# **Milwaukee County**

COUNTY BOARD OF SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233



# **Journal of Proceedings - Draft**

Friday, October 8, 2021

## 9:30 AM

# **VIRTUAL MEETING**

This meeting was live-streamed on the County Legislative Information Center:

https://milwaukeecounty.legistar.com/Calendar.aspx

# **Milwaukee County Board of Supervisors**

1st, Liz Sumner - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Marcelia Nicholson - 6th, Shawn Rolland
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon -10th, Priscilla Coggs-Jones
11th, Joseph J. Czarnezki - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.

County Clerk George L. Christenson

## **CALL TO ORDER**

## ROLL CALL at 9:42 a.m.

Present 15 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused 3 - Cullen, Ortiz-Velez and Staskunas

Supervisor Staskunas was not present at the time the roll was called, but appeared virtually shortly thereafter.

## PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance.

## PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

#### FILES REFERRED TO STANDING COMMITTEES

1 21-3 From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: 21-3 Files Referred to Standing Committees (10/08/21)

A motion was made by Supervisor Taylor that the October 8, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 15 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 3 - Cullen, Ortiz-Velez and Staskunas

# CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

**2** Erom the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: 21-4 DRAFT Journal of Proceedings (10/01/21)

21-4 Final Journal of Proceedings (10/01/21)

A motion was made by Supervisor Taylor that the Friday, October 1, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 15 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr.,

Logsdon, Martin, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr.

and Nicholson

Excused: 3 - Cullen, Ortiz-Velez and Staskunas

#### REPORTS OF COUNTY OFFICERS

There were no Reports of County Officers.

# RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

# COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson), Logsdon, Shea, and Coggs-Jones]

# By the Committee on Judiciary, Safety and General Services

There were no items By the Committee on Judiciary, Safety and General Services.

# From the Committee on Judiciary, Safety and General Services

There were no items From the Committee on Judiciary, Safety and General Services.

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# RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions and Ordinances By and From Select or Special Committees.

## **COUNTY BOARD CITATIONS AND CERTIFICATES**

3 <u>21-5</u> From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and

Certificates.

Attachments: 21-5 Citations & Certificates (10/08/21)

A motion was made by Supervisor Taylor that the Friday, October 8, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr.,

Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman,

Weishan Jr. and Nicholson

Excused: 2 - Cullen and Ortiz-Velez

# RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions and Ordinances Presented Under Suspension of the Rules.

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#### FILES NOT REFERRED TO STANDING COMMITTEES

4 21-6

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: 21-6 Files NOT Referred to Standing Committees (10/08/21)

A motion was made by Supervisor Taylor that the Friday, October 8, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 15 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 3 - Cullen, Ortiz-Velez and Staskunas

#### ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Staskunas and Coggs-Jones provided Announcements and Remarks Under Special Privilege.

## ADJOURNMENT at 9:55 a.m.

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Wednesday, October 13, 2021, at 4:00 p.m., or at the conclusion of the meeting of the Committee on Finance-Budget, whichever occurs later. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Cullen and Ortiz-Velez