



# 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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Tuesday, October 1, 2024

4:00 PM

Courthouse Room 200 and Microsoft Teams  
County Legislative Information Center

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#### HYBRID MEETING

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**

## FOURTH ORDER OF BUSINESS

*Presentation of the 2025 Recommended Budget by the County Executive*

## PRESENTATIONS BY SUPERVISORS

NONE

## 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 \(10/01/24\)](#)

**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
7/31/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/19/24	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 \(10/01/24\)](#)

**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
7/31/24	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
7/31/24	Milwaukee County Board of Supervisors	DISALLOWED
9/19/24	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
9/19/24	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 \(10/01/24\)](#)

**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
7/31/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/19/24	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, September 19, 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 \(09/19/24\)](#)

**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
7/31/24	Milwaukee County Board of Supervisors	ADOPTED
9/19/24	Milwaukee County Board of Supervisors	ADOPTED

## UNFINISHED BUSINESS

NONE

## REPORTS OF COUNTY OFFICERS

*The following files were not returned signed, unsigned, or vetoed by the County Executive (from the September 19, 2024, meeting of the Milwaukee County Board of Supervisors) at the time this Digest was published to meet Wisconsin open meeting law requirements:*

*File No. 24-715*

*A report from the Director, Department of Health and Human Services (DHHS), providing an update on capital project WS0156011- Oak Creek Housing Development and seeking approval to transfer affordable housing funds designated in the 2024 DHHS operating budget to the capital project*

*File No. 24-766*

*Request for \$2.5 million for the Gorman & Company affordable housing project at 1220 West Vliet Street (the Marcia P. Coggs Human Services Center)*

## Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

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

## Veto Actions by the County Executive from the Previous County Board Meeting

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

## Confirmation of Appointments

- 5      [24-803](#)      From the County Executive, reappointing Allison Caudill to the Milwaukee County Commission for Persons with Disabilities for a term expiring September 22, 2026.  
**Attachments:** [24-803 REAPPOINTMENT LETTER](#)  
[24-803 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
9/27/24      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors
- 6      [24-816](#)      From the County Executive, reappointing Ms. Cindy Bentley to the Milwaukee County Combined Community Service Board for a term expiring June 1, 2027.  
**Attachments:** [24-816 REAPPOINTMENT LETTER](#)  
[24-816 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
9/27/24      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors
- 7      [24-818](#)      From the County Executive, reappointing Ms. Phoebe Williams to the Milwaukee County Personnel Review Board for a term expiring December 12, 2027.  
**Attachments:** [24-818 REAPPOINTMENT LETTER](#)  
[24-818 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
9/27/24      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]*

#### **8 File(s) Resulting in Recommendation from the Tuesday, October 1, 2024, Special Meeting of the Committee on Finance:**

*File No. 24-825*

*A resolution by Supervisors Nicholson, Johnson, Jr., Eckblad, O'Connor, Capriolo, and  
Logsdon, authorizing the Milwaukee County Transit System (MCTS) to provide a bus and  
paratransit fare discount of up to \$1.00 per person on Election Day, November 5, 2024,  
to promote access to the polls and encourage and voter participation, endorsing Federal  
Transit Administration guidance to promote civic engagement, and authorizing an  
appropriation transfer of \$22,000 from Agency 194-1945 Appropriation for Contingencies  
to Agency 560-5683 MCTS.*

*File No. 24-71*

*eComments submitted to the Committee on Finance via the County Legislative  
Information Center (CLIC). \*The Office of the County Clerk collects eComments via  
CLIC, and appends these official public records to Reference File No. 24-71 at the  
conclusion of each meeting.*



## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 9      [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 \(10/01/24\)](#)

**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
7/31/24	Milwaukee County Board of Supervisors	ADOPTED
9/19/24	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
9/19/24	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

10      [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 \(10/01/24\)](#)

**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
7/31/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/19/24	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

### ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

### ADJOURNMENT

**Upcoming Meeting of the Committee on Finance-Budget:**

*The Committee on Finance-Budget will host a Public Hearing on Tuesday, October 15, 2024, at 4:00 p.m., to receive public testimony regarding the 2025 Recommended Budget.*

**Upcoming Meetings of the Milwaukee County Board of Supervisors:**

*ANNUAL PUBLIC HEARING REGARDING THE 2025 RECOMMENDED BUDGET:  
Monday, October 28, 2024, at 6:30 p.m.  
Zoofari Center - 9715 W. Bluemound Road, Milwaukee, WI 53213*

*BUDGET ADOPTION MEETING:  
Thursday, November 7, 2024, at 9:30 a.m.*

*VETO SESSION, If Necessary:  
Thursday, November 14, 2024, at 1:30 p.m.*