



Greenfield Mayor Michael Neitzke, Chair & Secretary, 7325 West Forest Home Avenue, Greenfield, WI 53220; (414) 329-5208
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290
Glendale Mayor Bryan Kennedy, Treasurer, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700

ICC Meeting Minutes
Monday, December 10, 2018; 2:52 p.m.
Boelter Superstore Event Center
4200 N. Port Washington Rd
Glendale, WI 53212

Members Present:

Carl Krueger, Village of Brown Deer
John Hohenfeldt, City of Cudahy
Douglas Frazer, Village of Fox Point
Mark Luberd, City of Franklin
Bryan Kennedy, City of Glendale
Jim Birmingham, Village of Greendale
Michael Neitzke, City of Greenfield
Mayor Barrett, City of Milwaukee
Daniel Bukiewicz, City of Oak Creek
J. Stephen Anderson, Village of River Hills
Rebecca Ewald, Village of Shorewood
Erik Brooks, City of South Milwaukee
Kathy Ehley, City of Wauwatosa
Dan Devine, City of West Allis
John Stalewski, Village of West Milwaukee

Excused:

Sam Dickman, Village of Bayside
Steve Olson, City of Franklin
Dan Besson, Village of Hales Corners
Chris Abele, Milwaukee County
Ken Tutaj, City of St. Francis
Allison Rozek, Village of Shorewood
Julie Siegel, Village of Whitefish Bay

Guests Present: (per sign-in sheet)

Karen Sparapani, MADACC
Dave Steele, Regional Transit Leadership Council
Kim Egan, West Milwaukee

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David DeAngelis, Village of Elm Grove

Dave Fidlin, Milwaukee County Post

Tammy LaBorde, Village of River Hills

Andy Pederson, Village of Bayside

Rachel Reiss, City of Glendale

Scott Jansen, Employ Milwaukee

Kimberly Montgomery, City of Milwaukee

Paul Boening, Village of Whitefish Bay

Robert Whitaker, North Shore Fire/Rescue

Mayor Neitzke called the Intergovernmental Cooperation Council of Milwaukee County (ICC) meeting to order at 2:52 p.m. A quorum was present.

I. Welcome to Glendale

Mayor Neitzke thanked Ann Duzier, the Executive Director from Welcome to Glendale Convention Visitors Bureau. She did an awesome job coordinating this and setting everything up on behalf of the City of Glendale.

Mayor Kennedy welcomed the members to Glendale. Thank you to the Boelter Superstore for hosting the event. Glendale City Hall was demolished over the past month and is in the process of being rebuilt. They do not have a space in the City of Glendale that is a public building to hold a large event. The City of Glendale is moving forward, half the revenue comes from business and half comes from residential property taxes, they have a large business community they can reach out to. They are the economic engine of the North Shore, most of the Villages around them are primarily residential and everyone comes to shop and buy cars, gas, groceries. They are home to Johnson Controls which is a Fortune 500 company and they have a number of other large manufacturing companies including Brady Corporation, Milwaukee Gear. They are the home to Cardinal Stritch University which they share part of the property with the Village of Fox Point. The Cardinal Stritch property extended into Fox Point after first moving to Glendale.

II. Approval of the November 12, 2018 minutes

It was moved by Mayor Barrett seconded by President Birmingham to approve the minutes.

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The motion carried unanimously.

III. Discussion/possible motion of ICC advocacy/opposition of legislative special session (Mayor Brooks)

Mayor Brooks stated he distributed a handout and would like to consider advocating against the idea of the Lame Duck special session. Mayor Brooks stated working with groups such as the ICC where voices are stronger together, he wanted to discuss what role, if any, in this kind of debate and specifically to this issue.

