

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, April 28, 2011

1:00 PM

Courthouse Rm 200

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 Jr.

17th, Joseph Sanfelippo - 18th, Johnny Thomas

19th - James Schmitt

Joseph J. Czarnecki, County Clerk

CALL TO ORDER

Chairman Holloway called the meeting to order at 1:00 p.m.

ROLL CALL

Present 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas, Weishan and Romo West

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance of led by Chairman Holloway followed by a moment of silence.

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](#)
 [Unsigned Memo April 2011.pdf](#)

MATTERS RETURNED UNSIGNED REMAIN IN FULL FORCE AND EFFECT.

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
 Veto Memo April 2011.pdf

A motion was made by Supervisor Mayo, Sr. that this item be ADOPTED NOTWITHSTANDING THE COUNTY EXECUTIVE'S OBJECTION. The motion FAILED by the following vote:

Aye: 8 - Johnson Jr., Jursik, Lipscomb, Mayo Sr., Rice, Sanfelippo, Thomas and Romo West
No: 11 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Schmitt and Weishan

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

NONE

COMMITTEE ON PERSONNEL

By the Committee on Personnel

NONE

From the Committee on Personnel

NONE

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

NONE

From the Committee on Finance and Audit

NONE

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

NONE

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

NONE

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

NONE

From the Committee on Parks, Energy and Environment

NONE

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

By the Committee on Transportation, Public Works And Transit

NONE

From the Committee on Transportation, Public Works And Transit

NONE

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

TRANSIT CLAIMS

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

A motion was made by Supervisor Mayo that all Citations be APPROVED. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS

NONE

ADJOURNMENT

A motion was made by Supervisor Mayo that this meeting be adjourned to May 26, 2011. The motion was approved by unanimous vote.

The meeting adjourned at 1:23 PM.