



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

Monday, June 26, 2000

9:00:00 AM

Room 301-B, City Hall

9:00 A.M.; Meeting Convened: 9:08 A.M.

The JUDICIARY AND LEGISLATION COMMITTEE convened 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 litigation in which the City is involved relative to: Item #2 - File Number 000283 - Resolution authorizing settlement of a disability discrimination charge entitled Darlene Wagner v. City of Milwaukee Health Department, EEOC Charge No. 260990689, ERD Case No. 199902692, and then go into Open Session for the regular agenda.

Ald. Johnson-Odom moved that the committee go into closed session.

Ayes: 4- Ald. D'Amato, Johnson-Odom, Murphy and Gordon.

Noes: 0.

Excused: 1-Ald. Richards.

The motion prevailed.

(Ald. Richards arrived.)

Ald. Richards moved to reconvene into open session.

The motion prevailed.

9:15 A.M.

- 1) [000056](#) Appointment of Minnie Davis to the Equal Rights Commission by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom 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

- 2) [000283](#) Resolution authorizing settlement of disability discrimination charge entitled Darlene Wagner v. City of Milwaukee Health Department, EEOC Charge No. 260990689, ERD Case No. 199902692. (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 1 - Murphy

- 3) [000237](#) Resolution authorizing payment of the claim of Dean Sass, C.I. File No. 98-L-87. (City Attorney)

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

No 0

- 4) [000236](#) Resolution authorizing payment of the claim of Charles Hampton, C.I. File No. 98-L-156. (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) [000298](#) Resolution changing the hourly rate charged by Whyte Hirschboeck Dudek, S.C. for representation of the Employees' Retirement System Annuity and Pension Board (Board) in six issues. (ERS)

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

- 6) [000333](#) Resolution authorizing cancellation of Department of Public Works Invoice No. 72034 billed to Donald A. Damaske for repairs to an aluminum light pole and traffic control box in the amount of \$7,732.35. (City Attorney)

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

No 0

9:30 A.M.

- 7) [000047](#) Appeal of Blanche Terrien relative to claim for property damage. (5th 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 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

- 8) [000006](#) Appeal of Cumi Coulter relative to claim for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

- 9) [000255](#) Communication transmitting an appeal of Edward Pritzlaff relative to claim for property damage. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

- 10) [000288](#) Appeal of Elaine Pinter relative to claim for property damage. (14th 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 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

- 11) [000336](#) Appeal of Thomas Couillard relative to claim for property damage. (16th 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 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

- 12) [000215](#) Communication from the City Attorney's Office transmitting a communication from Erline Reaves relative to claim for property damage.

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

No 0

- 13) [000234](#) Communication from the City Attorney's Office transmitting a communication from Cordelia & James Taylor relative to claim for property damage.

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

No 0

10:00 A.M.

- 14) [000036](#) Substitute resolution authorizing the return of real estate located at 425-27 North 33rd Street, in the 4th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Dennis Day)

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

- 15) [000294](#) Substitute resolution relating to the introduction and passage of state legislation authorizing municipalities to enact ordinances for the removal of parked motor vehicles without current license plates.

Sponsors: Ald. Donovan, Ald. Nardelli, Ald. Cameron, Ald. Herron, Ald. Bohl, Ald. Gordon and Ald. Richards

Alds. Gordon and Richards requested to be added as sponsors.

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

16) [990261](#)

Substitute resolution seeking introduction and passage of state legislation to increase the list of the highest eligible applicants for consideration in City Civil Service positions.

Sponsors: Ald. Pratt and Ald. Witkowiak

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

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

No 0

17) [991990](#)

Communication from the Equal Rights commission transmitting their 1998-99 Annual Report and "A Report on Past Discrimination Against African-Americans in Milwaukee, 1835-1999".

Sponsors: THE CHAIR

Received

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 3 - D'Amato, Richards and Johnson-Odom

No 0

Excused 2 - Murphy and Gordon

Meeting Adjourned: 11:32 A.M.

Kahtheen M. Marquardt, Staff Assistant