

Milwaukee County

COUNTY BOARD OF SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, September 23, 2021

9:30 AM

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative
Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Marcelia Nicholson - 6th, Shawn Rolland
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Priscilla Coggs-Jones
11th, Joseph J. Czarnecki - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:37 a.m.

Present 18 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of reflection in recognition of the challenges that have been overcome during the Coronavirus Disease/COVID-19 pandemic.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATION FOR HISPANIC HERITAGE MONTH

Chairwoman Nicholson and Supervisor Ortiz-Velez recognized the following people in honor of Hispanic Heritage Month:
Alondra Garcia, Community Leader
Christine Nuemann-Ortiz, Executive Director, Voces de la Frontera
Parker Rios, Vice President of Human Resources and Workforce Development, United Migrant Opportunity Services
Walter Garron, Community Leader and State Commander, Los Brown Berets Wisconsin

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [21-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [21-1 Summons and Complaints \(09/23/21\)](#)

A motion was made by Supervisor Taylor that the September 23, 2021, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

NOTICE OF CLAIMS

- 2 [21-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
- Attachments:** [21-2 Notice of Claims \(09/23/21\)](#)
- A motion was made by Supervisor Taylor to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- A motion was made by Supervisor Taylor that the September 23, 2021, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by the unanimous voice vote:**
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

FILES REFERRED TO STANDING COMMITTEES

- 3 [21-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
- Attachments:** [21-3 Files Referred to Standing Committees \(09/23/21\)](#)
- A motion was made by Supervisor Taylor that the September 23, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Clancy, Coggs-Jones, Cullen, Goodwin Sr., Haas, Johnson Jr., Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson
- No:** 2 - Logsdon and Weishan Jr.
- Excused:** 1 - Czarnezki

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [21-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [21-4 DRAFT Journal of Proceedings \(07/29/21\)](#)
 [21-4 Final Journal of Proceedings \(07/29/21\)](#)

A motion was made by Supervisor Taylor that the Thursday, July 29, 2021, Journal of Proceedings be **ADOPTED**. The motion **PREVAILED** by unanimous voice vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Czarnezki

UNFINISHED BUSINESS

There were no items of Unfinished Business.

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

There were no Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

Veto Actions by the County Executive from the Previous County Board Meeting

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

Confirmation of Appointments

- 5 [21-707](#) From the County Executive, reappointing Supervisor. Willie Johnson Jr., to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2023.

Attachments: [21-707 REAPPOINTMENT LETTER](#)
[21-707 REVISED REAPPOINTMENT LETTER \(received 09/09/21\)](#)
[21-707 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 6 [21-708](#) From the County Executive, reappointing Ms. Margaret Steimle to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2023.

Attachments: [21-708 REAPPOINTMENT LETTER](#)
[21-708 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 7 [21-709](#) From the County Executive, reappointing Mr. Damian Buchman to the Milwaukee County Commission for Persons with Disabilities for a term expiring May 31, 2023.

Attachments: [21-709 REAPPOINTMENT LETTER](#)
[21-709 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

8 [21-710](#) From the County Executive, appointing Ms. Debra Jupka to the Milwaukee County Aging and Disability Resource Center Governing Board a term expiring May 17, 2024.

Attachments: [21-710 REAPPOINTMENT LETTER](#)
 [21-710 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

9 [21-714](#) From the County Executive, reappointing Ms. Elizabeth Suelzer to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 28, 2024.

Attachments: [21-714 REAPPOINTMENT LETTER](#)
 [21-714 REVISED REAPPOINTMENT LETTER \(received 09/09/21\)](#)
 [21-714 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Haas (Chairperson), Johnson, Jr. (Vice-Chairperson), Taylor, Clancy, Czarnezki, Rolland, and Sumner]

By the Committee on Finance

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 10 through 14, By the Committee on Finance. The motion prevailed by unanimous consent:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 10 [21-852](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the preliminary levy limit estimate for the 2022 Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-852 REPORT](#)
 [21-852 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 11 [21-35](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-35 SEPTEMBER REPORT \(received 09/15/21\)](#)
 [21-35 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that the September 2021 Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

12 [21-34](#) From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [21-34 Administrative Order 20-7V8 \(effective 08/19/21\)](#)
 [21-34 Administrative Order 20-14V7 \(effective 08/02/21\)](#)
 [21-34 Administrative Order 21-3V1 \(effective 09/02/21\)](#)
 [21-34 Administrative Order 21-3V1 VACCINE FACT SHEET](#)
 [21-34 POWERPOINT PRESENTATION \(09/16/21\)](#)
 [21-34 BY THE COMMITTEE RESOLUTION \(Adopted; Vote 7-0\)](#)
 [21-34 FISCAL NOTE](#)
 [21-34 COUNTY BOARD RESOLUTION \(09/23/21\)](#)
 [21-34 CB AMENDMENT I \(Adopted; Vote 11-6-1\)](#)
 [21-34 AMENDED RESOLUTION \(09/23/21\)](#)

Supervisor Ortiz-Velez introduced County Board (CB) Amendment I, which is attached to this file.

