



# 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, Anne O'Connor - 2nd, Willie Johnson, Jr.  
3rd, Sheldon A. Wasserman - 4th, Jack Eckblad  
5th, Sequanna Taylor - 6th, Shawn Rolland  
7th, Felesia A. Martin - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Marcelia Nicholson  
11th, Kathleen Vincent - 12th, Juan Miguel Martinez  
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom  
15th, Sky Z. Capriolo - 16th, Justin Bielinski  
17th, Steve F. Taylor - 18th, Deanna Alexander*

*County Clerk George L. Christenson*

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Thursday, July 24, 2025

12:00 PM

Courthouse Room 200 and Microsoft Teams  
County Legislative Information Center

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#### HYBRID MEETING

This meeting will be held in Room 200, and will be live-streamed on the County  
Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting will be held in Room 200, and per Section 1.01(d) of the Milwaukee County Code of General Ordinances (the Code), this meeting will also be conducted remotely via Microsoft Teams.

The Order of Business is governed by Section 1.03(c) of the Code, unless otherwise directed by the body.

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

#### PRESENTATION FOR PARK AND RECREATION MONTH

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1      [25-1](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

**Attachments:** [25-1 Summons and Complaints \(07/24/25\)](#)

**Legislative History**

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/26/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## NOTICE OF CLAIMS

- 2      [25-2](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

**Attachments:** [25-2 Notice of Claims \(07/24/25\)](#)

**Legislative History**

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/6/25	Milwaukee County Board of Supervisors	DISALLOWED
3/20/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/20/25	Milwaukee County Board of Supervisors	DISALLOWED
4/24/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
4/24/25	Milwaukee County Board of Supervisors	DISALLOWED
5/22/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/22/25	Milwaukee County Board of Supervisors	DISALLOWED
6/26/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
6/26/25	Milwaukee County Board of Supervisors	DISALLOWED

## FILES REFERRED TO STANDING COMMITTEES

- 3      [25-3](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

**Attachments:** [25-3 Files Referred to Standing Committees \(07/24/25\)](#)

**Legislative History**

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/26/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<https://milwaukeecounty.legistar.com/Calendar.aspx>  
*Approval of Proceedings from Thursday, June 26, 2025*

- 4      [25-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

**Attachments:** [25-4 DRAFT Journal of Proceedings \(06/26/25\)](#)

**Legislative History**

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	ADOPTED
3/20/25	Milwaukee County Board of Supervisors	ADOPTED
4/24/25	Milwaukee County Board of Supervisors	ADOPTED
5/22/25	Milwaukee County Board of Supervisors	ADOPTED
6/26/25	Milwaukee County Board of Supervisors	ADOPTED

## UNFINISHED BUSINESS

NONE

## REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

### Confirmation of Appointments

- 5      [25-481](#)      From the County Executive, reappointing Anthony Johnson to the Milwaukee County Pension Board for a term expiring September 22, 2028.

Attachments: [25-481 REAPPOINTMENT LETTER](#)  
[25-481 BIOGRAPHY/RESUME](#)

Legislative History

7/7/25

Board Chairwoman

REFERRED to the Milwaukee County Board  
of Supervisors

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE

*[Johnson, Jr., (Chairperson), Taylor (17) (Vice-Chairperson), Taylor (5), Rolland, Martinez,  
Bielinski, and O'Connor]*

**By the Committee on Finance**

NONE

## From the Committee on Finance

- 6      [25-458](#)      **2025 Adopted Budget Amendment 06:** From the Executive Director of Parks requesting authorization to make a capital funding commitment to the restoration of the Mitchell Park Domes contingent upon further approvals of a Lease Agreement, Development Agreement, and other necessary agreements between Milwaukee County and the Milwaukee Domes Alliance. **(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:** [25-458 REPORT](#)

[25-458 RESOLUTION](#)

[25-458 FISCAL NOTE](#)

[25-458 POWERPOINT \(07/08/25\)](#)

