

# MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, June 26, 2008

## PRESENTATIONS BY SUPERVISORS

### APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

April 21,2008 and May 22, 2008

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

### UNFINISHED BUSINESS

[None]

### REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on May 22, 2008.

**File No. 07-71(a)(b)**

A resolution authorizing the Director, Department of Audit, to retain an outside consultant to provide technical real estate consulting services related to the Behavioral Health Division site and the possible long-term lease of the St. Michael's Hospital facility for Behavioral Health Division Inpatient and Nursing Home Operations. (CB 5/22/08: Vote 17-1:No-Sanfelippo)

2. **Veto actions** by the County Executive from the County Board meeting on May 22, 2008. None.

3. **Confirmation of Appointments.**

**File No. 08-244**

From the County Executive, appointing Supervisor Patricia Jursik to serve on the Milwaukee County Federated Library System Board (MCFLS). She is replacing former Supervisor Dan Devine and her term will expire on December 31, 2010.

**File No. 08-245**

From the County Executive, reappointing Mr. Robert C. Brunner, River Hills Village President, to serve on the Emergency Medical Services Council for a term expiring April 30, 2010.

**File No. 08-246**

From the County Executive, reappointing Mayor Al Richards to serve on the Emergency Medical Services Council representing the Intergovernmental Cooperation Council for a term expiring on April 30, 2010.

**File No. 08-229**

From the County Executive, reappointing Supervisor Marina Dimitrijevic to the Commission on Aging for a term expiring January 31, 2011.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY  
COMMITTEES  
UNDER SUSPENSION OF THE RULES  
AND REPORTS OF STANDING COMMITTEES**

**FROM THE COMMITTEE ON PERSONNEL (4 items)**

[Supervisors Larson, Borkowski, De Bruin, Weishan, Dimitrijevic, Thomas and Cesarz (Chair)]

1. (File No. 08-227, Journal, June 26, 2008)  
From the County Executive, appointing Dr. Karen R. Jackson to the position of Director of Human Resources for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

2. (File No. 08-228, Journal, June 26, 2008)  
From the Director, Department of Administrative Services, appointing Mr. David Arena to the position of Director of Employee Benefits for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

3. (File No. 08-231, Journal, June 26, 2008)  
A Resolution by Supervisors Weishan, Coggs, Thomas, Johnson, Dimitrijevic, and Borkowski authorizing and directing the Director of the Department of Administrative Services to provide an annual countywide report of funded but vacant positions. **(Also to the Committee on Finance and Audit.)**

**RECOMMENDATION: Adoption of an AMENDED resolution changing the BE IT RESOLVED Clause to read as follows: "BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director, Department of Administrative Services to provide a report to the Finance and Audit and Personnel Committees for consideration in the September 2008 cycle, and the July cycle each subsequent year thereafter, itemizing vacant but funded positions in each department, and if vacant, the rationale as to why the position has not yet been filled." (COPIES DISTRIBUTED) (VOTE 7-0)**

***Note: See Item No. 9, Page 6, From the Committee on Finance and Audit.  
(Approved the Resolution in its original form by a vote of 7-0.)***

4. [File No. 05-518(a)(d), Journal, June 26, 2008]  
From the Director of Labor Relations requesting authorization to amend the Davis & Kuelthau S.C. contract by increasing funds in the amount of \$90,000, which would increase the do not exceed current contract limit to \$665,000.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

**By the Committee on Finance and Audit (1 item)**

[Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. A resolution to **receive and place on file** the Due Diligence Report for Riverside Park Improvements, from the Fiscal and Budget Administrator, Department of Administrative Services, dated June 10, 2008.  
**(Vote 7-0) (File No. 08-251) (COPIES DISTRIBUTED)**

**FROM THE COMMITTEE ON FINANCE AND AUDIT (16 items; Items 1, 2 and 3 require two-thirds vote)**

[Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. (File No. 08-216, Journal, June 26, 2008)  
From the Superintendent, House of Correction (HOC) requesting to create 27 positions (TC 58600) of Correctional Officer I at the HOC effective June 30, 2008. **(Also to the Committee of Personnel, Department of Administrative Services and Department of Human Resources) (Report from Department of Administrative Services)**

**RECOMMENDATION: Adoption of a resolution creating 27 FTE Correctional Officer I positions (Pay Range 14Z) at the House of Correction, effective June 30, 2008. (COPIES DISTRIBUTED) (VOTE 7-0)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

*Note: The Committee on Personnel at its meeting on 6/23/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources- Vote: 7-0.*

**27 Correctional Officer I Pay Range 14Z \$34,161-\$40,484**

2. (File No. 08-186, Journal, May 22, 2008)  
From the Director of Transportation and Public Works, requesting the abolishment of an Office Support Assistant 2 (Hourly) and the creation of Office Support Assistant 2. **(Also to the Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating 1.0 FTE Office Support Assistant II (Hourly) position and to create 1.0 Office Support Assistant II in the Department of Transportation and Public Works-**

**(ITEM CONTINUED ON NEXT PAGE)**

**Architecture, Engineering and Environmental Services Division, effective June 30, 2008, which is consistent with the intent of the 2008 Adopted Budget. (COPIES DISTRIBUTED) (VOTE 7-0)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

*Note: The Committee on Personnel at its meeting on 6/23/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources- Vote: 7-0.*

**1 Office Support Assistant 2 Pay Range 2P \$25,560-\$32,777**

- 3. [File No. 08-1(a)(j), Journal, December 20, 2007]  
Reference file established by the Chairperson relative to 2008 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – RECEIPT OF REVENUE, “A” [A1, A2, A3, A4, A5, A6, & A7] (COPIES DISTRIBUTED) (VOTE 7-0)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).**

- 4. [File No. 08-1(a)(k), Journal, December 20, 2007]  
Reference file established by the Chairperson relative to 2008 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS “B” [B1, B2, B3 & B4] (COPIES DISTRIBUTED) (VOTE 7-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).**

- 5. [File No. 08-1(a)(l), Journal, December 20, 2007]  
Reference file established by the County Board Chairperson relative to 2008 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES “C” [C1] (COPIES DISTRIBUTED) (VOTE 7-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).**

6. (File No. 08-225, Journal, June 26, 2008)  
From the Director, Department of Administrative Services, appointing Mr. Dennis John to the position of Chief Information Officer in the Information Management Services Division (IMSD).

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

7. (File No. 08-240, Journal, June 26, 2008)  
From the County Executive appointing Ms. Sue Breier to serve on the Milwaukee County Federated Library System Board. Ms. Breier is filling a citizen member vacancy on the Board and her term will expire on December 31, 2010.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

8. (File No. 08-247, Journal, June 26, 2008)  
A resolution by Supervisors Coggs, Schmitt, Thomas, Johnson, West and Jursik to name the Milwaukee County Children's Court Center on the County Grounds in honor of Vel Phillips.

**RECOMMENDATION: Adoption of the said resolution. (COPIES  
DISTRIBUTED) (VOTE 7-0)**

9. (File No. 08-231, Journal, June 26, 2008)  
A resolution by Supervisors Weishan, Coggs, Thomas and Johnson, authorizing and directing the Director of the Department of Administrative Services to provide an annual countywide report of funded but vacant positions. **(Also to the Committee of Personnel)**

**RECOMMENDATION: Adoption of the said resolution. (COPIES  
DISTRIBUTED) (VOTE 7-0)**

***Note: See Item No. 3, on Page 3, From the Committee of Personnel, at its meeting of 6/23/08. Approved an amended resolution by a vote of 7-0.***

10. [File No. 08-12(a)(d), Journal, December 20, 2007]  
Reference file established by the County Board Chairman, relative to reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

**RECOMMENDATION: Adoption of a resolution to RECEIVE and PLACE ON FILE the report regarding a corrective action plan to address the budgetary shortfall in the Combined Courts budget, from the Chief Judge and Clerk of Circuit Courts, dated June 3, 2008. (COPIES DISTRIBUTED) (VOTE 7-0)**

11. [File No. 08-101(a)(b), Journal, June 26, 2008]  
From the Fiscal and Budget Administrator, Department of Administrative Services, Final Report of 2007 Carryovers to 2008.

