



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

JUDICIARY & LEGISLATION COMMITTEE

ALD. MARK A. BORKOWSKI, CHAIR

Ald. Robert J. Bauman, Vice-Chair

Nik Kovac, Ald. Jose G. Perez, and Ald. Terry L. Witkowski

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Monday, May 21, 2018

1:30 PM

Room 301-B, City Hall

Amended 5/18/18 - Added language to the Closed Session.

1. [180197](#) Appointment of Kimberly Montgomery to serve as Legislative Liaison Director by the Mayor. (15th Aldermanic District)
Sponsors: THE CHAIR
2. [180130](#) Resolution relating to the claim of Equian on behalf of Western National Insurance on behalf of Karen Grade for property damage. (5th Aldermanic District)
Sponsors: THE CHAIR
--\$6,000.00
3. [180123](#) Resolution relating to the appeal of Roy Caul for property damage.
Sponsors: THE CHAIR
4. [171789](#) Substitute resolution authorizing the return of real estate located at 2433 S. 5th Street, in the 14th Aldermanic District to its former owner Richard Lewis Turner.
Sponsors: THE CHAIR
5. [180207](#) Substitute resolution authorizing settlement of lawsuits, Kevin Jermaine Bell v. City of Milwaukee, et al., Case No.: 17-CV-605; Mario Daryl Woods v. City of Milwaukee, et al., Case No.: 17-CV-606; Deleon Mosby v. City of Milwaukee, et al., Case No.: 17-CV-607; Terrance Lee Martin v. City of Milwaukee, et al., Case No.: 17-CV-666; David Bernard Fletcher v. City of Milwaukee, et al., Case No.: 17-CV-694; Sedarian Williams v. City of Milwaukee, et al., Case No.: 17-CV-735; Joseph Gill v. City of Milwaukee, et al., Case No.: 17-CV-1154; and Derrick Griffin v. City of Milwaukee, et al., Case No.: 17-CV-1363.
Sponsors: THE CHAIR
6. [180142](#) Resolution authorizing payment of the claim of Milwaukee Boat Line LLC and The Continental Insurance Company in the amount of \$75,171.36.

Sponsors: THE CHAIR

7. [180185](#) Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation relating to the appointment of the executive secretary of the board of fire and police commissioners in a city of the 1st class.

Sponsors: Ald. Donovan

8. [170937](#) Communication from the Fire and Police Commission relating to updates and current activities.

Sponsors: THE CHAIR

The Judiciary and Legislation Committee may convene into closed session on Monday, May 21, 2018 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved, and for the purpose of formulating negotiation strategies in relation to a contract involving to the Office of Violence Prevention, pursuant to s. 19.85(1)(e), Wis. Stats., which allows a governing body to go into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and will then go back into open session for the remainder of the regular agenda.

This meeting will be webcast live at www.milwaukee.gov/channel25.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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