



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Agenda

Intergovernmental Cooperation Council of Milwaukee County

Monday, October 9, 2017

1:20 PM

City of St. Francis Civic Center
3400 East Howard Avenue
St. Francis, WI

1:20 p.m. or directly after the Executive Council of the MMSD

AGENDA

- 1 Welcome to St. Francis
- 2 Approval of the September 12, 2017 minutes
- 3 Updates from a Legislator and a Milwaukee County Supervisor
- 4 Presentation from United Way representative, Melissa Feldmeyer
- 5 Discussion and decision on an agreement to formalize and govern ICC's relationship with WDA 2
- 6 Discussion and decision to appoint an ICC representative and a business/labor member to the Employ Milwaukee Board
- 7 Review the contracts of shared services between Milwaukee County and the municipalities (recurring item)
- 8 Appointment of ICC representatives to County land sale certification pursuant to WI Statute 59.17(2)(b)3 (James Tarantino, Milwaukee County)
- 9 Discussion and decision(s) regarding pending legislation which may have an impact on the ICC communities (recurring item)
- 10 Updates from the members of the ICC regarding subjects listed below:
 1. MADACC (Karen Sparapani)
 2. EMS (Mayor Hohenfeldt, Mayor Olson)
 3. Lakefront Development Commission (President Krueger, Mayor Bukiewicz)
 4. Community Development Block Grant (Victoria Toliver)
 5. Land Information Council (Doug Seymour)
 6. County Emergency Management & Communications (C. Westrich)
 7. Metro Go (Kerry Thomas)
 8. Heroin Task Force (Mayor St. Marie-Carls)
 9. Employ Milwaukee (City of Milwaukee)

10. Legislative

11. Roundtable Discussion

11 Items for Future Meetings

12 Schedule Future Meeting

13 Adjournment