

Blum

FILE NO. 03-482 *

1 By Supervisors Cesarz and Holloway

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SEP 25 2003

A RESOLUTION

SEP 2003
Referred

to create a work group to review and make recommendations for rules of procedures for the conduct of meetings and the transaction of business by the County Board of Supervisors

WHEREAS, it had been customary for the County Board of Supervisors at the first meeting after each regular election, to which members are elected for full terms, to adopt rules of procedures for the conduct of meetings, the transaction of business, the appointment of committees, etc., and that the last adoption of procedures at the first meeting after a regular election occurred on April 26, 1960; and

WHEREAS, the last major revisions to the rules of procedure of the County Board of Supervisors were adopted (File No. 73-535) on June 26, 1973; and

WHEREAS, on May 16, 1996, the County Board adopted a resolution (File No. 96-300) to reduce the number of Standing Committees from fourteen to nine; and

WHEREAS, the Adopted 2003 Budget had reorganized the independent Departments of Human Resources and Labor Relations by transferring them to the newly created Department of Administrative Services, and further, the County is currently exploring the consolidation of the Departments of Public Works and Parks into one department; and

WHEREAS, the County Board adopted a resolution (File No. 03-235) which approved the policy of reducing the size of the Milwaukee County Board of Supervisors from twenty-five to nineteen Supervisory District, effective with the beginning of the 2004 term of the County Board; and

WHEREAS, the County has implemented changes to streamline county administrative functions and operations but it has not recently examined ways to improve the rules of procedures for the conduct of meetings and the transaction of business by the County Board of Supervisors; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the creation of a work group consisting of Corporation Counsel and County Board staff to review and make recommendations for revisions pertaining to the rules of procedures for the conduct of meetings and the transaction of business, including the application of parliamentary procedures, by the County Board of Supervisors and to report back for the February 2004 meeting of the Committee of Whole.