



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Minutes - Final Fair Deal for Milwaukee County Workgroup

Chris Abele, Milwaukee County Executive, Co-Chair
Theodore Lipscomb Sr., County Board Chairman, Co-Chair
Stephanie Bloomingdale, President, Wisconsin State AFL-CIO
Marty Brooks, President & CEO, Wisconsin Center District
Patrick (P.J.) J. DiStefano, Vice-President,
Milwaukee Public Museum Board of Directors
Jim Goulee, President, Preserve Our Parks
Bryan Kennedy, Mayor, City of Glendale
Walter Lanier, Reverend,
Progressive Baptist Church/Director, MATC Multicultural
Student Services & Community Engagement
David Liners, Executive Director, WISDOM
Paul Mathews, President & CEO,
Marcus Center for the Performing Arts
Fred Royal, President, NAACP Milwaukee
Tim Sheehy, President,
Metropolitan Milwaukee Association of Commerce
Dave Steele, Executive Director,
Regional Transit Leadership Council
Julia Taylor, President, Greater Milwaukee Committee
Barbara Wyatt Sibley, Chair, Commission on Aging
Patrick Wycoff, Assistant Director, AFSCME Council 32
Patty Yunk, Board of Directors, League of Progressive Seniors

Legislative Services Division Manager: Janelle M. Jensen,
414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, January 17, 2019

2:30 PM

Room 203-R

Call To Order

Roll Call at 2:42 p.m.

Present: 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele, and Lipscomb Sr.

Excused: 3 - Liners, Steele, and Wyatt Sibley

1 APPROVAL OF MINUTES (January 10, 2019)

A motion was made by Mr. Goulee that the January 10, 2019, Draft Minutes of the meeting of the Fair Deal for Milwaukee County Workgroup be APPROVED. The motion was seconded by Ms. Yunk, and PREVAILED by unanimous consent:

Ayes: 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

Excused: 3 - Liners, Steele and Wyatt Sibley

18-944

Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

Attachments: [18-944 Fair Deal Workgroup Appointment Letters](#)
[18-944 WI Policy Forum Presentation \(Item 3-12/20/18\)](#)
[18-944 Milwaukee County Budgets \(Item 4-12/20/18\)](#)
[18-944 State of WI Legislative Process \(Item 5-12/20/18\)](#)
[18-944 SEWRPC Presentation \(Item 2-01/03/19\)](#)
[18-944 Revenue Models for Capital Needs \(Item 3-01/03/19\)](#)
[18-944 Responses to Workgroup Questions \(Item 4-01/03/19\)](#)
[18-944 WI DOR County & Municipal Aid \(01/03/19\)](#)
[18-944 WI Legislative Fiscal Bureau Shared Revenue Program \(01/03/19\)](#)
[18-944 Shared Revenue Presentation \(Item 2-01/10/19\)](#)
[18-944 Options for Capital & Operating Funding \(Item 3-01/10/19\)](#)
[18-944 Allegheny Co. RAD Report \(Item 3-01/10/19\)](#)
[18-944 DRAFT 01/10/19 Fair Deal Minutes \(Item 1-01/17/19\)](#)
[18-944 Audio 01/17/19 Roll Call I](#)
[18-944 Audio 01/17/19 Item 1](#)
[18-944 Audio 01/17/19 Item 2](#)
[18-944 Audio 01/17/19 Item 3 Amendments 1 2 3 & 4](#)
[18-944 Audio 01/17/19 Roll Call II](#)
[18-944 Audio 01/17/19 Item 3 Amendments 5 6 7 & As Amended](#)
[18-944 Audio 01/17/19 Ajdournment](#)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

2 DISCUSSION (Information Only)

Discussion by Workgroup members occurred.

[18-944](#)

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This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

3 PROPOSED RECOMMENDATIONS (Action)

[19-161](#)

From the Fair Deal for Milwaukee County Workgroup, offering proposed recommendations.

Attachments: [19-161 DRAFT RESOLUTION](#)
[19-161 AMENDMENT I \(Adopted Vote 14-0\)](#)
[19-161 AMENDMENT II \(Adopted Vote 13-0-1\)](#)
[19-161 AMENDMENT III \(Adopted 14-0\)](#)
[19-161 AMENDMENT IV \(Adopted 14-0\)](#)
[19-161 REVISED AMENDMENT V \(Adopted 14-0\)](#)
[19-161 REVISED AMENDMENT VI \(Adopted 14-0\)](#)
[19-161 AMENDMENT VII \(Adopted 14-0\)](#)
[19-161 REPORT \(01/23/19\)](#)
[19-161 ADOPTED WORKGROUP RESOLUTION AS AMENDED](#)
[19-161 FISCAL NOTE \(01/23/19\)](#)
[19-161 COUNTY BOARD RESOLUTION](#)

Paul Mozina, appeared and spoke in favor of this item.

Ms. Yunk introduced Fair Deal for Milwaukee County Workgroup (Fair Deal Workgroup) Amendment I, which is attached to this file.

A motion was made by Ms. Yunk that the Proposed Recommendations be AMENDED with Fair Deal Workgroup Amendment I. The motion PREVAILED by the following vote:

Ayes: 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

Excused: 3 - Liners, Steele and Wyatt Sibley

Ms. Yunk introduced Fair Deal Workgroup Amendment II, which is attached to this file.

A motion was made by Ms. Yunk that the Proposed Recommendations be AMENDED with Fair Deal Workgroup Amendment II. The motion PREVAILED by the following vote:

Ayes: 13 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

Excused: 3 - Liners, Steele and Wyatt Sibley

Abstentions: 1 - Sheehy

Ms. Yunk introduced Fair Deal Workgroup Amendment III, which is attached to this file.

A motion was made by Ms. Yunk that the Proposed Recommendations be AMENDED with Fair Deal Workgroup Amendment III. The motion PREVAILED by the following vote:

Ayes: 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

Excused: 3 - Liners, Steele and Wyatt Sibley

Mr. Royal introduced Fair Deal Workgroup Amendment IV, which is attached to this file.

A motion was made by Mr. Royal that the Proposed Recommendations be AMENDED with Fair Deal Workgroup Amendment IV. The motion PREVAILED by the following vote:

Ayes: 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

Excused: 3 - Liners, Steele and Wyatt Sibley

The Workgroup recessed from 3:44 p.m. to 4:18 p.m. Upon reconvening at 4:18 p.m., a roll call was taken and 14 members were present.

Roll Call at 4:18 p.m.

Present: 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele, and Lipscomb Sr.

Excused: 3 - Liners, Steele, and Wyatt Sibley

3 [19-161](#) From the Fair Deal for Milwaukee County Workgroup, offering proposed recommendations.

- Attachments:** [19-161 DRAFT RESOLUTION](#)
[19-161 AMENDMENT I \(Adopted Vote 14-0\)](#)
[19-161 AMENDMENT II \(Adopted Vote 13-0-1\)](#)
[19-161 AMENDMENT III \(Adopted 14-0\)](#)
[19-161 AMENDMENT IV \(Adopted 14-0\)](#)
[19-161 REVISED AMENDMENT V \(Adopted 14-0\)](#)
[19-161 REVISED AMENDMENT VI \(Adopted 14-0\)](#)
[19-161 AMENDMENT VII \(Adopted 14-0\)](#)
[19-161 REPORT \(01/23/19\)](#)
[19-161 ADOPTED WORKGROUP RESOLUTION AS AMENDED](#)
[19-161 FISCAL NOTE \(01/23/19\)](#)
[19-161 COUNTY BOARD RESOLUTION](#)

Mr. DiSefano introduced Fair Deal for Milwaukee County Workgroup (Fair Deal Workgroup) REVISED Amendment V, which is attached to this file.

A motion was made by Mr. DiSefano that the Proposed Recommendations be AMENDED with Fair Deal Workgroup REVISED Amendment V. The motion PREVAILED by the following vote:

Ayes: 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

Excused: 3 - Liners, Steele and Wyatt Sibley

Ms. Bloomingdale introduced Fair Deal Workgroup REVISED Amendment VI, which is attached to this file.

A motion was made by Ms. Bloomingdale that the Proposed Recommendations be AMENDED with Fair Deal Workgroup REVISED Amendment VI. The motion PREVAILED by the following vote:

Ayes: 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

Excused: 3 - Liners, Steele and Wyatt Sibley

Ms. Bloomingdale introduced Fair Deal Workgroup Amendment VII, which is attached to this file.

A motion was made by Ms. Bloomingdale that the Proposed Recommendations be AMENDED with Fair Deal Workgroup Amendment VII. The motion PREVAILED by the following vote:

Ayes: 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

Excused: 3 - Liners, Steele and Wyatt Sibley

A motion was made by Mr. Royal that the Proposed Recommendations be **ADOPTED AS AMENDED** and forwarded to the Committee on Intergovernmental Relations. The motion **PREVAILED** by the following vote:

Ayes: 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Lanier, Mathews, Royal, Sheehy, Taylor, Wycoff, Yunk, Abele and Lipscomb Sr.

Excused: 3 - Liners, Steele and Wyatt Sibley

4 CONCLUSION

Co-Chairman Lipscomb, Sr., thanked members for serving on the Fair Deal for Milwaukee County Workgroup.

Adjournment at 4:27 p.m.

Length of Meeting: 2:42 p.m. to 4:27 p.m.

Respectfully Submitted,

Janelle M. Jensen
Legislative Services Division Manager, Office of the County Clerk
Fair Deal for Milwaukee County Workgroup

This was the final meeting of the Fair Deal for Milwaukee County Workgroup. There is not a subsequent meeting scheduled, therefore these minutes are considered "final."