



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, June 10, 2024

1:20 p.m. or directly after the Executive Council of the MMSD

Village of Greendale
Historic Hose Tower
5699 Parking Street
Greendale, Wisconsin 53129

Members Present:

Bryan Kennedy, City of Glendale
Dan Besson, Village of Hales Corners
Eido Walny, Village of Bayside
John Stalewski, Village of West Milwaukee
John Nelson, City of Franklin
Ann McCullough McKaig, Village of Shorewood
Christopher Noyes, Village of River Hills
Dennis McBride, City of Wauwatosa
Dan Devine, City of West Allis
Ken Tutaj, City of St. Francis
Mike Neitzke, City of Greenfield
Dan Bukiewicz, City of Oak Creek
Tom Pavlic, City of Cudahy
Christine Symchych, Village of Fox Point
Wanda Montgomery, Village of Brown Deer
Jason Cyborowski, Village of Greendale
Jim Shelenske, City of South Milwaukee

Excused

Kevin Buckley, Village of Whitefish Bay
Cavalier Johnson, City of Milwaukee
David Crowley, Milwaukee County

Guests Present:

David Cullen, Milwaukee County Treasurer

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Diane Tsounis, Milwaukee County CDBG

Jordan Primakow, City of Milwaukee

Kelly Hersch, City of Franklin

Anna Kettlewell, MMSD

Jeff Stone, MMSD

Millie Coby, Employ Milwaukee

Michelle Eichmann, City of Franklin

Cassandra Libel, Milwaukee County OEM

Thomas Konieczka, Greenfield Fire

Mike Hawes, Village of Greendale

David Cullen, Milwaukee County Treasurer

Matt Johnson, Milwaukee County

Claude Gilmore

Kyle Vandercar

Annemarie Probst, Employ Milwaukee

Alec Wons, Ready Rebound

Renee Valk, Catalis

Julie Cayo, Employ Milwaukee

I. Mayor Bukiewicz called the meeting to order at 1:21 pm.

II. Welcome to the City of Greendale

Welcome to the City of Glendale by President Cyborowski. Village Manager Mike Hawes provided historical information on the Village of Greendale. Siting that Greendale is one of three greenbelt areas created by Franklin D. Roosevelt in 1938. The neighborhoods were created around the Village Center to provide job opportunities, and affordable housing, with easy access and sidewalks. There were 366 buildings developed by the Federal Government, with 572 living units. In 2012 the entire downtown area of Greendale was deemed a National Historic Landmark by the National Parks Service. Greendale has planted over 35,000 flowers that will soon bloom. The Village has been meeting with a developer to move forward with a transformative retail mixed use for the 15 acres of Southridge Mall.

III. Approval of the May 13, 2024 meeting minutes.

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Mayor Kennedy moved to approve the meeting minutes of the May 13, 2024 meeting, Mayor Tutaj second, all voted aye. Mayor Bukiewicz abstained.

IV. **Employ Milwaukee Budget Presentation and Approval**

Julie Cayo presented the upcoming budget for Employ Milwaukee. She recommended approval by the ICC Commission, as they also seek approval from the Employ Milwaukee Board of Directors. Mayor Bukiewicz inquired as to why there are funding cuts for some of the training providers as the funding had been approved in the current budget. Julie explained that the budget itself does not have line items for training providers, however, does provide funding through vouchers. Each individual must apply for the voucher, and they do have a waitlist for participants. She encouraged anyone who is working with providers to reach out to Employ Milwaukee. Mayor Kennedy moved to approve the Employ Milwaukee budget, Mayor Nelson second. All voted aye.

V. **Catalis Software Implementation Update**

Treasurer Cullen and Matt Johnson from Milwaukee County presented the status of the implementation of Catalis for the Milwaukee County Treasurers. Renne Valk from Catalis was also in attendance. Next big date is the final settlement. In August, everyone except four municipalities will cut off VPS at 8:00 pm on 8/1. There will be an approximately two-to-three-week blackout period during which the Milwaukee County Treasurer's Office performs reconciliations and provides reports to Municipal Treasurers. The four municipalities include Greendale, Hales Corner, South Milwaukee, West Milwaukee.

