



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

JUDICIARY & LEGISLATION COMMITTEE

ALD. MARK A. BORKOWSKI, CHAIR

Ald. Robert J. Bauman, Vice-Chair

Nik Kovac, Ald. Jose G. Perez, and Ald. Ashanti Hamilton

Staff Assistant, Joanna Polanco, 286-2366

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Legislative Liaison, Jeffrey Osterman, 286-2262,

joster@milwaukee.gov

Monday, May 21, 2018

1:30 PM

Room 301-B, City Hall

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

Meeting convened at 1:38 PM

Present 5 - Borkowski, Bauman, Kovac, Perez, Hamilton

1. [180197](#) Appointment of Kimberly Montgomery to serve as Legislative Liaison Director by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Bauman, Kovac, Perez and Hamilton

No 0

Excused 1 - Witkowski

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

Appearing:

Carol Rindt - Program Manager Sewer

Patricia Fricker - ACA

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

3. [180123](#) Resolution relating to the appeal of Roy Caul for property damage.
- Sponsors:** THE CHAIR
- Appearing:*
Roy Caul - appellant
Patricia Fricker - ACA
- A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:**
- Aye** 5 - Borkowski, Bauman, Kovac, Perez and Witkowski
- No** 0
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
- Appearing:*
Karen Taylor - DCD
Margarita Gutierrez - Treasurer's Office
Dave Schaewe - DNS
Mr. Lewis Turner requested to Hold this item until July.
- This Resolution was HELD TO CALL OF THE CHAIR**
- Aye** 5 - Borkowski, Bauman, Kovac, Perez and Hamilton
- No** 0
- Excused** 1 - Witkowski
5. [180207](#) Resolution authorizing settlement of lawsuits, Kevin Bell v. City of Milwaukee, et al.; Mario Woods v. City of Milwaukee, et al.; Deleon Mosby v. City of Milwaukee, et al.; Terrance Martin v. City of Milwaukee, et al.; David Fletcher v. City of Milwaukee, et al.; Sedarian Williams v. City of Milwaukee, et al.; Joseph Gill v. City of Milwaukee, et al.; and Derrick Griffin v. City of Milwaukee, et al.
- Sponsors:** THE CHAIR
- Appearing:*
Elleny Christopoulos - ACA
- A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Borkowski, Bauman, Perez and Hamilton
- No** 0

Excused 2 - Kovac and Witkowski

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

Appearing:

Pat Fricker - ACA

James Washington - Infrastructure Services - Street Operations

A motion was made by ALD. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Bauman, Kovac, Perez and Hamilton

No 0

Excused 1 - Witkowski

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

Appearing:

Ald. Donovan - Sponsor

Held in order to amend language

A motion was made by ALD. KOVAC that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Bauman, Kovac, Perez and Hamilton

No 0

Excused 1 - Witkowski

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

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Bauman, Kovac, Perez and Hamilton

No 0

Excused 1 - Witkowski

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.

Meeting ajourned at 3:56 PM

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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