

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Monday, November 9, 2015

8:30 AM

ANNUAL MEETING - BUDGET ADOPTION

Courthouse Rm 200

## Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey  
3rd, Gerry Broderick - 4th, Marina Dimitrijevic  
5th, Martin Weddle - 6th, James Schmitt  
7th, Michael Mayo, Sr. - 8th, Patricia Jursik  
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde  
11th, Vacant - 12th, Peggy Romo West  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John Weishan, Jr.  
17th, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk Joseph J. Czarnecki*

## CALL TO ORDER

Chairman Lipscomb Sr. called the meeting to order at 8:30 AM.

## ROLL CALL

**Present** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

## PLEDGE OF ALLEGIANCE

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

## INVOCATION

The invocation was given Pastor Walter Lanier.

## NOTICE OF ANNUAL MEETING

- 1      [15-712](#)      NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON  
NOVEMBER 9, 2015
- A motion was made by Supervisor Romo West that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS from the November 5, 2015 Meeting BE APPROVED. The motion PREVAILED by unanimous vote.

## UNFINISHED BUSINESS

- 2      [15-659A](#)      From the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2016 Community Development Block Grant and HOME funding.
- A motion was made by Supervisor Weishan Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

## ADOPTION OF AMENDMENTS TO THE 2016 GENERAL COUNTY BUDGET

### AMENDMENT NO. 1

- 3      [15-642](#)      From the County Executive, submitting the 2016 Recommended Budget.
- These Amendments can be found in the attachment named BLUE AMENDMENT PACKET-Approved Amendments.*
- 1A008      [15-642](#)      From the County Executive, submitting the 2016 Recommended Budget.
- Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 1*
- A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A008. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.
- 1A018      [15-642](#)      From the County Executive, submitting the 2016 Recommended Budget.
- Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 2*
- A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A018. The motion PREVAILED by the following vote:**
- Aye:** 16 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Alexander

**1A002**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 3*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A002. The motion PREVAILED by the following vote:**

**Aye:** 15 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Romo West, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 2 - Mayo Sr. and Schmitt

**1A007**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 4*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A007. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A020**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 5*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A020. The motion PREVAILED by the following vote:**

**Aye:** 15 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 2 - Alexander and Mayo Sr.

**1A003**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 6*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A003. The motion PREVAILED by the following vote:**

**Aye:** 14 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 3 - Alexander, Staskunas and Taylor

**1A004**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 7*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A004. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A005**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 8*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A005. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A063**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 9*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A063. The motion PREVAILED by the following vote:**

**Aye:** 16 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Alexander

**1A017**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 10*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A017. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A022**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 11*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A022. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A058**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 12*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A058. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A034**    [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 13*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A034. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A041**    [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 14*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A041. The motion PREVAILED by the following vote:**

**Aye:** 16 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Alexander

**1A006**    [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 15*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A006. The motion PREVAILED by the following vote:**

**Aye:** 13 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 4 - Alexander, Schmitt, Staskunas and Taylor

**1A016**    [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 16*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A016. The motion PREVAILED by the following vote:**

**Aye:** 16 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Alexander

**1A030**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 17*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A030. The motion PREVAILED by the following vote:**

**Aye:** 15 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 2 - Alexander and Staskunas

**1A055**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 18*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A055. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A057**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 19*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A057. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.



**1A009**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 20*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A009. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A025**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 21*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A025. The motion PREVAILED by the following vote:**

**Aye:** 13 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 4 - Alexander, Schmitt, Staskunas and Taylor

**1A001**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 22*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A001. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A021**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 23*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A021. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A023**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 24*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A023. The motion PREVAILED by the following vote:**

**Aye:** 13 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 4 - Alexander, Schmitt, Staskunas and Taylor

**1A047**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 25*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A047. The motion PREVAILED by the following vote:**

**Aye:** 15 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 2 - Alexander and Taylor

**1A031**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 26*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A031. The motion PREVAILED by the following vote:**

**Aye:** 16 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Alexander

**1A059**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 27*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A059. The motion PREVAILED by the following vote:**

**Aye:** 11 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 6 - Alexander, Jursik, Mayo Sr., Schmitt, Staskunas and Taylor

**1A048**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 28*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A048. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A010**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 29*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A010. The motion PREVAILED by the following vote:**

**Aye:** 16 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Alexander

**1A011**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 30*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A011. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A012**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 31*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A012. The motion PREVAILED by the following vote:**

**Aye:** 13 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 4 - Alexander, Schmitt, Staskunas and Taylor

**1A035**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 32*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A035. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A036**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 33*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A036. The motion PREVAILED by the following vote:**

**Aye:** 13 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 4 - Jursik, Schmitt, Staskunas and Taylor

**1A037**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 34*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A037. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A038**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 35*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A038. The motion PREVAILED by the following vote:**

**Aye:** 14 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 3 - Alexander, Jursik and Taylor

**1A049**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 36*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A049. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A066**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 37*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A066. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A040**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 38*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A040. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A065**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 39*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A065. The motion PREVAILED by the following vote:**

**Aye:** 13 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 4 - Alexander, Jursik, Staskunas and Taylor

**1A013**    [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 40*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A013. The motion PREVAILED by the following vote:**

**Aye:** 12 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 5 - Alexander, Mayo Sr., Schmitt, Staskunas and Taylor

**1A026**    [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 41*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A026. The motion PREVAILED by the following vote:**

**Aye:** 14 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 3 - Alexander, Schmitt and Taylor

**1A027**    [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 42*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A027. The motion PREVAILED by the following vote:**

**Aye:** 12 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 5 - Alexander, Mayo Sr., Schmitt, Staskunas and Taylor

**1A028**    [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 43*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A027. The motion PREVAILED by the following vote:**

**Aye:** 15 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 2 - Alexander and Staskunas

**1A033**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 44*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A033. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1A042**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 45*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A042. The motion PREVAILED by the following vote:**

**Aye:** 16 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Alexander

**1A043**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 46*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A043. The motion PREVAILED by the following vote:**

**Aye:** 16 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Alexander



**1A044**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 47*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A044. The motion PREVAILED by the following vote:**

**Aye:** 12 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 5 - Alexander, Mayo Sr., Schmitt, Staskunas and Taylor

**1A045**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 48*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A045. The motion PREVAILED by the following vote:**

**Aye:** 15 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 2 - Mayo Sr. and Taylor

**1A046**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 49*

**Supervisor Haas asked unanimous consent that Substitute Amendment 1A029 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**A motion was made by Supervisor Haas that this Budget be SUBSTITUTED with Substitute Amendment 1A056. The motion PREVAILED by the following vote:**

**Aye:** 13 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Romo West, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 4 - Alexander, Mayo Sr., Schmitt and Staskunas

**A motion was made by Supervisor Haas that this Budget be AMENDED with Substitute Amendment No. 2 (1A056). The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Staskunas

**1A015**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 50*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A015. The motion PREVAILED by the following vote:**

**Aye:** 15 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 2 - Jursik and Taylor

**1A062**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 51*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A062. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1C001**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 52*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1C001. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1C003**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 53*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1C003. The motion PREVAILED by the following vote:**

**Aye:** 12 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 5 - Alexander, Mayo Sr., Schmitt, Staskunas and Taylor

**1C002**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 54*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1C002. The motion PREVAILED by the following vote:**

**Aye:** 16 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Alexander

**1C004**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Operating & Non-Departmental Budgets - Item 55*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1C004. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**1B003**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Capital Budget - Item 1*

**A motion was made by Supervisor Taylor that Amendment 1B003 be SUBSTITUTED with Substitute Amendment 1B001. The motion FAILED by the following vote:**

**Aye:** 7 - Alexander, Mayo Sr., Rainey, Staskunas, Taylor, Weddle and Weishan Jr.

**No:** 10 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Romo West, Schmitt and Lipscomb Sr.

**A motion was made by Supervisor Johnson Jr that this Budget be AMENDED with Amendment 1B003. The motion PREVAILED by the following vote:**

**Aye:** 13 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Romo West, Schmitt, Staskunas, Weishan Jr. and Lipscomb Sr.

**No:** 4 - Mayo Sr., Rainey, Taylor and Weddle

**1B006**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Capital Budget - Item 2*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B006. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Taylor

**1B008**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Capital Budget - Item 3*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B008. The motion PREVAILED by the following vote:**

**Aye:** 15 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 2 - Alexander and Taylor

**1B009**    [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Capital Budget - Item 4*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B009. The motion PREVAILED by the following vote:**

**Aye:** 12 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 5 - Alexander, Mayo Sr., Schmitt, Staskunas and Taylor

**1B010**    [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Capital Budget - Item 5*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B010. The motion PREVAILED by the following vote:**

**Aye:** 13 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 4 - Alexander, Schmitt, Staskunas and Taylor

**1B011**    [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Capital Budget - Item 6*

**Supervisor Rainey asked unanimous consent that Amendment 1B007 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B011. The motion PREVAILED by the following vote:**

**Aye:** 16 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Alexander

**1B012**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Capital Budget - Item 7*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B012. The motion PREVAILED by the following vote:**

**Aye:** 16 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Alexander

**1B013**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Amendment I - Amendments to Capital Budget - Item 8*

**A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B013. The motion PREVAILED by the following vote:**

**Aye:** 10 - Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 7 - Alexander, Broderick, Cullen, Jursik, Schmitt, Staskunas and Taylor

## **SUBSTITUTE AMENDMENTS TO FINANCE, PERSONNEL AND AUDIT COMMITTEE RECOMMENDATIONS REJECTED BY THE FINANCE, PERSONNEL AND AUDIT COMMITTEE**

**4**             [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

*These Substitute Amendments can be found on the attachment named PINK AMENDMENT PACKET-Substitute Amendments. They were taken up under Agenda No. 3 above. This is a summary of those actions:*

*Amendment 1A029 was withdrawn by the sponsor. (See Operating & Non-Departmental Item 49 in the Blue Packet)*

*Amendment 1A056 was adopted. (See Operating & Non-Departmental Item 49 in the Blue Packet)*

*Amendment 1B001 failed to be substituted. (See Capital Item 1 in the Blue Packet)*

*Amendment 1B007 was withdrawn by the sponsor. (See Capital Item 6 in the Blue Packet)*

## AMENDMENTS BY SUPERVISORS REJECTED BY THE FINANCE, PERSONNEL, AND AUDIT COMMITTEE

- 5**      [15-642](#)      From the County Executive, submitting the 2016 Recommended Budget.
- These Amendments can be found on the attachment named YELLOW AMENDMENT PACKET- Rejected/Failed Amendments.*
- 
- 1A032**    [15-642](#)      From the County Executive, submitting the 2016 Recommended Budget.
- A motion was made by Supervisor Weishan Jr. that this Budget be AMENDED with Amendment No. 1A032. The motion FAILED by the following vote:**
- Aye:**   6 -   Alexander, Broderick, Rainey, Romo West, Weddle and Weishan Jr.
- No:**    11 -   Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Schmitt, Staskunas, Taylor and Lipscomb Sr.
- 
- 1A050**    [15-642](#)      From the County Executive, submitting the 2016 Recommended Budget.
- A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A050. The motion FAILED by the following vote:**
- Aye:**    1 -   Alexander
- No:**    16 -   Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.
- 
- 1A061**    [15-642](#)      From the County Executive, submitting the 2016 Recommended Budget.
- Supervisor Alexander asked unanimous consent that Amendment 1A061 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**1A064**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

**A motion was made by Supervisor Alexander that this Budget be AMENDED with Amendment No. 1A064. The motion FAILED by the following vote:**

**Aye:** 3 - Alexander, Staskunas and Taylor

**No:** 14 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Lipscomb Sr.

**1A067**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

**Supervisor Alexander asked unanimous consent that Amendment 1A067 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

**1B005**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

**A motion was made by Supervisor Mayo Sr. that this Budget be AMENDED with Amendment No. 1B005. The motion FAILED by the following vote:**

**Aye:** 6 - Alexander, Johnson Jr., Mayo Sr., Romo West, Taylor and Weddle

**No:** 11 - Broderick, Cullen, Dimitrijevic, Haas, Jursik, Moore Omokunde, Rainey, Schmitt, Staskunas, Weishan Jr. and Lipscomb Sr.

