

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Friday, June 10, 2011

1:00 PM

SPECIAL

Courthouse Rm 200

### County Board

*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*

## CALL TO ORDER

Chairman Holloway called the meeting to order at 1:20 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

## PLEDGE OF ALLEGIANCE

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

- 1     [11-291](#)     CERTIFICATE OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS ON JUNE 10, 2011 AT 1:00 P.M.

Attachments:     [Special Meeting Request](#)  
                          [Certification Special Meeting](#)  
                          [Affidavit Special Meeting](#)

## 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**

NONE

**Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.**

NONE

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

NONE

**Confirmation of Appointments**

NONE

**RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES**

NONE

**RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES**

NONE

**TRANSIT CLAIMS**

NONE

**COUNTY BOARD CITATIONS AND CERTIFICATES**

**REF 11-2**

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

**Attachments:** [Citations County Board February 2011.pdf](#)  
[Citations County Board March 2011.pdf](#)  
[Citations County Board April 21 2011.pdf](#)  
[Citations County Board April 28 2011.pdf](#)  
[Citations County Board May 2011.pdf](#)  
[Citations County Board June 10 2011.pdf](#)  
[Citations County Board June 23 2011.pdf](#)

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

## 2 Discussion of item for Special Meeting

Published notice dated June 3, 2011, for the purpose of considering the request from the Interim Director, Labor Relations, for the authorization to ratify a 2012 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001, AFT, AFL-CIO, and for transacting business as a Board of Supervisors. (File No. 11-292)

A motion was made by Supervisor Sanfelippo that this Meeting be ADJOURNED. The motion FAILED by the following vote:

**Aye:** 5 - Borkowski, Cesarz, Johnson Jr., Rice and Sanfelippo

**No:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Schmitt, Thomas, Weishan and Romo West

Corporation Counsel gave opinion that this item (File No. 11-292) is not properly before the Board.

A Chair RULED this item (File No. 11-292) is not properly before the Board.

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

- 3      [RES 11-358](#)      A Resolution authorizing and directing the Interim Director, Department of Labor Relations, to negotiate a voluntary settlement with AFSCME District Council 48 for 2009 - 2010 and a potential extension or successor agreement for 2011-2012.

**Sponsors:**      Harris, Biddle Sr., Dimitrijevic and Haas

**Attachments:**      [Resolution](#)  
[Fiscal Note](#)  
[Amendment No. 1 \(Sanfelippo\)](#)  
[Amendment No. 2 \(Harris\)](#)  
[CB Audio 05/26/11](#)  
[CB Audio 06/10/11 SOR](#)  
[CB Audio 06/10/11 AMD 1](#)  
[CB Audio 06/10/11 AMD 2](#)  
[Amended Resolution](#)  
[CB Audio 06/10/11 As Amended & Reconsideration](#)  
[Audio PER 06/17/11](#)

**A motion was made by Supervisor Harris to SUSPEND THE RULES to take up this Resolution.**

**Supervisor Sanfelippo OBJECTED.**

**The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 5 - Borkowski, Cesarz, Holloway, Rice and Sanfelippo

**A motion was made by Supervisor Sanfelippo that this Resolution be AMENDED with Amendment No. 1. The motion FAILED by the following vote:**

**Aye:** 6 - Borkowski, Cesarz, Holloway, Rice, Sanfelippo and Schmitt

**No:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**A motion was made by Supervisor Harris that this Resolution be AMENDED with Amendment No. 2. The motion PREVAILED by the following vote:**

**Aye:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 6 - Borkowski, Cesarz, Holloway, Rice, Sanfelippo and Schmitt

**A motion was made by Supervisor Harris that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Thomas and Weishan

**No:** 5 - Borkowski, Cesarz, Holloway, Rice and Schmitt

## **ANNOUNCEMENTS**

Supervisor Sanfelippo gave notice of intent to make a motion to RECONSIDER File No. RES 11-358 at the next Board Meeting.

Supervisor Weishan gave notice of intent to make a motion to WITHDRAW File No. 11-292 from committee at the next Board Meeting.

## **ADJOURNMENT**

A motion was made by Supervisor Mayo Sr. that this Meeting be ADJOURNED to June 23, 2011 at 9:30 AM. The motion PREVAILED by unanimous vote.

The Meeting Adjourned at 2:10 PM.