



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, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Dyango Zerpa
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, November 17, 2022

1:30 PM

Microsoft Teams
County Legislative Information Center

VIRTUAL MEETING - POSSIBLE VETOES

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 via Microsoft Teams.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [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 \(11/17/22\)](#)

NOTICE OF CLAIMS

- 2 [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 \(11/17/22\)](#)

FILES REFERRED TO STANDING COMMITTEES

- 3 [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 \(11/17/22\)](#)

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

*<http://milwaukeecounty.legistar.com/Calendar.aspx>
Approval of Proceedings from Thursday, November 10, 2022*

- 4 [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 \(11/10/22\)](#)

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

The following file was not returned signed, unsigned, or vetoed at the time this Digest was published to meet Wisconsin open meeting law requirements:

- 5 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

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

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

[Supervisors: Johnson, Jr. (Chairperson), Logsdon (Vice-Chairperson), Staskunas, Shea, and Zerpa]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 6 [22-1070](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2022 Memorandum of Agreement between Milwaukee County and The Association of Milwaukee County Attorneys.

Attachments: [22-1070 REPORT](#)
[22-1070 RESOLUTION](#)
[22-1070 FISCAL ANALYSIS \(unsigned\)](#)
[22-1070 MEMORANDUM OF AGREEMENT](#)
[22-1070 RATIFICATION LETTER](#)
[22-1070 COUNTY BOARD RESOLUTION](#)

- 7 [22-1071](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2022 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County

Attachments: [22-1071 REPORT](#)
[22-1071 RESOLUTION](#)
[22-1071 FISCAL ANALYSIS \(unsigned\)](#)
[22-1071 MEMORANDUM OF AGREEMENT](#)
[22-1071 RATIFICATION LETTER](#)
[22-1071 COUNTY BOARD RESOLUTION](#)

- 8 [22-1072](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2022 Amended Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.

Attachments: [22-1072 REPORT](#)
[22-1072 RESOLUTION](#)
[22-1072 FISCAL ANALYSIS](#)
[22-1072 MEMORANDUM OF AGREEMENT](#)
[22-1072 RATIFICATION LETTER](#)
[22-1072 COUNTY BOARD RESOLUTION](#)

Files Resulting in Recommendation from the Wednesday, November 16, 2022, Special Meeting of the Committee on Personnel:

File No. 22-1067

Report from the Milwaukee County Clerk of Circuit Court, requesting approval to abolish 24 FTE Sr. Assistant Clerical positions at paygrade 04P and create 22 FTE Clerical Specialist positions at paygrade 05P.

File No. 22-1069

Report from the Milwaukee County Clerk of Circuit Court, requesting approval to abolish 2 FTE Cash Clerk positions at paygrade 03P and create 2 FTE Assistant Accounting positions at paygrade 14.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 9 [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 \(11/17/22\)](#)

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

- 10 [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 \(11/17/22\)](#)

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT