

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Thursday, September 18, 2025

12:00 PM

This meeting was held in Room 200, and was live-streamed on the  
County Legislative Information Center:

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

## 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*

## **CALL TO ORDER**

### **ROLL CALL at 12:16 p.m.**

**Present** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Supervisors Deanna Alexander and Sequanna Taylor (5) appeared virtually for today's meeting.**

**Supervisor Shawn Rolland appeared in person and virtually for today's meeting.**

## **PLEDGE OF ALLEGIANCE**

Supervisor Priscilla E. Coggs-Jones led the Pledge of Allegiance, followed by a brief moment of silence.

## **PRESENTATIONS BY SUPERVISORS**

### **Presentation for Latiné Heritage Month**

Chairwoman Marcelia Nicholson provided opening remarks for Latiné Heritage Month.

Supervisors Caroline Gómez-Tom and Juan Miguel Martinez provided remarks.

Supervisor Anne O'Connor presented a citation to Christine Neumann-Ortiz.

Chairwoman Nicholson presented a citation to Laura Gutierrez.

Supervisor Martinez read in a citation for Yussef Morales.

Supervisor Gómez-Tom read in a citation for Mujeres con Poder.

Supervisor Gómez-Tom and Chairwoman Nicholson provided closing remarks.

**The Milwaukee County Board of Supervisors stood informal from 1:02 p.m. to 1:09 p.m.**

## 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 \(09/18/25\)](#)

**A motion was made by Supervisor Shea that the September 18, 2025, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 16 - Alexander, Bielinski, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Absent:** 2 - Capriolo and Rolland

## 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 \(09/18/25\)](#)

**A motion was made by Supervisor Shea to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**

**Aye:** 17 - Alexander, Bielinski, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Absent:** 1 - Capriolo

**A motion was made by Supervisor Shea that the September 18, 2025, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

## 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 \(09/18/25\)](#)

A motion was made by Supervisor Shea that the September 18, 2025, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 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 \(07/24/25\)](#)  
                                 [25-4 FINAL Journal of Proceedings \(07/24/25\)](#)

A motion was made by Supervisor Shea that the Thursday, July 24, 2025, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

## UNFINISHED BUSINESS

- 5      [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 **(County Board Meeting 07/24/25: Laid Over for One Meeting) (County Board Meeting 09/18/25: Referred to the Committee on Audit)**

**Sponsors:**      Vincent, Martin, Capriolo and Logsdon

**Attachments:**      [25-480 RESOLUTION](#)  
                                 [25-480 FISCAL NOTE](#)  
                                 [25-480 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Vincent that this Resolution be REFERRED to the Committee on Audit. The motion PREVAILED by the following vote:

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

## REPORTS OF COUNTY OFFICERS

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

There were no Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

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

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

### Confirmation of Appointments

There were no Appointments or Reappointments under Confirmation of Appointments.

## 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

A motion was made by Supervisor Johnson, Jr., to **SUSPEND THE RULES** to consider Item 6, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

6      [25-73](#)

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [25-73 SEPTEMBER REPORT \(received 09/03/25\)](#)  
[25-73 SEPTEMBER ATTACHMENT 3 \(received 09/03/25\)](#)  
[25-73 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that the September Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

### From the Committee on Finance

- 7      [25-548](#)      From the Chief Judge and Department of Pretrial Services, requesting authorization to enter into a contract with the Milwaukee Bar Association Foundation to support the Courthouse Navigator Program with funding from the John D. and Catherine T. MacArthur Foundation.