Mayor Hohenfeldt stated he is one of the two members of ICC on the EMS Council and they had their meeting last Friday where he would provide this as part of his regular report. Mayor Hohenfeldt stated he thinks this would be perfect time because Lt. Jerry Bieger, who is with the Oak Creek Fire Department is also the Chair of the WI EMS Board. They just learned the power for the Governor could be able to request an increase in Medicare reimbursement rates for our BLS runs, which is basic life support runs, would be taken away under the legislation that has been set by the State of Wisconsin. What does that mean? Right now the average Medicare reimbursement rate is approximately \$80 plus some small additional for mileage and medical supplies. That power will now be taken away from the Governor and it will be up to the State Legislature to request that our communities which do BLS runs, not paramedic runs, but someone who is Medicare eligible and stubbed their toe and needs a conveyance, there would be no more than \$80 for that run because the thought is State Legislature is not going to be fighting that. This is another unintended consequence learned.

Mayor Brooks stated this is a concern he has which he does not know if State Legislatures know what they are voting on. There are things that come out after the fact that could impact things that are not known.

Mayor Neitzke stated all of the Elected Officials have run for office and lived through the elections and what matters is when you sign up to run for office and try to change the world under the existing runs before you take office and the elected officials decide they do not want you to really be Mayor or Village President and they change the rules to reduce your ability to do what the people elected you to do, it is disappointing.

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Mayor Kennedy asked Mayor Brooks that this item is on the agenda, the Governor has not signed the legislation yet, what is being proposed? Mayor Brooks stated if you agree or support, then contact Governor Walker's office.

It was moved by Mayor Brooks seconded by Mayor Kennedy to make a motion that the ICC draft a communication to Governor Walker signaling the opposition to the legislation as a whole and encourage a veto of the entire package of legislation that has passed in the special session.

Mayor Neitzke stated there are a few Administrators at the meeting today and he is unsure if they are empowered to vote on such a motion. President Frazer stated he would like to speak in opposition to the motion. Lame Duck sessions of a legislature are not extraordinary. He shares Mayor Brooks' concerns about how this one was handled; however, he does not know if it is the role of the ICC to be taking a position on this. President Frazer stated if there was an over reach, that over reach is best addressed by the voters at the next election.

Mayor Ehley stated she has concerns with a blanket letter coming from the ICC since the bill is so complex. It is unsure how many have had a chance to read everything within it. Ms. Montgomery stated there was a summary released on Thursday and the summary itself was 43 pages long. However, it does summarize all the bills that were passed with amendments. Those of special interest to municipalities would be 883 and 884 which talks about highway projects and DOT oversight, they are very complex bills. Mayor Ehley stated to have a blanket statement to reject this all, she would feel concerned sending a blanket statement saying veto the entire thing.

Mayor Brooks stated he would hope that some of the Mayors and Presidents would work with him to send a joint letter. Mayor Kennedy asked if Mayor Brooks would reach out to each of them with specifics after the meeting.

Mayor Barrett stated this is not surprising there is a Lame Duck in session. The reality is the bill was introduced at 4:30 on Friday, went to joint Finance on Monday, went to the Governor's desk on Tuesday. Nobody should be under any impression that this was done under normal legislative channels. If you want to get bad news out, get it out on a Friday afternoon. It would be a huge mistake if they got into the weeds on this thing to the extent that there is an issue, but this is very political. If there are provisions pertaining to Medicare/Medicaid

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reimbursements or how the WEDC is governed, those should go through normal channels and there was absolutely every intention to not have them go through normal channels. Mayor Barrett stated this is not a normal Lame Duck session.

Mayor Brooks withdrew his motion and Mayor Kennedy withdrew his second.

Mayor Brooks will draft something, send it through the Chair to distribute. Mayor Neitzke will forward the draft without any recommendations and anyone may make comments.