**RECOMMENDATION: Adoption of a resolution approving the Department of Administrative Services' annual report on operating and capital carryovers, which includes recommended expenditures and revenues from 2007 to 2008 and also includes the approval of \$1,755,088.42 in bond proceeds to be deposited in the County's debt service reserve. (COPIES DISTRIBUTED) (VOTE 7-0)**

12. (File No. 08-215, Journal, June 26, 2008)  
From the Director of Audits, an Audit of the Milwaukee County Procurement Division dated May 2008. (COPIES PREVIOUSLY PROVIDED BY THE DEPARTMENT)

**RECOMMENDATION: That the said audit (dated May 2008) be RECEIVED AND PLACED ON FILE with a six-month status report. (VOTE 7-0)**

13. [File No. 07-134(a)(a), Journal, April 5, 2007]  
From the Director of Audits, submitting an Audit of Milwaukee County Billing and Collection Practices dated February 2007.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, entitled "Status Report-An Audit of Milwaukee County's Billing and Collections Practices" dated June 5, 2008, with the understanding that the Director of Audits will submit a three-month status report. (COPIES DISTRIBUTED) (VOTE 7-0)**

14. [File No. 08-16(a)(a), Journal, December 20, 2007]  
Reference file established by the County Board Chairman, relative to Department of Administrative Services countywide and departmental financial reports.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Controller, Department of Administrative Services, entitled "Preliminary 2008 Fiscal Report as of March 31, 2008", dated June 8, 2008. (COPIES DISTRIBUTED) (VOTE 7-0)**

15. (File No. 08-237, Journal, June 26, 2008)  
From the Director, Department of Administrative Services (DAS), requesting authorization to create a Trust Fund for the Behavioral Health Division for the purpose of reimbursing the division for the payments made by them to retirees for accrued vacation and retirement sick leave.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

16. [File No. 06-140(a)(b), Journal, June 26, 2008]  
From the Treasurer, requesting approval of a two-month extension of the Custodial Services contract with Marshall & Ilsley Trust Company for an extended final year of their contract, until June 1, 2009.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (7 items)**

[Supervisors Dimitrijevic, Coggs, De Bruin, Mayo, Clark, Lipscomb and West (Chair)]

1. (File No. 08-224, Journal, June 26, 2008)  
From the County Executive, appointing Ms. Stephanie Sue Stein to the position of Director of the Department on Aging for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 6-1: NO-Clark)**

2. (File No. 08-235, Journal, June 26, 2008)  
From the Director, Department of Health and Human Services, appointing Mr. John Chianelli to the position of Administrator of the Department of Health and Human Services Behavioral Health Division.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

3. (File No. 08-243, Journal, June 26, 2008)  
From the County Executive, appointing Ms. Mattie Payne to the Aging Commission. Ms. Payne will replace Mr. David Hoffman and her term will expire January 31, 2011.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

4. (File No. 08-205, Journal, May 22, 2008)  
A Resolution by Supervisors West, Coggs, Clark, and Dimitrijevic urging the Governor, State of Wisconsin, to convene a study group to examine the State's current juvenile corrections system and requesting an audit of the State's juvenile corrections system be conducted.

**RECOMMENDATION: Adoption of an AMENDED resolution inserting the following BE IT FURTHER RESOLVED clause on Line 80: "BE IT FURTHER RESOLVED, that the audit shall review programmatic issues, recidivism rates, average lengths of stay in correctional institutions for juveniles and continuity and coordination of post release services for juveniles; and." (COPIES DISTRIBUTED) (VOTE 7-0)**

5. [File No. 08-5(a)(e), Journal, December 20, 2007]  
Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the 2008 Purchase of Service Contract with Transitional Living Services, Inc. by \$27,450 for the purpose of expanding benefit acquisition services to clients of the Behavioral Health Division. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. [File No. 08-5(a)(f), Journal, December 20, 2007]  
Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of an AMENDED resolution authorizing the Director, Department of Health and Human Services, to amend the Behavioral Health Division's 2008 Purchase of Service Contract for Central Intake Unit services from one master contract with two subcontracts to three independent contracts and inserting the following BE IT FURTHER RESOLVED clause on Line 50: "BE IT FURTHER RESOLVED, that upon adoption of this resolution, the Director, Department of Health and Human Services, or his designee, is authorized to amend the three separate contracts with IMPACT, M&S, and WCS requiring that each entity establish its own waiting list and that these waiting lists be balanced among the three entities to ensure efficiency and continuity of services." (COPIES DISTRIBUTED) (VOTE 5-2: NOES-De Bruin and Lipscomb)**

7. (File No. 08-236, Journal, June 26, 2008)  
From the Director, Department of Health and Human Services requesting retroactive authorization to apply for and accept grant dollars totaling \$81,014 from the Wisconsin Office of Justice Assistance (OJA), for programs within the Delinquency and Court Services Division.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (5 items)**  
[Supervisors Rice, De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair)]

1. (File No. 08-219, Journal, June 26, 2008)  
From the County Executive, appointing Mr. Ronald K. Malone to the position of Superintendent of the House of Correction.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 5-0)**

2. (File No. 08-223, Journal, June 26, 2008)  
From the County Executive, appointing Ms. Lisa Jo Marks to the position of Director of Child Support Enforcement.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 5-0)**

3. (File No. 08-234, Journal, June 26, 2008)  
From the Sheriff's Office, requesting authorization to apply for grants available under Homeland Security Grant Programs to assist with homeland security preparedness.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)**

4. [File No. 08-85(a)(a), Journal, March 20, 2008]  
An adopted resolution directed the Director of Audit to provide three and six-month status reports on the Audit of the Office of the Sheriff Electronic Medical Records System.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, dated June 3, 2008 entitled "Status Report – Audit of the Office of the Sheriff Electronic Medical Records System (File No. 08-85)" (COPIES DISTRIBUTED) (VOTE 5-0)**

5. (File No. 08-233, Journal, June 26, 2008)  
From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$9,200.00** to Mohammad Abu Ain and to American Family Insurance in the amount of **\$13,451.94** to settle all claims arising out of a motor vehicle accident wherein a Milwaukee County truck slid through the stop sign and was struck by Mr. Abu Ain's vehicle.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (6 Items)**

[Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)]

1. (File No. 08-220, Journal, June 26, 2008)  
From the County Executive appointing Mr. Charles Wikenhauser to the position of Director, Milwaukee County Zoo.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

2. (File No. 08-221, Journal, June 26, 2008)  
From the Director, Department of Parks, Recreation and Culture appointing Mr. Chuck Ward to the position of Chief of Operations.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

3. (File No. 08-222, Journal, June 26, 2008)  
From the Director, Department of Parks, Recreation and Culture appointing Ms. Laurie Panella to the position of Chief of Recreation.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

4. (File No. 08-242, Journal, June 26, 2008)  
From the County Executive, appointing Ms. Laurie Albano to the Milwaukee County Public Art Committee.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

5. (File No. 08-248, Journal, June 26, 2008)  
A resolution by Supervisors Broderick, Coggs, Jursik, Larson, Dimitrijevic and Lipscomb, providing for a binding referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy an additional one half of 1% county use and sales tax, the revenues of which will be dedicated to support county parks, recreation and cultural programs and services commensurate with a decrease in the property tax revenues used for parks, recreation and cultural funding.

