



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

At 1:24 p.m.

Monday, June 13, 2022

1:20 p.m. or directly after the Executive Council of the MMSD

City of Glendale

Glendale City Hall

5909 N. Milwaukee River Parkway

Glendale, Wisconsin 53209

Members Present:

Steve Olson, City of Franklin
Bryan Kennedy, City of Glendale
Dan Besson, Village of Hales Corners
John Stalewski, Village of West Milwaukee
Eido Walny, Village of Bayside
Dan Devine, City of West Allis
Dennis McBride, City of Wauwatosa
Douglas Frazer, Village of Fox Point
Daniel Bukiewicz, City of Oak Creek
Kevin Buckley, Village of Whitefish Bay
Ann McCullough McKaig, Village of Shorewood
Wanda Montgomery, Village of Brown Deer

Excused:

Tom Pavlic, City of Cudahy
Jason Cyborowski, Village of Greendale
Michael Neitzke, City of Greenfield
David Crowley, Milwaukee County Executive
Kevin Buckley, Village of Whitefish Bay
Ken Tutai, City of St. Francis
Steve Anderson, Village of River Hills

Guests Present:

Emily Herrick, Milwaukee County
Millie Coby, Employ Milwaukee
Kevin Shafer, MMSD

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Rick Oliva, Franklin Police Chief
Kimberly Montgomery, Milwaukee County
Chytania Brown, Employ Milwaukee
Julie Cayo, Employ Milwaukee
Paul Boening, Village Manager, Whitefish Bay
Tammy LaBorde, Village Manager, Village of River Hills
Dora Drake, State Representative
Steven Mahan, City of Milwaukee
Heather Godby, People Advocate for Greendale Equity
Mike Hawes, Village of Greendale
Diane Tsounis, Milwaukee County

I. Mayor Bukiewicz called the meeting to order at 1:24 pm.

II. Approval of the May 9, 2022 meeting minutes.

Mayor Kennedy moved to approve the meeting minutes of the May 9, 2022 ICC meeting, Mayor Olson second, President Ann McCollough McKaig abstained, all voted Aye. Mayor Kennedy welcomed ICC members and guests to the City of Glendale.

III. Milwaukee County Economic Development, County Land Sales City, Village and Town Appointees, Emily Herrick

Emily Herrick advised the ICC members that she had confirmed all but three appointees prior to the meeting. Two were confirmed at the meeting. Mayor Kennedy moved to confirm all appointees of the municipalities with the exception of the City of Milwaukee, Mayor McBride second, all voted Aye.

IV. State and District Update – Rep. Dora Drake, District 11

Rep. Drake provided updates on Assembly Bills. AB 250 references DOR enforcement of Tobacco license holders tax payments. Currently vape devices have no regulation, however there is ongoing discussion for licensing. Act 156 restaurant revitalization grants, assisting businesses using APA language. Milwaukee Market Match is a program to expand access to food share programs.

V. Employ Milwaukee -Governance Agreement – CEO Chytania Brown

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Chytania Brown highlighted Employ Milwaukee's new budget, this year the budget is 23 million, an increase of 5.7 million from last year. Employ Milwaukee is requesting the ICC approve the Governance Agreement with Employ Milwaukee. The agreement has seen the following changes; updates to names of elected officials to reflect the new Mayor, updated compliance language required by the State of Wisconsin Department of Workforce Development, updated Addendum. The new agreement would be effective today. Mayor Kennedy, second by Mayor McBride, moved to approve the ICC and Employ Milwaukee Governance Agreement, all voted aye.

VI. Milwaukee County Parks Discussion and Committee Appointments

Mayor Olson made a recommendation of a proposed composition of a Parks Committee for the ICC. ICC members discussed and the following committee members were agreed upon:

4 ICC members

1 County Supervisor – Appointed by the County Board Chair

1 Citizen – appointed by County Executive

1 member of the Parks appointed by County Executive

Four members of the ICC were nominated as members of the ICC Parks Committee; Mayor Olson, Mayor Besson, Mayor Neitzke, and Mayor McBride

The Committee would be purposed with improving the County Parks system through cooperative collaboration for sustainable parks.

Mayor McBride moved to create the ICC Parks Committee, President Stalewski second, all voted aye.

Mayor Olson moved to appoint the ICC volunteers, Besson second, all voted aye.

