

Milwaukee County

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



Journal of Proceedings - Draft

Monday, November 22, 2021

1:00 PM

SPECIAL 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 1:21 p.m.

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

Excused 2 - Czarnezki and Nicholson

PLEDGE OF ALLEGIANCE

Supervisor Shea led the Pledge of Allegiance, followed by a brief moment of silence in recognition of the families, friends, and victims of the Waukesha Christmas Parade tragedy.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

CERTIFICATE OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING

- 1 [21-1090](#) Certificate of Receipt and Filing of Call for Special Meeting of the Milwaukee County Board of Supervisors on November 22, 2021 at 1PM.

Attachments: [21-1090 CALL FOR A MEETING](#)

[21-1090 AFFIDAVIT OF MAILING](#)

County Clerk George L. Christenson read the Affidavit of Mailing into the record.

A motion was made by Supervisor Shea that the November 22, 2021, Certificate of Receipt and Filing of Call for Special Meeting be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Czarnezki and Nicholson

FILES REFERRED TO STANDING COMMITTEES

- 2 [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 \(11/22/21\)](#)

A motion was made by Supervisor Shea that the November 22, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE.

The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Czarnezki and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 3 [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 \(11/08/21\)](#)
 [21-4 Final Journal of Proceedings \(11/08/21\)](#)

A motion was made by Supervisor Shea that the Monday, November 8, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Czarnezki 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

4 [21-1091](#) Adoption of a Final Supervisory District Plan map based upon the 2020 Census and Tentative Supervisory District Plan map adopted by the County Board of Supervisors and ward plans adopted by municipalities.

- Attachments:** [21-1091 RESOLUTION](#)
[21-1091 FISCAL NOTE](#)
[21-1091 SEWRPC MEMORANDUM](#)
[21-1091 FINAL SUPERVISORY DISTRICT MAP](#)
[21-1091 FINAL SUPERVISORY DISTRICT PLAN DATA TABLES](#)
[21-1091 FINAL SUPERVISORY DISTRICT INTERACTIVE MAP](#)
[21-1091 JS GS AMENDMENT I \(Adopted; Vote 4-0\)](#)
[21-1091 FINAL DISTRICT PLAN MAP \(JS GS Amend #1 Incorporated\)](#)
[21-1091 FINAL SUPERVISORY DISTRICT PLAN DATA TABLES \(JS GS Amend #1 Incorporated\)](#)
[21-1091 FINAL SUPERVISORY DISTRICT INTERACTIVE MAP \(JS GS Amend #1 Incorporated\)](#)
[21-1091 COUNTY BOARD RESOLUTION](#)
[21-1091 COUNTY BOARD AMENDMENT I \(Rejected; Vote 2-14\)](#)
[21-1091 FINAL SUPERVISORY DISTRICT PLAN \(MODIFIED M\) - \(This is map if CB amendment I is approved\)](#)
[21-1091 FINAL SUPERVISORY DISTRICT PLAN DATA TABLES \(Modified M\) \(This is data if CB Amendment I is approved\)](#)
[21-1091 FINAL SUPERVISORY DISTRICT INTERACTIVE MAP - MODIFIED M \(This is interactive map if CB Amendment I is approved\)](#)
[21-1091 COUNTY BOARD AMENDMENT II \(Adopted; Vote 9-6\)](#)
[21-1091 FINAL SUPERVISORY DISTRICT MAP \(CB Amendment 2\)](#)
[21-1091 FINAL SUPERVISORY DISTRICT PLAN DATA TABLES \(Amendment 2\)](#)
[21-1091 ENGROSSED COUNTY BOARD RESOLUTION](#)

Supervisor Weishan, Jr., introduced County Board (CB) Amendment I (Modified Map M), which is attached to this file.

A motion was made by Supervisor Ortiz-Velez that CB Amendment I be REJECTED. No vote was taken, due to a subsequent motion which took precedence.

A motion was made by Supervisor Weishan, Jr., that this Resolution be AMENDED with CB Amendment I. The motion FAILED by the following vote:

Aye: 2 - Staskunas and Weishan Jr.

