



Milwaukee County

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

Meeting Digest

County Board

Members of the Board by District:

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris
3rd, Gerry Broderick -- 4th, Marina Dimitrijevic
5th, Chair Lee Holloway
6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.
8th, Patricia Jursik - 9th, Paul Cesarz
10th, Eyon Biddle, Sr. - 11th, Mark Borkowski
12th, 2nd Vice Chair Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Lynne De Bruin - 16th, John Weishan, Jr.
17th, Joseph Sanfelippo - 18th, Johnny Thomas
19th, James Schmitt*

Joseph J. Czarnecki, County Clerk

Thursday, November 3, 2011

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

UNFINISHED BUSINESS

NONE

PRESENTATION OF PETITIONS AND COMMUNICATIONS

REF 11-3

Reference file established by the County Board Chairman, relative to Summons and Complaints.

Attachments: [CB REF 11-3 February 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 March 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 April 2011 Report to Board for Summons and Complaints.pdf](#)
[CB REF 11-3 May 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 June 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 July 2011 Report to Board of Summons and Complaints.pdf](#)
[CB REF 11-3 sEPTEMBER 2011 Report to Board of Summons and Complaints](#)

REF 11-6 Reference file established by the County Board Chairman, relative to Notice of Claims.

Attachments: [CB REF 11-6 February 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 March 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 April 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 May 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 June 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 July 2011 Report to Board for Claims Placed on File.pdf](#)
[CB REF 11-6 September 2011 Report to Board for Claims Placed on File.pdf](#)

REF 11-20 Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

Attachments: [CB File REF 11-20 February Referrals.pdf](#)
[CB File REF 11-20 March Referrals.pdf](#)
[CB REF 11-20 April CB Referrals.pdf](#)
[CB REF 11-20 May CB Referrals.pdf](#)
[CB REF 11-20 June CB Referrals.pdf](#)
[CB REF 11-20 July 2011 CB Referrals.pdf](#)
[CB REF 11-20 September 2011 Referrals.pdf](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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

- 1 [RES 11-551](#) A resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. **(Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations)**

Sponsors: Weishan and Biddle Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio IGR 09/26/1](#)
[CB Resolution](#)
[Audio Parks 09/20/11](#)
[CEX Veto Message RES 11-551.pdf](#)
[County Clerk Veto Memo RES 11-551.pdf](#)

Legislative History

| | | |
|----------|---|--|
| 9/8/11 | Board Chairman | ASSIGNED to the Intergovernmental Relations Committee |
| 9/8/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
| 9/20/11 | Parks, Energy and Environment Committee | RECOMMENDED FOR REJECTION <i>Parks Vote 5-2: Noes-Dimitrijevic and Broderick</i> |
| 9/26/11 | Intergovernmental Relations Committee | RECOMMENDED FOR ADOPTION <i>IGR No recommendation by tie vote 2-2: NOES-Borkowski and Schmitt</i> |
| 9/29/11 | County Board | MOOT |
| 9/29/11 | County Board | ADOPTED |
| 9/29/11 | County Board | LAI D OVER TO LATER IN THE MEETING |
| 10/25/11 | County Executive | VETOED to the County Board |
| 10/31/11 | County Board | LAI D OVER FOR ONE MEETING |

- 2 [RES 11-595](#) A resolution to authorize the negotiation of an agreement to fund an artistic bus shelter with the Bay View Business Improvement District.

Sponsors: Dimitrijevic and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio Parks 09/20/11](#)
[COUNTY BOARD AMENDMENT](#)
[AMENDED RESOLUTION.doc](#)
[CEX Veto Message RES 11-595.pdf](#)
[County Clerk Veto Memo RES 11-595.pdf](#)

Legislative History

| | | |
|----------|---|--|
| 9/14/11 | Board Chairman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 9/14/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
| 9/20/11 | Parks, Energy and Environment Committee <i>Parks Vote 6-1: No-Cesarz</i> | RECOMMENDED FOR ADOPTION |
| 9/29/11 | County Board | ADOPTED AS AMENDED |
| 9/29/11 | County Board | AMENDED |
| 10/25/11 | County Executive | VETOED to the County Board |
| 10/31/11 | County Board | LAI D OVER FOR ONE MEETING |

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

[Supervisors Sanfelippo (Chair), Borkowski, Schmitt, Cesarz, Rice, Lipscomb and Haas]]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 3 [ORD 11-20](#) From the Employee Benefits Workgroup, requesting authorization to amend Sections 17.18 and 17.184 of the Milwaukee County Code of General Ordinances as it pertains to sick leave policies regarding sick allowance accrual and payout or credit at retirement. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 10/27/11](#)
 [Audio PER 10/28/11](#)

