



# 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. 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*

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Wednesday, October 13, 2021

4:00 PM

County Legislative Information Center

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#### **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 4:00 p.m., or at the conclusion of the Committee on Finance-Budget, 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 REVISED Files Referred to Standing Committees \(10/08/21\)](#)  
[21-3 Files Referred to Standing Committees \(10/13/21\)](#)

**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
10/1/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/8/21	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 Friday, October 8, 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 \(10/08/21\)](#)

**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
10/1/21	Milwaukee County Board of Supervisors	ADOPTED
10/8/21	Milwaukee County Board of Supervisors	ADOPTED

## REPORTS OF COUNTY OFFICERS

NONE

## 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

- 5      [21-955](#)      From the Chairwoman, Milwaukee County Independent Redistricting Committee, submitting a second supervisorial district reapportionment plan to the Milwaukee County Board of Supervisors pursuant to Section 3.01 of the Milwaukee County Code of General Ordinances.

- Attachments:** [21-955 RESOLUTION \(received 10/11/21\)](#)  
[21-955 FISCAL NOTE \(received 10/11/21\)](#)  
[21-955 IRC PROPOSED REDISTRICTING MAP K \(received 10/11/21\)](#)  
[21-955 DEVIATION OF POPULATION MAP VERSION K \(received 10/11/21\)](#)  
[21-955 INTERACTIVE LINK PROPOSED REDISTRICTING MAP VERSION K \(received 10/11/21\)](#)  
[21-955 OCC PRELIMINARY OPINION V2 \(appended on 10/12/21\)](#)  
[21-955 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/5/21	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
10/12/21	Judiciary, Safety and General Services Committee	RECOMMENDED FOR REJECTION

TO REJECT: Vote 4-1 (No: Logsdon)

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 3 [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 \(10/13/21\)](#)

**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
10/1/21	Milwaukee County Board of Supervisors	ADOPTED
10/8/21	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

- 4      [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 \(10/13/21\)](#)

### 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
10/1/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/8/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT