



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, Liz Sumner - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Marcelia Nicholson - 6th, Shawn Rolland
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon -10th, VACANT
11th, Joseph J. Czarnecki - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

County Clerk George L. Christenson

Wednesday, February 24, 2021

11:00 AM

County Legislative Information Center

VIRTUAL SPECIAL MEETING

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

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, “the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency.”

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

FILES REFERRED TO STANDING COMMITTEES

- 1 [21-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [21-3 Files Referred to Standing Committees \(02/24/21\)](#)

Legislative History

1/14/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	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, February 4, 2021

- 2 [21-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [21-4 DRAFT Journal of Proceedings \(02/04/21\)](#)

Legislative History

1/13/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

- 3 [21-170](#) A resolution releasing the funds for membership dues to the Wisconsin Counties Association (WCA) out of an allocated contingency account within the Office of Government Affairs. **(02/04/21 County Board Meeting: Referred to Corporation Counsel for Legal Opinion)**

Sponsors: Czarnecki, Taylor and Rolland

Attachments: [21-170 RESOLUTION](#)

[21-170 FISCAL NOTE](#)

[21-70 Czarnecki Letter to WCA \(12/18/20\)](#)

[21-70 WCA Letter to Milwaukee County \(12/18/20\)](#)

[21-170 COUNTY BOARD RESOLUTION](#)

[21-170 OCC CORRESPONDENCE \(appended 02/16/21\)](#)

[21-170 WCA RESPONSE LETTER \(appended 02/23/21\)](#)

[21-170 RACISM AS A PUBLIC HEALTH CRISIS \(appended 02/23/21\)](#)

Requires 2/3 Vote

Legislative History

1/14/21	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
1/21/21	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION Vote 3-2 (Noes: Staskunas, Cullen)
2/4/21	Milwaukee County Board of Supervisors	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION Vote 15-1 (No: Weishan, Jr.; Excused: Ortiz-Velez)

REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

Confirmation of Appointments

NONE

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Martin (Chairperson), Clancy (Vice-Chairperson), Weishan, Jr., Logsdon and Rolland]

By the Committee on Economic and Community Development

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

From the Committee on Economic and Community Development

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

Item(s) Resulting in Recommendation from the Wednesday, February 24, 2021, Special Virtual Meeting of the Committee on Economic and Community Development:

File No. 21-237

A resolution by Supervisors Martin and Johnson Jr., commemorating the life of Henry "Hank" Aaron, one of the greatest baseball players of all time, and declaring February 4, Hank Aaron Day in Milwaukee County.

File No. 21-238

A resolution by Supervisor Martin, commemorating the life of John Lewis, civil rights activist and congressman from the Georgia Fifth District, and declaring February 21, John Lewis Day in Milwaukee County.

File No. 21-240

A resolution by Supervisor Martin, commemorating the life of Reverend C.T. Vivian, an influential civil rights activist, and declaring July 30, C.T. Vivian Day in Milwaukee County.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 4 [21-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [21-5 Citations & Certificates \(02/24/21\)](#)

Legislative History

1/13/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEES

- 5 [21-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [21-6 Files NOT Referred to Standing Committees \(02/24/21\)](#)

Legislative History

1/13/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

On Thursday, February 4, 2021, Supervisor Weishan, Jr., served notice to withdraw the following from Committee:

File No. 20-196

A resolution/ordinance by Supervisors Logsdon, Ortiz-Velez, and Martin, amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to carrying firearms or other dangerous weapons in county buildings to permit facility rentals for gun shows.

ADJOURNMENT