IV. Introduction and update from Regional Transit Leadership Council (RTLTC) (David Steele)

Mayor Ehley stated Mr. Steele is the new Executive Director for the RTLTC and been on for approximately 7 or 8 weeks. Mr. Steele stated the RTLTC is a coalition of private and public sector leaders who are working together to arrive at a regional transit solution for southeastern Wisconsin, the entire seven county region. They are co-chaired by John Kissinger, the CEO of Graef and Paul Decker, the Waukesha County Board Chair. Mr. Steele was brought on to lead two major initiatives in 2019. The first initiative is the workforce initiative which they are forming in partnership with SEWRPC. Growing the work with Menomonee Valley Partners project in Milwaukee, they are engaging with business leaders and employment clusters around the region to think of ways to better use technology and break down communication barriers to connect workers with jobs. They are going to focus their efforts in suburban employment clusters around the region to really address the job mismatch. The second initiative is a Regional Transportation strategy. The VISION 2050 from SEWRPC is a strategic plan. They want to operationalize the transportation components of that to make a good business plan. During his employment, Mr. Steele has been communicating with a lot of business leaders throughout the region and with elected officials and is very optimistic. SEWRPC came up with a statistic that they will have 70,000 unfilled positions over the next three or four years throughout their region. For the first time ever in southeastern Wisconsin, they will have more job openings than people available to fill those positions. There is a cultural shift with transit, they often hear that millennials are not buying cars. The data showed it both ways. There are employers deciding between the Milwaukee Metro area or London to work.

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Mayor Brooks asked for Mr. Steele to explain his background. Mr. Steele stated he spent the last 13 years attacking another difficult problem, which is K12 education in the City of Milwaukee, he was President of PAVE. This raised about \$1 million per year, mostly from corporations and foundations. He stated he has a heart for this stuff, Master's Degree in Urban Planning from UWM.

V. Update regarding improving communication, outreach and advocacy of ICC positions and issues including, but not limited to, retention of outside vendor(s) to assist with same (recurring item)

No Report.

VI. Review the contracts of shared services between Milwaukee County and the municipalities (recurring item)

Greenfield's contract for Kulwicki Park is going to the County Board this month.

VII. Discussion and decision(s) regarding pending legislation which may have an impact on the ICC communities (recurring item)

Ms. Montgomery will provide information to ICC.

VIII. Updates from the members of the ICC regarding subjects listed below:

1. MADACC

Ms. Sparapani stated MADACC will have another adoption event, it is called the 12 days of strays, which will start on the 12th. They are closed on the 24th and 25th, every day up until then, the adoption fee will be the amount of the day. Ms. Sparapani stated she is writing a law enforcement manual since there is a gap in the training and every day they have citizens contact them. This will include cheat sheets. BCA which is a national veterinary group is offering MADACC insurance for animals post-adoption for situations if the animal gets a cold or has some minor issue. This starts January, 2019. This insurance would cover up to \$250 at a veterinary clinic.

2. EMS (Mayor Hohenfeldt, Mayor Olson).

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Mayor Hohenfeldt provided an update earlier on the Lane Duck legislation and the impact on the Medicare reimbursement rates which was discussed. Two other updates are first the County Finance Committee approved on a 5-0 vote resolution 18-880 which is a 5-year agreement for medical direction with the Medical College of Wisconsin as well as support staff for that medical directorship contract. This contract will go to the County Board for approval in the next cycle. The other update which was talked about under analytics and information is that currently within the fire departments, if they give Narcan there are statistics that the EMS personnel know, that community leaders can look and see how many Narcans were administered within the community at a certain time. During the analytics portion, there was a hole found in the system, which is that some of the police departments are also administering Narcan, but those statistics are not showing up on top of the EMS data; therefore it is not truly reflective of what is going on in your community. Another problem is that people who are self-administering Narcan, is if there is any system for that to be reported as well because you can get Narcan from a number of over the counter sources and is that being recorded. This will be looked at to see how it can be fixed going forward for the numbers in 2019.

3. Lakefront Development Commission (President Krueger, Mayor Bukiewicz).

No report.

