1 By Supervisors Vincent, Matinez, Coggs-Jones, File No. 24-486 2 Capriolo, Shea, Gómez-Tom, O'Connor, Eckblad, 3 and Johnson, Jr. 4 5 6 A RESOLUTION/ORDINANCE 7 8 amending Chapter 1 of the Milwaukee County Code of General Ordinances to require 9 regular County Board meetings to begin at noon 10 11 12 WHEREAS, Chapter 1 of the Milwaukee County Code of General Ordinances 13 (MCGO) serve as the rules of the Milwaukee County Board of Supervisors; and 14 15 WHEREAS, Section 1.01(b) states: "Regular meetings of the county board shall 16 convene at 9:30 a.m. unless otherwise designated"; and 17 18 WHEREAS, other County Board meetings, such as the Public Hearing to listen to 19 public comments on the proposed budget is usually held in the evening, while the 20 Annual Meeting to adopt a budget typically begins earlier in the morning; and 21 22 WHEREAS, the average length of a regular County Board meeting in 2022 and 23 2023 was approximately 4.5 hours, which would fill an afternoon and not disrupt the 24 entire day; and 25 26 WHEREAS, since the passage of 2013 Wisconsin Act 14, which significantly 27 reduced the pay and eliminated fringe benefits for County Board Supervisors, many 28 Supervisors now hold other jobs that often require attendance during normal working 29 hours and necessitate taking leave to attend County Board meetings; and 30 31 WHEREAS, regular County Board meetings often include presentations to 32 recognize members of the public for their contributions to our community, which also 33 requires many of them to adjust their work or school commitments to attend; and 34 35 WHEREAS, starting regular County Board meetings at noon would enhance the 36 ability of Supervisors and guests to balance the day with other commitments; and 37 38 WHEREAS, the Committee on Judiciary, Law Enforcement, and General 39 Services, at its meeting of June 11, 2024, recommended adoption of File No. 24-486 40 (vote 4-1); now, therefore,

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BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby supports commencing regular County Board meetings at noon and amends Chapter 1 of the Milwaukee County Code of General Ordinances by adopting the following:

AN ORDINANCE

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 1.01(b) of the Milwaukee County Code of General Ordinances is amended as follows:

1.01. - Meetings.

(a) Annual meeting. The statutory or annual meeting of the county board shall be convened on the first or second Thursday in November, consistent with Wis. Stat. § 59.11(1)(a), for the purpose of considering reports of the committee on finance on new positions for the next fiscal year as well as recommendations for amendments to the executive's budget.

[Regular meetings.] Regular meetings of the county board shall convene at 9:30 (b) a.m. noon unless otherwise designated. In order to provide an advanced schedule of regular meeting dates, a regular meeting of the county board shall be scheduled generally on a Thursday within each month, except when otherwise designated by the county board meeting schedule, these rules or by action of the county board. August and November will not have a regularly scheduled meeting of the county board, unless otherwise called for by the county board. The county board chairperson shall provide to the county board, following the first meeting of the board after the election of supervisors, a schedule of county board meetings for the remainder of the term, including the date of the annual meeting provided in § 1.01(a). The first (organizational) meeting of the term shall be held on the third Monday in April of even-numbered years, which is the first day supervisors take office following their election per § 59.10(2)(b), Wis. Stats. The digest (agenda) for each county board meeting shall be established by the county board chairperson or, in his or her absence, by the first vice chairperson or the second vice chairperson.

(c) Special meetings. A special meeting shall be held only when requested by a majority of the members of the county board, such request to be in writing, addressed and delivered to the county clerk, who shall note the time of such delivery to him/her on such request. Such request shall specify the time and place of such meeting, which shall not be less than forty-eight (48) hours after the delivery of such notice to the county clerk. The request shall identify the purpose of such meeting and shall include reference to such other items as may be required by law, ordinance or board action. Upon receiving such request, the

county clerk shall forthwith give notice of the time and place of such meeting by mail to each member of the county board. If the request is delivered to the county clerk less than seventy-two (72) hours before the time of such meeting, the county clerk, in addition to the mailing hereinbefore referred to, shall telephone each supervisor; if any supervisor is not contacted by telephone, the county clerk shall furnish to the sheriff of the county a copy of such notice of time and place of meeting for delivery to unnoticed members of the county board. The sheriff shall thereafter furnish to the county clerk an affidavit of delivery of such notice. The inability of the sheriff to deliver such notice to a supervisor shall not be deemed a defect to the notice requirement under this subsection. Any special meeting may be adjourned from time to time by a vote of a majority of all members of the county board.

- (d) Remote meetings. The county board shall be equipped and may convene and meet to conduct business remotely via telephone conference, video conference or other electronic communication provided that the meeting is live-streamed, televised live or otherwise broadcast live to the public, subject to the following:
 - (1) Virtual-only county board meetings shall be reserved for an emergency or other extraordinary circumstance.

SECTION 2. The provisions of this Ordinance shall become effective upon passage and publication.

06/11/24

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