



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, Nikiya Harris
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, Joseph Sanfelippo - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Wednesday, November 14, 2012

1:30 PM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CORRECTIONS AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Minutes from the November 5, 2012, County Board Meeting

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the November 1, 2012, County Board Meeting.

None

Veto Actions by the County Executive from the November 1, 2012, County Board Meeting

- 1 [12-704](#) A resolution amending Chapter 1 of the Milwaukee County Code of General Ordinances, affirming the Milwaukee County Board of Supervisors as the principal policymaking body for Milwaukee County Government. **(09/21/12: Laid over to the Call of the Chair.)**

Sponsors: Dimitrijevic, Broderick and Romo West

- 2 [12-759](#) A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound “Green” programming in the metropolitan area.

Sponsors: Dimitrijevic, Lipscomb Sr., Harris, Haas and Stamper II

Matters Returned Unsigned by the County Executive from the November 5, 2012, County Board Meeting.

None

Veto Actions by the County Executive from the November 5, 2012, County Board Meeting

[12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

- 3 **1A005 Veto #10 Airport Security - Levy Change (\$0)**
- 4 **1A032 Veto #11 DAS Facilities Management Assessment Team - Levy Change (\$0)**
- 5 **1A041 Veto #12 Courthouse Food Services Initiative - Levy Change (\$0)**
- 6 **1A036 Veto #14 EMS Subsidy - Levy Change (\$500,000)**
- 7 **1A003 Veto #17 Beer Garden Concessions - Levy Change (\$0)**
- 8 **1C004 Veto #18 Authorizing a Study of an On-Site Health Clinic - Levy Change (\$0)**
- 9 **1C013 Veto #19 Increasing Funding for an Employee Wellness Program - Levy Change \$44,000**
- 10 **1B007 Veto #24 Bus Driver Protection Shields - Levy Change (\$745,000)**
- 11 **1A013 Veto #1 Outside Legal Services Funding - Levy Change (\$50,000)**
- 12 **1A009 Veto #3 Outside Legal Counsel Procedures - Levy Change (\$0)**
- 13 **1A037 Veto #2 Small Business Opportunity Initiative - Levy Change (\$0)**

- 14 1C010 Veto #20 Increase Funding for Employee Benefits, Eliminating Employee Cost of Living Increase and Employee Pay Incentive Program, Eliminating Position Authority in Various Departments and Re-estimate of County Sales Tax Proceeds - Levy Change (\$3,691,672)
- 15 1A046 Veto #4 Claims Adjuster - Levy Change (\$48,416)
- 16 1A062 Veto #6 Transfer of Management of County Correctional Facility-South, Huber Program, Electronic Monitoring Program and Inmate Medical and Mental Health - Levy Change (\$0)
- 17 1A048 Veto #9 Memorandum of Understanding with the Milwaukee Police Department for Parks Patrol and Cellular 911 Communications Services - Levy Change (\$1,526,267)
- 18 1A028 Veto #8 Prisoner Board-General Revenues - Levy Change \$56,000
- 19 1A022 Veto #13 Community Support Program-Downtown - Levy Change (\$397,569)
- 20 1A047 Veto #15 AIDS Resource Center of Wisconsin - Levy Change (\$100,000)
- 21 1B002 Veto #21 Capital Improvement Project Selection Process - Levy Change (\$0)
- 22 Ordinance 1800 Capital Improvement Committee
- 23 1B010 Veto #22 Public Art - Levy Change (\$331,216)
- 24 1A002 Veto #7 Privatization of Inmate Property Rooms at County Correctional Facility South and Central - Levy Change (\$121,618)
- 25 1B008 Veto #23 Moody Pool Renovations Capital Project - Levy Change (\$0)
- 26 1A010 Veto #5 Economic Development Director - Levy Change (\$0)
- 27 Ordinance 1192 Confirmation of Appointment
- 28 1C014 Veto #16 War Memorial Appropriation - Levy Change (\$0)

COUNTY BOARD CITATIONS AND CERTIFICATES

- 29 [12-33](#) Reference file established by the County Board Chairman, relative to
County Board Citations/Certificates.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

*None at the time this digest was posted to meet Wisconsin Open Meeting Law
requirements.*

ANNOUNCEMENTS

ADJOURNMENT

Thursday, December 20, 2012 - 9:30 a.m.