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TY BOARD AND VE ACTIONS 3327 Resolution IDENTIFICATION Ordinance July 75 - 73 2
Icertify that the attached resolution or ordinance was adopted by The Board of Supervisors of Milwaukee County at a meeting held on the day of Supervisors of Milwaukee County at a meeting held of Supervisors of Milwaukee County at a meeting held of Supervisors of Supervisors of Milwaukee County at a meeting held of Supervisors of Supervisors of Supervisors of Supervisors of Super
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relating to vesting sole authority to name or change the name of any county institution, building or facility with the Milwaukee County Board of Supervisors.

WHEREAS, the board of public welfare at its meeting on August 13, 1975, adopted a resolution changing the name of the County Hospital, located on the County Institution grounds in Wauwatosa, from "County General Hospital" to the "Willard P. Lyons Hospital"; and,

WHEREAS, it is probable that as a result of such change in name a significant sum of money may be expended in connection therewith, more particularly relating to change of signs and printed stationery, changing of records, as well as expenses incurred with respect to the notification and the promulgation of such change in name; and,

WHEREAS, there is a resolution pending before the board of supervisors that the action of the board of public welfare in changing the name of the County Hospital, located on the County Institution grounds in Wauwatosa, to the Willard P. Lyons Hospital be rescinded and the former name of said hospital, Milwaukee County General Hospital, be restored; and,

WHEREAS, under the provisions of section 46.21 (2) (h), Wisconsin Statutes, such action is subject to change by the County Board of Supervisors by a majority vote of the members elected thereof, and,

WHEREAS, it is the intent and purpose of this resolution to avoid reoccurrences of such actions in the future by the establishment of a policy to vest the sole authority in the Milwaukee County Board of Supervisors for the naming and the changing of names of any county institutions, buildings or facilities; now therefore,

APPROVED AS TO FORM

11/2

BE IT RESOLVED that it is hereby declared to be the policy of the Milwaukee County Board of Supervisors, which shall be recognized and followed by all boards, commissions, institutions and departments of Milwaukee County, that there shall be no name assigned to or any change in the name of any County institution, building or facility without prior approval of the Board of Supervisors.

FISCAL NOTE: The adoption of this resolution will not require an appropriation of funds in the current or subsequent budget years, pursuant to an estimate made by the County Board Principal Research Analyst.

9/9/75



COUNTY OF MILWAUKEE

INTER-OFFICE COMMUNICATION 2342 Rt

ATE :

November 15, 1976

TO

Committee on Parks, Recreation & Culture - Spvr John J. Valenti, Chairman

FROM

Milwaukee County Park Commission

SUBJECT -:

CB FILE NO. 76-819 Resolution by Spvr Ament requesting the Park Commission to name Parksite 61 "Doyne Park."

- and -

Naming of new Indoor-Outdoor Pool Facility on KK PARKWAY - S. 16th and W. Cleveland Avenue.

Milwaukee County Park Commission, at its meeting held on November 11, 1976, approved the recommendation of its Park Naming Committee to name Parksite No. 61 "John L. Doyne Park."

At the same meeting, the Park Commission also took under consideration the naming of the new Indoor-Outdoor Pool Facility currently being built at S. 16th and W. Cleveland Avenue by the City of Milwaukee. This facility is scheduled to be turned over to the Milwaukee County Park Commission for operation on or before September 19, 1977. Supervisor Nyklewicz representing the area was in attendance at the meeting. Action was thereafter taken to name the new facility "Pulaski Pool."

The foregoing recommendations are being forwarded to your Committee as per direction of Adopted CB File No. 75-732 which requires the approval of the County Board of Supervisors for the naming of County facilities/and parks.

Robert J. Mikula, General Manager Milwaukee County Park Commission

RJM:JNP:hj

cc: County Executive William F. O'Donnell Supervisor F. Thomas Ament Supervisor Richard D. Nyklewicz, Jr.

RECORD OF COUN	TY BOARD AND VE ACTIONS 3327 Resolution Ordinance Calle 75-732(a) Resolution Ordinance Talle 75-732(a) Resolution Ordinance was adopted by The Board of Supervisors of Milwau- licertify that the attached resolution or ordinance was adopted by The Board of Supervisors of Milwau- time held on the 14th day of December 19 16 by a vote of
CERTIFICATION TO COUNTY BOARD PASSAGE	DATE SIGNED DATE SIGNED DATE SIGNED DATE SIGNED DATE SIGNED
COUNTY EXECUTIVE'S ACTION	JAN 4 1977 DATE SIGNED approve the attached resolution or ordinance.
CERTIFICATION OF PUBLICATION	DATE PUBLISHED DATE SIGNED COUNTY CLERK RECEIPTS
BY COUNTY EXECUTIVE'S OFFICE	DATE SIGNED RECEIVED DEC 16 1976 SIGNATURE COUNTY OF COUNTY OF COUNTY
BY COUNTY CLERK'S OFFICE	JAN 4 1977 DATE SIGNED EXECUTIVE SIGNATURE

12/14/76 adopted 25-0 File No. 75-732(a)

(Journal, September 9, 1975, pp. 1510-12)

(ITEM 2) An adopted resolution requiring approval of the County Board of Supervisors prior to any assignment of or change in the name of any county institution, building or facility, by recommending adoption of the following resolution:

WHEREAS, the Milwaukee County Park Commission has recommended naming the Indoor-Outdoor Pool facility currently being built at South 16th and West Cleveland Avenue by the City of Milwaukee "Pulaski Pool" said recommendation having been concurred in by the Committee on Parks, Recreation and Culture on November 30, 1976, now, therefore,

BE IT RESOLVED that the Indoor-Outdoor Pool facility at South 16th and West Cleveland Avenue shall be named "Pulaski Pool" at the time of its completion by the City of Milwaukee.

