



Milwaukee County

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

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor Sequanna Taylor
Vice Chairperson: Supervisor Steven Shea
Supervisor Willie Johnson, Jr.
Supervisor Deanna Alexander
Supervisor Sylvia Ortiz-Velez
Committee Coordinator: Kelsey Evans, 414-278-4013
Research Analyst: Ken Smith, 414-278-4362

Thursday, November 7, 2019

9:00 AM

Room 201B

SPECIAL MEETING

Call To Order

Roll Call at 9:17 a.m.

Present 4 - Shea, Johnson Jr., Alexander and Taylor

Excused 1 - Ortiz-Velez

Supervisor Ortiz-Velez was not present at the time the roll was called, but appeared shortly thereafter.

RESOLUTION/ORDINANCE - 1

- 1 [19-781](#) A resolution providing for an advisory referendum on the April 7, 2020, election ballot to measure public opinion on whether the Wisconsin Legislature should create a nonpartisan procedure for the preparation of Legislative and Congressional district plans and maps

Sponsors: Johnson Jr., Ortiz-Velez, Shea, Taylor and Haas

Attachments: [19-781 RESOLUTION](#)
 [19-781 FISCAL NOTE](#)
 [19-781 REVISED FISCAL NOTE \(10/09/19\)](#)
 [19-781 COUNTY BOARD RESOLUTION](#)

The following people appeared and spoke in favor of this item:

Marla Stephens, Fair Maps Coalition
Kris Lennon, Fair Elections Project
Scott Van Derven
Leslie Shippee

Supervisors Ortiz-Velez, Shea, and Taylor requested unanimous consent to be added as co-sponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

Aye: 4 - Shea, Johnson Jr., Ortiz-Velez and Taylor

No: 1 - Alexander

Length of Meeting: 9:17 a.m. to 9:42 a.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Intergovernmental Relations**

Deadline for the next meeting:

The Committee on Intergovernmental Relations meets at the call of the Committee Chairperson.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before WEDNESDAY, November 13, 2019, at 4:00 p.m., for a possible Thursday, December 5, 2019, meeting.