



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Vice Chairperson: Supervisor Sheldon A. Wasserman
Supervisor Marcelia Nicholson
Supervisor Felesia Martin
Supervisor Steven Shea
Committee Coordinator: Kelsey Evans, 414-278-4013
Research Analyst: Emily Petersen 414-278-4781

Thursday, December 19, 2019

8:45 AM

Room 203-R

SPECIAL MEETING

Call To Order

Roll Call at 8:48 a.m.

Present 3 - Martin, Shea and Haas

Excused 2 - Wasserman and Nicholson

Supervisors Wasserman and Nicholson were not present at the time the roll was called, but appeared shortly thereafter.

APPOINTMENT - 1

- 1 [19-829](#) From the County Board Chairman, appointing Ms. Katharina Maria Hren to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022. **(10/29/19 and 12/10/19: Laid Over for One Meeting)**

Attachments: [19-829 APPOINTMENT LETTER](#)
 [19-829 BIOGRAPHY/RESUME](#)

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Ms. Katharina Maria Hren, Appointee, appeared and spoke in favor of this appointment.

A motion was made by Supervisor Shea that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Wasserman, Nicholson, Martin, Shea and Haas

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 2 [19-793](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to pursue detailed design and construction of the final Kletzsch Park fish passage concept in accordance with the community feedback and concept development process that has taken place.
(10/29/19: Laid Over for One Meeting) (12/10/19: Laid Over to A Date Certain [12/19/19]) (12/19/19: Laid Over for One Meeting)

Attachments: [19-793 REPORT](#)
[19-793 RESOLUTION](#)
[19-793 REVISED RESOLUTION \(10/15/19\)](#)
[19-793 FISCAL](#)
[19-793 RENDERINGS](#)
[19-793 POWERPOINT \(10/16/19\)](#)
[19-793 FREQUENTLY ASKED QUESTIONS \(10/15/19\)](#)
[19-793 POWERPOINT \(11/20/19\)](#)
[19-793 DISTRIBUTED MATERIALS \(12/10/19\)](#)
[19-793 POWERPOINT \(12/19/19\)](#)
[19-793 DISTRIBUTED MATERIALS \(12/19/19\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC
Tim Ochnikowski, Director, Office for Persons with Disabilities, Department of Administrative Services
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

The following people appeared and spoke for information only regarding this item:

Rebecca Fedak, Lake Michigan Basin Supervisor, Division of Environmental Management, Office of Great Waters, Water Resources, Wisconsin Department of Natural Resources (DNR)
Richard Kubicek, Historic Preservation Officer, Analysis Services, Bureau of Environmental Analysis & Sustainability, Division of External Services (DES), DNR
Dave Misky, Assistant Executive Director, Redevelopment Authority, City of Milwaukee
Michelle Hase, Dam Safety and Flood Plain Engineer, Waterways Southeast, Waterways, DES, DNR

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

Aaron Zeleske, Milwaukee Blue Crew/Harbor District
Lillith Fowler, Treasurer, Board of Directors, Milwaukee Riverkeeper
Damian Buchman, Commission for Persons with Disabilities
Jordan Wildens

The following people appeared and spoke against this item:

Elizabeth Tuma, Glendale Natural Heritage Committee

Wendy Walcott

Barbara K. Frank

Karl Gartung

Jim Uhrinak, Milwaukee Audubon Society

Bernard Perley, Associate Professor, Department of Anthropology, University of Wisconsin-Milwaukee

John Machulak

The following people registered against this item, but did not appear before the Committee:

Susan Krause

Harvey Taylor

Kristine Kuesel, Friends of Kletzsch Park

Adrienne Widell

Lisa Sattell

Mr. Lucas provided an electronic presentation, which is attached to this file as "19-793 PowerPoint (12/19/19)."

Supervisor Shea distributed written materials to Committee members, which are attached to this file as "19-793 Distributed Materials (12/19/19)."

A motion was made by Supervisor Wasserman that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Wasserman, Nicholson, Martin and Shea

No: 1 - Haas

Length of Meeting: 8:48 a.m. to 10:14 a.m.

Adjourned,

Kelsey A. Evans

Committee Coordinator

Legislative Services Division, Office of the County Clerk

Committee on Parks, Energy, and Environment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, January 28, 2020.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 27, 2019, at 4:00 p.m.