Legislative History

| | | |
|----------|---|---|
| 10/20/11 | Board Chairman | ASSIGNED to the Finance and Audit Committee |
| 10/20/11 | Board Chairman | ASSIGNED to the Personnel Committee |
| 10/27/11 | Finance and Audit Committee | LAID OVER TO THE CALL OF THE CHAIR |
| 10/28/11 | Personnel Committee <i>PER Vote 5-1: NO-Haas</i> | RECOMMENDED FOR ADOPTION |

- 4 [ORD 11-22](#) From the Director, Department of Transportation and Public Works, requesting authorization to amend Chapter 17 of the Milwaukee County Code of General Ordinances as it pertains to compensation and off-time accruals for Assistant Chiefs of Airport Rescue and Firefighting at General Mitchell International Airport.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio PER 10/28/11](#)

Legislative History

| | | |
|----------|---------------------|--|
| 10/24/11 | Board Chairman | ASSIGNED to the Personnel Committee |
| 10/28/11 | Personnel Committee | LAID OVER FOR ONE MEETING |
| 10/28/11 | Personnel Committee | CONSIDERATION OF SUBSTITUTE RESOLUTION |
| 10/28/11 | Personnel Committee | RECOMMENDED FOR ADOPTION <i>PER Vote 4-2: NOES-Borkowski and Haas</i> |

COMMITTEE ON FINANCE AND AUDIT

[Supervisors Thomas (Chair), DeBruin, Mayo, Schmitt, Johnson, Romo West]

By the Committee on Finance and Audit

NONE

From the Committee on Finance and Audit

- 5 [11-370](#) From the Office of the District Attorney requesting authorization to create one paralegal position effective October 2, 2011. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

Attachments: [DEPT REPORT](#)
 [DAS REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 10/27/11](#)
 [Audio PER 10/28/11](#)

Legislative History

| | | |
|----------|--|---|
| 10/12/11 | Board Chairman | ASSIGNED to the Finance and Audit Committee |
| 10/12/11 | Board Chairman | ASSIGNED to the Personnel Committee |
| 10/27/11 | Finance and Audit Committee <i>F&A Vote 6-0</i> | RECOMMENDED FOR ADOPTION |
| 10/28/11 | Personnel Committee <i>PER Vote 6-0</i> | CONCUR WITH THE COMMITTEE ON |

- 6 [11-319](#) From the Interim Director, Department of Health and Human Services, requesting authorization to create six Human Services Worker Pool positions for the Disabilities Services and the Delinquency and Court Services Divisions. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

Attachments: [DEPT REPORT](#)
[DAS REPORT](#)
[DHR REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio F&A 10/27/11](#)
[Audio PER 10/28/11](#)

Legislative History

| | | |
|----------|--|---|
| 7/6/11 | Board Chairman | ASSIGNED to the Finance and Audit Committee |
| 7/11/11 | Board Chairman | ASSIGNED to the Personnel Committee |
| 10/27/11 | Finance and Audit Committee <i>F&A Vote 6-0</i> | RECOMMENDED FOR ADOPTION |
| 10/28/11 | Personnel Committee <i>PER Vote 6-0</i> | CONCUR WITH THE COMMITTEE ON |

7

11-444

2011 Appropriation Transfer Packet - October/November Cycle

Attachments: [OCT-A Dept Receipt of Rev \(Required 2/3 vote of members elect\)](#)
[OCT-B Unallocated Contingency \(Required 2/3 vote of members elect\)](#)
[OCT-C Capital Improvements \(C-1 Laid over\)](#)
[OCT-D Dept Other Charges](#)
[OCT-E Inter-Departmental \(As amended\)](#)
[OCT- F Departmental \(F&A approval only\)](#)
[OCT Contingency](#)
[Audio F&A 10/27/11](#)

Legislative History

| | | |
|----------|--|---|
| 10/19/11 | Board Chairman | ASSIGNED to the Finance and Audit Committee |
| 10/27/11 | Finance and Audit Committee <i>F&A vote 6-0</i> | RECOMMENDED FOR ADOPTION |
| 10/27/11 | Finance and Audit Committee | LAID OVER FOR ONE MEETING |
| 10/27/11 | Finance and Audit Committee | AMEND |
| 10/27/11 | Finance and Audit Committee <i>F&A vote 6-0</i> | RECOMMENDED FOR ADOPTION AS AMENDED |

