

Milwaukee County

COUNTY BOARD OF SUPERVISORS County Courthouse 901 N. 9th Street, Rm. 201 Milwaukee, WI 53233

Meeting Agenda

Milwaukee County Board of Supervisors

Monday, April 18, 2022

1:30 PM

Room 203-R & Microsoft Teams County Legislative Information Center

HYBRID ORGANIZATIONAL MEETING

This hybrid meeting will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

This Organizational Meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

OATHS OF OFFICE

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING

1 22-512 Certificate of Receipt and Filing of Call for Meeting of the Milwaukee

County Board of Supervisors on Monday, April 18, 2022.

Attachments: 22-512 CALL FOR MEETING

22-512 CERTIFICATE OF MAILING

Legislative History

4/13/22 Board Chairwoman REFERRED to the Milwaukee County Board

of Supervisors

ELECTION OF THE CHAIRPERSON OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

2 22-513 Statement(s) of Candidacy of Chairperson - Milwaukee County Board of

Supervisors.

Attachments: 22-513 NICHOLSON CANDIDACY STATEMENT

Legislative History

4/13/22 Board Chairwoman REFERRED to the Milwaukee County Board

of Supervisors

ELECTION OF THE FIRST VICE-CHAIRPERSON OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

3 <u>22-514</u> Statement(s) of Candidacy for First Vice-Chairperson - Milwaukee County

Board of Supervisors.

Attachments: 22-514 SEQUANNA TAYLOR CANDIDACY STATEMENT

22-514 ALEXANDER CANDIDACY STATEMENT

Legislative History

4/13/22 Board Chairwoman REFERRED to the Milwaukee County Board

of Supervisors

ELECTION OF THE SECOND VICE-CHAIRPERSON OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

4 <u>22-515</u> Statement(s) of Candidacy for Second Vice-Chairperson - Milwaukee

County Board of Supervisors.

Attachments: 22-515 SHEA CANDIDACY STATEMENT

Legislative History

4/13/22 Board Chairwoman REFERRED to the Milwaukee County Board

of Supervisors

FILES REFERRED TO STANDING COMMITTEES

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: 22-3 Files Referred to Standing Committees (04/18/22)

Legislative History

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/15/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/24/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

http://milwaukeecounty.legistar.com/Calendar.aspx Approval of Proceedings from Thursday, March 24, 2022

From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: 22-4 DRAFT Journal of Proceedings (03/24/22)

Legislative History

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	ADOPTED
3/15/22	Milwaukee County Board of Supervisors	ADOPTED
3/24/22	Milwaukee County Board of Supervisors	ADOPTED

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REPORTS OF COUNTY OFFICERS

The following files were not returned signed, unsigned, or vetoed at the time this Digest was published to meet Wisconsin open meeting law requirements:

File No. 21-558

A resolution/ordinance by Supervisors Weishan, Jr., and Logsdon, amending Chapter 13 of the Milwaukee County Code of General Ordinances to require Milwaukee County Board of Supervisors approval for all agreements and partnerships with Milwaukee County support groups.

File No. 22-419

From the Office of the County Executive, requesting adoption of a framework for an ongoing COVID-19 response within the organization of Milwaukee County.

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

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

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

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

Confirmation of Appointments

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

7 <u>22-5</u> From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: 22-5 Citations & Certificates (04/18/22)

Legislative History

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	ADOPTED
3/15/22	Milwaukee County Board of Supervisors	ADOPTED
3/24/22	Milwaukee County Board of Supervisors	ADOPTED

FILES NOT REFERRED TO STANDING COMMITTEES

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: 22-6 Files NOT Referred to Standing Committees (04/18/22)

Legislative History

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/15/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/24/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT