



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas

Vice Chairperson: Supervisor Sheldon A. Wasserman

Supervisor Marcelia Nicholson

Supervisor Felesia Martin

Supervisor Steven Shea

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Thursday, December 19, 2019

8:45 AM

Room 203-R

SPECIAL MEETING

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

APPOINTMENT - 1

- 1 [19-829](#) From the County Board Chairman, appointing Ms. Katharina Maria Hren to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022. **(10/29/19 and 12/10/19: Laid Over for One Meeting)**

Attachments: [19-829 APPOINTMENT LETTER](#)
[19-829 BIOGRAPHY/RESUME](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 2 [19-793](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to pursue detailed design and construction of the final Kletzsch Park fish passage concept in accordance with the community feedback and concept development process that has taken place.
(10/29/19: Laid Over for One Meeting) (12/10/19: Laid Over to A Date Certain [12/19/19])

Attachments: [19-793 REPORT](#)

[19-793 RESOLUTION](#)

[19-793 REVISED RESOLUTION \(10/15/19\)](#)

[19-793 FISCAL](#)

[19-793 RENDERINGS](#)

[19-793 POWERPOINT \(10/16/19\)](#)

[19-793 FREQUENTLY ASKED QUESTIONS \(10/15/19\)](#)

[19-793 POWERPOINT \(11/20/19\)](#)

[19-793 DISTRIBUTED MATERIALS \(12/10/19\)](#)

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.

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, January 28, 2020.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 27, 2019, at 4:00 p.m.