



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, 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

Thursday, September 6, 2012

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

UNFINISHED BUSINESS

- 1 [12-600](#) From the County Executive, appointing Supervisor David Bowen to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.

Attachments: [REPORT](#)

Legislative History

7/10/12	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
7/26/12	Milwaukee County Board of Supervisors	LAI D O V E R F O R O N E M E E T I N G

PRESENTATION OF PETITIONS AND COMMUNICATIONS

NONE

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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

- 2 [12-544](#) A resolution providing for an advisory referendum on whether the U.S. Constitution should be amended to establish that only human beings, not corporations, are entitled to Constitutional rights, and money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel & Audit)**

Sponsors: Weishan, Broderick, Harris, Johnson Jr. and Bowen

- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SUBSTITUTE FISCAL NOTE](#)
 [Audio JUD 07/12/12](#)
 [CB Resolution](#)
 [12-544 Veto Memo and Message.pdf](#)

Legislative History

7/3/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
7/3/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/12/12	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 4-3 Noes: Schmitt, Sanfelippo, Borkowski</i>	
7/26/12	Milwaukee County Board of Supervisors	LAID OVER FOR ONE MEETING
7/26/12	Milwaukee County Board of Supervisors	ADOPTED
8/28/12	County Executive	VETOED to the Milwaukee County Board of Supervisors

3 [12-623](#) From the County Executive, a communication related to changing the line of reporting for the Department of Labor Relations from the County Executive to Corporation Counsel. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [Report](#)
 [By the Committee Resolution](#)
 [CB Resolution](#)
 [Fiscal Note](#)
 [Audio FPA 07/19/12 Part 1](#)
 [Audio FPA 07/19/12 Part 2](#)
 [12-623 Veto Memo and Message.pdf](#)

Legislative History

7/12/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
7/19/12	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	RECOMMENDED FOR ADOPTION BY THE COMMITTEE
7/26/12	Milwaukee County Board of Supervisors	ADOPTED
8/28/12	County Executive	VETOED to the Milwaukee County Board of Supervisors

4 [12-586](#) A resolution relating to County Land Sales and the procedure for the disposition of real estate.

- Sponsors:** Jursik
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 07/16/12](#)
 [SUBSTITUTE RESOLUTION](#)
 [COM AMENDMENT I](#)
 [COM AMENDMENT II](#)
 [CB Resolution](#)
 [12-586 Veto Memo and Message.pdf](#)

Legislative History

7/9/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
7/16/12	Economic and Community Development Committee <i>FAILED</i>	LAY OVER FOR ONE MEETING
7/16/12	Economic and Community Development Committee <i>FAILED</i>	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel

7/16/12	Economic and Community Development Committee <i>AMENDMENTS 1 & 2, Vote: 4-1 No: Weishan</i>	AMEND
7/16/12	Economic and Community Development Committee <i>Vote 4-1 No: Weishan</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
7/26/12	Milwaukee County Board of Supervisors <i>FAILED</i>	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION
7/26/12	Milwaukee County Board of Supervisors <i>FAILED</i>	REFERRED to the Economic and Community Development Committee
7/26/12	Milwaukee County Board of Supervisors	ADOPTED
8/28/12	County Executive	VETOED to the Milwaukee County Board of Supervisors

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

[Supervisors: Johnson (Co-Chair), Cullen (Co-Chair), Haas, Schmitt, Romo West, Jursik, Lipscomb, Alexander and Stamper]

By the Committee on Finance, Personnel and Audit

NONE

From the Committee on Finance, Personnel and Audit

NONE

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Romo West (Chair), Harris, Mayo, Sanfelippo, Bowen, Stamper and Taylor]

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: Borkowski (Chair), Harris, Schmitt, Johnson, Weishan, Broderick and Sanfelippo]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

NONE

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Haas, Borkowski, Sanfelippo, Harris, Alexander and Stamper]

By the Committee on Parks, Energy And Environment

NONE

From the Committee on Parks, Energy And Environment

NONE

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Jursik, Lipscomb, Haas and Bowen]

By the Committee on Transportation, Public Works And Transit

NONE

From the Committee on Transportation, Public Works And Transit

NONE

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors Jursik (Chair), Bowen, Mayo, Schmitt, Johnson, Weishan and Taylor]

By the Economic and Community Development Committee

NONE

From the Committee on Economic and Community Development

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Lipscomb (Chair), Alexander, Broderick, Dimitrijevic, Romo West, Cullen and Taylor]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES OR SPECIAL MEETINGS

NONE

TRANSIT CLAIMS

[12-35](#)

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

Attachments: [February 2012 Report - Transit Claims](#)
[March 2012 Report - Transit Claims](#)
[April 2012 Report - Transit Claims](#)
[May 2012 Report - Transit Claims](#)
[June 2012 Report - Transit Claims](#)
[July 2012 Report - Transit Claims](#)
[September 6 Report - Transit Claims.pdf](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/2/12	Milwaukee County Board of Supervisors	DISALLOWED
3/15/12	Milwaukee County Board of Supervisors	DISALLOWED
4/16/12	Milwaukee County Board of Supervisors	DISALLOWED
5/24/12	Milwaukee County Board of Supervisors	DISALLOWED
6/28/12	Milwaukee County Board of Supervisors	DISALLOWED
7/26/12	Milwaukee County Board of Supervisors	DISALLOWED

COUNTY BOARD CITATIONS AND CERTIFICATES

[12-33](#)

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

Attachments: [February 2012 Citations](#)
[March 2012 Citations](#)
[April 2012 Citations](#)
[May 2012 Citations](#)
[June 2012 Citations](#)
[July County Board Citations.pdf](#)
[September 6 2012 Citations.pdf](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/2/12	Milwaukee County Board of Supervisors	ADOPTED
3/15/12	Milwaukee County Board of Supervisors	ADOPTED
4/16/12	Milwaukee County Board of Supervisors	ADOPTED
5/24/12	Milwaukee County Board of Supervisors	ADOPTED
6/28/12	Milwaukee County Board of Supervisors	ADOPTED
7/26/12	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS

ADJOURNMENT

September 27, 2012, at 9:30 a.m.