



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Thursday, February 7, 2013

8:00 AM

Room 203-R

SPECIAL JOINT MEETING WITH THE COMMITTEE ON JUDICIARY, SAFETY, AND GENERAL SERVICES

Call To Order

Present 7 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan, Taylor and Jursik

(CLOSED SESSION):

A motion was made by Supervisor Johnson Jr. to ENTER INTO CLOSED SESSION to discuss Item #1. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Mayo Sr., Schmitt, Johnson Jr., Weishan and Taylor

No: 1 - Jursik

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 1 [13-152](#) From the Director of Operations, Department of Administrative Services, requesting authorization to retain the law firm of Reinhart Boerner Van Deuren S.C. for legal services related to the Downtown Transit Center and to amend the existing legal services contract by adding an additional \$100,000 to an amount not to exceed \$140,000.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JOINT JSGS & ECD 02/07/13](#)
 [Audio JOINT JSGS & ECD 02/07/13 cont](#)
 [CB Resolution](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

The following people appeared and spoke regarding this item:
Rick Barrett, Barrett Visionary Development
Attorney J. Bushnell Nielsen, Reinhart Boerner Van Deuren, S.C.

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this

item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Bowen, Schmitt, Johnson Jr., Weishan, Taylor and Jursik

No: 1 - Mayo Sr.

Adjournment

Length of Meeting 8:19 a.m. to 9:30 a.m.

The Committee was in Closed Session from 8:57 a.m. until 9:28 a.m. A roll call was taken upon reconvening in Open Session at 9:28 a.m. and all 7 Committee members were present. A portion of Item #1 was discussed in Open Session.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Economic and Community Development

Deadline for the next meeting: The next regular meeting for the Committee on Economic and Community Development is Monday, March 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, February 25, 2013.

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 receipt of this notice.