



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Anne O'Connor - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Jack Eckblad
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, Sky Z. Capriolo - 16th, Justin Bielinski
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

Wednesday, July 31, 2024

12:00 PM

Courthouse Room 200 and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 200, and per Section 1.01(d) of the Milwaukee County Code of General Ordinances (the Code), this meeting will also be conducted remotely via Microsoft Teams.

The Order of Business is governed by Section 1.03(c) of the Code, unless otherwise directed by the body.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [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 \(07/31/24\)](#)

Legislative History

1/8/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/1/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/12/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/23/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/20/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

NOTICE OF CLAIMS

2 [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 \(07/31/24\)](#)

Legislative History

1/8/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/1/24	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/1/24	Milwaukee County Board of Supervisors	DISALLOWED
3/21/24	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/21/24	Milwaukee County Board of Supervisors	DISALLOWED
4/12/24	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
4/12/24	Milwaukee County Board of Supervisors	DISALLOWED
5/23/24	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/23/24	Milwaukee County Board of Supervisors	DISALLOWED
6/20/24	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
6/20/24	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 3 [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 \(07/31/24\)](#)

Legislative History

1/8/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/1/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/12/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/15/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/23/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/20/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>
Approval of Proceedings from Thursday, June 20, 2024

- 4 [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 \(06/20/24\)](#)

Legislative History

1/8/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/1/24	Milwaukee County Board of Supervisors	ADOPTED
3/21/24	Milwaukee County Board of Supervisors	ADOPTED
4/12/24	Milwaukee County Board of Supervisors	ADOPTED
4/15/24	Milwaukee County Board of Supervisors	ADOPTED
5/23/24	Milwaukee County Board of Supervisors	ADOPTED
6/20/24	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

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

NONE

Confirmation of Appointments

- 5 [24-690](#) From the County Executive, appointing Anne Kearney to the Milwaukee County Commission for Persons with Disabilities for a term expiring September 19, 2025.
Attachments: [24-690 REAPPOINTMENT LETTER](#)
[24-690 BIOGRAPHY/RESUME](#)
- Legislative History*
7/25/24 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
- 6 [24-693](#) From the County Executive, reappointing Ms. Elizabeth Suelzer to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 28, 2027.
Attachments: [24-693 REAPPOINTMENT LETTER](#)
[24-693 BIOGRAPHY/RESUME](#)
- Legislative History*
7/26/24 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Supervisors: Johnson, Jr. (Chairperson), Taylor (17) (Vice-Chairperson), Taylor (5), Rolland, Martinez, Bielinski, and O'Connor]

By the Committee on Finance

- 7 [24-72](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-72 JULY REPORT \(received 06/21/24\)](#)
[24-72 COUNTY BOARD RESOLUTION](#)

Legislative History

1/9/24	Board Chairwoman	REFERRED to the Committee on Finance
1/25/24	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Martinez)	
2/1/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/14/24	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Taylor [17])	
3/21/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/16/24	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Martin)	
5/23/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/13/24	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 5-0 (Excused: Martin, Martinez)	
6/20/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

7/25/24 Committee on Finance RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

Vote 7-0

- 8 [24-628](#) From the Chief Deputy, Office of the Sheriff providing a 2024 Deficit and Overtime Deficit Informational Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-628 REPORT](#)
[24-628 OPENING STATEMENT \(07/25/24\)](#)
[24-628 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/24 Board Chairwoman REFERRED to the Committee on Finance
7/25/24 Committee on Finance RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 9 [24-550](#) 2024 CRC Deficit Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-550 REPORT](#)
[24-550 COUNTY BOARD RESOLUTION](#)

Legislative History

6/6/24 Board Chairwoman REFERRED to the Committee on Finance
7/25/24 Committee on Finance RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

From the Committee on Finance

- 10 [24-583](#) From the Executive Zoo Director, requesting authorization to amend the Rhino Construction Agreement with the Zoological Society of Milwaukee County (Society) for the purpose of accepting \$1,000,000 in donor revenues and increasing the Rhino project expenditures by \$250,000 to include an educational classroom **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [24-583 REPORT](#)
[24-583 RESOLUTION](#)
[24-583 FISCAL NOTE](#)
[24-583 DRAFT AMENDMENT](#)
[24-583 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