APPROVED AS TO FORM

MULTIPLE CONFORMICS COUNSEL

INTER-OFFICE COMMUNICATION 2342 R1

DATE : June 10, 1977

Committee on Parks, Recreation & Culture - Chairman John J. Valenti

FROM : Milwaukee County Park Commission

SUBJECT: Naming of Humboldt Park Band Shell

The Milwaukee County Park Commission, at its meeting held on June 9, 1977, took action to recommend to the County Board the naming of the newly constructed structure at Humboldt Park as the "Humboldt Park Chalet."

On July 10, 1977, a special Dedication Program is planned, and it is essential that the County Board take action to confirm the new name at its meeting on June 21, 1977.

It is, therefore, respectfully requested that the Committee on Parks, Recreation & Culture convene at a special meeting and make its recommendation to insure that the new name "Humboldt Park Chalet" is adopted.

For further reference, CB File No. 75-732 (adopted on September 9, 1975) requires that the naming of any County building or facility must/have final approval of the County Board of Supervisors.

Robert J. Mikula, General Manager Milwaukee County Park Commission

RJM:JNP:hj

cc: County Executive William F. O'Donnell
All members of the Comm. on Parks, Recreation & Culture

RESOLUTION

WHEREAS, the Bay View Business Association conducted
a naming contest for the new band shell at Humboldt Park; and
WHEREAS, on June 9, 1977, the Milwaukee County Park
Commission approved the recommended name of the Bay View Business

Association; and
WHEREAS, on June 21, 1977, the Committee on Parks,
Recreation and Culture approved the name recommended by the
Milwaukee County Park Commission; now, therefore,

BEIT RESOLVED, that the County Board of Supervisors does this date, June 21, 1977, approve the name of "Humboldt Park Chalet" as the official name for the new Humboldt Park Band Shell.

JNP:hj

6/21/77

	Resolution IDENTIFICATION 75-732(a) Resolution July 75-732(a)
ECORD OF COUNT	VE ACTIONS 3327 Ordinance was adopted by The Board of 3977 by a vote of
CERTIFICATION TO COUNTY BOARD PASSAGE	leer County at a meeting held on the state day ages County Clerk County Clerk
COUNTY EXECUTIVE'S ACTION	I approve the attached resolution or ordinance. JUN 3 0 1977 DATE SIGNED
CERTIFICATION OF PUBLICATION	DATE PUBLISHED RECEIPTS
BY COUNTY EXECUTIVE'S OFFICE	DATE SIGNED Homes Called
BY COUNTY CLERK'S OFFICE	DATE SIGNED SIGNATURE

O

6/21/27 Adopted File No. 75-732(a)

(Journal, December 14, 1976)

(ITEM 11) From the Park Commission, recommending the bandshell at Humboldt Park be named "Humboldt Park Chalet", by recommending adoption of the following resolution:

WHEREAS, the Bay View Business Association conducted a naming contest for the new band shell at Humboldt Park; and WHEREAS, on June 9, 1977, the Milwaukee County Park Commission approved the recommended name of the Bay View Business Association; and

WHEREAS, on June 21, 1977, the Committee on Parks,
Recreation and Culture approved the name recommended by the
Milwaukee County Park Commission; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does this date, June 21, 1977, approve the name of "Humboldt Park Chalet" as the official name for the new Humboldt Park Band Shell.

FISCAL NOTE: The adoption of this resolution will not require an an appropriation of funds in the current or subsequent budget years pursuant to an estimate made by the County Board Research Staff.

APPROVED AS TO FORM

CORPORATION COUNSEL



COUNTY OF MILWAUKEE

INTER-OFFICE COMMUNICATION 2342 R1

DATE : July 7, 1977

Committee on Parks, Recreation & Culture - Spvr. John J. Valenti, Chairman

FROM : Milwaukee County Park Commission

SUBJECT : Blue Cross of Wisconsin - Bandstand

CARL ZEIDLER PARK

At its meeting of July 7, 1977, the Milwaukee County Park Commission approved acceptance of a bandstand to be built at Carl Zeidler Park. It is being donated to Milwaukee County by the Blue Cross of Wisconsin. The structure is approximately 20' in diameter, and the base and floor will be constructed of concrete and brick; the roof and supports will be of frame construction. It is estimated to cost \$10,000.

Blue Cross will design and build the structure at no expense to Milwaukee County. It is their intent to complete the bandstand and turn it over to Milwaukee County on or before August 15, 1977.

The only condition of the donor, is that a small plaque be permitted to be attached which would identify the structure as "The Blue Cross of Wisconsin Bandstand."

No additional County appropriations are anticipated for initial development or for youthe maintenance of this facility.

