

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Friday, October 29, 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 2:09 p.m.

**Present** 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

## PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of silence in memoriam of Robert Maxwell, the beloved father of Lottie Maxwell-Mitchell.

## 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 \(10/29/21\)](#)

**A motion was made by Supervisor Taylor that the October 29, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by 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

## 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 \(10/22/21\)](#)  
                                 [21-4 Final Journal of Proceedings \(10/22/21\)](#)  
                                 [21-4 Final Journal of Proceedings \(10/29/21\)](#)

**A motion was made by Supervisor Taylor that the Friday, October 22, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice 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

## 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      [21-994](#)      From the Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC), presenting Redistricting Maps, J, K, L, K1, K2, and M for consideration and selection of a new map by the Milwaukee County Board of Supervisors pursuant to the criteria and specifications in Section 3.01 of the Milwaukee County Code of General Ordinances and Wis. Stat. § 59.10.

- Attachments:**      [21-994 RESOLUTION](#)  
[21-994 FISCAL NOTE](#)  
[21-994 OCC PRELIMINARY OPINION V3](#)  
[21-994 TABLE A COMPARISON](#)  
[21-994 INTERACTIVE MAP VERSION K1 \(received 10/26/21\)](#)  
[21-994 MAP VERSION K1 \(received on 10/26/21\)](#)  
[21-994 MAP VERSION K1 TABLES](#)  
[21-994 INTERACTIVE MAP VERSION M \(received 10/26/21\)](#)  
[21-994 MAP VERSION M](#)  
[21-994 MAP VERSION M TABLES](#)  
[21-994 MAP DATA COMPARISON \(10/27/21\)](#)  
[21-994 JSGS AMENDMENT I \(Adopted; Vote 5-0\)](#)  
[21-994 COUNTY BOARD RESOLUTION](#)  
[21-994 COUNTY BOARD AMENDMENT I \(Adopted; Vote 12-6\)](#)  
[21-994 COUNTY BOARD AMENDMENT II \(Adopted; Vote 10-7\)](#)  
[21-994 COUNTY BOARD AMENDMENT III \(Adopted; Vote 13-4\)](#)  
[21-994 COUNTY BOARD AMENDMENT IV \(Failed; Vote 6-11\)](#)  
[21-994 COUNTY BOARD AMENDMENT V \(Adopted; 12-4\)](#)  
[21-994 COUNTY BOARD AMENDMENT VI \(Adopted; Vote 16-1\)](#)  
[21-994 COUNTY BOARD AMENDMENT VII \(Adopted; Vote 10-7\)](#)  
[21-994 COUNTY BOARD AMENDMENT VIII \(Failed; Vote 8-8\)](#)  
[21-994 COUNTY BOARD AMENDMENT IX \(Adopted; Vote 13-4\)](#)  
[21-994 TENTATIVE SUPERVISORY DISTRICT PLAN MAP](#)  
[21-994 INTERACTIVE MAP OF TENTATIVE SUPERVISORY DISTRICT PLAN](#)  
[21-994 ENGROSSED COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Taylor to Call for the Previous Question. Supervisor Czarnezki voiced an objection, and a roll call vote was not taken.**

**Supervisor Staskunas introduced County Board (CB) Amendment I (selecting Map M as a starting point), which is attached to this file.**

**A motion was made by Supervisor Ortiz-Velez that CB Amendment I be REJECTED. The motion FAILED by the following vote:**

**Aye:** 8 - Coggs-Jones, Goodwin Sr., Haas, Martin, Ortiz-Velez, Shea, Wasserman and Nicholson

**No:** 10 - Clancy, Cullen, Czarnecki, Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor and Weishan Jr.

**A motion was made by Supervisor Staskunas that File No. 21-994 be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:**

**Aye:** 12 - Clancy, Cullen, Czarnecki, Goodwin Sr., Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor, Weishan Jr. and Nicholson

**No:** 6 - Coggs-Jones, Haas, Martin, Ortiz-Velez, Shea and Wasserman

**A motion was made by Supervisor Ortiz-Velez that File No. 21-994 be REJECTED AS AMENDED with CB Amendment I (selecting Map M as a starting point). The motion FAILED by the following vote:**