**Attachments:**      [25-548 REPORT](#)  
                                 [25-548 RESOLUTION](#)  
                                 [25-548 FISCAL NOTE](#)  
                                 [25-548 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 8      [25-564](#)      From the Interim Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Service Agreement for Janitorial Services. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [25-564 REPORT](#)  
                                 [25-564 RESOLUTION](#)  
                                 [25-564 FISCAL NOTE](#)  
                                 [25-564 DRAFT AGREEMENT](#)  
                                 [25-564 RFP-2025-024 \(50 pages\)](#)  
                                 [25-564 INTENT TO AWARD LETTER](#)  
                                 [25-564 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 9      [25-565](#)      From the Interim Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Service Agreement for Unarmed Security Services. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [25-565 REPORT](#)  
                                 [25-565 RESOLUTION](#)  
                                 [25-565 FISCAL NOTE](#)  
                                 [25-565 DRAFT AGREEMENT](#)  
                                 [25-565 RFP-2025-025 \(37 pages\)](#)  
                                 [25-565 INTENT TO AWARD LETTER](#)  
                                 [25-565 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 10      [25-566](#)      From the Interim Director, Department of Transportation and the Fleet Director, Department of Transportation, seeking authorization to enter into a Service Agreement for Janitorial Services. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [25-566 REPORT](#)  
                                 [25-566 RESOLUTION](#)  
                                 [25-566 FISCAL NOTE](#)  
                                 [25-566 DRAFT AGREEMENT](#)  
                                 [25-566 RFP-2025-024](#)  
                                 [25-566 INTENT TO AWARD LETTER](#)  
                                 [25-566 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson



- 11      [25-563](#)      From the Interim Director, Department of Transportation requesting authorization to reallocate expenditure authority of \$800,000 and associated grant revenue budget from Project WP081301 - Oak Leaf Trail Network Study to newly created Projected WH-029301 - 30th Street Corridor Feasibility Study. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [25-563 REPORT](#)  
                                 [25-563 RESOLUTION](#)  
                                 [25-563 FISCAL NOTE](#)  
                                 [25-563 POWERPOINT](#)  
                                 [25-563 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**No:** 1 - Alexander

- 12      [25-553](#)      **2025 Adopted Budget Amendment 06:** From the Executive Director of Parks requesting authorization to enter into a Lease Agreement and a Development Agreement between Milwaukee County Parks and the Milwaukee Domes Alliance to support the revitalization of the Mitchell Park Domes. **(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:**      [25-553 REPORT](#)  
                                 [25-553 RESOLUTION](#)  
                                 [25-553 FISCAL NOTE](#)  
                                 [25-553 POWERPOINT](#)  
                                 [25-553 LEASE AGREEMENT \(received 08/27/25\)](#)  
                                 [25-553 DEVELOPMENT AGREEMENT \(received 08/27/25\)](#)  
                                 [25-553 AMENDED DEVELOPMENT AGREEMENT \(received 09/04/25\)](#)  
                                 [25-553 COUNTY BOARD RESOLUTION \(P&C\)](#)  
                                 [25-553 FINANCE AMENDMENT I \(Adopted; 4-0\)](#)  
                                 [25-553 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 13      [25-588](#)      From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Grant for a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation for funding to provide Building Bridges Small Business Grants to help local small businesses acquire and expand their real estate footprint in Milwaukee County **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

**Attachments:**      [25-588 REPORT](#)  
                                 [25-588 RESOLUTION](#)  
                                 [25-588 FISCAL NOTE](#)  
                                 [25-588 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 14      [25-467](#)      From the Economic Development Director, requesting approval to modify the Contribution Agreement, process appropriation transfers needed to modify budgets, and commit to capital funding in 2027 and 2028 associated with changes resulting from the 3rd Amendment to the lease between Milwaukee County and the Marcus Center for Performing Arts. **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance) (07/17/25 FINANCE: Laid over to the September Meeting Cycle).**

Attachments:      [25-467 REPORT](#)  
                              [25-467 RESOLUTION](#)  
                              [25-467 FISCAL NOTE](#)  
                              [25-467 POWERPOINT](#)  
                              [25-467 MPAC LETTERS OF SUPPORT \(received 09/05/25\)](#)  
                              [25-467 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Vincent, Wasserman and Nicholson

**No:** 1 - Taylor (17)

- 15      [25-601](#)      [From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to execute an amendment to a professional services contract with Newport Group Inc. to increase the amount from \$299,100 to \$309,100 in order to complete the Compensation Transformation Project for additional compensation consulting services. The contract will still end in 2025.] **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments:      [25-601 REPORT](#)  
                              [25-601 RESOLUTION](#)  
                              [25-601 FISCAL NOTE](#)  
                              [25-601 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 16      [25-570](#)      From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute a contract with Willis Towers Watson, Midwest, Inc. to purchase consulting and actuarial services for non-pension benefit plans effective June 1, 2025, through May 31, 2030.

