



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, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, Michael Mayo, Sr. - 8th, David L. Sartori
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Peggy West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Monday, October 31, 2016

6:00 PM

Marcus Center for the Performing Arts
Bradley Pavilion
929 N. Water Street
Milwaukee, WI 53202

ANNUAL PUBLIC HEARING

Free parking in the Marcus Center structure
including spaces for persons with disabilities.

CALL TO ORDER

ROLL CALL

OPENING REMARKS

UNFINISHED BUSINESS

- 1 [16-463](#) **2015 Adopted Capital Project WZ119-African Plains Exhibit:** From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute the Adventure Africa Phase 1 Project Agreement between the Zoo and the Zoological Society of Milwaukee for the construction of a new elephant exhibit at the Zoo. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit) (09/22/16 County Board Meeting: Laid Over for One Meeting)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[REVISED ADVENTURE AFRICA PHASE I AGREEMENT \(09/22/16\)](#)

[POWERPOINT](#)

[CB Resolution](#)

REPORTS OF COUNTY OFFICERS

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

- 2 [16-555](#) A resolution to increase the compensation for positions identified by the Department of Human Resources to be below market minimums.

Sponsors: Lipscomb Sr. and Schmitt

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[PROPOSED NEW PAY GRADES](#)

[CURRENT PAY GRADES TO BE INCREASED FOR MARKET MINIMUM PAY](#)

[CB Resolution](#)

[Unsigned compensation.docx](#)

PUBLIC HEARING ON COUNTY EXECUTIVE'S 2017 RECOMMENDED BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT

- 3 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.

Attachments: [Link to 2017 Recommended Operating and Capital Budgets](#)

[Vehicle Registration Fee Memo](#)

[Vehicle Registration Fee Ordinance](#)

[Vehicle Registration Fee Fiscal Note](#)

[GMIA Rental Car Customer Facility Charge Memo](#)

[GMIA Rental Car Customer Facility Charge Ordinance](#)

[GMIA Rental Car Customer Facility Charge Fiscal Note](#)

[Off-Airport Parking Privilege Fee Memo](#)

[Off-Airport Parking Privilege Fee Ordinance](#)

[Off-Airport Parking Privilege Fee Fiscal Note](#)

[2017 Budget Overview](#)

[Org. Unit 1950 Fringe \\$2.5 million deficit memo 10/06/16](#)

Please Note: Oral Testimony Will Be Limited to 2 Minutes

ANNOUNCEMENT AND REMARKS

ADJOURNMENT

REGULAR MEETING OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, November 3, 2016, at 9:30 a.m.

REMINDER:

ANNUAL MEETING ON BUDGET ADOPTION

Monday, November 7, 2016, at 8:30 a.m.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.