

### **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 29, 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 Special Meeting of the Committee on Judiciary, Safety and General Services (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 (10/29/21)

#### Legislative History

	<del>_</del>	
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
10/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

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# CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of Proceedings from Friday, October 22, 2021

**2** Erom the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: 21-4 DRAFT Journal of Proceedings (10/22/21)

#### 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
10/22/21	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** 21-994

From the Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC), presenting Redistricting Maps, J, K, L, K1, K2, and M for consideration and selection of a new map by the Milwaukee County Board of Supervisors pursuant to the criteria and specifications in Section 3.01 of the Milwaukee County Code of General Ordinances and Wis. Stat. § 59.10.

Attachments: 21-994 RESOLUTION

21-994 FISCAL NOTE

21-994 OCC PRELIMINARY OPINION V3

21-994 TABLE A COMPARISON

21-994 INTERACTIVE MAP VERSION K1 (received 10/26/21)

21-994 MAP VERSION K1 (received on 10/26/21)

21-994 MAP VERSION K1 TABLES

21-994 INTERACTIVE MAP VERSION M (received 10/26/21)

21-994 MAP VERSION M

21-994 MAP VERSION M TABLES

21-994 MAP DATA COMPARISON (10/27/21)

21-994 JSGS AMENDMENT I (Adopted; Vote 5-0)

21-994 COUNTY BOARD RESOLUTION

#### Legislative History

10/26/21 Board Chairwoman REFERRED to the Judiciary, Safety and

General Services Committee

10/27/21 Judiciary, Safety and

General Services
Committee

AMENDED

JSGS AMENDMENT I: Vote 5-0

10/27/21 Judiciary, Safety and RECOM

Judiciary, Safety and RECOMMENDED FOR ADOPTION AS General Services AMENDED

Committee

AS AMENDED: Vote 5-0

# 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 (10/29/21)

#### 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
10/22/21	Milwaukee County Board of Supervisors	ADOPTED

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## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

File No. 21-994

From the Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC), presenting Redistricting Maps, J, K, L, K1, K2, and M for consideration and selection of a new map by the Milwaukee County Board of Supervisors pursuant to the criteria and specifications in Section 3.01 of the Milwaukee County Code of General Ordinances and Wis. Stat. § 59.10.

#### ALL File Attachments:

- 1 21-994 RESOLUTION
- 2 21-994 FISCAL NOTE
- 3 21-994 OCC PRELIMINARY OPINION V3
- 4 21-994 TABLE A COMPARISON
- 5 21-994 INTERACTIVE MAP VERSION J (received 10/26/21)
- 6 21-994 MAP VERSION J TABLES
- 7 21-994 INTERACTIVE MAP VERSION K (received 10/26/21)
- 8 21-994 MAP VERSION K TABLES
- 9 21-994 INTERACTIVE MAP VERSION K1 (received 10/26/21)
- 10 21-994 MAP VERSION K1 (received on 10/26/21)
- 11 21-994 MAP VERSION K1 TABLES
- 12 21-994 INTERACTIVE MAP VERSION K2 (received 10/26/21)
- 13 21-994 MAP VERSION K2 (received 10/26/21)
- 14 21-994 MAP VERSION K2 TABLES
- 15 21-994 INTERACTIVE MAP VERSION L (received 10/26/21)
- 16 21-994 MAP VERSION L TABLES
- 17 21-994 INTERACTIVE MAP VERSION M (received 10/26/21)
- 18 21-994 MAP VERSION M
- 19 21-994 MAP VERSION M TABLES
- 20 21-994 MAP DATA COMPARISON (10/27/21)
- 21 21-994 JSGS AMENDMENT I (Adopted; Vote 5-0)
- 22 21-994 COUNTY BOARD RESOLUTION

#### 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 (10/29/21)

Legislative	History
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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
10/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

# ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE ADJOURNMENT

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