**Attachments:**      [25-570 REPORT](#)  
                                 [25-570 RESOLUTION](#)  
                                 [25-570 FISCAL NOTE](#)  
                                 [25-570 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 17      [25-551](#)      Purchase of Service Contract with Kennedy's Circle of Wellness, LLC. **(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:**      [25-551 REPORT](#)  
                                 [25-551 RESOLUTION](#)  
                                 [25-551 FISCAL NOTE](#)  
                                 [25-551 MASTER AGREEMENT](#)  
                                 [25-551 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 18      [25-585](#)      From the Chief Deputy, Office of the Sheriff, requesting an appropriation transfer of \$350,000 from Agency 194-1945 Appropriation for Contingencies to Agency 400-4036 - Office of the Sheriff to increase the expenditure authority for the Allied Universal Security Services (AUS), (previously G4S Secure Solutions USA, Inc.) contract to provide secure transport services for the Milwaukee County Sheriff's Office and an approval of an amendment to the current contract to raise the contract cap \$350,000 to \$3,106,959.

**Attachments:**      [25-585 REPORT](#)  
                                 [25-585 RESOLUTION](#)  
                                 [25-585 FISCAL NOTE](#)  
                                 [25-585 ALLIED UNIVERSAL CONTRACT \(received 09/09/25\)](#)  
                                 [25-585 AMENDMENT NO. 8 \(received 09/09/25\)](#)  
                                 [25-585 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Rolland, Shea, Taylor (5), Vincent and Wasserman

**No:** 5 - Gómez-Tom, Martinez, O'Connor, Taylor (17) and Nicholson

- 19      [25-603](#)      A report from the Executive Director, Department of Health and Human Services, requesting confirmation of the Commission on Aging's (COA) decision to close four senior meal sites located in Housing Authority of the City of Milwaukee (HACM) residential facilities and seeking authorization to amend the Milwaukee Christian Center's multicultural senior center and meal site contract (**Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance**)

**Attachments:**      [25-603 REPORT](#)  
                                 [25-603 RESOLUTION](#)  
                                 [25-603 FISCAL NOTE](#)  
                                 [25-603 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor O'Connor that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 11 - Alexander, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland and Wasserman

**No:** 7 - Bielinski, Martin, Shea, Taylor (5), Taylor (17), Vincent and Nicholson

- 20      [25-580](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts within Housing Services.

**Attachments:**      [25-580 REPORT](#)  
                                 [25-580 RESOLUTION](#)  
                                 [25-580 FISCAL NOTE](#)  
                                 [25-580 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 21      [25-584](#)      A report from the Executive Director, Department of Health and Human Services (DHHS), requesting authority to establish an interest-bearing escrow account on behalf of Family Self Sufficiency (FSS) participants as part of the Housing Choice Voucher Program (**Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance**)

**Attachments:**      [25-584 REPORT](#)  
                                 [25-584 RESOLUTION](#)  
                                 [25-584 FISCAL NOTE](#)  
                                 [25-584 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**No:** 1 - Martin

- 22      [25-583](#)      The Director of the Office of Strategy, Budget and Performance requests to recognize and allocate \$9,000,000 of increased Expressway Patrol Aids in 2025 that were included in the 2025-27 State Budget. This file also requests to reallocate \$7,500,000 of tax levy to Investing in Justice: Courthouse Complex capital project (WC027604), and to allocate \$1,500,000 to the Sheriff's Office to offset an existing deficit in overtime expenditures.

**Attachments:**      [25-583 REPORT](#)  
                                 [25-583 RESOLUTION](#)  
                                 [25-583 FISCAL NOTE](#)  
                                 [25-583 POWERPOINT \(received 09/10/25\)](#)  
                                 [25-583 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 12 - Alexander, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, O'Connor, Rolland, Taylor (17), Vincent and Wasserman  
**No:** 6 - Bielinski, Coggs-Jones, Martinez, Shea, Taylor (5) and Nicholson

- 23      [25-589](#)      From the Director of the Office of Strategy, Budget and Performance, requesting authorization to recognize \$19,882,876 of Federal Transportation Administration revenues received in 2025, for services provided in 2024, and to deposit an equal amount of funds into the Debt Service Reserve. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [25-589 REPORT](#)  
                                 [25-589 RESOLUTION](#)  
                                 [25-589 FISCAL NOTE](#)  
                                 [25-589 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 24      [25-574](#)      From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the September 2025 cycle.  
**(EXCLUDING SECTION D1)**

**Attachments:**      [25-574 DRAFT TRANSFER PACKET](#)  
[25-574 REVISED DRAFT TRANSFER PACKET #1 \(received 08/29/25\)](#)  
[25-574 REVISED DRAFT TRANSFER PACKET #2 \(received 09/02/25\)](#)  
[25-574 FINAL TRANSFER PACKET \(various voting requirements\)](#)

**A motion was made by Supervisor Eckblad that this Transfer Packet be ADOPTED. The motion was later withdrawn, therefore no vote was taken.**

**Supervisor Logsdon requested unanimous consent to DIVIDE THE QUESTION to consider Section C1. Supervisor Taylor (17) OBJECTED. The motion FAILED by the following vote:**

**Aye:** 3 - Alexander, Logsdon and Shea

**No:** 15 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Martin, Martinez, O'Connor, Rolland, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**A motion was made by Supervisor Johnson, Jr., that this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 25      [25-539](#)      From the Milwaukee County Comptroller, requesting approval to reallocate approximately \$6.4 million of unspent tax-exempt bond proceeds from various projects to comply with the Arbitrage Regulations for tax-exempt bonds, and to process the associated appropriation transfers to deposit bonds to the debt service reserve and to use cash from the debt service reserve to pay 2025 and future interest expenses

**Attachments:**      [25-539 REPORT](#)  
[25-539 RESOLUTION](#)  
[25-539 FISCAL NOTE](#)  
[25-539 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson



## COMMITTEE ON PERSONNEL

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

### By the Committee on Personnel

There were no Items By the Committee on Personnel.

### From the Committee on Personnel

26      [25-544](#)      Office of Emergency Management requests to create 1.0 FTE MIH  
Social Worker, Pay Grade NR25.

**Attachments:**      [25-544 DEPARTMENTAL REQUEST](#)  
[25-544 DEPARTMENTAL RESOLUTION](#)  
[25-544 DEPARTMENTAL FISCAL NOTE](#)  
[25-544 DHR REPORT \(received 08/19/25\)](#)  
[25-544 OSBP REPORT \(received 08/19/25\)](#)  
[25-544 COMPENSATION CHANGE FORM](#)  
[25-544 JOB EVALUATION QUESTIONNAIRE](#)  
[25-544 EMS ORGANIZATIONAL CHART](#)  
[25-544 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Logsdon that this Action Report be  
ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom,  
Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Shea, Taylor (5), Taylor  
(17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Rolland

- 27      [25-542](#)      Office of Emergency Management requests to create 1.0 FTE MIH Captain, Pay Grade NR27.

**Attachments:**      [25-542 DEPARTMENTAL REQUEST](#)  
                                 [25-542 DEPARTMENTAL RESOLUTION](#)  
                                 [25-542 DEPARTMENTAL FISCAL NOTE](#)  
                                 [25-542 DHR REPORT \(received 08/19/25\)](#)  
                                 [25-542 OSBP REPORT \(received 08/19/25\)](#)  
                                 [25-542 COMPENSATION CHANGE FORM](#)  
                                 [25-542 JOB EVALUATION QUESTIONNAIRE](#)  
                                 [25-542 EMS ORGANIZATIONAL CHART](#)  
                                 [25-542 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Rolland

- 28      [25-543](#)      Office of Emergency Management requests to abolish 1.0 FTE Emergency Medical Technician, Pay Grade NR14 and create 1.0 FTE Paramedic and Trainer, Pay Grade NR20.

**Attachments:**      [25-543 DEPARTMENTAL REQUEST](#)  
                                 [25-543 DEPARTMENTAL RESOLUTION](#)  
                                 [25-543 DEPARTMENTAL FISCAL NOTE](#)  
                                 [25-543 DHR REPORT \(received 08/19/25\)](#)  
                                 [25-543 OSBP REPORT \(received 08/19/25\)](#)  
                                 [25-543 COMPENSATION CHANGE FORM](#)  
                                 [25-543 JOB EVALUATION QUESTIONNAIRE](#)  
                                 [25-543 EMS ORGANIZATIONAL CHART](#)  
                                 [25-543 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Rolland

- 29      [25-545](#)      Office of Emergency Management requests to create 4.0 FTE MIH Clinician, Pay Grade NR26.

**Attachments:**      [25-545 DEPARTMENTAL REQUEST](#)  
                                 [25-545 DEPARTMENTAL RESOLUTION](#)  
                                 [25-545 DEPARTMENTAL FISCAL NOTE](#)  
                                 [25-545 DHR REPORT \(received 08/19/25\)](#)  
                                 [25-545 OSBP REPORT \(received 08/19/25\)](#)  
                                 [25-545 COMPENSATION CHANGE FORM](#)  
                                 [25-545 JOB EVALUATION QUESTIONNAIRE](#)  
                                 [25-545 EMS ORGANIZATIONAL CHART](#)  
                                 [25-545 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Rolland

- 30      [25-568](#)      DAS Abolish Safety Program Manager Resolution

**Attachments:**      [25-568 DEPARTMENTAL REQUEST](#)  
                                 [25-568 DEPARTMENTAL RESOLUTION](#)  
                                 [25-568 DEPARTMENTAL FISCAL NOTE](#)  
                                 [25-568 DHR REPORT \(received 08/21/25\)](#)  
                                 [25-568 OSBP REPORT](#)  
                                 [25-568 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Rolland

- 31      [25-571](#)      From the Milwaukee County Comptroller, Office of the Comptroller,  
requesting to create 1.0 FTE position of Sr. Grants Compliance Manager

**Attachments:**      [25-571 DEPARTMENTAL REQUEST](#)  
                                 [25-571 DEPARTMENTAL RESOLUTION](#)  
                                 [25-571 DEPARTMENTAL FISCAL NOTE](#)  
                                 [25-571 DHR REPORT](#)  
                                 [25-571 OSBP REPORT](#)  
                                 [25-571 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Logsdon that this Action Report be  
ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom,  
Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Shea, Taylor (5), Taylor  
(17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Rolland

- 32      [25-581](#)      A report from the Director, Department of Health and Human Services  
(DHHS), requesting to create 1.0 FTE Community Intervention Specialist  
in Housing Services

**Attachments:**      [25-581 DEPARTMENTAL REQUEST](#)  
                                 [25-581 DEPARTMENTAL RESOLUTION](#)  
                                 [25-581 DEPARTMENTAL FISCAL NOTE](#)  
                                 [25-581 DHR REPORT](#)  
                                 [25-581 OSBP REPORT](#)  
                                 [25-581 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Logsdon that this Action Report be  
ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom,  
Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Shea, Taylor (5), Taylor  
(17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Rolland

## COMMITTEE ON AUDIT

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

### By the Committee on Audit

There were no Items By the Committee on Audit.

### From the Committee on Audit

- 33      [25-538](#)      From the Director of Audits, Office of the Comptroller, Audit Services Division, an audit report titled "Cash, Check, and Credit Card Payments: Best Practices Call for Written Policies and Procedures; Departments Have Some But Not All Recommended Elements"

**Attachments:**      [25-538 REPORT](#)  
                                 [25-538 RESOLUTION](#)  
                                 [25-538 FISCAL NOTE](#)  
                                 [25-538 POWERPOINT \(received 09/05/25\)](#)  
                                 [25-538 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Eckblad that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 2 - Martin and Rolland

## 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

There were no Items By the Committee on Health Equity, Human Needs, and  
Strategic Planning.

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

- 34      [25-483](#)      From the County Executive, appointing Andi Minster to the Aging and  
Disability Resource Center (ADRC) Governing Board for a term ending  
on September 30, 2028. **(07/10/25: Laid Over for One Meeting)**

Attachments:      [25-483 APPOINTMENT LETTER](#)  
[25-483 BIOGRAPHY/RESUME](#)  
[25-483 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Gómez-Tom that this Appointment be  
**CONFIRMED**. The motion **PREVAILED** by the following vote:

**Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom,  
Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Taylor (5), Taylor (17),  
Vincent, Wasserman and Nicholson

**Excused:** 2 - Martin and Rolland

- 35      [25-584](#)      A report from the Executive Director, Department of Health and Human  
Services (DHHS), requesting authority to establish an interest-bearing  
escrow account on behalf of Family Self Sufficiency (FSS) participants as  
part of the Housing Choice Voucher Program **(Referred to the  
Committees on Health Equity, Human Needs, and Strategic  
Planning; and Finance)**

Attachments:      [25-584 REPORT](#)  
[25-584 RESOLUTION](#)  
[25-584 FISCAL NOTE](#)  
[25-584 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 35 MOOT, since this Action Report was  
adopted as Item 21, under the report of the Committee on Finance.

## 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**

There were no Items By the Committee on Judiciary, Law Enforcement, and  
General Services.

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

There were no Items From the Committee on Judiciary, Law Enforcement, and  
General Services.

## 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

A motion was made by Supervisor Wasserman to SUSPEND THE RULES to consider Item 36, By the Committee on Parks and Culture. The motion PREVAILED by unanimous consent:

**Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 2 - Martin and Rolland

36

[25-587](#)

From the Economic Development Director, Department of Administrative Services, providing an update on the disposition of the Charles Allis Art Museum and Collection (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**    [25-587 REPORT](#)  
                              [25-587 CAVT MUSEUMS, INC. LETTER](#)  
                              [25-587 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Wasserman that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

**Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 2 - Martin and Rolland



**From the Committee on Parks and Culture**

- 37      [25-609](#)      Reappointment of Amos Morris as Director of the Milwaukee County Zoo

**Attachments:**      [25-609 APPOINTMENT LETTER](#)  
                                 [25-609 BIOGRAPHY/RESUME](#)  
                                 [25-609 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 2 - Martin and Rolland

- 38      [25-550](#)      From the Executive Director of Milwaukee County Parks, requesting authorization to enter into a lease extension with the Boys and Girls Club of Greater Milwaukee for their use of the Mary Ryan Building in Sherman Park.

**Attachments:**      [25-550 REPORT](#)  
                                 [25-550 RESOLUTION](#)  
                                 [25-550 FISCAL NOTE](#)  
                                 [25-550 EXTENSION OF LEASE & EXHIBITS](#)  
                                 [25-550 POWERPOINT](#)  
                                 [25-550 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 2 - Martin and Rolland

- 39      [25-555](#)      From the Executive Director of Milwaukee County Parks, requesting authorization to grant an 10-year Maintenance Covenant to the Milwaukee Metropolitan Sewerage District (MMSD) for tree plantings at Menomonee River Parkway. Authorization is also requested for the County Executive and County Clerk to execute all necessary documents for future plantings supported by the U.S. Forest Service (USFS) Grant.

**Attachments:**      [25-555 REPORT](#)  
                                 [25-555 RESOLUTION](#)  
                                 [25-555 FISCAL NOTE](#)  
                                 [25-555 MAINTENANCE COVENANT & EXHIBIT](#)  
                                 [25-555 AERIAL MAP](#)  
                                 [25-555 POWERPOINT](#)  
                                 [25-555 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 2 - Martin and Rolland

- 40      [25-554](#)      From the Executive Director of Milwaukee County Parks, requesting authorization to grant an easement to American Transmission Company (ATC) at Jackson Park to provide electric service relocation.

**Attachments:**      [25-554 REPORT](#)  
                                 [25-554 RESOLUTION](#)  
                                 [25-554 FISCAL NOTE](#)  
                                 [25-554 AERIAL MAP](#)  
                                 [25-554 DRAFT EASEMENT & EXHIBIT A](#)  
                                 [25-554 EASEMENT DESCRIPTION MAPS: EXHIBITS B & B1](#)  
                                 [25-554 POWERPOINT](#)  
                                 [25-554 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 2 - Martin and Rolland

- 41      [25-549](#)      From the Executive Director of Park requesting authorization to adopt the 2025 Milwaukee County Parks Aquatics Study as an addendum to the Parks 2050 Long-Range Plan.