A motion was made by Supervisor Ortiz-Velez that the September 17, 2021, By the Committee Resolution associated with this Reference File be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

- Aye:** 11 - Cullen, Goodwin Sr., Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Staskunas, Wasserman, Weishan Jr. and Nicholson
No: 6 - Clancy, Coggs-Jones, Czarnezki, Haas, Rolland and Sumner

Abstain: 1 - Taylor

A motion was made by Supervisor Ortiz-Velez that the September 17, 2021, By the Committee Resolution associated with this Reference File be REFERRED as Amended by the County Board to the Committee on Judiciary, Safety, and General Services. The motion PREVAILED by the following vote:

- Aye:** 13 - Cullen, Goodwin Sr., Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson
No: 4 - Clancy, Coggs-Jones, Czarnezki and Haas

Abstain: 1 - Taylor

- 13 [21-773](#) From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report on the 2021 Milwaukee County Pension Contributions. **(Considered by the Committees on Personnel, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-773 REPORT](#)
 [21-773 REVISED REPORT \(received 09/07/21\)](#)
 [21-773 REVISED SUPPLEMENTAL REPORT \(received 09/14/21\)](#)
 [21-773 REVISION 2 SUPPLEMENTAL REPORT \(received 09/17/21\)](#)
 [21-773 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 14 [21-814](#) From the Comptroller, providing an informational report on County Board of Supervisor Salaries for the Term Beginning April 2022. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-814 REPORT](#)
 [21-814 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

From the Committee on Finance

- 15 [21-753](#) From the Capital Finance Manager, Office of the Comptroller, requesting approval of a resolution authoring the issuance of and establishing parameters for the sale of a not to exceed amount of \$100,000,000 Taxable General Obligation Pension Refunding Bonds or Promissory Notes.

Attachments: [21-753 REPORT](#)
[21-753 RESOLUTION](#)
[21-753 FISCAL NOTE](#)
[21-753 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 16 [21-748](#) A resolution abolishing two vacant hourly Office Assistant positions and creating two hourly Intern positions in the office of the Milwaukee County Board of Supervisors effective pay period 21, beginning October 3, 2021

Sponsors: Nicholson, Clancy, Czarnezki, Martin, Shea, Rolland and Johnson Jr.

Attachments: [21-748 RESOLUTION](#)
[21-748 FISCAL NOTE](#)
[21-748 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

17 [21-552](#) From the Chief Deputy, Office of the Sheriff, requesting authorization to accept the State of Wisconsin Department of Transportation contract No.1 for the 2021 Traffic Mitigation I-43 URT, Milwaukee Project from May 1, 2021 through December 31, 2021 to mitigate traffic impacts and ensure emergency response capabilities are not adversely impacted by roadway reconstruction in the amount of \$240,111.90.

- Attachments:** [21-552 REPORT](#)
 [21-552 RESOLUTION](#)
 [21-552 FISCAL NOTE](#)
 [21-552 CONTRACT](#)
 [21-552 DEPARTMENTAL REQUEST \(appended 07/08/21\)](#)
 [21-552 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

- Aye:** 17 - Coggins-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- No:** 1 - Clancy

18 [21-700](#) From the Chief Deputy, Office of the Sheriff, requesting authorization to execute a purchase of service contract with G4S Secure Solutions (USA) Inc. to provide intrastate secure transportation services for Milwaukee County Sheriff's Office.

- Attachments:** [21-700 REPORT](#)
 [21-700 RESOLUTION](#)
 [21-700 FISCAL NOTE](#)
 [21-700 SERVICE AGREEMENT](#)
 [21-700 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

- Aye:** 16 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- No:** 2 - Clancy and Coggins-Jones

- 19 [21-791](#) From the Director, Department of Transportation, Requesting Authorization to Abolish 1.0 FTE Senior Financial Analyst Position and to Create 1.0 FTE Fiscal and Budget Manager in the Transportation Services Division. **(Companion Personnel File No. 21-804)**

Attachments: [21-791 DEPARTMENTAL REQUEST](#)
[21-791 DAS REPORT](#)
[21-791 DAS RESOLUTION](#)
[21-791 DAS FISCAL NOTE](#)
[21-791 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 20 [21-756](#) Retroactive Approval to Apply for, and Accept the U.S. Small Business Administration Shuttered Venue Operators Grant (SVOG) funds for the Fiscal Year 2021 for the Milwaukee County Zoo

