



INTERGOVERNMENTAL

COOPERATION COUNCIL

Glendale Mayor Bryan Kennedy, Chair & Secretary, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290
Greenfield Mayor Michael Neitzke, Treasurer, 7325 W. Forest Home Avenue, WI 53220; (414) 329-5200

Intergovernmental Cooperation Council Meeting Minutes

Monday, January 10, 2022

At 1:16 p.m.

Virtual Meeting held via Zoom

Members Present:

Eido Walny, Village of Bayside
Wanda Montgomery, Village of Brown Deer
Tom Pavlic, City of Cudahy
Douglas Frazer, Village of Fox Point
Steve Olson, City of Franklin
Bryan Kennedy, City of Glendale
Jason Cyborowski, Village of Greendale
Dan Besson, Village of Hales Corners
Cavalier Johnson, City of Milwaukee
David Crowley, Milwaukee County
Ann McCullough McKaig, Village of Shorewood
Kevin Buckley, Village of Whitefish Bay
Dennis McBride, City of Wauwatosa
Dan Devine, City of West Allis
Michael Neitzke, City of Greenfield
John Stalewski, Village of West Milwaukee
David Bartoshevich, City of South Milwaukee

Excused:

Ken Tutai, City of St. Francis
Daniel Bukiewicz, City of Oak Creek
Steve Anderson, Village of River Hills

Guests Present:

Andy Pederson, Village of Bayside
Jeff Stone, MMSD
Rebecca Ewald, Village of Shorewood
Kevin Shafer, MMSD
Kim Egan, West Milwaukee

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Diane Tsounis, Milwaukee County
Millie Coby, Employ Milwaukee
Jackie Ove, City of South Milwaukee/St. Francis
Darren Rausch, Greenfield Health Department
Liz Sumner, County Supervisor
Wasserman, County Supervisor
Patti Logsdon, County Supervisor
Emily Peterson, Milwaukee County
Bob Leischow, West Allis Health Department
Rick Olivia, MCLEEA
Jordan Primakow, City of Milwaukee
Jon Cohn, Greenfield, MCAFC
Catherine A. Roeske, Oak Creek, City Clerk
Cassandra Libal, Milwaukee County
Tammy LaBorde, River Hills
Karen Sparapani, MADACC
Jeff Roman, Milwaukee County
Todd Michaels, Greendale
Paul Boening, Whitefish Bay
David DeAngelis, Elm Grove
Alan Kesner, Wauwatosa
Sandra Kulik, Hales Corners
Rebecca Grill, West Allis
Peggy Steeno, Franklin
Alec Knutson, Milwaukee County
Kimberly Montgomery, Milwaukee County
Paul Mozina, Urban Milwaukee

I. Mayor Devine called the meeting to order at 1:15 pm.

II. Approval of the December 13, 2022 minutes

It was moved by President Besson, seconded by Mayor Kennedy, to approve the December 13, 2021 minutes. The motion carried unanimously, Mayor Neitzke abstained.

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III. Update on Covid-19 Cases and Vaccinations on behalf of the Milwaukee County Public Health Collaborative COVID-19 Workgroup (Public Health Officers)

Darren Rausch and Jackie Ove provided brief COVID-19 updates. Darren advised vaccinations are still increasing. Across the County percentages are about 60%. Children at school level are about 50%. Following holidays into the present, case numbers are very high. With the volume of cases, health is prioritizing cases with congregated populations, contact, test kits, mitigation practices. Jackie advised the need for testing is very high, health is working to get antigen tests. Health is requesting assistance from the ICC to work with the State Elected Officials to obtain testing materials. Jackie noted the updated guidance from the CDC, they are working with the school districts to update their plans. County Executive Crowley thanked the Health Officials for all their hard work. Executive Crowley inquired as if there was a desire to purchase in bulk tests or masks. Mayzik inquired if Health will be drafting a request to the State in support of antigen test distribution. Ove advised they would create a draft and forward to the ICC. Health has been providing guidance to school districts, however they will not be providing guidance on staffing. Mayor Neitzke suggested drafting a letter requesting the antigen tests be shared. Ove shared that there is a large surge at testing sites due to a nationwide shortage of home testing kits.

Public comment from Paul Mozina regarding masks and COVID medical treatment.

IV. Milwaukee County Supervisor Update – 1st and 3rd District Supervisors Sumner and Wasserman Analysis

District 1 Supervisor, Liz Sumner advised Municipalities may participate if interested in contributing in the ARPA funding task force process. The Oak Leaf sink hole has been repaired. District 3 Wasserman representing Northeast area. Supervisor Sheldon Wasserman reviewed an update on the Opioid settlement. Many municipalities will be receiving their individual settlement, including Franklin, Oak Creek, Cudahy, Milwaukee, Greenfield, Wauwatosa and West Allis. Milwaukee County will receive a settlement of over \$71 million dollars over 18 years, 20% will go to attorney fees. County Board approval will be needed for the use of this money in the Opioid abatement. Money can only be used for overdoses, training, prevention programs, etc.