**Attachments:**      [25-549 REPORT](#)  
                                 [25-549 RESOLUTION](#)  
                                 [25-549 FISCAL NOTE](#)  
                                 [25-549 AQUATICS STUDY \(60 pages\)](#)  
                                 [25-549 POWERPOINT](#)  
                                 [25-549 COUNTY BOARD RESOLUTION](#)  
                                 [25-549 CB AMENDMENT I \(Adopted: 16-0\)](#)  
                                 [25-549 ENGROSSED COUNTY BOARD RESOLUTION](#)

**This item was temporarily laid over until later in the meeting by unanimous consent of County Supervisors.**

**Supervisor Capriolo introduced County Board (CB) Amendment I, which is attached to this file as "25-549 CB AMENDMENT I."**

**A motion was made by Supervisor Capriolo that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 2 - Martin and Rolland

**A motion was made by Supervisor Capriolo that this Action Report be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 2 - Martin and Rolland

- 42      [25-553](#)      **2025 Adopted Budget Amendment 06:** From the Executive Director of Parks requesting authorization to enter into a Lease Agreement and a Development Agreement between Milwaukee County Parks and the Milwaukee Domes Alliance to support the revitalization of the Mitchell Park Domes. **(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:**      [25-553 REPORT](#)  
                                 [25-553 RESOLUTION](#)  
                                 [25-553 FISCAL NOTE](#)  
                                 [25-553 POWERPOINT](#)  
                                 [25-553 LEASE AGREEMENT \(received 08/27/25\)](#)  
                                 [25-553 DEVELOPMENT AGREEMENT \(received 08/27/25\)](#)  
                                 [25-553 AMENDED DEVELOPMENT AGREEMENT \(received 09/04/25\)](#)  
                                 [25-553 COUNTY BOARD RESOLUTION \(P&C\)](#)  
                                 [25-553 FINANCE AMENDMENT I \(Adopted; 4-0\)](#)  
                                 [25-553 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

Chairwoman Nicholson declared Item 42 MOOT, since this Action Report was adopted as Item 12, under the report of the Committee on Finance.

- 43      [25-552](#)      From the Executive Director of Milwaukee County Parks requesting approval of 2025 Fund for the Arts ("CAMPAC") allocations.

**Attachments:**      [25-552 REPORT](#)  
                                 [25-552 RESOLUTION](#)  
                                 [25-552 FISCAL NOTE](#)  
                                 [25-552 CAMPAC 2023-2025 AWARDS](#)  
                                 [25-552 COUNTY BOARD RESOLUTION](#)  
                                 [25-552 CB AMENDMENT I \(Adopted; 16-0\)](#)  
                                 [25-552 ENGROSSED COUNTY BOARD RESOLUTION](#)

**Supervisor Wasserman introduced County Board (CB) Amendment I, which is attached to this file as "25-552 CB AMENDMENT I."**

**A motion was made by Supervisor Wasserman that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 2 - Martin and Rolland

**A motion was made by Supervisor Wasserman that this Action Report be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 2 - Martin and Rolland

**The Milwaukee County Board of Supervisors recessed from 2:31 p.m. to 2:53 p.m. Upon reconvening at 2:53 p.m. the roll was taken, and 16 members were present.**

**ROLL CALL at 2:53 p.m.**

**Present** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused** 2 - Martin and Rolland

**Supervisors Deanna Alexander and Sequanna Taylor (5) appeared virtually for today's meeting.**

**Supervisor Shawn Rolland was not present at the time the roll was called, but appeared virtually later in the meeting.**

## COMMITTEE ON TRANSPORTATION AND TRANSIT

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

### By the Committee on Transportation and Transit

There were no Items By the Committee on Transportation and Transit.

### From the Committee on Transportation and Transit

- 44      [25-532](#)      From the County Executive, appointing Isaac Rowlett to the Southeastern Wisconsin Regional Planning Commission for a term ending on September 20, 2026.

**Attachments:**      [25-532 APPOINTMENT LETTER](#)  
                                 [25-532 BIOGRAPHY/RESUME](#)  
                                 [25-532 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 2 - Martin and Rolland

## 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

There were no Items By the Committee on Community, Environment, and  
Economic Development.

