



INTERGOVERNMENTAL
COOPERATION COUNCIL

Oak Creek Mayor Daniel Bukiewicz, Chair & Secretary, 8040 S 6th Street, Oak Creek, WI 53154; (414) 766-7000
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290
Greenfield Mayor Michael Neitzke, Treasurer, 7325 W. Forest Home Avenue, WI 53220; (414) 329-5200

Intergovernmental Cooperation Council Meeting

Monday, October 11, 2021

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

City of South Milwaukee

Bucyrus Club

1919 12th Avenue

South Milwaukee, WI 53172

AGENDA

- I. Call to order, roll call, recording of attendance of guests**
- II. Approval of the September 13, 2021 meeting minutes**
- III. Update on Covid-19 cases and Vaccinations on behalf of the Milwaukee County Public Health Collaborative COVID-19 Workgroup (Public Health Officers)**
- IV. Welcome from County Supervisor Steve Shear of the 8th district**
- V. Jeff Roman, Milwaukee County office of African American Affairs, MENTOR Greater Milwaukee, Mayor's for Mentoring Campaign Information**
- VI. Discuss Independent Redistricting Process**
- VII. Review the contracts of shared services between Milwaukee County and the municipalities (recurring item)**
- VIII. Discussion and decision(s) regarding pending legislation which may have an impact on the ICC communities (recurring item)**
- IX. Updates from the members of the ICC regarding subjects listed below:**
 1. MADACC (Director Sparapani)
 2. EMS (Mayor Olson, President Montgomery)
 3. Lakefront Development Commission (Mayor Bukiewicz)
 4. Community Development Block Grant (Diane Tsounis)
 5. Land Information Council (Mayor Neitzke)

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6. County Emergency Management & Communications (Director Libal)
7. Regional Transit Leadership Council (David Steele)
8. Heroin Task Force (Mayor Bukiewicz)
9. Employ Milwaukee (City of Milwaukee)
10. Legislative Update

X. Round Table Discussion

XI. Items for Future Meetings

XII. Schedule Future Meeting – Next meeting is in person on November 8, hosted by the City of Milwaukee at the Port Milwaukee, 2323 S. Lincoln Memorial Dr.

XIII. Adjournment

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Intergovernmental Cooperation Council Meeting Minutes

Monday, September 13, 2021

At 1:18 p.m.

City of Franklin

Franklin Police and Municipal Court Building

9455 W. Loomis Rd

Franklin, WI 53132

Members Present:

Eido Walny, Village of Bayside
Wanda Montgomery, Village of Brown Deer
Douglas Frazer, Village of Fox Point
Steve Olson, City of Franklin
Bryan Kennedy, City of Glendale
Jason Cyborowski, Village of Greendale
Dan Besson, Village of Hales Corners
Tom Barrett, City of Milwaukee
David Crowley, Milwaukee County
Daniel Bukiewicz, City of Oak Creek
Steve Anderson, Village of River Hills
Ann McCullough McKaig, Village of Shorewood
Erik Brooks, City of South Milwaukee
Dennis McBride City of Wauwatosa
Dan Devine, City of West Allis
John Stalewski, Village of West Milwaukee

Excused:

Tom Pavlic, City of Cudahy
Michael Neitzke, City of Greenfield
Ken Tutaj, City of St. Francis
Kevin Buckley, Village of Whitefish Bay

Guests Present:

Rachel Safstrom, City of Glendale
Andy Pederson, Village of Bayside
Rebecca Ewald, Village of Shorewood

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Tammy LaBorde, Village of River Hills
Jonathan Delagrave, Racine County
M.T. Boyle, Racine County
Karen Sparapani, MADACC
Mike Barber, City of Franklin
Rick Oliva, MCIEEA
Millie Coby, Employ Milwaukee
Jeff Stone, Kapur
Van Mobley, Village of Thiensville
Dave Steele, RTALC
Mike Barber, City of Franklin
Peggy Steeno, City of Franklin
Shari Hanneman, City of Franklin
Jackie Ove, City of South Milwaukee/St. Francis
Darren Rausch, Greenfield Health Department
Cassandra Libal, OEM
Earnell Lucas, Milwaukee County Sheriff
Paul Boening, Village of Whitefish Bay

I. Welcome to City of Franklin

Mayor Olson welcomed the ICC members and guests to the City of Franklin and introduced staff members.

II. Approval of the July 12, 2021 minutes

It was moved by Mayor Barrett, seconded by President Montgomery, to approve the July 12, 2021 minutes with one correction. The motion carried unanimously.

III. Election of new ICC Chair to serve through April 2022

Nomination by Mayor Brooks, seconded by Mayor Olson, to nominate Mayor Bukiewicz as the ICC Chair to complete the term.

Mayor Kennedy called for nominations three times.

It was moved by Mayor Devine, seconded by President Anderson, to close nominations for ICC Chair.

The motion carried unanimously. The ICC Chair was also adopted unanimously.

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IV. Update on Covid-19 Cases and Vaccinations on behalf of the Milwaukee County Public Health Collaborative COVID-19 Workgroup (Public Health Officers)

Darren Rausch provided brief COVID-19 updates. Cases have plateaued for all age groups, but the percentage of cases amongst kids is increasing, as well as hospitalizations and deaths. Mr. Rausch stated COVID-19 testing is stable, but there are significant testing shortages and delays. The health department hopes a vaccine is approved for ages 11 and under by November 2021. The mortality rate for children is currently low, but hospitalizations have increased.

Jackie Ove stated pharmacies have been a large provider of COVID-19 testing and are currently servicing school districts. Ms. Ove explained there is an increase in probable cases, but there is no contract tracing involved with at-home test kits.

Mayor Brooks questioned if 1/3 of new Milwaukee County COVID-19 cases are amongst children. Darren Rausch confirmed this.

Mayor Devine asked for an update on booster shots. Mr. Rausch stated some locations are giving booster shots, but the health department is solely giving boosters to immune compromised individuals at this time. Mr. Rausch explained that ACIP will meet on Friday, September 17, 2021 to discuss the distribution of booster shots.

County Executive David Crowley asked if the public should be concerned about testing shortages. Jackie Ove explained that due to higher demand, the public should be concerned. There are fewer resources for community-wide testing. County Executive Crowley asked if this includes all types of testing. Ms. Ove stated the Abbott tests, including rapid tests, currently have an eight-week delay.

Mayor Brooks asked if any municipalities within Milwaukee County plan to have a vaccine mandate for employees. Mayor Barrett stated there is freedom of choice for the City of Milwaukee.

V. Welcome from County Supervisor Patti Logsdon of the 9th district

County Supervisor Patti Logsdon gave an update of four topics the county board is currently working on: the county budget, redistricting, county vaccine mandate, and reckless driving. County Supervisor Logsdon stated information regarding solicit input may be found on the Board of Supervisor's website and David Crowley will release his recommended budget by October 1, 2021. The Board of Supervisors will then hold a public hearing on the 2022 budget on November 1, 2021.

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County Supervisor stated the Milwaukee County Independent Redistricting Committee has met to establish principles, provide direction, and develop a tentative plan for redistricting, and the Southeastern Wisconsin Planning Commission is aiding in the process. Every municipality has a statutory responsibility to host a public hearing on local maps and adopt a resolution or ordinance defining municipality boundaries.

County Supervisor stated there is a vaccination mandate for Milwaukee County employees: vaccination status will be condition of employment. Documentation of vaccination series, or medical or religious documentation, must be submitted by October 1, 2021. President Walny questioned whether employees will have consequences or be terminated if they are not vaccinated. County Executive Crowley stated employees will not be terminated: the county wants to know the employee vaccination status.

County Supervisor explained reckless driving is worsening and County Supervisor will reach out to Sheriff Earnell Lucas for assistance on how to educate citizens to stay safe.

President McCullough McKaig asked for an update regarding the \$4 million in state budget meant to explore a secure residential care center for youth in Milwaukee County. Jackie Ove stated a committee has been assigned and will operate under the direction of the state and federal governments. Alec Knutson stated the bill is funding for planning construction for a type-one facility and money has been allocated.

VI. Discussion/Approval of using ICC funds to pay for venue rental/refreshments for ICC meetings (Mayor Erik Brooks)

Mayor Brooks explained that the usage of ICC funds could potentially allow for reimbursement on meeting costs and suggests a maximum of \$750 per month.

Mayor Olson stated the ICC should consider meeting expenses as a legitimate use of money.

It was moved by Mayor McBride, seconded by Mayor Olson, to allow a municipality hosting an ICC meeting to be reimbursed for meeting related costs up to \$750.

County Executive Crowley and President Besson agreed that \$750 may be too gratuitous when using taxpayer money. President Besson questioned whether the ICC

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can freeze the dues. Mayor Kennedy explained that bylaws state that dues must be paid. Mayor Devine stated the money should be placed into the communities, as well as to the meetings. Mayor Kennedy stated that ICC members determine the distribution and usage of funds.

Mayor Barrett asked if the dues can be remitted. Mayor Kennedy stated this would have to be added as a future agenda item.

President McCullough McKaig explained that she is more comfortable using the dues for legislative purposes. Mayor Kennedy and Mayor Brooks explained the ICC hosting process and the intentions of how the funds would be used.

It was moved by Mayor McBride, seconded by Mayor Olson, to amend the original motion and allocate up to \$400 if a community needs reimbursement to host the ICC meeting. The motion carried unanimously.

