



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

Members of the Board by District:

*1st, Theodore Lipscomb, Sr. -- 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 Romo 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

Wednesday, November 16, 2011

1:30 PM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by County Executive from the November 3, 2011, County Board Meeting

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

Veto Actions by the County Executive from the November 3, 2011, County Board Meeting

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

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

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

Non-Departmental Budgets

- 1 1C006 Veto # 7 Employee Wellness Program-Levy Change (\$434,663)
- 2 1C004 Veto #8 Employee Healthcare Benefits-Levy Change (\$3,098,817)

Departmental Operating Budgets

- 3 1A061-1 Veto #1 Emergency Medical Services Subsidy Funding-LevyChange (\$722,527)
- 4 1A061-2 Veto #2 Emergency Medical Services Subsidy Allocation-Levy Change \$0
- 5 1A049 Veto #3 Inmate Medical and Mental Health Services-Levy Change \$0
- 6 1A048 Veto #4 Tactical Enforcement Unit/Park Patrol Program-Levy Change (\$1,551,991)
- 7 1A074 Veto #5 Position Restoration in the Office of the Sheriff-Levy Change \$0
- 8 1A036 Veto #6 Reorganization of Department of Transportation and Public Works-Levy Change \$0
- 9 1A065 Veto #12 Policy Concerning the Awarding of Contracts Over \$1,000,000-Levy Change \$0
- 10 1A055 Veto #14 Detox Funding-Levy Change (\$200,000)
- 11 1A004 Veto #15 Cultural Events Programming in Parks-Levy Change (\$50,000)
- 12 1A054 Veto #16 Estabrook Dam Trust Account-Levy Change \$0
- 13 1A053 Veto #17 Parks Tax Levy-Levy Change \$0
- 14 1A011 Veto #19 Mental Health Redesign and Community Resources Investment-Levy Change \$0
- 15 1A066 Veto #20 IT Director - Business Development-Levy Change \$0

- 16 1A077 Veto #21 Heat & Chilled Waterline Installation at County Grounds-Levy Change \$0
- 17 1A022 Veto #22 Positions at General Mitchell International Airport-Levy Change \$0
- 18 1A039 Veto #23 Bus Safety Shields-Levy Change \$0

Capital Improvement Budgets

- 19 1B002-1 Veto #9 Workforce Development-Levy Change \$0
- 20 1B002-2 Veto #10 Economic Development Fund-Levy Change \$0
- 21 1B002-3 Veto #11 Land Sales-Levy Change \$0
- 22 1B004 Veto #13 King and Kosciuszko Community Centers-Levy Change \$0
- 23 1B001 Veto #18 Legislative Workflow and Public Access Project-Levy Change (\$192,800)
- 24 Veto #24 File 11-426 Tax Levy Change (\$6,249,798)

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

REPORTS FROM THE SPECIAL JOINT COMMITTEE ON FINANCE & AUDIT/ PERSONNEL

- 25 [11-457](#) From the Department of Labor Relations, requesting authorization to ratify the 2009-2012 Memorandum of Agreement (MOA) between Milwaukee County and the Milwaukee Deputy Sheriffs' Association. (Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)

COUNTY BOARD CITATIONS AND CERTIFICATES

[REF 11-2](#) Reference file established by the County Board Chairman, relative to County Board Citations/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

Thursday, December 15, 2011 - 9:30 a.m.