VII. Review the contracts of shared services between Milwaukee County and the municipalities (recurring item)

Mayor Bukiewicz advised that Mayor Pavlic forward concerns regarding the County LandNav program. Mayor Pavlic cited concerns over no way to import assessment data, the system codes for the program has not been completed, and that the software really is non-functioning at this point. Mayor Bukiewicz advised it could be an agenda item to discuss at a future meeting. Mayor Olson also advised that the software has been a disaster for his City. President Besson also advised concerns and offered that perhaps the County should be implementing smaller municipalities first.

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VIII. Discussion and decision(s) regarding pending legislation which may have an impact on the ICC communities (recurring item)
None.

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

1. **MADACC (Director Sparapani)**
Handout was available, no report.
2. **EMS (Mayor Olson, President Montgomery)**
Mayor Olson advised that the bylaws were cleaned up and new wording in place, including new roles and responsibilities.
3. **Lakefront Development Commission (Mayor Bukiewicz)**
Mayor Bukiewicz advised that CPI needs were discussed, as well as South Shore docks and dock walls.
4. **Community Development Block Grant**
Finalizing 2023 applications at this time.
5. **Land Information Council (Mayor Neitzke)**
No report.
6. **County Emergency Management & Communications (Director Libal)**
No report.
7. **MobileiSE (David Steele)**
No report.
8. **Heroin Task Force (Mayor Bukiewicz)**
Mayor Bukiewicz advised they are looking for an all-female methouse. Opioid settlement funds are being finalized.
9. **Employ Milwaukee (City of Milwaukee)**
Millie Coby shared information about the Summer Earn and Learn program for ages 14-24, over 4,000 applicants for this summer program. A big push on social media and many Library programs. Employ Milwaukee has workers that are ready to work. Call them if you are doing a hiring

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event, or if your businesses need help. There are 3 satellite locations assisting with Employ Milwaukee and organizing hiring and job fairs. Mr. Wallace White, former MMSD Executive Director passed away at age 89.

10. Legislative Update – Jordan Primakow

No report.

11. Racial Equity and Inclusion Committee (President Ann McCullough McKaig)

President Ann McCullough McKaig advised the workgroups objectives, goals and strategies have been adopted and the workgroup meetings will only be quarterly. The workgroup identified areas that would be good for ICC participation, for example initiatives that support affordable housing and inclusiveness in communities. Also support and collaboration items like the Tax Grant to determine funding needs like reckless driving, transit initiatives, and diversity inclusiveness. Sharing best practices and training opportunities among communities to increase ability for municipalities to address needs. Discussion was held addressing different ways to expand the work of this workgroup with the ICC. Mayor McBride expressed challenges of affordable housing. National League of Cities also has a program and programs to guide municipalities through these initiatives.

X. Roundtable

President Frazer advised they will host their first beer garden, with 11 dates over the summer. President Walny advised that Bayside dedicated a new park. Mayor Olson will be expanding their 4th of July celebration to 4 days and will also be hosting the Vietnam wall that heals, from 6/28 – 7/3. They also will be looking for a new Clerk after 37 years. One of Franklins 1970's shopping center was sold to a developer. Luxe Golf will be opening in August and Franklin is looking at 2 new hotels, with a 74-unit mixed use development.

Shorewood will host a bike race Friday night, and they're Bike Rodeo was successful. Brown Deer will open its Farmers Market and there will be a ribbon cutting for Green Lake Apartments. They also will be a ribbon cutting for an extension of Rogers Memorial hospital. They also will have a car show called Vintage in the Village. Wauwatosa also has a beer garden. There is much up and coming at the Milwaukee Area Medical Center, and a lot happening with the regional transit options. Wauwatosa is experiencing a burst in development, with an announcement that the

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Attorney for Mark Zuckerberg spent 6 million for 2 acres along Mayfair Road. Mayor McBride advised they were able to set aside money from the ARPA funds for a new park.

Oak Creek will host a Flag Day ceremony in Drexel Town Square. The flags in the square features the 27 versions of the American Flag in the 246-year history. Oak Creek also is celebrating a 100-year anniversary for a local company. They are making a flag for Drexel Town Square. The Farmers Market celebrated it's 5th year and Oak Creek is hosting a pop-up beer garden.

XI. Items for Future Meetings

DEI Committee Appointments

XII. Schedule Future Meetings – July 11, 2022

Next meeting is in person on July 11, 2022, City of Greendale.

XIII. Adjournment

It was moved by Mayor Kennedy, seconded by Mayor McBride to adjourn the ICC meeting of June 13, 2022 at 2:33 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Daniel Bukiewicz, secretary

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