



# 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*

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Thursday, November 7, 2024

9:30 AM

Courthouse Room 200 and Microsoft Teams  
County Legislative Information Center

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#### HYBRID MEETING / ANNUAL BUDGET ADOPTION

This meeting will be held in Room 200, and will be live-streamed on the County  
Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

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

*Native American Heritage Month - "Native American Tourism of Wisconsin"*

#### INVOCATION

*Sokaogon Chippewa Community Tribal Council*

## NOTICE OF ANNUAL MEETING

- 1      [24-857](#)      NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 7, 2024.  
*Attachments:* [24-857 AFFIDAVIT OF MAILING AND NOTIFICATION LETTERS](#)

## FILES REFERRED TO STANDING COMMITTEES

- 2      [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 \(11/07/24\)](#)

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

*<http://milwaukeecounty.legistar.com/Calendar.aspx>  
Approval of Proceedings from Monday, October 28, 2024*

- 3      [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 \(10/28/24\)](#)

## UNFINISHED BUSINESS

NONE

## REPORTS OF COUNTY OFFICERS

NONE

## ADOPTION OF AMENDMENTS TO THE 2025 GENERAL COUNTY BUDGET

### AMENDMENT NO. 1 AMENDMENTS APPROVED BY THE COMMITTEE ON FINANCE-BUDGET

4      [24-827](#)      From the County Executive, providing the 2025 recommended budget.

**Attachments:** [24-827 2025 Recommended Operating Budget](#)  
[24-827 2025 Recommended Capital Budget](#)  
[24-827 2025 Recommended Budget Line Item Detail Report](#)  
[24-827 Recommended Budget Position Supplemental Report](#)  
[24-827 Preliminary Tax Limit \(received 09/26/24\)](#)  
[24-827 2025 Recommended Budget Overview \(received 10/08/24\)](#)  
[24-827 BLUE DIGEST](#)  
[24-827 PINK DIGEST](#)  
[24-827 GREEN DIGEST](#)

*(Blue Digest - Approved Amendments)*

### AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET

5      [24-827](#)      From the County Executive, providing the 2025 recommended budget.

**Attachments:** [24-827 2025 Recommended Operating Budget](#)  
[24-827 2025 Recommended Capital Budget](#)  
[24-827 2025 Recommended Budget Line Item Detail Report](#)  
[24-827 Recommended Budget Position Supplemental Report](#)  
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[24-827 PINK DIGEST](#)  
[24-827 GREEN DIGEST](#)

*(Pink Digest - Rejected/Substitute Amendments)*

## SUBSTITUTE AMENDMENTS FISCAL IMPACT

6 [24-827](#) From the County Executive, providing the 2025 recommended budget.

**Attachments:** [24-827 2025 Recommended Operating Budget](#)  
[24-827 2025 Recommended Capital Budget](#)  
[24-827 2025 Recommended Budget Line Item Detail Report](#)  
[24-827 Recommended Budget Position Supplemental Report](#)  
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[24-827 PINK DIGEST](#)  
[24-827 GREEN DIGEST](#)

*(Green Digest - Substitute Amendments Fiscal Impact)*

## AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET (NON-SUBSTITUTES)

7 [24-827](#) From the County Executive, providing the 2025 recommended budget.

**Attachments:** [24-827 2025 Recommended Operating Budget](#)  
[24-827 2025 Recommended Capital Budget](#)  
[24-827 2025 Recommended Budget Line Item Detail Report](#)  
[24-827 Recommended Budget Position Supplemental Report](#)  
[24-827 Preliminary Tax Limit \(received 09/26/24\)](#)  
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[24-827 PINK DIGEST](#)  
[24-827 GREEN DIGEST](#)

*(Yellow Digest - Rejected Amendments [Non-Substitutes])  
NONE - No Yellow Digest*

## SPECIAL LEVY FOR SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

- 8      [24-668](#)      From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2025.  
**(Recommendation to the 2025 Budget Hearings)**

**Attachments:** [24-668 SEWRPC 2025 BUDGET REQUEST \(received 07/18/24\)](#)

[24-668 RESOLUTION](#)

[24-668 FISCAL NOTE](#)

[24-668 2024-2025 AFFIRMATIVE ACTION PLAN \(received 09/16/24\)](#)

[24-668 PLANNING EFFORTS FOR MILWAUKEE COUNTY \(received 09/16/24\)](#)

[24-668 COUNTY BOARD RESOLUTION](#)

## AMENDMENTS OFFERED UNDER SUSPENSION OF THE RULES (Requires 2/3 Vote to Suspend the Rules)

- 9      [24-827](#)      From the County Executive, providing the 2025 recommended budget.

**Attachments:** [24-827 2025 Recommended Operating Budget](#)

[24-827 2025 Recommended Capital Budget](#)

[24-827 2025 Recommended Budget Line Item Detail Report](#)

[24-827 Recommended Budget Position Supplemental Report](#)

[24-827 Preliminary Tax Limit \(received 09/26/24\)](#)

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[24-827 BLUE DIGEST](#)

[24-827 PINK DIGEST](#)

[24-827 GREEN DIGEST](#)

*Amendments Offered Under Suspension of the Rules (Requires 2/3 Vote)*

## ORG. UNIT 1991 - ADOPTION OF PROPERTY TAX LEVY AS AMENDED

10      [24-827](#)      From the County Executive, providing the 2025 recommended budget.

- Attachments:** [24-827 2025 Recommended Operating Budget](#)  
[24-827 2025 Recommended Capital Budget](#)  
[24-827 2025 Recommended Budget Line Item Detail Report](#)  
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[24-827 PINK DIGEST](#)  
[24-827 GREEN DIGEST](#)

*Org. Unit 1991 - Adoption of Property Tax Levy as Amended*

## ADOPTION OF BUDGET AS AMENDED

11      [24-827](#)      From the County Executive, providing the 2025 recommended budget.

- Attachments:** [24-827 2025 Recommended Operating Budget](#)  
[24-827 2025 Recommended Capital Budget](#)  
[24-827 2025 Recommended Budget Line Item Detail Report](#)  
[24-827 Recommended Budget Position Supplemental Report](#)  
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[24-827 PINK DIGEST](#)  
[24-827 GREEN DIGEST](#)

*Adoption of Budget as Amended*

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 12     [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 \(11/07/24\)](#)

## FILES NOT REFERRED TO STANDING COMMITTEES

- 13     [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 \(11/07/24\)](#)

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

### ADJOURNMENT

#### REMINDERS:

**County Board Meeting - Veto Session, if necessary**  
**Thursday, November 14, 2024, at 1:30 p.m.**

**Regularly Scheduled County Board Meeting**  
**Thursday, December 19, 2024, at 12:00 p.m.**