



Milwaukee County

COUNTY BOARD OF
SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, VACANT - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, David F. Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Monday, November 10, 2014

8:30 AM

Courthouse Rm 200

ANNUAL MEETING - BUDGET ADOPTION

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

NOTICE OF ANNUAL MEETING

1 [14-849](#) NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER
10, 2014

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

UNFINISHED BUSINESS

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ADOPTION OF AMENDMENTS TO THE 2015 GENERAL COUNTY BUDGET

AMENDMENT NO. 1

(Blue Packet)

I. Amendments to Operating and Non-Departmental Budgets (Part of Blue Packet)

II. Amendments to Capital Budget (Part of Blue Packet)

- 2 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

SUBSTITUTE AMENDMENTS TO FINANCE, PERSONNEL, AND AUDIT COMMITTEE RECOMMENDATIONS REJECTED BY THE FINANCE, PERSONNEL, AND AUDIT COMMITTEE

(Pink Packet)

- 3 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

AMENDMENTS BY SUPERVISORS REJECTED BY THE FINANCE, PERSONNEL, AND AUDIT COMMITTEE

(Yellow Packet)

- 4 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)

Amendments by Supervisors to any portion of the 2015 Recommended Operating or Capital Improvement Budgets

- 5 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

AMENDMENT NO. 2

Includes Personnel Actions through November 6, 2014, not reflected in the County Executive's Recommended Budget.

- 6 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

SPECIAL LEVY FOR SEWRPC - File 14-699

- 7 [14-699](#) From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in calendar year 2015.
(Recommendation to the 2015 Budget Hearings)

ADOPTION OF TAX LEVY - Org. Unit 1991

- A) Adoption of Property Taxes As Amended (minus BHD)*
B) Adoption of Total Property Taxes As Amended (including BHD)

- 8 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

ADOPTION OF BUDGET AS AMENDED

- 9 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

COUNTY BOARD CERTIFICATES AND CITATIONS

- 10 [14-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

ANNOUNCEMENTS

ADJOURNMENT

REMINDER:

POSSIBLE VETOES

Wednesday, November 19, 2014, at 1:30 p.m.

REGULAR COUNTY BOARD MEETING

Thursday, December 18, 2014, at 9:30 a.m.