

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee. Wi 53202

## Meeting Minutes JUDICIARY & LEGISLATION COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR
Ald. Terry Witkowski, Vice-Chair
Ald. James Bohl, Jr., Ald. Joe Davis, Sr., and Ald. Robert
Donovan
Staff Assistant, Joanna Polanco, 286-2366
Fax: 286-3456, jpolan@milwaukee.gov
Legislative Liaison, Richard Withers, 286-8532,
rwithe@milwaukee.gov

Tuesday, February 7, 2012

8:30 AM

Council Chambers, 3rd Fl., City Hall

## **Special**

Meeting call to order at 8:50 A.M.

Present 5 - Hamilton, Witkowski, Bohl, Davis, Donovan

---Note: If action is taken on the following files they may be referred to the Common Council for action at its regular meeting to be held at 9:00 a.m. on Tuesday, February 7, 2012.

Present 5 - Hamilton, Witkowski, Bohl, Davis, Donovan

1. <u>111277</u>

Substitute resolution approving the extension of a contract between the City and Personal Property Consultants of WI, LLC, for the provision of specialized valuation services.

**Sponsors:** THE CHAIR

Individual present:

Mary Reavey - Assessor's Office Commissioner

Jim Owczarski - Deputy City Clerk

A motion was made by ALD. DAVIS that this Resolution be RECONSIDERED. This motion PREVAILED by the following vote:

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

**No** 0

Ald. Bohl moved to hold this file to the call of the chair.

Are these contracts in compliance with the city charter ordinance, estipulated on contract.

If they are, theses files need to be heard before the Finance and Personnel Committee and the Budget Office in conjuntions with the Assessor's office needs to be notify to supply more information regarding the projected goals for these types of services.

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

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

**No** 0

2. 111278

Substitute resolution approving the extension of a contract between the City and Valuation Solutions, LLC, for the provision of specialized assessment services.

**Sponsors:** THE CHAIR

Individual present:
Mary Reavey - Assessor's Office Commissioner

Jim Owczarski - Deputy City Clerk

A motion was made by ALD. DAVIS that this Resolution be RECONSIDERED. This motion PREVAILED by the following vote:

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

**No** 0

Ald. Bohl moved to hold this file to the call of the chair.

Are these contracts in compliance with the city charter ordinance, estipulated on contract.

If they are, theses files need to be heard before the Finance and Personnel Committee and the Budget Office in conjuntions with the Assessor's office needs to be notify to supply more information regarding the projected goals for these types of services.

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

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

**No** 0

Meeting adjourned at 9:30 A.M. Joanna Polanco Staff Assistant