7/1/24	Board Chairwoman	REFERRED to the Committee on Finance
7/1/24	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/9/24	Committee on Parks and Culture	DISCUSSED WITH NO ACTION TAKEN
7/25/24	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 11 [24-652](#) A resolution requesting the Department of Administrative Services - Office of Sustainability and Office of Strategy, Budget and Performance - Project Management Office to collaborate with the City of Milwaukee and other applicable entities to apply for, and accept if awarded, grants to help effectuate Climate Action Goals. **(Referred to the Committees on Finance; and Community, Environment, and Economic Development)**

Sponsors: O'Connor, Nicholson, Rolland, Bielinski, Martinez, Johnson, Jr., Taylor (5), Gómez-Tom, Capriolo and Logsdon

Attachments: [24-652 RESOLUTION](#)

[24-652 FISCAL NOTE](#)

[24-652 LETTER OF SUPPORT - CITY OF MILWAUKEE DISTRICT 14 \(07/25/24\)](#)

[24-652 LETTER OF SUPPORT - LEAGUE OF WOMEN VOTERS \(07/25/24\)](#)

[24-652 LETTER OF SUPPORT - MILWAUKEE COUNTY DISTRICT 1 \(07/29/24\)](#)

[24-652 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 36 is Moot

Legislative History

7/11/24	Board Chairwoman	REFERRED to the Committee on Finance
7/11/24	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
7/25/24	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	
7/29/24	Committee on Community, Environment and Economic Development	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-0 (Excused: Shea)	

12 [24-620](#) From the Milwaukee County Comptroller requesting approval to allocate approximately \$2.5 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, to reduce the 2024 financing needed for Project WH024201 - North Shop Improvements, to provide additional funding to ongoing projects with shortfalls, and to place remaining funding into the countywide unallocated contingency account.

- Attachments:** [24-620 REPORT](#)
[24-620 REVISED REPORT \(received 07/15/24\)](#)
[24-620 RESOLUTION](#)
[24-620 REVISED RESOLUTION \(received 07/15/24\)](#)
[24-620 FISCAL NOTE](#)
[24-620 REVISED FISCAL NOTE \(received 07/15/24\)](#)
[24-620 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

6/28/24	Board Chairwoman	REFERRED to the Committee on Finance
7/25/24	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 13 [24-586](#) From the Director Office of Strategy, Budget, and Performance requesting allocation of \$8,512,627 in Opioid Settlement Funds to support recommended projects in FY24 - FY26. **(Referred to the Committee on Judiciary, Law Enforcement, and General Services FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance).**

Attachments: [24-586 REPORT](#)
[24-586 RESOLUTION](#)
[24-586 FISCAL NOTE](#)
[24-586 POWERPOINT](#)
[24-586 ANTICIPATED PAYMENT SCHEDULE](#)
[24-586 PROPOSAL SUMMARY](#)
[24-586 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

6/21/24	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
6/21/24	Board Chairwoman	REFERRED to the Committee on Finance
7/23/24	Committee on Judiciary, Law Enforcement and General Services	DISCUSSED WITH NO ACTION TAKEN
7/25/24	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 7-0		

- 14 [24-622](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the July 2024 cycle.

Attachments: [24-622 FINAL TRANSFER PACKET \(various voting requirements\)](#)

Legislative History

6/28/24	Board Chairwoman	REFERRED to the Committee on Finance
7/25/24	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 7-0		

- 15 [24-660](#) From the Director of the Department of Administrative Services (DAS) a request to execute a fee increase up to \$120,000 for an amendment to the professional services agreement with Short Elliott, Hendrickson Inc. for design services for capital project WP0545011 Whitnall Golf Course Irrigation, resulting in a Not to Exceed (NTE) contract value up to \$407,170.

