MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: September 24, 2015

AMENDMENT NO. 1 on Item # 39

Resolution File No. 15-622 Ordinance File No.

COMMITTEE: Judiciary, Safety, and General Services

OFFERED BY SUPERVISOR(S): Staskunas

AMEND THE WHEREAS CLAUSE AT OR NEAR LINES 20-24 AS FOLLOWS:

WHEREAS, the Board foresees that the legal strategy formulated by Cullen Weston Pines & Bach LLP to resolve certain legal issues related to the respective powers of the Board and the Executive under Chapter 59, Chapter 63, Chapter 66 and other sections of the Wisconsin State Statutes, as affected by 2013 Wis. Act 14 and 2015 Wis. Act 55, with the exception of all such topics related to the April 1, 2014 referendum setting the salaries and benefits of Milwaukee County Board Supervisors, may include a court action; and