



Glendale Mayor Bryan Kennedy, Chair & Secretary, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290
Cudahy Mayor John Hohenfeldt, Treasurer, 5050 S. Lake Drive, Cudahy, WI 53110; (414) 769-2222

ICC Meeting Minutes
Monday, February 11, 2019; 1:20 p.m.
Greenfield Public Library Community Room
5310 W. Layton Ave.
Greenfield, WI 53220

Members Present:

Andy Pederson, Village of Bayside
Carl Krueger, Village of Brown Deer
John Hohenfeldt, City of Cudahy
Douglas Frazer, Village of Fox Point
Steve Olson, City of Franklin
Bryan Kennedy, City of Glendale
Michael Neitzke, City of Greenfield
Dan Besson, Village of Hales Corners
Tom Barrett, City of Milwaukee
Chris Abele, Milwaukee County
Daniel Bukiewicz, City of Oak Creek
J. Stephen Anderson, Village of River Hills
Allison Rozek, Village of Shorewood
Kathy Ehley, City of Wauwatosa
Dan Devine, City of West Allis
John Stalewski, Village of West Milwaukee
Julie Siegel, Village of Whitefish Bay

Excused:

Jim Birmingham, Village of Greendale
Ken Tutaj, City of St. Francis
Erik Brooks, City of South Milwaukee

Guests Present: (per sign-in sheet)

David DeAngelis, Village of Elm Grove
Kim Egan, West Milwaukee
Kevin Bruhn, Milwaukee County
Lisa E, Greenfield
Andy Pederson, Village of Bayside

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Rachel Safstrom, City of Glendale
Rebecca Grill, West Allis
Scott Jansen, Employ Milwaukee
Willie Wade, Employ Milwaukee
John Kissinger, Employ Milwaukee
Nicole Stickler, Milwaukee County
Theo Lipscomb, Milwaukee County
Danielle Decker, City of Milwaukee
Dave Steeve
Julie Lewandowski, WI for Safe Tech.
Bill Kewan, WI for Safe Tech.
Kevin Swoboda, WI for Safe Tech.
Jon Coren, Greenfield Fire-Rescue
Matt McCooevn, Milwaukee County
Lynn Stull, WI for Safe Tech.
Elaine Unger, WI for Safe Tech.
Lori Presley, WI for Safe Tech.
Kimberly Montgomery, City of Milwaukee
Corri Heso, WI Public Radio

Mayor Kennedy called the Intergovernmental Cooperation Council of Milwaukee County (ICC) meeting to order at 1:10 p.m. A quorum was present.

- I. Welcome to Greenfield**
Mayor Neitzke welcomed everyone to Greenfield and gave a brief history of City.
- II. Approval of the January 14, 2019 minutes**
It was moved by President Krueger seconded by President Stalewski to approve the minutes. The motion carried unanimously.
- III. Employ Milwaukee Annual Work Force Meeting – See Agenda in Packet (Scott Jansen)**
There is a separate agenda with 6 items going over the semiannual Strategic Planning oversight that the ICC provides for Employ Milwaukee.

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Mr. Jansen reviewed the handouts that were given before the meeting including the Employ Milwaukee Financial Summary, Operating Budget, Operating Performance reports, and Demographic reports.

Mr. Wade introduced himself to the committee, he was appointed as CEO to Employ Milwaukee in July. Mr. Wade reviewed the Transition Advisory Committee's strategic recommendations. The committee determines how Employ Milwaukee operates and moves forward.

The next meeting time the Employ Milwaukee will be in May to review the operating budget. Mayor Kennedy explained as part of the consortium Employ Milwaukee will do reports before the ICC three times a year, twice for strategic planning and once for budget.

IV. Introduction of Speaker of Wisconsin State Assembly (Robin J. Vos)

Speaker Vos thanked the ICC for inviting him. His district is based in the southern part of Racine County and became the speaker 2013. Not as much gets done in a divided government compared to when you have one party in control of everything. This means the topics that are chosen are important instead of picking topics that are going to instantly drive a wedge between the two parties. Speaker Vos is optimistic in moving Wisconsin forward.

Mayor Kennedy stated that the communities that make up the North Shore Fire Department have been able to have the portion of their budgets that relate to the North Shore Fire Department be exempt from the tax levy limit per State Statutes. He asked Speaker Vos if he would be willing to keep language in the budget to make the tax levy limit exemption uniform with the expenditure restraint program.

Speaker Vos stated they are trying to look for ways for more consolidation or at least joint services but putting it in the budget it's not going to happen.

President Rozek asked how the state, outside the budget process, will start incentivizing combining services. Speaker Vos stated is open to suggestions. He has heard a lot of people talk about shared services, but not necessarily seen a lot of people follow through with it. Part of consolidation is having people willing to

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sit down and talk about and come up with a list of obstacles and then go to the legislature and say here are things they need help with.

Mayor Neitzke stated Greenfield has been sharing services with the school districts. Mayor Neitzke stated that if the state wants the communities to do these things maybe one exception to the levy limit is the dollars that the municipality invest in something that is desirable 5 or 10 years out could be taken or accepted from the levy limits.

Speaker Vos stated that the idea of incentivizing cooperation is that everyone supports regardless of political parties. If there was a way to carefully define what consolidate services means than that would be something he is willing to look at.

Mayor Neitzke asked about the Dark Store Tax Loophole. Various people gave examples of why the Dark Store Tax Loophole is not fair to communities. Mayor Neitzke mentioned Amy Seibel who is the attorney that drafted the dark store bad faith provision would be the solution. Speaker Vos stated that he would be willing to look at the Amy Seibel's draft of the dark store bad faith provision.

Mayor Kennedy thanked Speaker Vos for coming in and spending time with the ICC members.

Speaker Vos thanked the members of the ICC. He stated that he knows it is not easy being an elected official. It is difficult to always strive and do your very best with limited resources. If presented with solutions he promises to take a look at it with his committees and work through a process to find a consensus. It is better to come with a solution rather than coming with a problem and saying fix it.

Mayor Barrett said a few words after the committee took a few minutes of silence for Matthew Rittner and Bryan Rodriguez.

V. Fair Deal Work Group, from Government Affairs Liaison (Matt McGovern)

Chairman Lipscomb introduced a resolution last fall calling for a group of leaders from the community representing a broad spectrum of the community to make recommendations to the legislature how issues can be addressed long term.

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Matt McGovern went over the recommendations from the Fair Deal Work Group.

Mayor Kennedy asked if there would be a motion from the ICC that they endorse the recommendations of the fair deal for Milwaukee County Work group recommendations.

It was moved by President Krueger seconded by President Stalewski to make a motion that the ICC endorses the fair deal recommendations from Milwaukee County Work Group. The motion carried unanimously.

VI. Census Public Information Campaign (Mayor Ehley)

Mayor Ehley asked for input on what other communities have done in the past for public information about the census. Mayor Barrett suggested talking to Sharon Robinson from the Department of Administration for the City of Milwaukee is about Census Campaigns. Mayor Ehley asked everyone to go back to their communities to find out what was done 10 years ago in previous counts and bring a couple ideas to the next meeting.

VII. 5G, it's Infrastructure & Implications Presentation from Wisconsin for Safe Technology, UA (Elaine Unger and Lynn Stull)

Elaine Unger and Lynn Stull gave a presentation about 5G infrastructure and implications. Currently there is federal legislation HR530 that would dismantle the FCC and give more municipalities control the 5G infrastructure coming into their communities.

Mayor Kennedy stated that the League of Municipalities came out with an article about the 5G that is in line with the presentation about giving control back to the communities.

VIII. 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.

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

No report.

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

No report.

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

1. MADACC (Karen Sparapani)

Mayor Hohenfeldt stated the Board of Directors meeting is April 16.

2. EMS (Mayor Hohenfeldt, Mayor Olson).

No report.

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

No report.

4. Community Development Block Grant (Victoria Toliver)

No report.

5. Land Information Council (President Rozek)

No report.

6. County Emergency Management & Communications (Director Westrich)

No Report.

7. Regional Transit Leadership Council (David Steele, Mayor Ehley)

Mr. Steele stated that 100 community leaders came to the regional multi-modal transportation for the region during the ice storm.

8. Heroin Task Force (Mayor Bukiewicz)

No Report

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9. Employ Milwaukee (City of Milwaukee)

No Report

10. Legislative.

No report.

11. Roundtable Discussion

Various people gave updates on their communities.

XII. Items for Future Meetings

Presidents Rozek suggested having a brainstorming session on solutions to share services.

XIII. Schedule Future Meeting

Mayor Kennedy stated the next meeting will March 11, 2019 1:00 PM at Hales Corners.

XIV. Adjournment

It was moved by County Executive Abele, seconded by Mayor Neitzke, to adjourn the ICC meeting of February 11, 2019 at 3:04 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy

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

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