

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. Joe Davis, Sr., Ald. Robert Puente, and Ald. Robert
Donovan
Staff Assistant, Joanna Polanco, 286-2366
Fax: 286-3456, jpolan@milwaukee.gov
Legislative Liaison, Richard Withers, 286-8532,

Monday, June 3, 2013

1:30 PM

rwithe@milwaukee.gov

Room 301-B, 3rd Fl., City Hall

Meeting called to order at 1:37 P.M.

Present 4 - Hamilton, Witkowski, Puente, Donovan

Excused 1 - Davis

Also present:

Ed Ehrlich - Asst City Atty

1. 130164

Resolution to authorize the City Attorney to extend offers of settlement to certain defendants in the matter of City of Milwaukee v. Simpson, Gumpertz & Heger, Inc., et al.

Sponsors: THE CHAIR

Appearing:

Linda Burke - Deputy City Atty Miriam Horwitz - Asst City Atty

Ghassan Korban - Department of Public Work Commissioner

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

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

No 0

2. <u>130180</u>

Resolution relating to a settlement in the matter of Hispanic Chamber of Commerce of Wisconsin, et al. v. City of Milwaukee v. D. Wilson Consulting Group LLC et al.

Sponsors: THE CHAIR

Appearing:

Linda Burke - Deputy City Atty Margaret Daun - Asst City Atty

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

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

No 0

3. <u>121764</u>

Resolution relating to an appeal from Diane Mejta-Mortimer for property damage. (5th Aldermanic District)

Sponsors: THE CHAIR

Appearing:

Ms. Diane Mejta-Mortimer - Claimant

Donald Stone - North Area Sanitation Manager

Ald. Puente moved pictures submitted by Mr. Stone and Ms. Mejta-Mortimer become part of permanent record.

There were no objections

Ald. witkowski moved approval of the appeal for property damage in the amount of \$39.05

Prevailed 4-0

Ald. Davis Excused

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

Aye 4 - Hamilton, Witkowski, Puente and Donovan

No 0

Excused 1 - Davis

121764

Substitute resolution relating to an appeal from Diane Mejta-Mortimer for property damage.

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Puente and Donovan

No 0

Excused 1 - Davis

4. <u>130165</u>

Resolution relating to an appeal from Bobby Lowe for property damage. (9th Aldermanic District)

Sponsors: THE CHAIR

City of Milwaukee

Appearing:

Bobby Lowe Claimant

Donald Stone - North Area Sanitation Manager

Ed Ehrlich - Asst City Atty.

Ald. Witkowski moved denial of this claim based on testimonies of Asst city Atty and Sanitation department

Prevailed 3-1

Ald. Hamilton voted No

Ald. Davis Excused

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

Ave 3 - Witkowski, Puente and Donovan

No 1 - Hamilton

Excused 1 - Davis

Roll call at 1:57 p.m. to reflect Ald. Davis arrival

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

5. <u>130112</u>

Resolution relating to an appeal from Margaret Gauthier, agent for Metropolitan Group Property & Casualty Insurance Company for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

Based on non apperance Ald. Witkowksi moved denial.

There were no objections

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

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

No 0

6. <u>130158</u>

Resolution relating to an appeal from Warren Harrington for property damage. (6th Aldermanic District)

Sponsors: THE CHAIR

Based on non appearance, Ald. Witkwoski moved denial.

There were no objections.

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

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

No 0

7. 130168

Resolution relating to legislative bills.

Sponsors: THE CHAIR

Appearing:

Brenda Wood - Legislative Coordinator for the Common Council

Terese Gabriel - Election Commission

Jo'Mar Hooper - Legislative Fiscal Manager IRD

Jennifer Gonda - Director IRD

AB-202 Certification of election observers.

Ald. Davis moved to opposed AB 202.

Prevailed 4-0

Ald. Donovan excused

LRB-1763/2 Election Reform Package.

Ald. Witkowski moved to opposed LRB - 1763/2.

Prevailed 5-0

AB-205/SB-188 The removal of nonconforming outdoor advertising signs along highways.

Ald. Witkowski moved to opposed AB-205/SB-188.

Prevailed 5-0

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

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

No 0

<u>130168</u>

Substitute resolution relating to legislative bills.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned at 3:10 p.m. Joanna Polanco

Staff Assistan