



# 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, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic  
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt  
7th, Michael Mayo, Sr. - 8th, David L. Sartori  
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde  
11th, Dan Sebring - 12th, Peggy West  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk George L. Christenson*

---

Thursday, February 22, 2018

3:30 PM

Courthouse Rm 200

---

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

1      [18-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings. **(Adopted)**

Attachments: [18-4 Draft Journal of Proceedings \(02/15/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/1/18	Milwaukee County Board of Supervisors	ADOPTED
	December 14, 2017, Journal of Proceedings Adopted	
2/15/18	Milwaukee County Board of Supervisors	ADOPTED

## UNFINISHED BUSINESS

- 2      [18-75](#)      From the County Executive, appointing Mr. James Sullivan to the position of Director, Department of Parks, Recreation, and Culture for Milwaukee County.

**Attachments:** [18-75 APPOINTMENT LETTER](#)  
[18-75 BIOGRAPHY/RESUME](#)  
[18-75 LETTER OF SUPPORT - SUPERVISOR STASKUNAS](#)  
[18-75 COUNTY BOARD RESOLUTION](#)  
[18-75 CORPORATION COUNSEL OPINION](#)

**Legislative History**

1/14/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/23/18	Parks, Energy and Environment Committee	RECOMMENDED FOR CONFIRMATION Vote 2-1 [No: Haas; Abstentions: Nicholson, Taylor (9)] Result: Rejection of Confirmation
2/1/18	Milwaukee County Board of Supervisors	REFERRED to the Corporation Counsel Vote 12-5 (Noes: Alexander, Sebring, Staskunas, Wasserman, Weishan, Jr.; Excused: Dimitrijevic)
2/15/18	Milwaukee County Board of Supervisors	POSTPONED TO A DAY CERTAIN 11-7 (Noes: Alexander, Moore Omokunde, Sartori, Sebring, Taylor (2), Wasserman, Weishan, Jr.)

## **REPORTS OF COUNTY OFFICERS**

*NONE*

## **TRANSIT SYSTEM CLAIMS**

## **COUNTY BOARD CITATIONS AND CERTIFICATES**

## **RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES**

*None at the time this Digest was published to meet Wisconsin open meeting law requirements.*

## **ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

## **ADJOURNMENT**