

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Meeting Minutes - Draft

Thursday, February 22, 2018

3:30 PM

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, Michael Mayo, Sr. - 8th, David L. Sartori
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Peggy West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 3:42 p.m.

Present 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused 1 - Mayo Sr.

PLEDGE OF ALLEGIANCE

Supervisor Lipscomb, Sr., led the Pledge of Allegiance followed by a brief moment of silence.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

1 From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings. **(Adopted)**

Attachments: [18-4 Draft Journal of Proceedings \(02/15/18\)](#)

A motion was made by Supervisor West that the Journal of Proceedings of February 15, 2018, be ADOPTED. The motion PREVAILED by the following unanimous vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Mayo Sr.

UNFINISHED BUSINESS

- 2 From the County Executive, appointing Mr. James Sullivan to the position of Director, Department of Parks, Recreation, and Culture for Milwaukee County.

Attachments: [18-75 APPOINTMENT LETTER](#)
 [18-75 BIOGRAPHY/RESUME](#)
 [18-75 LETTER OF SUPPORT - SUPERVISOR STASKUNAS](#)
 [18-75 COUNTY BOARD RESOLUTION](#)
 [18-75 CORPORATION COUNSEL OPINION](#)

A motion was made by Supervisor Wasserman that this Appointment be CONFIRMED. The motion FAILED by the following vote:

Aye: 6 - Alexander, Sartori, Sebring, Staskunas, Wasserman and Weishan Jr.

No: 11 - Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Schmitt, Taylor (2), Taylor (9), West and Lipscomb Sr.

Excused: 1 - Mayo Sr.

REPORTS OF COUNTY OFFICERS

There were no Reports of County Officers.

TRANSIT SYSTEM CLAIMS

There were no Transit System Claims.

COUNTY BOARD CITATIONS AND CERTIFICATES

There were no County Board Citations and Certificates.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions or Ordinances by and from Select or Special
Committees.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

There were no Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 4:13 p.m.

A motion was made by First Vice-Chairperson Supervisor West that this
meeting be ADJOURNED to Thursday, March 22, 2018, at 9:30 a.m. The motion
PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde,
Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9),
Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Mayo Sr.