Robert J. Mikula, General Manager Milwaukee County Park Commission

RJM/IFH/ek

Attach.

cc: Supervisor Harout O. Sanasarian

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(Journal, September 9, 1975, pp. 1510-12)

(ITEM 9) An adopted resolution requiring approval by the County and the Board of Supervisors of any names, or name changes of any county facility, by recommending adoption of the following resolution:

WHEREAS, Blue Cross of Wisconsin has offered to build a bandstand, approximately twenty feet in diameter at Carl Zeidler Park; and

WHEREAS, said bandstand would be designed and built by a Blue Cross contractor in accordance with applicable building codes and Park Commission approvals; and

WHEREAS, the donor wishes to name the structure "The Blue Cross of Wisconsin Bandstand" by the addition of a small plaque; and

WHEREAS, the Park Commission at its meeting of July 7, 1977, approved the proposed donation; and

WHEREAS, Blue Cross of Wisconsin wishes to proceed with construction as soon as possible in order to complete the facility and turn it over to Milwaukee County on or before August 15, 1977; and

WHEREAS, the routine maintenance of the bandstand will not require any increase in appropriations; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors accepts the generous donation by Blue Cross of Wisconsin of a bandstand to be located in Carl Zeidler Park and authorize its construction in Carl Zeidler Park by Blue Cross of Wisconsin, and that it be identified as the Blue Cross of Wisconsin Bandstand.

FISCAL NOTE: The adoption of this resolution will not require an appropriation of funds.

APPROVED AS TO FORM

OPPORATION COUNSEL

COUNTY OF MILWAUKEE

INTER-OFFICE COMMUNICATION 2342 Rt

DATE : December 5, 1977

FILE NO

75-732 (a)

TO

Honorable Milwaukee County Board of Supervisors - F. Thomas Ament,

FROM

Milwaukee County Park Commission

SUBJECT : 37

Adopted CB FILE NO. 75-732 Resolution that there shall be no name assigned to or any change in name of any County institution, building or facility without prior approval of County Board.

CB File No. 75-732 was adopted by the County Board of Supervisors on September 9, 1975. The provisions of the resolution require that all boards, commissions, institutions, etc., shall assign no names to any County institution, building or facility without prior approval of the County Board.

The Milwaukee County Park Commission, at meeting held on December 1, 1977, reviewed the subject resolution and recommended for approval the following names for park facilities:

PARK SITE NO. 54 - LEO TIEFENTHALER PARK

Bounded by N. 24th Street to N. 27th Street, between W. Walnut Street to West Cherry Street - 10.6 acres.

NORTH SIDE POOL - CALVIN C. MOODY PARK

Adjacent to Auer Avenue School, bounded by N. 22nd Street extended from W. Burleigh Street to W. Auer Avenue.

It is respectfully requested that the foregoing names be approved.

Nobert J. Mikula, General Manager Milwaukee County Park Commission

RJM/JNP/hj

cc: County Executive William F. O'Donnell Spvr Paul A. Henningsen Spvr Terrance L. Pitts

Journal of Sept. 9, 1975

Co. Bd. File No. 75-732 - Resolution that it declared to be the policy of the Milwaukee County Board of Supervisors, which shall be recognized and followed by all boards, commissions, institutions and departments of Milwaukee County, that there shall be no name assigned to or any change in the name of any County institution, building or facility without prior approval of County Board. Pages 1510-12

File No. 75-732

September 9)

By Supervisors Valenti, Lynn, Jackson, Pitts, Stanislawski, Biernat, Koconis, Pohl, Tabak, Cupertino, Meaux, Nagel, Mulcahy, Nyklewicz, Ament, Casey, Orlich, Kennedy, Mett and Engel:

A resolution relating to vesting sole authority to name or change the name of any county institution, building or facility with the Milwaukee County Board of Supervisors.

WHEREAS, the board of public welfare at its meeting on August 13. 1975, adopted a resolution changing the name of the County Hospital, vote: located on the County Institution grounds in Wauwatosa, from 'County General Hospital' to the 'Willard P. Lyons Hospital'; and,

a significant sum of money may be expended in connection therewith, more particularly relating to change of signs and printed stationery, changing of records, as well as expenses incurred with respect to the notification and the promulgation of such change in name; and,

WHEREAS, there is a resolution pending before the board of Supervisors that the action of the board of public welfare in changing the name of the County Hospital, located on the County Institutions grounds in Wauwatosa, to the Willard P. Lyons Hospital be rescinded and the former name of said hospital, Milwaukee County General Hospital pital, be restored; and,

WHEREAS, under the provisions of section 46.21 (2) (h), Wisconsin Statutes, such action is subject to change by the County Board of Supervisors by a majority vote of the members elected thereof, and,

WHEREAS, it is the intent and purpose of this resolution to avoid reoccurrences of such actions in the future by the establishment of a policy to vest the sole authority in the Milwaukee County Board of Supervisors for the naming and the changing of names of any county institutions, buildings or facilities; now, therefore,

BE IT RESOLVED that it is hereby declared to be the policy of the Milwaukee County Board of Supervisors, which shall be recognized and followed by all boards, commissions, institutions and departments of Milwaukee County, that there shall be no name assigned to or any change in the name of any County institution, building or facility without prior approval of the Board of Supervisors.

The adoption of this resolution will not require an appropriation of funds in the current or subsequent budget years, pursuant to an estimate made by the County Board Principal Research Analyst.

Fiscal Note for Resolution.

Submission is Not a Study Referral.

It is not anticipated the submission will have any fiscal effect on Milwaukee County in the current and subsequent years.

Supervisor Valenti moved that all rules of the board interfering with immediate consideration of the foregoing resolution be suspended.

Thereupon the rules WERE SUSPENDED by the following vote:

AYES -- Ament, Biernat, Casey, Cupertino, Engel, Jackson, Ken-

nedy, Koconis, Lynn, Meaux, Mett, Mulcahy, Nagel, Nyklewicz, Orlich Pitts, Pohl, Rose, Stanislawski, Tabak, Valenti, and the Chairman--22 NOES--Hutsteiner and Timmerman--2. EXCUSED--Lane--1.

Supervisor Valenti moved adoption of the foregoing resolution

Thereupon the foregoing resolution WAS ADOPTED by the followin

ated on the County Institution grounds in Wauwatosa, from 'County Ineral Hospital' to the 'Willard P. Lyons Hospital'; and,

WHEREAS, it is probable that as a result of such change in name springers and property of propert

LAW OFFICES VON BRIESEN, REDMOND, SCHILLING & KREUNEN MAYFAIR OFFICE 757 NORTH BROADWAY MAYFAIR BANK TOWER 2300 NORTH MAYFAIR RD. WAUWATOSA, WIS. 53226 TELEPHONE 476-1119 ERNST J. VON BRIESEN RALPH VON BRIESEN GEORGE F. REDMOND E. THOMAS SCHILLING WARREN L. KREUNEN STEPHEN W. HAYES MILWAUKEE, WIS 53202 TELEPHONE 276-1119 WILLIAM E. TAIBL CHRISTY ANN BROOKS December 21, 1977 FILE NO. 75 - 732 (a) Mr. F. Thomas Ament Chairman Milwaukee County Board Milwaukee County Courthouse Milwaukee, Wisconsin 53233

Dear Mr. Ament:

Recently, twenty-five former members of The City Club of Milwaukee had their annual Christmas lunch, a custom which was started a number of years ago when the City Club gave up its dining facilities. Most of the people who attended the luncheon knew Mr. Tiefenthaler well for many years and are great admirers of him.

The proposal to name a park for Mr. Tiefenthaler was discussed at the meeting and I was requested to write to you that this group, who knew Mr. Tiefenthaler's great interest in the outdoors, were delighted at the proposal to name a park for him. They all hope that the County Board will approve the action taken by the Park Commission.

Ernst J. von Briesen

EJvB:mm

INTER-OFFICE COMMUNICATION 2342 R1

DATE : January 13, 1978

: Mrs. Viola Williams, Clerk, Committee on Parks, Recreation & Culture

FROM : Mr. Robert J. Mikula, General Manager, Parks

SUBJECT: County Board File No. 75-732(a) - Naming of Parksite No. 54

At the 1/3/78 meeting of your committee additional data was requested in regard to naming of parksites. The following is for your information.

In 1968 the Milwaukee County Park Commission adopted guidelines for the naming of Milwaukee County parks, as follows:

- Identification with a local person who participated in park affairs and made major contribution to the County Park System. In using local individual names for parks, a reasonable period of time should elapse after the person's demise.
- The geographic location or historical significance of the park area.
- 3) Identification with an Indian tribe.

Generally speaking, the first guideline has been followed by using the names of deceased park commissioners for those parks that relate, as much as possible, to that specific Commissioner's principal residence or area of interest: e.g., A. C. Clas was an early commissioner who was an architect/city planner involved with the civic center development, hence his name was given to the park immediately south of the Courthouse.

There are four deceased park commissioners who have not yet been honored by having their names memorialized as a park site:

ALBERT C. HANSON (1880-1963)	1921-27	Nurseryman/Mayor
RICHARD S. FALK (1913-1971)	1947-65	Sports Activist/ Civic Leader
HERBERT G. FROEMMING (1896-1971)	1955-68	Florist/Supervisor
CLINTON E. ROSE (1918-1977)	1972-76	Supervisor/Commissioner

Supervisor Casey has submitted a request to the Park Commission to name the House of Correction park area on South 51st Street after Commissioner-Supervisor Froemming.

Supervisor Pitts has a request in to name the Carver Park expansion area after Commissioner-Supervisor Clinton E. Rose.

Commissioner Falk's name was considered for former Parksite 61, now known as John L. Doyne Park.

Prior to recommending names for Parksite 54 and the north side pool site, the Park Commission requested recommendations from the local elected supervisors. Supervisor Pitts recommended Commissioner-Supervisor Moody's name for the pool site and Supervisor Henningsen recommended Leo Tiefenthaler's name for Parksite 74. The Park Naming Committee and the Park Commission concurred with these recommendations. Attached is a biographical sheet for Leo Tiefenthaler for your information.

Robert J. Mikula, General Manager Milwaukee County Park Commission

RJM/jh

Attachment

Leo Tiefenthaler was born in Milwaukee on July 3, 1880 and died on November 10, 1974 at the age of 94. All his life he lived at the family homestead at 2425 W. McKinley Avenue which is just two blocks from the Milwaukee County neighborhood park proposed to be named after him.

Leo Tiefenthaler was municipal reference librarian from 1911 - 1917. He served as civic secretary of the City Club since 1917 which was established in 1908 to oversee local government. He was often called the "watchdog of government." He probably attended more city and county meetings than any other person in Milwaukee.

He received countless honors some of which are listed below:

- 1971 Metropolitan Milwaukee Civic Alliance Distinguished Service Award.
- 1964 Milwaukee Press Club Headliner Award.
- 1964 William C. Frye Community Service Award.
- 1963 Eagles Club Annual Civic Service Award.
- 1960 Milwaukee County Board Resolution No. 60-667 honoring him for his 43 years of service.

His name has been recommended by Supervisor Paul A. Henningsen, and a letter from Rudolph Witte of the Midtown Neighborhood Association indicated that organization also recommends that the name Leo Tiefenthaler be given to Park Site 54.

