



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, June 11, 2018
Brown Deer Village Hall
Earl McGovern Board Room
4800 W Green Brook Drive
Brown Deer, WI 53223

Members Present:

Carl Krueger, Village of Brown Deer
John Hohenfeldt, City of Cudahy
Douglas Frazer, Village of Fox Point
Stephen Olson, City of Franklin
Bryan Kennedy, City of Glendale
Todd Michaels, Village of Greendale
Michael Neitzke, City of Greenfield
Dan Besson, Village of Hales Corners
Kimberly Montgomery, City of Milwaukee
Present (no name), Milwaukee County
Daniel Bukiewicz, City of Oak Creek
J. Stephen Anderson, Village of River Hills
Ken Tutaj, City of St. Francis
Allison Rozek, 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
Julie Seigel, Village of Whitefish Bay

Guests Present: (per sign-in sheet)

Tammy LaBorde, River Hills Manager
Ann Christiansen, North Shore Health Department
Evans Gant, Milwaukee County Executive's Office
Rachel Reiss, City of Glendale
Andy Pederson, Village of Bayside
Michael Hall, Village of Brown Deer
Erin Hirn, Village of Brown Deer



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Mike Kass, Village of Brown Deer
Leon Saryan, City of Greenfield
Ken Skowronski, Wisconsin Representative
Jeff Stone, Personal
Scott Jansen, Employ Milwaukee
Pete Coffaro, Employ Milwaukee
Myra Edwards, Mayor's Office, City of Milwaukee
Dave Fidlin, Milwaukee County Post
Christine Westrich, Milwaukee County OEM
Rob Henken, Wisconsin Policy Forum
David DeAngelis, Village of Elm Grove
John Shaw, City of Glendale
Victoria Toliver, Milwaukee County
Kimberly Montgomery, City of Milwaukee

Mayor Neitzke called the Intergovernmental Cooperation Council of Milwaukee County (ICC) meeting to order. A quorum was present.

I. Welcome to Brown Deer

President Krueger welcomed the members to Brown Deer.

II. Approval of the May 14, 2018 minutes

It was moved by Mayor Olson seconded by Mayor Hohenfeldt to approve the corrected minutes.

Correct spelling of name for Chris Lear (page 2 and 10) and Tammy LaBorde (page 10).

Correct Item V. Paragraph 1, sentences 3 & 4. ICC will need to conduct and LEO Board meeting for the purpose of reviewing Employ Milwaukee's performance and other items as listed in the By-Laws. A motion was needed to approve the changes made to the previously provided to DWD. In place of: The LEO Board will need to do business with the community twice per year or more frequently if requested for reviewing performance, planning. There is a local plan change that has been asked for by the DWD, a motion was needed on the information that was previously provided.

Correct Item V. Paragraph 1, sentence 5 is started with "The State of Wisconsin", just removed "In this local plan".



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Correct Item VI. Paragraph 8, sentence 3: There are maybe 40 people left that have not already interviewed or recruited Bon-Ton “back office” employees as a result of the dislocation. In place of: As a result of the Bon-Ton workforce dislocation occurring, there are maybe 40 people left that they have not already locked up for the back office operations in the Grand Avenue.

We will make the changes.

The motion carried unanimously.

1. Wisconsin Policy Forum presentation regarding City Government at the Breaking Point (Rob Henken)

A presentation was given by Mr. Henken. The presentation was distributed to all Elected Officials and Administrators.

III. Chief Elected Officials (CEOs) and Local Board Functions:

1. Review and approve the Employ Milwaukee annual budget for Fiscal Year 2019 – motion to approve required (Scott Jansen)

It was moved by President Anderson seconded by Mayor Hohenfeldt to approve the Employ Milwaukee annual budget for Fiscal Year 2019.

A roll call was done, President Besson was opposed.

The motion passes almost unanimously with one opposing vote.

IV. Updates from a Milwaukee County Supervisor

Mayor Neitzke stated that Eric Peterson is not there anymore. The Legislator update could not be done because the elections are coming up and there is not a County Supervisor present.

Evans Gant introduced himself. He is the Director of Human Relations for the County Executive’s Office and in the process of sending out introductory emails out to all of the Presidents and Mayors.



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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

Mayor Neitzke stated there was nothing this month.

VI. Review the contracts of shared services between Milwaukee County and the municipalities

Mayor Neitzke stated that Greenfield and Milwaukee County have set a meeting for the Kulwicki Park contract, which was for one-year. The meeting is to discuss an extension of the contract consistent with the previous approval.