No: 14 - Clancy, Coggs-Jones, Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor and Wasserman

Excused: 2 - Czarnezki and Nicholson

The County Board recessed from 2:47 p.m. to 3:27 p.m. Upon reconvening at 3:27 p.m., a roll call was taken, and 15 members were present.

ROLL CALL at 3:28 p.m.

Present 15 - Clancy, Coggs-Jones, Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman and Weishan Jr.

Excused 3 - Czarnezki, Staskunas and Nicholson

Supervisor Staskunas was excused for the balance of today's meeting.

4 [21-1091](#) Adoption of a Final Supervisory District Plan map based upon the 2020 Census and Tentative Supervisory District Plan map adopted by the County Board of Supervisors and ward plans adopted by municipalities.

- Attachments:** [21-1091 RESOLUTION](#)
[21-1091 FISCAL NOTE](#)
[21-1091 SEWRPC MEMORANDUM](#)
[21-1091 FINAL SUPERVISORY DISTRICT MAP](#)
[21-1091 FINAL SUPERVISORY DISTRICT PLAN DATA TABLES](#)
[21-1091 FINAL SUPERVISORY DISTRICT INTERACTIVE MAP](#)
[21-1091 JS GS AMENDMENT I \(Adopted; Vote 4-0\)](#)
[21-1091 FINAL DISTRICT PLAN MAP \(JS GS Amend #1 Incorporated\)](#)
[21-1091 FINAL SUPERVISORY DISTRICT PLAN DATA TABLES \(JS GS Amend #1 Incorporated\)](#)
[21-1091 FINAL SUPERVISORY DISTRICT INTERACTIVE MAP \(JS GS Amend #1 Incorporated\)](#)
[21-1091 COUNTY BOARD RESOLUTION](#)
[21-1091 COUNTY BOARD AMENDMENT I \(Rejected; Vote 2-14\)](#)
[21-1091 FINAL SUPERVISORY DISTRICT PLAN \(MODIFIED M\) - \(This is map if CB amendment I is approved\)](#)
[21-1091 FINAL SUPERVISORY DISTRICT PLAN DATA TABLES \(Modified M\) \(This is data if CB Amendment I is approved\)](#)
[21-1091 FINAL SUPERVISORY DISTRICT INTERACTIVE MAP - MODIFIED M \(This is interactive map if CB Amendment I is approved\)](#)
[21-1091 COUNTY BOARD AMENDMENT II \(Adopted; Vote 9-6\)](#)
[21-1091 FINAL SUPERVISORY DISTRICT MAP \(CB Amendment 2\)](#)
[21-1091 FINAL SUPERVISORY DISTRICT PLAN DATA TABLES \(Amendment 2\)](#)
[21-1091 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

A motion was made by Supervisor Coggs-Jones that this Resolution be AMENDED with CB Amendment II. The motion PREVAILED by the following vote:

Aye: 9 - Clancy, Coggs-Jones, Cullen, Haas, Martin, Ortiz-Velez, Shea, Taylor and Wasserman

No: 6 - Goodwin Sr., Johnson Jr., Logsdon, Rolland, Sumner and Weishan Jr.

Excused: 3 - Czarnecki, Staskunas and Nicholson

A motion was made by Supervisor Ortiz-Velez that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

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

No: 2 - Johnson Jr. and Weishan Jr.

Excused: 3 - Czarnezki, Staskunas and Nicholson

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

- 5 [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 \(11/22/21\)](#)

Chairwoman Taylor added a memorial citation for Adarryl Collins.

A motion was made by Supervisor Shea that the November 22, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 3 - Czarnezki, Staskunas and Nicholson

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

- 6 [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 \(11/22/21\)](#)

A motion was made by Supervisor Shea that the November 22, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 3 - Czarnezki, Staskunas and Nicholson

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Ortiz-Velez provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 3:46 p.m.

A motion was made by Supervisor Shea that this meeting be **ADJOURNED** to Thursday, December 16, 2021, at 9:30 a.m. The motion **PREVAILED** by unanimous voice vote:

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

Excused: 3 - Czarnezki, Staskunas and Nicholson