



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Agenda

Finance Committee

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Sequanna Taylor
Supervisor Ryan Clancy
Supervisor Joseph J. Czarnecki
Supervisor Shawn Rolland
Supervisor Liz Sumner

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Tuesday, March 8, 2022

9:00 AM

County Legislative Information Center

SPECIAL VIRTUAL JOINT MEETING

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

SPECIAL JOINT MEETING WITH THE COMMITTEE ON PARKS, ENERGY, AND ENVIRONMENT

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:
www.milwaukee.gov/PublicComment and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, individuals may submit a written eComment via the County Legislative Information Center (CLIC) at:
<https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-39 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

MILWAUKEE PUBLIC MUSEUM - 2

- 1 [22-28](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-28 MARCH REPORT \(received 02/14/22\)](#)

- 2 [22-454](#) Authorization to negotiate and enter into agreements and submit future resolutions for the issuance of not-to-exceed amount of Forty-Five Million Dollars in general obligation bonds or notes for the relocation of the Milwaukee Public Museum. **(Referred to the Committees on Parks, Energy, and Environment; and Finance)**

Attachments: [22-454 REPORT](#)

[22-454 RESOLUTION](#)

[22-454 FISCAL NOTE](#)

[22-454 MPM PROPOSAL TO MILWAUKEE COUNTY](#)

[22-454 DUE DILIGENCE REPORT](#)

[22-454 MPM TERM SHEET](#)

[22-454 QUARLES & BRADY, LLP, OPINION](#)

[22-454 MPM COMMUNICATION TO COMPTROLLER](#)

[22-454 DAVIS & KUELTHAU MEMORANDUM](#)

[22-454 BUILDING PROGRAM COMPARISON/OPTION 1 SUMMARY SHEET](#)

[22-454 ESTIMATED COST TO PACK, MOVE, AND STORE COLLECTIONS](#)

[22-454 CAMPBELL & COMPANY 2018 READINESS REPORT MEMO](#)

[22-454 CAMPBELL & COMPANY 2020 FEASIBILITY STUDY MEMO](#)

[22-454 IRS HISTORIC HAYMARKET MILWAUKEE I 501\(C\)\(3\)](#)

[22-454 IRS WISCONSIN MUSEUM OF NATURE AND CULTURE 501\(C\)\(3\)](#)

[22-454 MPM ORGANIZATIONAL CHART](#)

E-COMMENTS - 1

- 3 [22-39](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Finance is scheduled for Thursday, March 17, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, April 22, 2022, by 5:00 p.m. for the May meeting cycle.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.