



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 203
Milwaukee, WI 53233

Meeting Minutes Committee of the Whole

Chairperson: Theodore Lipscomb, Sr.
Legislative Services Division Manager: Janelle M. Jensen,
414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Monday, October 1, 2018

10:30 AM

Room 203-R

Call To Order

Roll Call at 10:46 a.m.

Present 18 - Nicholson, Taylor , Schmitt, Johnson Jr., Weishan Jr., Dimitrijevic, Haas, Alexander, Staskunas, Cullen, Moore Omokunde, Sebring, Wasserman, Logsdon, Martin, Ortiz-Velez, Shea and Lipscomb Sr.

RESOLUTION

- 1 [18-751](#) A resolution establishing the "Fair Deal for Milwaukee County Workgroup" to identify and propose options for enhancing the long-term fiscal stability of Milwaukee County, enhance public services, and increase State funding of mandated services.

Sponsors: Lipscomb Sr., Schmitt, Taylor , Alexander, Martin, Moore Omokunde, Ortiz-Velez, Logsdon, Cullen, Sebring, Haas, Nicholson, Shea and Johnson Jr.

Attachments: [18-751 RESOLUTION](#)
 [18-751 FISCAL NOTE](#)
 [18-751 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Milwaukee County Executive Chris Abele

Supervisors Schmitt, Taylor, Alexander, Martin, Moore Omokunde, Ortiz-Velez, Logsdon, Cullen, Sebring, Haas, Nicholson, Shea, and Johnson, Jr., requested to be added as cosponsors of this resolution. There being no objections by Committee members, it was so ordered by the First Vice-Chairwoman.

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

Aye: 18 - Nicholson, Taylor , Schmitt, Johnson Jr., Weishan Jr., Dimitrijevic, Haas, Alexander, Staskunas, Cullen, Moore Omokunde, Sebring, Wasserman, Logsdon, Martin, Ortiz-Velez, Shea and Lipscomb Sr.

**PRESENTATION OF THE 2019 RECOMMENDED BUDGET
BY THE COUNTY EXECUTIVE**

- 2 [18-702](#) From the Milwaukee County Board of Supervisors, submitting a request for information from the Office of the County Executive, including discussion and questions regarding the 2019 Recommended Budget.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:
Milwaukee County Executive Chris Abele

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 10:46 a.m. to 12:29 p.m.

Adjourned,

**Janelle M. Jensen
Legislative Services Division Manager
Committee of the Whole**

Deadline for the next meeting:
The Committee of the Whole meets at the Call of the County Board Chairperson.