



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 22, 2021	9:30 AM	County Legislative Information Center

VIRTUAL MEETING

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

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 <u>21-3</u>

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees. <u>Attachments:</u> 21-3 Files Referred to Standing Committees (10/22/21)

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
10/13/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

21-4

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

http://milwaukeecounty.legistar.com/Calendar.aspx

Approval of Proceedings from Wednesday, October 13, 2021

2

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings. <u>Attachments:</u> 21-4 DRAFT Journal of Proceedings (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
10/13/21	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

- 3 <u>21-972</u> From the Chairwoman, Independent Redistricting Commission, submitting a 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: 21-972 REPORT

21-972 RESOLUTION 21-972 FISCAL NOTE 21-972 REDISTRICTING MAP VERSION L 21-972 LINK TO INTERACTIVE MAP L 21-972 MAP L POPULATION STATISTICS 21-972 COMPARISON OF VOTING RIGHTS ACT POPULATIONS IN MAP L A 21-972 COUNTY BOARD RESOLUTION

Legislative History

10/18/21	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
10/21/21	Judiciary, Safety and General Services Committee TO REJECT: Vote 2-3 (N Result: FAILED	RECOMMENDED FOR REJECTION
10/21/21	Judiciary, Safety and General Services Committee Vote 3-2 (Noes: Ortiz-Vel	RECOMMENDED FOR ADOPTION ez, Coggs-Jones)

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

4 <u>21-5</u>

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates. <u>Attachments:</u> 21-5 Citations & Certificates (10/22/21)

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
10/13/21	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 <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. <u>Attachments:</u> 21-6 Files NOT Referred to Standing Committees (10/22/21)

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
10/13/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT