



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 105  
Milwaukee, WI 53233

## Meeting Minutes - Draft Fair Deal for Milwaukee County Workgroup

*Chris Abele, Milwaukee County Executive, Co-Chair*  
*Theodore Lipscomb Sr., County Board Chairman, Co-Chair*  
*Stephanie Bloomingdale, President, Wisconsin State AFL-CIO*  
*Marty Brooks, President & CEO, Wisconsin Center District*  
*Patrick (P.J.) J. DiStefano, Vice-President,*  
*Milwaukee Public Museum Board of Directors*  
*Jim Goulee, President, Preserve Our Parks*  
*Bryan Kennedy, Mayor, City of Glendale*  
*Walter Lanier, Reverend,*  
*Progressive Baptist Church/Director, MATC Multicultural*  
*Student Services & Community Engagement*  
*David Liners, Executive Director, WISDOM*  
*Paul Mathews, President & CEO,*  
*Marcus Center for the Performing Arts*  
*Fred Royal, President, NAACP Milwaukee*  
*Tim Sheehy, President,*  
*Metropolitan Milwaukee Association of Commerce*  
*Dave Steele, Executive Director,*  
*Regional Transit Leadership Council*  
*Julia Taylor, President, Greater Milwaukee Committee*  
*Barbara Wyatt Sibley, Chair, Commission on Aging*  
*Patrick Wycoff, Assistant Director, AFSCME Council 32*  
*Patty Yunk, Board of Directors, League of Progressive Seniors*

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Thursday, December 20, 2018

2:30 PM

Room 203-R

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### Call To Order

### Roll Call

**Present:** 14 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Liners, Mathews, Sheehy, Steele, Wyatt Sibley, Taylor, Yunk, Abele, and Lipscomb Sr.

**Excused:** 2 - Lanier, and Royal

**Steve Baas, Senior Vice-President, Governmental Affairs, Metropolitan Milwaukee Association of Commerce, appeared on behalf of Tim Sheehy.**

**Walter Lanier was not present at the time the roll was called, but appeared shortly thereafter.**

**1 Welcome.**

Co-Chairman Abele welcomed members of the Fair Deal for Milwaukee County Workgroup.

**2 Introduction of Workgroup Members.**

Introductions were provided by Workgroup members.

**3 From the President, Wisconsin Policy Forum, providing an informational report regarding the Milwaukee County Budget including funding formulas and limitations under Wisconsin State Statutes. (INFORMATION ONLY)**

Rob Henken, President, Wisconsin Policy Forum, appeared and provided a presentation titled "Milwaukee County Finances: The "Big Picture," which is attached to this file as Item 3.

[18-944](#)

Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

**4 From the Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding current Milwaukee County Budgets. (INFORMATION ONLY)**

**APPEARANCE:**

Jeremy Lucas, Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

Mr. Lucas provided a presentation, which is attached to this file as Item 4.

[18-944](#)

Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 5 From the Government Affairs Liaison, Office of the County Executive, providing an informational report regarding the State of Wisconsin (the State) legislative process, the current makeup of the legislature, and the potential timeline for the State budget. (INFORMATION ONLY)**

**APPEARANCE:**

Matt McGovern, Government Affairs Liaison, Office of the County Executive

Rob Henken, President, Wisconsin Policy Forum, appeared and spoke for information only regarding this item.

Mr. McGovern provided a presentation, which is attached to this file as Item 5.

[18-944](#)

Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 6 Discussion and Questions from Workgroup Members.**

Discussion and Questions from Workgroup Members occurred.

- 7 Public Comment.**

**APPEARANCE:**

Supervisor James "Luigi" Schmitt, District 6

- 8 Future Meeting Dates and Discussion Topics.**

Co-Chairman Abele relayed that the next meeting of the Fair Deal for Milwaukee County Workgroup is scheduled for Thursday, January 3, 2019, at 2:30 p.m.

**Length of Meeting 2:34 p.m. to 4:18 p.m.**

**Adjourned,**

**Janelle M. Jensen  
Legislative Services Division Manager  
Fair Deal for Milwaukee County Workgroup**

**PLEASE NOTE: The minutes are not final until formally approved at the subsequent meeting of the Fair Deal for Milwaukee County Workgroup.**