[25-458 DOMES REIMAGINED \(07/08/25\)](#)

[25-458 P&C AMENDMENT I \(Adopted; Vote 7-0\)](#)

[25-458 COUNTY BOARD RESOLUTION \(P&C\)](#)

[25-458 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)

[25-458 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

*If Action is Taken, Item 22 is Moot*

**Legislative History**

7/1/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/1/25	Board Chairwoman	REFERRED to the Committee on Finance
7/8/25	Committee on Parks and Culture	AMENDED
	P&C Amendment I: Vote 7-0	
7/8/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors
	As Amended: Vote 6-1 (No: Taylor [17])	
7/17/25	Committee on Finance	AMENDED
	Finance Amendment I: Vote 7-0	
7/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors
	As Amended: Vote 6-1 (No: Taylor [17])	

- 7      [25-479](#)      A resolution requesting the Milwaukee County Transit System (MCTS) to develop a data-informed bus fare compliance strategy to strengthen revenue and ensure long-term sustainability **(Referred to the Committees on Transportation and Transit; and Finance)**

**Sponsors:** Rolland, Eckblad, Vincent, Logsdon and Capriolo

**Attachments:** [25-479 RESOLUTION](#)

[25-479 FISCAL NOTE](#)

[25-479 COUNTY BOARD RESOLUTION](#)

*If Action is Taken, Item 29 is Moot*

**Legislative History**

7/7/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
7/7/25	Board Chairwoman	REFERRED to the Committee on Finance
7/9/25	Committee on Transportation and Transit	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-0 (Excused: Martinez)	
7/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	

- 8      [25-354](#)      Professional Service Agreement with the Benedict Center, Inc. **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [25-354 REPORT](#)

[25-354 RESOLUTION](#)

[25-354 FISCAL NOTE](#)

[25-354 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/1/25	Board Chairwoman	REFERRED to the Committee on Finance
7/1/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
7/15/25	Committee on Judiciary, Law Enforcement and General Services	DISCUSSED WITH NO ACTION TAKEN
7/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	



- 9      [25-484](#)      Trinity Contract Amendment **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [25-484 REPORT](#)  
[25-484 RESOLUTION](#)  
[25-484 FISCAL NOTE](#)  
[25-484 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/7/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
7/7/25	Board Chairwoman	REFERRED to the Committee on Finance
7/15/25	Committee on Judiciary, Law Enforcement and General Services	DISCUSSED WITH NO ACTION TAKEN
7/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 10      [25-501](#)      A resolution authorizing an appropriation transfer of \$252,380 from Agency 194-1945 - Appropriation for Contingencies to Agency 400 - Office of the Sheriff for the acquisition of a new body scanner and trained canine to enhance screening procedures of all persons in Milwaukee County's custody and care **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Sponsors:** Capriolo, Alexander, Rolland and Vincent

**Attachments:** [25-501 RESOLUTION](#)

[25-501 FISCAL NOTE](#)

[25-501 FINANCE AMENDMENT I \(Adopted; Vote 5-2\)](#)

[25-501 FINANCE AMENDMENT II \(Failed; Vote 3-4\)](#)

[25-501 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/14/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
7/14/25	Board Chairwoman	REFERRED to the Committee on Finance
7/17/25	Committee on Finance	AMENDED Finance Amendment II: Vote 3-4 (Noes: Taylor [17], Rolland, O'Connor, Johnson, Jr.) RESULT: Failed
7/17/25	Committee on Finance	AMENDED Finance Amendment I: Vote 7-0
7/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors As Amended: Vote 5-2 (Noes: Martinez, Bielinski)

- 11      [25-468](#)      From the Economic Development Director, Department of Administrative Services requesting authorization to create a new bank account for receipt and disbursement of funds received from a WEDC grant for the Building Bridges Small Business Grant program **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

**Attachments:** [25-468 REPORT](#)  
[25-468 RESOLUTION](#)  
[25-468 FISCAL NOTE](#)  
[25-468 COUNTY BOARD RESOLUTION](#)

*If Action is Taken, Item 30 is Moot*

**Legislative History**

7/1/25	Board Chairwoman	REFERRED to the Committee on Finance
7/1/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
7/14/25	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
7/17/25	Committee on Finance  Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 12      [25-504](#)      A resolution authorizing the transfer of \$241,418 from Org. Unit 194-1945 -  
- Appropriation for Contingencies and \$100,000 from WP0760 -- McKinley  
Beach Safety Improvement to WP0778 - Bender Park Boat Launch for the  
purpose of contracting with a vendor for sediment abatement

**Sponsors:** Taylor (17)

**Attachments:** [25-504 RESOLUTION](#)  
[25-504 FISCAL NOTE](#)  
[25-504 COUNTY BOARD RESOLUTION](#)

*2/3 Vote Required*

**Legislative History**

7/15/25	Board Chairwoman	REFERRED to the Committee on Finance
7/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 13      [25-474](#)      From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the July 2025 cycle.

Attachments: [25-474 FINAL TRANSFER PACKET \(various voting requirements\)](#)

Legislative History

7/14/25	Board Chairwoman	REFERRED to the Committee on Finance
7/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 14      [25-465](#)      Report from the Director, Office of Strategy, Budget, and Performance, requesting allocation of \$9,103,671 in Opioid Settlement Funds to support recommended projects in FY26-FY2 (**Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance**)

Attachments: [25-465 REPORT](#)

[25-465 RESOLUTION](#)

[25-465 FISCAL NOTE](#)

[25-465 OPIOID SUMMARY PROPOSAL CHART](#)

[25-465 POWERPOINT](#)

[25-465 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

7/1/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
7/1/25	Board Chairwoman	REFERRED to the Committee on Finance
7/15/25	Committee on Judiciary, Law Enforcement and General Services	DISCUSSED WITH NO ACTION TAKEN
7/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

## COMMITTEE ON PERSONNEL

*[Supervisors: Logsdon (Chairperson), Vincent (Vice-Chairperson), Johnson, Jr., Wasserman, and Martin]*

### By the Committee on Personnel

NONE

### From the Committee on Personnel

- 15      [25-450](#)      [From the Chief Human Resources Officer, Department of Parks  
Requesting Reallocation of Landscape Architect III 900 -Parks,  
Department)]

**Attachments:** [25-450 REPORT](#)

[25-450 RESOLUTION](#)

[25-450 FISCAL NOTE](#)

[25-450 COUNTY BOARD RESOLUTION](#)

**Legislative History**

6/19/25	Board Chairwoman	REFERRED to the Committee on Personnel
7/8/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Vincent)

- 16      [25-451](#)      [From the Chief Human Resources Officer, Department of Parks  
Requesting Reallocation of Landscape Architect I 900 -Parks,  
Department)]

**Attachments:** [25-451 REPORT](#)

[25-451 RESOLUTION](#)

[25-451 FISCAL NOTE](#)

[25-451 COUNTY BOARD RESOLUTION](#)

**Legislative History**

6/19/25	Board Chairwoman	REFERRED to the Committee on Personnel
7/8/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Vincent)

- 17      [25-452](#)      [From the Chief Human Resources Officer, Department of Parks  
Requesting Reallocation of Landscape Architect III 900 -Parks,  
Department)]

**Attachments:** [25-452 REPORT](#)

[25-452 RESOLUTION](#)

[25-452 FISCAL NOTE](#)

[25-452 COUNTY BOARD RESOLUTION](#)

**Legislative History**

6/19/25	Board Chairwoman	REFERRED to the Committee on Personnel
7/8/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Vincent)

## COMMITTEE ON AUDIT

*[Supervisors: Eckblad (Chairperson), Martin (Vice-Chairperson), Alexander, Rolland, Vincent, and Capriolo]*

### By the Committee on Audit

NONE

### From the Committee on Audit

- 18**      [25-464](#)      From the Director of Audits, Office of the Comptroller, Audit Services Division, an audit report titled "Pictures Worth a Thousand Words: Revisiting Parks from 2009 shows almost all Parks improved despite asset management system issues".
- Attachments:** [25-464 REPORT \(104 pages\)](#)  
[25-464 RESOLUTION](#)  
[25-464 FISCAL NOTE](#)  
[25-464 POWERPOINT \(received 07/03/25\)](#)  
[25-464 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- |         |                    |   |
|---------|--------------------|---|
| 6/23/25 | Board Chairwoman   | REFERRED to the Committee on Audit                                    |
| 7/7/25  | Committee on Audit | RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors |
- Vote 6-0
- 19**      [25-480](#)      A resolution requesting an audit of the Milwaukee County Behavioral Health Services Division regarding statutory notification requirements under Wisconsin Statutes Statute Chapter 971 - Competency Proceedings related to the discharge of individuals from inpatient treatment facilities
- Sponsors:** Vincent, Martin, Capriolo and Logsdon
- Attachments:** [25-480 RESOLUTION](#)  
[25-480 FISCAL NOTE](#)  
[25-480 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- |        |                    |   |
|--------|--------------------|---|
| 7/2/25 | Board Chairwoman   | REFERRED to the Committee on Audit                                    |
| 7/7/25 | Committee on Audit | RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors |
- Vote 6-0

## COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

*[Supervisors: Rolland (Chairperson), Gómez-Tom (Vice-Chairperson), Alexander, Martin,  
and Vincent]*

### **By the Committee on Health Equity, Human Needs and Strategic Planning**

*NONE*

### **From the Committee on Health Equity, Human Needs and Strategic Planning**

*NONE*



## COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

*[Supervisors: Bielinski (Chairperson), Capriolo (Vice-Chairperson), Johnson, Jr., Logsdon, and Martinez]*

### By the Committee on Judiciary, Law Enforcement and General Services

NONE

### From the Committee on Judiciary, Law Enforcement and General Services

- 20      [25-440](#)      Office of Emergency Management request designation of the 2025 Milwaukee County Hazard Mitigation Plan as the official Hazard Mitigation Plan for the County of Milwaukee

**Attachments:**   [25-440 REPORT](#)  
                          [25-440 RESOLUTION](#)  
                          [25-440 FISCAL NOTE](#)  
                          [25-440 FEMA APPROVAL LETTER](#)  
                          [25-440 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/7/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
7/15/25	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	

## COMMITTEE ON PARKS AND CULTURE

*[Supervisors: Wasserman (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Coggs-Jones, Martinez, Eckblad, and O'Connor]*

### By the Committee on Parks and Culture

NONE

### From the Committee on Parks and Culture

- 21      [25-457](#)      From the Executive Director of Milwaukee County Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Urban and Community Forestry Grant.

**Attachments:** [25-457 REPORT](#)

[25-457 RESOLUTION](#)

[25-457 FISCAL NOTE](#)

[25-457 POWERPOINT](#)

[25-457 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

7/1/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/8/25	Committee on Parks and Culture Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 22      [25-458](#)      **2025 Adopted Budget Amendment 06:** From the Executive Director of Parks requesting authorization to make a capital funding commitment to the restoration of the Mitchell Park Domes contingent upon further approvals of a Lease Agreement, Development Agreement, and other necessary agreements between Milwaukee County and the Milwaukee Domes Alliance. **(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:** [25-458 REPORT](#)

[25-458 RESOLUTION](#)

[25-458 FISCAL NOTE](#)

[25-458 POWERPOINT \(07/08/25\)](#)

[25-458 DOMES REIMAGINED \(07/08/25\)](#)

[25-458 P&C AMENDMENT I \(Adopted; Vote 7-0\)](#)

[25-458 COUNTY BOARD RESOLUTION \(P&C\)](#)

[25-458 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)

[25-458 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

*Moot if Action was Taken on Item 6*

**Legislative History**

7/1/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/1/25	Board Chairwoman	REFERRED to the Committee on Finance
7/8/25	Committee on Parks and Culture	AMENDED P&C Amendment I: Vote 7-0
7/8/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors As Amended: Vote 6-1 (No: Taylor [17])
7/17/25	Committee on Finance	AMENDED Finance Amendment I: Vote 7-0
7/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors As Amended: Vote 6-1 (No: Taylor [17])

- 23      [25-459](#)      From the Executive Director of Parks, requesting authorization to accept a grant from Milwaukee Metropolitan Sewerage District (MMSD) and to grant a 20-year conservation easement for the installation of Green Infrastructure in Washington Park.

**Attachments:**   [25-459 REPORT](#)  
                          [25-459 RESOLUTION](#)  
                          [25-459 FISCAL NOTE](#)  
                          [25-459 FUNDING AGREEMENT](#)  
                          [25-459 POWERPOINT](#)  
                          [25-459 COUNTY BOARD RESOLUTION](#)

**Legislative History**

6/23/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/8/25	Committee on Parks and Culture Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 24      [25-456](#)      From the Executive Director of Parks, requesting authorization to grant an easement to WE Energies at Mayfair Rd and Watertown Plank Rd in Wauwatosa to provide for electric service relocation.

**Attachments:**   [25-456 REPORT](#)  
                          [25-456 RESOLUTION](#)  
                          [25-456 FISCAL NOTE](#)  
                          [25-456 DRAFT EASEMENT & EXHIBIT](#)  
                          [25-456 POWERPOINT](#)  
                          [25-456 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/1/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/8/25	Committee on Parks and Culture Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 25      [25-455](#)      From the Executive Director of Parks, requesting authorization to grant an easement to WE Energies at Nicholson Rd and Ryan Rd in Oak Creek to provide for electric service relocation.

**Attachments:** [25-455 REPORT](#)

[25-455 RESOLUTION](#)

[25-455 FISCAL NOTE](#)

[25-455 DRAFT EASEMENT & EXHIBITS](#)

[25-455 POWERPOINT](#)

[25-455 COUNTY BOARD RESOLUTION](#)

**Legislative History**

6/19/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/8/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	

## COMMITTEE ON TRANSPORTATION AND TRANSIT

*[Supervisors: Shea (Chairperson), Martinez (Vice-Chairperson), Coggs-Jones, Bielinski, and Eckblad]*

### By the Committee on Transportation and Transit

- 26      [25-472](#)      From the Director, Dept. of Transportation and the Interim President & CEO, Milwaukee County Transit System, providing an information report on the Microtransit and Same Day Paratransit Feasibility Study.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-472 REPORT](#)  
[25-472 POWERPOINT](#)  
[25-472 COUNTY BOARD RESOLUTION](#)

#### Legislative History

7/1/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
7/9/25	Committee on Transportation and Transit	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Martinez)

- 27      [25-26](#)      From the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding transit/paratransit-related matters responsive to or within the 2025 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE**

**DIRECTED BY THE COMMITTEE)**

Attachments: [25-26 JULY REPORT \(received 06/18/25\)](#)  
[25-26 POWERPOINT \(received 07/08/25\)](#)  
[25-26 COUNTY BOARD RESOLUTION](#)

#### Legislative History

12/27/24	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
7/9/25	Committee on Transportation and Transit	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Martinez)

## From the Committee on Transportation and Transit

- 28      [25-470](#)      From the Director, Dept. of Transportation, and the Airport Director, Dept. of Transportation, Airport Division requesting authorization to apply for the issuance of retail Intoxicating Liquor Permits for use at Milwaukee Mitchell International Airport (the "Airport") with all fees to be paid by SSP America Inc. and Paradies-Mark II, LLC ("Concessionaires").

