

Milwaukee County

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



Journal of Proceedings - Draft

Friday, April 12, 2024

4:00 PM

SPECIAL HYBRID MEETING

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, Liz Sumner - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
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, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 4:08 p.m.

Present 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused 1 - Sumner

Supervisors Deanna Alexander, Ryan Clancy, Juan Miguel Martinez, Anthony Staskunas, Liz Sumner, and Kathleen Vincent appeared virtually for today's meeting.

Supervisor Liz Sumner was not present at the time the roll was called, but appeared virtually later in the meeting.

PLEDGE OF ALLEGIANCE

Supervisor Shea led the Pledge of Allegiance, followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING

- 1 [24-400](#) Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors on Friday, April 12, 2024.

Attachments: [24-400 CALL FOR MEETING](#)
 [24-400 CERTIFICATE OF MAILING](#)

A motion was made by Supervisor Taylor (5) that the April 12, 2024, Certificate of Receipt and Filing of Call for Meeting be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Sumner

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 2 [24-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [24-1 Summons and Complaints \(04/12/24\)](#)

A motion was made by Supervisor Taylor (5) that the April 12, 2024, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Sumner

NOTICE OF CLAIMS

- 3 [24-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [24-2 Notice of Claims \(04/12/24\)](#)

A motion was made by Supervisor Taylor (5) to SUSPEND THE RULES to consider Item 3. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Sumner

A motion was made by Supervisor Taylor (5) that the April 12, 2024, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Sumner

FILES REFERRED TO STANDING COMMITTEES

- 4 [24-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [24-3 Files Referred to Standing Committees \(04/12/24\)](#)

[24-3 REVISED Files Referred to Standing Committees \(04/12/24\)](#)

A motion was made by Supervisor Taylor (5) that the April 12, 2024, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 5 [24-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [24-4 DRAFT Journal of Proceedings \(03/21/24\)](#)
 [24-4 FINAL Journal of Proceedings \(03/21/24\)](#)

A motion was made by Supervisor Taylor (5) that the Thursday, March 21, 2024, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

UNFINISHED BUSINESS

- 6 [24-293](#) A resolution/ordinance amending Section 1.13 of the Milwaukee County Code of General Ordinances to assign priority to standing committee matters where members of the public have registered to speak and to provide equal time for testimony regardless of the content of their testimony (**CB Meeting 03/21/24: Laid Over for One Meeting**) (**CB Meeting 04/12/24: Referred to the Committee on Judiciary, Law Enforcement, and General Services**)

Sponsors: Clancy, Rolland and Martinez

Attachments: [24-293 RESOLUTION/ORDINANCE](#)
 [24-293 FISCAL NOTE](#)
 [24-293 COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor Taylor (17) that this Resolution/Ordinance be REFERRED to the Committee on Judiciary, Law Enforcement, and General Services. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Burgelis, Coggs-Jones, Gómez-Tom, Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

No: 5 - Clancy, Johnson Jr., Martinez, Shea and Taylor (5)

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

- 7 [24-342](#) From the Chief Human Resources Officer, Department of Human Resources, Requesting to Adjust Constitutional Officer Salaries of the Register of Deeds, County Treasurer and County Clerk in Accordance with Milwaukee County Ordinance Section 17.98 for the Next Eligible Terms. **(CB Meeting 04/12/24: Laid on the Table)**

Attachments: [24-342 REPORT](#)
[24-342 RESOLUTION](#)
[24-342 FISCAL NOTE](#)
[24-342 PERSONNEL AMENDMENT I \(Adopted; Vote 5-0\)](#)
[24-342 COUNTY BOARD RESOLUTION](#)
[24-342 VETO MESSAGE](#)
[24-342 APRIL 2024 SPECIAL MEETING GUIDANCE \(received 04/10/24\)](#)

A motion was made by Supervisor Rolland that THE RULES BE SUSPENDED to temporarily lay over Item 7 until later in the meeting. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

A motion was made by Supervisor Rolland that this Action Report be LAID ON THE TABLE. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 4 - Burgelis, Clancy, Shea and Staskunas

Confirmation of Appointments

There were no Confirmation of Appointments.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR STANDING COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 8 [24-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [24-5 Citations & Certificates \(04/12/24\)](#)

A motion was made by Supervisor Taylor (5) that the April 12, 2024, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor Rolland that THE RULES BE SUSPENDED to consider File No. 24-411 Presented Under Suspension of the Rules. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- [24-411](#) A resolution establishing the annual salary for the elected Constitutional Officer positions of County Clerk, Register of Deeds, and County Treasurer for the next term of office beginning in January 2025 in accordance with Milwaukee County General Ordinance Section 17.98 and Wis. Stat. § 59.22(1)(a)

Sponsors: Rolland, Logsdon, Coggs-Jones, Martin and Taylor (5)

Attachments: [24-411 FISCAL NOTE](#)
[24-411 RESOLUTION](#)
[24-411 SIGNATURE PAGE](#)

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

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Logsdon, Martin, Martinez, Rolland, Staskunas, Sumner, Taylor (5), Wasserman and Nicholson

No: 4 - Johnson Jr., Shea, Taylor (17) and Vincent

FILES NOT REFERRED TO STANDING COMMITTEES

- 9 [24-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [24-6 Files NOT Referred to Standing Committees \(04/12/24\)](#)

A motion was made by Supervisor Taylor (5) that the April 12, 2024, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Clancy and Taylor (17) provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 4:25 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED to Monday, April 15, 2024, at 1:30 p.m., for the Organizational Meeting of the Milwaukee County Board of Supervisors. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson