

Intergovernmental Cooperation Council Meeting Minutes Monday, March 9, 2020 At 1:22 p.m.

Village of Whitefish Bay Whitefish Bay Village Hall 5300 N. Marlborough Dr. Whitefish Bay, WI 53217

Members Present:

Andy Pederson, 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 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 Steve Anderson, River Hills Ken Tutaj, City of St. Francis Allison Rozek, Village of Shorewood Erik Brooks, City of South Milwaukee Jim Archambo, City of Wauwatosa Dan Devine, City of West Allis John Stalewski, Village of West Milwaukee Julie Siegel, Village of Whitefish Bay

Excused:

James Birmingham, Village of Greendale

Guests Present: (per sign-in sheet)
Jordan Primakow, City of Milwaukee
Jeff Stone, MMSD
Paul Boening, Village of Whitefish Bay

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COOPERATION COUNCIL

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

Tim Blakeslee, Village of Whitefish Bay Rhonda Jacobson, Milwaukee County Chytania Brown, Employ Milwaukee Mariel Hildenbrand, Village of West Milwaukee David DeAngelis, Village of Elm Grove Tammy LaBorde, River Hills Andy Pederson, Village of Bayside Rachel Safstrom, City of Glendale Sarah Weishar, Village of Greendale Stephanie Hacker, GRAEF Ben Block, GRAEF Tanya Furseca, GRAEF Danya Lifflefield, GRAEF Craig Huebner, GRAEF Christine Westrich, Milwaukee County OEM Victoria Toliver, Milwaukee County Housing Mike Barber, City of Franklin Tony Snell, DNC Kimberly Dorsey, DNC Hannah Mills, DNC Millie Coby, Employ Milwaukee

I. Welcome to Whitefish Bay

President Siegel invited Village Manager, Paul Boening to welcome the ICC members. Mr. Boening stated that Whitefish Bay incorporated in 1892 and currently has 14,000 residents. Mr. Boening also explained that 90% of the village is considered residential with an active commercialized area on Silver Spring Drive.

II. Approval of the February 10, 2020 minutes

It was moved by President Anderson, seconded by President Montgomery, to approve the minutes for the February 10, 2020 meeting with correction. The motion carried unanimously.

III. Update of Mutual Aid Agreement/Equipment Sharing Agreement (Neitzke) Mayor Neitzke stated a draft agreement has been vetted by Cimic and will be distributed when available.

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IV. Approval of the Halloween Observance Schedule for 2020-2030 It was moved by Mayor Barrett, seconded by the County Executive, to approve the Halloween Observance Schedule for 2020-2030. Motioned carried by 10-7 vote.

V. Presentation of Employment and Volunteer Opportunities – Kim Dorsey, Representative of DNC

Tony Snell not only distributed information on how to volunteer for the 2020 Democratic National Convention, but also discussed the internal and volunteer issues regarding the DNC.

VI. Recommending to Mayor Barrett the appointment of Chytania Brown to serve as President and CEO of Employ Milwaukee

Mayor Barrett presented an overview of the process of appointment. Chytania Brown then reviewed her resume with the ICC.

It was moved by Mayor Bukiewicz, seconded by President Montgomery, to approve the recommendation of Mayor Barrett to appoint Chytania Brown to serve as President and CEO of Employ Milwaukee. The motion carried unanimously.

VII. Renewal of terms for the ICC Representatives for County Land Sale Certification – Aaron Hertzberg

Aaron Hertzberg distributed a list of the communities that have submitted a name for the County Land Sale Certification. All communities have been identified, besides River Hills which is not yet finalized.

President Rozek stated Katie Gnau will be added to the list of names for Shorewood.

It was moved by Mayor Neitzke, seconded by Mayor Olson to approve the County Land Sale Certification Representatives.

President Anderson amended the motion, seconded by County Executive to approve all names for the County Land Sale Certification subject to the River Hills submission. The motion carried unanimously.



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

No Report

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

No Report

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

1. MADACC (Director Sparapani)

Mayor Neitzke distributed a monthly update.

2. EMS (Mayor Olson)

Mayor Olson explained that OEM will perform a paramedic tabletop exercise on pandemics on March 17. Transport information was distributed to the ICC. On Wednesday, 911 dispatch will screen for coronavirus.

3. Lakefront Development Commission (Mayor Bukiewicz)

No Report

4. Community Development Block Grant (Victoria Toliver)

Victoria Toliver stated she will organize meetings to brainstorm ideas and suggestions for a three-year cooperative agreement. Ms. Toliver also stated CDBG received the final 2020 CDBG in-home funding and will begin sending out funds in summer. Thirdly, the five-year consolidated plan is nearing completion.

5. Land Information Council (President Rozek)

No Report

6. County Emergency Management & Communications (Director Westrich)

Director Westrich reiterated the sequence of events performed in the upcoming 911 dispatch coronavirus screening. She also explained that OEM is reviewing Human Resources logic to ensure policies and supplies are available. Westrich then stated the importance of creating a task force



between the city and the county in order to be aligned if a public health emergency were to arise.

Mayor Kennedy suggested Director Westrich give a lengthy report in April of the information received from the upcoming meetings regarding a task force.

7. Regional Transit Leadership Council (David Steele, Mayor Ehley) No Report

8. Heroin Task Force (Mayor Bukiewicz)

Mayor Bukiewicz explained that numbers continue to incline. He also stated that Oxford House is opening two homes in Milwaukee; one for males and one for females.

9. Census Campaign Updates

April 1, 2020 is the kickoff date for the count of everyone who lives in the United States.

10. Legislative Update

i. County proposal for enabling legislation for a binding referendum on a County-wide Sales Tax

Alec Knutson reported on the recent AB521 hearing regarding the bill on Milwaukee County Sales Tax. Mr. Knutson stated that additional revenue collected and expended by a county and its municipalities will have no effect on any local government funding formula.

XI. Meet the Candidates for County Executive

Senator Larson and Representative Crowley each introduced themselves and answered questions from the ICC members regarding their backgrounds for candidacy.

XII. Round Table Discussion

City of St. Francis began constructing a \$38 million luxury apartment complex in January and should be completed in May 2021.



City of Franklin announced a \$2 million grant from the Bucyrus Foundation for renovation of a key downtown building. President Olson also stated that Crusherfest is the first weekend in June.

City of Oak Creek announced that Milwaukee Yards, a Regional Sports Complex with multiple sports courts is coming to Oak Creek.

Village of Hales Corners stated that the final stage of a new retirement area consisting of roughly 500 units has been approved.

City of West Allis will begin the new development with Cobalt following the destruction of the Allis Chalmers building.

City of Glendale is completing a master plan for 2040.

Village of Shorewood is beginning to create a comprehensive plan, as well as starting a \$20 million engineering project for a sewer system upgrade.

City of Franklin has pulled the building permits for phase one of Ballpark Commons. Mayor Olson stated there has also been a vast amount of interest in both open positions for an administration director and a planning manager.

Village of Brown Deer is receiving its first Crab Du Jour restaurant. President Montgomery welcomed the ICC members to join her for the 16th Annual Deer Run on April 25, 2020. This Saturday, there will also be an event honoring black and brown women for agents of change awards and President Montgomery will be receiving an award.

County Executive updated the ICC members on discussions with the state for grant funding regarding the four counties that submitted applications.

City of Milwaukee thanked everyone for reaching out during the tragic event taken place at MillerCoors. City of Milwaukee is also undergoing multiple large construction sites.

XIII. Items for Future Meetings

Director Christine Westrich will provide updated information regarding a task force.

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XIV. Schedule Future Meeting

Mayor Kennedy stated the next regular meeting will be at the Village of Bayside.

XV. Adjournment

It was moved by Mayor Barrett, seconded by County Executive, to adjourn the ICC meeting of March 9, 2020 at 3:13 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy.