
**MILWAUKEE COUNTY
INTEROFFICE MEMORANDUM**

TO: County Board Members and Other Interested Parties
FROM: Supervisor Elizabeth Coggs, Chairperson Committee on Finance and Audit
SUBJECT: **2010 BUDGET HEARING SCHEDULE FOR UNFINISHED BUSINESS –
REVISION 2**
DATE: October 15, 2009

In the 2010 Budget Hearing Schedule, October 15, 16, 19, 20, 21, 26 and 28 were set aside for unfinished business relating to the budget. Attached is the revised schedule, which also adds Thursday, October 22 as an Unfinished Business Day.

Thursday, October 15, 2009
MEETING CANCELLED

Friday, October 16, 2009
MEETING CANCELLED

Wednesday, October 21, 2009
MEETING CANCELLED

Elizabeth M. Coggs

Supervisor Elizabeth M. Coggs Chairperson, Finance and Audit Committee

Attachment

Note to Department Heads: If you are planning on providing any additional information to the Committee for your hearing, please submit such information to Delores "Dee" Hervey, Chief Committee Clerk, at least one day prior to your hearing date so the appropriate number of copies can be made and distributed.

The Finance and Audit Committee may adjourn into CLOSED SESSION under the provision of Wisconsin Statutes, Section 19.85(1), (e), (g) for the purpose of discussing these (Org. Units 1950 and 1972) non-departmental budgets. At the conclusion of the closed session, the Committee may reconvene into open session to take whatever action(s) it may deem necessary on the said matters.

NOTE: Time/order of budget hearings may change at the call of the chair.

2010 MILWAUKEE COUNTY BUDGET - HEARING SCHEDULE

Revision 2

FINANCE AND AUDIT COMMITTEE BUDGET HEARINGS

(All hearings are held in Room 203-R, Courthouse)

Monday, October 19, 2009 - 1:00 p.m.

(Afternoon Session 1:00 p.m. to 5:00 p.m.)

1912 VISIT MILWAUKEE (Laid over on 10/6/09)
3400 Register of Deeds (Laid over on 10/5/09)
1923 Milwaukee County Automated Land Mapping System (MCAMLIS)
(Laid over on 10/12/09)
1937 Potawatomi Revenue (Laid over on 10/5/09)
1945 Appropriation for Contingencies (Laid over on 10/5/09)
1996 County Sales Tax Revenue (Laid over on 10/5/09)
WO205 Fiscal Automation Program (Laid over on 10/14/09)

NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

Tuesday October 20, 2009 - 9:00 a.m.

(Morning Session 9:00 a.m. to 12 Noon)

1140 DAS-Human Resources Division (Laid over on 10/9/09)
1160 DAS- Information Management Services Division (Laid over on 10/9/09)
5040 DTPW – Airport (Laid over on 10/12/09)
5300 DTPW – Fleet Management (Laid over on 10/12/09)
WO112 Fleet Equipment Acquisition (Laid over on 10/14/09)
5700 DTPW – Facilities Management (Laid over on 10/12/09)
1933 Land Sales (Laid over on 10/12/09)
WC065 City Campus Relocation (Laid over on 10/14/09)
9960 General County Debt Issue (Laid over on 10/5/09)

NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

Thursday, October 22, 2009 – 1:00 p.m.

(Afternoon Session 1:00 p.m. to 5:00 p.m.)

(Committee on Judiciary, Safety and General Services at 9:00 a.m.)

UNFINISHED BUSINESS, if necessary.

NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

2010 MILWAUKEE COUNTY BUDGET - HEARING SCHEDULE

Revision 2

Monday, October 26, 2009 – 1:00 p.m.

(Afternoon Session 1:00 p.m. to 5:00 p.m.)

(Committee on Economic and Community Development at 9:00 a.m.)