Attachments: [24-660 REPORT](#)
[24-660 RESOLUTION](#)
[24-660 FISCAL NOTE](#)
[24-660 COUNTY BOARD RESOLUTION](#)

Legislative History

7/17/24	Board Chairwoman	REFERRED to the Committee on Finance
7/25/24	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 6-1 (No: Bielinski)		

- 16 [24-618](#) From the Director of Security, Facilities Management Division, Department of Administrative Services (DAS-FM), Requesting Authorization to Execute a Multi-year Service Contract for Entrance Screening Equipment.
(Referred to the Committee on Community, Environment, and Economic Development FOR INFORMATIONAL PURPOSES ONLY per Section 59.52 (31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: [24-618 REPORT](#)
[24-618 RESOLUTION](#)
[24-618 FISCAL NOTE](#)
[24-618 COUNTY BOARD RESOLUTION](#)

Legislative History

6/28/24	Board Chairwoman	REFERRED to the Committee on Finance
6/28/24	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
7/25/24	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 7-0		
7/29/24	Committee on Community, Environment and Economic Development	DISCUSSED WITH NO ACTION TAKEN

- 17 [24-609](#) From the Executive Director of Milwaukee County Parks, requesting Authorization to enter into a lease with Summit Educational Association Inc. for space at Dr. Martin Luther King Community Center and Kosciuszko Community Center. **(Referred to the Committee on Parks and Culture FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [24-609 REPORT](#)

[24-609 RESOLUTION](#)

[24-609 FISCAL NOTE](#)

[24-609 LEASE AGREEMENT - KING COMMUNITY CENTER](#)

[24-609 LEASE AGREEMENT - KOSCIUSZKO COMMUNITY CENTER](#)

[24-609 KING COMMUNITY CENTER FLOOR PLAN](#)

[24-609 KOSCIUSZKO COMMUNITY CENTER FLOOR PLAN](#)

[24-609 POWERPOINT](#)

[24-609 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/24	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/1/24	Board Chairwoman	REFERRED to the Committee on Finance
7/9/24	Committee on Parks and Culture	DISCUSSED WITH NO ACTION TAKEN
7/25/24	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 18 [24-623](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2024 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.

Attachments: [24-623 REPORT](#)
[24-623 RESOLUTION](#)
[24-623 FISCAL ANALYSIS](#)
[24-623 MEMORANDUM OF AGREEMENT](#)
[24-623 RATIFICATION LETTER](#)
[24-623 COUNTY BOARD RESOLUTION](#)

Legislative History

6/28/24	Board Chairwoman	REFERRED to the Committee on Finance
7/25/24	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 19 [24-627](#) Settlement of Opioid Lawsuit against The Kroger Co. (**Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance**)

Attachments: [24-627 REPORT](#)
[24-627 RESOLUTION](#)
[24-627 FISCAL NOTE](#)
[24-627 SETTLEMENT AGREEMENT \(461 pages\)](#)
[24-627 ADDENDUM 2 WISCONSIN LOCAL GOVERNMENTS](#)
[24-627 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 28 is Moot

Legislative History

6/28/24	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
6/28/24	Board Chairwoman	REFERRED to the Committee on Finance
7/23/24	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

7/25/24	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
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Vote 6-0 (Excused: Taylor [5])

COMMITTEE ON PERSONNEL

[Supervisors: Logsdon (Chairperson), Vincent (Vice-Chairperson), Johnson, Jr., Wasserman, and Martin]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 20** [24-582](#) From County Executive Crowley, appointing Brenda Ottesen to the Milwaukee County Civil Service Commission with a term expiring on June 20, 2028.

Attachments: [24-582 APPOINTMENT LETTER](#)
[24-582 BIOGRAPHY/RESUME](#)
[24-582 COUNTY BOARD RESOLUTION](#)

Legislative History

6/21/24	Board Chairwoman	REFERRED to the Committee on Personnel
7/9/24	Committee on Personnel	RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors

Vote 5-0

- 21** [24-594](#) From the Executive Zoo Director, requesting authorization of the continued extension of Kimberly Graves TAHC to the position of Public Relations Manager from July 31, 2024, through December 31, 2024, or until it is filled

Attachments: [24-594 REPORT](#)
[24-594 RESOLUTION](#)
[24-594 FISCAL NOTE](#)
[24-594 COUNTY BOARD RESOLUTION](#)

Legislative History

6/21/24	Board Chairwoman	REFERRED to the Committee on Personnel
7/9/24	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

- 22 [24-606](#) From the Director of Total Rewards, Department of Zoo, Requesting Reallocation of Curators Location 950 - Zoo, Department)

Attachments: [24-606 REPORT](#)
[24-606 RESOLUTION](#)
[24-606 FISCAL NOTE](#)
[24-606 COUNTY BOARD RESOLUTION](#)

Legislative History

6/24/24	Board Chairwoman	REFERRED to the Committee on Personnel
7/9/24	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

- 23 [24-614](#) A report from the Director, Department of Health and Human Services, requesting the creation of 12.0 FTE Youth Correction Officer, 1.0 FTE Juvenile Correctional Officer Supervisor, 3.0 FTE Psychiatric Registered Nurse, 1.0 FTE Licensed Practical Nurse and 1.0 FTE Youth Correctional Officer Lead in Children, Youth and Family Services (CFYS)

Attachments: [24-614 DEPARTMENTAL REQUEST](#)
[24-614 DEPARTMENTAL RESOLUTION](#)
[24-614 DEPARTMENTAL FISCAL NOTE](#)
[24-614 OSBP REPORT](#)
[24-614 DHR REPORT \(Youth Correctional Officer\)](#)
[24-614 DHR REPORT \(Supervisor Juvenile Correctional Officer\)](#)
[24-614 DHR REPORT \(Psychiatric Registered Nurse\)](#)
[24-614 DHR REPORT \(Licensed Practical Nurse\)](#)
[24-614 DHR REPORT \(Youth Correctional Officer Lead\)](#)
[24-614 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

6/24/24	Board Chairwoman	REFERRED to the Committee on Personnel
7/9/24	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

- 24 [24-615](#) A report from the Director, Department of Health and Human Services, requesting the creation of 4.0 FTE Human Service Worker - CLTS and 1.0 FTE Children’s Disability Program Supervisor

- Attachments:** [24-615 DEPARTMENTAL REQUEST](#)
 [24-615 DEPARTMENTAL RESOLUTION](#)
 [24-615 DEPARTMENTAL FISCAL NOTE](#)
 [24-615 OSBP REPORT](#)
 [24-615 DHR REPORT \(Human Service Worker\)](#)
 [24-615 DHR REPORT \(Supervisor Children's Disability Programs\)](#)
 [24-615 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

6/24/24	Board Chairwoman	REFERRED to the Committee on Personnel
7/9/24	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	

COMMITTEE ON AUDIT

[Supervisors: Eckblad (Chairperson), Martin (Vice-Chairperson), Alexander, Rolland, Vincent, and Capriolo]

By the Committee on Audit

NONE

From the Committee on Audit

NONE

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

*[Supervisors: Rolland (Chairperson), Gómez-Tom (Vice-Chairperson), Alexander, Martin,
and Vincent*

By the Committee on Health Equity, Human Needs and Strategic Planning

NONE

From the Committee on Health Equity, Human Needs and Strategic Planning

NONE

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

[Supervisors: Bielinski (Chairperson), Capriolo (Vice-Chairperson), Johnson, Jr., Logsdon, and Martinez]

By the Committee on Judiciary, Law Enforcement and General Services

- 25 [24-654](#) From the Register of Deeds, Office of the Register of Deeds providing an Informational Report regarding the status of the Free Birth Certificate Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-654 REPORT](#)
[24-654 COUNTY BOARD RESOLUTION](#)

Legislative History

7/15/24	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
7/23/24	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

From the Committee on Judiciary, Law Enforcement and General Services

- 26 [24-665](#) From the County Executive, appointing Scott Brown as Corporation Counsel for Milwaukee County.

Attachments: [24-665 APPOINTMENT LETTER](#)
[24-665 BIOGRAPHY/RESUME](#)
[24-665 LETTER OF SUPPORT - ANDREW PHILLIPS](#)
[24-665 LETTER OF SUPPORT - COLLEEN FOLEY](#)
[24-665 LETTER OF SUPPORT - MAKDA FESSAHAYE](#)
[24-665 LETTER OF SUPPORT - MAYOR JOHNSON](#)
[24-665 COUNTY BOARD RESOLUTION](#)

Legislative History

7/19/24	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
7/23/24	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors

27 [24-567](#) A resolution/ordinance amending Section 1.11 of the Milwaukee County Code of General Ordinances to expand the membership of the Committee on Parks and Culture from five committee members to seven. **(Referred to the Committees on Parks and Culture; and Judiciary, Law Enforcement, and General Services [JLEGS]) (06/11/24 JLEGS Meeting: Laid Over for One Meeting)**

Sponsors: Nicholson, Bielinski, Capriolo, Martinez, O'Connor, Rolland, Taylor (17), Vincent and Wasserman

Attachments: [24-567 RESOLUTION/ORDINANCE](#)

[24-567 FISCAL NOTE](#)

[24-567 LETTER FROM DISTRICT 10 \(received 07/08/24\)](#)

[24-567 COUNTY BOARD RESOLUTION/ORDINANCE](#)

If Action is Taken, Item 29 is Moot

Legislative History

6/3/24	Board Chairwoman	REFERRED to the Committee on Parks and Culture
6/3/24	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
6/11/24	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	LAI D O V E R F O R O N E M E E T I N G
7/9/24	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
7/23/24	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

28 [24-627](#) Settlement of Opioid Lawsuit against The Kroger Co. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

- Attachments:** [24-627 REPORT](#)
[24-627 RESOLUTION](#)
[24-627 FISCAL NOTE](#)
[24-627 SETTLEMENT AGREEMENT \(461 pages\)](#)
[24-627 ADDENDUM 2 WISCONSIN LOCAL GOVERNMENTS](#)
[24-627 COUNTY BOARD RESOLUTION](#)

Moot if Action Was Taken on Item 19

Legislative History

6/28/24	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
6/28/24	Board Chairwoman	REFERRED to the Committee on Finance
7/23/24	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
7/25/24	Committee on Finance Vote 6-0 (Excused: Taylor [5])	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Martinez, and Eckblad]

By the Committee on Parks and Culture

NONE

From the Committee on Parks and Culture

- 29 [24-567](#) A resolution/ordinance amending Section 1.11 of the Milwaukee County Code of General Ordinances to expand the membership of the Committee on Parks and Culture from five committee members to seven. **(Referred to the Committees on Parks and Culture; and Judiciary, Law Enforcement, and General Services [JLEGS]) (06/11/24 JLEGS Meeting: Laid Over for One Meeting)**

Sponsors: Nicholson, Bielinski, Capriolo, Martinez, O'Connor, Rolland, Taylor (17), Vincent and Wasserman

Attachments: [24-567 RESOLUTION/ORDINANCE](#)

[24-567 FISCAL NOTE](#)

[24-567 LETTER FROM DISTRICT 10 \(received 07/08/24\)](#)

[24-567 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Moot if Action Was Taken on Item 27

Legislative History

6/3/24	Board Chairwoman	REFERRED to the Committee on Parks and Culture
6/3/24	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
6/11/24	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	LAI D OVER FOR ONE MEETING
7/9/24	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
7/23/24	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

30 [24-608](#) From the Executive Director of Parks requesting authorization to dispose of various capital assets to promote the long-term sustainability.

- Attachments:** [24-608 REPORT](#)
[24-608 RESOLUTION](#)
[24-608 FISCAL NOTE](#)
[24-608 POWERPOINT \(received 07/03/24\)](#)
[24-608 COUNTY BOARD RESOLUTION](#)

Legislative History

6/28/24	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/9/24	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

31 [24-610](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant the City of Milwaukee Water Works a Permanent Easement for a water main near Lisbon Avenue and 40th Street for the Urban Ecology Center at Washington Park.

- Attachments:** [24-610 REPORT](#)
[24-610 RESOLUTION](#)
[24-610 FISCAL NOTE](#)
[24-610 AERIAL MAP](#)
[24-610 COUNTY BOARD RESOLUTION](#)

Legislative History

6/28/24	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/9/24	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 32 [24-601](#) From the Executive Director of County Parks, requesting authorization to execute a temporary easement with Midwest Fiber Network LLC to install, operate and maintain an underground fiber optic line in Juneau Park.

Attachments: [24-601 REPORT](#)
[24-601 RESOLUTION](#)
[24-601 FISCAL NOTE](#)
[24-601 TELECOMMUNICATIONS EASEMENT AGREEMENT](#)
[24-601 LEGAL DESCRIPTION](#)
[24-601 POWERPOINT](#)
[24-601 COUNTY BOARD RESOLUTION](#)

Legislative History

6/28/24	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/9/24	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 33 [24-603](#) From the Executive Director of Parks, requesting authorization to terminate a permanent Water Tower Easement being held by the City of Milwaukee in Jackson Park

Attachments: [24-603 REPORT](#)
[24-603 RESOLUTION](#)
[24-603 FISCAL NOTE](#)
[24-603 EASEMENT RIGHTS TERMINATION](#)
[24-603 PLAT OF SURVEY](#)
[24-603 POWERPOINT](#)
[24-603 COUNTY BOARD RESOLUTION](#)

Legislative History

6/24/24	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/9/24	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Shea (Chairperson), Martinez (Vice-Chairperson), Coggs-Jones, Bielinski, and Eckblad]

By the Committee on Transportation and Transit

NONE

From the Committee on Transportation and Transit

- 34 [24-612](#) Supporting the 128th Air Refueling Wing of the Wisconsin Air National Guard to acquire the KC-46A Pegasus at General Mitchell's Air National Guard Base

Sponsors: Eckblad, Nicholson, Vincent, Martinez, Capriolo, Martin, Logsdon, O'Connor, Taylor (17), Shea, Bielinski, Rolland, Gómez-Tom, Wasserman and Coggs-Jones

Attachments: [24-612 RESOLUTION](#)
[24-612 FISCAL NOTE](#)
[24-612 COUNTY BOARD RESOLUTION](#)

Legislative History

6/25/24	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
7/10/24	Committee on Transportation and Transit Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 35 [24-624](#) From the Director, Department of Transportation, requesting approval and adoption of the resolution affirming Milwaukee County's commitment to Vision Zero by the year 2037 and its accompanying fatal and serious injury crash percentage reduction goals every three years between 2025 and 2037.

Attachments: [24-624 REPORT](#)
[24-624 RESOLUTION](#)
[24-624 FISCAL NOTE](#)
[24-624 POWERPOINT](#)
[24-624 COUNTY BOARD RESOLUTION](#)

Legislative History

6/28/24	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
7/10/24	Committee on Transportation and Transit Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

[Supervisors: Taylor (17) (Chairperson), Gómez-Tom (Vice-Chairperson), Logsdon, Shea, and Capriolo]

By the Committee on Community, Environment and Economic Development

NONE

From the Committee on Community, Environment and Economic Development

- 36 [24-652](#) A resolution requesting the Department of Administrative Services - Office of Sustainability and Office of Strategy, Budget and Performance - Project Management Office to collaborate with the City of Milwaukee and other applicable entities to apply for, and accept if awarded, grants to help effectuate Climate Action Goals. **(Referred to the Committees on Finance; and Community, Environment, and Economic Development)**

Sponsors: O'Connor, Nicholson, Rolland, Bielinski, Martinez, Johnson, Jr., Taylor (5), Gómez-Tom, Capriolo and Logsdon

Attachments: [24-652 RESOLUTION](#)

[24-652 FISCAL NOTE](#)

[24-652 LETTER OF SUPPORT - CITY OF MILWAUKEE DISTRICT 14 \(07/25/24\)](#)

[24-652 LETTER OF SUPPORT - LEAGUE OF WOMEN VOTERS \(07/25/24\)](#)

[24-652 LETTER OF SUPPORT - MILWAUKEE COUNTY DISTRICT 1 \(07/29/24\)](#)

[24-652 COUNTY BOARD RESOLUTION](#)

Moot if Action was Taken on Item 11

Legislative History

7/11/24	Board Chairwoman	REFERRED to the Committee on Finance
7/11/24	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
7/25/24	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	
7/29/24	Committee on Community, Environment and Economic Development	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-0 (Excused: Shea)	

- 37 [24-619](#) The Director of the Department of Facilities Management (DAS-FMD) requests acknowledgement of the review of the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2023.