**Aye:** 9 - Coggs-Jones, Cullen, Goodwin Sr., Haas, Martin, Ortiz-Velez, Shea, Wasserman and Nicholson

**No:** 9 - Clancy, Czarnecki, Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor and Weishan Jr.

**A motion was made by Supervisor Staskunas that File No. 21-994 be ADOPTED AS AMENDED with CB Amendment I (selecting Map M as a starting point). The motion FAILED by the following vote:**

**Aye:** 8 - Clancy, Cullen, Czarnecki, Johnson Jr., Logsdon, Rolland, Staskunas and Weishan Jr.

**No:** 10 - Coggs-Jones, Goodwin Sr., Haas, Martin, Ortiz-Velez, Shea, Sumner, Taylor, Wasserman and Nicholson

**The County Board recessed from 3:47 p.m. to 4:32 p.m. Upon reconvening at 4:32 p.m., a roll call was taken and 14 members were present.**

### **ROLL CALL at 4:32 p.m.**

**Present** 14 - Clancy, Cullen, Czarnecki, Goodwin Sr., Johnson Jr., Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

**Excused** 4 - Coggs-Jones, Haas, Logsdon and Nicholson

**Supervisors Coggs-Jones, Haas, and Logsdon were not present at the time the roll was called, but appeared virtually shortly thereafter.**

**Chairwoman Nicholson was not present at the time the roll was called, but appeared virtually later in the meeting.**

- 3      [21-994](#)      From the Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC), presenting Redistricting Maps, J, K, L, K1, K2, and M for consideration and selection of a new map by the Milwaukee County Board of Supervisors pursuant to the criteria and specifications in Section 3.01 of the Milwaukee County Code of General Ordinances and Wis. Stat. § 59.10.

- Attachments:**      [21-994 RESOLUTION](#)  
[21-994 FISCAL NOTE](#)  
[21-994 OCC PRELIMINARY OPINION V3](#)  
[21-994 TABLE A COMPARISON](#)  
[21-994 INTERACTIVE MAP VERSION K1 \(received 10/26/21\)](#)  
[21-994 MAP VERSION K1 \(received on 10/26/21\)](#)  
[21-994 MAP VERSION K1 TABLES](#)  
[21-994 INTERACTIVE MAP VERSION M \(received 10/26/21\)](#)  
[21-994 MAP VERSION M](#)  
[21-994 MAP VERSION M TABLES](#)  
[21-994 MAP DATA COMPARISON \(10/27/21\)](#)  
[21-994 JSGS AMENDMENT I \(Adopted; Vote 5-0\)](#)  
[21-994 COUNTY BOARD RESOLUTION](#)  
[21-994 COUNTY BOARD AMENDMENT I \(Adopted; Vote 12-6\)](#)  
[21-994 COUNTY BOARD AMENDMENT II \(Adopted; Vote 10-7\)](#)  
[21-994 COUNTY BOARD AMENDMENT III \(Adopted; Vote 13-4\)](#)  
[21-994 COUNTY BOARD AMENDMENT IV \(Failed; Vote 6-11\)](#)  
[21-994 COUNTY BOARD AMENDMENT V \(Adopted; 12-4\)](#)  
[21-994 COUNTY BOARD AMENDMENT VI \(Adopted; Vote 16-1\)](#)  
[21-994 COUNTY BOARD AMENDMENT VII \(Adopted; Vote 10-7\)](#)  
[21-994 COUNTY BOARD AMENDMENT VIII \(Failed; Vote 8-8\)](#)  
[21-994 COUNTY BOARD AMENDMENT IX \(Adopted; Vote 13-4\)](#)  
[21-994 TENTATIVE SUPERVISORY DISTRICT PLAN MAP](#)  
[21-994 INTERACTIVE MAP OF TENTATIVE SUPERVISORY DISTRICT PLAN](#)  
[21-994 ENGROSSED COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Taylor that File No. 21-994 be RECONSIDERED. The motion PREVAILED by the following vote:**

