



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 George L. Christenson

Monday, November 6, 2017

9:30 AM

Courthouse Rm 200

ANNUAL MEETING / BUDGET ADOPTION

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

NOTICE OF ANNUAL MEETING

- 1 [17-725](#) NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON
NOVEMBER 6, 2017.

Attachments: [17-725 AFFIDAVIT-NOTICE OF ANNUAL MEETING](#)
[17-725 NOTICE OF ANNUAL MEETING LETTERS](#)

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of proceedings from November 2, 2017

- 2 [17-7](#) Reference File established by the County Board Chairperson, relative to
the Journal of Proceedings. **(Placed on File)**

ADOPTION OF AMENDMENTS TO THE 2018 GENERAL COUNTY BUDGET

AMENDMENT NO. 1

(Blue Packet)

- I. Amendments to Operating and Non-Departmental Budgets (Part of Blue Packet)*
- II. Amendments to Capital Budget (Part of Blue Packet)*

3 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Attachments: [17-674 Link to 2018 Recommended Operating and Capital Budgets](#)

[17-674 2018 Recommended Operating Budget](#)

[17-674 2018 Recommended Capital Budget](#)

[17-674 Comptroller Levy Limit Estimate Revision I](#)

[17-674 2018 Budget Overview](#)

[17-674 GMIA International Terminal Redevelopment Project](#)

[17-674 Budget Amendment Packet \(10/24/17\)](#)

[17-674 Budget Amendment Packet with Votes 10/24/17](#)

[17-674 Comptroller Levy Limit Revision II](#)

[17-674 Budget Amendment Packet \(10/26/17\)](#)

[17-674 Budget Amendment Packet with Votes 10/26/17](#)

[17-674 Audio County Board Public Hearing 10/30/17](#)

[17-674 Deputy Sheriff's Assoc. Contract Costs](#)

[17-674 Budget Amendment Packet \(11/01/17\)](#)

[17-674 Budget Amendment Packet with Votes 11/01/17](#)

SUBSTITUTE AMENDMENTS TO FINANCE AND AUDIT COMMITTEE RECOMMENDATIONS REJECTED BY THE FINANCE AND AUDIT COMMITTEE

(Pink Packet)

4 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

AMENDMENTS BY SUPERVISORS REJECTED BY THE FINANCE AND AUDIT COMMITTEE

(Yellow Packet)

5 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

SPECIAL LEVY FOR SEWRPC - File No. 17-570

- 6 [17-570](#) 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 2018.
(Recommendation to the 2018 Budget Hearings) (10/12/17: Laid Over to Future Budget Meetings)

Attachments: [17-570 BUDGET REQUEST](#)

[17-570 RESOLUTION](#)

[17-570 FISCAL NOTE](#)

[17-570 AFFIRMATIVE ACTION PLAN](#)

[17-570 PLANNING EFFORTS FOR MILWAUKEE COUNTY](#)

[17-570 COUNTY BOARD RESOLUTION](#)

AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)

Amendments by Supervisors to any portion of the 2018 Recommended Operating or Capital Improvement Budgets

- 7 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

ADOPTION OF TAX LEVY - Org. Unit 1991

Adoption of Tax Levy

- 8 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

ADOPTION OF BUDGET AS AMENDED

Adoption of Budget as Amended

- 9 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

COUNTY BOARD CERTIFICATES AND CITATIONS

- 10 [17-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations and Certificates. **(Placed on File)**

ANNOUNCEMENTS

ADJOURNMENT

REMINDER:

POSSIBLE VETOES

Monday, November 13, 2017, at 1:30 p.m.

REGULARLY SCHEDULED MEETING

Thursday, December 14, 2017, at 9:00 a.m.