Attachments: [21-756 REPORT](#)
[21-756 REVISED REPORT \(received 09/08/21\)](#)
[21-756 RESOLUTION](#)
[21-756 REVISED RESOLUTION \(received 09/08/21\)](#)
[21-756 FISCAL NOTE](#)
[21-756 REVISED FISCAL NOTE \(received 09/08/21\)](#)
[21-756 GRANT AWARD](#)
[21-756 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 21 [21-842](#) The Milwaukee County Zoo requests authorization to enter into an agreement for a veterinary residency program with University of Wisconsin School of Veterinary Medicine in an amount of \$38,788 over a term from July 1, 2021 to June 30, 2024

Attachments: [21-842 REPORT](#)
 [21-842 RESOLUTION](#)
 [21-842 FISCAL NOTE](#)
 [21-842 DRAFT MEMORANDUM OF UNDERSTANDING](#)
 [21-842 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 22 [21-850](#) From the Executive Director of Milwaukee County Parks requesting the Milwaukee County Board of Supervisors determine project WP0727 - Oak Leaf Trail Zip Line Sinkhole is an emergency in accordance with Chapter 44 of Milwaukee County ordinance.

Attachments: [21-850 REPORT](#)
 [21-850 RESOLUTION](#)
 [21-850 FISCAL NOTE](#)
 [21-850 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 23 [21-858](#) A report from the Director, Department of Health and Human Services, providing an update on \$20 million in additional State of Wisconsin Emergency Rental Assistance (WERA1) funding and requesting authorization for an appropriation transfer to recognize this revenue

Attachments: [21-858 REPORT](#)
 [21-858 RESOLUTION](#)
 [21-858 FISCAL NOTE](#)
 [21-858 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

24 [21-595](#)

Request to create two FTE Housing Program Assistant positions in Section 8 Housing Choice Voucher Program (HCV) within the DHHS Housing Division. **(Companion Personnel File No. 21-806)**

Attachments: [21-595 DEPARTMENTAL REQUEST](#)
[21-595 REVISED DEPARTMENTAL REQUEST \(received 07/30/21\)](#)
[21-595 DAS REPORT](#)
[21-595 REVISED DAS REPORT \(received 07/30/21\)](#)
[21-595 DAS RESOLUTION](#)
[21-595 REVISED DAS RESOLUTION \(received 07/30/21\)](#)
[21-595 DAS FISCAL NOTE](#)
[21-595 REVISED DAS FISCAL NOTE \(received 07/30/21\)](#)
[21-595 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

25 [21-778](#)

Report from the Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP)

Attachments: [21-778 REPORT](#)
[21-778 RESOLUTION](#)
[21-778 FISCAL NOTE](#)
[21-778 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

26 [21-767](#) From the Executive Director of Milwaukee of Parks, requesting authorization to grant rent relief to South Shore Yacht Club in the amount of \$78,815.56 due to the impacts of COVID-19 in 2020 and the ongoing effects of the damaged north breakwater.

Attachments: [21-767 REPORT](#)
 [21-767 RESOLUTION](#)
 [21-767 FISCAL NOTE](#)
 [21-767 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Clancy, Coggs-Jones, Czarnezki, Haas, Johnson Jr., Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

No: 2 - Logsdon and Ortiz-Velez

Excused: 2 - Cullen and Goodwin Sr.

27 [21-769](#) From the Executive Director of Parks, requesting authorization to grant monetary relief to Zilli Hospitality Group in the amount of \$120,000 due to the impacts of COVID-19 in 2020 and 2021.

Attachments: [21-769 REPORT](#)
 [21-769 RESOLUTION](#)
 [21-769 FISCAL NOTE](#)
 [21-769 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Rolland that this Action Report be REFERRED to the Committee on Finance. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

28 [21-861](#) A report from the Director, Department of Health and Human Services, requesting an emergency American Rescue Plan Act of 2021 (ARPA) allocation of \$1.5 million for the creation of an emergency flexible housing subsidy pool

- Attachments:** [21-861 REPORT](#)
 [21-861 RESOLUTION](#)
 [21-861 FISCAL NOTE](#)
 [21-861 COMMUNITY SUPPORT CRITERIA](#)
 [21-861 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

29 [21-794](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute contract extensions with Voya to purchase FMLA administration effective January 1st, 2022 through December 31st, 2024 by recommending adoption of the following, **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [21-794 REPORT](#)
 [21-794 RESOLUTION](#)
 [21-794 FISCAL NOTE \(unsigned\)](#)
 [21-794 FMLA SOURCE AMENDMENT](#)
 [21-794 1684 FORM \(unsigned\)](#)
 [21-794 CERTIFICATE OF LIABILITY INSURANCE](#)
 [21-794 LEAVE MANAGEMENT SERVICES AGREEMENT](#)
 [21-794 W9 FORM](#)
 [21-794 INCOME TAX WITHHOLDING AGREEMENT](#)
 [21-794 TBE PARTICIPATION RECOMMENDATION \(unsigned\)](#)
 [21-794 TBE PARTICIPATION RECOMMENDATION \(unsigned\)](#)
 [21-794 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

30 [21-792](#)

From the Director Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2021 cycle. **(Excluding Sections A2, A3, B1, and E1)**

- Attachments:** [21-792 DRAFT TRANSFER PACKET](#)
[21-792 Sections A1, A4, A5 & A6 Dept'l Receipt of Revenue \(2/3 Vote\)](#)
[21-792 C Capital Improvements \(Majority Vote\)](#)
[21-792 Sections D1, D2 & D3 Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)
[21-792 Contingency Summary](#)
[21-792 County Board Packet \(minus Section D3\)](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Weishan, Jr., to **DIVIDE THE QUESTION** (that this Transfer Packet be divided to exclude Section D3). The motion **PREVAILED** by unanimous consent:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that the **Balance of this Transfer Packet (Sections A1, A4, A5, A6, C1, D1, and D2)** be **ADOPTED**. The motion **PREVAILED** by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Weishan, Jr., that **Section D3 of this Transfer Packet** be **REFERRED** to the Committee on Parks, Energy, and Environment. The motion **PREVAILED** by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

31 [21-792A](#) From the Director, Office of Performance, Strategy, and Budget, providing an appropriation transfer packet for the September 2021 cycle. **(SECTIONS A2, A3, and B1 ONLY)**

Attachments: [21-792 Section A2 Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [21-792 Section A3 Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [21-792 Section B1 Interdepartmental \(Majority Vote\)](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Transfer Packet (Sections A2, A3, and B1) be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

No: 2 - Clancy and Coggs-Jones

Excused: 1 - Nicholson

32 [21-790](#) From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, the Edward Byrne Justice Assistance Grant (JAG) for Federal Fiscal Year 2021.

Attachments: [21-790 REPORT](#)
 [21-790 RESOLUTION](#)
 [21-790 FISCAL NOTE](#)
 [21-790 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

No: 1 - Clancy

Excused: 1 - Nicholson

33 [21-795](#) From the Director Office of Performance, Strategy, and Budget requesting an allocation of \$2.5 million of American Rescue Plan Act (ARPA) funding to support ongoing emergency needs related to the COVID-19 pandemic, which will be exhausted as of October of 2021.

- Attachments:** [21-795 REPORT](#)
 [21-795 RESOLUTION](#)
 [21-795 FISCAL NOTE](#)
 [21-795 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

34 [21-805](#) From the Chief Human Resources Officer requesting authorization to process an administrative fund transfer of \$367,000 for employee salary adjustments from Org 1972 Wage and Benefit Modification to department personnel line items.

- Attachments:** [21-805 REPORT](#)
 [21-805 RESOLUTION](#)
 [21-805 REVISED RESOLUTION \(received 09/16/21\)](#)
 [21-805 FISCAL NOTE](#)
 [21-805 REVISED FISCAL NOTE \(received 09/16/21\)](#)
 [21-805 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

COMMITTEE ON AUDIT

[Taylor (Chairperson), Sumner (Vice-Chairperson), Haas, Martin, and
Coggs-Jones]

By the Committee on Audit

There were no items By the Committee on Audit.

From the Committee on Audit

There were no items From the Committee on Audit.

COMMITTEE ON PERSONNEL

[Supervisors: Cullen (Chairperson), Logsdon (Vice-Chairperson), Johnson, Jr., Weishan, Jr., and Goodwin, Sr.]

By the Committee on Personnel

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that **THE RULES BE SUSPENDED** to consider Item 35, By the Committee on Personnel. The motion **PREVAILED** by unanimous consent:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

35

[21-773](#)

From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report on the 2021 Milwaukee County Pension Contributions. **(Considered by the Committees on Personnel, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-773 REPORT](#)
[21-773 REVISED REPORT \(received 09/07/21\)](#)
[21-773 REVISED SUPPLEMENTAL REPORT \(received 09/14/21\)](#)
[21-773 REVISION 2 SUPPLEMENTAL REPORT \(received 09/17/21\)](#)
[21-773 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 35 MOOT, since it was Received and Placed on File as Item 13 under the report of the Committee on Finance.

From the Committee on Personnel

36 [21-764](#) From the Executive Director of Parks seeking County Board approval to extend vacation and sick leave paid time off benefits on a pro-rated basis to seasonal employees whose benefit accruals were disrupted by the hiring freeze in 2020 caused by the COVID-19 pandemic.

- Attachments:** [21-764 REPORT](#)
 [21-764 RESOLUTION](#)
 [21-764 FISCAL NOTE](#)
 [21-764 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

37 [21-784](#) From the Director, Department of Transportation and the Airport Director, Requesting the County Board Waive Chapter 17.085(1-C) of the Temporary Assignments Policy Requiring an Individual to Wait 15 Consecutive Workdays Prior to the Increased Rate of Pay Takes Effect from the Time of the TAHC assignment for the Airport Fire Chief Position.

- Attachments:** [21-784 REPORT](#)
 [21-784 RESOLUTION](#)
 [21-784 FISCAL NOTE](#)
 [21-784 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

38 [21-787](#) From the Director, Department of Transportation and the Airport Director, Requesting Authorization of the Continued Extension of Judah Sambo-Mahekeya's TAHC to the Position of Airport Public Safety and Security Manager from July 1, 2021 Through September 6, 2021 or Until It Is Filled.

- Attachments:** [21-787 REPORT](#)
 [21-787 CORRECT REPORT \(received 08/25/21\)](#)
 [21-787 RESOLUTION](#)
 [21-787 CORRECTED RESOLUTION \(received 08/25/21\)](#)
 [21-787 FISCAL NOTE](#)
 [21-787 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

39 [21-789](#) From the Director, Department of Transportation and the Airport Director, Requesting Authorization of the Continued Extension of Patrick Brost's TAHC to the Position of Airport Public Safety and Security Assistant Manager from July 1, 2021 Through September 6, 2021.

- Attachments:** [21-789 REPORT \(received 08/25/21\)](#)
 [21-789 RESOLUTION](#)
 [21-789 CORRECTED RESOLUTION \(received 08/25/21\)](#)
 [21-789 CORRECTED RESOLUTION 2 \(received 09/07/21\)](#)
 [21-789 FISCAL NOTE](#)
 [21-789 FISCAL NOTE](#)
 [21-789 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

40

[21-794](#)

From the Director of Benefits, Department of Human Resources, requesting authorization to execute contract extensions with Voya to purchase FMLA administration effective January 1st, 2022 through December 31st, 2024 by recommending adoption of the following, **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [21-794 REPORT](#)
[21-794 RESOLUTION](#)
[21-794 FISCAL NOTE \(unsigned\)](#)
[21-794 FMLA SOURCE AMENDMENT](#)
[21-794 1684 FORM \(unsigned\)](#)
[21-794 CERTIFICATE OF LIABILITY INSURANCE](#)
[21-794 LEAVE MANAGEMENT SERVICES AGREEMENT](#)
[21-794 W9 FORM](#)
[21-794 INCOME TAX WITHHOLDING AGREEMENT](#)
[21-794 TBE PARTICIPATION RECOMMENDATION \(unsigned\)](#)
[21-794 TBE PARTICIPATION RECOMMENDATION \(unsigned\)](#)
[21-794 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 40 MOOT, since it was adopted as Item 29 under the report of the Committee on Finance.

41 [21-804](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Fiscal & Budget Manager (pay grade 35M) in the Milwaukee County Department of Transportation-Transportation Services by recommending adoption of the following: **(Companion Finance File No. 21-791)**

- Attachments:** [21-804 REPORT](#)
 [21-804 RESOLUTION](#)
 [21-804 FISCAL NOTE](#)
 [21-804 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

42 [21-806](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of two, Full Time Equivalent, Housing Prog Asst Rent Asst NM positions (pay grade 16Z3) in the Milwaukee County Department of Health and Human Services (DHHS), by recommending adoption of the following: **(Companion Finance File No. 21-595)**

- Attachments:** [21-806 REPORT](#)
 [21-806 RESOLUTION](#)
 [21-806 FISCAL NOTE](#)
 [21-806 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

43 [21-660](#) From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, requesting to reallocate the position of Mgr Accounting Comptroller (Location 370 - Office of Comptroller, Dept 3758 Central Accounting).

- Attachments:** [21-660 REPORT](#)
 [21-660 RESOLUTION](#)
 [21-660 FISCAL NOTE](#)
 [21-660 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

44 [21-834](#) From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, requesting to reallocate the position of Mgr Payroll NR (Location 370 - Office of Comptroller, Dept 3757 Central Payroll).

- Attachments:** [21-834 REPORT](#)
 [21-834 RESOLUTION](#)
 [21-834 FISCAL NOTE](#)
 [21-834 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

45 [21-835](#) From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, requesting to reallocate the position of Mgr Accts Payable (Location 370 - Office Of Comptroller, Dept 3759 Central Payables).

- Attachments:** [21-835 REPORT](#)
 [21-835 RESOLUTION](#)
 [21-835 FISCAL NOTE](#)
 [21-835 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Martin (Chairperson), Rolland (Vice-Chairperson), Wasserman, Clancy, and Goodwin, Sr.]

By the Committee on Health Equity, Human Needs and Strategic Planning

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martin that **THE RULES BE SUSPENDED** to consider Item 46, By the Committee on Health Equity, Human Needs and Strategic Planning. The motion **PREVAILED** by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

46

[21-799](#)

From the Directors of the Department of Health and Human Services and the Department of Administrative Services providing a report on the decision to remain at the Marcia P. Coggs Human Services Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-799 REPORT](#)
[21-799 POWERPOINT](#)
[21-799 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martin that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

From the Committee on Health Equity, Human Needs and Strategic Planning

47 [21-705](#) From the County Executive, appointing Ms. Colleen Galambos, Ph.D., DSW, to the Aging and Disability Resource Center Governing Board for a term expiring September 23, 2024.

Attachments: [21-705 APPOINTMENT LETTER](#)
 [21-705 BIOGRAPHY/RESUME](#)
 [21-705 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martin that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

48 [21-706](#) From the County Executive, appointing Ms. Anne Kearney to the Milwaukee County Commission for Persons with Disabilities for a term expiring September 23, 2023.

Attachments: [21-706 APPOINTMENT LETTER](#)
 [21-706 BIOGRAPHY/RESUME](#)
 [21-706 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martin that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 1 - Nicholson

49 [21-611](#)

A resolution to set a short-term goal for 2024 for Milwaukee County's aspiration to become the healthiest County in Wisconsin and requesting the Office of African American Affairs (OAAA) and the Department of Health and Human Services (DHHS) track health outcomes for the County, including quality of life and health factors including health behaviors, clinical care, social and economic factors, and physical environment (**07/29/21 County Board Meeting: Referred to the Committee on Health Equity, Human Needs and Strategic Planning**)

Sponsors: Staskunas and Clancy

Attachments: [21-611 REPORT](#)
[21-611 RESOLUTION](#)
[21-611 FISCAL NOTE](#)
[21-611 HEHNSP Amendment I \(Adopted; Vote 3-2\)](#)
[21-611 COUNTY BOARD RESOLUTION \(07/29/21\)](#)
[21-611 COUNTY BOARD RESOLUTION \(09/23/21\)](#)
[21-611 CB AMENDMENT II \(Failed; Vote 8-8-1\)](#)

Supervisor Staskunas introduced County Board (CB) Amendment II, which is attached to this file.

A motion was made by Supervisor Staskunas that this Resolution be AMENDED with CB Amendment II. The motion FAILED by the following vote:

Aye: 8 - Coggs-Jones, Logsdon, Martin, Ortiz-Velez, Shea, Staskunas, Wasserman and Weishan Jr.

No: 8 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Rolland, Sumner and Taylor

Excused: 1 - Cullen

Abstain: 1 - Nicholson

Supervisor Coggs-Jones requested to change her vote from no to aye after the roll was called. There being no objections from County Supervisors, and the request not affecting the vote outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martin that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

50 [21-859](#) A resolution requesting the creation of a pilot reentry program that provides incarceration and post-incarceration support for individuals returning to the community and requesting the Milwaukee County House of Correction working in conjunction with the Milwaukee County Department of Health and Human Services, the Behavioral Health Division, and the Office of the Sheriff to develop a pilot reentry program that assists individuals post- incarceration with navigating housing resources, economic resources, mental health services, and trusted community members to prepare them to successfully reenter the community, maintain productivity, and become less likely to reoffend

Sponsors: Taylor, Clancy and Martin

Attachments: [21-859 RESOLUTION](#)
 [21-859 FISCAL NOTE](#)
 [21-859 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Martin that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 2 - Cullen and Nicholson

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson), Logsdon, Shea, and Coggs-Jones]

By the Committee on Judiciary, Safety and General Services

There were no items By the Committee on Judiciary, Safety, and General Services.

From the Committee on Judiciary, Safety and General Services

- 51 [21-807](#) A resolution in support of a policy to require any item available for sale to individuals housed in the County's detention facilities to be charged no higher than the Manufacturer's Suggested Retail Price (MSRP), or if unavailable, no higher than 125 percent of the average retail/sale price in Milwaukee County

Sponsors: Clancy, Shea, Ortiz-Velez, Haas, Coggs-Jones, Nicholson and Taylor

Attachments: [21-807 RESOLUTION](#)
 [21-807 FISCAL NOTE](#)
 [21-807 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson and Supervisor Taylor requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martin that this Resolution be REFERRED to the Committee on Judiciary, Safety, and General Services. The motion was later withdrawn, therefore a vote was not taken.

A motion was made by Supervisor Martin that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Coggs-Jones, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

No: 1 - Weishan Jr.

Excused: 1 - Cullen

52 [21-844](#) A resolution authorizing and directing the use of outside legal counsel to review the constitutionality of the State of Wisconsin 2013 Act 14 relating to changes that impacted the Milwaukee County Board of Supervisors and Section 2 of the Voting Rights Act of 1965 that prohibits voting practices or procedures that discriminate based on race, color, or membership in one of the language minority groups

Sponsors: Weishan Jr.

Attachments: [21-844 RESOLUTION](#)
 [21-844 FISCAL NOTE](#)
 [21-844 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Weishan, Jr., that this Resolution be ADOPTED. No vote was taken, due to a subsequent motion which took precedence.

A motion was made by Supervisor Johnson, Jr., that this Resolution be LAID OVER TO A DATE CERTAIN (Thursday, November 4, 2021). The motion PREVAILED by the following vote:

Aye: 13 - Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Nicholson

No: 4 - Clancy, Coggs-Jones, Ortiz-Velez and Sumner

Excused: 1 - Cullen

53 [21-800](#) From the Executive Director, Milwaukee County Ethics Board, per the request of the Milwaukee County Office of the Comptroller - Audit Services Division, recommending an amendment to Section 9.14(2)(a) of the Milwaukee County Code of General Ordinances to modify the Statement of Economic Interest form to include information regarding the status of a vendor's relationship with a department when a gift has been received in excess of fifty dollars (\$50.00)

Attachments: [21-800 REPORT](#)
 [21-800 RESOLUTION/ORDINANCE](#)
 [21-800 FISCAL NOTE \(received 08/25/21\)](#)
 [21-800 UPDATED STATEMENT OF ECONOMIC INTEREST FORM](#)
 [21-800 COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor Staskunas that this Resolution/Ordinance be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Cullen

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Martin, Ortiz-Velez, and Sumner]

By the Committee on Parks, Energy and Environment

A motion was made by Supervisor Wasserman that **THE RULES BE SUSPENDED** to consider Item 54, By the Committee on Parks, Energy, and Environment. The motion **PREVAILED** by unanimous consent:

Aye: 17 - Clancy, Coggs-Jones, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Cullen

54

[21-772](#)

Report from the Grants and Special Projects and Facilities Management Divisions, providing updates on securing grant funding for rehabilitation of the Domes and the approved structural testing and netting replacement projects at the Domes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-772 REPORT](#)
[21-772 MITCHELL PARK DOMES HISTORICAL TIMELINE AND REPORTS](#)
[21-772 PROJECT TIMELINE](#)
[21-772 CORPORATION COUNSEL OPINION](#)
[21-772 POWERPOINT](#)
[21-772 REVISED POWERPOINT \(received 09/02/21\)](#)
[21-772 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Wasserman that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Cullen

From the Committee on Parks, Energy and Environment

55 [21-847](#) From the County Board Chairwoman, appointing Ms. Jeanette Arellano to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring September 23, 2024.

Attachments: [21-847 APPOINTMENT LETTER](#)
 [21-847 BIOGRAPHY/RESUME](#)
 [21-847 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Wasserman that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Cullen

56 [21-703](#) From the County Executive, appointing Mr. Amos Morris Jr., to Director of the Milwaukee County Zoo for a four-year term.

Attachments: [21-703 APPOINTMENT LETTER](#)
 [21-703 BIOGRAPHY/RESUME](#)
 [21-703 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Wasserman that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Cullen

57 [21-761](#) A resolution requesting the Department of Parks, Recreation, and Culture work with the Milwaukee Public Schools Department of Recreation and Community Services (Milwaukee Recreation) to organize the “Milwaukee County Basketball League” to benefit the Milwaukee County community and youth and to promote social services that are offered by Milwaukee County, the City of Milwaukee, and Milwaukee Public Schools

Sponsors: Goodwin Sr., Nicholson, Coggs-Jones, Taylor, Ortiz-Velez and Johnson Jr.

Attachments: [21-761 RESOLUTION](#)
 [21-761 FISCAL NOTE](#)
 [21-761 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson, and Supervisors Coggs-Jones, Taylor, Ortiz-Velez, and Johnson, Jr., requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Rolland that this Resolution be REFERRED to the Committee on Parks, Energy and Environment. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Cullen

58 [21-782](#) A resolution requesting the Director, Department of Parks, Recreation, and Culture provide an informational report outlining specific plans to proactively recruit lifeguards for 2022, long-term plans to develop and attract lifeguards in the future, and plans to actively address staffing issues that led to event cancellations throughout 2021.

Sponsors: Rolland and Logsdon

Attachments: [21-782 RESOLUTION](#)
 [21-782 FISCAL NOTE](#)
 [21-782 COUNTY BOARD RESOLUTION](#)

Supervisor Logsdon requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Wasserman that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Cullen

59 [21-762](#) A resolution requesting the Director, Department of Parks, Recreation, and Culture provide an informational report to the Milwaukee County Board of Supervisors detailing the short and long-term plans for Noyes Park, including plans for the golf course, driving range, indoor pool, nature area, trails, and other areas

Sponsors: Goodwin Sr. and Logsdon

Attachments: [21-762 RESOLUTION](#)
 [21-762 FISCAL NOTE](#)
 [21-762 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Wasserman that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Cullen

60 [21-768](#) From the Executive Director of Parks, requesting authorization to execute a permanent easement with WE Energies to replace and extend underground electric facilities and install a transformer at the corner of E Brady St. and N Prospect Ave

Attachments: [21-768 REPORT](#)
 [21-768 RESOLUTION](#)
 [21-768 FISCAL NOTE](#)
 [21-768 UNDERGROUND DISTRIBUTION EASEMENT & EXHIBIT](#)
 [21-768 MAP \(09/14/21\)](#)
 [21-768 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Cullen

61 [21-766](#) From the Executive Director of Parks, requesting authorization to grant the City of Wauwatosa Permanent Easements for the water mains near 87th Street and Watertown Plank Road on County Grounds and at Menomonee River Parkway

- Attachments:** [21-766 REPORT](#)
 [21-766 RESOLUTION](#)
 [21-766 FISCAL NOTE](#)
 [21-766 COUNTY GROUNDS WATER MAIN EASEMENT](#)
 [21-766 MENOMONEE RIVER PARKWAY WATER MAIN EASEMENT](#)
 [21-766 MAP \(09/14/21\)](#)
 [21-766 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Cullen

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Goodwin, Sr. (Chairperson), Ortiz-Velez (Vice-Chairperson), Shea, Czarnetzki, and Coggs-Jones]

By the Committee on Transportation, Public Works and Transit

There were no items By the Committee on Transportation, Public Works, and Transit.

From the Committee on Transportation, Public Works and Transit

- 62 [21-781](#) From the Director, Department of Public Works and the Airport Director a Report Addressing Administrative Appropriation Transfers Recognizing Funds Related to Federal Aviation Administration Approval of Passenger Facility Charge Application #18 and Reimbursement of the Airport Development Fund.

Attachments: [21-781 REPORT](#)
 [21-781 RESOLUTION](#)
 [21-781 FISCAL NOTE](#)
 [21-781 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Goodwin, Sr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Cullen

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Rolland (Chairperson), Clancy (Vice-Chairperson), Weishan, Jr.,
Logsdon, and Martin]

By the Economic and Community Development Committee

There were no items By the Committee on Economic and Community
Development.

From the Economic and Community Development Committee

There were no items From the Committee on Economic and Community
Development.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Czarnezki (Chairperson), Johnson, Jr. (Vice-Chairperson), Staskunas, Cullen, and Taylor]

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

- 63** [21-702](#) A resolution calling upon the United States Senate to pass and the President of the United States to sign into law House Resolution 1280, the George Floyd Act of 2021, legislatively reforming policing in the United States
- Sponsors:** Coggs-Jones, Johnson Jr., Taylor, Nicholson and Rolland
- Attachments:** [21-702 RESOLUTION](#)
 [21-702 FISCAL NOTE](#)
 [21-702 COUNTY BOARD RESOLUTION](#)
- Chairwoman Nicholson and Supervisor Rolland requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**
- A motion was made by Supervisor Czarnezki that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- No:** 2 - Clancy and Logsdon
- Excused:** 2 - Coggs-Jones and Cullen

64 [21-759](#) A resolution calling upon the United States Congress to pass and the President to sign into law House Resolution 842, the Protect the Right to Organize (PRO) Act of 2021

Sponsors: Clancy, Shea, Czarnezki, Rolland, Haas, Johnson Jr. and Nicholson

Attachments: [21-759 RESOLUTION](#)
 [21-759 FISCAL NOTE](#)
 [21-759 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Czarnezki that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Cullen

65 [21-826](#) A resolution opposing nuclear war and calling upon federal policymakers to never use nuclear weapons first, end the President of the United States from being the sole decisionmaker in a nuclear launch, remove US nuclear weapons from high alert, cancel the replacement of the US nuclear arsenal, and pursue a policy of complete global nuclear disarmament

Sponsors: Shea, Clancy, Nicholson and Johnson Jr.

Attachments: [21-826 RESOLUTION](#)
 [21-826 FISCAL NOTE](#)
 [21-826 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson and Supervisor Johnson, Jr., requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Czarnezki that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Ortiz-Velez, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

No: 3 - Logsdon, Rolland and Staskunas

Excused: 2 - Coggs-Jones and Cullen

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions and Ordinances By and From Select or Special Committees.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 66 [21-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [21-5 Citations & Certificates \(09/23/21\)](#)

A motion was made by Supervisor Shea that the September 23, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Cullen

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions and Ordinances Presented Under Suspension of the Rules.

FILES NOT REFERRED TO STANDING COMMITTEES

- 67 [21-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [21-6 Files NOT Referred to Standing Committees \(09/23/21\)](#)

A motion was made by Supervisor Taylor that the September 23, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Cullen

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson and Supervisors Shea, Clancy, Rolland, Logsdon, and Haas provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 1:38 p.m.

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Friday, October 1, 2021, at 1:00 p.m. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Cullen