**Aye:** 15 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman and Nicholson

**No:** 2 - Staskunas and Weishan Jr.

**Excused:** 1 - Cullen

**Supervisor Clancy introduced CB Amendment III (selecting Map K1 as a starting point), which is attached to this file.**

**A motion was made by Supervisor Clancy that File No. 21-994 be AMENDED with CB Amendment III. The motion PREVAILED by the following vote:**

**Aye:** 13 - Clancy, Coggs-Jones, Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Sumner, Taylor and Wasserman

**No:** 4 - Czarnezki, Rolland, Staskunas and Weishan Jr.

**Excused:** 1 - Nicholson

**Supervisor Wasserman introduced CB Amendment VIII (changes to Districts 1, 3, 4, and 10), which is attached to this file.**

**A motion was made by Supervisor Wasserman that File No. 21-994 be AMENDED with CB Amendment VIII. The motion FAILED by the following vote:**

**Aye:** 8 - Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Martin, Ortiz-Velez, Shea and Wasserman

**No:** 8 - Clancy, Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor and Weishan Jr.

**Excused:** 2 - Cullen and Nicholson

**Supervisor Staskunas introduced CB Amendment V (changes to Districts 15, 16, and 17), which is attached to this file.**

**A motion was made by Supervisor Staskunas that File No. 21-994 be AMENDED with CB Amendment V. The motion PREVAILED by the following vote:**

**Aye:** 12 - Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner and Weishan Jr.

**No:** 4 - Clancy, Ortiz-Velez, Taylor and Wasserman

**Excused:** 2 - Cullen and Nicholson

**Supervisor Ortiz-Velez introduced CB Amendment II (changes to Districts 3 and 10), which is attached to this file.**

**A motion was made by Supervisor Ortiz-Velez that File No. 21-994 be AMENDED with CB Amendment II. The motion PREVAILED by the following vote:**

**Aye:** 10 - Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Ortiz-Velez, Shea, Sumner and Wasserman

**No:** 7 - Clancy, Logsdon, Rolland, Staskunas, Taylor, Weishan Jr. and Nicholson

**Excused:** 1 - Cullen

**Supervisor Johnson, Jr., introduced CB Amendment IV (changes to Districts 2 and 13), which is attached to this file.**

**A motion was made by Supervisor Johnson, Jr., that File No. 21-994 be AMENDED with CB Amendment IV. The motion FAILED by the following vote:**

**Aye:** 6 - Czarnezki, Haas, Johnson Jr., Logsdon, Rolland and Weishan Jr.

**No:** 11 - Clancy, Coggs-Jones, Goodwin Sr., Martin, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

**Excused:** 1 - Cullen

**Supervisor Staskunas introduced CB Amendment VI (changes to District 6), which is attached to this file.**

**A motion was made by Supervisor Staskunas that File No. 21-994 be AMENDED with CB Amendment VI. The motion PREVAILED by the following vote:**

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

**No:** 1 - Clancy

**Excused:** 1 - Cullen

**Supervisor Logsdon introduced CB Amendment VII (changes to Districts 9 and 17), which is attached to this file.**

**A motion was made by Supervisor Logsdon that File No. 21-994 be AMENDED with CB Amendment VII. The motion PREVAILED by the following vote:**

**Aye:** 10 - Czarnezki, Goodwin Sr., Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Staskunas, Sumner and Weishan Jr.

**No:** 7 - Clancy, Coggs-Jones, Haas, Rolland, Taylor, Wasserman and Nicholson

**Excused:** 1 - Cullen

**The County Board recessed from 7:13 p.m. to 7:48 p.m. Upon reconvening at 7:48 p.m., a roll call was taken and 17 members were present.**

**ROLL CALL at 7:48 p.m.**

**Present** 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

- 3      [21-994](#)      From the Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC), presenting Redistricting Maps, J, K, L, K1, K2, and M for consideration and selection of a new map by the Milwaukee County Board of Supervisors pursuant to the criteria and specifications in Section 3.01 of the Milwaukee County Code of General Ordinances and Wis. Stat. § 59.10.

- Attachments:**      [21-994 RESOLUTION](#)  
[21-994 FISCAL NOTE](#)  
[21-994 OCC PRELIMINARY OPINION V3](#)  
[21-994 TABLE A COMPARISON](#)  
[21-994 INTERACTIVE MAP VERSION K1 \(received 10/26/21\)](#)  
[21-994 MAP VERSION K1 \(received on 10/26/21\)](#)  
[21-994 MAP VERSION K1 TABLES](#)  
[21-994 INTERACTIVE MAP VERSION M \(received 10/26/21\)](#)  
[21-994 MAP VERSION M](#)  
[21-994 MAP VERSION M TABLES](#)  
[21-994 MAP DATA COMPARISON \(10/27/21\)](#)  
[21-994 JSGS AMENDMENT I \(Adopted; Vote 5-0\)](#)  
[21-994 COUNTY BOARD RESOLUTION](#)  
[21-994 COUNTY BOARD AMENDMENT I \(Adopted; Vote 12-6\)](#)  
[21-994 COUNTY BOARD AMENDMENT II \(Adopted; Vote 10-7\)](#)  
[21-994 COUNTY BOARD AMENDMENT III \(Adopted; Vote 13-4\)](#)  
[21-994 COUNTY BOARD AMENDMENT IV \(Failed; Vote 6-11\)](#)  
[21-994 COUNTY BOARD AMENDMENT V \(Adopted; 12-4\)](#)  
[21-994 COUNTY BOARD AMENDMENT VI \(Adopted; Vote 16-1\)](#)  
[21-994 COUNTY BOARD AMENDMENT VII \(Adopted; Vote 10-7\)](#)  
[21-994 COUNTY BOARD AMENDMENT VIII \(Failed; Vote 8-8\)](#)  
[21-994 COUNTY BOARD AMENDMENT IX \(Adopted; Vote 13-4\)](#)  
[21-994 TENTATIVE SUPERVISORY DISTRICT PLAN MAP](#)  
[21-994 INTERACTIVE MAP OF TENTATIVE SUPERVISORY DISTRICT PLAN](#)  
[21-994 ENGROSSED COUNTY BOARD RESOLUTION](#)

**Supervisor Haas introduced CB Amendment IX (the Tentative Supervisory District Plan Map), which is attached to this file.**

**A motion was made by Supervisor Ortiz-Velez that File No. 21-994 be AMENDED with CB Amendment IX.**

**Supervisors Johnson, Jr., and Rolland changed their votes from "aye" to "no" prior to the outcome of the roll call being announced.**

**The motion PREVAILED by the following vote:**

**Aye:** 13 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Logsdon, Martin, Ortiz-Velez, Shea, Sumner, Taylor, Wasserman and Nicholson

**No:** 4 - Johnson Jr., Rolland, Staskunas and Weishan Jr.

**Excused:** 1 - Cullen

**A motion was made by Supervisor Haas that File No. 21-994 be ADOPTED AS AMENDED with CB Amendment IX. The motion PREVAILED by the following vote:**

**Aye:** 10 - Clancy, Coggs-Jones, Goodwin Sr., Haas, Martin, Ortiz-Velez, Shea, Sumner, Wasserman and Nicholson

**No:** 7 - Czarnezki, Johnson Jr., Logsdon, Rolland, Staskunas, Taylor and Weishan Jr.

**Excused:** 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 \(10/29/21\)](#)

**A motion was made by Supervisor Taylor that the October 29, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice 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

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

Chairwoman Nicholson declared that Resolutions and Ordinances Presented Under Suspension of the Rules was moot.

## 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 \(10/29/21\)](#)

**A motion was made by Supervisor Taylor that the October 29, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice 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

## **ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

Chairwoman Marcelia Nicholson; Supervisor Joseph J. Czarnecki; Research and Policy Director Steve Cady; Deputy County Clerk Stefan Dostanic; and Supervisor Jason Haas, provided Announcements and Remarks Under Special Privilege.

## **ADJOURNMENT at 8:27 p.m.**

A motion was made by Supervisor Taylor that this meeting be **ADJOURNED** to Monday, November 1, 2021, at 6:00 p.m., for the Annual Public Hearing. The motion **PREVAILED** by unanimous voice 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