



## INTERGOVERNMENTAL

COOPERATION COUNCIL

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, March 13, 2023**

**1:20 p.m. or directly after the Executive Council of the MMSD**

Village of River Hills

St. Christopher's Episcopal Church

7845 N. River Road

Milwaukee, Wisconsin 53217

#### **Members Present:**

Bryan Kennedy, City of Glendale

Steve Olson, City of Franklin

Dan Besson, Village of Hales Corners

John Stalewski, Village of West Milwaukee

Dan Devine, City of West Allis

Tom Pavlic, City of Cudahy

Michael Neitzke, City of Greenfield

Christopher Noyes, Village of River Hills

Ann McCullough McKaig, Village of Shorewood

Wanda Montgomery, Village of Brown Deer

Mike Hawes, Village of Greendale

Doug Frazer, Village of Fox Point

Dan Bukiewicz, City of Oak Creek

Jim Shelenske, City of South Milwaukee

Thomas Harrigan, Village of Whitefish Bay

Andy Pederson, Bayside

#### **Excused**

Dennis McBride, City of Wauwatosa

Eido Walny, Village of Bayside

Jason Cyborowski, Village of Greendale

Ken Tutaj, City of St. Francis

Kevin Buckley, Village of Whitefish Bay

#### **Guests Present:**

Diane Tsounis, Milwaukee County

Kevin Schaefer, Director MMSD

Tammy LaBorde, Village of River Hills

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- Anna Kettlewell, MMSD
- James Shelenske, City of South Milwaukee
- Karen Sparapani, MADACC
- Tony Panciera, Milwaukee County
- Tyler Burkart, Village of Brown Deer
- Emily Peterson, Milwaukee County
- Jordan Primakow, City of Milwaukee
- Jeff Stone, MMSD
- Millie Coby, Employ Milwaukee
- Michael Cieciva, Battalion Chief City of Milwaukee
- Karl Warwick, Village of Glendale
- Kristin Vogel, Milwaukee County
- Ciara Hartzog, Milwaukee County OEM
- Jeff Roman, Milwaukee County
- David Steele, MobileSE
- Millie Coby, Employ Milwaukee
- Cassandra Libel, Milwaukee County OEM
- Paula Phillips, Milwaukee County OEM
- Becky Rowland, Northshore Health Department
- Brad Simerly, North Shore Health Department
- Fire Chief Whitaker, Whitefish Bay
- Tiffany Henry, Senator Tammy Baldwins Office

**I. Mayor Bukiewicz called the meeting to order at 1:08 pm.**

**II. Welcome to the Village of River Hills**

Welcome to River Hills by President Noyes, the smallest municipality in Milwaukee County. The Village is all residential however approved a development project with Cornerstone for 25 acres of 51 townhomes. The Village retained 28 acres of land for a conservation project with MMSD. The Village does not have Municipal Water so they are working with the City of Mequon to bring water to the development. Currently they are feeling the impact of the I43 expansion project.

**III. Approval of the February 13, 2023 meeting minutes.**

President Besson advised that he misspoke in the February 13, 2023 meeting that the Milwaukee County Parks statement he had made regarding picnic areas was inaccurate. President Noyes moved to approve the meeting minutes of the February 13, 2023 President Besson second, all voted aye.

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**IV. Presentation and discussion, Economic Inclusion – REI Committee - Jeff Roman**

Chief Equity Director in Milwaukee County, Jeff Roman spoke on the changes in Milwaukee County area post 2020 Census. Milwaukee now reports of a slightly majority of people of color. The schools are a gateway to diversity. The purpose and mission of Office of Equity is to support Milwaukee County, or leaders and Municipalities, and to support all Milwaukee County residents by achieving diversity. also, as a resource to County membership. They are striving to work together collectively to impact inclusivity. Director Roman is encouraging opportunity to connect with County Departments for County leaders to interact and broaden engagement.

Director Roman will share follow up presentation and department contacts with ICC membership.

**V. Discussion and possible action – ICC OASIS Board Appointment**

Mayor Neitzke nominated President Stalewski from West Milwaukee to serve on the OASIS Governance Board. The nomination was seconded by President Besson. All voted aye.

Background OASIS Governance Board:

The Milwaukee County OASIS Governance Board currently does not have an elected representative from the ICC. Exhibit F, Section 5.01 (7) of the Milwaukee County OASIS Public Radio System IGA states that “As appointed by the County Executive and approved by the Intergovernmental Cooperation Council of Milwaukee County: A Mayor or other elected executive of a city, town, or village with at least one public safety agency that participates as a daily user in the Subsystem”. The appointment can be from any community that is system user and not already represented on the Governance Board. Therefore, all communities except for Bayside, West Allis, Hales Corners, and possibly City of Milwaukee (non-subscriber) would be eligible for appointment.

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

None.

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

Mayor Bukiewicz advised that Oak Creek did meet with representatives. He advised that there really won't be much of an update until after April election.

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

**1. MADACC (Director Sparapani)**

The audit is complete and the report will be presented at the April 18, 2023 full board meeting. Director reported that they have been challenged with a high capacity, however working through creative programs like fostering to alleviate and assist with this issue. Post April election Director Sparapani will reach out to offer tours for ICC membership.

**2. EMS (Mayor Olson, President Montgomery)**

President Montgomery spoke on the Opioid settlements with monies to come to municipalities. Mayor Neitzke advised that they are working with initiatives such as deferring prosecution and working with Healthcare vendors, hired a case manager that works with residents. West Allis also has a vending machine in lobby for NARCAN test strips.

Mayor Olson stated that the Opioid Dashboard that is now live on the County website. Mayor Olson noted a change in state reimbursement of Medicaid.

**3. Lakefront Development Commission (Mayor Bukiewicz)**

No report.

**4. Community Development Block Grant (Diane Tsounis)**

One quick update they are up for Urban County Renewal, this will be a future agenda item.

**5. Land Information Council (Mayor Neitzke)**

No report.

**6. County Emergency Management & Communications (Director Libal)**

OEM is working on \$3 million microwave upgrade that allows the towers to communicate together simultaneously. Reach out to Director Libal or OASIS Director Dan Weber if interested in project. OEM using funds to work on EPCR -electronic patient care records enabling all records to be available in one spot. The Opioid dashboard will continue to expand sharing information. Mayor Olson advised that his City is seeing County bills without plan ahead notice to Municipality. Mayor Neitzke advised

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that the reporting from the Medical Examiner office is behind and backlogged.

**7. MobilISE (David Steele)**

Mayor Olson advised Flex Milwaukee is expanding in April to Oak Creek and Franklin. There will be a meeting at Oak Creek City Hall on March 21, 2023 at 7:30 am. Registration link will be forwarded to ICC.

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

Milwaukee County and City of Milwaukee is doing a press release to announce Federal money to combat the high numbers that continue to rise.

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

Millie Coby reported they are gearing up for the summer Earn and Learn program. Consider locations within your municipalities for employers to take advantage of this program. Ages 14 - 24, 20 hours per week, more information on the Employ Milwaukee website. Employ Milwaukee is also working on the Bankworks program. There will also be opportunities to work at home. Employ Milwaukee is also working with FlexRide.

**10. Legislative Update – Jordan Primakow/Alec Knutson**

Tiffany Henry, Office Director for Senator Baldwin, deadline for Congressional Spending Proposal closed on March 6, 2023. The process will take some time seeing that it is part of the Federal budget. Senator Baldwin chairs the appropriation subcommittee which reviews the requests from Municipalities and non-profit organizations. Reach out to Tiffany Henry with any questions or concerns.

**11. Racial Equity and Inclusion Committee (President Ann McCullough McKaig)**

Committee met in March, next meeting will be on the first Thursday in April at 8:00 am.

**12. Parks Committee – (Mayor Neitzke)**

Mayor Neitzke advised they would suspend their activities until the Public Policy Forum research and report is complete.

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**13. PSAP**

Battalion Chief Ciecwa provided an overview of the committee work. The Committee has met twice, biweekly. One of the topics that came up was a discussion of governance for the grant. There has to be some sort of consolidation of PSAP for governance to exist. All Fire Chiefs, MCLIA, and all leadership in the County received the process from BC Ciecwa. Please respond by March 21<sup>st</sup> with feedback. Phase two data will be separating the information, as data is still being developed. A letter will be forthcoming to discover what the ICC is seeking regarding governance and asking for direction. Next committee meeting is March 23<sup>rd</sup>. Mayor Olson suggested that leaders need to speak with legislators to change the way the wording is for the PSAP designation funding.

**IX. Roundtable**

Mayor Olson inquired who all has an ordinance permitting chickens. ICC was split on who allows chickens. Mayor Bukiewicz advised Oak Creek is looking into ordinance allowing chickens in a residential zoned area.

Mayor Kennedy said thank you to the shared services members, pointing out that the structural collapse unit from Milwaukee County was there at the parking structure incident. Huge thank you to Milwaukee Fire Department. Northshore has five Fire Stations, they are demolishing one station and they moved the trucks to Milwaukee and Paramedic to the Whitefish Bay. 800 people lost gas, half of the city lost WE Energies during the last snow storm. Mayor Kennedy also talked about the absentee ballots that came in late for the City. Mayor Kennedy advised that he wants a push with the legislature to allow late arriving ballots to be counted.

Franklin wanted to thank neighboring communities for corporation with Fire engines as they have dealt with a fire truck delivered in 2001 that has been out of service half of the time. One of their reserve engines also has issues.

West Café Hollander is coming to Greenfield. Greenfield TIFs are doing well. 24,000 people are using the recreation department. Much development in Greenfield, 84 South, Meijer, and there are significant amount of power outages.

**X. Items for Future Meetings**

MMSD Commissioner Election - June

**XI. Schedule Future Meetings**

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Next meeting is April 10, 2023, City of St. Francis.

**XII. Adjournment**

It was moved by President Montgomery, seconded by Mayor Devine, to adjourn the ICC meeting of April 10, 2023 at 2:27 p.m.

The motion carried unanimously.

*Respectfully submitted by Mayor Daniel Bukiewicz, secretary*

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