

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, September 29, 2011

9:30 AM

Courthouse Rm 200

## Milwaukee County Board of Supervisors

### *Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnezki, County Clerk*

## CALL TO ORDER

Chairman Holloway called the meeting to order at 9:41 a.m.

## ROLL CALL

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

## PRESENTATIONS BY SUPERVISORS

Supervisor Romo West gave a presentation regarding National Hispanic Heritage Month.

Supervisors Romo West, Dimitrijevic, Johnson, Jr. and Mayo presented a citation to the Milwaukee Brewers Community Foundation, representing Yovani Gallardo, Rickie Weeks and Yuniesky Bettencourt, for their support of several little league programs and our Parks.

Sue Black presented a citation to the Milwaukee Brewers Community Foundation, representing Prince Fielder, for supporting Milwaukee County Parks with a donation of \$40,000 to improve baseball diamonds within our Parks.

Supervisor Romo West presented a plaque to Nestor Rodriguez and Laura Haugen of the Parks Department for their heroic efforts to assist in the delivery of a baby in Kozciesko Park.

## PRESENTATION BY COUNTY EXECUTIVE OF RECOMMENDED 2012 COUNTY BUDGET

County Executive Chris Abele presented his 2012 Budget.

## RECESS

A motion was made by Supervisor Mayo Sr. that this meeting be RECESSED for Ten Minutes. The motion PREVAILED by unanimous vote.

Chairman Holloway RECONVENED the meeting at 10:42 a.m.

## ROLL CALL

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Mayo Sr. that THE JOURNAL OF PROCEEDINGS from the meeting of July 28, 2011 be APPROVED. The motion PREVAILED by unanimous vote.

## UNFINISHED BUSINESS

NONE

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

The Chairman PLACED ON FILE/REFERRED the following items to the proper Standing Committee(s) of the County Board:

### REF 11-3

Reference file established by the County Board Chairman, relative to Summons and Complaints.

**Attachments:** [CB REF 11-3 February 2011 Report to Board of Summons and Complaints.p](#)  
[CB REF 11-3 March 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 April 2011 Report to Board for Summons and Complaints.pdf](#)  
[CB REF 11-3 May 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 June 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 July 2011 Report to Board of Summons and Complaints.pdf](#)  
[CB REF 11-3 SEPTEMBER 2011 Report to Board of Summons and Complai](#)  
[CB REF 11-3 November 2011 Report to Board of Summons and Complaints.](#)

### REF 11-6

Reference file established by the County Board Chairman, relative to Notice of Claims.

**Attachments:** [CB REF 11-6 February 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 March 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 April 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 May 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 June 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 July 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 September 2011 Report to Board for Claims Placed on File.pdf](#)  
[CB REF 11-6 November 2011 Report to Board for All Claims submitted to Mi](#)

REF 11-20

Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

Attachments:

[CB File REF 11-20 February Referrals.pdf](#)

[CB File REF 11-20 March Referrals.pdf](#)

[CB REF 11-20 April CB Referrals.pdf](#)

[CB REF 11-20 May CB Referrals.pdf](#)

[CB REF 11-20 June CB Referrals.pdf](#)

[CB REF 11-20 July 2011 CB Referrals.pdf](#)

[CB REF 11-20 September 2011 Referrals.pdf](#)

[CB REF 11-20 November 2011 Report to Board of Referrals to Standing Con](#)

The Chairman REFERRED the following items to the proper Standing Committee(s) of the County Board:

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

The Chairman REFERRED the following items to the proper Standing Committee(s) of the County Board:

**ORD 11-17**

From the Employee Benefits Workgroup, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the "Rule of 75" for non-represented employees. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION/ORDINANCE](#)  
                              [FISCAL NOTE](#)  
                              [ACTUARIAL REPORT](#)  
                              [PSC REVIEW](#)  
                              [Pension Board Reply](#)  
                              [CB Resolution/Ordinance](#)  
                              [Audio F&A 09/22/11](#)  
                              [Audio PSC 09/23/11](#)  
                              [Audio PER 09/23/11](#)

**ORD 11-14**

A Resolution/Ordinance amending Chapters 63 and 47 of the Milwaukee County Code of General Ordinances as they pertain to human safety and exploitation of the Milwaukee County Transit System (MCTS).

**Sponsors:**        Thomas

**Attachments:**     [RESOLUTION](#)

**ORD 11-18**

From the Employee Benefits Workgroup, requesting authorization to implement provisions of the 2011 Adopted Budget Org. Unit 1950-Employee Fringe Benefits, for non-public safety worker employees as it pertains to the Medicare Part B premium reimbursement permitted by 2011 Wisconsin Acts 10 and 32. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Attachments:** [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[ATTACHMENT](#)  
[Audio F&A 09/22/11](#)  
[Audio PER 09/23/11](#)  
[CB Resolution/Ordinance](#)

**RES 11-512**

A Resolution/Ordinance to reform the role of County Board Supervisors and legislative operations beginning in the 2012 term of office. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Sponsors:** Sanfelippo, Rice and Cesarz

**Attachments:** [RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[REVISED FISCAL NOTE](#)  
[CB F&A Resolution](#)  
[CB PER Resolution](#)  
[Audio F&A 09/22/11](#)  
[Audio PER 09/23/11](#)

**RES 11-516**

A resolution endorsing a plan submitted by the Milwaukee County New Behavioral Health Facility Study Committee which states that the county's inpatient model of providing mental health care is financially unsustainable and less cost effective than a community-based mental health system and urging county government to permanently and fundamentally shift its funding, staff, and programming into a community-based system of care and endorsing Milwaukee County's continued operation of an inpatient hospital facility with a 120 maximum number of county provided inpatient beds as part of the county's obligation to provide safety net services for persons with mental illness

**Sponsors:** Sanfelippo, De Bruin, Schmitt, Dimitrijevic and Romo West

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[FINAL REPORT](#)  
[ATTACHMENT 1](#)  
[ATTACHMENT 2](#)  
[ATTACHMENT 3](#)  
[ATTACHMENT 4](#)  
[AMENDMENT #1](#)  
[AMENDMENT #2](#)  
[AMENDMENT #3](#)  
[Audio NBHFC 09/09/11](#)  
[CB Amended Resolution](#)  
[CB Final Amended Resolution](#)

**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 09/26/11](#)  
[CB Resolution](#)  
[Audio Parks 09/20/11](#)  
[CEX Veto Message RES 11-551.pdf](#)  
[County Clerk Veto Memo RES 11-551.pdf](#)

[RES 11-567](#)

A Resolution to create a Youth Task Force consisting of adult and youth community leaders to develop recommendations on how to engage youth in Milwaukee County.

**Sponsors:** Biddle Sr., Lipscomb Sr., Harris, Dimitrijevic, Haas and Weishan

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 09/21/11](#)

[RES 11-581](#)

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](#)

[RES 11-583](#)

A resolution by Supervisors Lipscomb, DeBruin, Biddle and Thomas, related to the use of Milwaukee County Community Development Block Grant (CDBG) funds by municipalities.

**Sponsors:** Lipscomb Sr., Biddle Sr., De Bruin and Thomas

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CDBG Attachment.pdf](#)  
[CB Resolution](#)  
[Audio ECD 09/19/11](#)



**RES 11-595** A resolution to authorize the negotiation of an agreement to fund an artistic bus shelter with the Bay View Business Improvement District.

**Sponsors:** Dimitrijevic and Haas

**Attachments:** RESOLUTION  
FISCAL NOTE  
CB Resolution  
Audio Parks 09/20/11  
COUNTY BOARD AMENDMENT  
AMENDED RESOLUTION.doc  
CEX Veto Message RES 11-595.pdf  
County Clerk Veto Memo RES 11-595.pdf

**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](#)

**RES 11-601** A resolution to create an Economic Development Fund in order to develop sustainable jobs and new tax base in Milwaukee County.  
**(Referred to the Committees on Economic and Community Development and Finance and Audit)**

**Sponsors:** Biddle Sr., Lipscomb Sr., Johnson Jr. and Mayo Sr.

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio ECD 10/24/11](#)  
[CB Resolution](#)  
[Audio F&A 10/27/11](#)  
[Amendment](#)

**RES 11-603** A resolution authorizing and directing the Department of Administrative Services to restart the publication of the annual *Fiscal Trends* report to better monitor financial trends affecting Milwaukee County and help to make strategic policy decisions.

**Sponsors:** Thomas

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)

**RES 11-606** A resolution authorizing and directing the Directors of the Department of Parks and Recreation and Department of Transportation and Public Works to extend until 2020 the leases for three facilities - The Miller Room, Harbor Lights Room, and Coast

**Sponsors:** Lipscomb Sr., Sanfelippo, Biddle Sr. and Borkowski

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio Parks 10/25/11 \(1\)](#)  
[Audio Parks 10/25/11 \(2\)](#)

**RES 11-610** 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](#)

## REPORTS OF COUNTY OFFICERS

### Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

County Clerk Czarnecki notified the Board that the County Executive returned the following item(s) unsigned:

- 1      [11-364](#)      Adoption of a final redistricting plan based upon the 2010 census and tentative Redistricting Plan adopted by the County Board and the ward plans adopted by all municipalities.

**Attachments:**      [RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[ATTACHMENTS](#)  
[AMENDMENT](#)  
[Audio Redistricting 7/19/11](#)  
[CB Resolution/Ordinance](#)  
[2012 Final Redistricting Plan Demographic Data.pdf](#)  
[All Districts.pdf](#)  
[The following New Wards are included in each district.pdf](#)  
[11-364.doc](#)  
[SUBSTITUTE 7.28.11](#)  
[County Executive Memo Returned Unsigned.PDF](#)  
[Final 2012 Supervisory Districts.pdf](#)

**All items returned unsigned remain in full force and effect.**

**Veto Actions by the County Executive from the Previous County Board Meeting**

**NONE**

## Confirmation of Appointments

- 2      [11-422](#)      From the County Board Chairman, re-appointing Ms. Mary C. Cannon to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2014. (Confirmation)

**Attachments:**      [Mary C Cannon \(CAMPAC\).pdf](#)

**A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 3      [11-423](#)      From the County Board Chairman, re-appointing Ms. Judy Keyes to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2014. (Confirmation)

**Attachments:**      [Judy Keyes \(CAMPAC\).pdf](#)

**A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 4      [11-424](#)      From the County Board Chairman, re-appointing Ms. Mildred Harpole to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2014. (Confirmation)

**Attachments:**      [Mildred Harpole \(CAMPAC\).pdf](#)

**A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON PERSONNEL

#### By the Committee on Personnel

NONE

#### From the Committee on Personnel

- 5      [RES 11-512](#)      A Resolution/Ordinance to reform the role of County Board Supervisors and legislative operations beginning in the 2012 term of office. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Sponsors:**      Sanfelippo, Rice and Cesarz

**Attachments:**      [RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[REVISED FISCAL NOTE](#)  
[CB F&A Resolution](#)  
[CB PER Resolution](#)  
[Audio F&A 09/22/11](#)  
[Audio PER 09/23/11](#)

**A motion was made by Supervisor Sanfelippo that this Resolution be ADOPTED. The motion FAILED by the following vote:**

**Aye:** 4 - Borkowski, Cesarz, Rice and Sanfelippo

**No:** 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

- 6      [11-416](#)      From the Interim Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2011 Adopted Budget.

**Attachments:**      [REPORT](#)  
[CB Resolution](#)  
[Audio PER 09/23/11](#)

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

7 [11-352](#)

From the Director, Department of Parks, Recreation, and Culture requesting authorization to double fill the position of Ironworker Supervisor (Title Code 26370) (Pay Range 5104) for approximately 6 weeks beginning mid-November 2011.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio PER 09/23/11](#)

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

8 [11-410](#)

From the Director, Department of Parks, Recreation, and Culture requesting authorization to double fill the position of Electrical Mechanic Supervisor, (Title Code 24000) (Pay Range 5412) for approximately 6 weeks beginning mid-November 2011.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio PER 09/23/11](#)

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON FINANCE AND AUDIT

### By the Committee on Finance and Audit

NONE

### From the Committee on Finance and Audit

- 9      [11-346](#)      From the Interim Director, Division of Employee Benefits, requesting authorization to execute a contract extension with UnitedHealthcare for Third Party Administrative (TPA) services for Milwaukee County's medical plan effective January 1, 2012. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Attachments:**      [REPORT](#)  
                                  [REVISED REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ATTACHMENT](#)  
                                  [AMENDMENT #1](#)  
                                  [Audio F&A 09/22/11](#)  
                                  [Audio PER 09/23/11](#)  
                                  [CB Resolution 08-278ab](#)

**A motion was made by Supervisor Thomas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Schmitt, Thomas and Weishan

**No:** 1 - Mayo Sr.

**Abstain:** 1 - Sanfelippo

10      [ORD 11-17](#)      From the Employee Benefits Workgroup, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to the “Rule of 75” for non-represented employees. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

- Attachments:**      [REPORT](#)  
                                 [RESOLUTION/ORDINANCE](#)  
                                 [FISCAL NOTE](#)  
                                 [ACTUARIAL REPORT](#)  
                                 [PSC REVIEW](#)  
                                 [Pension Board Reply](#)  
                                 [CB Resolution/Ordinance](#)  
                                 [Audio F&A 09/22/11](#)  
                                 [Audio PSC 09/23/11](#)  
                                 [Audio PER 09/23/11](#)

**A motion was made by Supervisor Thomas that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

11      [ORD 11-18](#)      From the Employee Benefits Workgroup, requesting authorization to implement provisions of the 2011 Adopted Budget Org. Unit 1950-Employee Fringe Benefits, for non-public safety worker employees as it pertains to the Medicare Part B premium reimbursement permitted by 2011 Wisconsin Acts 10 and 32. **(Referred to the Committees on Finance and Audit and Personnel.)**

- Attachments:**      [REPORT](#)  
                                 [RESOLUTION/ORDINANCE](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENT](#)  
                                 [Audio F&A 09/22/11](#)  
                                 [Audio PER 09/23/11](#)  
                                 [CB Resolution/Ordinance](#)

**A motion was made by Supervisor Thomas that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan



12      [RES 11-512](#)      A Resolution/Ordinance to reform the role of County Board Supervisors and legislative operations beginning in the 2012 term of office. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Sponsors:**      Sanfelippo, Rice and Cesarz

**Attachments:**      [RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[REVISED FISCAL NOTE](#)  
[CB F&A Resolution](#)  
[CB PER Resolution](#)  
[Audio F&A 09/22/11](#)  
[Audio PER 09/23/11](#)

**Chairman Holloway declared this item MOOT due to the adoption of the Report by the Committee on Personnel.**

13      [11-408](#)      2011 Appropriation Transfer Packet - September Cycle

**Attachments:**      [Sept A Dept Receipt of Rev \(Requires 2/3 vote\)](#)  
[Sept B Unallocated Contingency \(Requires 2/3 vote\)](#)  
[Sept C Capital Improvements](#)  
[Sept D Departmental \(F&A approval only\)](#)  
[September Contingency](#)  
[Audio F&A 09/22/11](#)

**A motion was made by Supervisor Thomas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

14      [11-403](#)      From the Department of Administrative Services, expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.

**Attachments:**      [Report](#)  
[Resolution](#)  
[Fiscal Note](#)

**A motion was made by Supervisor Thomas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 1 - Mayo Sr.

15      [11-385](#)      From the Interim Chief Information Officer, Information Management Services - DAS requesting authorization to amend a contract with Kraly Solutions, LLC for project management services.

**Attachments:**      [Report](#)  
                                  [Resolution](#)  
                                  [Fiscal Note](#)

**A motion was made by Supervisor Thomas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

16      [11-386](#)      From the Interim Chief Informational Officer, Information Management Services - DAS requesting authorization to amend a contract with the Joxel Group, LLC for project management services related to electronic medical records implementation at Department of Health and Human Services - Behavioral Health Division.

**Attachments:**      [Report](#)  
                                  [Resolution](#)  
                                  [Fiscal Note](#)

**A motion was made by Supervisor Thomas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

17      [11-379](#)      From the Director, Department of Transportation and Public Works, and the Airport Director submitting an informational report on the status of all currently authorized Airport Capital Improvement Projects and requesting that 2007 Budget Amendment 1B027 be hereby rescinded and the requirement for the semi-annual report be eliminated. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ATTACHMENT](#)  
                                  [CB Resolution TPWT 10-404](#)  
                                  [Audio TPWT 09/14/11](#)

**A motion was made by Supervisor Thomas that this Action Report be REJECTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

18      [RES 11-603](#)      A resolution authorizing and directing the Department of Administrative Services to restart the publication of the annual *Fiscal Trends* report to better monitor financial trends affecting Milwaukee County and help to make strategic policy decisions.

Sponsors:      Thomas

Attachments:      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)

**A motion was made by Supervisor Thomas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

Supervisor Romo West asked unanimous consent to SUSPEND any and all rules interfering with consideration of items By the Committee. There being no objection the rules were SUSPENDED.

19 [11-407](#)

From the Social Development Commission providing a presentation on the connection between Alcohol and Other Drug Abuse (AODA) and poverty through their report titled "AODA-Poverty Report 2011." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[CB Resolution](#)  
[Audio HHN 09/21/11](#)

A motion was made by Supervisor Romo West that this Presentation be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

### From the Committee on Health and Human Needs

20 [RES 11-567](#)

A Resolution to create a Youth Task Force consisting of adult and youth community leaders to develop recommendations on how to engage youth in Milwaukee County.

