



Milwaukee County

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

Meeting Agenda

Fair Deal for Milwaukee County Workgroup

Chris Abele, Milwaukee County Executive, Co-Chair
Theodore Lipscomb Sr., County Board Chairman, Co-Chair
Stephanie Bloomingdale, President, Wisconsin State AFL-CIO
Marty Brooks, President & CEO, Wisconsin Center District
Patrick (P.J.) J. DiStefano, Vice-President,
Milwaukee Public Museum Board of Directors
Jim Goulee, President, Preserve Our Parks
Bryan Kennedy, Mayor, City of Glendale
Walter Lanier, Reverend,
Progressive Baptist Church/Director, MATC Multicultural Student
Services & Community Engagement
David Liners, Executive Director, WISDOM
Paul Mathews, President & CEO,
Marcus Center for the Performing Arts
Fred Royal, President, NAACP Milwaukee
Tim Sheehy, President,
Metropolitan Milwaukee Association of Commerce
Dave Steele, Executive Director,
Regional Transit Leadership Council
Julia Taylor, President, Greater Milwaukee Committee
Barbara Wyatt Sibley, Chair, Commission on Aging
Patrick Wycoff, Assistant Director, AFSCME Council 32
Patty Yunk, Board of Directors, League of Progressive Seniors

Legislative Services Division Manager: Janelle M. Jensen,
414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, January 3, 2019

2:30 PM

Room 203-R

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

Roll Call

1 Approval of Minutes (December 20, 2018).

[18-944](#) Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

Attachments: [18-944 DRAFT 12/20/18 Fair Deal Minutes \(Item 1-01/03/19\)](#)
[18-944 SEWRPC Presentation \(Item 2-01/03/19\)](#)
[18-944 Revenue Models for Capital Needs \(Item 3-01/03/19\)](#)
[18-944 Responses to Workgroup Questions \(Item 4-01/03/19\)](#)

2 From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing a presentation regarding transit funding and VISION 2050. (INFORMATION ONLY)

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3 From the Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a presentation regarding funding options utilized by other metropolitan areas. (INFORMATION ONLY)

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4 Responses from the Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Research Services Division, Office of the Comptroller, to Workgroup questions regarding the current mismatch of State of Wisconsin funding for Milwaukee County programs. (INFORMATION ONLY)

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5 Discussion and Questions from Workgroup Members.

6 Public Comment.

7 Future Meeting Dates and Discussion Topics.

Adjournment

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.