



Milwaukee County

Meeting Agenda

Intergovernmental Cooperation Council of Milwaukee County

Monday, January 13, 2020

1:20 PM

**City of West Allis
City Hall Art Gallery (lower level)
7525 W Greenfield Avenue
West Allis, WI 53214**

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

AGENDA

- 1 Welcome to Wauwatosa**
- 2 Approval of the December 9, 2019 minutes**
- 3 Resolution in of the Milwaukee Metropolitan Sewerage District's Kinnickinnic River Flood Management Project in Jackson Park in the City Of Milwaukee**
- 4 Introduction Supreme Court Candidates: Justice Daniel Kelley, Judge Jill Karofsky, Professor Ed Fallone – All invited**
- 5 Presentation on an Intergovernmental EMS Agreement Amendment; five-year extension of the current contract – Director Christine Westrich, OEM and Chief Robert Whitaker, MCAFC**
- 6 Mutual Aid Agreement (Olson/Besson)**
- 7 Equipment Sharing Agreement (Olson/Besson)**
- 8 Presentation – Specific Youth and Reentry Programs Provided by Employ Milwaukee**
- 9 Renewal of terms for the ICC Representatives for County Land Sale Certification – Aaron Hertzberg**
- 10 Review the contracts of shared services between Milwaukee County and the municipalities (recurring item)**
- 11 Discussion and decision(s) regarding pending legislation which may have an impact on the ICC communities (recurring item)**
- 12 Updates from the members of the ICC regarding subjects listed below:**

1. MADACC (Director Sparapani)
2. EMS (Mayor Olson)
3. Lakefront Development Commission (Mayor Bukiewicz)
4. Community Development Block Grant (Victoria Toliver)
5. Land Information Council (President Rozek)
6. County Emergency Management & Communications (Director Westrich)
7. Regional Transit Leadership Council (David Steele, Mayor Ehley)
8. Heroin Task Force (Mayor Bukiewicz)
9. Census Campaign Updates
10. Legislative Update
 - i. County proposal for enabling legislation for a binding referendum on a County-wide Sales Tax

13 Round Table Discussion

14 Items for Future Meetings

15 Schedule Future Meeting

16 Adjournment