

Milwaukee County

COUNTY BOARD OF SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233



Journal of Proceedings - Draft

Friday, October 29, 2021

1:00 PM

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative
Information Center:

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

Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Marcelia Nicholson - 6th, Shawn Rolland
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Priscilla Coggs-Jones
11th, Joseph J. Czarnecki - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 2:09 p.m.

Present 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of silence in memoriam of Robert Maxwell, the beloved father of Lottie Maxwell-Mitchell.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

FILES REFERRED TO STANDING COMMITTEES

- 1 [21-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [21-3 Files Referred to Standing Committees \(10/29/21\)](#)

A motion was made by Supervisor Taylor that the October 29, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

2 [21-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [21-4 DRAFT Journal of Proceedings \(10/22/21\)](#)
 [21-4 Final Journal of Proceedings \(10/22/21\)](#)
 [21-4 DRAFT Journal of Proceedings \(10/29/21\)](#)

A motion was made by Supervisor Taylor that the Friday, October 22, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

REPORTS OF COUNTY OFFICERS

There were no Reports of County Officers.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson),
Logsdon, Shea, and Coggs-Jones]

By the Committee on Judiciary, Safety and General Services

There were no items By the Committee on Judiciary, Safety and General
Services.

From the Committee on Judiciary, Safety and General Services

- 3 [21-994](#) From the Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC), presenting Redistricting Maps, J, K, L, K1, K2, and M for consideration and selection of a new map by the Milwaukee County Board of Supervisors pursuant to the criteria and specifications in Section 3.01 of the Milwaukee County Code of General Ordinances and Wis. Stat. § 59.10.

- Attachments:** [21-994 RESOLUTION](#)
[21-994 FISCAL NOTE](#)
[21-994 OCC PRELIMINARY OPINION V3](#)
[21-994 TABLE A COMPARISON](#)
[21-994 INTERACTIVE MAP VERSION K1 \(received 10/26/21\)](#)
[21-994 MAP VERSION K1 \(received on 10/26/21\)](#)
[21-994 MAP VERSION K1 TABLES](#)
[21-994 INTERACTIVE MAP VERSION M \(received 10/26/21\)](#)
[21-994 MAP VERSION M](#)
[21-994 MAP VERSION M TABLES](#)
[21-994 MAP DATA COMPARISON \(10/27/21\)](#)
[21-994 JSGS AMENDMENT I \(Adopted; Vote 5-0\)](#)
[21-994 COUNTY BOARD RESOLUTION](#)
[21-994 COUNTY BOARD AMENDMENT I \(Adopted; Vote 12-6\)](#)
[21-994 COUNTY BOARD AMENDMENT II \(Adopted; Vote 10-7\)](#)
[21-994 COUNTY BOARD AMENDMENT III \(Adopted; Vote 13-4\)](#)
[21-994 COUNTY BOARD AMENDMENT IV \(Failed; Vote 6-11\)](#)
[21-994 COUNTY BOARD AMENDMENT V \(Adopted; 12-4\)](#)
[21-994 COUNTY BOARD AMENDMENT VI \(Adopted; Vote 16-1\)](#)
[21-994 COUNTY BOARD AMENDMENT VII \(Adopted; Vote 10-7\)](#)
[21-994 COUNTY BOARD AMENDMENT VIII \(Failed; Vote 8-8\)](#)
[21-994 COUNTY BOARD AMENDMENT IX \(Adopted; Vote 13-4\)](#)
[21-994 TENTATIVE SUPERVISORY DISTRICT PLAN MAP](#)
[21-994 INTERACTIVE MAP OF TENTATIVE SUPERVISORY DISTRICT PLAN](#)
[21-994 ENGROSSED COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor to Call for the Previous Question. Supervisor Czarnezki voiced an objection, and a roll call vote was not taken.

Supervisor Staskunas introduced County Board (CB) Amendment I (selecting Map M as a starting point), which is attached to this file.

A motion was made by Supervisor Ortiz-Velez that CB Amendment I be REJECTED. The motion FAILED by the following vote:

Aye: 8 - Coggs-Jones, Goodwin Sr., Haas, Martin, Ortiz-Velez, Shea, Wasserman and Nicholson

No: 10 - Clancy, Cullen, Czarnecki, Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor and Weishan Jr.

