

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, Wi 53202

## **Meeting Minutes**

### **JUDICIARY & LEGISLATION COMMITTEE**

ALD. MARK A. BORKOWSKI, CHAIR Ald. Cavalier Johnson, Vice-Chair Ald. Robert Bauman, Ald.T. Anthony Zielinski, and Ald. Nikiya Dodd

> Staff Assistant, Joanna Polanco, 286-2366 Fax: 286-3456, jpolan@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov

Wednesday, September 4, 2019

8:30 AM

Room 301-B, City Hall

#### **SPECIAL**

#### Meeting convened at 8:43 AM

Present 4 - Borkowski, Johnson, Bauman, Zielinski

Excused 1 - Dodd

1. 190341

Resolution to authorize the City Attorney to serve and file an offer of judgment in the amount of \$400,000 in the case of Sterling D. Brown v. City of Milwaukee, et al., Case No. 18-C-0922

Apearing:

City Attorney Grant Langley
Deputy Clty Atty. Jan Smokowicz

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

Aye 4 - Johnson, Bauman, Zielinski and Dodd

No 1 - Borkowski

The Judiciary and Legislation Committee may convene into closed session on Wednesday, September 4th, 2019 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 then will go into open session for the regular agenda.

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

Meeting adjourned at 9:55 AM Joanna Polanco Staff Assistant

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 and Health, 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.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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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