



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
Greenfield Mayor Michael Neitzke, Treasurer, 7325 W. Forest Home Avenue, WI 53220; (414) 329-5200

Intergovernmental Cooperation Council Meeting Minutes

Monday, September 9, 2019

City of St. Francis Civic Center

Council Chambers

3400 E. Howard Ave

St. Francis, WI 53235

Members Present:

Sam Dickman, Village of Bayside
Wanda Montgomery, Village of Brown Deer
Tom Pavlic, City of Cudahy
Douglas Frazer, Village of Fox Point
Steve Olson, City of Franklin
Bryan Kennedy, City of Glendale
Todd Micheals, Village of Greendale
Michael Neitzke, City of Greenfield
Dan Besson, Village of Hales Corners
Tom Barrett, City of Milwaukee
Alec Knutson, Milwaukee County
Daniel Bukiewicz, City of Oak Creek
Tammy LaBorde, Village of River Hills
Ken Tutaj, City of St. Francis
Erik Brooks, City of South Milwaukee
Kathy Ehley, City of Wauwatosa
Dan Devine, City of West Allis
John Stalewski, Village of West Milwaukee
Julie Siegel, Village of Whitefish Bay

Excused:

Allison Rozek, Village of Shorewood

Guests Present: (per sign-in sheet)

Kimberly Montgomery, City of Milwaukee
Rachel Safstrom, City of Glendale

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David DeAngelis, Village of Elm Grove
Rick Oliva, MCLEEA
Karen Sparapani, MADACC
Christine Westrich, Milwaukee County OEM
Jeff Stone, MMSD Commissioner
Israel Ramon, Milwaukee Co Register of Deeds
Nick Janis, Sen. Chris Larson staff
Georgina Manley, US Census Bureau
Rob Henken, Wisconsin Policy Forum
Ari Brown, Wisconsin Policy Forum
Andy Pederson, Village Manager of Bayside
Victoria Toliver, Milwaukee County CDBG
Richard Adamczewski, St. Francis Citizen
Alec Knutson, Milwaukee County
Nicole Stickler, Milwaukee County
Mildred Coby, Employ Milwaukee
Brenda Wood, City of Milwaukee

I. Welcome to St. Francis

Mayor Tutaj welcomed everyone to St. Francis. Recent development includes apartments which are expected to be valued at \$60 million. The community is 2.8 square miles.

II. Approval of the September 9, 2019 minutes

It was moved by Mayor Devine, seconded by President Montgomery, to approve the minutes for the September 9, 2019 meeting. The motion carried unanimously.

III. Speaker Israel Ramón – Register of Deeds Office

Mr. Ramón gave a brief overview of the Register of Deeds Office. In early 2019, the FBI was called to the office for review of improper practices. Mr. Ramón has focused on the Office being transparent. An audit is ongoing to review and understand what happened.

President Frazer asked about the process for digitizing historic records. Mr. Ramón stated they are about 85% complete with the project. It is estimated the project will be complete in June 2020.

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Mayor Brooks inquired of any programs available to assist municipalities. Mr. Ramón stated he will share information with communities as it becomes available.

IV. Presentation by Rob Henken, President of the Wisconsin Policy Forum - Municipal Data Tool

Mr. Henken gave a brief presentation on the use of the Municipal Data Tool provided by the Wisconsin Policy Forum. This tool replaces the previously published Municipal Facts document. Mr. Henken showed how municipalities can get historical information as well as compare themselves to other municipalities within the State.

V. Discussion of the December ICC meeting where we are inviting Mayors and Village Presidents, plus County Execs and County Administrators, from the neighboring communities and counties.

Mayor Kennedy indicated the December meeting will be held at the City of Wauwatosa. Several neighboring County officials have been invited to join the ICC meeting. Since the attendance will be increased, it is being requested to authorize additional funding to the City of Wauwatosa to cover the lunch.

It was moved by Mayor Olson, seconded by Mayor Tutaj, to authorize the reimbursement of up to \$500 for the December lunch to the City of Wauwatosa. The motion carried unanimously.

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

No update.

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

Alex Knutson gave a brief update on the Sales Tax Legislation. AB521 was introduced last week. The next step is for a public hearing to be scheduled. The universal feedback from the municipalities was to ensure this would not affect the Expenditure Restraint Program, it should not affect the TIF Districts and needs to be on the tax bill as a credit for the property tax credit.

Monthly updates to the ICC will continue.

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

1. **MADACC (Director Sparapani)**
See attached.
2. **EMS (Mayor Olson)**
Mayor Olson stated the budget increase for 2020 is \$200,000.
3. **Lakefront Development Commission (Mayor Bukiewicz)**
No Report
4. **Community Development Block Grant (Victoria Toliver)**
Ms. Toliver indicated they are in the final stages of developing the five-year consolidated plan.
5. **Land Information Council (President Rozek)**
No Report
6. **County Emergency Management & Communications (Director Westrich)**
Ms. Westrich stated the defibrillators have been approved.
7. **Regional Transit Leadership Council (David Steele, Mayor Ehley)**
The next meeting is on October 17.
8. **Heroin Task Force (Mayor Bukiewicz)**
No Report.
9. **Census Campaign Updates**
No Report.
10. **Legislative**
No Report.
11. **Roundtable Discussion**
West Allis had the Police Department struck by lightning. Thank you to Greenfield for taking the 911 calls.

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Franklin had fiber out for a few days. Thank you to Greenfield for their assistance with that as well.

Glendale announced the grand opening of the MSOE baseball field was October 5.

Oak Creek has fall fest this weekend. The Fire Chief retired after 42 years of service.

Hales Corners announced the Lions will put on pumpkin fest. Festival Foods will be opening November 8.

IX. Items for Future Meetings

No update.

X. Schedule Future Meeting

Mayor Kennedy stated the next regular meeting will be November 11, 2019 1:00 PM. The meeting location will be at Hubbard Park Lodge in the Village of Shorewood.

XI. Adjournment

It was moved by Mayor Barrett, seconded by President Stalewski, to adjourn the ICC meeting of September 9, 2019 at 3:06 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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Community Impact Report September 2019

187

Animals
Returned
To Owner

1,086

Animals Taken In

392  658  36 

204

Animals
Transferred

179

Animals
in Foster

244

Non-placeable
Animals*

341

Adoptions

67



271



3



Community Services Provided

ACO Calls Completed



660

Owner Surrenders



275

Owner Requested
Euthanasia



55

Animals Seized at request
of Law Enforcement



60

Volunteer Hours



630

Spay/Neuter Surgeries**



445

Bite Cases



31

Outreach Events



5

Vaccines for Public



290

* Non-placeable animals are ones that arrive at MADACC too sick or injured to treat, or animals who have exhibited dangerous behavior, and are not candidates for placement. These animals are humanely euthanized either at the end of legal holding period or at the time of intake because it is inhumane to hold them.

** This includes 107 public surgeries and 338 surgeries for placeable animals