**Sponsors:** Biddle Sr., Lipscomb Sr., Harris, Dimitrijevic, Haas and Weishan

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 09/21/11](#)

A motion was made by Supervisor Romo West that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

21 [11-404](#)

From the Director, Department of Family Care (DFC), requesting authorization to pursue negotiations with the State of Wisconsin Department of Health Services (DHS) for a contract to provide the Family Care benefit to residents of Racine and Kenosha Counties. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 09/21/11](#)  
[Audio F&A 09/22/11](#)

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

22 [11-371](#)

From the Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Children and Families in the amount of \$650,000 for the period July 1, 2011, through June 30, 2012, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio HHN 09/21/11](#)

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

23      [11-406](#)      From the Chief Judge and Clerk of Circuit Court, requesting authorization to accept a three-year grant from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP), in the amount of \$650,000 to implement the Milwaukee County Family Drug Treatment Court. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [Audio HHN 09/21/11](#)  
                                  [Audio F&A 09/22/11](#)

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

24      [11-393](#)      From the Interim Director, Department of Health and Human Services, providing notice of Sports Authority award recommendations and requesting authorization for the fiscal agent to distribute the funds.

- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [Audio HHN 09/21/11](#)

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

25      [11-391](#)      From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program (WHEAP).

- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [Audio HHN 09/21/11](#)

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

26 [11-392](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Management Services Division Wisconsin Home Energy Assistance Program (WHEAP).

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-35\(a\)\(b\)](#)  
[Audio HHN 09/21/11](#)

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

27 [11-394](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Purchase of Service Contract with Justice 2000 for the Behavioral Health Division.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 11-5\(a\)\(d\)](#)  
[Audio HHN 09/21/11](#)

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

28 [11-387](#)

From the Interim Chief Informational Officer, Department of Administrative Services (DAS), Information Management Services Division (IMSD), requesting authorization to execute an agreement with Netsmart Technologies, Inc., for an electronic medical records system for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[REVISED FISCAL NOTE](#)  
[ATTACHMENT](#)  
[HHN AMENDMENT](#)  
[CB Resolution 11-85\(a\)\(a\)](#)  
[Audio HHN 09/21/11](#)

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan



## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

### By the Committee on Judiciary, Safety and General Services

Supervisor Johnson, Jr. asked unanimous consent to SUSPEND any and all rules interfering with consideration of items By the Committee. There being no objection the rules were SUSPENDED.

- 29      [INF 11-379](#)      From the Chief Judge, informational report regarding the status of Universal Screening Pilot Program implementation.

**Attachments:**      [REPORT](#)  
                                  [CB Resolution](#)  
                                  [Audio J 09/15/11 \(1\)](#)  
                                  [Audio J 09/15/11 \(2\)](#)

**A motion was made by Supervisor Johnson Jr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 30      [INF 11-416](#)      From Deputy Corporation Counsel, status report regarding Wosinski v. Advance Cast Stone

**Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [Audio J 09/15/11](#)

**A motion was made by Supervisor Johnson Jr. that this Informational Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

### From the Committee on Judiciary, Safety and General Services

- 31 [11-413](#) From the Director, Department of Child Support Enforcement, requesting authorization to pay the \$10,000 invoice submitted by Joxel Group, LLC for work performed related to the 2011 application for Pathways to Responsible Fatherhood grant funds. **(Referred to the Committees on Judiciary, Safety and General Services and Finance and Audit)**

**Attachments:** [REPORT w/ATTACHMENTS](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio J 09/15/11](#)  
[Audio F&A 09/22/11](#)

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 32 [11-384](#) From the Inspector, Office of the Sheriff, requesting to apply for and accept Homeland Security grant funds in the amount of \$80,210

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio J 09/15/11](#)

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 33 [11-373](#) From the Inspector, Office of the Sheriff, requesting authorization to execute a contract to provide a Staff Physician for the County Correctional Facilities for the Office of the Sheriff and allow for payment of any services received prior to County Board approval of said contract.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT](#)  
[AMENDMENT](#)  
[CB Resolution](#)  
[Audio J 09/15/11](#)

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 34      [CLAIM 11-39](#)      From Deputy Corporation Counsel, recommending payment in the amount of \$125,000 to claimants and their attorney in return for mutual releases of all potential claims related to the care given Ms. Anczak.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [EXHIBIT A](#)  
                                  [SETTLEMENT AGREEMENT](#)  
                                  [CB Resolution](#)  
                                  [Audio J 09/15/11](#)

**A motion was made by Supervisor Johnson Jr. that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 1 - Biddle Sr.

- 35      [CLAIM 11-40](#)      From Deputy Corporation Counsel and Principal Assistant Corporation Counsel, requesting approval of a one-time payment to Creative Constructors in the amount of \$50,000.00 in exchange for a waiver of all claims against the County.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [Audio J 09/15/11](#)

**A motion was made by Supervisor Johnson Jr. that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

36      [CLAIM 11-41](#)      From Deputy Corporation Counsel and Principal Assistant Corporation Counsel, requesting approval of payment to Attachmate; the breakdown is as follows: The County will pay Attachmate a licensing upgrade fee for 1,170 product installs. Each upgrade fee will be charged at the rate of \$164.00 with interest for all licenses for 11 years for a cost of \$285,241.92. The County is also responsible for the audit fees of Deloitte and Touche totaling \$24,977.12 in exchange for a waiver of all claims by Attachmate preceding the date on which settlement agreement is executed.

