

PROOF OF PUBLICATION


STATE OF WISCONSIN }
MILWAUKEE COUNTY } S.S.

Ann Richmond, being the first duly sworn on oath, says that she is the Publisher of THE DAILY REPORTER, which is a public newspaper of general circulation, printed and published daily in the English language in the City of Milwaukee, in said county, and fully complying with the laws of Wisconsin, relating to the publication of legal notices; that the notice of which the printed one attached is a true copy, which was clipped from the said newspaper, was inserted and published in said newspaper on

Nov. 20, 2012


Ann Richmond, Publisher

Sworn to me this 20th day of November 2012


David Ziemer
Notary Public, Milwaukee County, Wisconsin
My Commission Is Permanent



FROM THE OFFICE OF JOSEPH J. CZARNEZKI
MILWAUKEE COUNTY CLERK
County Ordinance No. 12-23
File No. 12-788 (Capital Improvements Committee)
AN ORDINANCE

To create Chapter 36 of the Milwaukee County General Ordinances, relating to a Capital Improvements Committee.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Chapter 36 of the General Ordinances of Milwaukee County is hereby created as follows:

Chapter 36. Capital Improvements Committee.

36.01. CREATION. There is created a capital improvements committee to develop, maintain and update a long-term capital improvements program for the county's construction and maintenance of infrastructure and facilities.

36.02. COMPOSITION. The committee shall be comprised of:

- a. The director of the department of transportation, or alternate;
- b. The fiscal and budget administrator, or alternate;
- c. The comptroller, or alternate;
- d. The chair of the committee on transportation, public works and transit, or alternate;
- e. The co-chairs of the committee on finance, personnel and audit, or alternates;
- f. Two appointments of the county executive who shall be mayors or village board presidents of municipalities located in Milwaukee County, or alternates.
- g. The chair of the county board shall appoint the chair of the committee.

36.03 DUTIES. The committee shall:

- a. Develop a prioritized five-year capital improvements plan based on anticipated maintenance and facility needs;
- b. Establish criteria upon which a determination of the priority of each capital project included in the plan may be based;
- c. Establish a priority for each project in the capital improvements plan based upon the established criteria;
- d. Secure supporting data and justification for proposed projects,

establish cost estimates, and obtain from county departments, agencies and offices a projection of operating costs for each identified capital project;

e. Monitor completion of the capital improvements program contained in each annual budget, as based on the five-year capital improvements plan.

36.04 REPORTS.

a. The capital improvements committee shall develop a five-year capital improvements plan. Initially, by April 15 of each year, department heads shall submit their five-year capital improvements plan requests to the appropriate standing committees of the County Board, who shall then submit the plans, including their recommendations, to the capital improvements committee. Based on this review of projects submitted and of critical needs, the capital improvements committee shall Submit a five-year capital improvements plan to the county board and the county executive by May 15 of each year for adoption in conjunction with adoption of the annual budget;

b. Based on established criteria, by May 15 of each year, the capital improvements committee shall submit to the department of administrative services-administration and fiscal affairs division, on forms prescribed by the division, an evaluation of each and every capital budget recommendation submitted by county departments, agencies and offices, including ratings, prioritized rankings, financing, and how each project serves to implement the five-year capital improvements plan; said report shall also be provided to the county board of supervisors.

36.05 STAFFING. Staff for the capital improvements committee shall be provided by the department of administrative services-administration and fiscal affairs division, and, in this role, shall operate under the administrative direction of the committee. All county departments, agencies and offices shall cooperate with the committee, and the committee staff, and provide assistance whenever the committee so requests.

SECTION 2. This ordinance shall become effective January 1, 2013.

Adopted by the Milwaukee County Board of Supervisors
November 5, 2012

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CHAPTER 36
STATUS Adopted
ADOPTED 11/5/12
J.P. PG. —
PUBLISHED 11/20/12
EFFECTIVE 1/1/13

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FROM THE OFFICE OF JOSEPH J. CZARNEZKI
MILWAUKEE COUNTY CLERK
County Ordinance No. 12-22
File No. 12-788 (Org. 1192 -
Appointments)
AN ORDINANCE

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 17.30 of the General Ordinances of Milwaukee County as amended to and including October 31, 2012 is hereby amended as follows:

17.30. - Confirmation of appointments to certain unclassified positions and terms of such appointments.

(1) To ensure appropriate review of appointments to positions in the unclassified service which meet the following criteria shall require county board confirmation for a term of office as noted in subsections (2) and (3) of this section:

(a) Positions of department head and the position(s) which performs the duties of the department head in his/her absence.

(b) Managers of functions which could organizationally be structured as a separate department, or responsible for the day-to-day oversight of significant county expenditures and policies.

(c) Those positions which require county board confirmation in accordance with provisions of the state statutes.

(2) In accordance with subsection of this section all appointments to positions of department heads in the unclassified service and appointments to all management positions in the unclassified service responsible for a function which could organizationally be structured as a separate department, shall require confirmation by the county board and shall serve a term of office which commences upon the date approved by the county board and expires six (6) months after expiration of the term of office of the county executive or county board chairperson in office at the time of appointment. The following positions shall be subject to this provision:

Title	Position Title
Code 80047	Executive director 2-Director of economic development
New	<u>Executive director 2-Director of county economic development</u>

SECTION 2. This ordinance shall become effective January 1, 2013
Adopted by the Milwaukee County Board of Supervisors
November 5, 2012

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PROOF OF PUBLICATION 17.30

CHAPTER Amended

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ADOPTED 11/5/12

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