

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Friday, October 1, 2021

1:00 PM

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. Czarnezki - 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 1:07 p.m.

Present 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

PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

FILES REFERRED TO STANDING COMMITTEES

- 1 [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 \(10/01/21\)](#)

A motion was made by Supervisor Shea that the October 1, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. 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

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 2 [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 \(09/23/21\)](#)
 [21-4 Final Journal of Proceedings \(09/23/21\)](#)

A motion was made by Supervisor Shea that the Thursday, September 23, 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

REPORTS OF COUNTY OFFICERS

There were no Reports of County Officers.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

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

- 3 [21-898](#) 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)**

Attachments: [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 \(received 10/01/21\)](#)

A motion was made by Supervisor Ortiz-Velez that this Action Report be REJECTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Czarnezki

Absent: 1 - 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

- 4 [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 \(10/01/21\)](#)

A motion was made by Supervisor Shea that the October 1, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Czarnezki

Absent: 1 - 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

- 5 [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 \(10/01/21\)](#)

A motion was made by Supervisor Shea that the October 1, 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, Coggs-Jones, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Czarnezki

Absent: 1 - Cullen

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

There were no Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 1:39 p.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Friday, October 8, 2021, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Czarnezki

Absent: 1 - Cullen