8

ORD 11-19

From the Employee Benefits Workgroup, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the "Rule of 75" for the Federation of Nurses and Health Professionals. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution/Ordinance](#)
 [Audio F&A 10/27/11](#)
 [Audio PER 10/28/11](#)

Legislative History

| | | |
|----------|--|---|
| 10/12/11 | Board Chairman | ASSIGNED to the Finance and Audit Committee |
| 10/12/11 | Board Chairman | ASSIGNED to the Personnel Committee |
| 10/27/11 | Finance and Audit Committee <i>F&A Vote 6-0</i> | RECOMMENDED FOR ADOPTION |
| 10/28/11 | Personnel Committee <i>PER Vote 6-0</i> | CONCUR WITH THE COMMITTEE ON |

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors Romo West (Chair), Biddle, Mayo, Rice, Jursik, Lipscomb and Harris]

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

NONE

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors Johnson (Chair), Jursik, Weishan, Cesarz, Broderick, Rice and Biddle]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 9 [ORD 11-21](#) From Principal Assistant Corporation Counsel, requesting approval of a proposed ordinance to govern the carrying of concealed weapons, and the carrying of concealed and unconcealed weapons in Milwaukee County building, and to amend s. 63.09 of the Milwaukee County General Ordinances, the schedule of cash deposits and maximum penalties, accordingly.

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio J 10/20/11](#)

Legislative History

| | | |
|----------|---|--|
| 10/14/11 | Board Chairman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/20/11 | Judiciary, Safety and General Services Committee <i>Judiciary Vote 7-0</i> | RECOMMENDED FOR ADOPTION |

- 10 [RES 11-622](#) A resolution establishing the Milwaukee County Task Force on Human Trafficking to study and make recommendations on policies, practices, prevention and service models that will protect Milwaukee County's youth from being victimized and sexually exploited.

Sponsors: Biddle Sr., Broderick and Jursik

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio J 10/20/11](#)

Legislative History

| | | |
|----------|--|--|
| 10/12/11 | Board Chairman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/20/11 | Judiciary, Safety and General Services Committee | RECOMMENDED FOR ADOPTION |

Judiciary Vote 7-0

- 11 [CLAIM 11-47](#) From Deputy Corporation Counsel, recommending payment in the amount of \$10,000 to Anne L. De Leo of the firm Nelson, Irvings & Waeffler, S.C., as the Milwaukee County defendants' share of the attorney fee award in the case of April West et al v. Dennis Smith, et al.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio J 10/20/11](#)

Legislative History

| | | |
|----------|--|--|
| 10/12/11 | Board Chairman | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 10/20/11 | Judiciary, Safety and General Services Committee | RECOMMENDED FOR ADOPTION |

Judiciary Vote 7-0

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, and Harris]

By the Committee on Parks, Energy And Environment

- 12 [INF 11-456](#) From the Director of Transportation and Public Works, submitting an informational report regarding the status on the Implementation of the Green Print Resolution Provisions. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[October 2011 tables.pdf](#)
[The Green Print September 2011.pdf](#)
[CB Resolution](#)
[Audio Parks 10/25/11](#)

Legislative History

| | | |
|----------|--|---|
| 10/17/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
| 10/25/11 | Parks, Energy and Environment Committee <i>Parks Vote 7-0</i> | RECEIVED AND PLACED ON FILE |

- 13 [INF 11-476](#) From the Director, Department of Parks, Recreation and Culture, revising the Long Range Lakefront Planning Committee's final report by including an "Acknowledgements" page.

Attachments: [REVISED Final Report-Acknowledgement Page .pdf](#)
[CB Resolution](#)
[Audio Parks 10/25/11](#)

Legislative History

| | | |
|----------|--|---|
| 10/17/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
| 10/25/11 | Parks, Energy and Environment Committee <i>Parks Vote 7-0</i> | RECEIVED AND PLACED ON FILE |

From the Committee on Parks, Energy And Environment

- 14 [11-442](#) From the County Board Chairman, appointing Keith Holt to the Milwaukee County Parks Advisory Commission. Mr. Holt will replace Nancy Devlantes, who has left the area. His appointment is for a term expiring August 1, 2014.

Attachments: [Keith Holt Appt to Parks Advisory Commission.pdf](#)
[CB Resolution](#)
[Audio Parks 10/25/11](#)

Legislative History

| | | |
|----------|--|---|
| 10/12/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
| 10/25/11 | Parks, Energy and Environment Committee <i>Parks Vote 7-0</i> | RECOMMENDED FOR CONFIRMATION |

15 **11-401**

From the Director, Department of Parks, Recreation and Culture, recommending that the Milwaukee County Board of Supervisors adopts the Long-Range Lakefront Planning Committee's Report for the development of Milwaukee's lakefront.

Attachments: [REPORT](#)
 [REVISED FINAL REPORTt.pdf](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT A](#)
 [Amendment](#)
 [CB Resolution](#)
 [Audio Parks 09/20/11](#)
 [Audio Parks 10/25/11](#)

Legislative History

| | | |
|----------|--|---|
| 9/9/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
| 9/20/11 | Parks, Energy and Environment Committee | LAI D OVER FOR ONE MEETING |
| 10/25/11 | Parks, Energy and Environment Committee <i>Parks Vote 7-0</i> | RECOMMENDED FOR ADOPTION |

16 **11-440**

From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant temporary and permanent easements to the City of Wauwatosa to construct, operate, restore and maintain sanitary and storm sewer drainage facilities and related improvements in the Menomonee River Parkway and the Grantosa Creek Parkway.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio Parks 10/25/11](#)

Legislative History

| | | |
|----------|---|---|
| 10/12/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
| 10/25/11 | Parks, Energy and Environment Committee <i>Parks Vote 5-1: No-Harris</i> | RECOMMENDED FOR ADOPTION |

17 [11-441](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant temporary and permanent easements to the City of Milwaukee and the State of Wisconsin to construct, operate, restore and maintain bridge and roadway improvements on the Grantosa Creek Parkway at Capitol Dr.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [ATTACHMENT 3](#)
 [CB Resolution](#)
 [Audio Parks 10/25/11](#)

Legislative History

| | | |
|----------|--|---|
| 10/12/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
| 10/25/11 | Parks, Energy and Environment Committee <i>Parks Vote 6-0</i> | RECOMMENDED FOR ADOPTION |

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Dimitrijevic, Thomas, Harris and Haas]

By the Committee on Transportation, Public Works And Transit

NONE

From the Committee on Transportation, Public Works And Transit

- 18 [RES 11-635](#) A resolution expressing intent to collaborate with the City of Milwaukee to utilize federal funds of \$54.9 million to enhance Milwaukee County Transit System (MCTS) services.
- Sponsors:** Borkowski
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 10/19/11](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/12/11 | Board Chairman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 10/19/11 | Transportation, Public Works and Transit Committee | RECOMMENDED FOR ADOPTION |
| | <i>TPWT Vote 1-6: NOES-Mayo, Dimitrijevic, Thomas, Harris, Haas, and Weishan</i> | |
| | <i>ITEM IS RECOMMENDED FOR REJECTION</i> | |
| 10/19/11 | Transportation, Public Works and Transit Committee | LAI D OVER FOR ONE MEETING |
- 19 [11-433](#) From the Director, Community Business Development Partners (CBDP), requesting authorization to submit the triennial Airport Concession Disadvantaged Business Enterprise (DBE) goals to the Federal Aviation Administration (FAA) for Federal Fiscal Years (FFYs) 2012-2014 airport concession opportunities. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**
- Attachments:** [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 10/19/11 Part 1](#)
 [Audio TPWT 10/19/11 Part 2](#)
 [Audio ECD 10/24/11](#)
- Legislative History**

| | | |
|----------|--|--|
| 10/11/11 | Board Chairman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 10/11/11 | Board Chairman | ASSIGNED to the Economic and Community Development Committee |
| 10/19/11 | Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i> | RECOMMENDED FOR ADOPTION |
| 10/24/11 | Economic and Community Development Committee <i>ECD Vote 6-0</i> | CONCUR WITH THE COMMITTEE ON |

20 [11-431](#)

From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a Professional Service Contract with Anderson & Kreiger, LLP, for support services in the negotiation for new hydrant fuel agreements.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 10/19/11](#)

Legislative History

| | | |
|----------|--|--|
| 10/10/11 | Board Chairman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 10/19/11 | Transportation, Public Works and Transit Committee <i>TPWT Vote 7-0</i> | RECOMMENDED FOR ADOPTION |

21 [11-432](#)

From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into two lease agreements with Frontier Airlines, Inc., for the signatory lease of 8,991 square feet of space for air freight transactions and the month-to-month lease of 7,524 square feet of space for ground service equipment maintenance located in the air freight building at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 10/19/11](#)

