



# Milwaukee County

901 N. 9th St. Rm 203R  
Milwaukee, WI 53233

## Meeting Minutes Finance Committee

*Chairperson: Jason Haas*  
*Vice Chairperson: Supervisor Willie Johnson, Jr.*  
*Supervisor Sequanna Taylor*  
*Supervisor Ryan Clancy*  
*Supervisor Joseph J. Czarnecki*  
*Supervisor Shawn Rolland*  
*Supervisor Liz Sumner*

*Committee Coordinator: Shanin R. Brown, (414) 278-4073*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

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Tuesday, March 8, 2022

9:00 AM

County Legislative Information Center

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### SPECIAL VIRTUAL JOINT MEETING

This meeting was live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar>.

**Note: This Special Virtual Joint Meeting was held in conjunction with the Committee on Parks, Energy, and Environment. For all appearances and actions taken by the Committee on Parks, Energy, and Environment, see the March 8, 2022, minutes.**

### Call To Order

**Roll Call at 9:02 a.m.**

**Present** 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

**MILWAUKEE PUBLIC MUSEUM - 2**

- 1      [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 MARCH REPORT \(received 02/14/22\)](#)

The following people appeared virtually and spoke regarding this Informational Report:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Lue Hang, Vice President of Finance and Operations, MPM

The March 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 2      [22-454](#)      Authorization to negotiate and enter into agreements and submit future resolutions for the issuance of not-to-exceed amount of Forty-Five Million Dollars in general obligation bonds or notes for the relocation of the Milwaukee Public Museum. **(Referred to the Committees on Parks, Energy, and Environment; and Finance)**

**Attachments:**      [22-454 REPORT](#)  
[22-454 REVISED REPORT \(received 03/08/22\)](#)  
[22-454 REVISED REPORT - REDLINED \(received 03/08/22\)](#)  
[22-454 RESOLUTION](#)  
[22-454 FISCAL NOTE](#)  
[22-454 MPM PROPOSAL TO MILWAUKEE COUNTY](#)  
[22-454 DUE DILIGENCE REPORT](#)  
[22-454 MPM TERM SHEET](#)  
[22-454 QUARLES & BRADY, LLP, OPINION](#)  
[22-454 MPM COMMUNICATION TO COMPTROLLER](#)  
[22-454 DAVIS & KUELTHAU MEMORANDUM](#)  
[22-454 BUILDING PROGRAM COMPARISON/OPTION 1 SUMMARY SHEET](#)  
[22-454 ESTIMATED COST TO PACK, MOVE, AND STORE COLLECTIONS](#)  
[22-454 CAMPBELL & COMPANY 2018 READINESS REPORT MEMO](#)  
[22-454 CAMPBELL & COMPANY 2020 FEASIBILITY STUDY MEMO](#)  
[22-454 IRS HISTORIC HAYMARKET MILWAUKEE I 501\(C\)\(3\)](#)  
[22-454 IRS WISCONSIN MUSEUM OF NATURE AND CULTURE 501\(C\)\(3\)](#)  
[22-454 MPM ORGANIZATIONAL CHART](#)  
[22-454 MPM POWERPOINT \(03/08/22\)](#)  
[22-454 DAS POWERPOINT \(03/08/22\)](#)  
[22-454 OSBP POWERPOINT \(03/08/22\)](#)  
[22-454 COUNTY BOARD RESOLUTION \(PE&E\)](#)  
[22-454 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

**APPEARANCES:**

**Aaron Hertzberg, Director, Department of Administrative Services**  
**Vince Masterson, Capital Budget Coordinator, Office of Strategy, Budget and Performance (OSBP)**  
**Scott Manske, Milwaukee County Comptroller, Office of the Comptroller**  
**Pam Bryant, Capital Finance Manager, Office of the Comptroller**  
**Joe Lamers, Director, OSBP**  
**Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel**

The following people appeared virtually and spoke regarding this Action Report:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)  
Katie Sanders, Chief Planning Officer, MPM  
Attorney Christopher Jaekels, Davis Kuelthau, s.c.  
Pam Fendt President, Milwaukee Area Labor Council, AFL CIO  
Peter Rickman, President, Milwaukee Area Service and Hospitality Workers

Dr. Censky and Ms. Sanders provided an electronic presentation, which is attached to this file as "22-454 MPM POWERPOINT (03/08/22)."

Director Hertzberg provided an electronic presentation, which is attached to this file as "22-454 DAS POWERPOINT (03/08/22)."

Mr. Masterson provided an electronic presentation, which is attached to this file as "22-454 OSBP POWERPOINT (03/08/22)."

A motion was made by Supervisor Clancy that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion FAILED by the following vote:

**Aye:** 1 - Clancy

**No:** 6 - Johnson Jr., Taylor, Czarnecki, Rolland, Sumner and Haas

A motion was made by Supervisor Rolland that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 5 - Johnson Jr., Czarnecki, Rolland, Sumner and Haas

**No:** 2 - Taylor and Clancy

### E-COMMENTS - 1

3 [22-39](#)

eComments submitted to the Committee on Finance 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. 22-39 at the conclusion of each meeting.

**Attachments:** [22-39 eComments \(03/08/22\)](#)

**APPEARANCES:**

Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk  
Rob Hullum, Communications Specialist, Communications Division, Office of the County Clerk

The March 8, 2022, record of eComments is attached to this file as "22-39 eComments (03/08/22)."

The March 8, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**Length of meeting: 9:02 a.m. to 12:57 p.m.**

**Adjourned,**

**Shanin R. Brown**

**Committee Coordinator**

**Legislative Services Division, Office of the County Clerk**

**Committee on Finance**

Deadline for the next meeting:

The next regular meeting of the Committee on Finance is scheduled for Thursday, March 17, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, April 22, 2022, by 5:00 p.m. for the May meeting cycle.