



INTERGOVERNMENTAL
COOPERATION COUNCIL

Glendale Mayor Bryan Kennedy, Chair & Secretary, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290
Greenfield Mayor Michael Neitzke, Treasurer, 7325 W. Forest Home Avenue, WI 53220; (414) 329-5200

Intergovernmental Cooperation Council Meeting Minutes
Monday, September 11, 2023
1:20 p.m. or directly after the Executive Council of the MMSD

City of West Allis
The West Living
6620 W. National Ave.
West Allis, Wisconsin 53214

Members Present:

Dan Bukiewicz, City of Oak Creek
Bryan Kennedy, City of Glendale
Dan Besson, Village of Hales Corners
John Stalewski, Village of West Milwaukee
Dan Devine, City of West Allis
Ann McCullough McKaig, Village of Shorewood
Wanda Montgomery, Village of Brown Deer
Scott Botcher, Village of Fox Point
Dennis McBride, City of Wauwatosa
Mike Hawes, Village of Greendale
Tom Pavlic, City of Cudahy
Christopher Noyes, Village of River Hills
Mike Neitzke, City of Greenfield
Eido Walny, Village of Bayside
Jim Shelenske, City of South Milwaukee

Excused

John Nelson, City of Franklin
Kevin Buckley, Village of Whitefish Bay
Jason Cyborowski, Village of Greendale
Ken Tutaj, City of St. Francis
David Crowley, County Executive
Cavalier Johnson, City of Milwaukee

Guests Present:

Andy Pederson, Village of Bayside
Kevin Shafer, Director MMSD

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Jeff Stone, MMSD
Diane Tsounis, Milwaukee County CDBG
Mike Martin, MMSD
Karen Sparapani, MADACC

- I. Mayor Bukiewicz called the meeting to order at 1:23 pm.**
- II. Welcome to the City of Wauwatosa**
Welcome to West Allis by Mayor Devine, Mayor Devine introduced Rebecca Ewald City Administrator and Chelsey from The West Living for assistance. Mayor Devine gave a short visual tour of all of the new growth in the area.
Mayor Bukiewicz requested a moment of silence be observed for the loss of life on the anniversary of September 11, 2001.
- III. Approval of the July 10, 2023 meeting minutes.**
Mayor Pavlic moved to approve the meeting minutes of the July 10, 2023, Mayor Shelenske second, all voted aye.
- IV. Treasurer Report – Mayor Neitzke**
Mayor Neitzke reported that the ICC fund balance as of July 31, 2023 is \$102,409.48. Mayor Neitzke requested direction on fund balance. Walny suggested if there was a project that ICC could support. Mayor Kennedy suggested increasing the pay for the Secretary pay from the ICC. Mayor Besson suggested educational programs for the ICC Membership. President Stalewski agreed that a number needs to come forward next month to increase the fees for Secretary. Item will be placed on the October 2023 ICC agenda.
- V. Presentation, Interim Director Paula Phillips, Office of Equity – Municipal/County Partnerships**
Paula reviewed the Office of Equity missions and goals. The presentation included the ways that the County is supporting municipal efforts including; improving health and racial equity, diverse talent pipelines through sharing employment opportunities with community-based groups, sharing tools for equity in governance like best practices for policy review and provide coaching or consulting for equity issues. New toolkit went live last month, reach out to the office for more information.

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VI. Review the contracts of shared services between Milwaukee County and the municipalities (recurring item)

None.

VII. Discussion and decision(s) regarding pending legislation which may have an impact on the ICC communities (recurring item)

Mayor Bukiewicz brought forward a discussion of the funding needs of American Family Field, in which they need 400 million new construction. There was a discussion at the Legislative level on how to acquire the funds. The County and City are at odds for contribution. There was a discussion about various funding sources, income tax from players. There are concerns regarding the State surplus contribution. Mayor McBride shared that it should be in all Municipalities interest that the City of Milwaukee and Milwaukee County thriving is in everyone's interest. Next month it may be a bigger discussion and should be brought back to the ICC on the next agenda.

VIII. Updates from the members of the ICC regarding subjects listed below:

1. MADACC (Director Sparapani, Mayor Neitzke)

Karen Sparapani advised that there was an epidemic outbreak with cats due to volume of cats that are not vaccinated prior to being brought to MADACC. They had to stop accepting cats and they also had worked with UW to test all cats. Full board meeting is September 17, 2023 at 1:30 pm. Preliminary budget is forthcoming. President Stalewski requested that either before or after the next ICC meeting a tour be offered to the membership of the MADACC facilities.

2. EMS (President Besson, President Montgomery)

President Montgomery the commission may be changing Chairs for the EMS.

3. Lakefront Development Commission (Mayor Bukiewicz, John Stalewski)

No report. Commission only meets when there is activity on the Lakefront.

4. Community Development Block Grant (Diane Tsounis)

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Diane thanked all the members that assisted with the signing of agreements. There is a correction to some wording, so there will be an amendment. They just wrapped up 2024 process and recommendations for funding will go to the board in December.

5. Land Information Council (Mayor Neitzke)

No report.

6. County Emergency Management & Communications (Director Libal)

No report.

7. MobiliSE (David Steele)

No report. CONNECT 1 is up and running.

8. Heroin Task Force (Mayor Bukiewicz)

Numbers are still growing, refer to the Opioid Dashboard for more information. Harm reduction vending machines are rolling out in the County at the Municipal buildings.

9. Employ Milwaukee (City of Milwaukee)

Millie Coby advised that the Summer Earn and Learn program included 1200 students that were employed. There is a program that will be servicing those who want to go to school for child care. The program provides transportation for those students. Bankworks is coming up again where they pay for training in banking. Camp RISE is also coming back for those age 55 and up. There will be a workforce summit on September 20 and a fundraiser on October 19, documents will be forthcoming.

10. Legislative Update – Jordan Primakow/Alec Knutson

No report.

11. Racial Equity and Inclusion Committee (President Ann McCullough McKaig)

President McKaig said a big thank you to the committee for moving forward and thank you to President Noyes for doing the work on the subcommittee descriptions. They will have updates for the remaining of the year.

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12. Parks Committee – (Mayor Neitzke)

No report. Mayor Neitzke advised on hold until May.

IX. Roundtable

Mayor Kennedy Bucks Pro Shop opened in Bayshore. City of Glendale is the first municipality to file a complaint with the PSC against WE Energies. The complaint was filed due to excessive outages. Glendale has retained outside counsel. Mayor Kennedy discussed how WE Energies needs to invest in more infrastructure. Oak Creeks multi-family development on the lakefront are being sold and occupied. North side bluff is underway. CAFÉ event will happen on Saturday, September 23 from 1 pm- 5 pm. This event highlights Culture, Arts, Food and Entertainment from many different heritages.

Wauwatosa Boston at Mayfair will become a Dicks World of Sports, including sporting goods and entertainment. Including batting cages, etc. Wauwatosa has been negotiating with Barrett-Lo for a lengthy time. They will be building 906 apartments by Mayfair in three phases. TIF should realize a \$12 million in value.

West Allis Friday night Farmers Market will be the last Food Truck, two breweries, live music, from 5-8pm.

X. Items for Future Meetings

Potential use for ICC balance of funds
Milwaukee County REI Toolkit
American Family Stadium funding discussion

XI. Schedule Future Meetings

Next meeting is October 9, 2023, Village of West Milwaukee.

XII. Adjournment

It was moved by Mayor McBride, seconded by Mayor Neitzke, to adjourn the ICC meeting of September 11, 2023 at 2:27 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Daniel Bukiewicz, secretary

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