

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, February 22, 2018

3:30 PM

Courthouse Rm 200

### 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*

## CALL TO ORDER

### ROLL CALL at 3:42 p.m.

**Present** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused** 1 - Mayo Sr.

## PLEDGE OF ALLEGIANCE

Supervisor Lipscomb, Sr., led the Pledge of Allegiance followed by a brief moment of silence.

## 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.

**Attachments:**      [18-4 Draft Journal of Proceedings \(02/22/18\)](#)

February 15, 2018, Journal of Proceedings Adopted

**A motion was made by Supervisor West that the Journal of Proceedings of February 15, 2018, be ADOPTED. The motion PREVAILED by the following unanimous vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Mayo Sr.

## 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](#)

**A motion was made by Supervisor Wasserman that this Appointment be CONFIRMED. The motion FAILED by the following vote:**

**Aye:** 6 - Alexander, Sartori, Sebring, Staskunas, Wasserman and Weishan Jr.

**No:** 11 - Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Schmitt, Taylor (2), Taylor (9), West and Lipscomb Sr.

**Excused:** 1 - Mayo Sr.

## REPORTS OF COUNTY OFFICERS

There were no Reports of County Officers.

## TRANSIT SYSTEM CLAIMS

There were no Transit System Claims.

## COUNTY BOARD CITATIONS AND CERTIFICATES

There were no County Board Citations and Certificates.

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions or Ordinances by and from Select or Special  
Committees.

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

There were no Announcements and Remarks Under Special Privilege.

## ADJOURNMENT at 4:13 p.m.

A motion was made by First Vice-Chairperson Supervisor West that this  
meeting be ADJOURNED to Thursday, March 22, 2018, at 9:30 a.m. The motion  
PREVAILED by unanimous voice vote:

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde,  
Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9),  
Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Mayo Sr.