



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, November 13, 2023

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

Village of Whitefish Bay
Whitefish Bay Village Hall
5300 N. Marlborough Drive
Whitefish Bay, Wisconsin 53217

Members Present:

Dan Bukiewicz, City of Oak Creek
Bryan Kennedy, City of Glendale
Wanda Montgomery, Village of Brown Deer
Christine Symchych, Village of Fox Point
Dennis McBride, City of Wauwatosa
Tom Pavlic, City of Cudahy
Kevin Buckley, Village of Whitefish Bay
Andy Pederson, Village of Bayside
Christopher Noyes, Village of River Hills
Jason Cyborowski, Village of Greendale
Ann McCullough McKaig, Village of Shorewood
Jim Shelenske, City of South Milwaukee

Excused

Dan Devine, City of West Allis
Mike Neitzke, City of Greenfield
Dan Besson, Village of Hales Corners
John Stalewski, Village of West Milwaukee
John Nelson, City of Franklin
Ken Tutaj, City of St. Francis
David Crowley, Milwaukee County
Cavalier Johnson, City of Milwaukee
Eido Walny, Village of Bayside

Guests Present:

Diane Tsounis, Milwaukee County CDBG

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Denita Ball, Milwaukee County Sheriff

Jeff Stone, MMSD

Richard W. Wanta, WI Underground Contractors Association

Matt Johnson, Milwaukee County

Renee Valk, Catalis/LandNav

Derrick Danner, Brown Deer

Becky Rowland, NorthShore Health Department

Freddie Perry, Milwaukee County

Anna Christopherson, Whitefish Bay

Paul Boening, Whitefish Bay

I. Mayor Bukiewicz called the meeting to order at 1:11 pm.

II. Welcome to the Whitefish Bay

Welcome to Whitefish Bay by President Buckley. The Village Hall was remodeled about five years ago. Whitefish Bay was named after the first fish caught in the Village. The Village was founded in 1892 as the residents desired a school district, therefore a Municipality was created. Population is 14,009 of which 90% is residential property, other 10% for businesses, schools, etc. Whitefish Bay has a very small downtown. During the pandemic there were over twenty-five dark storefronts along the downtown. Currently down to three vacancies. Thanks to great Village Staff that has worked through this challenge and have attracted new businesses. Whitefish Bay also has a bid group that works together on the effort which in about the last eighteen months resulted in \$1 million dollars coming through the TIF district created about 23 years ago, revitalizing the business district.

Some of the famous residents in Whitefish Bay include; Fredrick Pabst, Pat McCurdy, Steve Chamraz, Rebecca Dallet – WI Supreme Court Justice, Ted Perry, Fox 6, Ben Handelman, Fox 6, and Greg Counsell.

III. Approval of the October 9, 2023 meeting minutes.

Mayor Kennedy moved to approve the meeting minutes of the October 9, 2023, Mayor Pavlic second, all voted aye.

IV. Catalis (LandNav) Project Update

The Milwaukee County Treasurer David Cullen was in attendance with Catalis to provide an update on the implementation and migration of Catalis from LandNav. Renee Valk advised that the remaining of twelve of the municipalities converted the

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end of July. There are three upcoming trainings for the treasurers and municipality staff. Trainings will be recorded and posted for viewing in future.

V. ICC Fund Balance Discussion

Current balance \$102,391.48. Discussion was held should the 2024 membership fees be held. Kennedy motioned to suspend the 2024 dues, Mayor Shelenske second. All aye.

VI. Resolution requesting legislation to remove racial covenants from property deeds

Mayor McBride presented a resolution of support to the legislature to enact SB 439 and AB 444, removing all restricted language from property deeds. Fair housing act of 1968 made this language illegal, however almost every community has some sort of deed restrictions still in place. Wauwatosa adopted a resolution to have the authority to remove this wording from the deeds. Currently Wisconsin had no means of removing this language from deeds. The property deeds are all located with Milwaukee County. It would be the property owners to research if this type of language exists on the deed. Mayor McBride motioned to approve the Resolution Requesting Legislation to Remove Racial Covenants From Property Deeds, President Cyborowski second, all voted aye. The ICC Secretary is to obtain proper signatures, forward signed resolution to the ICC and also to the Legislature.

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

President Symchych requested that the ICC receive updates on the PSAP project within the County. Andy Pederson advised that there was a request for \$625,000, and that they have received \$611,000 for a variety of projects, including next generation and backups for Greenfield to tie into the other communities.

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

None.

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

1. MADACC (Director Sparapani, Mayor Neitzke)

No report.

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2. **EMS (President Besson, President Montgomery)**
No report.
3. **Lakefront Development Commission (Mayor Bukiewicz, John Stalewski)**
No report.
4. **Community Development Block Grant (Diane Tsounis)**
Diane advised no significant updates. They have put together a resolution for 2024 funding.
5. **Land Information Council (Mayor Neitzke)**
No report.
6. **County Emergency Management & Communications (Director Libal)**
Mayor McBride advised there was a groundbreaking ceremony at the Milwaukee Regional Medical Center Campus. This land will be the future site of the Forensic Science and Protective Medicine Facility and State Crime Lab. The building will house a new Medical Examiner Office and the relocated Organ Procurement Organization and Tissue Bank of Versiti Wisconsin. OEM for Milwaukee will also be located in the building. The project was a big investment from the State that will modernize departments and will centralize these locations for agencies. This will also allow for interaction between the like entities.
7. **MobiliSE (David Steele)**
No report.
8. **Heroin Task Force (Mayor Bukiewicz)**
No report.
9. **Employ Milwaukee (City of Milwaukee)**
No report.
10. **Legislative Update – Jordan Primakow/Alec Knutson**
No report.

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

President McCullough McKaig advised that it has been difficult to schedule meetings for the committee. She advised that they had wanted to do a deeper dive into topics for the ICC. The onboarding process will come back by spring for new members. Onboarding process for the ICC will be coming back in the future, hopefully by May 2024.

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

No report. Committee on hold until May 2024.

X. **Roundtable**

Brown Deer new business will be opening in the next few weeks called Talking Walls, a new designer wall paper store. Also had a groundbreaking/ ribbon cutting when Highway 57 and Highway 100 opened up. The Village is looking to acquire the corners in this location.

Mayor Pavlic announced they had a ribbon cutting for a new HSA warehouse building for Lucas-Milhaupt.

Glendale has had many ribbon cuttings and has had meetings with the new owners of Cardinal Stritch. There is a new movie theatre back in Bayshore and also a new arcade, bowling, a restaurant that serves Detroit pizza. There will also be a new restaurant that will be opening soon. Chipotle is forthcoming.

Oak Creek continuing to develop and Community Tree Lighting will be held on December 1st.

River Hills development on Brown Deer Road is moving quickly, clubhouse is being built over the next six months. New homes will be open next, with many inquiries from local residents looking to move in to the new project.

Shorewood applied for a grant through the Demonstration Cooperative with the County, the money was received. Shorewood will demonstrate temporary things such as traffic circles. Also, will demonstrate temporary advisory bike lanes.

South Milwaukee had four ribbon cuttings in last six weeks. City took over a foreclosed property and putting in a single-family home subdivision.

Wauwatosa brought a poster from the ribbon cutting for Zoo freeway. Construction is complete on Highway 41.

Holiday Train coming back to Wauwatosa on December 4th at 4:00 pm. Tonight at Plan commission the discussion will be held on height limits for the City.

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Tiffany Henry from Senators Baldwin advised that they are hopeful that they can avoid a government shutdown in the upcoming days.

Whitefish Bay advised they are opening multiple new restaurants and bars coming in over the past month and some forthcoming.

Mayor Kennedy advised that Glendale is 40% Jewish community and they support more synagogue than churches. Those places of worship have great concerns about security and Glendale Police have been reaching out to them.

XI. Items for Future Meetings

January ICC Municipalities fund balance

PSAP Updates Quarterly

XII. Schedule Future Meetings

Next meeting is December 11, 2023 Village of Bayside

XIII. Adjournment

It was moved by Mayor Kennedy, seconded by Mayor Pavlic, to adjourn the ICC meeting of November 13, 2023 at 2:27 p.m. The motion carried unanimously.

Respectfully submitted by Mayor Daniel Bukiewicz, secretary