**Attachments:** [25-470 REPORT](#)

[25-470 RESOLUTION](#)

[25-470 FISCAL NOTE](#)

[25-470 COUNTY BOARD RESOLUTION](#)

### **Legislative History**

7/1/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
7/9/25	Committee on Transportation and Transit Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 29      [25-479](#)      A resolution requesting the Milwaukee County Transit System (MCTS) to develop a data-informed bus fare compliance strategy to strengthen revenue and ensure long-term sustainability (**Referred to the Committees on Transportation and Transit; and Finance**)

**Sponsors:** Rolland, Eckblad, Vincent, Logsdon and Capriolo

**Attachments:** [25-479 RESOLUTION](#)

[25-479 FISCAL NOTE](#)

[25-479 COUNTY BOARD RESOLUTION](#)

*Moot if Action was Taken on Item 7*

### **Legislative History**

7/7/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
7/7/25	Board Chairwoman	REFERRED to the Committee on Finance
7/9/25	Committee on Transportation and Transit Vote 4-0 (Excused: Martinez)	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
7/17/25	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

## COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

*[Supervisors: Taylor (17) (Chairperson), Gómez-Tom (Vice-Chairperson), Logsdon, Shea,  
and Capriolo]*

### By the Committee on Community, Environment and Economic Development

NONE

### From the Committee on Community, Environment and Economic Development

- 30      [25-468](#)      From the Economic Development Director, Department of Administrative Services requesting authorization to create a new bank account for receipt and disbursement of funds received from a WEDC grant for the Building Bridges Small Business Grant program (**Referred to the Committees on Community, Environment, and Economic Development; and Finance**)

**Attachments:** [25-468 REPORT](#)  
[25-468 RESOLUTION](#)  
[25-468 FISCAL NOTE](#)  
[25-468 COUNTY BOARD RESOLUTION](#)

*Moot if Action was Taken on Item 11*

#### **Legislative History**

7/1/25	Board Chairwoman	REFERRED to the Committee on Finance
7/1/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
7/14/25	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
7/17/25	Committee on Finance  Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors



## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

*[Supervisors: Gómez-Tom (Chairperson), O'Connor (Vice-Chairperson), Taylor (5), Shea, and Coggs-Jones]*

### By the Committee on Intergovernmental Relations

NONE

### From the Committee on Intergovernmental Relations

- 31      [25-358](#)      A resolution urging state lawmakers to pass legislation that would set a minimum age of 21 to purchase tobacco products, vapor products, marijuana, synthetic cannabinoids, and drug paraphernalia **(County Board Meeting 06/26/25: Referred to the Committee on Intergovernmental Relations)**

**Sponsors:** Vincent, Logsdon, Shea, Eckblad, Nicholson, Capriolo, Rolland, O'Connor and Coggs-Jones

**Attachments:** [25-358 RESOLUTION](#)

[25-358 FISCAL NOTE](#)

[25-358 IGR AMENDMENT I \(Adopted; Vote 5-0\)](#)

[25-358 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

5/6/25	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
6/9/25	Committee on Intergovernmental Relations Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
6/26/25	Milwaukee County Board of Supervisors	REFERRED to the Committee on Intergovernmental Relations
7/7/25	Committee on Intergovernmental Relations IGR Amendment I: Vote 5-0	AMENDED
7/7/25	Committee on Intergovernmental Relations  As Amended: Vote 5-0	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

NONE

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 32      [25-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [25-5 REVISION #1 Citations & Certificates \(07/24/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/6/25	Milwaukee County Board of Supervisors	ADOPTED
3/20/25	Milwaukee County Board of Supervisors	ADOPTED
4/24/25	Milwaukee County Board of Supervisors	ADOPTED
5/22/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/22/25	Milwaukee County Board of Supervisors	ADOPTED
6/26/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
6/26/25	Milwaukee County Board of Supervisors	ADOPTED

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

## FILES NOT REFERRED TO STANDING COMMITTEES

- 33      [25-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

**Attachments:** [25-6 Files NOT Referred to Standing Committees \(07/24/25\)](#)

**Legislative History**

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/26/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT