



# 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*

---

Thursday, February 15, 2018

3:30 PM

Courthouse Rm 200

---

#### REVISION I

Please Note the Addition of Items 3 and 4, and one item under Resolutions and Ordinances presented under Suspension of the Rules.

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

1 [18-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings. **(Adopted)**

Attachments: [18-4 Draft Journal of Proceedings \(02/01/18\)](#)

Legislative History

1/10/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

2/1/18 Milwaukee County Board of Supervisors ADOPTED  
December 14, 2017, Journal of Proceedings Adopted

## UNFINISHED BUSINESS

- 2      [18-75](#)      From the County Executive, appointing Mr. James Sullivan to the position of Director, Department of Parks, Recreation, and Culture for Milwaukee County.

**Attachments:**   [18-75 APPOINTMENT LETTER](#)  
[18-75 BIOGRAPHY/RESUME](#)  
[18-75 LETTER OF SUPPORT - SUPERVISOR STASKUNAS](#)  
[18-75 COUNTY BOARD RESOLUTION](#)  
[18-75 CORPORATION COUNSEL OPINION](#)

**Legislative History**

1/14/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/23/18	Parks, Energy and Environment Committee	RECOMMENDED FOR CONFIRMATION Vote 2-1 [No: Haas; Abstentions: Nicholson, Taylor (9)] Result: Rejection of Confirmation
2/1/18	Milwaukee County Board of Supervisors	REFERRED to the Corporation Counsel Vote 12-5 (Noes: Alexander, Sebring, Staskunas, Wasserman, Weishan, Jr.; Excused: Dimitrijevic)

## REPORTS OF COUNTY OFFICERS

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

- 3      [18-165](#)      A resolution opposing Wisconsin Assembly Bill 361, which proposes changes to county and municipal vehicle registration fees.

**Sponsors:** Lipscomb Sr. and Sartori

**Attachments:** [18-165 RESOLUTION](#)

[18-165 FISCAL NOTE](#)

[18-165 IGR AMENDMENT I](#)

[18-165 COUNTY BOARD RESOLUTION](#)

[18-165 CLERK'S OFFICE UNSIGNED FILES MEMO](#)

[18-165 SIGNATURE PAGE](#)

**Legislative History**

2/1/18	Intergovernmental Relations Committee	AMENDED
	IGR Amendment I Vote 4-1 (No: Alexander)	
2/1/18	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 4-1 (No: Alexander)	
2/1/18	Milwaukee County Board of Supervisors	ADOPTED
2/12/18	County Executive	RETURNED UNSIGNED to the County Clerk's Office

4 [18-166](#) A resolution opposing State legislation (Legislative Reference Bureau 5135/1) that further empowers the County Executive, and reduces or eliminates the legislative oversight of the Milwaukee County Board of Supervisors.

**Sponsors:** Lipscomb Sr., Cullen, Schmitt, Sartori, Johnson Jr., West, Taylor (2), Haas, Moore Omokunde, Nicholson, Taylor (9) and Mayo Sr.

- Attachments:** [18-166 RESOLUTION](#)  
[18-166 FISCAL NOTE](#)  
[18-166 COUNTY BOARD RESOLUTION](#)  
[18-166 LRB 5135/1 DRAFT](#)  
[18-166 CLERK'S OFFICE UNSIGNED FILES MEMO](#)  
[18-166 SIGNATURE PAGE](#)

**Legislative History**

2/1/18	Intergovernmental Relations Committee Vote 5-0	RECOMMENDED FOR ADOPTION
2/1/18	Milwaukee County Board of Supervisors	ADOPTED
2/12/18	County Executive	RETURNED UNSIGNED to the County Clerk

**Veto Actions by the County Executive from the Previous County Board Meeting**

NONE

**Confirmation of Appointments**

NONE

**TRANSIT SYSTEM CLAIMS**

**COUNTY BOARD CITATIONS AND CERTIFICATES**

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES**

*A resolution by Supervisor Weishan, Jr., authorizing and requesting the Department of Parks, Recreation, and Culture to implement a moratorium on the proposed "Pay-to-Park" plan included in the 2018 Adopted Budget by earmarking \$1.66 million in the Appropriation for Contingencies to cover any budget shortfall the department may incur this year by not charging new fees to park in or near County Parks.*

**ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

## ADJOURNMENT