

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Friday, October 22, 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. Czarnecki - 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 9:37 a.m.

Present 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Weishan Jr. and Nicholson

Absent 1 - Wasserman

Supervisor Wasserman was not present at the time the roll was called, but appeared virtually later in the meeting.

PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of silence, in recognition of Major Harris and his family.

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 \(10/22/21\)](#)
- A motion was made by Supervisor Taylor that the October 22, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 2 [21-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [21-4 DRAFT Journal of Proceedings \(10/13/21\)](#)
 [21-4 Final Journal of Proceedings \(10/13/21\)](#)

A motion was made by Supervisor Taylor that the Wednesday, October 13, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

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

- 3 [21-972](#) From the Chairwoman, Independent Redistricting Commission, submitting a supervisorial district reapportionment plan to the Milwaukee County Board of Supervisors pursuant to Section 3.01 of the Milwaukee County Code of General Ordinances

Attachments: [21-972 REPORT](#)
[21-972 RESOLUTION](#)
[21-972 FISCAL NOTE](#)
[21-972 REDISTRICTING MAP VERSION L](#)
[21-972 LINK TO INTERACTIVE MAP L](#)
[21-972 MAP L POPULATION STATISTICS](#)
[21-972 COMPARISON OF VOTING RIGHTS ACT POPULATIONS IN MAP L AND PREVIOUS VERSIONS RECOMMENDED BY IRC](#)
[21-972 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Ortiz-Velez that this Action Report be REJECTED. The motion PREVAILED by the following vote:

Aye: 12 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Martin, Ortiz-Velez, Sumner, Wasserman and Nicholson

No: 6 - Logsdon, Rolland, Shea, Staskunas, Taylor and Weishan Jr.

The County Board recessed from 11:35 a.m. to 11:49 a.m. Upon reconvening at 11:49 a.m., a roll call was taken, and all members were present.

ROLL CALL at 11:49 a.m.

Present 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

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

- 4 [21-5](#) 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 \(10/22/21\)](#)

A motion was made by Supervisor Taylor that the October 22, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEES

- 5 [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 \(10/22/21\)](#)

A motion was made by Supervisor Taylor that the October 22, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Staskunas, Rolland, Ortiz-Velez, Clancy, Weishan, Jr., Czarnecki, Johnson, Jr., Shea, Sumner, Logsdon, Wasserman, and Haas; Margaret C. Daun, Corporation Counsel; and George L. Christenson, County Clerk, provided Announcements and Remarks Under Special Privilege regarding the Independent Redistricting Committee (IRC).

The following priorities were expressed during discussion of the supervisory district reapportionment plan, and were summarized by Chairwoman Nicholson:

- 1) Voting Rights Act.
- 2) Direct the Southeastern Wisconsin Regional Planning Commission to provide comparisons on voting age population demographics and total population demographics to account for changes within the 10 years.
- 3) Consider voter participation or voting patterns.
- 4) Prepare two to three maps (Map K, Map J, and Map L) and create variations of each map using the suggestions laid out by Supervisors during the discussion; and that the original versions of those 3 maps be appended to any new file.

There were no objections by County Supervisors to the summarized priorities.

Supervisors Clancy, Coggs-Jones, Martin, Johnson, Jr., and Taylor; George L. Christenson, County Clerk; and Chairwoman Nicholson provided Announcements and Remarks Under Special Privilege not relating to the IRC.

ADJOURNMENT at 1:47 p.m.

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Friday, October 29, 2021, at 1:00 p.m. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Sumner