VII. Review the contracts of shared services between Milwaukee County and the municipalities (recurring item)

Robert Whitaker and Jon Cohn reported on the 2020 shared services agreement, as every Milwaukee County community has a signed agreement.

VIII. Discussion and decision(s) regarding pending legislation which may have an impact on the ICC communities (recurring item)

Kimberly Montgomery reported on ARPA allocations and the governor's intent of the funds. Ms. Montgomery stated an affordability program is being pursued at the federal level for broadband. Also, the organization is working towards a raise order bill at the state level.

Alec Knutson reported on MCTS, federal, and state updates. Mr. Knutson explained state legislature reduced mass transit in the bi-annual budget by \$32 million, \$19 million was secured, and the county is waiting on transit federal updates. Milwaukee will open a new mental health emergency center in 2022 and the county is working to solve the operational impact. Mr. Knutson stated the Federal Infrastructure Package passed the senate, but there is not current support for the Human Infrastructure Package. Milwaukee County has been effective in distributing rental assistance funding and gained additional funding.

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IX. Updates from the members of the ICC regarding subjects listed below:

1. MADACC (Director Sparapani)

Director Sparapani stated intake numbers are extremely high, and it is hoarding season. Bartoberfest is at Estabrook Park on October 2, 2021 at noon. Tuesday, October 19, 2021 at 1:30pm is the bi-annual full board meeting to approve the budget.

Mayor Brooks questioned member billing. Director Sparapani stated the members are billed through the average of animals taken in by MADACC.

2. EMS (Mayor Olson, President Montgomery)

President Montgomery stated the last EMS meeting was July 15, 2021 and two community members were approved to the council. President Montgomery gave brief updates of the community coordinator team.

3. Lakefront Development Commission (Mayor Bukiewicz)

No Report.

4. Community Development Block Grant

No Report.

5. Land Information Council (Mayor Neitzke)

No Report.

6. County Emergency Management & Communications (Director Libal)

Director Libal reported on National Preparedness Month and encouraged ICC members to create action plans to ensure forestry departments are prepared for future storms. DCF is now accepting donations for Afghan refugees.

7. Regional Transit Leadership Council (David Steele)

David Steele reported on the RTLC partnership with HNTB and how to address transit further from city environments. All ICC members are encouraged to join RTLC at the Brookfield Conference Center on September 28, 2021 to explore on-demand transit solutions.

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8. Heroin Task Force (Mayor Bukiewicz)

Mayor Bukiewicz stated there is a meeting next week and numbers are unfortunately a record high this year.

9. Employ Milwaukee (City of Milwaukee)

Millie Coby gave a brief update on Libraries Activating Workforce Development Skills Laws and the summer Earn and Learn Program.

10. Legislative Update

No Report.

X. Round Table Discussion

Multiple municipalities thanked Mayor Kennedy for serving as ICC Chair, thanked Mayor Olson for hosting today's meeting, and congratulated Mayor Barrett for his new role as an ambassador.

Milwaukee County thanked the village presidents and mayors for inviting the County Executive to each municipality.

City of Wauwatosa is currently creating the annual budget and the Wauwatosa library was highlighted today as a magnet for serving diverse communities.

City of Milwaukee is working on the budget and determining how to allocate the ARP funds.

Village of Brown Deer is searching for a village manager and recently hired a new police chief. The 2020 census shows the Village of Brown Deer is a minority-majority city.

Village of Shorewood encouraged ICC members to register for the virtual meeting on affordable housing tomorrow night. Village of Shorewood is trying to realign the police commission and public safety committee to adjust to public interest and transparency.

City of Franklin thanked everyone for attending the meeting. The Saint Martin's Fair was successful over Labor Day Weekend. There are 350 new jobs are coming to Franklin. City of Franklin is also working on the budget.

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City of Oak Creek is working on the budget and has experienced roughly 2.5% growth.

City of South Milwaukee stated there was a \$10 million dollar contribution from the Bucyrus Foundation for priority areas in the City of South Milwaukee and the school district.

Village of Hales Corners announced a dedication ceremony for former Village President Jim Ryan. Dan Besson will be reappointing every department head in Hales Corners within the next five years due to retirement.

City of Glendale thanked the ICC members for a successful term as ICC Chair. Mayor Kennedy stated Racine County is looking to form an ICC.

XI. Items for Future Meetings

Update on Milwaukee County's Office of African American Affairs (Jeff Roman)

Update on state lobbying and state legislature (Curt Witynski - League of Wisconsin Municipalities)

XII. Schedule Future Meeting - Next meeting is in person on October 11, hosted by City of South Milwaukee.

Mayor Kennedy stated the October 11, 2021 ICC meeting will be hosted at 1:00 p.m. by the City of South Milwaukee.

XIII. Adjournment

It was moved by President McCullough McKaig, seconded by Mayor Barrett, to adjourn the ICC meeting of September 13, 2021 at 2:59 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy, secretary

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