



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 14, 2020**

**At 1:14 p.m.**

**Via Teleconference**

### **Members Present:**

Eido Walny, 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  
Jim Birmingham, Village of Greendale  
Michael Neitzke, City of Greenfield  
Dan Besson, Village of Hales Corners  
Tom Barrett, City of Milwaukee  
David Crowley, Milwaukee County  
Daniel Bukiewicz, City of Oak Creek  
Steve Anderson, Village of River Hills  
Ken Tutaj, City of St. Francis  
Allison Rozek, Village of Shorewood  
Erik Brooks, City of South Milwaukee  
Dennis McBride, City of Wauwatosa  
Dan Devine, City of West Allis  
John Stalewski, Village of West Milwaukee  
Julie Siegel, Village of Whitefish Bay

### **Excused:**

None

### **Guests Present:**

Rachel Safstrom, City of Glendale  
Kaela Sullivan, City of Glendale  
Alec Knutson, Milwaukee County  
Darren Rausch, City of Greenfield Health Department  
Jackie Ove, City of South Milwaukee Health Department  
Adam Remington, Franklin Fire Department

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Andy Pederson, Village of Bayside  
Ann Christiansen, North Shore Health Department  
Anne O'Connor, UW-Madison Health Department  
Darcy DuBois, Oak Creek Health Department  
David Farwell, Milwaukee County  
Griselle Torres, City of Milwaukee Health Department  
Jeff Roman, OAAA  
Jon Cohn, Greenfield Fire Department  
Jeff Stone, MMSD  
Michael Hall, Village of Brown Deer  
Mike Kass, Village of Brown Deer Police Department  
Millie Coby, Employ Milwaukee  
Paul Boening, Village of Whitefish Bay  
Peggy Steeno, City of Franklin  
Rebecca Ewald, Village of Shorewood  
Shawn Rolland, Milwaukee County  
Rae Johnson, OAAA  
Todd Michaels, City of Greendale  
Tammy LaBorde, Village of River Hills  
Susan Sheppard, Greendale Health Department  
Rick Oliva, City of Franklin  
Rebecca Grill, City of West Allis  
David Farwell, Milwaukee County  
Adam Remington, Franklin Fire Department  
Cassandra Libal, OEM  
Robert Whitaker, North Shore Fire Department  
Isaac Rowlett, MEOC  
Victoria Toliver, Milwaukee County Housing  
Kimberly Montgomery, City of Milwaukee  
Kevin Shafer, MMSD  
John Pink  
Tripp Lavelly

**I. Call to order, roll call, recording of attendance of guests**

Meeting was called to order at 1:14 p.m. by Mayor Kennedy. Full attendance was taken on the Zoom chat feature. Guests were also asked to indicate their presence on the call.

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**II. Approval of the July 13, 2020 minutes**

It was moved by Mayor Pavlic, seconded by President Birmingham, to approve the July 13, 2020 minutes. The motion carried unanimously.

**III. Update on Covid-19 (Public Health Officials)**

Griselle Torrez from the City of Milwaukee Health Department stated there has been a downward trend in testing, as well as positive cases of Covid-19 with a 5% positivity rate. Ms. Torrez explained there needs to be increased testing and the mask mandate will expire on September 28, 2020. Ms. Torrez also explained that beginning in October, the National Guard will move from testing sites and gradually become run by civilians. The County UEOC is currently working on a vaccination campaign and planning for the Covid-19 rollout. Ms. Torres then explained that the Cares Dollars will come to a halt on December 31, 2020, so it is important to advocate for a no-cost extension.

Mayor Kennedy questioned the relation between positive Covid-19 cases in college campuses now that school has begun.

Darren Rausch explained there are currently no increased cases largely from university campuses, but if this occurs, we will see the trends as classes continue.

Ann Christiansen mentioned that the number of kids that are returning home from college campuses have tested positive for Covid-19.

Mayor Brooks asked if the City of Milwaukee has its own mask mandate.

Ms. Torres stated that the City of Milwaukee has its own ordinance.

Mayor Barrett added that the mandatory mask ordinance went through the council and is currently under local ordinances.

**IV. Recommendation to the County Executive of the Appointment of an ICC member to serve as a Lakefront Development Commission Representative**

Mayor Olson stated that at the July 2020 ICC meeting, the ICC recommended mayor Montgomery for the Emergency Management Services Council and the County needs to move forward and appoint President Montgomery.

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Mayor Kennedy stated he will follow up with the County Executive regarding EMS.

Self-nomination by President Besson to serve as a Lakefront Development Commission Representative.

Mayor Kennedy entertained a motion to close nominations.

It was moved by President Anderson, seconded by Mayor Olson, to close nominations. The motion carried unanimously.

Mayor Kennedy entertained a motion to recommend to the County Executive the appointment of President Besson to the Lakefront Development Commission to serve as an ICC representative. The motion carried unanimously.

**V. Introduction of the new OAAA Director (Director Jeff Roman)**

Director Jeff Roman introduced himself as the acting executive director of the Office on African American Affairs and gave a brief overview of his background and the role he hopes that the OAAA will play in assisting the ICC and its member municipalities in achieving their racial equity goals.

**VI. Review and approval of the Fire Mutual Aid Agreement for Milwaukee County**

Chief Jon Cohn reported on the course taken to compile a new agreement requested by the ICC and Chiefs. The current agreement is signed only by some municipalities and there is a lack of participants. Therefore, for 2021, municipalities will either be signed on to the Services and Mutual Aid Agreement or will have to rely on the Mavis Agreement. The 2021 agreement has been improved and agreed upon by all three insurers of Milwaukee County: CIMIC, the Wisconsin League of Municipalities and the City of Milwaukee.

This agreement needs to be signed, as well as the Operations Policy to make this fully executable

It was moved by Mayor Olson, seconded by President Anderson for the ICC members to request approval of the Fire Mutual Aid Agreement from the 19 municipalities for Milwaukee County. The motion carried unanimously.

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President Besson questioned page 2, section 4, paragraph 2 on whether the Agreement and Operation Policy will change once the governing body approves the agreement.

Chief Jon Cohn stated the agreement will stand as written, but the Operations Policy is changeable.

**VII. Discussion and Possible Action/Approval to use ICC funds to employ an individual to provide racial equity training on segregation and bias to ICC members (Ad Hoc)**

Mayor Kennedy stated that during the July ICC meeting, the Ad Hoc Committee recommended the ICC to undergo racial equity training.

Mayor Brooks discussed the potential segregation training that was sent to the ICC members via email. This focused educational seminar would be 2 - 2.5 hours and would take place virtually. The Hidden Impact of Segregation seminar is applicable to all communities, as it includes the history of segregation. Mayor Brooks is requesting a one-time payment of up to \$3,000 dollars for the entire leadership group to partake in this training. This groups would include a maximum of 40 people consisting of ICC members and top elected officials.

Director Jeff Roman stated that the content Reggie Jackson provides through this training aligns with the work of Milwaukee County's racial equity work.

Mayor McBride stated Wauwatosa has hired Reggie Jackson to provide training focused on residential redlining housing in Milwaukee county and he highly recommends the training to become more informed.

It was motioned by Mayor Brooks, seconded by President Montgomery, for the ICC to expend up to \$3,000 for the delivery of Housing Discrimination training from Nurturing Diversity Partners by Reggie Jackson at a time of date to be determined. The motion carried unanimously.

Mayor Neitzke stated the invoice can be sent to Mayor Neitzke at the City of Greenfield.

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**VIII. Discussion and Possible Action/Approval to begin collecting data by municipality on racial equity in municipal appointments and employment in Milwaukee County (Ad Hoc)**

Mayor Kennedy stated if approved, the OAAA would send out a request for each municipality to begin collecting data on racial equity to provide this information to the County. Mayor Kennedy then asked whether an individual would like to make a motion for this action item.

President Besson requested that the collection of data be done after the absentee ballots are out for the general election.

It was motioned by Mayor McBride, seconded by President Montgomery to approve the collection of data by each municipality on racial equity in municipal appointments and employment in Milwaukee County.

President Anderson stated his concern for having each municipalities data public.

Mayor Kennedy explained information will be collected by the county and will be reported in aggregate when shared with the ICC members.

Mayor Olson and President Birmingham stated the information is open records and they unsure why other minorities are not being considered.

President Montgomery stated this is an opportunity to identify and stand up for all the people within the community.

President Birmingham stated the information that the municipalities collect should be the same as the US Census Bureau categories.

Mayor Kennedy agreed.

Mayor Olson thanked President Montgomery for her input, but Mayor Olson does not think a document is needed to perform inclusion within his community.

Mayor Neitzke stated that the municipalities already follow EEOC1, which contains the statistics desired.

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Mayor McBride stated he wishes to add Asian and other minorities to the motion.

Director Roman stated there is a new vision and roadmap for Milwaukee County to learn how to work together on racial equity to benefit the County as a whole.

President Besson requested to consider having the conversation within each municipality before collectively making a decision.

Mayor Kennedy asked Director Roman if he would hold the request until after November 3, 2020 and use the next two months to speak with municipalities individually.

Director Roman agreed.

Mayor McBride and Mayor Barrett stated they would like to amend the motion to reflect non-white denominations, not just black and brown individuals.

It was motioned by Mayor McBride, seconded by Mayor Barrett to approve recommendation number two with the understanding it will not solely be based on black and brown, but will also include all minority groups, Director Roman will speak with the municipalities over the next two months, and the request will not come out until after the general election.

President Walny questioned that since the interim chairman of the committee wants to speak with the municipalities first, why the ICC would approve the motion now when members do not know what they are voting on.

Mayor Kennedy stated there are two options: a no vote on the motion before us or a motion to a table for the future meeting.

Mayor Neitzke amended the motion, seconded by President Walny, to table the motion until the December meeting where it will appear on the agenda as an actionable item. That will give Director Roman time to speak with each municipality.

The motion carried by 18-2 vote.