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

- 45      [25-588](#)      From the Economic Development Director, Department of Administrative  
Services requesting authorization to apply for, accept, and implement a  
Grant for a maximum amount of \$250,000 from the Wisconsin Economic  
Development Corporation for funding to provide Building Bridges Small  
Business Grants to help local small businesses acquire and expand their  
real estate footprint in Milwaukee County (**Referred to the  
Committees on Community, Environment, and Economic  
Development; and Finance**)

**Attachments:**      [25-588 REPORT](#)  
[25-588 RESOLUTION](#)  
[25-588 FISCAL NOTE](#)  
[25-588 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 45 MOOT, since this Action Report was  
adopted as Item 13, under the report of the Committee on Finance.



## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

### By the Committee on Intergovernmental Relations

There were no Items By the Committee on Intergovernmental Relations.

### From the Committee on Intergovernmental Relations

- 46      [25-575](#)      Urging the Board of the Wisconsin Interscholastic Athletic Association (WIAA) to acknowledge a gap in policies and training that has allowed incidents of hate speech and harassment in regular season games to go unaddressed, and recommending the development of protocols to improve protection for student-athletes in the future

**Sponsors:**      Rolland, O'Connor, Gómez-Tom, Eckblad, Martin, Johnson, Jr., Capriolo, Shea, Coggs-Jones, Martinez, Nicholson, Bielinski, Logsdon and Taylor (5)

**Attachments:**      [25-575 RESOLUTION](#)  
                                 [25-575 FISCAL NOTE](#)  
                                 [25-575 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson and Supervisors Bielinski, Logsdon, and Taylor (5) requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Supervisor Vincent requested unanimous consent to be removed as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Gómez-Tom that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

**Aye:** 14 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (5), Wasserman and Nicholson

**No:** 3 - Alexander, Taylor (17) and Vincent

**Excused:** 1 - Martin

- 47      [25-602](#)      A resolution supporting the City of Milwaukee's ordinance prohibiting the sale of hemp-derived THC to persons under 21 and encouraging other municipalities to adopt similar ordinances

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

**Attachments:**      [25-602 RESOLUTION](#)  
                                 [25-602 FISCAL NOTE](#)  
                                 [25-602 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson and Supervisors Vincent and Johnson, Jr., requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Gómez-Tom that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

**Aye:** 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**No:** 1 - Alexander

**Excused:** 1 - Martin

- 48      [25-610](#)      Supporting state legislation that would prohibit the release of 10 or more Mylar balloons into the atmosphere to protect the environment and public safety, and recommending public education on the detrimental impact of balloon releases on County Parks

**Sponsors:**      Martinez, Shea, Rolland, Bielinski, Gómez-Tom, Capriolo, O'Connor, Coggs-Jones, Nicholson, Vincent, Johnson and Jr.

**Attachments:**      [25-610 RESOLUTION](#)  
                                 [25-610 FISCAL NOTE](#)  
                                 [25-610 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson and Supervisors Vincent and Johnson, Jr., requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Gómez-Tom that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

**Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Martin

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions and Ordinances By and From Select or Special Committees.

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 49      [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 \(09/18/25\)](#)

A motion was made by Supervisor Logsdon to SUSPEND THE RULES to consider the September 18, 2025, listing of Citations and Certificates out of order, before Presentations by Supervisors. The motion PREVAILED by unanimous consent:

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisor Patti Logsdon presented a citation to Brian Anderson.

Supervisor Anne O'Connor presented a citation to the Milwaukee Fire Department (MFD), received by Aaron D. Lipski, Fire Chief, MFD.

Supervisor Felesia A. Martin presented a citation to Sickle Cell Warriors of Wisconsin (SCWW), received by Tokara Henry, Director, SCWW.

A motion was made by Supervisor Shea that the September 18, 2025, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions and Ordinances Presented Under Suspension of the Rules.

## FILES NOT REFERRED TO STANDING COMMITTEES

- 50      [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 \(09/18/25\)](#)

A motion was made by Supervisor Shea that the September 18, 2025, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

**Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Martin

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson and Supervisors Shea, Martinez, O'Connor, Capriolo, Eckblad, Coggs-Jones, and Taylor (5) provided Announcements and Remarks Under Special Privilege.

## ADJOURNMENT at 3:18 p.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Tuesday, September 30, 2025, at 4:00 p.m.. The motion PREVAILED by unanimous voice vote:

**Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Martin