A motion was made by Supervisor Staskunas that File No. 21-994 be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 12 - Clancy, Cullen, Czarnecki, Goodwin Sr., Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor, Weishan Jr. and Nicholson

No: 6 - Coggs-Jones, Haas, Martin, Ortiz-Velez, Shea and Wasserman

A motion was made by Supervisor Ortiz-Velez that File No. 21-994 be REJECTED AS AMENDED with CB Amendment I (selecting Map M as a starting point). The motion FAILED by the following vote:

Aye: 9 - Coggs-Jones, Cullen, Goodwin Sr., Haas, Martin, Ortiz-Velez, Shea, Wasserman and Nicholson

No: 9 - Clancy, Czarnecki, Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor and Weishan Jr.

A motion was made by Supervisor Staskunas that File No. 21-994 be ADOPTED AS AMENDED with CB Amendment I (selecting Map M as a starting point). The motion FAILED by the following vote:

Aye: 8 - Clancy, Cullen, Czarnecki, Johnson Jr., Logsdon, Rolland, Staskunas and Weishan Jr.

No: 10 - Coggs-Jones, Goodwin Sr., Haas, Martin, Ortiz-Velez, Shea, Sumner, Taylor, Wasserman and Nicholson

The County Board recessed from 3:47 p.m. to 4:32 p.m. Upon reconvening at 4:32 p.m., a roll call was taken and 14 members were present.

ROLL CALL at 4:32 p.m.

Present 14 - Clancy, Cullen, Czarnecki, Goodwin Sr., Johnson Jr., Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused 4 - Coggs-Jones, Haas, Logsdon and Nicholson

Supervisors Coggs-Jones, Haas, and Logsdon were not present at the time the roll was called, but appeared virtually shortly thereafter.

Chairwoman Nicholson was not present at the time the roll was called, but appeared virtually later in the meeting.

- 3 [21-994](#) From the Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC), presenting Redistricting Maps, J, K, L, K1, K2, and M for consideration and selection of a new map by the Milwaukee County Board of Supervisors pursuant to the criteria and specifications in Section 3.01 of the Milwaukee County Code of General Ordinances and Wis. Stat. § 59.10.

- Attachments:** [21-994 RESOLUTION](#)
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[21-994 INTERACTIVE MAP OF TENTATIVE SUPERVISORY DISTRICT PLAN](#)
[21-994 ENGROSSED COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor that File No. 21-994 be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 15 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman and Nicholson

No: 2 - Staskunas and Weishan Jr.

Excused: 1 - Cullen

Supervisor Clancy introduced CB Amendment III (selecting Map K1 as a starting point), which is attached to this file.

A motion was made by Supervisor Clancy that File No. 21-994 be AMENDED with CB Amendment III. The motion PREVAILED by the following vote:

Aye: 13 - Clancy, Coggs-Jones, Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Sumner, Taylor and Wasserman

No: 4 - Czarnezki, Rolland, Staskunas and Weishan Jr.

Excused: 1 - Nicholson

Supervisor Wasserman introduced CB Amendment VIII (changes to Districts 1, 3, 4, and 10), which is attached to this file.

A motion was made by Supervisor Wasserman that File No. 21-994 be AMENDED with CB Amendment VIII. The motion FAILED by the following vote:

Aye: 8 - Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Martin, Ortiz-Velez, Shea and Wasserman

No: 8 - Clancy, Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor and Weishan Jr.

Excused: 2 - Cullen and Nicholson

Supervisor Staskunas introduced CB Amendment V (changes to Districts 15, 16, and 17), which is attached to this file.

A motion was made by Supervisor Staskunas that File No. 21-994 be AMENDED with CB Amendment V. The motion PREVAILED by the following vote:

Aye: 12 - Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner and Weishan Jr.

No: 4 - Clancy, Ortiz-Velez, Taylor and Wasserman

Excused: 2 - Cullen and Nicholson

Supervisor Ortiz-Velez introduced CB Amendment II (changes to Districts 3 and 10), which is attached to this file.

A motion was made by Supervisor Ortiz-Velez that File No. 21-994 be AMENDED with CB Amendment II. The motion PREVAILED by the following vote:

Aye: 10 - Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Ortiz-Velez, Shea, Sumner and Wasserman

No: 7 - Clancy, Logsdon, Rolland, Staskunas, Taylor, Weishan Jr. and Nicholson

Excused: 1 - Cullen

Supervisor Johnson, Jr., introduced CB Amendment IV (changes to Districts 2 and 13), which is attached to this file.

A motion was made by Supervisor Johnson, Jr., that File No. 21-994 be AMENDED with CB Amendment IV. The motion FAILED by the following vote:

Aye: 6 - Czarnezki, Haas, Johnson Jr., Logsdon, Rolland and Weishan Jr.

No: 11 - Clancy, Coggs-Jones, Goodwin Sr., Martin, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

Excused: 1 - Cullen

Supervisor Staskunas introduced CB Amendment VI (changes to District 6), which is attached to this file.

A motion was made by Supervisor Staskunas that File No. 21-994 be AMENDED with CB Amendment VI. The motion PREVAILED by the following vote:

Aye: 16 - Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

No: 1 - Clancy

Excused: 1 - Cullen

Supervisor Logsdon introduced CB Amendment VII (changes to Districts 9 and 17), which is attached to this file.

A motion was made by Supervisor Logsdon that File No. 21-994 be AMENDED with CB Amendment VII. The motion PREVAILED by the following vote:

Aye: 10 - Czarnezki, Goodwin Sr., Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Staskunas, Sumner and Weishan Jr.

No: 7 - Clancy, Coggs-Jones, Haas, Rolland, Taylor, Wasserman and Nicholson

Excused: 1 - Cullen

The County Board recessed from 7:13 p.m. to 7:48 p.m. Upon reconvening at 7:48 p.m., a roll call was taken and 17 members were present.

ROLL CALL at 7:48 p.m.

Present 17 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused 1 - Cullen

3 [21-994](#) From the Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC), presenting Redistricting Maps, J, K, L, K1, K2, and M for consideration and selection of a new map by the Milwaukee County Board of Supervisors pursuant to the criteria and specifications in Section 3.01 of the Milwaukee County Code of General Ordinances and Wis. Stat. § 59.10.

- Attachments:** [21-994 RESOLUTION](#)
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 [21-994 INTERACTIVE MAP VERSION K1 \(received 10/26/21\)](#)
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 [21-994 TENTATIVE SUPERVISORY DISTRICT PLAN MAP](#)
 [21-994 INTERACTIVE MAP OF TENTATIVE SUPERVISORY DISTRICT PLAN](#)
 [21-994 ENGROSSED COUNTY BOARD RESOLUTION](#)

Supervisor Haas introduced CB Amendment IX (the Tentative Supervisory District Plan Map), which is attached to this file.

A motion was made by Supervisor Ortiz-Velez that File No. 21-994 be AMENDED with CB Amendment IX.

Supervisors Johnson, Jr., and Rolland changed their votes from "aye" to "no" prior to the outcome of the roll call being announced.

The motion PREVAILED by the following vote:

Aye: 13 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Logsdon, Martin, Ortiz-Velez, Shea, Sumner, Taylor, Wasserman and Nicholson

No: 4 - Johnson Jr., Rolland, Staskunas and Weishan Jr.

Excused: 1 - Cullen

A motion was made by Supervisor Haas that File No. 21-994 be ADOPTED AS AMENDED with CB Amendment IX. The motion PREVAILED by the following vote:

Aye: 10 - Clancy, Coggs-Jones, Goodwin Sr., Haas, Martin, Ortiz-Velez, Shea, Sumner, Wasserman and Nicholson

No: 7 - Czarnezki, Johnson Jr., Logsdon, Rolland, Staskunas, Taylor and Weishan Jr.

Excused: 1 - Cullen

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

- 4 [21-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [21-5 Citations & Certificates \(10/29/21\)](#)

A motion was made by Supervisor Taylor that the October 29, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Cullen

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

Chairwoman Nicholson declared that Resolutions and Ordinances Presented Under Suspension of the Rules was moot.

FILES NOT REFERRED TO STANDING COMMITTEES

- 5 [21-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [21-6 Files NOT Referred to Standing Committees \(10/29/21\)](#)

A motion was made by Supervisor Taylor that the October 29, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Cullen

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Marcelia Nicholson; Supervisor Joseph J. Czarnecki; Research and Policy Director Steve Cady; Deputy County Clerk Stefan Dostanic; and Supervisor Jason Haas, provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 8:27 p.m.

A motion was made by Supervisor Taylor that this meeting be **ADJOURNED** to Monday, November 1, 2021, at 6:00 p.m., for the Annual Public Hearing. The motion **PREVAILED** by unanimous voice vote:

Aye: 17 - Clancy, Coggs-Jones, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Cullen