

**MILWAUKEE COUNTY BOARD OF SUPERVISORS  
SPECIAL COUNTY BOARD MEETING**

**Wednesday, October 14, 2009  
9:00 a.m.**

**Milwaukee County Courthouse - Room 200**

- I. **ROLL CALL.**
- II. **CERTIFICATE OF THE COUNTY CLERK OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS.  
(FILE NO. 09-395)**
- III. **AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE NOTICE OF SPECIAL MEETING ON OCTOBER 14, 2009 (FILE NO. 09-395)**

**UNFINISHED BUSINESS**

**File No. 09-385**

From the Director, Labor Relations, requesting authorization to ratify the 2009-2010 Memorandum of Agreement (MOA) between Milwaukee County and Milwaukee District Council 48, AFSCME, AFL-CIO and its appropriate Locals. **(Referred to Committees on Finance and Audit and Personnel) (9/23/09: Joint Finance and Audit and Personnel meeting the matter was approved by the Finance/Audit Committee by a vote of 5-2: NOES-Schmitt and Jursik and approved by Personnel Committee by a vote of 5-2:NOES-Borkowski and Cesarz) (9/24/09: County Board laid over by a vote of 8-10: NOES-Broderick, Clark, De Bruin, Dimitrijevic, Johnson, Larson, Lipscomb, Mayo, Weishan and West)**

**REPORTS OF COUNTY OFFICERS**

1. Matters returned unsigned by the County Executive from the County Board meeting on September 24, 2009.  
**None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.**
2. Veto actions by the County Executive from the County Board meeting on September 24, 2009. (3)

**File No. 09-348**

A resolution by Supervisors Lipscomb, Sanfelippo and Johnson, authorizing and directing the Director of the Department of Parks, Recreation and Culture to apply for funding from the Wisconsin Department of Natural Resources for repair of the Estabrook Dam. **(9/24/09:**

**Adopted by a vote of 17-2:NOES-Broderick and Schmitt)**

**File No. 09-371**

From the Director of Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Association of Milwaukee County Attorneys. **(9/24/09: Adopted by a vote of 14-4: NOES-Borkowski,**

**Cesarz, Rice and Sanfelippo)**

**File No. 09-374**

From the Director of Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County. **(9/24/09: Adopted by a vote 14-4:NOES-Borkowski, Cesarz, Rice and Sanfelippo)**

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

**FROM THE COMMITTEE ON FINANCE AND AUDIT (2 Items)**

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

1. (File No. 09-366, Journal, September 24, 2009)  
From the Director of Employee Benefits requesting authorization to execute a one-year contract renewal for Employee Assistance Program (EAP) Services and Mental Health/Substance Abuse Coverage. (Also to the Committee on Personnel)

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-0)**

***Note: This item was inadvertently omitted from the September 24, 2009 County Board Digest.***

***Note: The Committee on Personnel, at its meeting of 9/11/09, on a motion by Supervisor Thomas, that the item be rescheduled to the Call of the Chair to allow DBE compliance. No vote was taken.***

2. (File No. 09-398, Journal, October 14, 2009)  
Resolution by Supervisors Holloway, Coggs Clark, Thomas, De Bruin and Broderick implementing a mandatory furlough program to mitigate the 2009 projected budget deficit.

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

**CITATIONS**

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

**NOTICE FOR RECONSIDERATION**

Supervisor Larson, at the 9/24/09 County Board meeting, gave notice that he may move for reconsideration on the following:

**File No. 09-220**

A resolution by Supervisors Sanfelippo, Broderick, Johnson, Thomas and Larson, recommending the adoption of a policy to use \$2 million of the proceeds from the sale of a portion of the northeast quadrant of the County Grounds to University of Wisconsin – Milwaukee to address parks deferred maintenance needs. **Also to the Committees on Parks, Energy and Environment and Finance and Audit) (7/23/09 laid over:10-9) (9/24/09: failed by a vote of 9-9: NOES- Borkowski, Cesarz, Clark, Coggs, Mayo, Rice, Schmitt, Weishan and Holloway)**

**NOTE: PUBLIC HEARING,**  
**MONDAY, NOVEMBER 2, 2009 @ 7:00 P.M.**  
**Washington Park Senior Center**  
4420 West Vliet Street - Main Hall

**ADJOURNMENT**

**[Thursday, November 5, 2009 – 9:30 a.m.**  
**(Regular County Board Meeting)**

**PLEASE NOTE:**

**Monday, November 9, 2009 – 8:30 a.m.**  
**(Annual Meeting – Budget Adoption)**

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.***