

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, March 20, 2025

12:00 PM

HYBRID MEETING

This meeting was held in Room 200, and was live-streamed on the
County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Milwaukee County Board of Supervisors

*1st, Anne O'Connor - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Jack Eckblad
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom
15th, Sky Z. Capriolo - 16th, Justin Bielinski
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 12:18 p.m.

Present 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisors Jack Eckblad, Shawn Rolland, and Sequanna Taylor (5) appeared virtually for today's meeting.

PLEDGE OF ALLEGIANCE

Chairwoman Marcelia Nicholson led the Pledge of Allegiance followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATION FOR WOMEN'S HISTORY MONTH

Chairwoman Marcelia Nicholson provided Opening Remarks.

Supervisors Sky Z. Capriolo and Anne O'Connor introduced the theme.

Supervisor Capriolo shared a video.

The Women's Caucus distributed pink carnations to honorees.

Supervisor Capriolo shared historical information regarding women who have shaped Milwaukee County.

Supervisors Capriolo and O'Connor recognized female Milwaukee County leaders:

Margo Franklin, Chief Human Resources Officer, Department of Human Resources

Michelle Hawley, Elections Director, Milwaukee County Election Commission, Office of the County Clerk

Sumaiyah Clark, Chief Equity Officer, Office of Equity

Shakita LaGrant-McClain, Director, Department of Health and Human Services

Dr. Wieslawa Tlomak, Medical Examiner, Office of the Medical Examiner

Mary Jo Meyers, Chief of Staff, Office of the County Executive

Kelly Bablitch, Chief of Staff, Milwaukee County Board of Supervisors

Anna Maria Hodges, Clerk of Circuit Court, Combined Court Related Operations

Chantell Jewell, Superintendent, Community Reintegration Center

Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff

Cassandra Libal, Director, Office of Emergency Management

Donna Brown-Martin, Director, Department of Transportation

Elizabeth "Liz" Sumner, Milwaukee County Comptroller, Office of the Comptroller

Supervisor O'Connor presented a citation to Leslie Spencer-Herrera.

Chairwoman Nicholson, on behalf of Supervisor Eckblad, presented a citation to Candice Owley.

Supervisor O'Connor, on behalf of Supervisor Taylor (5), presented citations to:

Gabi Hart

Ayawa Sankofa

Crystal Harmony Keller

Martha Lopez

Lanisha Martin

Natalia Renteria

Yasmine Morton

Mia Moore

Supervisor Felesia A. Martin presented citations to Tara Martin and Patrice McCoy, Promising Young Women.

Supervisor Steven Shea presented a citation to Julie Enslow.

Supervisor Patti Logsdon presented citations to Jackie Mazos and Dana Gindt, on behalf of Kassidy Gindt.

Chairwoman Nicholson presented citations to:
Senator LaTonya Johnson, District 6, Wisconsin State Senate
Citlali Mendieta-Ramos
Cassandra McShepard
Certificates to the Women of the Highway Division, Department of Transportation:
Erica Sanders
Kimberly Coleman
Amanda Henningfield
Kira Schroeder
Hilary Goryl
Titiania Herrera
Dawn Pasniak
Kenyetta Wade

Supervisor Kathleen Vincent presented a citation to Debra Barth.

Supervisor Juan Miguel Martinez presented citations to:
Shavonda Sisson
Iuscely Flores
Melissa Zombor

Supervisor Priscilla E. Coggs-Jones presented citations to:
Andrea F. Baker
Milele Coggs, Alderwoman, District 6, City of Milwaukee
Dr. Qiyante D. Hurse-Riggins
Geri Lyday
Sherrice McDonald
Shirley Portee
Roxanne Reinhart-Starks
Kristin Urban-Dias
Enjoli Varnado
Dorothy R. McCollum

Supervisor Caroline Gómez-Tom presented a citation to Alondra Garcia.

Supervisor Capriolo presented citations to MiquelaRae Arts and Yvonne Wentlandt.

Supervisor Capriolo provided Closing Remarks.

The Milwaukee County Board of Supervisors recessed from 1:41 p.m. to 2:18 p.m. Upon reconvening at 2:18 p.m., the roll call was taken, and 16 members were present.

ROLL CALL at 2:18 p.m.

Present 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson
Excused 2 - Martin and Taylor (5)

Supervisors Jack Eckblad and Shawn Rolland appeared virtually for today's meeting.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

1 [25-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [25-1 Summons and Complaints \(03/20/25\)](#)

A motion was made by Supervisor Shea that the March 20, 2025, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

NOTICE OF CLAIMS

- 2 [25-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [24-2 Notice of Claims \(03/20/25\)](#)

A motion was made by Supervisor Shea to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

A motion was made by Supervisor Shea that the March 20, 2025, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

FILES REFERRED TO STANDING COMMITTEES

- 3 [25-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [25-3 Files Referred to Standing Committees \(03/20/25\)](#)

A motion was made by Supervisor Shea that the March 20, 2025, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [25-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [25-4 DRAFT Journal of Proceedings \(02/06/25\)](#)
 [25-4 FINAL Journal of Proceedings \(02/06/25\)](#)

A motion was made by Supervisor Shea that the Thursday, February 6, 2025, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

UNFINISHED BUSINESS

There were no items of Unfinished Business.

REPORTS OF COUNTY OFFICERS

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

There were no Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

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

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

Confirmation of Appointments

Items 5 through 10 were considered together.

- 5 [25-160](#) From the County Executive, reappointing Patricia Hoben, Ph.D., to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2028.

Attachments: [25-160 REAPPOINTMENT LETTER](#)
 [25-160 BIOGRAPHY/RESUME](#)

Items 5 through 10 were considered together.

A motion was made by Supervisor Shea that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

6 [25-230](#) From the County Executive, appointing Supervisor Shawn Rolland to the Milwaukee Art Museum Board of Trustees for a term expiring April 24, 2028.

Attachments: [25-230 APPOINTMENT LETTER](#)
 [25-230 BIOGRAPHY/RESUME](#)

Items 5 through 10 were considered together.

A motion was made by Supervisor Shea that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

7 [25-233](#) From the County Executive, reappointing Marcia Perkins to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2027.

Attachments: [25-233 REAPPOINTMENT LETTER](#)
 [25-233 BIOGRAPHY/RESUME](#)

Items 5 through 10 were considered together.

A motion was made by Supervisor Shea that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

8 [25-234](#) From the County Executive, reappointing Chief Robert C. Whitaker, III, to the Emergency Medical Services Council for a term expiring March 31, 2027.

Attachments: [25-234 REAPPOINTMENT LETTER](#)
 [25-234 BIOGRAPHY/RESUME](#)

Items 5 through 10 were considered together.

A motion was made by Supervisor Shea that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

9 [25-240](#) From the County Executive, reappointing Sherry Mickelson to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 30, 2027.

Attachments: [25-240 REAPPOINTMENT LETTER](#)
 [25-240 BIOGRAPHY/RESUME](#)

Items 5 through 10 were considered together.

A motion was made by Supervisor Shea that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

10 [25-241](#) From the County Executive, reappointing John Haupt to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2027.

Attachments: [25-241 REAPPOINTMENT LETTER](#)
 [25-241 BIOGRAPHY/RESUME](#)

Items 5 through 10 were considered together.

A motion was made by Supervisor Shea that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Johnson, Jr. (Chairperson), Taylor (17) (Vice-Chairperson), Taylor (5), Rolland, Martinez, Bielinski, and O'Connor]

Items Resulting in Recommendation from the Thursday, March 13, 2025, Meeting of the Committee on Finance

By the Committee on Finance

A motion was made by Supervisor Johnson, Jr., that THE RULES BE SUSPENDED to consider Item 11, By the Committee on Finance, from the Thursday, March 13, 2025, meeting. The motion PREVAILED by unanimous consent:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

11

[25-74](#)

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2025 year-end fiscal projection for Milwaukee County.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-74 MARCH REPORT \(received 03/05/25\)](#)
[25-74 BY THE COMMITTEE RESOLUTION \(03/13/25\)](#)
[25-74 FISCAL NOTE](#)
[25-74 COUNTY BOARD RESOLUTION](#)
[25-74 CB AMENDMENT I \(Adopted: Vote 16-0\)](#)

This item was temporarily laid over until later in the meeting by unanimous consent of County Supervisors.

Supervisor Johnson, Jr., introduced County Board (CB) Amendment I, which is attached to this file.

A motion was made by Supervisor Johnson, Jr., that the By The Committee Resolution associated with this Reference File be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

A motion was made by Supervisor Johnson, Jr., that the By the Committee Resolution associated with this Reference File be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

From the Committee on Finance

12

[25-164](#)

From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$17,765,000 Airport Revenue Bonds

Attachments: [25-164 REPORT](#)
[25-164 RESOLUTION](#)
[25-164 FISCAL NOTE](#)
[25-164 NOTICE OF PUBLIC HEARING](#)
[25-164 COUNTY BOARD RESOLUTION](#)
[25-164 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

13 [25-165](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$195,780,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.

- Attachments:** [25-165 REPORT](#)
 [25-165 RESOLUTION](#)
 [25-165 FISCAL NOTE](#)
 [25-165 COUNTY BOARD RESOLUTION](#)
 [25-165 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

14 [25-209](#) From the Select Committee on Deferred Compensation, requesting authorization to enter into an agreement with Empower Retirement for third-party administration of the Milwaukee County 457(b) Plan of Deferred Compensation for the period effective April 1, 2025, through March 31, 2030, with two possible one-year extension options

- Attachments:** [25-209 REPORT](#)
 [25-209 RESOLUTION](#)
 [25-209 FISCAL NOTE](#)
 [25-209 POWERPOINT \(03/13/25\)](#)
 [25-209 COUNTY BOARD RESOLUTION](#)
 [25-209 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

- 15 [25-222](#) From the Sheriff, Milwaukee County Sheriff's Office requesting authorization to execute a three-year amendment to the agreement with Inmate Calling Solutions LLC (ICSolutions), for correctional communication services at the Milwaukee County Jail and the Community Reintegration Center for the period of March 29, 2025, to March 28, 2028. **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-222 REPORT](#)
 [25-222 RESOLUTION](#)
 [25-222 FISCAL NOTE](#)
 [25-222 AGREEMENT AMENDMENT #2 \(received 03/06/25\)](#)
 [25-222 POWERPOINT \(03/13/25\)](#)
 [25-222 COUNTY BOARD RESOLUTION](#)
 [25-222 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

COMMITTEE ON FINANCE

Items Resulting in Recommendation from the Monday, March 17, 2025, Meeting of the Committee on Finance

By the Committee on Finance

There were no Items By the Committee on Finance from the Monday, March 17, 2025, meeting.

From the Committee on Finance

- 16 [25-180](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2025 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys

Attachments: [25-180 REPORT](#)
[25-180 RESOLUTION](#)
[25-180 FISCAL ANALYSIS](#)
[25-180 2025 AMCA MEMORANDUM OF AGREEMENT](#)
[25-180 2025 UNION RATIFICATION NOTICE](#)
[25-180 COUNTY BOARD RESOLUTION](#)
[25-180 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

- 17 [25-173](#) From the Executive Director of Parks, requesting authorization to enter into a Lease and Vendor Permit with Ferch's Beachside LLC for concessions operations at Grant Park Pavilion (**Referred to the Committees on Parks and Culture; and Finance**)

Attachments: [25-173 REPORT](#)
 [25-173 RESOLUTION](#)
 [25-173 FISCAL NOTE](#)
 [25-173 LEASE AND VENDOR PERMIT AGREEMENT](#)
 [25-173 POWERPOINT](#)
 [25-173 COUNTY BOARD RESOLUTION](#)
 [25-173 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

18 [25-171](#) **2025 Adopted Budget Amendment 02:** From the Executive Director of Milwaukee County Parks requesting approval to release funding from 2025 Adopted Budget Amendment 02 (**Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance**)

- Attachments:** [25-171 REPORT](#)
 [25-171 RESOLUTION](#)
 [25-171 FISCAL NOTE](#)
 [25-171 POWERPOINT \(03/04/25\)](#)
 [25-171 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)
 [25-171 COUNTY BOARD RESOLUTION](#)
 [25-171 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

- 19 [25-192](#) From the Economic Development Director, Department of Administrative Services requesting authorization to support Monterrey Market Main, LLC with a County Board Resolution in their application for, acceptance, and implementation of a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in their 7025 W Main Street Monterrey Market expansion location. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [25-192 REPORT](#)
 [25-192 RESOLUTION](#)
 [25-192 FISCAL NOTE](#)
 [25-192 COUNTY BOARD RESOLUTION](#)
 [25-192 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

- 20 [25-188](#) A Request from the Director of Architecture, Engineering & Environmental Services regarding authorization to execute a fee increase up to \$71,062 for an amendment to the professional services agreement with Barrientos Design and Consulting, Inc. for Capital Project WP056901 - Washington Park New Service Yard Building and Standardization project, resulting in a Not to Exceed (NTE) contract value up to \$447,202.

Attachments: [25-188 REPORT](#)
 [25-188 RESOLUTION](#)
 [25-188 FISCAL NOTE](#)
 [25-188 COUNTY BOARD RESOLUTION](#)
 [25-188 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

21 [25-190](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for, accept, and administer 2026 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department
(Referred to the Committees on Parks and Culture; and Finance)

- Attachments:** [25-190 REPORT](#)
 [25-190 RESOLUTION](#)
 [25-190 FISCAL NOTE](#)
 [25-190 COUNTY BOARD RESOLUTION](#)
 [25-190 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

22 [25-224](#) From the Financial Services Director, Office of the Comptroller, and the Director, Office of Strategy, Budget and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2024 year-end surplus to the Debt Service Reserve

- Attachments:** [25-224 REPORT](#)
 [25-224 RESOLUTION](#)
 [25-224 FISCAL NOTE](#)
 [25-224 COUNTY BOARD RESOLUTION](#)
 [25-224 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

23 [25-130](#) From the Director Office of Strategy, Budget, and Performance providing a report, resolution, and fiscal note to amend Milwaukee County General Ordinance Chapter 36 - Capital Improvements Committee to include Racial Equity Scoring Criteria pursuant to adopted 2025 budget amendment #07

- Attachments:** [25-130 REPORT](#)
 [25-130 RESOLUTION/ORDINANCE](#)
 [25-130 FISCAL NOTE](#)
 [25-130 POWERPOINT \(received 03/13/25\)](#)
 [25-130 COUNTY BOARD RESOLUTION/ORDINANCE](#)
 [25-130 PROOF OF PUBLICATION](#)

A motion was made by Supervisor Johnson, Jr., that this Resolution/Ordinance be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

24 [25-200](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the March 2025 cycle.

- Attachments:** [25-200 FINAL TRANSFER PACKET \(various voting requirements\)](#)

A motion was made by Supervisor Johnson, Jr., that this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

25 [25-199](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively increase a 2024 purchase of service contract with First Transit, Inc. by \$57,700 for specialized transportation services for older adults

- Attachments:** [25-199 REPORT](#)
 [25-199 RESOLUTION](#)
 [25-199 FISCAL NOTE](#)
 [25-199 COUNTY BOARD RESOLUTION](#)
 [25-199 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

26 [25-187](#) A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively accept City of Milwaukee Emergency Solution Grant (ESG) funds in the amount of \$31,269 with a required match for housing outreach services

- Attachments:** [25-187 REPORT](#)
 [25-187 RESOLUTION](#)
 [25-187 FISCAL NOTE](#)
 [25-187 COUNTY BOARD RESOLUTION](#)
 [25-187 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

