

Intergovernmental Cooperation Council Meeting Minutes Monday, November 11, 2019

Village of Shorewood Hubbard Park Lodge 3565Morris Boulevard Shorewood, WI 53211

Members Present:

Andy Pederson, Village of Bayside Wanda Montgomery, Village of Brown Deer Tom Pavlic, City of Cudahy Steve Olson, City of Franklin Bryan Kennedy, City of Glendale Todd Micheals, Village of Greendale Dan Besson, Village of Hales Corners Tom Barrett, City of Milwaukee Chris Abele, Milwaukee County Daniel Bukiewicz, City of Oak Creek Steve Anderson, Village Manager of River Hills Allison Rozek, Village of Shorewood Kathy Ehley, City of Wauwatosa Dan Devine, City of West Allis Kim Egan, Village Manager of West Milwaukee Julie Siegel, Village of Whitefish Bay

Excused:

Douglas Frazer, Village of Fox Point Michael Neitzke, City of Greenfield Ken Tutaj, City of St. Francis Erik Brooks, City of South Milwaukee

Guests Present: (per sign-in sheet) Rachel Safstrom, City of Glendale Michael Pedersen, Village of Fox Point



Karen Sparapani, MADACC
Rebecca Ewald, Village of Shorewood
Christine Westrich, Milwaukee County OEM
Jeff Stone, MMSD Commissioner
Alec Knutson, Milwaukee County
Nicole Stickler, Milwaukee County
Theo Lipscomb, Milwaukee County Board Chair
Kimberly Montgomery, City of Milwaukee

I. Welcome to Shorewood

President Rozak welcomed everyone to Shorewood. Ms. Rozak stated the Business District continues to grow. The pizza came from MOD Pizza. The organization hires felons to get back into the workforce.

II. Approval of the October 14, 2019 minutes

It was moved by President Besson, seconded by President Montgomery, to approve the minutes for the October 14, 2019 meeting. The motion carried unanimously.

III. Employ Milwaukee Presentation

Mr. Mark Kessenich, Interim CEO and President of Employ Milwaukee gave a brief update. Employ Milwaukee has hired a national search firm to oversee the process of finding the next CEO and President. A determination and offer is expected to be made in December.

Mr. Paul Mozina asked for more elaboration on involvement of this program in the schools. Mr. Kessenich stated there are 6 schools staffed with Employ Milwaukee staff. A list will be distributed to the ICC.

IV. Review the contracts of shared services between Milwaukee County and the municipalities (recurring item) No update.

V. Discussion and decision(s) regarding pending legislation which may have an impact on the ICC communities (recurring item) No update.



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

1. MADACC (Director Sparapani)

See attached.

2. EMS (Mayor Olson)

No Report

3. Lakefront Development Commission (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)

Ms. Westrich stated CVMIC has expressed concern on the agreement police departments have with EMS. She believes they are able to work through the concerns. Invoices on radios have been distributed to communities.

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

No Report

8. Heroin Task Force (Mayor Bukiewicz)

Mayor Bukiewicz stated the cases are not slowing down. There is a class action lawsuit. Mayor Olson questioned if there was information that could be distributed to communities on how it is affecting each individual community.

9. Census Campaign Updates

Several communities reported on their Complete Count Committee. Many have included religious organizations as well as schools.

10. Legislative

Alex Knutson gave a brief update on the Sales Tax Legislation. The bill has been introduced and assigned to committees. The concerns regarding Expenditure



Restraint Program, TIF and Levy Limits have been addressed in the revisions. Mr. Knutson encouraged everyone to reach out to legislators to move the bill forward.

11. Roundtable Discussion

Cudahy had a Veterans Day Program at the High School. It was very well done.

Hales Corners thanked all the Veterans for their service.

Shorewood wrapped up their budget.

West Allis has a dog park 97 percent complete. If the weather holds out it will open soon.

Franklin stated their last five years the levy increase has been less than 1 percent.

Glendale had a ground breaking for Bayshore. The anticipated assessed tax rate is down 13 percent.

VII. Items for Future Meetings

President Montgomery requested a topic on what communities are doing to protect residents that have challenges with landlords of rental properties.

VIII. Schedule Future Meeting

Mayor Kennedy stated the next regular meeting will be December 9, 2019 and will begin at 12:00 PM with lunch. The meeting location will be in Wauwatosa at the Library.

IX. 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.



Community Impact Report October 2019

192

Animals Returned To Owner 1,090

Animals Taken In

182

Animals **Transferred**

146

Animals in Foster

411 646 (f) 33 (206 Non-placeable Animals* Animals*

408 **Adoptions**

86 m 321 V



Owner Requested

Euthanasia



Community Services Provided

Owner Surrenders

Volunteer Hours

Outreach Events

ACO Calls Completed







61

Animals Seized at request of Law Enforcement



61





Spay/Neuter Surgeries**

Vaccines for Public

Bite Cases







^{*} 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 147 public surgeries and 338 surgeries for placeable animals