



Milwaukee County

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

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor Theodore Lipscomb, Sr.

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Monday, April 22, 2013

4:00 PM

Room 203-R

REVISED

Call To Order

Present 7 - Alexander, Broderick, Dimitrijevic, Romo West, Cullen, Taylor and Lipscomb Sr.

- 1 [13-384](#) A resolution opposing State Assembly Bill 85 (AB 85) and Senate Bill 95 (SB 95).

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

[Audio IGR 04/22/13](#)

The following people appeared and spoke regarding this item:

Jeremy Nyklewicz

James Ito

Mary Laan

James Balk registered but did not speak on this item.

A motion was made by Supervisor Romo West to APPROVE this resolution.

The motion PREVAILED by the following vote:

Aye: 5 - Broderick, Dimitrijevic, Romo West, Cullen and Lipscomb Sr.

No: 2 - Alexander and Taylor

- 2 [13-9](#) From Intergovernmental Relations staff, 2013 legislative updates.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio IGR 03/15/13](#)
 [Audio IGR 04/22/13](#)

APPEARANCES:

Jamie Kuhn, Director, Intergovernmental Relations
Patty Yunk, Assistant Director, Intergovernmental Relations

This item was for informational purposes only.

- 3 [13-397](#) A resolution to reform and define the roles and responsibilities of the Milwaukee County Board of Supervisors as the policy-making body and the administrative duties of the County Executive, as determined locally.

Sponsors: Dimitrijevic, Lipscomb Sr., Romo West, Cullen, Jursik, Borkowski, Bowen, Schmitt, Broderick and Haas

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [IGR Amendment #1](#)
 [CB Resolution](#)
 [Audio IGR 04/22/13](#)

APPEARANCE:

Mark Grady, Deputy, Corporation Counsel

A motion was made by Supervisor Dimitrijevic to approve this item. No action was taken on this motion

The following people appeared and spoke regarding this item:

Gerald Glazer
James Ito
Mary Laan
Craig Wentzel
Wallace White
Benjamin Lund
Willie Lovelace
Helen Harris
Robert Sarver

A motion was made by Supervisor Taylor to AMEND this resolution. (See IGR Amendment #1 attached.) The motion PREVAILED by the following vote:

Aye: 7 - Alexander, Broderick, Dimitrijevic, Romo West, Cullen, Taylor and Lipscomb Sr.

A motion was made by Supervisor Taylor to AMEND this resolution by adding the words, "and County Executives" after the word "Supervisors" on Line 89. Supervisor Taylor later withdrew his motion.

A motion was made by Supervisor Taylor to AMEND this resolution by deleting the word, "and" after the word "Supervisors" on Line 192 and inserting a comma instead and by adding the words, "the County Executive, and the County Executive's staff" after the word "staff" on Line 192. Supervisor Taylor later withdrew his motion.

A motion was made by Supervisor Alexander to LAY this resolution OVER. The motion FAILED by the following vote:

Aye: 1 - Alexander

No: 6 - Broderick, Dimitrijevic, Romo West, Cullen, Taylor and Lipscomb Sr.

A motion was made by Supervisor Dimitrijevic to APPROVE this resolution AS AMENDED. The motion PREVAILED by the following vote:

Aye: 6 - Broderick, Dimitrijevic, Romo West, Cullen, Taylor and Lipscomb Sr.

No: 1 - Alexander

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 4:06 p.m. to 6:20 p.m.

Adjourned,

Jodi Mapp
Committee Clerk
Committee on Intergovernmental Relations

Deadline for the next meeting:

The next regular meeting for the Committee on Intergovernmental Relations is Friday, May 17, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, May 1, 2013.