Attachments: [24-619 REPORT](#)
[24-619 RESOLUTION](#)
[24-619 FISCAL NOTE](#)
[24-619 COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
[24-619 SANITARY TECH SERVICES 2025 BUDGET](#)
[24-619 COUNTY BOARD RESOLUTION](#)

Legislative History

6/25/24	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
7/29/24	Committee on Community, Environment and Economic Development	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Shea)

- 38 [24-617](#) From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Brownfield Site Assessment Grant for a maximum amount of \$150,000 from the Wisconsin Economic Development Corporation to assist in the remediation and reuse of a contaminated site at 4021 S. Kinnickinnic Avenue in Saint Francis (**Referred to the Committees on Community, Environment, and Economic Development; and Finance**)

Attachments: [24-617 REPORT](#)
[24-617 RESOLUTION](#)
[24-617 FISCAL NOTE](#)
[24-617 WEDC GRANT APPLICATION](#)
[24-617 PROPOSAL](#)
[24-617 COUNTY BOARD RESOLUTION](#)

Legislative History

6/26/24	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
7/1/24	Board Chairwoman	REFERRED to the Committee on Finance
7/29/24	Committee on Community, Environment and Economic Development	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Shea)

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Gómez-Tom (Chairperson), O'Connor (Vice-Chairperson), Taylor (5), Shea, and Coggs-Jones]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 39 [24-630](#) A resolution/ordinance amending Chapter 106 of the Milwaukee County Code of General Ordinances to create an additional Commissioner for the County Commission on Youth and expediting the on-boarding process for appointees

Sponsors: Vincent

Attachments: [24-630 RESOLUTION/ORDINANCE](#)

[24-630 FISCAL NOTE](#)

[24-630 IGR AMENDMENT I \(Adopted; Vote 4-0\)](#)

[24-630 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

7/1/24	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
7/8/24	Committee on Intergovernmental Relations	AMENDED
	IGR Amendment I Vote 4-0	
7/8/24	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors
	As Amended Vote 4-0	

- 40 [24-613](#) Update from the Office of Strategy, Budget, & Performance Project Management Office (PMO) about the activities of the Milwaukee County Youth Commission and request for confirmation of District 8 Commissioner

Attachments: [24-613 REPORT](#)

[24-613 RESOLUTION](#)

[24-613 FISCAL NOTE](#)

[24-613 COUNTY BOARD RESOLUTION](#)

Legislative History

6/24/24	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
7/8/24	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-0	

- 41 [24-595](#) A resolution supporting the efforts of the Milwaukee Public Schools (MPS) District to reconcile and strengthen its financial reporting and accounting practices while calling on the State to adequately fund MPS and other public school systems while retaining a democratically elected local school board to oversee its operations

Sponsors: Bielinski, Martinez, Shea, Gómez-Tom, Rolland, O'Connor, Capriolo and Coggs-Jones

Attachments: [24-595 RESOLUTION](#)
[24-595 FISCAL NOTE](#)
[24-595 COUNTY BOARD RESOLUTION](#)

Legislative History

6/24/24	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
7/8/24	Committee on Intergovernmental Relations Vote 4-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 42 [24-490](#) A resolution requesting the Department of Administrative Services to provide a written response to the Wisconsin Policy Forum report titled “Partnering Up” and assess the potential for increased shared services between the County and the City of Milwaukee and a timeline for next steps

Sponsors: Rolland, Vincent and Logsdon

Attachments: [24-490 RESOLUTION](#)
[24-490 FISCAL NOTE](#)
[24-490 POWERPOINT \(07/08/24\)](#)
[24-490 COUNTY BOARD RESOLUTION](#)

Legislative History

5/29/24	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
7/8/24	Committee on Intergovernmental Relations Vote 4-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT COMMITTEES

NONE

COUNTY BOARD CITATIONS

43 [24-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [24-5 County Board Citations \(07/31/24\)](#)

Legislative History

1/8/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/1/24	Milwaukee County Board of Supervisors	ADOPTED
3/21/24	Milwaukee County Board of Supervisors	ADOPTED
4/12/24	Milwaukee County Board of Supervisors	ADOPTED
4/15/24	Milwaukee County Board of Supervisors	ADOPTED
5/23/24	Milwaukee County Board of Supervisors	CONSIDERED
5/23/24	Milwaukee County Board of Supervisors	ADOPTED
6/20/24	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

FILES NOT REFERRED TO STANDING COMMITTEES

44 [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 \(07/31/24\)](#)

Legislative History

1/8/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/1/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/12/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/15/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/23/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/20/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT