

Milwaukee County

Meeting Minutes

Intergovernmental Relations Committee

Chairperson: Supervisor Eddie Cullen		
	Committee Coordinator: Allyson R. Smith, 414-278-4225 Research & Policy Analyst: Jessica Janz-McKnight, 278-4430	
Friday, June 17, 2016	3:00 PM	Room 201B

Call To Order

Present 5 - Nicholson, Alexander, Sartori, Wasserman and Cullen

Supervisor Wasserman was not present when the roll was called, but appeared shortly thereafter.

1 <u>16-376</u> A resolution urging the Wisconsin State Legislature to provide appropriate levels of funding for lead pipe removal in Milwaukee County.

<u>Sponsors:</u> Cullen, Sartori, Nicholson, Alexander and Wasserman

Attachments: RESOLUTION FISCAL NOTE CB Resolution

APPEARANCES: Elizabeth Stephens, Legislative Liaison, Milwaukee County Board of Supervisors Jessica Janz-McKnight, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Supervisors Sartori, Nicholson, and Alexander requested to be added as cosponsors of this resolution. There being no objections by Committee members, it was so ordered by the Chairperson.

Supervisor Wasserman was not present when the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative, and to be added as a cosponsor for this item. There being no objections by Committee members, it was so ordered by the chairperson.

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

Aye: 5 - Nicholson, Alexander, Sartori, Wasserman and Cullen

2 <u>16-377</u> From the Legislative Liaison for the Milwaukee County Board of Supervisors, providing an informational report relative to the State of Wisconsin Redistricting plan in the case Whitford vs. Nichol, Case No. 15-cv-421-bbc. (INFORMATIONAL ONLY UNLESS DIRECTED BY THE COMMITTEE)

 Attachments:
 REPORT

 ASSESSMENT OF STATE OF WI REDISTRICTING PLAN

 WI WESTERN DISTRICT CIVIL COURT HISTORY

 STATE OF WI, WHITFORD VS. NICHOL

 REBUTTAL REPORT

 LEGAL OPINION AND ORDER

 LEGAL FILINGS HISTORY

 CB Resolution

APPEARANCE:

Elizabeth Stephens, Legislative Liasion, Milwaukee County Board of Supervisors

A motion was made by Supervisor Nicholson that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Nicholson, Alexander, Sartori, Wasserman and Cullen

The foregoing items were not necessarily considered in agenda order.

Length of Meeting 3:00 p.m. to 3:29 p.m.

Adjourned,

Allyson R. Smith Committee Coordinator Committee on Intergovernmental Relations

Deadline for the next meeting: The Committee on Intergovernmental Relations meets at the call of the Committee Chairperson. All items must be in the Committee Coordinator's possession by 4:00 p.m. Friday, July 8, 2016, for a possible Friday, July 22, 2016, meeting.