



# 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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Tuesday, March 15, 2022

9:00 AM

County Legislative Information Center

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#### **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

*\*to consider funding the public bond issuance for building the successor to the Milwaukee Public Museum and transacting business as the Milwaukee County Board of Supervisors.*

- 1      [22-462](#)      Certificate of Receipt and Filing of Call for Special Meeting of the Milwaukee County Board of Supervisors on Tuesday, March 15, 2022, at 9:00 a.m.

**Attachments:** [22-462 CALL FOR A MEETING](#)  
[22-462 AFFIDAVIT OF MAILING](#)

**Legislative History**

3/11/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
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## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 2      [22-1](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

**Attachments:** [22-1 Summons and Complaints \(03/15/22\)](#)

**Legislative History**

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## NOTICE OF CLAIMS

- 3      [22-2](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

**Attachments:** [22-2 Notice of Claims \(03/15/22\)](#)

**Legislative History**

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/3/22	Milwaukee County Board of Supervisors	DISALLOWED

## FILES REFERRED TO STANDING COMMITTEES

- 4      [22-3](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

**Attachments:** [22-3 Files Referred to Standing Committees \(03/15/22\)](#)

**Legislative History**

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

*Approval of the Journal of Proceedings from Thursday, February 3, 2022*  
<http://milwaukeecounty.legistar.com/Calendar.aspx>

- 5      [22-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

**Attachments:** [22-4 DRAFT Journal of Proceedings \(02/03/22\)](#)

**Legislative History**

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	ADOPTED

## **UNFINISHED BUSINESS**

*NONE*

## **REPORTS OF COUNTY OFFICERS**

### **Matters Returned Unsigned by the County Executive from the Previous County Board Meeting**

*NONE*

### **Veto Actions by the County Executive from the Previous County Board Meeting**

*NONE*

### **Confirmation of Appointments**

*NONE*

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE

*[Supervisors: Haas (Chairperson), Johnson, Jr. (Vice-Chairperson), Taylor, Clancy, Czarnecki, Rolland, and Sumner]*

- 6      [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 REVISED REPORT \(received 03/08/22\)](#)

[22-454 REVISED REPORT - REDLINED \(received 03/08/22\)](#)

[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](#)

[22-454 MPM POWERPOINT \(03/08/22\)](#)

[22-454 DAS POWERPOINT \(03/08/22\)](#)

[22-454 OSBP POWERPOINT \(03/08/22\)](#)

[22-454 COUNTY BOARD RESOLUTION \(PE&E\)](#)

[22-454 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

*If Action is Taken, Item 7 is Moot*

**Legislative History**

3/4/22

Board Chairwoman

REFERRED to the Finance Committee

3/4/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
3/8/22	Finance Committee	LAID OVER TO THE CALL OF THE CHAIR
	Vote 1-6 (Noes: Johnson, Jr., Taylor, Czarnecki, Rolland, Sumner, Haas)	
	RESULT: Failed	
3/8/22	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	Vote 3-0 (Excused: Martin, Ortiz-Velez)	
3/8/22	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 5-2 (Noes: Taylor, Clancy)	

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Martin, Ortiz-Velez, and Sumner]

- 7      [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 REVISED REPORT \(received 03/08/22\)](#)

[22-454 REVISED REPORT - REDLINED \(received 03/08/22\)](#)

[22-454 RESOLUTION](#)

[22-454 FISCAL NOTE](#)

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

[22-454 DUE DILIGENCE REPORT](#)

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

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[22-454 MPM POWERPOINT \(03/08/22\)](#)

[22-454 DAS POWERPOINT \(03/08/22\)](#)

[22-454 OSBP POWERPOINT \(03/08/22\)](#)

[22-454 COUNTY BOARD RESOLUTION \(PE&E\)](#)

[22-454 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

*Moot if Action was Taken on Item 6*

**Legislative History**

3/4/22	Board Chairwoman	REFERRED to the Finance Committee
3/4/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee

- |        |   |                                     |
|--------|---|-------------------------------------|
| 3/8/22 | Finance Committee   | LAI D OVER TO THE CALL OF THE CHAIR |
|        | Vote 1-6 (Noes: Johnson, Jr., Taylor, Czarneski, Rolland, Sumner, Haas) |                                     |
|        | RESULT: Failed  |                                     |
| 3/8/22 | Parks, Energy and Environment Committee                                 | RECOMMENDED FOR ADOPTION            |
|        | Vote 3-0 (Excused: Martin, Ortiz-Velez)                                 |                                     |
| 3/8/22 | Finance Committee   | RECOMMENDED FOR ADOPTION            |
|        | Vote 5-2 (Noes: Taylor, Clancy)   |                                     |



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

NONE

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 8      [22-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

**Attachments:** [22-5 Citations & Certificates \(03/15/22\)](#)

**Legislative History**

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	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

- 9      [22-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

**Attachments:** [22-6 Files NOT Referred to Standing Committees \(03/15/22\)](#)

**Legislative History**

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT