

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 201 Milwaukee. WI 53233

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor James Schmitt Clerk: Carol Mueller, 278-4228 Research Analyst: Steve Cady, 278-4347

Monday, September 26, 2011

9:00 AM

Room 201-B

Call To Order

*Supervisor Holloway was not present at roll call but appeared shortly thereafter.

Present 6 - Holloway, Borkowski, De Bruin, Broderick, Sanfelippo and Schmitt

Excused 1 - Dimitrijevic

1 <u>RES 11-610</u>

A Resolution authorizing and directing the Director of Intergovernmental Relations to convey Milwaukee County's official opposition to the rule currently under consideration by the Wisconsin Supreme Court that will allow Circuit Court judges to appoint publicly-funded legal counsel to indigent persons in civil cases.

Sponsors: Schmitt

Attachments: RESOLUTION

FISCAL NOTE Amendment

Audio IGR 09/26/11
CB Amended Resolution

Appearance(s):

Supervisor James Schmitt, District #19
John Barrett, Clerk of Circuit Courts
Thomas Cannon, Legal aid Society of Milwaukee
John Ebbott, Legal Action of Wisconsin
Mark Grady, Principal Assistant Corporation Counsel

A motion was made by Supervisor Schmitt that this Resolution be AMENDED. The motion PREVAILED by the following vote:

Aye: 6 - Holloway, Borkowski, De Bruin, Broderick, Sanfelippo and Schmitt

Excused: 1 - Dimitrijevic

IGR vote 6-0

A motion was made by Supervisor Schmitt that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 6 - Holloway, Borkowski, De Bruin, Broderick, Sanfelippo and Schmitt

Excused: 1 - Dimitrijevic

2 <u>RES 11-581</u>

A Resolution to seek modifications in Milwaukee County and the State of Wisconsin job application procedures to increase the number of job opportunities available for persons with prior convictions. (Referred to the Committees on Personnel and Intergovernmental Relations.)

Sponsors: Biddle Sr., Johnson Jr., Dimitrijevic, Harris, Weishan and Haas

Attachments: RESOLUTION

FISCAL NOTE

AMENDMENT #1 (PER)

AMENDMENT #2 (IGR)

CB Amended Resolution

Corporation Counsel Opinion

Audio IGR 09/26/11 Audio PER 09/23/11

Appearance(s):

Supervisor Eyon Biddle, District #10

A motion was made by Supervisor Broderick that this Resolution be AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Holloway, De Bruin, Broderick and Schmitt

No: 2 - Borkowski and Sanfelippo

Excused: 1 - Dimitrijevic

IGR vote 4-2: Noes-Schmitt and Borkowski

A motion was made by Supervisor De Bruin that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Holloway, De Bruin, Broderick and Sanfelippo

No: 2 - Borkowski and Schmitt

Excused: 1 - Dimitrijevic

3 RES 11-597

A resolution supporting a change in State law to increase the age in which a person is eligible to have his or her record of conviction expunged and ensuring expunged criminal records are not released to the general public

Sponsors: Biddle Sr.

Attachments: RESOLUTION

FISCAL NOTE
Amendment

Audio IGR 09/26/11
CB Amended Resolution

Appearance(s):

Supervisor Eyon Biddle, District #10

A motion was made by Supervisor De Bruin that this Resolution be AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Holloway, Borkowski, De Bruin, Broderick and Schmitt

Excused: 2 - Dimitrijevic and Sanfelippo

IGR vote to Reject Amended Resolution 3-2: Noes-De Bruin and Broderick

A motion was made by Supervisor De Bruin that this Resolution be RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:

Aye: 2 - De Bruin and Broderick

No: 3 - Holloway, Borkowski and Schmitt

Excused: 2 - Dimitrijevic and Sanfelippo

4 RES 11-551

A Resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. (Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations)

Sponsors: Weishan and Biddle Sr.

Attachments: RESOLUTION

FISCAL NOTE

CB Resolution

Audio IGR 09/26/1

CB Resolution

Audio Parks 09/20/11

IGR No recommendation by tie vote 2-2: NOES-Borkowski and Schmitt

Appearance(s):

Supervisor John Weishan, District #16

A motion was made by Supervisor Borkowski that this Resolution be RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:

Ave: 2 - Holloway and Broderick

No: 2 - Borkowski and Schmitt

Excused: 3 - De Bruin, Dimitrijevic and Sanfelippo

5 Update on Legislative matters. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: Audio part 1 IGR 1/31/11

Audio part 2 IGR 1/31/11

Legislative letters to State from MC

Audio IGR 04/13/11
Concealed Carry report
Audio IGR 05/23/11
Courts letters to State.pdf
Audio IGR 06/20/11

Follow-up Concealed Carry Report

Audio IGR 07/25/11 Audio IGR 09/26/11

09/26/11 Legislative handouts.pdf

Appearance(s):

Roy de la Rosa, Director, Intergovernmental Relations

This report will be forwarded to the Department of Health and Human Services and the District Attorney's Office.

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

The meeting was called to order at 9:10 a.m. and adjourned at 10:45 a.m.

Deadline for the next meeting:

Next meeting of this Committee is at the call of the Chair.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon reciept of this notice.