



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Agenda

### Parks, Energy and Environment Committee

*Chairperson: Supervisor Sheldon A. Wasserman*

*Vice Chairperson: Supervisor Steven Shea*

*Supervisor Steve F. Taylor*

*Supervisor Felesia A. Martin*

*Supervisor Juan Miguel Martinez*

*Committee Coordinator: Kelsey Evans, 414-278-4013*

*Research Analyst: Ciara Miller 414-257-4742*

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Tuesday, June 14, 2022

9:00 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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#### HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: [milwaukee.gov/PublicComment](https://milwaukee.gov/PublicComment) and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-27 at the conclusion of each meeting.

## Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

## Call To Order

## Roll Call

### **AMERICAN RESCUE PLAN ACT TASK FORCE - 1**

- 1      [22-592](#)      From the American Rescue Plan Act (ARPA) Revenue Loss Recovery Subgroup requesting authorization of \$21,996,141 million in ARPA Funds for "Fiscal Health Challenge" project requests, which include one-time investments that provide long term cost savings, revenue enhancements, and/or operational efficiencies. **(05/26/22 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**

**Attachments:** [22-592 REPORT](#)

[22-592 RESOLUTION](#)

[22-592 FISCAL NOTE](#)

[22-592 POWERPOINT](#)

[22-592 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)

[22-592 COUNTY BOARD RESOLUTION](#)

[22-592 COUNTY BOARD AMENDMENT II \(Introduction Pending\)](#)

[22-592 COUNTY BOARD AMENDMENT III \(Failed; Vote 9-9\)](#)

### **MILWAUKEE PUBLIC MUSEUM - 1**

- 2      [22-28](#)      From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [22-28 JUNE REPORT \(received 05/16/22\)](#)

## DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 3 [22-682](#) From the Executive Director of Parks providing an informational report on the proposed dock improvement project at Milwaukee Yacht Club. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [22-682 REPORT](#)

[22-682 MILWAUKEE YACHT CLUB PROJECT PROPOSAL](#)

[22-682 POWERPOINT](#)

## OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE / DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 4 [22-697](#) From the Office of Strategy, Budget, and Performance, DAS, and the Parks Department, providing an informational item on the status of the Mitchell Park Domes Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [22-697 REPORT](#)

[22-697 PROJECT TIMELINE](#)

[22-697 DOMES BUSINESS PLAN ANALYSIS](#)

## RESOLUTION/ORDINANCE - 1

- 5 [22-707](#) A resolution/ordinance amending Section 47.08 of the Milwaukee County Code of General Ordinances related to the injury to, destruction, or removal of public property

**Sponsors:** Martin and Sumner

**Attachments:** [22-707 RESOLUTION/ORDINANCE](#)

[22-707 FISCAL NOTE](#)

## E-COMMENTS - 1

- 6 [22-27](#) eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-27 at the conclusion of each meeting.

## Adjournment

Deadline for the next meeting:

*The next regular meeting for the Committee on Parks, Energy, and Environment is scheduled for Tuesday, July 19, 2022, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, June 24, 2022, by 5:00 p.m., for the July meeting cycle.*

Americans with Disabilities Act (ADA) accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*