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

Mayor Devine stated that the City of West Allis did unanimously pass the referendum on the Dark Store question and wondering if anyone else has. Mayor Olson stated that they were waiting until November and re-wording the referendum question. Mayor Devine stated that they did the primary with the intent to keep it in the debate for the Governor's election. Mayor Olson stated that was the intention; however, the comments from the Common Council was that it was a confusing question.

President Besson stated that the Board of Hales Corners felt it was a confusing question and issue for residents and it would be better served for The League to spend more time lobbying legislators where it is understood. Therefore, the emphasis here should go to The League and Madison.

Kimberly Montgomery stated that the Legislative Council has established a study committee that will be studying the Dark Store, which will be chaired by Senator Luther Olsen and vice-chaired by Representative Scott Allan. This study will take place this summer and can be followed online. The meetings can be participated in as well.

President Stalewski asked if there was previous conversations about contracting with a public relations firm because if the message was confusing, the message could be clarified for the referendum. Mayor Neitzke stated that one of the issues was Eric Peterson was helping with some of the lobbyist language and is gone. Mayor Neitzke asked Representative Skowronski if the legislators are aware that



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this is a big issue. Representative Skowronski stated that they are aware. Mayor Neitzke stated that in Greenfield, Walmart spent \$7 million purchasing, made millions of dollars in improvements, built 150,000 sf store, added an educational facility to train other stores, to total approximately \$20-\$21 million value. Walmart has filed an appeal with Greenfield stating that the place is worth \$5 million. The game is that you are going to settle it because you will not want to spend \$100,000 in litigation fees. Mayor Neitzke stated he has informed his staff that they will fight them because the City cannot compromise since ultimately it creates a tax shift. Taxes on the homes will be raised without one levy dollar increase for the community, ultimately increasing the tax rate without any improved or increased services.

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

1. MADACC

The Walk-Run-Wag event is July 14th and any information that can be distributed throughout the municipalities since it is a big fundraiser for MADACC is appreciated. The next one is Barktoberfest in September. MADACC is also sharing an intern this year with the City of Greenfield through a UWM public health student. Leaders from UW-Madison to tour MADACC's facilities and operations. Ten years ago, MADACC was considered one of the worst places in the midwest to house animals, now it is considered one of the best.

2. EMS (Mayor Hohenfeldt, Mayor Olson).

It was reported that there is no EMS meeting until October.

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

No report.

4. Community Development Block Grant (Ms. Toliver)

No report.

5. Land Information Council (Doug Seymour)

No report.

6. County Emergency Management & Communications (Director Westrich)

No report.



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7. Metro Go (Kerry Thomas)

It was stated that the Metro Go update should be changed to Metro Go/Regional Transit Leadership Council. Mayor Brooks stated that the Regional Workforce Transportation Symposium was held in Franklin and it elevated the issue of workers and employers. The challenge for the ICC group and any similar group is to move beyond raising awareness of providing a regional approach to transit solutions.

Mayor Neitzke suggested to list Mayor Brooks and Mayor Ehley for this topic. Mayor Ehley stated that she would be happy to be listed for this topic.

8. Heroin Task Force (Mayor Bukiewicz)

Mayor Neitzke stated that Greenfield had a successful Ethan's Run for Addiction, starting at Konkel Park, over 700 runners, to bring attention to the opioid addiction issue.

9. Employ Milwaukee (City of Milwaukee)

Previously reported as separate item.

10. Legislative.

No report.

11. Roundtable Discussion

Mayor Olson stated that Franklin does a police citizens academy and that has worked well for police/citizenship relationship. Mayor Neitzke stated Greenfield has this in place as well.

President Stalewski stated that tomorrow at the Plan Commission they are doing conditional use permits for the new 5G cell tower installation. There is no control over placement or any reason to object based on potential health issues. Mayor Neitzke asked if these were the mini towers. President Stalewski stated that they were and there is one on the agenda for tomorrow that is going to be placed in a residential area.

Mayor Devine stated that they are trying to use their Farmer's Market for a lot more events. They have a Wednesday night market which offers food, handmade gifts, jewelers, crafters.



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Mayor Brooks reported that there will be a Crusher statue in South Milwaukee within the next year.

IX. Schedule Future Meeting

The July 9, 2018 MMSD meeting will be held in the City of Cudahy at the Cudahy Family Library, 3500 Library Drive.

X. Adjournment

It was moved by Mayor Kennedy, seconded by President Krueger, to adjourn the ICC meeting of May 11, 2018 at 2:48 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.*