



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		
Monday, November 22, 2021	1:00 PM	County Legislative Information Center

#### SPECIAL 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

# CERTIFICATE OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING

\*For purposes of adopting the Final Milwaukee County Supervisory District Plan, per Section 59.10(2)(a), Wisconsin State Statutes, and for transacting business as a Board of Supervisors.

 
 1
 21-1090
 Certificate of Receipt and Filing of Call for Special Meeting of the Milwaukee County Board of Supervisors on November 22, 2021 at 1PM.

Attachments: 21-1090 CALL FOR A MEETING

21-1090 AFFIDAVIT OF MAILING

#### Legislative History

11/18/21 Board Chairwoman

REFERRED to the Milwaukee County Board of Supervisors

## FILES REFERRED TO STANDING COMMITTEES

**2** <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 (11/22/21)

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
10/29/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/4/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/8/21	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 Monday, November 8, 2021

3

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 (11/08/21)

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
10/29/21	Milwaukee County Board of Supervisors	ADOPTED
11/1/21	Milwaukee County Board of Supervisors	ADOPTED
11/4/21	Milwaukee County Board of Supervisors	ADOPTED
11/8/21	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

4 <u>21-1091</u> Adoption of a Final Supervisory District Plan map based upon the 2020 Census and Tentative Supervisory District Plan map adopted by the County Board of Supervisors and ward plans adopted by municipalities.

Attachments: 21-1091 RESOLUTION

21-1091 FISCAL NOTE 21-1091 SEWRPC MEMORANDUM 21-1091 FINAL SUPERVISORY DISTRICT MAP 21-1091 FINAL SUPERVISORY DISTRICT PLAN DATA TABLES 21-1091 FINAL SUPERVISORY DISTRICT INTERACTIVE MAP 21-1091 JSGS AMENDMENT I (Adopted; Vote 4-0) 21-1091 COUNTY BOARD RESOLUTION

#### Legislative History

11/18/21 Board Chairwoman

REFERRED to the Judiciary, Safety and General Services Committee

# RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

## **COUNTY BOARD CITATIONS AND CERTIFICATES**

5 <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 (11/22/21)

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
10/29/21	Milwaukee County Board of Supervisors	ADOPTED
11/4/21	Milwaukee County Board of Supervisors	ADOPTED
11/8/21	Milwaukee County Board of Supervisors	ADOPTED

<u>21-6</u>

# 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

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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 (11/22/21)

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
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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
10/29/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/4/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/8/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

# ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT