



Milwaukee County

COUNTY BOARD OF
SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Digest

County Board

Members of the Board by District:

*1st, Theodore Lipscomb -- 2nd, Nikiya Harris
3rd, Gerry Broderick -- 4th, Marina Dimitrijevic
5th, Chair Lee Holloway
6th, Joseph Rice -7th, Vice Chair Michael Mayo Sr.
8th, Patricia Jursik - 9th, Paul Cesarz
10th, Eyon Biddle, Sr. - 11th, Mark Borkowski
12th, 2nd Vice Chair Peggy West
13th Willie Johnson, Jr - 14th, Jason Haas
15th, Lynne De Bruin - 16th, John Weishan
17th, Joseph Sanfelippo - 18th, Johnny Thomas
19th - James Schmitt*

Joseph J. Czarnecki, County Clerk

Thursday, April 28, 2011

1:00 PM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

NONE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

NONE

UNFINISHED BUSINESS

NONE

PRESENTATION OF PETITIONS AND COMMUNICATIONS

NONE

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

NONE

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

- 1 [11-227](#) From the County Board Research Analyst, submitting the 2012 Redistricting Plan Recommendations.

Attachments: [CB Resolution 11-179](#)
 [Fiscal Note](#)
 [Audio-Redistricting 042111.MP3](#)
 [Audio CB 04/21/11](#)

Legislative History

4/15/11	Board Chairman	ASSIGNED to the Milwaukee County Redistricting Committee
4/21/11	Milwaukee County Redistricting Committee	RECOMMENDED FOR ADOPTION <i>Redistricting Vote 5-2 Noes: Borkowski & Thomas</i>
4/21/11	County Board	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION
4/21/11	County Board	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION
4/21/11	County Board	SUBSTITUTED
4/21/11	County Board	SUBSTITUTED
4/21/11	County Board	LAI D OVER FOR ONE MEETING
4/21/11	County Board	POSTPONED TO A DAY CERTAIN
4/21/11	County Board	SUBSTITUTED
4/21/11	County Board	ADOPTED <i>CB vote 11-7 Noes: Borkowski, Cesars, De Bruin, Jursik, Rice, Sanfelippo & Thomas</i>

Veto Actions by the County Executive from the Previous County Board Meeting

- 2 [INF 11-169](#) From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. (Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy, and Environment; and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Report](#)
 [Audio F&A 04/14/11](#)
 [CB resolution 11-19 aa](#)
 [Fiscal Note](#)

Legislative History

3/28/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/6/11	Transportation, Public Works and Transit Committee	DISCUSSED WITH NO ACTION TAKEN

4/14/11 Finance and Audit BY THE COMMITTEE
Committee
F&A vote 5-0

4/21/11 County Board ADOPTED
CB vote 12-5 Noes: Borkowski, Cesarz, Holloway, Rice & Sanfelippo

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

NONE

COMMITTEE ON PERSONNEL

[Supervisors Jursik (Chair), Borkowski, De Bruin, Schmitt, Rice and Sanfelippo]

By the Committee on Personnel

From the Committee on Personnel

COMMITTEE ON FINANCE AND AUDIT

[Supervisors Thomas (Vice-Chair), Mayo, Schmitt, Johnson, West, Jursik]

By the Committee on Finance and Audit

From the Committee on Finance and Audit

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors West (Chair), Dimitrijevic, Mayo, Rice, Lipscomb and Harris]

By the Committee on Health and Human Needs

[Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

From the Committee on Health and Human Needs

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors Johnson (Chair), De Bruin, Cesarz, Broderick, Jursik and Sanfelippo]

By the Committee on Judiciary, Safety and General Services

From the Committee on Judiciary, Safety and General Services

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Sanfelippo, Dimitrijevic, Rice, and Lipscomb]

By the Committee on Parks, Energy And Environment

From the Committee on Parks, Energy and Environment

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas and Harris]

By the Committee on Transportation, Public Works And Transit

From the Committee on Transportation, Public Works And Transit

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors Lipscomb (Vice-Chair), De Bruin, Johnson, Weishan, Thomas and Harris]

By the Economic and Community Development Committee

From the Economic and Community Development Committee

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Schmitt (Chair), Holloway, Borkowski, Weishan, Cesarz, Broderick and Dimitrijevic]

By the Committee on Intergovernmental Relations

From the Committee on Intergovernmental Relations

TRANSIT CLAIMS

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER
SUSPENSION OF THE RULES**

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ANNOUNCEMENTS

ADJOURNMENT