

### **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, Priscilla Coggs-Jones
11th, Joseph J. Czarnezki - 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

Friday, October 1, 2021

1:00 PM

**County Legislative Information Center** 

#### **VIRTUAL MEETING**

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

This meeting will convene at 1:00 p.m., or at the conclusion of the meeting of the Committee of the Whole (whichever occurs later).

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

**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 (10/01/21)

#### 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
2/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/25/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/20/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/29/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/23/21	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, September 23, 2021

2 <u>21-4</u> 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 (09/23/21)

#### Legislative History

1/13/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	ADOPTED
2/24/21	Milwaukee County Board of Supervisors	ADOPTED
3/25/21	Milwaukee County Board of Supervisors	ADOPTED
4/22/21	Milwaukee County Board of Supervisors	ADOPTED
5/20/21	Milwaukee County Board of Supervisors	ADOPTED
6/24/21	Milwaukee County Board of Supervisors	ADOPTED
7/29/21	Milwaukee County Board of Supervisors	ADOPTED
9/23/21	Milwaukee County Board of Supervisors	ADOPTED

### **REPORTS OF COUNTY OFFICERS**

NONE

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## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

#### COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson), Logsdon, Shea, and Coggs-Jones]

#### By the Committee on Judiciary, Safety and General Services

NONE

#### From the Committee on Judiciary, Safety and General Services

**3** 21-898

From the Chairwoman, Independent Redistricting Committee, submitting a supervisorial district reapportionment plan to the Board of Supervisors pursuant to Section 3.01 of the Milwaukee County Code of General Ordinances. (Referred to the Committee on Judiciary, Safety, and General Services, and the Committee of the Whole)

Attachments: 21-898 REPORT

21-898 RESOLUTION 21-898 FISCAL NOTE

21-898 PROPOSED SUPERVISORY MAP E

21-898 INTERACTIVE LINK TO PROPOSED IRC MAP E

21-898 IRC PROPOSED MAP E AS .KMZ FILE FOR IMPORT TO GOOGLE M.

21-898 SEWRPC POPULATION TABLES (received 09/28/21)

21-898 COUNTY BOARD RESOLUTION

#### Legislative History

9/27/21 Board Chairwoman REFERRED to the Committee of the Whole 9/27/21 Board Chairwoman REFERRED to the Judiciary, Safety and

**General Services Committee** 

9/29/21 Judiciary, Safety and RECOMMENDED FOR REJECTION

General Services
Committee

TO REJECT: Vote 5-0

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# RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

#### COUNTY BOARD CITATIONS AND CERTIFICATES

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 (10/01/21)

#### Legislative History

1/13/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	ADOPTED
2/24/21	Milwaukee County Board of Supervisors	ADOPTED
3/25/21	Milwaukee County Board of Supervisors	ADOPTED
4/22/21	Milwaukee County Board of Supervisors	ADOPTED
5/20/21	Milwaukee County Board of Supervisors	ADOPTED
6/24/21	Milwaukee County Board of Supervisors	ADOPTED
7/29/21	Milwaukee County Board of Supervisors	ADOPTED
9/23/21	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.

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#### FILES NOT REFERRED TO STANDING COMMITTEES

**5** <u>21-6</u>

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 (10/01/21)

#### 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
2/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/25/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/20/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/29/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/23/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

# ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE ADJOURNMENT

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