



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, June 8, 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
Bryan Kennedy, City of Glendale
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:

Steve Olson, City of Franklin
Jim Birmingham, Village of Greendale

Guests Present:

Rachel Safstrom, City of Glendale
Kaela Sullivan, City of Glendale
Chytania Brown, Employ Milwaukee
Alec Knutson, City of Milwaukee County
Andy Pederson, Village of Bayside
David DeAngelis, Village of Elm Grove
Rebecca Ewald, Village of Shorewood

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Jeff Stone, MMSD
Kim Egan, Village of West Milwaukee
Kevin Shafer, MMSD
Millie Coby, Employ Milwaukee
Nicole Stickler, Milwaukee County Board of Supervisors
Paul Boening, Village of Whitefish Bay
Rebecca Grill, City of West Allis
Robert Whitaker, North Shore Fire Department
Tammy LaBorde, Village of River Hills
Victoria Toliver, Milwaukee County Housing
Andrew Vickers, City of Oak Creek
Jackie Ove, City of South Milwaukee Health Department

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.

II. Approval of the May 11, 2020 minutes

It was moved by President Montgomery, seconded by Mayor Devine, to approve the minutes for the June 8, 2020 meeting. The motion carried unanimously.

III. Approval of the WIOA Local Plan Draft – Chytania Brown, Employ Milwaukee President/CEO and Julie Cayo, Employ Milwaukee Director of Planning

President Chytania Brown requested the ICC's approval of the WIOA Local Plan Draft, as the plan needs revision every four years. The draft will also be presented to the Board of Directors for approval on Thursday, June 11, 2020 to proceed and submit the draft to Workforce Development by June 15, 2020. Ms. Brown stated some of the labor market information will be updated as numbers have been impacted by the pandemic.

Director Julie Cayo provided a high-level summary of the plan and explained how a regional plan will be developed in the future.

It was moved by Mayor Neitzke, seconded by President Montgomery, to adopt the WIOA Local Plan Draft as presented. The motion carried unanimously.

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IV. Renewal of the three-year Urban County Consortium Cooperation Agreement – Victoria Toliver, CDBG Housing Program Manager

Victoria Toliver requested the renewal of the three-year Urban County Consortium Cooperation Agreement for 2021-2023. Ms. Toliver gave an overview of the proposed agreement that identically resembles the current 2018-2020 agreement, with one addition per the Village of Shorewood.

It was moved by Mayor Neitzke, seconded by President Besson, to approve the renewal of the three-year Urban County Consortium Cooperation Agreement for 2021, 2022 and 2023.

The motion carried with one abstention by the Village of River Hills.

V. **ICC statement in support of racial equity

Mayor Devine gave a brief overview of the need for inclusion and diversity, ultimately presenting a statement for approval to create a unified statement as a body.

County Executive and Mayor McBride applaud Mayor Devine for the proposal and agree that it is important to come together as a community.

President Stalewski suggested lawyers to ensure accuracy within the statement and confirm total agreement between the communities.

President Montgomery thanked Mayor Devine and reiterated the importance of being fair, equitable and inclusive. President Montgomery encouraged all communities to show evidence of the statement.

President Walny agreed with this and wants to challenge everyone to think ahead.

Kim Montgomery shared the municipal action guide with the ICC members for examples of what each community can do.

President Neitzke expressed that the statement needs to be clear, concise, and more positive.

After discussion and input regarding the original statement, Mayor Devine shared a revised version of the statement.

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President Besson suggested a change to the revised version to be more inclusive to all minorities.

President Anderson suggested to have a smaller group create a bold statement.

Mayor Kenendy stated this vote will approve the statement and a small group will be determined at the next meeting.

Mayor Kennedy motioned for a unanimous vote.

The motion carried unanimously with one correction and one abstention by the Village of Hales Corners.

Mayor McBride, President Montgomery, Executive Crowley and Mayor Kennedy will converse as a small group to help improve equity and participation county-wide.

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

Alec Knutson provided an update of the Coronavirus Relief Funds, explaining that there is currently \$365 million remaining of the initial \$2 billion allocation to the state. The deadline for each municipality to spend these funds is October 31, 2020 and there will be not be additional state action until at least July 2020.

Mr. Knutson also gave a brief overview of the Smart Act and Heroes Act, stating that additional legislation should be passed in mid-July. With this, the state plans to continue advocating additional funds for local governments.

Kimberly Montgomery stated that the governor sent out instructions to agencies regarding the budget and Chair Funding is now accepting applications for healthcare funding. Additionally, there are two potential bills being reviewed for small business grants, equaling \$75 million.

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

Nicole Stickler from the Milwaukee County Board of Supervisors stated a resolution was approved by the Board of Supervisors to waive property tax penalties.

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

1. **MADACC (Director Sparapani)**
Mayor Kennedy stated there was a MADACC update attached to the ICC Packet.
2. **EMS (Mayor Olson)**
No Report
3. **Lakefront Development Commission (Mayor Bukiewicz)**
Mayor Bukiewicz explained the advisory commission met on May 12, 2020 and approved the Ability Center City Proposal for the ramp on Bradford Beach, which will be ADA accessible.
4. **Community Development Block Grant (Victoria Toliver)**
No Report
5. **Land Information Council (President Rozek)**
No Report
6. **County Emergency Management & Communications (Director Westrich)**
No Report
7. **Regional Transit Leadership Council (David Steele)**
No Report
8. **Heroin Task Force (Mayor Bukiewicz)**
Mayor Bukiewicz stated there was not a meeting due to a lack of quorum.
9. **Employ Milwaukee (City of Milwaukee)**
No Report
10. **Census Campaign Updates**
No Report
11. **Legislative Update**
No Report

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IX. Round Table Discussion

Village of Bayside is proud of the relationships between its citizens and the police department due to the myBlue program and encourages other communities to initiate this successful program.

Village of Brown Deer is promoting racial equity through various marches and protests, which have been positive for the citizens. The farmers market also opens on June 17, 2020.

City of Cudahy stated there was Covid-19 testing available last week Thursday through Saturday at the high school, but there were not as many tests given as expected.

City of Glendale explained the Sprecher Beer Garden is open and club teams used the MSOE Raider Stadium last weekend.

City of Milwaukee shared the importance of continuing to work together.

City of Oak Creek stated businesses are slowly reopening and the farmers market this weekend was successful.

City of Wauwatosa thanked the municipalities for the support while the Wauwatosa Police Department was the center of attention through recent events. Mayor McBride stated that protests have been occurring and the Hoyt park pool successfully opened on June 1, 2020, as well as the beer garden.

City of West Allis stated that the city is embarking on a public art project, including a five-story mural this summer.

Village of West Milwaukee shared appreciation for community growth and systemic change, as well as the help of mutual aid through current challenges.

X. Items for Future Meetings

Mayor Kennedy stated Employ Milwaukee will present the budget at the July 13, 2020 meeting.

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XI. Schedule Future Meeting

Mayor Kennedy stated the July 13, 2020 ICC meeting will be hosted by Village of Fox Point at 1:00 p.m.

XII. Adjournment

It was moved by President Montgomery, seconded by Mayor Devine, to adjourn the ICC meeting of June 8, 2020 at 2:50 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy, Secretary

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