

## **Milwaukee County**

## **Meeting Minutes**

## **Committee of the Whole**

Friday, October 1, 2021	10:00 AM	County Legislative Information Center
	Janelle M. Jensen, 414-278-4228 Director of Research and Policy: Steve Cady,	
	Legislative Services Division Mana	5
	Chairwoman: Marcelia Nicholso	n

### VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

### Call To Order

### Roll Call at 10:06 a.m.

Present	15 -	Shea, Johnson Jr., Haas, Staskunas, Cullen, Wasserman, Logsdon, Martin, Ortiz-Velez, Clancy, Czarnezki, Rolland, Sumner, Coggs-Jones and Nicholson
Excused	1 -	Taylor
Absent	2 -	Weishan Jr. and Goodwin Sr.

# Supervisors Weishan, Jr., and Taylor were not present at the time the roll was called, but appeared virtually shortly thereafter.

### Presentation of the 2022 Recommended Budget by the County Executive -1

1 <u>21-887</u> 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 2022 Recommended Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

> APPEARANCE: County Executive David Crowley, Office of the County Executive

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### Recommendation of the Milwaukee County Independent Redistricting Committee -1

### CLOSED SESSION: Item 2

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did not adjourn into Closed Session to consider Item 2.

2 <u>21-898</u> From the Chairwoman, Independent Redistricting Committee, submitting a supervisorial district reapportionment plan to the Board of Supervisors pursuant to Section 3.01 of the Milwaukee County Code of General Ordinances. (Referred to the Committee on Judiciary, Safety, and General Services, and the Committee of the Whole)

<u>Attachments:</u>	21-898 REPORT
	21-898 RESOLUTION
	21-898 FISCAL NOTE
	21-898 PROPOSED SUPERVISORY MAP E
	21-898 INTERACTIVE LINK TO PROPOSED IRC MAP E
	21-898 IRC PROPOSED MAP E AS .KMZ FILE FOR IMPORT TO GOOGLE MAPS OR EARTH AS A LAYER 21-898 SEWRPC POPULATION TABLES (received 09/28/21)
	21-898 COUNTY BOARD RESOLUTION
	21-898 OCC PRELIMINARY OPINION V2 (received 10/01/21)

Honorable Judge Jean A. DiMotto, Chairwoman, Milwaukee County Independent Redistricting Committee, appeared virtually and spoke regarding this Action Report.

The Committee did not adjourn into Closed Session to consider Item 2.

This Action Report was DISCUSSED by the Committee of the Whole WITH NO ACTION TAKEN.

#### eComments -1

### 3 <u>21-37</u> eComments submitted to the Committee of the Whole via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-37 at the conclusion of each meeting.

There were no appearances for this item.

There were no eComments submitted for the October 1, 2021, meeting.

The October 1, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Adjournment at 11:37 a.m.

Length of Meeting: 10:06 a.m. to 11:37 a.m.

Respectfully submitted,

Janelle M. Jensen Legislative Services Division Manager, Office of the County Clerk Committee of the Whole

The Committee on Finance-Budget will host a virtual Public Hearing on Monday, October 18, 2021, at 6:00 PM to receive public testimony regarding the 2022 Recommended Budget.

The Milwaukee County Board of Supervisors will hold its Annual Public Hearing on the 2022 Recommended Budget on Monday, November 1, 2021.

<u>Deadline for the next meeting:</u> The Committee of the Whole meets at the Call of the County Board Chairwoman.