**RECOMMENDATION: Adoption of an AMENDED resolution whereby on lines 7, 77 and 116 the word binding is changed to “advisory” and on line 20 strike the words “as it is adjusted annually for inflation.” (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Sanfelippo and Rice)**

6. (File No. 08-238, Journal, June 26, 2008)  
A resolution by Supervisors Broderick, Larson, Coggs, Rice and Sanfelippo, creating a Green Print Workgroup that shall be responsible for implementation of the Green Print Initiative.

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)**

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (6 Items)**

[Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)]

1. (File No. 08-213, Journal, June 26, 2008)  
From the Director, Transportation and Public Works, requesting approval of the Environmental Assessment (EA) developed by Mead & Hunt, Inc., for various Runway Safety Area (RSA) improvements at General Mitchell International Airport (GMIA) and to forward the Environmental Assessment (EA) to the Federal Aviation Administration (FAA) for its review and approval.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 08-214, Journal, June 26, 2008)  
From the Director, Transportation and Public Works, requesting authorization to terminate Airport Agreement No. HP-1256 between Milwaukee County and Milwaukee Hangar, LLC for the lease of an aircraft storage hangar.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 08-218, Journal, June 26, 2008)  
A resolution by Supervisors Jursik, West, Larson and Broderick, requesting the County Executive and the Department of Administrative Services Director to implement this stated policy statement of the County Board by fully funding fixed route transit (excluding paratransit) in the 2009 Budget and not seek transit service reductions or fare increase plans from Milwaukee County Transit either by percentage or by fixed dollar amounts.

**RECOMMENDATION: Adoption of a resolution REJECTING the said resolution. (COPIES DISTRIBUTED) (VOTE 4-3: NOES-Jursik, Larson and Mayo)**

4. (File No. 08-217, Journal, June 26, 2008)

A resolution by Supervisors Mayo and Jursik, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy an additional one half of 1% county use and sales tax, the revenues of which will be dedicated to support county transit services commensurate with a decrease in the property tax revenues used for transit.

**RECOMMENDATION: Adoption of an amended resolution starting on line 49 after the word replacement, insert the following language “address concerns related to security.” (COPIES DISTRIBUTED)  
(VOTE 4-3: NOES-Borkowski, Weishan and Sanfelippo)**

5. (File No. 08-212, Journal, June 26, 2008)

From the Director, Transportation and Public Works, appointing Mr. Terry Blue to the position of Deputy Airport Director-Operations/Maintenance.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 7-0)**

6. (File No. 08-211, Journal, June 26, 2008)

From the Director, Transportation and Public Works, appointing Mr. Barry Bateman to the position of Airport Director.

**RECOMMENDATION: Confirmation of the said appointment.  
(VOTE 6-1: NO-Jursik)**

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (2 items)**

[Supervisors Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair)]

1. [File No. 08-14(a)(g), Journal, December 20, 2007]  
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to convey by Warranty Deed the County-owned property located at 4916 West Beloit Road in the Village of West Milwaukee to the Village of West Milwaukee and/or assigns for the consideration of \$7,000 pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)**

2. [File No. 08-14(a)(h), Journal, December 20, 2007]  
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to convey by Warranty Deed the County-owned residential condominium located at 4900 North Shoreland Avenue in the Village of Whitefish Bay to Jeffrey P. Samson and Vee Shing Wong and/or assigns for the consideration of \$112,000 pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)**

**TRANSIT CLAIMS**

**CITATIONS**

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES  
(or other similar motions)**

None at the time this digest was posted to meet meeting notice requirements.

**ADJOURNMENT**

**Thursday, July 24, 2008 @ 9:30 a.m.  
Milwaukee County Courthouse-Room 200**