4. Community Development Block Grant (Ms. Toliver)

Ms. Toliver stated that James Mathy, Director of Housing, will present to the ICC in January 2019 regarding expanding the use of the community development block grant funds which are received every year.

5. Land Information Council (Allison Rozek)

No report.

6. County Emergency Management & Communications (Director Westrich)

No Report.

7. Metro Go/Regional Transit Leadership Council (Dan Steele)

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Metro Go will be removed and this will be called Regional Transit Leadership Council.

8. Heroin Task Force (Mayor Bukiewicz)

Mayor Bukiewicz reported they met last month and there were listening sessions around the County. They are gathering that material and will have more informational meetings coming around the County starting in January.

9. Employ Milwaukee (City of Milwaukee)

Mr. Jansen stated it was discussed to have the annual meeting which was in the bylaws. John Kissinger from Graef has agreed to come to the January ICC meeting. They had the meeting for DWD last week, there were two findings around governance. One of them, they were able to talk their way through that if ICC were to change the MOU to grant Employ Milwaukee to auditing, change the ability to audit internal staff who provide direct services, that would work. That would clean up the findings. Mr. Jansen will propose this in a motion. Mr. Jansen stated the Board meeting will be held this Thursday, it is an annual meeting. He will package those performance reports and the thought is they can use it for the discussion in January.

Mayor Neitzke reminded everyone that with Governor Elect Evers attending the January ICC meeting, it will take up a lot of time.

10. Legislative.

No report.

11. Roundtable Discussion

Mayor Devine reported West Allis had to cancel the Christmas parade. Mayor Devine reported that they unveiled their new brand using the dollars from the State law that they fought against that they ended up losing, so they are using it. He stated that some may have seen billboards and social media ads and it has been very well received inside and outside the community.

Mayor Ehley reported Wauwatosa had their tree lighting one Friday and then last Friday the holiday train. Mayor Barrett asked for an update on

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the log cabin. Mayor Ehley stated the permits have not been taken out yet. The log cabin is not an official historic building, but it is a building that was built in the 1920's, but looks like it was built in the 1800's. It was built as a party house and it was moved from where city hall is now to the site right around the corner. A developer wants to put multi-family on the site and they will be moving it approximately eight blocks, but the cost is adding up to more than anticipated.

Mayor Bukiewicz reported that Oak Creek had their tree lighting last week and had approximately 300 – 400 in attendance and had Rudolph and the Bumble there, which was done by their Fire Department.

Mayor Brooks reported South Milwaukee had their first lighted Christmas parade and it was well received and well attended. Mayor Brooks reported that in June 2019, Da' Crusher statue will be seen in place and there will be a fest. Mayor Brooks reported that the ICC approved a few years ago an Oak Creek Water Shed Restoration plan, that continues, SEWRPC will be in South Milwaukee this week and the first three draft chapters are ready for reviews.

President Krueger reported Brown Deer had their Christmas tree lighting and party and this was the 4th annual lighting.

IX. Items for Future Meetings

Mayor Kennedy reported that he met with people from the Smart Cities Initiatives, which is academics, private sector investors who want to work with cities on issues that are faced who may not have the funds or resources to be able to figure out solutions or how to pay for solutions. Mayor Kennedy invited some of these individuals to the January meeting to give a presentation regarding the initiative and they would like to work with the ICC over the course of next year learning about what are some of the issues the communities face and things they struggle to do. The academics can brainstorm ideas for solutions and they have connections with a lot of private sector investors who may be able to fund the solutions.

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X. Schedule Future Meeting

Mayor Neitzke stated the January 14, 2019 ICC meeting will be held in the Village of Greendale at 1:00 p.m. February would be Greenfield; March in Hales Corners.

XI. Adjournment

It was moved by President Anderson, seconded by President Frazer, to adjourn the ICC meeting of November 10, 2018 at 3:44 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Neitzke

**Minutes are not official until formally approved by the ICC at the next scheduled meeting.*