



# Milwaukee County

## Meeting Agenda

### Committee of the Whole

*Chairperson: Theodore Lipscomb, Sr.*

*Legislative Services Division Manager:*

*Janelle M. Jensen, 414-278-4228*

*Director of Research and Policy: Steve Cady, 414-278-4347*

---

Wednesday, September 18, 2019

5:00 PM

Mitchell Park Horticultural Conservatory  
(The Domes)

524 South Layton Boulevard  
Milwaukee, Wisconsin 53215

---

#### DOORS OPEN AT 5:00 PM

Open House - Public Can View Information and Exhibits Regarding Domes Task Force  
Recommendations Proposal

**PLEASE TAKE NOTICE:** that members of the Milwaukee County Board of Supervisors (County Board) may attend an open house scheduled to take place at the beginning of the committee meeting. Therefore, notice is hereby given that the following meeting may also constitute a meeting of the County Board and/or one of its committees, and must be noticed as such, although no action will be taken by the County Board or any of its other committees, commissions, or task forces. A quorum of the County Board and/or its committees may be present. The Committee of the Whole is expected to be called to order at 6 p.m.

#### Public Notice

*PLEASE TAKE NOTICE: Notice is hereby given that this meeting may constitute a meeting of the Milwaukee County Board of Supervisors (County Board) and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

**The Committee of the Whole will consider an informational Business Plan and Conceptual Design report as the final recommendation by the Domes Task Force, for the Mitchell Park Horticultural Conservatory (The Domes).**

## Call To Order

### Roll Call - 6:00 PM

- 1      [19-677](#)      Domes Task Force Update - Phase III **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-677 Report - Domes Task Force Phase III](#)

[19-677 Resolution - 16-200 with attached Corp Counsel Opinion](#)

[A2 - Future Path and Feasibility Study – Phase 3 Report \(137 Pages\)](#)

[19-677 MEMO \(09/04/19\)](#)

[19-677 ARTSMARKET APPENDIX \(09/18/19\)](#)

**Legislative History**

8/22/19

Board Chairman

REFERRED to the Committee of the Whole

### A) Domes Task Force Adopted Recommendations

### B) Presentation by ArtsMarket

## 2      Public Comments

*NOTE: Testimony May Be Limited to 2 Minutes per Speaker*

## Adjournment

### Deadline for the Next Meeting:

*The Committee of the Whole meets at the Call of the County Board Chairperson.*

### ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*