

Milwaukee County

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



Journal of Proceedings - Final

Monday, October 31, 2011

7:00 PM

PUBLIC HEARING

Washington Park Senior Center - Main Hall
4420 West Vliet Street
Milwaukee, WI

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. Czarnezki, County Clerk

CALL TO ORDER

Chairman Holloway called the meeting to order at 7:03 p.m.

ROLL CALL

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

REPORTS OF COUNTY OFFICERS

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

County Clerk Czarnecki notified the Board that the following item(s) were vetoed by the County Executive:

- 1 [RES 11-551](#) A resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. (**Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations**)

Sponsors: Weishan and Biddle Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio IGR 09/26/11](#)
 [CB Resolution](#)
 [Audio Parks 09/20/11](#)
 [CEX Veto Message RES 11-551.pdf](#)
 [County Clerk Veto Memo RES 11-551.pdf](#)

A motion was made by Supervisor Mayo Sr. that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by unanimous vote.

- 2 **RES 11-595** A resolution to authorize the negotiation of an agreement to fund an artistic bus shelter with the Bay View Business Improvement District.

Sponsors: Dimitrijevic and Haas

Attachments: RESOLUTION
FISCAL NOTE
CB Resolution
Audio Parks 09/20/11
COUNTY BOARD AMENDMENT
AMENDED RESOLUTION.doc
CEX Veto Message RES 11-595.pdf
County Clerk Veto Memo RES 11-595.pdf

A motion was made by Supervisor Mayo Sr. that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by unanimous vote.

PUBLIC HEARING ON:

COUNTY EXECUTIVE'S RECOMMENDED 2012 BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT

File No. 11-426 The Chair ANNOUNCED the Board was in session to hear all persons desiring to speak on the subject of the proposed 2012 County Budget, as amended by the Committee on Finance and Audit. A list of the individuals that spoke or registered comments on the proposed 2012 County Budget is attached to File No. 426.

ADJOURNMENT

A motion was made by Supervisor Mayo Sr. that the meeting be ADJOURNED until November 3, 2011 at 9:30 a.m. The motion PREVAILED by unanimous vote.