Legislative History

| | | |
|----------|--|--|
| 10/11/11 | Board Chairman | ASSIGNED to the Transportation, Public Works and Transit Committee |
| 10/19/11 | Transportation, Public Works and Transit Committee | RECOMMENDED FOR ADOPTION |

TPWT Vote 7-0

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors DeBruin(Chair), Lipscomb, Johnson, Weishan, Romo West, Thomas and Biddle]

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

- 22 [RES 11-601](#) A resolution to create an Economic Development Fund in order to develop sustainable jobs and new tax base in Milwaukee County.
(Referred to the Committees on Economic and Community Development and Finance and Audit)

Sponsors: Biddle Sr., Lipscomb Sr., Johnson Jr. and Mayo Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 10/24/11](#)
 [CB Resolution](#)
 [Audio F&A 10/27/11](#)
 [Amendment](#)

Legislative History

| | | |
|----------|---|--|
| 9/14/11 | Board Chairman | ASSIGNED to the Economic and Community Development Committee |
| 9/14/11 | Board Chairman | ASSIGNED to the Finance and Audit Committee |
| 9/22/11 | Finance and Audit Committee | LAI D OVER FOR ONE MEETING |
| 10/24/11 | Economic and Community Development Committee <i>ECD Vote 7-0</i> | RECOMMENDED FOR ADOPTION AS AMENDED |
| 10/27/11 | Finance and Audit Committee <i>F&A Vote 5-1: No-Schmitt</i> | CONCUR WITH THE COMMITTEE ON |

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Schmitt (Chair), Holloway, Borkowski, DeBruin, Broderick, Dimitrijevic and Sanfelippo]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 23 [RES 11-666](#) A resolution stating opposition to Assembly Bill 329 relating to changing the Milwaukee County Treasurer to an elected Comptroller position.

Sponsors: Holloway

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [Audio IGR 10/31/11](#)
 [CB Amended Resolution](#)

Legislative History

| | | |
|----------|---------------------------------------|---|
| 10/28/11 | Board Chairman | ASSIGNED to the Intergovernmental Relations Committee |
| 10/31/11 | Intergovernmental Relations Committee | AMEND |
| 10/31/11 | Intergovernmental Relations Committee | RECOMMENDED FOR ADOPTION AS AMENDED |

IGR Vote 3-2: Noes-Borkowski and Sanfelippo

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

NONE

TRANSIT CLAIMS

REF 11-4

Reference file established by the County Board Chairman, relative to Transit System Claims.

Attachments:

[CB 11-4 February 2011 Report to Board Transit Claims Placed Under Suspension.](#)
[CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspension.](#)
[CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 May 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 June 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB 11-4 July 2011 Report to Board Transit Claims Placed Under Suspension.p](#)
[CB REF 11-4 September 2011 Report to Board Transit Claims Placed Under St](#)

Legislative History

| | | |
|---------|--------------|------------|
| 3/17/11 | County Board | DISALLOWED |
| 5/26/11 | County Board | DISALLOWED |
| 7/28/11 | County Board | DISALLOWED |
| 9/29/11 | County Board | DISALLOWED |

COUNTY BOARD CITATIONS AND CERTIFICATES

REF 11-2

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

Attachments:

[Citations County Board February 2011.pdf](#)

[Citations County Board March 2011.pdf](#)

[Citations County Board April 21 2011.pdf](#)

[Citations County Board April 28 2011.pdf](#)

[Citations County Board May 2011.pdf](#)

[Citations County Board June 10 2011.pdf](#)

[Citations County Board June 23 2011.pdf](#)

[CB REF 11-2 July 2011 Citations.pdf](#)

[Citations County Board Sept 2011.pdf](#)

Legislative History

| | | |
|---------|--------------|---------|
| 3/17/11 | County Board | ADOPTED |
| 4/21/11 | County Board | ADOPTED |
| 5/26/11 | County Board | ADOPTED |
| 6/10/11 | County Board | ADOPTED |
| 6/23/11 | County Board | ADOPTED |
| 7/28/11 | County Board | ADOPTED |
| 9/29/11 | County Board | ADOPTED |

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS

ADJOURNMENT

*Monday, November 7, 2011 – 8:30 a.m.
Budget Adoption*

And

*Wednesday, November 16, 2011 - 1:30 p.m.
(Possible Vetoes)*

*REGULAR COUNTY BOARD MEETING
Thursday, December 15, 2011 - 9:30 a.m.*