

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

**(NOTE: County Supervisors will be sworn in for the 2008-2012 term at 1:00 p.m.
in Milwaukee County Courthouse – Room 200)**

**Monday, April 21, 2008 – 2:00 P.M.
Milwaukee County Courthouse-Room 200**

ORGANIZATIONAL MEETING

- I **Roll Call.**
- II **Invocation.** Deacon Gerald Ponec from Nativity of the Lord Church in Cudahy, WI
- III. **File No. 08-161**
 - a. Certificate of the County Clerk of Receipt and Filing of Call for Special Meeting of the County Board of Supervisors.
 - b. Certificate of the County Clerk as to the members of the Milwaukee County Board of Supervisors – 2008-2012.
 - c. Affidavit of the County Clerk as to preparation/ mailing of Notice of Special Organizational Meeting of the County Board to be held on April 21, 2008.
- IV. **Election of Chair of the County Board.**
- V. **Election of Vice Chairs of the County Board.**

CITATIONS

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

- 1. File No. 08-167
A resolution by Supervisor Holloway, providing that all matters pending before the Board at the time of adjournment of its last meeting prior to April 21, 2008 and subsequent to December 31, 2007 shall be vested in the new Board and all matters referred by the Board and pending before its Committees at the time of adjournment of its last meeting prior to April 21, 2008 and subsequent to December 31, 2007, as well as all matters pending before the Board's Task Forces and Special Committees at the time of adjournment of its last meeting prior to April 21, 2008, and all rights, powers and authority delegated to such

Committees, Task Forces and Special Committees, shall be referred to and vested in the corresponding Committees, Task Forces and Special Committees of the new Board.
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2. File 08-166

A resolution by Supervisor De Bruin, authorizing and directing the Director of the Department of Parks, Recreation and Culture to accept a donation of outdoor power equipment from Lowe's, Inc. **(COPIES DISTRIBUTED)**

3. File 08-162

A resolution by Supervisors Dimitrijevic, West and Johnson, updating County Board File 72-434, Selection of County Board Chairman and Vice Chairmen, to reflect gender-inclusive language. **(Finance and Audit, Judiciary, Safety and General Services) (COPIES DISTRIBUTED)**

ADJOURNMENT

Thursday, May 22, 2008 @ 9:30 a.m.
