



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
203R  
Milwaukee, WI 53233

## Meeting Minutes Finance, Personnel and Audit Committee

*Co-Chairman: Supervisor Willie Johnson, Jr.  
and Co-Chairman: Supervisor David Cullen  
Clerk: Janelle Jensen, 278-4228  
Research Analyst: Steve Cady, 278-4347*

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Thursday, July 25, 2013

8:00 AM

Room 203R

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### SPECIAL MEETING

#### Call To Order

**Present** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**\*Supervisors Romo West and Cullen were not present at the time the roll was called but appeared shortly thereafter.**

- 1      [13-647](#)      A resolution approving new Lease, Management and Development Agreements with the Milwaukee County War Memorial and Milwaukee Art Museum.

**Sponsors:**      Broderick, Weishan and Dimitrijevic

**Attachments:**      [RESOLUTION](#)  
[FISCAL NOTE](#)  
[COUNTY AND WAR MEMORIAL LEASE AGREEMENT](#)  
[COUNTY AND ART MUSUEM LEASE AGREEMENT](#)  
[COOPERATION AGREEMENT](#)  
[DEVELOPMENT AGREEMENT](#)  
[NORTH TRACT AGREEMENT](#)  
[CONSTRUCTION TIMELINE/COST ALLOCATION](#)  
[Audio FPA 07/25/13](#)  
[CB Resolution](#)  
[CB AMENDMENT I](#)

**APPEARANCES:**

Supervisor John F. Weishan, Jr., District #16  
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive  
Don Tyler, Director, Department of Administrative Services  
Supervisor Mark Borkowski, District #11  
Chairwoman Marina Dimitrijevic

The following people appeared and spoke regarding this item:

David Drent, Executive Director, War Memorial Center, Inc.  
Dan Keegan, Director, Milwaukee Art Museum  
Raymond Krueger, Chairman, Milwaukee Art Museum Board of Trustees  
Chas Mulcahy, Veterans Community Relations Team  
George Gaspar, Chairman, War Memorial Center, Inc., Board of Trustees

A motion was made by Supervisor Jursik to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

## Adjournment

Length of Meeting 8:13 a.m. to 8:53 a.m.

Adjourned,

Janelle M. Jensen  
Committee Clerk  
Committee on Finance, Personnel and Audit

Deadline for the next meeting: The next regular meeting of the Committee on Finance, Personnel and Audit is Thursday, September 19, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Friday, August 30, 2013.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.