9500 Zoological Department (Laid over on 10/6/09)
9000 Parks, Recreation and Culture (Laid over on 10/6/09)
WP165 South Side Family Aquatic Center (Laid over on 10/13/09)
WP173 Hoyt Park Aquatic Center (Laid over on 10/13/09)
WP174 Major Maintenance (Laid over on 10/13/09)
WP175 Holler Park Splash Pad (Laid over on 10/13/09)
WP176 Jackson Park Splash Pad (Laid over on 10/13/09)
WP177 Kosciuszko Splash Pad (Laid over on 10/13/09)
WO060 Countywide Access Road Improvements Program (Laid over on 10/14/09)
WO061 Root River Parkway Drive – 76th to Grange (Laid over on 10/14/09)
WO069 Underwood Parkway – Schlinger Ave to Fairview Ave (Laid over on 10/14/09)
6300 DHS – Behavioral Health Division (Laid over on 10/8/09)
8000 Department of Health and Human Services (DHS) (Laid over on 10/8/09)
WE033 Behavioral Health Facility (Laid over on 10/14/09)
1031 County Executive – Office of Business Development (Laid over on 10/7/09)

NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

Wednesday, October 28, 2009 - 1:00 p.m.

(Afternoon Session 1:00 p.m. to 5:00 p.m.)

(Committee on Health and Human Needs at 9:00 a.m.)

5600 Milwaukee County Transit/Paratransit System (Laid over on 10/12/09)
WT046 Bus Rapid Transit – Wisconsin Avenue (Laid over on 10/13/09)
1950* Employee Fringe Benefits (Laid over on 10/5/09)
1969 Medicare Part D Revenue (Laid over on 10/5/09)
1972* Wage and Benefit Modification (Laid over on 10/5/09)

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2010 MILWAUKEE COUNTY BUDGET - HEARING SCHEDULE

Revision 2

Budget Amendment No. 2 - Reflecting Personnel actions approved by the Personnel Committee and the County Board that are not included in the County Executive's 2009 Recommended Budget.

Completion of Finance and Audit Committee actions/amendments prior to County Board Public Hearing.

1994 State Exempt Computer Aid
1991 Property Taxes
Budget, As Amended

Monday, November 2, 2009 - 7:00 p.m.

COUNTY BOARD PUBLIC HEARING

(on County Executive's 2010 Recommended Budget,
including amendments by the Finance and Audit Committee)

WASHINGTON PARK SENIOR CENTER – MAIN HALL
4420 West Vliet Street

In order to conduct a fair and complete review of amendments by Supervisors, amendments to be considered by the Finance and Audit Committee must be prepared in final form and submitted to **the Chief Committee Clerk (Delores "Dee" Hervey) by 3:00 p.m., Tuesday, November 3, 2009.** Amendments will be available for review by 5:00 p.m. on Tuesday, November 3, 2009. Copies will be placed in all County Board members' mailboxes.

NOTE: Amendments submitted after the 3:00 p.m. deadline will **not** be considered by the Committee on Finance and Audit and must be submitted by the authors under suspension of the rules on County Board Budget Adoption Day, Monday, November 9, 2009. This clarification will assure that members of the Committee on Finance and Audit will have an opportunity to review all amendments prior to the final Committee on Finance and Audit Budget Hearing on Wednesday, November 4, 2009, at 1:00 p.m.

Wednesday, November 4, 2009 – 1:00 p.m.

County Executive's Comments on Actions by the Committee on Finance and Audit.

Consideration of amendments resulting from the public hearing offered by Committee members and Supervisors.

Final action on amendments and recommended tax levy.

1994 State Exempt Computer Aid, if necessary
1991 Property Taxes
Budget, As Amended

2010 MILWAUKEE COUNTY BUDGET - HEARING SCHEDULE

Revision 2

COUNTY BOARD MEETINGS

Thursday, November 5, 2009 - 9:30 a.m.

(Regular Meeting)

Monday, November 9, 2009 - 8:30 a.m.

(Annual Meeting on Budget Adoption)

(Reconvene at 1:30 p.m. following noon lunch hour per adopted procedure.)

Wednesday, November 18, 2009 - 1:30 p.m.

(Meeting on Possible Vetoes, if necessary)

<p><i>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.</i></p>
