



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, October 12, 2020

At 1:36 p.m.

Via Teleconference

Members Present:

Wanda Montgomery, Village of Brown Deer
Tom Pavlic, City of Cudahy
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
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:

Eido Walny, Village of Bayside
Douglas Frazer, Village of Fox Point
Ken Tutaj, City of St. Francis
Allison Rozek, Village of Shorewood

Guests Present:

Rachel Safstrom, City of Glendale
Kaela Sullivan, City of Glendale
Darren Rausch, City of Greenfield Health Department
Ann Christiansen, North Shore Health Department
Anne O'Connor, UW-Madison Health Department
Griselle Torres, City of Milwaukee Health Department
Jeff Roman, OAAA

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Jeff Stone, MMSD
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
Tammy LaBorde, Village of River Hills
Susan Sheppard, Greendale Health Department
Rick Oliva, City of Franklin
Rebecca Grill, City of West Allis
Cassandra Libal, OEM
Robert Whitaker, North Shore Fire Department
Isaac Rowlett, MEOC
Victoria Toliver, Milwaukee County Housing
Mark Ferguson, City of Glendale Police Department
Kim Egan, Village of West Milwaukee
Kristi Radloff, Milwaukee Attorney
Laura Conklin, City of Wauwatosa Health Department
Jim Bohl, City of Milwaukee
David DeAngelis, Village of Elm Grove
Timothy Schabo, Milwaukee County

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

Meeting was called to order at 1:36 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 September 14, 2020 minutes

It was moved by President Anderson, seconded by President Montgomery, to approve the September 14, 2020 minutes with two corrections. The motion carried unanimously.

1. Item IV: Change 'Mayor' Montgomery to 'President' Montgomery
2. Item VI: Change 'MAVIS' to 'MABAS'

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

Griselle Torrez stated contact tracing will be moving forward to red in Milwaukee County. The alternate care facility at State Fair Park is a response to the medical staffing shortages across the jurisdiction, and protocols are currently under review. Ms. Torrez explained there is a current mechanism to transition to civilian led testing beginning on November 26.

Mayor Kennedy and Mayor Brooks questioned whether Milwaukee County is the leading city of positive cases within Wisconsin and if positive cases are increasing in suburban areas. Darren Rausch confirmed that Milwaukee County is a small portion of the current cases and cases in suburban areas may be rising.

Mayor Olson asked how the ACH will be staffed. Darren Rauch explained there are no known issues for staffing and hospitalization cases are on the rise.

On an advocacy front, Ms. Torrez and Ann Christiansen are requesting the ICC members to advocate for the current restrictions on CARES dollars for 2020 be lifted and encourage further federal support by contacting the four members of congress representing Milwaukee. Mayor Olson and County Exec Crowley also encouraged support.

Mayor Brooks suggested making a critical media statement. Mayor Kennedy stated this cannot be an action item, but it may be organized individually. Mayor Barrett offered his assistance.

IV. Discussion and Possible Action about when to resume in-person meetings

Mayor Kennedy asked to host the ICC meetings virtually through February 2020 and put an item on the January 2021 agenda to revisit whether in-person meetings should begin.

It was moved by Mayor McBride, seconded by President Birmingham to remain in virtual format through the February ICC meeting. The motion carried unanimously.

V. Nomination to the County Executive ICC Member for the Emergency Medical Service Council for Milwaukee County (second member)

Nomination by President Besson, seconded by President Birmingham, to approve Mayor Olson's continuation as the ICC Member for the Emergency Medical

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Service Council for Milwaukee County.

Mayor Kennedy called for nominations three times.

It was moved by President Stalewski, seconded by President Besson, to close nominations for the Emergency Medical Service Council.

The motion carried unanimously. Mayor Olson was approved unanimously.

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

No Report

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

No Report

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

1. MADACC (Director Sparapani)

No Report

2. EMS (Mayor Olson)

Mayor Olson stated there was an organizational meeting last week.

3. Lakefront Development Commission (Mayor Bukiewicz)

No Report

4. Community Development Block Grant (Victoria Toliver)

The 2021 CDBG application presentations will be held on October 26, 2020 before the economic and development committee.

5. Land Information Council (President Rozek)

No Report

6. County Emergency Management & Communications

Director Libal reported on the concerns with COVID-19 response and public safety. Director Libal also advises each municipality to fully and correctly complete state resource requests.

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

No Report

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

Mayor Bukiewicz stated the task force failed to pull a quorum for the meeting, but the opioid pandemic is unfortunately continuously growing.

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

Millie Coby stated Employ Milwaukee incorporated the workforce board which represents Milwaukee County and was recently awarded a disaster recovery grant to help public health departments with covid-19.

10. **Census Campaign Updates**

Mayor Kennedy stated that 99.8% of all residences in the county have been contacted and reported on in 2020 Census Campaign.

11. **Legislative Update**

Mayor Devine, Mayor Olson and Mayor Barrett discussed how the amount of absentee ballot requests and returns are extremely high and Wisconsin is one of a handful of states who are unable to start counting ballots early. There was a mutual understanding that a special session is the only way to change this.

Mayor Brooks asked about the status on the rule making of the 25% occupancy limitation. Jim Bohl from the City of Milwaukee Intergovernmental Relations stated there is solely administrative action and the body is meeting today to discuss this further.

Mayor Kennedy stated that the training offered by Mr. Reggie Jackson regarding the history of segregation and how Milwaukee County evolved is scheduled for Tuesday, November 10, 2020 from 11:00 a.m. – 1:30 p.m. This training is available to all ICC members and their top administrative staff person.

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IX. Round Table Discussion

City of Franklin stated Plan Commission approved a site plan for Strauss and this goes to common council next Tuesday. Trick-or-Treat is still happening in the City and the health department is passing out yard plaques to those who do not wish to participate.

Village of Greendale is also having Halloween, but the parade has been cancelled.

City of Oak Creek explained there has been a growth in the City budget.

City of South Milwaukee stated the downtown strategy has begun construction and redevelopment.

City of Wauwatosa stated the community is divided and the Mayor is taking a lot of criticism. Mayor McBride appreciates the support from surrounding communities and asked for further prayers for the community to heal. The budget was also a struggle and will be submitted to the executive council tomorrow.

City of Glendale adopted the 2040 Master Plan and is now working on the Bike and Pedestrian Plan.

X. Items for Future Meetings

Discussion and possible action/approval regarding the letter discussed today to advocate funding for the health department's ongoing assistance throughout the pandemic.

Discussion and possible action/approval of a letter from the ICC members requesting the governor to include the completion of I-94 in the budget.

XI. Schedule Future Meeting – November 9, 2020, 1:00 p.m., TBD

Mayor Kennedy stated the November 9, 2020 ICC meeting will be hosted via Zoom at 1:00 p.m. and racial equity training on equality will be held virtually on November 10, 2020 at 11:00 a.m.

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XII. Adjournment

It was moved by Mayor Olson, seconded by Mayor Devine, to adjourn the ICC meeting of October 12, 2020 at 2:31 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy, secretary

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