27 [25-189](#) A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively accept U.S. Department of Housing and Urban Development Office of Lead Hazard Control and Healthy Homes grant funds in the amount of \$7.75 million to create a Lead Hazard Control Reduction Program (**Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance**)

- Attachments:** [25-189 REPORT](#)
 [25-189 RESOLUTION](#)
 [25-189 FISCAL NOTE](#)
 [25-189 COUNTY BOARD RESOLUTION](#)
 [25-189 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

28 [25-193](#) **2025 Adopted Budget Amendment 16:** A report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2025 fiscal agent contract within Housing Services (**Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance**)

- Attachments:** [25-193 REPORT](#)
 [25-193 RESOLUTION](#)
 [25-193 FISCAL NOTE](#)
 [25-193 COUNTY BOARD RESOLUTION](#)
 [25-193 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

29 [25-197](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into multi-year contracts with the Milwaukee Christian Center, Advance Peace, Dr. Jason Corburn and Medical College of Wisconsin for Children, Youth and Family Services (CYFS) **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Sections 59.51(31)(d) and 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [25-197 REPORT](#)
 [25-197 RESOLUTION](#)
 [25-197 FISCAL NOTE](#)
 [25-197 COUNTY BOARD RESOLUTION](#)
 [25-197 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

COMMITTEE ON PERSONNEL

[Supervisors: Logsdon (Chairperson), Vincent (Vice-Chairperson), Johnson, Jr., Wasserman, and Martin]

By the Committee on Personnel

There were no Items By the Committee on Personnel.

From the Committee on Personnel

- 30 [25-159](#) From the County Executive, appointing Peggy Schneider to the Personnel Review Board for a term expiring on March 20, 2030.

Attachments: [25-159 APPOINTMENT LETTER](#)
 [25-159 BIOGRAPHY/RESUME](#)
 [25-159 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Logsdon that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

- 31 [25-152](#) From the Executive Zoo Director requesting the creation of 1.0 FTE Zoological Medicine and Surgery Resident position

Attachments: [25-152 DEPARTMENTAL REQUEST](#)
 [25-152 DEPARTMENTAL RESOLUTION](#)
 [25-152 DEPARTMENTAL FISCAL NOTE](#)
 [25-152 DHR REPORT](#)
 [25-152 JOB EVALUATION QUESTIONNAIRE](#)
 [25-152 OSBP REPORT](#)
 [25-152 COUNTY BOARD RESOLUTION](#)
 [25-152 SIGNATURE PAGE](#)

A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

32 [25-151](#) 290 Abolish-Court Coordinator-Create Data Analyst

- Attachments:** [25-151 DEPARTMENTAL REQUEST](#)
[25-151 DEPARTMENTAL RESOLUTION](#)
[25-151 DEPARTMENTAL FISCAL NOTE](#)
[25-151 DHR REPORT](#)
[25-151 DHR COMPENSATION CHANGE FORM](#)
[25-151 OSBP REPORT](#)
[25-151 COUNTY BOARD RESOLUTION](#)
[25-151 SIGNATURE PAGE](#)

A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

33 [25-201](#) A report from the Director, Department of Health and Human Services (DHHS), requesting approval to create 1.0 FTE Human Service Worker in paygrade 16Z4 for the Children's Community Options Program (CCOP) in Children, Youth and Family Services (CYFS)

- Attachments:** [25-201 DEPARTMENTAL REQUEST](#)
[25-201 DEPARTMENTAL RESOLUTION](#)
[25-201 DEPARTMENTAL FISCAL NOTE](#)
[25-201 DHR REPORT](#)
[25-201 OSBP REPORT](#)
[25-201 COUNTY BOARD RESOLUTION](#)
[25-201 SIGNATURE PAGE](#)

A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

COMMITTEE ON AUDIT

[Supervisors: Eckblad (Chairperson), Martin (Vice-Chairperson), Alexander, Rolland, Vincent, and Capriolo]

By the Committee on Audit

There were no Items By the Committee on Audit.

From the Committee on Audit

There were no Items From the Committee on Audit.

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Rolland (Chairperson), Gómez-Tom (Vice-Chairperson),
Alexander, Martin, and Vincent]

By the Committee on Health Equity, Human Needs, and Strategic Planning

There were no Items By the Committee on Health Equity, Human Needs, and
Strategic Planning

From the Committee on Health Equity, Human Needs, and Strategic Planning

There were no Items From the Committee on Health Equity, Human Needs, and
Strategic Planning.

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

[Supervisors: Bielinski (Chairperson), Capriolo (Vice-Chairperson), Johnson, Jr., Logsdon, and Martinez]

By the Committee on Judiciary, Law Enforcement and General Services

There were no Items By the Committee on Judiciary, Law Enforcement, and General Services.

From the Committee on Judiciary, Law Enforcement and General Services

- 34 [25-155](#) Appointment of Ed Scaro to the Milwaukee County Local Emergency Planning Committee
- Attachments:** [25-155 APPOINTMENT LETTER](#)
 [25-155 BIOGRAPHY/RESUME](#)
 [25-155 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Bielinski that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 2 - Martin and Taylor (5)
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- 35 [25-168](#) From the County Executive, appointing Clifton Phelps to the Milwaukee County Ethics Board for a term expiring March 20, 2031.
- Attachments:** [25-168 APPOINTMENT LETTER](#)
 [25-168 BIOGRAPHY/RESUME](#)
 [25-168 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Bielinski that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 2 - Martin and Taylor (5)

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Coggs-Jones, Martinez, Eckblad, and O'Connor]

By the Committee on Parks and Culture

There were no Items By the Committee on Parks and Culture.

From the Committee on Parks and Culture

- 36 [25-190](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for, accept, and administer 2026 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [25-190 REPORT](#)
 [25-190 RESOLUTION](#)
 [25-190 FISCAL NOTE](#)
 [25-190 COUNTY BOARD RESOLUTION](#)
 [25-190 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 36 MOOT, since this Action Report was adopted as Item 21, under the report of the Committee on Finance.

- 37 [25-173](#) From the Executive Director of Parks, requesting authorization to enter into a Lease and Vendor Permit with Ferch's Beachside LLC for concessions operations at Grant Park Pavilion (**Referred to the Committees on Parks and Culture; and Finance**)

Attachments: [25-173 REPORT](#)
 [25-173 RESOLUTION](#)
 [25-173 FISCAL NOTE](#)
 [25-173 LEASE AND VENDOR PERMIT AGREEMENT](#)
 [25-173 POWERPOINT](#)
 [25-173 COUNTY BOARD RESOLUTION](#)
 [25-173 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 37 MOOT, since this Action Report was adopted as Item 17, under the report of the Committee on Finance.

- 38 [25-176](#) From the Executive Director of Parks, requesting authorization to enter into a Storm Sewer Easement with the Village of Greendale to install, maintain and operate Storm Sewer Infrastructure on land located in Scout Lake Park.

Attachments: [25-176 REPORT](#)
 [25-176 RESOLUTION](#)
 [25-176 FISCAL NOTE](#)
 [25-176 STORM SEWER EASEMENT](#)
 [25-176 POWERPOINT](#)
 [25-176 COUNTY BOARD RESOLUTION](#)
 [25-176 SIGNATURE PAGE](#)

A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Shea (Chairperson), Martinez (Vice-Chairperson), Coggs-Jones, Bielinski, and Eckblad]

By the Committee on Transportation and Transit

A motion was made by Supervisor Shea that **THE RULES BE SUSPENDED** to consider Items 39 and 40, By the Committee on Transportation and Transit. The motion **PREVAILED** by unanimous consent:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

39

[25-179](#)

From the Director, Department of Transportation and Interim Director, Milwaukee County Transit System, providing an informational report on MCTS MOVE 2025 - Service Change Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-179 REPORT](#)
 [25-179 POWERPOINT](#)
 [25-179 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Shea that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

40

[25-22](#)

From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. **(Considered by the Committees on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

A motion was made by Supervisor Shea that the March Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

From the Committee on Transportation and Transit

There were no Items From the Committee on Transportation and Transit.