- Attachments:      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution](#)  
                                 [Audio J 09/15/11](#)

**A motion was made by Supervisor Johnson Jr. that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

### By the Committee on Parks, Energy And Environment

Supervisor Broderick asked unanimous consent to SUSPEND any and all rules interfering with consideration of items By the Committee. There being no objection the rules were SUSPENDED.

- 37      [INF 11-434](#)      From the Long Range Lakefront Planning Committee, submitting its final report on development plans for the downtown portion of the lakefront. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [FINAL REPORT](#)  
[APPENDIX A](#)  
[APPENDIX B](#)  
[APPENDIX C](#)  
[APPENDIX D](#)  
[APPENDIX E](#)  
[APPENDIX F](#)  
[APPENDIX G](#)  
[APPENDIX H](#)  
[CB Resolution](#)  
[Audio Parks 09/20/11](#)

**A motion was made by Supervisor Broderick that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

### From the Committee on Parks, Energy And Environment

38      [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](#)  
                                  [CEX Veto Message RES 11-551.pdf](#)  
                                  [County Clerk Veto Memo RES 11-551.pdf](#)

**A motion was made by Supervisor Weishan that this Resolution be LAID OVER TO LATER IN THE MEETING. The motion PREVAILED by unanimous vote.**

**Chairman Holloway declared this item MOOT due to the adoption of the Report by the Committee on Intergovernmental Relations.**

39      [RES 11-595](#)      A resolution to authorize the negotiation of an agreement to fund an artistic bus shelter with the Bay View Business Improvement District.

**Sponsors:**      Dimitrijevic and Haas

**Attachments:**      RESOLUTION  
                                  FISCAL NOTE  
                                  CB Resolution  
                                  Audio Parks 09/20/11  
                                  COUNTY BOARD AMENDMENT  
                                  AMENDED RESOLUTION.doc  
                                  CEX Veto Message RES 11-595.pdf  
                                  County Clerk Veto Memo RES 11-595.pdf

**A motion was made by Supervisor Dimitrijevic that this Resolution be AMENDED with AMENDMENT NO. 1. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 2 - Borkowski and Cesarz

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

**Aye:** 17 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

No: 2 - Borkowski and Cesarz

40 [11-399](#)

From the Director, Department of Parks, Recreation and Culture, recommending that the Milwaukee County Board of Supervisors recognizes that the American Legion Post 299 and the Veterans of Foreign Wars Chapter 10394 have met Milwaukee County's due diligence requirements to the Board's satisfaction. **(Referred to the Committees on Parks, Energy and Environment and Finance and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBIT A](#)  
[EXHIBIT B](#)  
[EXHIBIT C](#)  
[Audio F&A 09/22/11](#)  
[CB Resolution](#)  
[Audio Parks 09/20/11](#)

**A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

41 [11-398](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit Virginia Graeme Baker Act program grant applications.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio Parks 09/20/11](#)

**A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS  
and TRANSIT

**By the Committee on Transportation, Public Works And Transit**

NONE

**From the Committee on Transportation, Public Works And Transit**

- 42      [11-405](#)      From the Director, Community Business Development Partners (CBDP) requesting authorization to submit the annual Disadvantaged Business Enterprise (DBE) goals for United States Department of Transportation assisted projects to the Federal Transit Administration (FTA) for anticipated contracts in Federal Fiscal Years (FFY) 2012-2014. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

**Attachments:**      [MEMO](#)  
                                  [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [APPENDIX B](#)  
                                  [APPENDIX C](#)  
                                  [CB Resolution](#)  
                                  [Audio TPWT 09/14/11](#)  
                                  [Audio ECD 09/19/11](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan



43      [11-375](#)      From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a new month-to-month lease agreement with Host International, Inc., for rental of approximately 783 square feet of storage space on the lower level of Concourse C at General Mitchell International Airport (GMIA).

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [Audio TPWT 09/14/11](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

44      [11-311](#)      From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to rebrand the property at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA) as “Milwaukee County’s MKE Regional Business Park.”

