



## INTERGOVERNMENTAL

COOPERATION COUNCIL

Oak Creek Mayor Dan Bukiewicz, Chair & Secretary, 8040 S. 6<sup>th</sup> Street, Oak Creek, WI 53154; (414) 766-7000  
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290  
Hales Corners President Dan Besson, Treasurer, 5635 S. New Berlin Road, Hales Corners, WI 53130; (414) 529-6161

### **Intergovernmental Cooperation Council Meeting Minutes Monday, November 11, 2024 1:20 p.m. or directly after the Executive Council of the MMSD**

Milwaukee County  
Milwaukee County Zoo  
10001 W. Bluemound Road  
Milwaukee, Wisconsin 53226

#### **Members Present:**

Bryan Kennedy, City of Glendale  
Dan Besson, Village of Hales Corners  
Dennis McBride, City of Wauwatosa  
Dan Bukiewicz, City of Oak Creek  
Mike Hawes, Village of Greendale  
Christine Symchych, Village of Fox Point  
Dan Devine, City of West Allis  
Eido Walny, Village of Bayside  
John Stalewski, Village of West Milwaukee  
Wanda Montgomery, Village of Brown Deer  
Tom Pavlic, City of Cudahy  
James Shelenske, City of South Milwaukee  
Mike Neitzke, City of Greenfield  
Ken Tutaj, City of St. Francis  
John Nelson, City of Franklin

#### **Excused**

Ann McCullough McKaig, Village of Shorewood  
Cavalier Johnson, City of Milwaukee  
David Crowley, Milwaukee County  
Christopher Noyes, Village of River Hills  
Kevin Buckley, Village of Whitefish Bay  
Ken Tutaj, City of St. Francis

#### **Guests Present:**

JJ Larson, City of Cudahy

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Diane Tsounis, Milwaukee County  
Rich Foscatto, Bayside/North Shore  
Liane Scharnott, Bayside  
Ryan Rosenon, MCCLEEA – Greendale PD  
Jeremy Lucas, Milwaukee County CEX  
Robert Whitaker, North Short Fire/Rescue  
Alec Knutson, Milwaukee County  
Vera Westphal, Milwaukee County Zoo  
Andy Pederson, Bayside  
Jeff Stone, MMSD  
Cassandra Libal, Milwaukee County OEM

- I. Mayor Bukiewicz called the meeting to order at 1:11 pm.**
- II. Welcome to the Milwaukee County Zoo**  
Mayor Vera Westphal is the Deputy Director of the Zoo. The Zoo was started in Washington Park in 1892 and moved to the current location in 1960. They earn accreditation every five years. The budget was just approved in the amount of \$22 million dollars. She discussed the tax levy amounts and other funding for the zoo. They will be doing a financial impact study that will be released in January 2025. They are a regional tourist attraction. The zoo is expecting 1.26 million visitors this year. They are working on a \$5.2 million penguin project, funding coming from ARPA tourist funds and Milwaukee County. Overall, \$54 million dollars of construction projects are ongoing.
- III. Approval of the October 14, 2024 meeting minutes.**  
Mayor Pavlic moved to approve the meeting minutes of the October 14, 2024 meeting, Mayor Shelenske second, all voted aye.
- IV. Milwaukee County PSAP Update – Liane Scharnott**  
Liane advised they submitted their 2025 grant application focusing on expanded resources for the professional development of the 911 dispatch centers. These areas of focus were a result of meeting with the Milwaukee County municipalities. In October they were notified they were awarded \$748,000 plus the 10% match. The received funding for the APCO dispatch training program and the Motorola AXS Admin and Operator training. There were two pieces of hardware that will be purchased as well.

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**V. Treasurer Report**

President Besson reported a \$101,885.48 balance in the ICC fund. President Besson requested that if there are any requests for lobbying or other trainings, etc. please begin to prepare those requests. Tri-City is working with Bank One to transition accounts.

**VI. ICC Discussion and Action on 2025 ICC Membership Dues**

2025 annual dues are approaching for ICC Membership. Mayor Pavlic moved to suspend the 2025 dues for the ICC Members, Mayor Kennedy second. All voted aye.

**VII. Review the contracts of shared services between Milwaukee County and the municipalities (recurring item)**

None.

**VIII. Discussion and decision(s) regarding pending legislation which may have an impact on the ICC communities (recurring item)**

Mayor President Besson discussed that Fire Districts are being established at the State level. Fire Districts are an independent taxing jurisdiction. A Fire District is a consolidated department across municipal lines.

Mayor McBride agreed that the ICC should be involved in the discussion with Madison. He stated that Milwaukee County already performs as a consolidated department. Mayor Neitzke stated that he believes he does make sense to have Fire Zones.

Mayor Devine encouraged the ICC members to reach out the newly elected officials in Madison and is hoping that relationships can be developed. It would benefit the municipalities to speak on where we are in shared revenue, etc.

Mayor Neitzke talked about the shared revenue that was revised about two years ago, stating that soon there will be much less and we will be in the same situation as years ago.

Mayor McBride stated that the grant that they received as a replacement of the Personal Property Tax will be going away too however municipalities will receive it going forward in the fixed amount received this year.

The EPA is requiring lead lateral replacement starting in 2027. The monies available to each municipality will be divided by need. He advised that the ICC should lobby for funding.

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Mayor McBride is hoping to have a resolution next month for the ICC to vote on. Alec Knutson advised that the City of Milwaukee is aware and also will be discussing this issue with the legislature.

**IX. Updates from the members of the ICC regarding subjects listed below:**

1. **MADACC (Director Sparapani, Mayor Neitzke)**  
The budget passed unanimously. MADACC continues to struggle to keep veterinarians, and there is a lot of distress at the organization.
2. **EMS (President Besson, President Montgomery)**  
No report.
3. **Lakefront Development Commission (Mayor Bukiewicz, John Stalewski)**  
No report.
4. **Community Development Block Grant (Diane Tsounis)**  
No report.
5. **Land Information Council (Mayor Neitzke)**  
Next meeting is the end of November/beginning of December. They will be sharing a robust report, please read when it is released.
6. **County Emergency Management & Communications (Director Libal)**  
Director Libal sent out an email to the MCLEEA for Milwaukee County regarding a CAD upgrade assessment. The CAD upgrade is not related to the PSAP grant. OEM is coordinating with the Fire Chiefs and Police Chiefs. They are researching the features and providers.
7. **MobilISE (David Steele)**  
Mayor McBride advised they are having a year-end event at NO Studios which is in the Pabst Brewery complex on December 4<sup>th</sup>.
8. **Heroin Task Force (Mayor Bukiewicz)**  
No report.

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**9. Employ Milwaukee (City of Milwaukee)**

Millie was not in attendance, however shared with the Chair that she was grateful for all members who have forwarded candidates to her.

**10. Legislative Update – Jordan Primakow/Alec Knutson**

No report.

**11. Racial Equity and Inclusion Committee (President Ann McCullough McKaig)**

No report.

**12. Parks Committee – (Mayor Neitzke)**

No report. There was discussion on Milwaukee County attending the meetings to address concerns.

**X. Roundtable**

Bayside- No report.

Brown Deer- Ice Skating rink will open be Friday the 22<sup>nd</sup> of November. North Shore had their annual open house.

Cudahy- No Report.

Fox Point- Extra community bonfire over this past weekend.

Franklin- No report.

Glendale- New restaurant opening in Bayshore, Mallards. Glendale approved a new multi family apartment complex with 189 units. They had 311 units open at Bayshore this year.

Greendale- No report.

Greenfield- Three or four weeks away from opening the skate park.

Hales Corners- No report.

Milwaukee- No report.

Milwaukee County- No report.

Oak Creek – Oak Creek hosted a very successful fall fest.

River Hills- No report.

St. Francis- No report.

Shorewood- No report.

South Milwaukee- Scott Crawford purchased a six-story office building and will have a \$50 million-dollar mixed use development. Including 171 apartments, and there will be a press release next week.

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Wauwatosa – Going to announce a new owner at Mayfair hopefully in the next month.

Tonight on Plan Commission they will have a CSM revision that will include one thousand new apartments being built by Barrett Lo. In December they will be opening their second year of the Kris kindle Market.

West Allis – No report.

West Milwaukee – Participated with a ribbon cutting in costume with County Executive for a golf course.

Whitefish Bay – No report.

**XI. Items for Future Meetings**

EPA Letter/Resolution

Catalis – January

Milwaukee County Parks – December

State DOT Park and Ride - December

**XII. Schedule Future Meetings**

Next meeting is December 9, 2024 – City of Oak Creek

**XIII. Adjournment**

Mayor McBride moved, seconded by President Besson to adjourn the ICC meeting of October 14, 2024 at 2:24 p.m. The motion carried unanimously.

besson

*Respectfully submitted by Mayor Daniel Bukiewicz, secretary*

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