

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, February 15, 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, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez
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 3:48 P.M.

Present 14 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the Pledge of Allegiance followed by a brief moment of silence dedicated to the victims of the Marjory Stoneman Douglas High School shooting in Parkland, Florida.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

1 [18-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Attachments: [18-4 DRAFT Journal of Proceedings \(07/26/18\)](#)

February 1, 2018, Journal of Proceedings Adopted

A motion was made by Supervisor West that Journal of Proceedings of February 1, 2018, be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor , Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

UNFINISHED BUSINESS

- 2 [18-75](#) 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](#)

11-7 (Noes: Alexander, Moore Omokunde, Sartori, Sebring, Taylor (2), Wasserman, Weishan, Jr.)

A motion was made by Supervisor Haas that this Appointment be POSTPONED TO A DAY CERTAIN (Thursday, February 22, 2018, at 3:30 p.m.). The motion PREVAILED by the following vote:

Aye: 11 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Schmitt, Staskunas, Taylor (9), West and Lipscomb Sr.

No: 7 - Alexander, Moore Omokunde, Sartori, Sebring, Taylor , Wasserman and Weishan Jr.

REPORTS OF COUNTY OFFICERS

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

- 3 [18-165](#) A resolution opposing Wisconsin Assembly Bill 361, which proposes changes to county and municipal vehicle registration fees.

Sponsors: Lipscomb Sr. and Sartori

Attachments: [18-165 RESOLUTION](#)
[18-165 FISCAL NOTE](#)
[18-165 IGR AMENDMENT I](#)
[18-165 COUNTY BOARD RESOLUTION](#)
[18-165 CLERK'S OFFICE UNSIGNED FILES MEMO](#)
[18-165 SIGNATURE PAGE](#)

County Clerk Christenson relayed that File No. 18-165 was returned unsigned by the County Executive and remains in full force and effect.

- 4 [18-166](#) A resolution opposing State legislation (Legislative Reference Bureau 5135/1) that further empowers the County Executive, and reduces or eliminates the legislative oversight of the Milwaukee County Board of Supervisors.

Sponsors: Lipscomb Sr., Cullen, Schmitt, Sartori, Johnson Jr., West, Taylor, Haas, Moore Omokunde, Nicholson, Taylor (9) and Mayo Sr.

Attachments: [18-166 RESOLUTION](#)
[18-166 FISCAL NOTE](#)
[18-166 COUNTY BOARD RESOLUTION](#)
[18-166 LRB 5135/1 DRAFT](#)
[18-166 CLERK'S OFFICE UNSIGNED FILES MEMO](#)
[18-166 SIGNATURE PAGE](#)

County Clerk Christenson relayed that File No. 18-166 was returned unsigned by the County Executive and remains in full force and effect.

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

There were no Veto Actions by the County Executive from the February 1, 2018, County Board Meeting.

Confirmation of Appointments

There were no Confirmation of Appointments.

TRANSIT SYSTEM CLAIMS

There were no Transit System Claims.

COUNTY BOARD CITATIONS AND CERTIFICATES

[18-6](#)

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [18-6 Citations & Certificates \(07/26/18\)](#)

A motion was made by Supervisor West that the February 15, 2018, Listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor , Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor Weishan, Jr., that the THE RULES BE SUSPENDED to consider a resolution under Suspension of the Rules. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor , Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

[18-203](#)

A resolution authorizing and requesting the Department of Parks, Recreation, and Culture to implement a moratorium on the proposed "Pay-to-Park" plan included in the 2018 Adopted Budget by earmarking \$1.66 million in the Appropriation for Contingencies to cover any budget shortfall the department may incur this year by not charging new fees to park in or near County parks.

Sponsors: Weishan Jr.

Attachments: [18-203 RESOLUTION \(under suspension of the rules\)](#)

[18-203 FISCAL NOTE](#)

[18-203 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Wasserman that this Resolution be REFERRED to the Committee on Finance and Audit. The motion FAILED by the following vote:

Aye: 8 - Alexander, Haas, Mayo Sr., Moore Omokunde, Sartori, Schmitt, Wasserman and West

No: 9 - Cullen, Dimitrijevic, Johnson Jr., Nicholson, Sebring, Staskunas, Taylor (9), Weishan Jr. and Lipscomb Sr.

Absent: 1 - Taylor

A motion was made by Supervisor Weishan, Jr., that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Nicholson, Sartori, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 4 - Alexander, Mayo Sr., Moore Omokunde and Schmitt

Absent: 1 - Taylor

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Schmitt commented on the impressive testimony provided at yesterday's Public Hearing on Senate Bill 777/Assembly Bill 923 in Madison, Wisconsin.

ADJOURNMENT AT 4:48 P.M.

A motion was made by Supervisor West that this meeting be ADJOURNED to Thursday, February 22, 2018, at 3:30 P.M. The motion PREVAILED by the following voice vote:

Aye: 14 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Weishan Jr., West and Lipscomb Sr.

Absent: 4 - Dimitrijevic, Taylor, Taylor (9) and Wasserman