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [REVISED REPORT](#)  
                                  [REVISED RESOLUTION](#)  
                                  [REVISED FISCAL NOTE](#)  
                                  [ATTACHMENT](#)  
                                  [CB Resolution](#)  
                                  [Audio TPWT 09/14/11](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

45      [11-377](#)      From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with Air Cargo Carriers (ACC) Holding, Inc., for the lease of approximately 3,630 square feet of warehouse space (Building 301) at the former 440th Air Reserve Station (ARS) effective October 1, 2011.

- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [Audio TPWT 09/14/11](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

46      [11-378](#)      From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with Air Cargo Carriers (ACC) Holding, Inc., for the lease of approximately 2,800 square feet of office/classroom space (Building 305) at the former 440th Air Reserve Station (ARS) effective October 1, 2011.

- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [Audio TPWT 09/14/11](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

47      [11-380](#)      From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to amend the agreement between Milwaukee County and Federal Express Corporation to add approximately 9,000 square feet for a total of 226,398 square feet of air cargo apron space at General Mitchell International Airport (GMIA) effective October 1, 2011.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 09-402\(a\)\(c\)](#)  
                                 [Audio TPWT 09/14/11](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

48      [11-379](#)      From the Director, Department of Transportation and Public Works, and the Airport Director submitting an informational report on the status of all currently authorized Airport Capital Improvement Projects and requesting that 2007 Budget Amendment 1B027 be hereby rescinded and the requirement for the semi-annual report be eliminated. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENT](#)  
                                 [CB Resolution TPWT 10-404](#)  
                                 [Audio TPWT 09/14/11](#)

**Chairman Holloway declared this item MOOT due to the adoption of the Action Report by the Committee on Finance and Audit.**

49 [11-382](#)

From the Director, Department of Transportation and Public Works, requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc. (JCI), an Energy Services Company (ESCO) previously approved as qualified by the County Board, to conduct a Technical Energy Audit (TEA) for the buildings at the County Correctional Facility South (CCFS).

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution 04-267\(a\)\(i\)](#)  
[Audio TPWT 09/14/11](#)

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**Abstain:** 1 - Lipscomb Sr.

## COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

### By the Economic and Community Development Committee

NONE

### From the Economic and Community Development Committee

- 50      [RES 11-583](#)      A resolution by Supervisors Lipscomb, DeBruin, Biddle and Thomas, related to the use of Milwaukee County Community Development Block Grant (CDBG) funds by municipalities.

**Sponsors:**      Lipscomb Sr., Biddle Sr., De Bruin and Thomas

**Attachments:**      [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CDBG Attachment.pdf](#)  
[CB Resolution](#)  
[Audio ECD 09/19/11](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 51      [11-388](#)      From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for Block 26 in the Park East Corridor.

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBIT 1](#)  
[EXHIBIT 2](#)  
[CB Resolution](#)  
[Audio ECD 09/19/11](#)

**A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 1 - Rice

52      [11-389](#)

From the Manager of Real Estate Services, DTPW, requesting an amendment to the Development Agreement for UWM Innovation Park.

- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [EXHIBIT 1](#)  
                                  [EXHIBIT 2](#)  
                                  [EXHIBIT 3](#)  
                                  [EXHIBIT 4](#)  
                                  [CB Resolution](#)  
                                  [Audio ECD 09/18/11](#)

**A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas
- No:** 1 - Weishan

53      [11-390](#)

From Premier Development Group, LLC requesting to lease a County-owned parcel located at 8624 West Watertown Plank Road for the continued operation as a Child Care Center

- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [EXHIBIT 1](#)  
                                  [EXHIBIT 2](#)  
                                  [EXHIBIT 3](#)  
                                  [EXHIBIT 4](#)  
                                  [CB Resolution](#)  
                                  [Audio ECD 09/19/11](#)

**A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

- Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### By the Committee on Intergovernmental Relations

NONE

### From the Committee on Intergovernmental Relations

- 54      [RES 11-610](#)      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](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 55      [RES 11-581](#)      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](#)

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

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

56 [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](#)

**A motion was made by Supervisor Schmitt that this Resolution be REJECTED. The motion FAILED by the following vote:**

**Aye:** 6 - Borkowski, Cesarz, Lipscomb Sr., Rice, Sanfelippo and Schmitt

**No:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Romo West, Thomas and Weishan

**A motion was made by Supervisor Biddle Sr. that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Romo West, Thomas and Weishan

**No:** 6 - Borkowski, Cesarz, Lipscomb Sr., Rice, Sanfelippo and Schmitt

57 [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 09/26/11](#)  
[CB Resolution](#)  
[Audio Parks 09/20/11](#)  
[CEX Veto Message RES 11-551.pdf](#)  
[County Clerk Veto Memo RES 11-551.pdf](#)

**A motion was made by Supervisor Weishan that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**



- Aye:** 10 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Holloway, Lipscomb Sr., Mayo Sr., Thomas and Weishan
- No:** 9 - Borkowski, Cesarz, Harris, Johnson Jr., Jursik, Rice, Romo West, Sanfelippo and Schmitt

## RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

### FROM THE NEW BEHAVIORAL HEALTH FACILITY STUDY COMMITTEE

- 58      [RES 11-516](#)      A resolution endorsing a plan submitted by the Milwaukee County New Behavioral Health Facility Study Committee which states that the county's inpatient model of providing mental health care is financially unsustainable and less cost effective than a community-based mental health system and urging county government to permanently and fundamentally shift its funding, staff, and programming into a community-based system of care and endorsing Milwaukee County's continued operation of an inpatient hospital facility with a 120 maximum number of county provided inpatient beds as part of the county's obligation to provide safety net services for persons with mental illness

**Sponsors:**      Sanfelippo, De Bruin, Schmitt, Dimitrijevic and Romo West

**Attachments:**      [RESOLUTION](#)  
[FISCAL NOTE](#)  
[FINAL REPORT](#)  
[ATTACHMENT 1](#)  
[ATTACHMENT 2](#)  
[ATTACHMENT 3](#)  
[ATTACHMENT 4](#)  
[AMENDMENT #1](#)  
[AMENDMENT #2](#)  
[AMENDMENT #3](#)  
[Audio NBHFC 09/09/11](#)  
[CB Amended Resolution](#)  
[CB Final Amended Resolution](#)

**A motion was made by Supervisor Jursik that this Resolution be AMENDED with AMENDMENT No. 1. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

**No:** 2 - Dimitrijevic and Weishan

**A motion was made by Supervisor Sanfelippo that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## TRANSIT CLAIMS

Supervisor Mayo, Sr. asked unanimous consent to SUSPEND any and all rules interfering with consideration of Transit Claims. There being no objection the rules were SUSPENDED.

### REF 11-4

Reference file established by the County Board Chairman, relative to Transit System Claims.

**Attachments:**    [CB 11-4 February 2011 Report to Board Transit Claims Placed Under Suspe](#)  
[CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspensi](#)  
[CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspensior](#)  
[CB 11-4 May 2011 Report to Board Transit Claims Placed Under Suspensior](#)  
[CB 11-4 June 2011 Report to Board Transit Claims Placed Under Suspensio](#)  
[CB 11-4 July 2011 Report to Board Transit Claims Placed Under Suspension](#)  
[CB REF 11-4 September 2011 Report to Board Transit Claims Placed Under](#)  
[CB REF 11-4 November 2011 Report to Board Transit Claims Placed Under](#)

**A motion was made by Supervisor Mayo Sr. that all Claims be DISALLOWED.  
The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COUNTY BOARD CITATIONS AND CERTIFICATES

### REF 11-2

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

**Attachments:**     [Citations County Board February 2011.pdf](#)  
[Citations County Board March 2011.pdf](#)  
[Citations County Board April 21 2011.pdf](#)  
[Citations County Board April 28 2011.pdf](#)  
[Citations County Board May 2011.pdf](#)  
[Citations County Board June 10 2011.pdf](#)  
[Citations County Board June 23 2011.pdf](#)  
[CB REF 11-2 July 2011 Citations.pdf](#)  
[Citations County Board Sept 2011.pdf](#)  
[Citations County Board November 2011.pdf](#)

**A motion was made by Supervisor Mayo Sr. that all Citations be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

### NOTICE SERVED:

- 59     [RES 11-431](#)     A resolution opposing 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

**Sponsors:**            Weishan and Biddle Sr.

**Attachments:**        [Resolution](#)  
                                  [Fiscal Note](#)  
                                  [Audio IGR 07/25/11](#)

**A motion was made by Supervisor Weishan that this Resolution be WITHDRAWN FROM COMMITTEE. The motion FAILED by the following vote:**

- Aye:** 9 - Biddle Sr., Broderick, Dimitrijevic, Haas, Holloway, Lipscomb Sr., Mayo Sr., Thomas and Weishan
- No:** 10 - Borkowski, Cesarz, De Bruin, Harris, Johnson Jr., Jursik, Rice, Romo West, Sanfelippo and Schmitt

## ANNOUNCEMENTS

### ADJOURNMENT

**A motion was made by Supervisor Mayo that this meeting be adjourned to Monday, October 31, 2011 at 7:00 p.m. The motion was approved by unanimous vote.**

**The meeting adjourned at 12:32 p.m.**