



# Milwaukee County

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

## Meeting Agenda - Final-revised

### Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey  
3rd, Gerry Broderick - 4th, Marina Dimitrijevic  
5th, Russell Stamper, II - 6th, James Schmitt  
7th, Michael Mayo, Sr. - 8th, Patricia Jursik  
9th, Steve F. Taylor - 10th, David F. Bowen  
11th, Mark Borkowski - 12th, Peggy Romo West  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, David Cullen - 16th, John Weishan, Jr.  
17th, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk Joseph J. Czarnecki*

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Monday, May 6, 2013

9:30 AM

Courthouse Rm 200

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#### 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 April 25, 2013*

#### UNFINISHED BUSINESS

- 1     [13-328](#)     From the Director, Department of Human Resources, requesting an amendment to Civil Service Rule IV, Section 5 relating to the probationary period for Parks/Highway Maintenance Worker positions.

**Attachments:**    [Report](#)  
[Resolution](#)  
[Fiscal Note](#)  
[CB Resolution](#)  
[Audio FPA 04/18/13](#)  
[Audio FPA 04/18/13 Continued](#)

**Legislative History**

4/8/13     Board Chairwoman     ASSIGNED to the Finance, Personnel and Audit Committee

4/18/13	Finance, Personnel and Audit Committee <i>No Recommendation due to a tie. Vote 4-4 Noes: Haas, Alexander, Stamper and Johnson</i>	APPROVE & RECOMMEND FOR ADOPTION
4/18/13	Finance, Personnel and Audit Committee <i>Unanimous Consent</i>	RECONSIDER
4/18/13	Finance, Personnel and Audit Committee <i>Vote 5-4 Noes: Haas, Alexander, Stamper and Johnson</i>	APPROVE & RECOMMEND FOR ADOPTION
4/25/13	Milwaukee County Board of Supervisors <i>Vote: 18-0</i>	LAI D OVER FOR ONE MEETING

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

NONE

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

NONE

## REPORTS OF COUNTY OFFICERS

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

NONE

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

- 2     [13-397](#)     A resolution to reform and define the roles and responsibilities of the Milwaukee County Board of Supervisors as the policy-making body and the administrative duties of the County Executive, as determined locally.

**Sponsors:**     Dimitrijevic, Lipscomb Sr., Romo West, Cullen, Jursik, Borkowski, Bowen, Schmitt, Broderick and Haas

**Attachments:**     [RESOLUTION](#)  
[FISCAL NOTE](#)  
[IGR Amendment #1](#)  
[CB Resolution](#)  
[Audio IGR 04/22/13](#)  
[CB Substitute Resolution](#)  
[Substitute Fiscal Note](#)  
[13-397 CEX Veto Message.pdf](#)  
[13-397 Veto Memo and Message.pdf](#)

**Legislative History**

4/19/13	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
4/22/13	Intergovernmental Relations Committee <i>Vote 7-0</i>	AMEND
4/22/13	Intergovernmental Relations Committee	LAY OVER FOR ONE MEETING
4/22/13	Intergovernmental Relations Committee <i>Vote 6-1: No-Alexander</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
4/25/13	Milwaukee County Board of Supervisors <i>Vote: 2-16 Noes: Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson, Jr., Jursik, Lipscomb, Sr., Mayo, Sr., Rainey, Romo West, Schmitt, Staskunas, Stamper II, Taylor, Weishan.</i>	SUBSTITUTED
4/25/13	Milwaukee County Board of Supervisors <i>Vote: 15-3 Noes: Alexander, Taylor, Weishan.</i>	ADOPTED
4/25/13	Milwaukee County Board of Supervisors <i>Vote: 0-18 Noes: Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson, Jr., Jursik, Lipscomb, Sr., Mayo, Sr., Rainey, Romo West, Schmitt, Staskunas, Stamper II, Taylor, Weishan.</i>	RECONSIDERED
5/2/13	County Executive	VETOED

**3**      [13-384](#)      A resolution opposing State Assembly Bill 85 (AB 85) and Senate Bill 95 (SB 95).

- Sponsors:**      Lipscomb Sr.
- Attachments:**      [RESOLUTION](#)  
                                   [FISCAL NOTE](#)  
                                   [CB Resolution](#)  
                                   [Audio IGR 04/22/13](#)  
                                   [13-384 Amendment 1.pdf](#)  
                                   [13-384 CEX Veto Message.pdf](#)  
                                   [13-384 Veto Memo and Message.pdf](#)

**Legislative History**

4/17/13	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
4/22/13	Intergovernmental Relations Committee <i>Vote 5-2: Noes-Alexander &amp; Taylor</i>	APPROVE & RECOMMEND FOR ADOPTION
4/25/13	Milwaukee County Board of Supervisors <i>Vote: 14-4 Noes: Alexander, Borkowski, Staskunas, Taylor.</i>	ADOPTED
5/2/13	County Executive	VETOED

## Confirmation of Appointments

NONE

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

*[Supervisors: Johnson (Co-Chair), Cullen (Co-Chair), Haas, Schmitt, Romo West, Jursik, Lipscomb, Alexander and Stamper]*

NONE

### COMMITTEE ON HEALTH AND HUMAN NEEDS

*[Supervisors: Romo West (Chair), Mayo, Bowen, Stamper, Taylor, Rainey and Staskunas]*

NONE

### COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

*[Supervisors: Borkowski (Chair), Johnson, Schmitt, Weishan, Broderick, Rainey and Staskunas]*

*Items resulting in recommendation from the May 6, 2013, Special Meeting of the Committee on Judiciary, Safety and General Services.*

*13-477 From the County Executive, requesting adoption of proposed amendments to section 17.30(2) (6) of the Milwaukee County Code of General Ordinances as necessary to align the confirmation process of the Superintendent of the House of Correction with the 2013 Milwaukee County Adopted Operating Budget.*

*13-463 From the County Executive, appointing Mr. Michael Hafemann to serve as the Superintendent of the House of Correction.*

*13-490 A resolution by Corporation Counsel, clarifying the transfer of management of the House of Correction (HOC) to a Superintendent.*

### COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

*[Supervisors: Broderick (Chair), Haas, Borkowski, Alexander, Stamper, Rainey and Staskunas]*

NONE

### COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

*[Supervisors Mayo (Chair), Weishan, Borkowski, Jursik, Lipscomb, Haas and Bowen]*

NONE

**COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT**

*[Supervisors Jursik (Chair), Bowen, Mayo, Schmitt, Johnson, Weishan and Taylor]*

NONE

**COMMITTEE ON INTERGOVERNMENTAL RELATIONS**

*[Supervisors Lipscomb (Chair), Alexander, Broderick, Dimitrijevic, Romo West, Cullen and Taylor]*

NONE

**RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES**

NONE

**RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL  
COMMITTEES**

NONE

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER  
SUSPENSION OF THE RULES**

NONE

**ANNOUNCEMENTS**

**ADJOURNMENT**

*May 23, 2013 at 9:30 a.m.*