# **Milwaukee County**

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



# **Journal of Proceedings - Draft**

Monday, November 1, 2021

### 6:00 PM

ANNUAL VIRTUAL PUBLIC HEARING 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 6:04 p.m.

- Present 15 Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Rolland, Shea, Staskunas, Sumner, Taylor, Weishan Jr. and Nicholson
- **Excused** 3 Martin, Ortiz-Velez and 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 for reflection on community concerns, and keeping Milwaukee County's vision of equity at the forefront of engagement during the 2022 Recommended Budget decision-making process.

### PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

# CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

**1** <u>21-4</u> From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

<u>Attachments:</u> 21-4 DRAFT Journal of Proceedings (10/29/21) 21-4 Final Journal of Proceedings (10/29/21)

A motion was made by Supervisor Taylor that the Friday, October 29, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

- Aye: 15 Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Rolland, Shea, Staskunas, Sumner, Taylor, Weishan Jr. and Nicholson
- Excused: 3 Martin, Ortiz-Velez and Wasserman

### UNFINISHED BUSINESS

There were no Items of Unfinished Business.

## **REPORTS OF COUNTY OFFICERS**

There were no Reports of County Officers.

## **OPENING REMARKS**

Chairwoman Nicholson provided Opening Remarks prior to the Public Hearing on the County Executive's 2022 Recommended Budget and Amendments by the Committee on Finance-BUDGET.

PUBLIC HEARING ON THE COUNTY EXECUTIVE'S 2022 RECOMMENDED BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE-BUDGET

2	<u>21-920</u>	From the Co	From the County Executive, submitting the 2022 Recommended Budget.	
		<u>Attachments:</u>	21-920 2022 Recommended Operating Budget	
			21-920 2022 Recommended Capital Budget	
			21-920 2022 Line Item Budget by Org.	
			21-920 2022 Budget Position Supplementals	
			21-920 2022 Preliminary Tax Levy Estimate (09/07/21)	
			21-920 2022 Revised Tax Levy Estimate (received 11/01/21)	
			21-920 2022 Recommended Budget Overview (received 10/08/21)	
		Rob Hullum, C the County Cla Deputy County Public Hearing Amendments The following Hearing: Kathy Harmon Susan Giaimo Julie Alexande Kathleen Otto Maria Isabel N Jeremy Eberse Ben Turk Annemarie Sa Robert Penner Pauline Charn Donald Schwa Stacy Osten Melissa Benso Park Mark Guzman Emily Anne Me	y Clerk Stefan Dostanic, Office of the County Clerk communications Specialist, Communications Division, Office of erk y Clerk Dostanic provided instructions for participation in the g on the County Executive's 2022 Recommended Budget and by the Committee on Finance-BUDGET. people appeared virtually, and provided comments in the Public er ogueron ole, Executive Director, Milwaukee Preservation Alliance (MPA) wkins r, Member, Milwaukee Autonomous Tenants Union eski urtz, President, Friends of Hales Corners Park and Pool on, Chairperson, Playground Committee, Friends of South Shore	
		Joshua Taylor Amara Lang	⁄Iember, Milwaukee Autonomous Tenants Union	
			, Member, Milwaukee Autonomous Tenants Union	
		Jill Lafrenz, M	Jill Lafrenz, Member, Friends of South Shore Park Ramiah Whiteside, Ex-Incarcerated People Organizing (EXPO)	
		Ramiah White Alex Larson		
		Alexa Nutile		
			ief Executive Officer, Imagine MKE	
		Megan O'Hallo		
		Peggy West-S Samer Ghani	chroeder, Statewide Campaign Coordinator, EXPO	
Milwaukoo	0		Door 0	

Christal Arroyo Roman, Organizer, Milwaukee FREE Campaign, EXPO Kiandra Lewis, Operator, House of Restoration and Support Living Omar Flores, Member, Milwaukee Alliance Against Racist and Political Repression William Lynch, Former Chairman, Domes Task Force Alan Yohualli Chavoya, Member, Milwaukee Alliance Against Racist and **Political Repression** Alex Brower, Member, Milwaukee Democratic Socialists of America Peter Zanghi, President, Board of Directors, MPA Aurelia Ceja **Andrew Stern** Vaun Maves Shannon Ross, Member, The Community Sean Schueler Pat Buckley

This Budget File was DISCUSSED WITH NO ACTION TAKEN.

### **E-COMMENTS**

21-38 3 eComments submitted to the Milwaukee County Board of Supervisors regarding the 2022 Recommended Budget for the Public Hearing via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

> \*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-38 at the conclusion of each meeting.

21-38 eComments (11/01/21) Attachments:

The November 1, 2021, record of eComments is attached to this file as "21-38 eComments (11/01/21)."

The November 1, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

### ADJOURNMENT at 7:54 p.m.

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Thursday, November 4, 2021, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

- Aye: 16 Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- Excused: 2 Martin and Ortiz-Velez

#### Upcoming Meetings of the Milwaukee County Board of Supervisors:

Thursday, November 4, 2021, at 9:30 a.m. (Regular Meeting) Monday, November 8, 2021, at 9:30 a.m. (Budget Adoption) Monday, November 15, 2021, at 1:30 p.m. (Veto Session, if necessary)