**1B014**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

**A motion was made by Supervisor Alexander that this Budget be AMENDED with Amendment No. 1B014. The motion FAILED by the following vote:**

**Aye:** 4 - Alexander, Johnson Jr., Mayo Sr. and Staskunas

**No:** 13 - Broderick, Cullen, Dimitrijevic, Haas, Jursik, Moore Omokunde, Rainey, Romo West, Schmitt, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.



**1B015**    [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

**Supervisor Rainey asked unanimous consent that Amendment 1B015 be WITHDRAWN. There being no objection the item was WITHDRAWN.**

## AMENDMENT NO. 2

*This Amendment can be found in the attachment named REVISED Amendment No. 2 (position actions).*

- 6      [15-642](#)      From the County Executive, submitting the 2016 Recommended Budget.
- A motion was made by Supervisor Johnson Jr. that REVISED AMENDMENT No. 2 be REJECTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.
- No:** 1 - Alexander

## ORDINANCE FROM THE COMMITTEE ON FINANCE, PERSONNEL, AND AUDIT

- 7      [15-705](#)      A resolution/ordinance to amend Section 17.98 and Section 17.99 of the Milwaukee County Code of General Ordinances relating to salaries for certain elected officials.
- Sponsors:**      Lipscomb Sr. and Alexander
- A motion was made by Supervisor Johnson Jr. that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

## SPECIAL LEVY FOR SEWRPC - File No. 15-539

- 8      [15-539](#)      From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2016.  
**(Recommendation to the 2016 Budget Hearings)**
- A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**Present** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

## **AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)**

**9**      [15-642](#)      From the County Executive, submitting the 2016 Recommended Budget.

[15-642](#)      From the County Executive, submitting the 2016 Recommended Budget.

**A motion was made by Supervisor Staskunas that THE RULES BE SUSPENDED to consider Amendment No. 1A069. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Jursik

**A motion was made by Supervisor Staskunas that this Budget be AMENDED with Amendment No. 1A069. The motion PREVAILED by the following vote:**

**Aye:** 12 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Rainey, Romo West, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 5 - Alexander, Jursik, Mayo Sr., Schmitt and Taylor

**1B016**      [15-642](#)      From the County Executive, submitting the 2016 Recommended Budget.

**A motion was made by Supervisor Rainey THE RULES BE SUSPENDED to consider Amendment No. 1B016. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**A motion was made by Supervisor Rainey that this Budget be AMENDED with Amendment No. 1B016. The motion PREVAILED by the following vote:**

**Aye:** 12 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Rainey, Romo West, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 5 - Alexander, Jursik, Mayo Sr., Schmitt and Taylor

**1A070**     [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

**A motion was made by Supervisor Schmitt that THE RULES BE SUSPENDED to consider Amendment No. 1A070. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

**A motion was made by Supervisor Schmitt that this Budget be AMENDED with Amendment No. 1A070. The motion PREVAILED by the following vote:**

**Aye:** 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Lipscomb Sr.

**No:** 3 - Alexander, Broderick and Weishan Jr.

## **ADOPTION OF TAX LEVY - Org. Unit 1991**

**10**             [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

**A motion was made by Supervisor Johnson Jr. that the Non-BHD Tax Levy be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 3 - Alexander, Staskunas and Taylor

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

**A motion was made by Supervisor Johnson Jr. that the Total Tax Levy be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 3 - Alexander, Staskunas and Taylor

## ADOPTION OF BUDGET AS AMENDED

11

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

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

**Aye:** 14 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 3 - Alexander, Staskunas and Taylor

## COUNTY BOARD CERTIFICATES AND CITATIONS

12

[15-6](#)

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

**A motion was made by Supervisor Romo West that this Reference File be ADOPTED. The motion PREVAILED by unanimous vote.**

## ANNOUNCEMENTS

Supervisor Johnson Jr. thanked everyone for their hard work and support during this year's budget process.

## ADJOURNMENT

**A motion was made by Supervisor Romo West that this meeting be ADJOURNED to Wednesday, November 18, 2015 at 1:30 PM to consider vetoes or Thursday, December 17, 2015 at 9:30 AM. The motion PREVAILED by unanimous vote.**

**The meeting adjourned at 12:49 PM.**