Matt reported that catalis replicated the root cause for the software reports locking up and remediation is in progress.

There is a pending update to the system on June 10th. Stress testing continues.

Wauwatosa VPS terminal issues resolved. VPS is still testing and working to determine when the switch to WorldPay will occur.

SSO is currently on hold due to issues encountered in the test environment.

Catalis stress testing is simulating 50 concurrent payment users, doubling to 100 concurrent payment users. Greenfield, Oak Creek, Wauwatosa will also begin batch posting stress testing / concurrent process testing during week of 6/10.

Single Sign On is currently on hold due to issues encountered in the test environment.

Mayor Kenndy stated that we are 2 years into conversion from LandNav to Catalis.

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Discussion was held when County should come back with reporting. Mayor Kennedy stated that his staff advised that they didn't have time to correct issues to software that was launched with issues.

Mayor Neitzke stated that he hopes that they come to update in September, he also requested monthly updates to the ICC. Matt Johnson advised he could forward the updates each month, and then they will come back in September. If there is an issue with the update on June 10th they will come back in July.

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

Mayor Bukiewicz advised the County and State are working on the Park and Ride overnight parking.

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

None.

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

1. MADACC (Director Sparapani, Mayor Neitzke)

Mayor Neitzke advised that MADACC has hired new vets. The number of dogs currently in shelters is very high.

2. EMS (President Besson, President Montgomery)

President Besson advised that the Ascension hacking has hindered the EMS from accessing patient records. Fire Chiefs are working on the RNC. There is a new experimental drug to possibly replace fentanyl. CPR training is available at all fire stations and helps reduce the percentage of cardiac arrests. There is a Fastapp funding grant, a state grant for approximately \$2 million dollars going to the 761 departments in the state. This is going for unbudgeted expenses for municipalities for EMS costs. They are going to split the money evenly between all municipalities. They are looking to see if they can distribute the funding by population. Their fire departments have been asked to complete a children's survey. New drug that has shown up in Chicago, however it has not yet been discovered in Milwaukee. The drug is called medetomidine and has caused recent deadly overdoses. There was an incident at MATC that impacted FF1 and FF2 testing. The testing was to occur on Friday morning and Thursday

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night at 9:30 pm MATC advised they would not be giving the test. There are two directors for this program, one left for Mexico that evening and the other one left for Texas. This incident delayed the testing by three weeks requiring fire fighters to go all over state for the testing. There were 66 fire fighters that have not been able to test. Hales Corners advised they are no longer utilizing MATC for testing, they are going to WCTC. EMS classes for the coming semester are also a challenge. There are 20 people in a class, they are full and there are 40 waitlisted. These are scheduled on a first come, first serve basis.

President Besson advised that they have a huge hole at MATC for the program. Mayor Neitzke discussed that MATC is the entity that should be providing the services to the municipalities as the taxing entity. Greenfield has also moved to WCTC for training. President Besson said that he met with Rep. Donovan, and he reached out to MATC, and they were unaware of the situation. Mayor McBride suggested inviting MATC appear at the next upcoming ICC meeting. Mayor Bukiewicz advised he will reach out and see if he can then to attend.

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

No report.

4. Community Development Block Grant (Diane Tsounis)

Diane advised that HUD released 2024 funding amounts. They also received emergency solution grant funds for outreach to the most vulnerable populations. They are very excited to work on these projects. Diane will reach out to each municipality to affirm housing commitment to ensure they meet the requirement. Planning stage of process for consolidated plan from 2025 – 2030.

Diane reported they are working through the funding process for 2024, annual plan is now on their website. Once the plan is approved by HUD they will disperse monies.

5. Land Information Council (Mayor Neitzke)

No report.

6. County Emergency Management & Communications (Director Libal)

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OEM has completed the microwave and cyber security upgrade projects. OEM continues to work with the City of Milwaukee on the RNC and will be launching information on what services will be impacted during RNC. Director Libal asked that communities reach out to her department if there are opportunities to attend events and talk about CPR and emergency preparedness. The annual report should be forthcoming soon.

7. **MobiliSE (David Steele)**

Mayor McBride advised they had a symposium on May 14th that was well attended.

8. **Heroin Task Force (Mayor Bukiewicz)**

No report.

9. **Employ Milwaukee (City of Milwaukee)**

Millie Coby asked employers to take a bigger initiative with the Employ Milwaukee programs. They have parent support with FlexRide program, Employ Milwaukee is paying a portion of the fee for parents to utilize the program for jobs. The funding is very important to the project.

Millie advised they are recruiting for BankWorks. They have at least 26 slots available. This is a good introduction to banking with an 8-week training program.

10. **Legislative Update – Jordan Primakow/Alec Knutson**

No report.

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

No report.

12. **Parks Committee – (Mayor Neitzke)**

Mayor Neitzke advised that the County Parks report has been completed and shared by the Public Policy Forum. Rob Henken has retired. The Mayor would like to invite Parks to the ICC for a presentation. None of the new money from tax levy in Milwaukee County will be allocated to the Parks. Many ICC members discussed concern on the condition of the individual parks. Mayor Neitzke advised he believes the parks committee

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should continue. Mayor Devine asked that maybe we bring back Guy Smith back to present to the ICC.

Effective July 16, Rob Henken will be stepping down as President of the Wisconsin Policy Forum (and Jason Stein will become President). Rob will be staying with WPF on a half-time basis and will continue to lead the bulk of the service sharing and metro Milwaukee local government research projects.

IX. Roundtable

Bayside- new North Shore library is almost complete.

Brown Deer- The Village Medallion Hunt in partnership with Café Corazon was successful with about 150 participants. The event promoted Village publicity and engagement.

Glendale- The Police Chief retired, and the city promoted Captain Rhett Fugman to be new chief. The Mayor noted that all Police Chiefs worked their full career in the city.

Greenfield- June 15 at Konkel Park, Turf Skateboard Park was uncovered. There will be a benefit concert this Saturday. Great event.

Oak Creek – The City has many police officers retiring with over 200 years of experience leaving. Approximately twelve new officers being sworn in. There will be a Flag Day ceremony on Friday June 14th in Drexel Town Square.

Shorewood- President McKaig just completed the Citizens Police Academy and noted it was a great experience. Shorewood will have their Farmers Market starting this Sunday. Flag Ceremony on the 18th at 8:00 am. Concerts in the park start in July and the 20th Annual Shorewood Criterium Cycling Classic will be held on the 21st of June.

Wauwatosa – The Assistant Fire Chief was honored as a Women of Influence by the Milwaukee Business Journal. One of their police officers just got his PhD in organizational management. Wauwatosa just held their Art 64 event. Mayor McBride introduced his friend Claude Gilmore. He also is the first African American graduate of the high school. Claude is also the Chair of the City of Madison housing authority.

West Allis – Two Fridays ago the Health Dept did a hope walk for mental illness. Mayor Devine inquired if the ICC would like to entertain a presentation at a future meeting. The members agreed this would be a good presentation.

West Milwaukee – The Village had two big retirements, including the Police Chief. The Village is promoting within with the next Police Chief is the first women African American Chief. The City Clerk/Treasurer is also retiring.

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X. Items for Future Meetings

PSAP Update provided by Bayside

Treasurer update and possible change of financial institution

MATC EMS

Milwaukee County Parks

Catalis – September Meeting

Mayor Devine Mental Health Presentation

XI. Schedule Future Meetings

Next meeting is July 8, 2024 – City of Greenfield

XII. Adjournment

It was moved by President Montgomery, seconded by Mayor Shelenske, to adjourn the ICC meeting of June 10, 2024 at 2:32 p.m. The motion carried unanimously.

Respectfully submitted by Mayor Daniel Bukiewicz, secretary

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