



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, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Vacant - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Wednesday, November 18, 2015

1:30 PM

Courthouse Rm 200

REVISED

Please Note the Addition of Unsigned File No. 15-690
and Vetoes 1 & 2 to the 2016 Budget

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Approval of proceedings from November 9, 2015

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the November 5, 2015, County Board Meeting.

- 1 [15-690](#) A resolution requesting that the Director, Department of Parks, Recreation, and Culture (DPRC) collaborate with the Wisconsin Department of Natural Resources to develop a coyote management plan and authorizing an appropriation transfer of up to \$25,000 from the Appropriation for Contingences to DPRC.

Sponsors: Weishan Jr., Alexander, Rainey, Taylor, Schmitt, Jursik and Cullen

Veto Actions by the County Executive from the November 5, 2015, County Board Meeting.

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

Matters Returned Unsigned by the County Executive from the November 9, 2015, County Board Meeting.

NONE

Veto Actions by the County Executive from the November 9, 2015, County Board Meeting.

- 2 [15-642](#) From the County Executive, submitting the 2016 Recommended Budget.

V1 **Milwaukee River Fish Passage (Amendment 1B013)**

V2 **Office of the Sheriff (Amendment 1A001)**

COUNTY BOARD CITATIONS AND CERTIFICATES

- 3 [15-6](#) Reference file established by the County Board Chairperson, relative to County Board Citations/Certificates.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT

