



# 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, Russell Stamper, II - 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*

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Monday, November 4, 2013

4:00 PM

War Memorial Center  
Memorial Hall, 3rd Floor  
750 N. Lincoln Memorial Drive  
Milwaukee, WI 53202

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#### PUBLIC HEARING

#### CALL TO ORDER

#### ROLL CALL

#### OPENING REMARKS

#### UNFINISHED BUSINESS

- 1      [12-823](#)      From the County Executive, appointing Supervisor Deanna Alexander to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.  
*Attachments:*    [Appointment](#)
  
- 2      [13-147](#)      From the County Executive appointing Supervisor Patricia Jursik to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.  
*Attachments:*    [Appointment](#)
  
- 3      [13-148](#)      From the County Executive, appointing Supervisor Theodore Lipscomb to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.  
*Attachments:*    [Appointment](#)

- 4      [13-150](#)      From the County Executive, appointing Supervisor Steve F. Taylor to the War Memorial Corporation Board of Trustees, for a term expiring on April 30, 2016.

**Attachments:**    [Appointment](#)

- 5      [13-732](#)      From the County Executive, appointing Mr. John W. Dargle Jr. to the position of Director of the Department of Parks, Recreation and Culture for Milwaukee County.

**Attachments:**    [APPOINTMENT LETTER](#)

[Audio PE&E 09/17/13](#)

[CB Resolution](#)

## ITEM REFERED TO CORPORATION COUNSEL FOR LEGAL ADVICE

- 6      [13-747](#)      A resolution to modify the Milwaukee County Fiscal Note Form to add a check-off box as to whether an intergovernmental agreement requires the approval of an Executive Council per State Statute 59.794 and related procedures.

**Sponsors:**      Haas

**Attachments:**    [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio IGR 09/20/13](#)

[CB Resolution](#)

## REPORTS OF COUNTY OFFICERS

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

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

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

- 7      [13-652](#)      A resolution directing the County Executive to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.

**Sponsors:**      Weishan and Stamper II

**Attachments:**    [RESOLUTION](#)

[FISCAL NOTE](#)

[TPWT AMENDMENT #1](#)

[Audio TPWT 09/11/13](#)

[CB Resolution](#)

**PUBLIC HEARING ON:**

**COUNTY EXECUTIVE'S 2014 RECOMMENDED BUDGET**

**AND**

**AMENDMENTS BY THE COMMITTEE ON FINANCE, PERSONNEL AND AUDIT**

**ADJOURNMENT**

**Thursday, November 7, 2013 at 9:30 a.m.**  
**(Regular County Board Meeting)**

**REMINDER:**

**TUESDAY, November 12, 2013 at 8:30 a.m.**  
**(Annual Meeting - Budget Adoption)**