

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 201B Milwaukee, WI 53233

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick Committee Coordinator: Allyson R. Smith, 414-278-4225 Research & Policy Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, September 17, 2013

9:00 AM

Room 201B

Call To Order

Present 5 - Rainey, Haas, Alexander, Staskunas and Broderick

*Supervisor Haas was not present at the time the roll was called but appeared shortly thereafter.

APPOINTMENTS - 7

1 <u>12-593</u>

From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016. (07/17/12, 10/23/12, 01/29/13, 03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

Attachments:

APPOINTMENT LETTER

RESUME

Audio PE&E 09/17/13

Chairman Broderick announced that this item would be WITHDRAWN FROM COMMITTEE at the request of the County Executive.

2 13-247

From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. (03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

Attachments:

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