



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research and Policy Analyst: Erica Hayden, 414-278-4362

Thursday, March 17, 2016

8:30 AM

Room 201B

Special Meeting

Call To Order

Present 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

RESOLUTION - 1

- 1 [16-113](#) A resolution requiring the Milwaukee County Executive to provide informational reports to the Milwaukee County Board of Supervisors, and notification to the Office of the Sheriff on placements by Milwaukee County, its agents, or contractors of sexual offenders, or those charged with a sexual offense in the community. **(03/03/16: Referred to Corporation Counsel)**

Sponsors: Haas and Weishan Jr.

Attachments: [SUBSTITUTE RESOLUTION 2](#)
[SUBSTITUTE FISCAL NOTE 2](#)
[MEMO](#)
[CB Resolution](#)

APPEARANCES:

Supervisor Jason Haas, District 14, Milwaukee County Board of Supervisors
Colleen Foley, Deputy Corporation Counsel

Supervisor Haas and Supervisor Weishan, Jr., introduced Substitute Resolution 2, which is attached to this file.

Chairman Staskunas requested unanimous consent that this Resolution be **SUBSTITUTED**. There being no objections by Committee members, it was so ordered by the Chairman.

Aye: 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

A motion was made by Supervisor Weishan, Jr., that this Resolution be **RECOMMENDED FOR ADOPTION AS SUBSTITUTED** with Substitute Resolution 2. The motion **PREVAILED** by the following vote:

Aye: 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

RESOLUTION/ORDINANCE - 1

- 2 [16-240](#) A resolution/ordinance authorizing the initiation of an action related to Chapter 59, Chapter 63, Chapter 66, and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55, and amending Section 1.11 and Section 1.27 of the Milwaukee County Code of General Ordinances, to create the legal mechanism by which the Chairperson can enforce and defend the legal rights of the Milwaukee County Board of Supervisors.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [Amendment 1](#)
 [CB Resolution](#)

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Paul Bargren, Corporation Counsel
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive
Colleen Foley, Deputy Corporation Counsel
Shanin R. Brown, Committee Coordinator, Office of the County Clerk

Attorney Susan Crawford, Outside Counsel, Cullen, Weston, Pines, & Bach, LLP, appeared and spoke regarding this item.

Dr. Koltun introduced Amendment 1 from the County Executive which is attached to this file.

A motion was made by Supervisor Johnson, Jr., that Amendment 1 be DENIED. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

A motion was made by Supervisor Weishan, Jr., that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Weishan Jr., Broderick and Staskunas

No: 2 - Jursik and Rainey

Length of meeting: 8:35 a.m. to 9:22 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Judiciary, Safety, and General Services**