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

[Supervisors: Taylor (17) (Chairperson), Gómez-Tom (Vice-Chairperson), Logsdon, Shea, and Capriolo]

By the Committee on Community, Environment and Economic Development

A motion was made by Supervisor Taylor (17) that **THE RULES BE SUSPENDED to consider Items 41 and 42, By the Committee on Community, Environment, and Economic Development. The motion PREVAILED by unanimous consent:**

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

- 41 [24-941](#) From the Economic Development Director, Department of Administrative Services, an informational report about an amendment to the Development Agreement with Wiegand Investments 2711 LLC to allow a Material Alteration to release a portion of the Property parking area for transfer to a new buyer (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**) (12/09/24: Laid Over to the Call of the Chairperson)

Attachments: [24-941 REPORT](#)
 [24-941 AURORA HEALTH CARE INFO](#)
 [24-941 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Informational Report be **RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

42 [25-191](#) From the Security Director of the Department of Administrative Services - Facilities Management Division, an update on Milwaukee County's ongoing security technology modernization project. The report outlines the progress made in implementing critical security upgrades, including the CCure 9000 access control system, the Genetec surveillance platform, and the development of a centralized Security Command Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-191 REPORT](#)
 [25-191 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

From the Committee on Community, Environment and Economic Development

- 43 [25-192](#) From the Economic Development Director, Department of Administrative Services requesting authorization to support Monterrey Market Main, LLC with a County Board Resolution in their application for, acceptance, and implementation of a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in their 7025 W Main Street Monterrey Market expansion location. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [25-192 REPORT](#)
 [25-192 RESOLUTION](#)
 [25-192 FISCAL NOTE](#)
 [25-192 COUNTY BOARD RESOLUTION](#)
 [25-192 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 43 MOOT, since this Action Report was adopted as Item 19, under the report of the Committee on Finance.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Gómez-Tom (Chairperson), O'Connor (Vice-Chairperson), Taylor (5), Shea, and Coggs-Jones]

By the Committee on Intergovernmental Relations

There were no Items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

- 44 [25-147](#) A resolution urging state legislators to adopt legislation requiring drivers to utilize hands-free technology to reduce the likelihood of distraction-related crashes (**01/31/25: Laid Over to the Call of the Chairperson**)

Sponsors: Capriolo, O'Connor, Eckblad, Rolland, Vincent, Logsdon, Shea and Taylor (5)

Attachments: [25-147 RESOLUTION](#)
[25-147 FISCAL NOTE](#)
[25-147 IGR AMENDMENT I \(Adopted: Vote 4-0\)](#)
[25-147 COUNTY BOARD RESOLUTION](#)
[25-147 SIGNATURE PAGE](#)

A motion was made by Supervisor Gómez-Tom that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions and Ordinances By and From Select or Special Committees.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 45 [25-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [25-5 REVISION #2 Citations & Certificates \(03/20/25\)](#)

A motion was made by Supervisor Shea that REVISION #2 of the March 20, 2025, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions and Ordinances Presented Under Suspension of the Rules.

FILES NOT REFERRED TO STANDING COMMITTEES

- 46 [25-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [25-6 Files NOT Referred to Standing Committees \(03/20/25\)](#)

A motion was made by Supervisor Shea that the March 20, 2025, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Martinez, Wasserman, O'Connor, Gómez-Tom, Bielinski, Shea, Capriolo, Chairwoman Nicholson, and Supervisor Coggs-Jones provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 3:17 p.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Thursday, April 24, 2025, at 12:00 p.m. The motion PREVAILED by unanimous voice vote:

Aye: 15 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Taylor (5)

Absent: 1 - Taylor (17)