RJM/hj 1/6/78

	Resolution IDENTIFICATION 732 (a) Resolution July 15 - 732 (a) Ordinance July 15 - 732 (b) Ordinance July 15 - 732 (b) Ordinance July 15 - 732 (c) Ordinance July 15 - 732 (d) Ordinance July 15 - 732 (d) Ordinance July 15 - 732 (d)	
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CERTIFICATION -	1/19/18 1/19/18 COUNTY CLERK Thomas ament	
PASSAGE	1/19/18 COUNTY BOARD CHAIRMAN	0
COUNTY EXECUTIVE'S ACTION	I approve the attached resolution	
CERTIFICATION OF PUBLICATION	ON DATE PUBLISHED RECEIPTS	
BY COUNTY EXECUTIVE'S OFFICE	DATE SIGNED	
BY COUNTY CLERK'S OFFICE	11AN 30 131	

File No. 75-732(a)

1/1/1/2 ded

(Journal, July 13, 1977, p. 1580) and December 13, 1977 p. 2487)

(ITEM 4) Milwaukee County Park Commission reporting on an adopted resolution re naming county facilities; and recommending Parksite No. 54 be given the name Leo Tiefenthaler Park and that the North Side Pool, adjacent to Auer Avenue School be given the name Calvin C. Moody Park, by recommending adoption of the following resolution:

WHEREAS, the Committee on Parks, Recreation and Culture considered the recommendations of the Park Commission staff and have requested additional information with regard to the recommendation for Parksite No. 54; now, therefore,

BE IT RESOLVED, that the North Side Pool site,adjacent to Auer Avenue School, bounded by North 22nd Street extended from West Burleigh Street to West Auer Avenue, as well as any additional parklands abutting the said boundaries in the future, be identified as CALVIN C. MOODY PARK.

APPROVED AS TO FORM

CORPORATION COUNSELPS TOT

		= 32 (2) (Stem 5)	
		BOARD AND 3327 Resolution IDENTIFICATION Ordinance Ordinance was adopted by The Board of Supervisors of Milwau- by a vote of Triffy that the attached resolution or ordinance was adopted by The Board of Supervisors of Milwau- by a vote of County at a meeting held on the noes.	
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		DATE SIGNED I approve the attached resolution or ordinance. COUNTY EXECUTIVE	
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	BY COUNTY CLERK'S OFFICE	CEB 23 1978 STITE I	

File No. 75-732(a)

(Journal, December 13, 1977)

(ITEM 5) From the Milwaukee County Park Commission, requesting Parksite No. 54 be given the name Leo Tiefenthaler Park and that North Side Pool, adjacent to Auer Avenue School, be given the name Calvin C. Moody Park, by recommending adoption of the following resolution:

WHEREAS, the County Board of Supervisors adopted a resolution at its meeting on January 17, 1978, naming the North Side Pool Calvin C. Moody Park; and,

WHEREAS, the Committee on Parks, Recreation and
Culture received additional information with regard to guidelines
employed at present with regard naming park lands, now, therefore,

 $$\operatorname{\textsc{BE}}$ IT RESOLVED, that Parksite No. 54 be identified as Leo Tiefenthaler Park, as recommended by the Park Commission.

APPROVED AS TO FORM
KOTOLIN RUSSIEED

SORPORATION COUNSEL PLEY



2/1/78 adopted

File No. 75-732(a)

(Journal, January 17, 1978)

(ITEM 4) From Ernst J. von Briesen, submitting a request from twenty-five former members of the City Club of Milwaukee that a park be named after Mr. Tiefenthaler, by recommending that the said communication be placed on file.



INTER-OFFICE COMMUNICATION 2342 R1

DATE .

May 8, 1978

Committee on Parks, Recreation and Culture - Spvr. John J. Valenti, Chairman

FROM

Milwaukee County Park Commission

SUBJECT ·:

Development of a Memorial Site to be called "Pompeii Square"

At its regular meeting of May 4, 1978, the Park Commission approved the request of former members of Pompeii Church to participate in creating a small square by planting trees and shrubs, during 1978, at a cost of up to \$1,850 with annual maintenance thereafter estimated to be \$500 per year.

The Park Commission also approved the request that the area be named Pompeii Square.

Recommendation to the County Board of the above action is respectfully requested.

A sample resolution is attached.

Robert Mikula, General Manager Milwaukee County Park Commission

RJM/IFH/ek

Attach.

cc: County Executive William F. O'Donnell Supervisor Daniel Cupertino, Jr. Supervisor Harout O. Sanasarian

Thereupon Item 1 of the foregoing resolutions WAS ADOPTED by the following vote:

AYES--Ament, Biernat, Casey, Cupertino, Engel, Jackson, Kennedy, Koconis, Lynn, Meaux, Mett, Nagel, Nyklewicz, Orlich, Pitts, Rose, Stanislawski, Timmerman, Valenti, and the Chairman--20. NOES-Mulcahy, Pohl and Tabak--3. EXCUSED--Hutsteiner and Lane--2.

Thereupon Item 3 of the foregoing resolutions WAS ADOPTED by the following vote:

AYES--Ament, Biernat, Casey, Cupertino, Engel, Kennedy, Koconis, AYES--Ament, Biernat, Casey, Cupertino, Engel, Kennedy, Koconis, Lynn, Meaux, Mett, Mulcahy, Nagel, Nyklewicz, Orlich, Pohl, Rose, Janislawski, Tabak, Timmerman, Valenti, and the Chairman--21.

OES--Jackson and Pitts--2. EXCUSED--Hutsteiner and Lane--2.

eupon Item 5 of the foregoing resolutions WAS ADOPTED by e following vote:

AYES--Ament, Biernat, Casey, Cupertino, Engel, Jackson, Kendy, Koconis, Lynn, Meaux, Mett, Mulcahy, Nagel, Nyklewicz, Pohl, cay, noconis, Lynn, means, ment, muncany, naget, nykiewicz, pont, pse, Stanisławski, Tabak, Timmerman, Valenti, and the Chairmanse, Stantsiawski, Tabak, Timmerman, Valenti, and the Charle. NOES--Pitts--I. EXCUSED--Hutsteiner, Lane and Orlich--3.

