



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, March 11, 2019; 1:20 p.m.
Hales Corners Village Hall
Board Room
5635 S. New Berlin Rd.
Hales Corners, WI 53130

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
Jim Birmingham, Village of Greendale
Michael Neitzke, City of Greenfield
Dan Besson, Village of Hales Corners
Daniel Bukiewicz, City of Oak Creek
Tammy LaBorde, Village of River Hills
Allison Rozek, Village of Shorewood
Dan Devine, City of West Allis
John Stalewski, Village of West Milwaukee
Paul Boening, Village of Whitefish Bay

Excused:

Tom Barrett, City of Milwaukee
Chris Abele, Milwaukee County
Ken Tutaj, City of St. Francis
Erik Brooks, City of South Milwaukee
Kathy Ehley, City of Wauwatosa

Guests Present: (per sign-in sheet)

Karen Sparapani, MADACC
Rachel Safstrom, City of Glendale
Paul Boening, Whitefish Bay
Andy Pederson, Village of Bayside

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Christine Westrich, Milwaukee County OME
Wanda Montgomery, Village of Brown Deer
Theo Lipscomb, Milwaukee County
Danielle Decker, City of Milwaukee
Mort McGovern, Milwaukee County
Sandra Kulik, Village of Hales Corners
Dave DeAngeles, Elm Grove
John Cohn, Greenfield Fire
Jeff Stuve, MMSD
Kim Egan, West Milwaukee
Rick Oliva, MCLEEA
Willie C. Wade, Employ Milwaukee
Scott Jansen, Employ Milwaukee

Mayor Kennedy called the Intergovernmental Cooperation Council of Milwaukee County (ICC) meeting to order at 1:05 p.m. A quorum was present.

I. Welcome to Greenfield

President Besson and Mr. Strekow, from Hales Corners Historical Society, welcomed everyone to Village of Hales Corners and gave a brief history of Village.

II. Approval of the February 11, 2019 minutes

It was moved by Mayor Hohenfeldt seconded by Mayor Bukiewicz to approve the minutes. The motion carried unanimously.

III. Introduction of Candidates running for Circuit Court Branch 40 on April 2 (Andrew Jones and Danielle Shelton) (3 minutes each)

Mr. Jones introduced himself and looks forward to bringing back faith to the people about the court system. He believes he has the qualifications. He believes the Circuit Court Judge should treat everyone equally and fairly.

Ms. Shelton introduced herself to everyone and talked about her background and how she ended up in law school.

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IV. Introduction of State Senator Alberta Darling (5-7 minutes)

Senator Darling co-chairs the Joint Committee on Finance and went over Governor Evers budget. The Governor's Budget is the base budget; the Legislative Fiscal Bureau will give other options to the Joint Committee on Finance. The 16 people on the Finance Committee vote on motions. It takes 9 votes to get recommendations into the budget. Senator Darling asked the committee how the State can give municipalities more ability to spend the money they have.

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 Senator Darling if she would be willing to support the language in the budget to make the tax levy limit exemption uniform with the expenditure restraint program.

Senator Darling stated she would be willing to take a look at it. She can't make any promises, but she will look at it because she does want to encourage shared services.

Mayor Hohenfeldt asked about the Dark Store Tax Loophole.

Senator Darling stated the legislator is looking at the bill and stated the bill has to be drafted correctly. Municipalities and legislation have been talking about this for several years. Senator Darling understood the municipalities concern and stated they have been such team players that it is time for the legislator to be a team player with municipalities.

Mayor Olson expressed his concern with the State not helping the local government.

Senator Darling stated that it has been difficult for the State and the municipalities. It has been a challenge to keep down property and pay for referendums.

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President Rozek asked about the language in the budget about TIF legislation. Senator Darling stated there is a debate at the State level and weather communities are using TIFs responsibly. The intent of the TIF was to help underdeveloped or hazardous areas. Many people are saying TIFs are not being used that way.

V. Review and approval of the WDA 2 CEO Consortium Agreement modification (Scott Jansen)

The WDA 2 attorney stated that a consortium agreement will no longer will be necessary. She authorized to enter a one item agreement as the Employ Milwaukee agreement.

VI. Review and approval of the Employ Milwaukee board replacement for the “labor / apprenticeship representative” (Scott Jansen)

Mr. Jansen explained that Michael Daily has received approval from Employ Milwaukee to serve as labor / apprenticeship representative on the board of directors. He also needs approval from Mayor Barrett as CEO and approval from everyone at ICC as the consortium.

It was moved by Mayor Hohenfeldt seconded by Mayor Bukiewicz to make a motion that Michael Daily, from United Steel Workers as the labor / apprenticeship representative on the board of directors. The motion carried unanimously.

VII. Recommendations on ways the State can incentivize shared services between municipalities (President Rozek)

President Rozek would like to come up with recommendations on ways the State can incentivize shared services based on Speaker Vos and Senator Darlings suggestions. Mayor Kennedy stated that he will compile a list of recommendations from members of the ICC and staff at the municipalities. This list will be brought back to the members and a letter can be drafted up to send to the Legislator and Governor.

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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)

As of now the ICC has not hired a lobbyist as an organization. Mayor Kennedy suggested to continue bringing in elected officials to the ICC. The members can ask their questions to the elected officials. President Rozek asked if there were other communities that have concerns that have not been addressed. Mayor Kennedy stated that the City of Milwaukee does retain a lobbyist. She is preparing a report on the budget and the impact it has on the City of Milwaukee. Some of the same concerns will also affect the other municipalities. She will do a presentation at the next meeting.

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)

Ms. Sparapani reported that MADACC will be hosting their annual low-cost vaccination and microchipping clinic on March 30. The Board of Directors meeting is April 16.

2. EMS (Mayor Hohenfeldt, Mayor Olson).

Mayor Olson mentioned an article in the Journal Sentinel about the diversion policy. The policy ended in 2016. Ambulances are not diverted in Milwaukee County.

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

No report.

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4. Community Development Block Grant (Victoria Toliver)

No report.

5. Land Information Council (President Rozek)

No report.

6. County Emergency Management & Communications (Director Westrich)

April 11 wireless emergency alerts test will happen. Mayor Kennedy asked Ms. Westrich if 5G will be beneficial to Emergency Management. Ms. Westrich is going to get more information.

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

No report

8. Heroin Task Force (Mayor Bukiewicz)

They will be meeting April 12

9. Employ Milwaukee (City of Milwaukee)

No Report

10. Legislative.

No report.

11. Roundtable Discussion

Franklin will be hosting an employment summit with Employ Milwaukee.

Construction will continue in Hales Corners.

Oak Creek welcomed Aldis, Fresh Market and an open house for Astronautics Corporation.

West Allis, Mayor Devine suggested inviting a congressperson to talk about cuts to domestic programing.

Brown Deer's financial rating has been raised to AAA and the DPW building is almost done.

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XII. Items for Future Meetings

Mayor Neitzke will need to be appointed to serve on the MADACC committee.

XIII. Schedule Future Meeting

Mayor Kennedy stated the next meeting will be April 8, 2019 1:00 PM in the City of Milwaukee.

XIV. Adjournment

It was moved by President Krueger, seconded by Mayor Devine, to adjourn the ICC meeting of March 11, 2019 at 2:43 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.*