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Yes

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Dan Devine, City of West Allis  
John Stalewski, Village of West Milwaukee  
Julie Siegel, Village of Whitefish Bay

No

Wanda Montgomery, Village of Brown Deer  
Allison Rozek, Village of Shorewood

**IX. Discussion on affidavits regarding racist acts (President Rozek)**

Item withdrawn

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

No Report

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

Kimberly Montgomery gave a brief update and encouraged the ICC members to look at the League of Municipalities newsletter, as the US Treasury released the FAQ which differs from the office of IG on payroll expenses.

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Ms. Montgomery stated Speaker Vos established a task force of focusing on racial disparities, education opportunities, public safety and police policies and standards. Speaker Voss is looking for people who are interested in serving on the task force and those who are interested must submit a statement of interest, which is due this Friday, September 18, 2020.

Kimberly Montgomery stated the governor called a special session and there are no intentions on reconvening. Vanguard released a pack of bills that is addressing safety and he would like to rollout in January.

Alec Knutson stated that House Democrats released the Heroes Package and the Heals Act was created by Senate Republicans. Last week, a third package was put through a procedural vote to delivering immediate relief to America's families, schools, and small businesses, which is \$500,000 in new funds. Throughout the next two weeks, there will be advocacy for state and local funds.

Mayor Kennedy spoke with County Clerk George Christiansen, who applied for the Cares Act to receive voting machine funding for individuals with disabilities. A federal grant was received for 75 machines which will be sent to nearly every municipality shortly. A few municipalities have already updated to the new machines so they were not in the grant application.

## **XII. Updates from the members of the ICC regarding subjects listed below:**

### **1. MADACC (Director Sparapani)**

Mayor Neitzke stated the most recent update was sent to the ICC members via email.

### **2. EMS (Mayor Olson)**

Mayor Olson stated he has heard rumors of a new interim director but has not seen indication of this.

### **3. Lakefront Development Commission (Mayor Bukiewicz)**

Mayor Neitzke stated he is only aware of three meeting times and is wondering if the mission can be redefined or have the commission dissolved.

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Mayor Kennedy stated he will pass the information on to the County Executive Staff.

4. **Community Development Block Grant (Victoria Toliver)**

Victoria Toliver stated that 2021 applications for CDBG are in the process of being reviewed. Ms. Toliver stated the cooperative agreements that the ICC members approved have also been approved by HUD lawyers.

5. **Land Information Council (President Rozek)**

No Report

6. **County Emergency Management & Communications**

Cassandra Libal introduced herself as the Director of OEM and gave a brief update of her qualifications.

7. **Regional Transit Leadership Council (David Steele)**

No Report

8. **Heroin Task Force (Mayor Bukiewicz)**

No Report

9. **Employ Milwaukee (City of Milwaukee)**

Mildred Coby explained the Community Resource Navigators, which was designed to help humanitarian efforts to continue during the pandemic, has been successful and encouraged the ICC members to encourage their communities to take part.

10. **Census Campaign Updates**

Mayor Kennedy reminded the ICC members to fill out the census if this has not yet been completed by each community.

11. **Legislative Update**

No Report

**XIII. Round Table Discussion**

Village of Brown Deer requested a timeline for the segregation training with Reggie Jackson, as well as the data. President Montgomery stated she is also now a published author.

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City of Franklin has a new Director of Registration, Peggy Steeno and she recently finished the budget. City of Franklin is also in the middle of Strauss Meats.

City of Glendale stated Total Wine has opened at Bayshore and 30 local artists have been painting murals at Bayshore. Target is projected to be open in January 2021.

Village of Greendale stated all village employees completed the CVMIC training on diversity.

City of Greenfield is building a micro-hospital and a rehabilitation hospital. The economic activity seems to be going strong in Greenfield.

City of Milwaukee agrees with President Montgomery that the ICC should establish a timeline for racial equity training on diversity. City of Milwaukee is trying to ensure fair and transparent elections.

City of South Milwaukee has committed to holding trick-or-treat.

City of Wauwatosa remains a hot spot for development. Wauwatosa also has ongoing protests regarding the police officer who fatally shot a teenager. Protests are even taking place outside of Mayor McBride's home and racial equity proposals continue. The District Attorney will decide whether the officer should be charged with a crime for his third shooting.

City of West Allis has a lot of new small businesses opening, as well as a grand opening for the Holiday Inn Express hotel.

Village of West Milwaukee stated things are going strong in the municipality.

#### **XIV. Items for Future Meetings**

Discussion and Possible Action/Approval to begin collecting data by municipality on racial equity in municipal appointments and employment in Milwaukee County (Ad Hoc)

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Discussion on if there are volunteer communities who are able to host in-person ICC meetings while abiding by social distancing guidelines and whether in-person meetings may begin in November 2020.

**XV. Schedule Future Meeting – October 12, 2020, 1:00 p.m., via Zoom**

Mayor Kennedy stated the October 12, 2020 ICC meeting will be hosted via Zoom at 1:00 p.m.

**XVI. Adjournment**

It was moved by President Anderson, seconded by Mayor Neitzke, to adjourn the ICC meeting of September 14, 2020 at 3:00 p.m.

The motion carried unanimously.

*Respectfully submitted by Mayor Kennedy, secretary*

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