Thereupon Item 10 of the foregoing resolutions WAS ADOPTED the following vote:

AYES--Ament, Biernat, Casey, Cupertino, Engel, Jackson, Keny, Koconis, Lynn, Meaux, Mett, Mulcahy, Nyklewicz, Orlich, Pitts, Rose, Stanislawski, Tabak, Timmerman, Valenti, and the Chair-

Thereupon Item 15 of the foregoing resolutions WAS ADOPTED by following vote:

AYES--Ament, Biernat, Casey, Cupertino, Engel, Hutsteiner, Jack-Kennedy, Koconis, Lynn, Meaux, Mett, Mulcahy, Nagel, Nyklewicz, Pohl, Rose, Stanislawski, Tabak, Timmerman, Valenti, e Ch. nan--24. NOES--0. EXCUSED--Lane--1.

pervisors Valenti, Lynn, Jackson, Pitts, Stanislawski, Biernat, is, Pohl, Tabak, Cupertino, Meaux, Nagel, Mulcahy, Nyklewicz, , Casey, Orlich, Kennedy, Mett and Engel:

resolution relating to vesting sole authority to name or change ne of any county institution, building or facility with the Milwau-

EREAS, the board of public welfare at its meeting on August 13, dopted a resolution changing the name of the County Hospital, September 9)

7

1511

(1975

located on the County Institution grounds in Wauwatosa, from 'County General Hospital' to the 'Willard P. Lyons Hospital'; and,

WHEREAS, it is probable that as a result of such change in name whethers, it is provable that as a result of such change in name a significant sum of money may be expended in connection therewith, a significant sum of money may be expended in connection increasing, more particularly relating to change of signs and printed stationery, with preparation more particularly relating to change of signs and printed stationers, changing of records, as well as expenses incurred with respect to the notification and the promulgation of such change in name; and,

WHEREAS, there is a resolution pending before the board of whereas, there is a resolution pending before the board of supervisors that the action of the board of public welfare in changing supervisors that the action of the board of phone wentare in enging the name of the County Hospital, located on the County Institutions the name of the County nospital, located on the County institutions grounds in Wauwatosa, to the Willard P. Lyons Hospital be rescinded grounds in warwards, to the willing F. Lyons hospital be reschaed and the former name of said hospital, Milwaukee County General Hos-

WHEREAS, under the provisions of section 46.21 (2) (h), Wisconsin Statutes, such action is subject to change by the County Board of Sames, such action is subject to change by the county board of Supervisors by a majority vote of the members elected thereof, and,

WHEREAS, it is the intent and purpose of this resolution to avoid reoccurrences of such actions in the future by the establishment of a realize to vost the sole authority in the Milwayles County Royal of policy to vest the sole authority in the Milwaukee County Board of Supervisors for the naming and the changing of names of any county institutions, buildings or facilities; now, therefore,

BE IT RESOLVED that it is hereby declared to be the policy of the Milwaukee County Board of Supervisors, which shall be recognized and followed by all boards, commissions, institutions and departments of Milwaukee County, that there shall be no name assigned to or any change striaguese county, that there shall be no name assigned to or any change in the name of any County institution, building or facility without prior Fiscal Note:

The adoption of this resolution will not require an appropriation the audition of this resolution will not require an appropriation of funds in the current or subsequent budget years, pursuant to or runned as the current of Subsequent business years, pursuant to an estimate made by the County Board Principal Research Analyst.

Fiscal Note for Resolution.

Submission is Not a Study Referral.

It is not anticipated the submission will have any fiscal effect on Milwaukee County in the current and subsequent years.

Supervisor Valenti moved that all rules of the board interfering supervisor varients moved that all rails of the board interiering with immediate consideration of the foregoing resolution be suspended.

Thereupon the rules WERE SUSPENDED by the following vote:

AYES--Ament, Biernat, Casey, Cupertino, Engel, Jackson, Ken-

WHEREAS, the historic Pompeii Church, also known as "St. Mary de Pompeii" located at 419 North Jackson Street, was removed when the Freeway was constructed; and

WHEREAS, the Church group has now constructed a monument on Jackson Street right-of-way near the site of the Church; and

WHEREAS, the Pompeii Church group has requested that Milwaukee County participate in the development of a memorial site in the vicinity which would move the existing monument away from its present location at the edge of the sidewalk to a position approximately 30' on freeway land and create a green space; and

WHEREAS, this freeway land is owned by the State of Wisconsin and may be made available to Milwaukee County through its Park Commission by a planting permit; and

WHEREAS, the Pompeii Church group will participate in the construction of the memorial in cooperation with the Park Commission; now, therefore,

BE IT RESOLVED, that the subject parcel of lands be called Pompeii Square; and

BE IT FURTHER RESOLVED, that the Milwaukee County Park Commission enter into a planting permit agreement with the Wisconsin State Highway Commission.

FISCAL NOTE: The adoption of this resolution will require the expenditure of \$1,850 in the current year and annual expenditure of \$500 for maintenance.

Icertify that the attached resolution or ordinance was adopted by The Board of Supervisors of Milwau-RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS kee County at a meeting held on the 23 kd day of COUNTY CLERK CERTIFICATION Lomas TO COUNTY COUNTY BOARD CHAIRMAN DATE SIGNED BOARD PASSAGE approve the attached resolution or ordinance. COUNTY JUN 5 EXECUTIVE'S DATE SIGNED COUNTY CLERK ACTION DATE SIGNED CERTIFICATION RECEIPTS OF PUBLICATION DATE PUBLISHED SIGNATURE BY COUNTY EXECUTIVE'S DATE SIGNED SIGNATURE OFFICE BY COUNTY CLERK'S DATE SIGNED OFFICE

By Supervisor Valenti, Chairman
From Committee on Pales, Recreation and Culture
reporting on:

File No. 75-732(a)

(Journal, February 7, 1978 p.343)

(ITEM 1) From the Park Commission requesting authorization to enter into an agreement with the State for development of lands located in the vicinity of Van Buren, Jackson and Clybourn Streets, and further recommending the site be identified as Pompeii Square, by recommending adoption of the following resolution:

WHEREAS, the historic Pompeii Church, also known as "St. Mary

de Pompeii" located at 419 North Jackson Street, was removed when the Freeway was constructed; and

WHEREAS, the Church group has now constructed a monument on Jackson Street right-of-way near the site of the Church; and

WHEREAS, the Pompeii Church group has requested that Milwaukee County participate in the development of a memorial site in the vicinity which would move the existing monument away from its present location at the edge of the sidewalk to a position approximately 30' on freeway land and create a green space; and

WHEREAS, this freeway land is owned by the State of Wisconsin and may be made available to Milwaukee County through its Park Commission by a planting permit; and

WHEREAS, the Pompeii Church group will participate in the construction of the memorial in cooperation with the Park Commission; now, therefore,

BE IT RESOLVED, that the subject parcel of lands be called Pompeii Square; and

BE IT FURTHER RESOLVED, that the Milwaukee County Park Commission enter into a planting permit agreement with the Wisconsin State Highway Commission.

FISCAL NOTE: The adoption of this resolution will require the expenditure of \$1,850 in the current year and annual expenditure of \$500 for maintenance.

ADJUSTED AS TO FORM
CORPORATION COUNSEL

cosent R. mabala le/12/2892

File No. 78-614 (Journal, May 23, 1978)

File No. 75-732(a) (Journal September 9, 1975 p. 1510-1)

(ITEM 4) From Mental Health Administrator, submitting a proposed ordinance and resolution changing the name of the Milwaukee County Mental Health Center-Infirmary to "Milwaukee County Nursing Home.", by recommending adoption of the following resolution:

WHEREAS, Milwaukee County operates, as part of its Institutions, the Infirmary, North Division, South Division, the Child Adolescent Treatment Center and Chemical Dependency Program, and

WHEREAS, the Milwaukee County Mental Health Center - Infirmary is licensed by the State of Wisconsin as a nursing home, and WHEREAS, its name should appropriately reflect its status, and WHEREAS, by resolution adopted September 9, 1975, File No. 75-732, J.P., p. 1510-1511, "there shall be no name assigned to or any change in the name of any County Institution, building, or facility without prior approval of the Board of Supervisors", now, therefore, BE IT RESOLVED, that the name of the Infirmary be and hereby is

changed to the Milwaukee County Nursing Home, and

BE IT FURTHER RESOLVED, that collectively the Nursing Home (formerly Infirmary), North Division, South Division, Child Adolescent Treatment Center and Chemical Dependency Program shall hereinafter be known as the Milwaukee County Mental Health Complex.

FISCAL NOTE: Adoption of this resolution will not require an expenditure of funds.

F.14

File No. 79-766 (Journal, July 19, 1979)

and

File No. 75-732(a)

(Journal, May 23, 1978, pp. 1244-5)

(ITEM 9) From Director of Parks, Recreation and Culture,
Park Commission requesting approval of park names proposed
for House of Correction ball fields and park, Cherokee Park
#1 lighted ball field, Parksite #62 and Parksite #66, by
recommending adoption of the following resolution:

WHEREAS, the Park Commission in compliance with an adopted resolution (File 75-732, J.F. September 9, 1975 pp. 1510-2) have submitted a request to name park lands; namely, House of Correction ball fields and park, Cherokee Park #1 lighted ball field, Parksite #62 and Parksite #66; and,

WHEREAS, the following names were approved:

- House of Correction ball fields and park at South 51st Street to be named--HERBERT G. FROEMMING PARK
- 2. Cherokee Park #1 lighted ball field to be named -- JOE HARDEN FIELD
- 3. Parksite #66 Brown Deer between County Line

 Road and Fairy Chasm Road to be named-- A.C. HANSON PARK

 NOW, THEREFORE,

BE IT RESOLVED, that the House of Correction ball fields and park is named HERBERT G. FROEMMING PARK, the Cherokee Park #1 lighted ball field is named JOE HARDEN FIELD, and Parksite #66 Brown Deer is named A. C. HANSON PARK as recommended by the Park Commission and confirmed by the Committee on Parks, Recreation and Culture at its August 28, 1979, meeting.

File No. 79-766(a)

(See 766(a))

(Journal, September 13, 1979 pp.

and

/File No. 75-732(a)

(Journal, September 13, 1979, pp.

(ITEM 4) From Director Parks, Recreation and Culture, Park
Commission requesting approval of a proposed name for Parksite #62,
by recommending adoption of the following resolution:

WHEREAS in compliance with an adopted resolution

(File 75-732, J.P. September 9, 1975, pp. 1510-2) the Park

Commission has submitted a proposed name for Parksite #62; namely,

That Parksite #62 located between Drexel and Rawson east of 27th Street be named RICHARD S. FALK PARK, now, therefore,

BE IT RESOLVED, that Parksite #62 is named RICHARD S. FALK PARK, pursuant to action by the Park Commission at its June 21, 1979, meeting, and concurred in by the City of Oak Creek's Common Council.

File No. 75-732(a)

File No. 82-55 (Journal, January 21, 1982)

(ITEM 4) From Director Parks, Recreation and Culture, submitting petitions from the Five W's Seniors relative to naming the Senior Center building in Garfield Park "The Clinton E. Rose Senior Center and Memorial Park", by recommending adoption of the following resolution:

WHEREAS, the Milwaukee County Board of Supervisors by resolution adopted September 9, 1975, in File No. 75-732 on page 1510 and 1511 of the Journal of Proceedings decreed that, "There shall be no name assigned to or any change in the name of any County institution, building or facility without prior approval of the Board of Supervisors"; and,

WHEREAS, the Five W's Seniors petitioned the Director of Parks to name the Senior Center located in Garfield Park, The Clinton E. Rose Senior Center and Memorial Park; and,

WHEREAS, the Committee on Parks, Recreation and Culture considered the petition and its content at a regular meeting of the Committee on February 2, 1982, and approved renaming Garfield Park, "Clinton E. Rose Park"; and,

WHEREAS, the aforesaid action was in concurrence with a recommendation from the Director of Parks, Recreation and Culture, now, therefore,

BE IT RESOLVED, by the Milwaukee County Board of Supervisors, that Garfield Park is hereby renamed Clinton E. Rose Park.

COUNTY OF MILWAUKEE
INTER-OFFICE COMMUNICATION 2342 RI

DATE : April 1, 1982

: F. Thomas Ament, Chairman, County Board of Supervisors

FROM : James W. Wahner, Director, Institutions and Departments

SUBJECT: Naming of Medical Center Roadways

At the meeting of the Board of Public Welfare on March 29, 1982, the Board approved the naming of three major roadways on the County Institution grounds, as follows:

- The north/south roadway which connects West Wisconsin Avenue and Watertown Plank Road and runs past the front entrance of Froedtert and Curative be named "92nd Street".
- 2. The north/south roadway connecting West Wisconsin Avenue and Watertown Plank Road which runs past the front entrance of the Milwaukee County Medical Complex and will connect up with the road passing the front entrance of the Medical College be named "87th Street".
- The boulevarded east/west roadway commonly referred to as the Spine Road be named the "John L. Doyle Boulevard".

We are cognizant of County Board File #75-732 wherein by resolution the County Board of Supervisors directed that no name assignment or change of name of any County institution, building or facility shall take place without prior approval of the County Board of Supervisors.

We therefore are making this referral for potential subsequent action by the County Board of Supervisors.

JWW:RS:c

cc: William F. O'Donnell Health Committee COUNTY OF MILWAUKEE

INTER-OFFICE COMMUNICATION 2342 FT RECEIVED 1982 APR 15 AM 9: 29

: April 13, 1982 DATE

: F. Thomas Ament, Chairman, County Board of Supervisors

: James W. Wahner, Director, Institutions and Descriptions

SUBJECT: Correction in Naming of Medical Center Roadways Memo Dated April 1, 1982

I would like to submit a correction to a memo dated April 1, 1982 to you regarding the naming of the Medical Center roadways. Number 3 of that memo should read:

3. The boulevarded east/west roadway commonly referred to as the Spine Road be named the "John L. <u>Doyne</u> Boulevard".

cc: William F. O'Donnell Health Committee

File No. 75-732(a)
(Journal, April 22, 1982)

(ITEM 6) From Director Institutions and Departments, proposed names for three major roadways on County Institution grounds, by recommending adoption of the following resolution:

WHEREAS, the Board of Public Welfare on March 29, 1982, approved the naming of major roadways on Milwaukee County Institutions grounds, and,

WHEREAS, the lack of names for the north-south access road to the grounds creates difficulty for patients and visitors in traveling to the Institutions grounds; now, therefore,

BE IT RESOLVED that

- 1. The north/south roadway which connects West Wisconsin

 Avenue and Watertown Plank Road and runs past the front
 entrance of Froedtert and Curative be named "92nd Street"
- 2.The north/south roadway connecting West Wisconsin Avenue and Watertown Plank Road which runs past the front entrance of the Milwaukee County Medical Complex and will connect up with the road passing the front entrance of the Medical College be named "87th Street"; and,

That the recommendation to name the boulevarded east/west roadway, commonly referred to as the Spine Road, be PLACED ON FILE.

FISCAL NOTE: Adoption of this resolution is not anticipated to either increase or decrease revenues or appropriations for the year 1982.

APPROVED AS TO FORM

ECORD OF COUNT	Resolution Ordinance was adopted by The Board of Supervisors of Milw leertify that the attached resolution or ordinance was adopted by The Board of 1982 by a vote of County at a meeting held on the 2000 day of	au-
CERTIFICATION TO COUNTY BOARD PASSAGE	DATE SIGNED DATE SIGNED DATE SIGNED TO MY CLERK COUNTY CLERK F. I forms Ament COUNTY BOARD CHAIRMAN	,
COUNTY EXECUTIVE'S ACTION	JUN 0 9 1982 DATE SIGNED COUNTY EXECUTIVE	
CERTIFICATION OF PUBLICATION	DATE PUBLISHED DATE SIGNED COUNTY CLERK RECEIPTS)_
BY COUNTY EXECUTIVE'S OFFICE		n
BY COUNTY CLERK'S OFFICE	DATE SIGNED SIGNATURE	