V. ICC Lunch and Meeting Expense Reimbursement Discussion

Mayor Neitzke asked if this item could be held until the February meeting.

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VI. Diverse & Inclusive Communities Strategy Team – Jeff Roman

Jeff Roman is working with many of the leaders of the County and encouraging ICC members to become part of the work of this team. Jeff provided an update on the work completed in 2021 and the work that is aligned with their strategic plan. The work is focused on two main areas; and increase the quality of life and opportunities for people of color and, to build upon opportunities that exist for inclusiveness within the Municipalities.

Three primary goals are; identifying barriers to diversity, creating more welcoming spaces in County, actualize the influence within the communities.

President McCullough McKaig advised that their community has been working with the team to look through diversity initiatives. She also requested to reconvene the ad-hoc ICC team to formalize the inclusiveness work. President Montgomery thanked those working on this project. She advised that in Brown Deer paused during the Village Manager vacancy. She also advised they are collaborating with the school districts.

Jeff Roman welcomed the ICC to share in these goals. It was determined a proposed ad-hoc committee of the ICC be placed on the upcoming agenda for discussion and possible motion.

VII. Discussion and possible action – Red Light Camera Legislation – Mayor Kennedy

Mayor Devine advised this item to be held.

VIII. Review of contracts of shared services between Milwaukee County and the municipalities

No report.

IX. Discussion and decision(s) regarding pending legislation which may have an impact on the ICC communities

Dennis McBride shared concerns regarding medical centers have never been taxed and have been historically exempt. When the medical center was purchased from County, they are now taxable. Mayor McBride is advising that the legislation is passed that these lands are exempt, all of the other medical care entities could also

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request exemption. Attorney Alan Kesner, City Attorney from Wauwatosa provided an explanation of the definition of 501c3 exemption.

Alec Knutson advised that they are working on an alteration to the bill. Mayor Frazer inquired why MREC structured the sale in this manner. Mayor McBride requested support from the ICC in opposition of the potential bill passage in the current form. McBride made a voice recommendation for support of Wauwatosa to move forward with joint opposition to this legislation. Upon verbal request for agreement, there were no objections from the attending ICC members to pursue this point of opposition. Discussion and consent were stated that in the case an emergency meeting needs to be held if required to respond to upcoming legislative action. Discussions are ongoing with the authors of the bill, hopefully altering the bill or have the bill removed from introduction. Mayor McBride has provided the ICC members with documents related to this legislation.

X. Updates from the members of the ICC regarding subjects listed below:

1. MADACC (Director Sparapani)

2021 was a good year financially for MADACC. April 15 will be the full board meeting; full audit will be on the agenda. Intake up 14%, adoptions were up 8%. No interruptions of service through staff shortages.

2. EMS (Mayor Olson, President Montgomery)

No report.

3. Lakefront Development Commission (Mayor Bukiewicz)

No Report.

4. Community Development Block Grant

No report.

5. Land Information Council (Mayor Neitzke)

No report.

6. County Emergency Management & Communications (Director Libal)

Director Libal is encourages elected and appointed members to consider signing up for the G402 NIMS overview for Senior Officials training on

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Thursday, January 27th from 6:00 pm – 8:00 pm. Link to sign up has been distributed.

7. **Regional Transit Leadership Council (David Steele)**

MobileSE – formally Regional Transit Leadership Council, a micro-transit pilot will launch next month, a partnership of SEWRPC and UWM, top connect Milwaukee residents with jobs in Menomonee Falls. The coalition is hard at work to expand these through the area.

8. **Heroin Task Force (Mayor Bukiewicz)**

Mayor Olson advised many communities have received the Opiate money and some communities may use the funding for this task force.

9. **Employ Milwaukee (City of Milwaukee)**

Millie Colby asked the ICC members to encourage residents to use the website for employment opportunities. Employ Milwaukee are also managing the warming room sites through a paid program for the homeless.

10. **Legislative Update**

No Report.

XI. Roundtable

Mayor Kennedy advised a new interim City Administrator has started for the City of Glendale, Darrell Hofland. Also, Glendale has three decades of shared services, now the City of Glendale has approved a paid study through Rob Henken reviewing a Police Consolidation.

Mayor Olson started a new Finance Director and also looking for an Economic Director.

President Montgomery has selected a new City Manager.

County Executive Crowley announced a new hire in the position of Employee Affairs Director.

Mayor McBride also brought up that the National Realtors Association is discussing municipal funding.

XII. Items for Future Meetings

Redefine reimbursement policy, language presented by Mayor Neitzke.

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Red light letter and possible action on letter drafted by Mayor Kennedy.

Continue Parks Discussion – Add to recurring items or an independent meeting

Mayor McBride exemption of medical entities legislation

Mayor Devine, Maps program, Tax Levy for improvements

XIII. Schedule Future Meetings

Next meeting is in person on February, 14, 2022, hosted by the Village of Brown Deer. Location TBD.

XIV. Adjournment

It was moved by President Ann McCullough McKaig, seconded by President Stalewski to adjourn the ICC meeting of January 10, 2022 at 3:15 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Daniel Bukiewicz, secretary

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