



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes JUDICIARY & LEGISLATION COMMITTEE

ALD. MICHAEL S. D'AMATO, CHAIR

Ald. Donald F. Richards, Vice Chair

Ald. Marlene Johnson-Odom, Ald. Michael J. Murphy, Ald. Frederick G. Gordon

Staff Assistant, Kathleen Marquardt, 286-2231

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Monday, December 11, 2000

9:00 AM

Room 301-B, City Hall

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### Meeting Convened: 9:15 A.M.

**Present** 5 - D'Amato, Richards, Johnson-Odom, Murphy, Gordon

*Ald. Gordon moved that the Judiciary and Legislation Committee convene into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, for the purpose of conferring with the City Attorney who is rendering advice concerning strategy to be adopted by the City with respect to litigations in which the City is involved relative to: Item #1 - File Number 001203 ...Resolution authorizing settlement of sex discrimination and hostile work environment charge entitled Kelly Manvilla v. City of Milwaukee, et al, EEOC Charge No. 26G991910, ERD Case No. 199903439, and the notice of claim filed September 29, 1999; Item #2 - File Number 001216 ...Resolution authorizing settlement of federal court lawsuit entitled McNulty v. City of Milwaukee, Case No. 99-C-0336; and Report from the City Attorney relative to the case of Oconomowoc Residential Programs, Inc., et al v. City of Milwaukee, United States District Court Case No. 97-C-0251; and Item #4 - File Number 001115...Resolution authorizing settlement of claims against Smith Kline Beecham Clinical Laboratories, Inc. in connection with the administration of the City's Basic Health Plan by Wisconsin Physicians Service Insurance Corporation; and Item #5 - File Number 001114...Resolution authorizing settlement of the lawsuit entitled Pleva v. Norquist, et al., Case No. 99-CV-001421.*

*Roll Call:*

*Ayes: 5 - Ald. Gordon, Murphy, D'Amato, Richards and Johnson-Odom.*

*Noes: 0.*

*The motion prevailed.*

CLOSED SESSION

*Ald. Murphy moved that the Judiciary and Legislation Committee now convene into open session.*

*The motion prevailed.*

### 9:30 A.M.

- 1) [001203](#) Resolution authorizing settlement of sex discrimination and hostile work environment charge entitled Kelly Manvilla v. City of Milwaukee, et al, EEOC Charge No. 26G991910, ERD Case No. 199903439, and the notice of claim filed September 29,

1999.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon

**No** 1 - Murphy

2) [001216](#)

Resolution authorizing settlement of federal court lawsuit entitled McNulty v. City of Milwaukee, Case No. 99-C-0336. (City Attorney)

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Richards that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

**No** 0

3) [001217](#)

Appointment of Susan Dye to serve as Chief Court Administrator by Judge Louis B. Butler, Jr.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**

**Aye** 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

**No** 0

4) [001115](#)

Substitute resolution authorizing settlement of claims against SmithKline Beecham Clinical Laboratories, Inc. in connection with the administration of the City's Basic Health Plan by Wisconsin Physicians Service Insurance Corporation. (City Attorney)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

**No** 0

5) [001114](#)

Resolution authorizing settlement of the lawsuit entitled Pleva v. Norquist, et al., Case No. 99-CV-001421. (City Attorney)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

**No** 0

9:40 A.M.

- 6) [001113](#) Resolution relative to settlement of Przyczkowski v. City of Milwaukee, Circuit Court Case No. 00-CV-003322. (City Attorney)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon
- No** 0
- 7) [001215](#) Substitute resolution to settle claim of Attorney John D. Finerty and Friebert, Finerty & St. John, S.C., for legal fees for defense of a complaint before the City Ethics Board, File No. MEB 99-1099. (City Attorney)
- Sponsors:** THE CHAIR
- (18, 114.30)
- A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon
- No** 0
- 8) [001164](#) Substitute resolution relative to approving an administrative order by consent between the City and the Environmental Protection Agency relative to the Marina Cliffs Barrel Dumpsite.
- Sponsors:** THE CHAIR
- A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon
- No** 0
- Excused** 1 - Murphy
- 9) [001126](#) Communication transmitting an appeal of Jim Kasdorf relative to claim for property damage. (11th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon
- No** 0
- Excused** 1 - Murphy

- 10) [001195](#) Communication from the City Attorney's Office transmitting a communication from Debbie Griffiths, on behalf of Ameritech relative to claim for property damage.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Gordon that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon

**No** 0

**Excused** 1 - Murphy

**10:00 A.M.**

- 11) [001196](#) Communication from the City Attorney's Office transmitting a communication from Bridge Law Offices on behalf of Beverly Hawthorne relative to claim for personal injuries.

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Richards that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon

**No** 0

**Excused** 1 - Murphy

- 12) [000967](#) Communication from the City Attorney's Office transmitting a communication from the Law Offices of Warshafsky, Rotter, Tarnoff, Reinhardt & Bloch, S.C. on behalf of Margaret Grossmeyer relative to claim for personal injuries.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon

**No** 0

**Excused** 1 - Murphy

- 13) [001105](#) Appeal of Lonnie Brown relative to claim for property damage. (1st Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Richards that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote:**

**Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon

**No** 0

**Excused** 1 - Murphy

10:15 A.M.

- 14) [001106](#) Appeal of Wanda Andrew-Farmer relative to claim for property damage. (5th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Gordon that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon

**No** 0

**Excused** 1 - Murphy

- 15) [001104](#) Appeal of Jason Washington relative to claim for property damage. (2nd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Richards that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon

**No** 0

**Excused** 1 - Murphy

- 16) [001107](#) Appeal of Alex Aquilera relative to claim for property damage. (12th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Richards that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon

**No** 0

**Excused** 1 - Murphy

- 17) [001204](#) Appeal of Salvatore Scorsone relative to claim for property damage. (13th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Gordon that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote:**

**Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon

**No** 0

**Excused** 1 - Murphy

10:30 A.M.

- 18) [001198](#) Resolution authorizing the cancellation of 201 uncollectible delinquent personal property tax accounts in the total amount of \$212,442.85. (City Attorney)

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon

**No** 0

**Excused** 1 - Murphy

- 19) [001165](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1998 and 1999 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon

**No** 0

**Excused** 1 - Murphy

- 20) [001122](#) Resolution providing for continuance of Deferred Payment of Assessments for Worthy Indigent Resident Property Owners.

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon

**No** 0

**Excused** 1 - Murphy

- 21) [001166](#) A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 4 - D'Amato, Richards, Johnson-Odom and Gordon

**No** 0

**Excused** 1 - Murphy

*Meeting Adjourned: 11:07 A.M.*

*Kathleen M. Marquardt*  
*Staff Assistant*