



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

JUDICIARY & LEGISLATION COMMITTEE

ALD. MICHAEL S. D'AMATO, CHAIR
Ald. Ashanti Hamilton, Vice-Chair
Ald. Robert Bauman, Ald. Michael Murphy, Ald. James Bohl, Jr.

Staff Assistant, Linda Elmer, (414)-286-2232
Fax: 286-3456, E-mail: lelmer@milwaukee.gov
File Specialist: Joanna Polanco, 286-3926, E-mail: jpolan@milwaukee.gov

**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Monday, June 27, 2005

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:39 P.M.

Members Present: ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

1) [050304](#)

Communication from the Election Commission Task Force transmitting its official report.

[ECTF Final Report.DOC](#)

Speakers:

Sharon Robinson - Dept. of Administration

Sharon Cook - Dept. of Administration-Intergovernmental Relations

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

2:00 P.M.

2) [050255](#)

Appointment of Susan Edman to serve as Executive Director of the Election Commission by the Mayor.

[Appt. Letter.PDF](#)

[Susan M. Edman Resume.pdf](#)

A motion was made by Ald. Bauman that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the

following vote:

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

2:30 P.M.

3) [041707](#)

Substitute resolution relative to various legislative bills.

[Communication from Mayor, Tom Barrett.PDF](#)
[Fiscal Note.rtf](#)

Speakers:

Pat McDonnell - City Attorney's Office

Ronald Leonhardt - City Clerk

Sharon Cook - Dept. of Administration-Intergovernmental Relations

Hector Colon - Dept. of Administration-Intergovernmental Relations

Jennifer Gonda - Dept. of Administration-Intergovernmental Relations

Michael Miller - Dept. of Administration-Intergovernmental Relations

Mark Nicolini - Budget Office

Ald. Murphy moves to oppose the Federal Cable Legislation. Prevailed. 5-0

Senate Bill 202/Assembly Bill 414 - Ald. Bauman moves for support. Failed.

3-2 (Ald. Murphy, Ald. D'Amato and Ald. Hamilton voting "no").

Ald. D'Amato moves for opposition. Prevailed. 3-2 (Ald. Bauman and Ald. Bohl voting "no")

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

3:00 P.M.

4) [050297](#)

Substitute resolution relating to the removal of construction waste dumped on City-owned land located near the intersection of East Stewart Street and South Marina Drive.

[Fiscal Note.PDF](#)

Speakers: Dave Miske - Dept. of City Development

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

5) [050299](#)

A substitute resolution relative to the delinquent property taxes for 2320 West Burleigh Street
[Fiscal Note .DOC](#)
[Letter from CA.DOC](#)
[Letter from Children's Outing Association.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

6) [050252](#)

Resolution authorizing an agreement between the City of Milwaukee and Kaufmann LeSage, LLC for assignment under Wisconsin Statutes Section 75.106 of the City's right to an in-rem foreclosure judgment against 538 South 2nd Street, in the 12th Aldermanic District. (DCD)
[Fiscal Note.PDF](#)

Speakers:

Judy Kaufmann - developer

Joel LeSage - developer

Matt Hoesley - Dept. of City Development

Gregg Hagopian - City Attorney's Office

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

7) [050231](#)

Resolution authorizing the City of Milwaukee to negotiate and enter into an agreement with JJSG, LLC for assignment under Wisconsin Statutes Section 75.106 of the City's right to an in-rem foreclosure judgment against 4161 South Howell Avenue, in the 13th Aldermanic District.
[Fiscal Note.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

8) [050247](#)

Resolution authorizing Community Improvement In-Rem Foreclosure Actions on three tax-delinquent brownfields located at 632 East Center Street, 2200 North 32nd Street and 2206 North 32nd Street, in the 3rd and 15th Aldermanic Districts. (DCD)

[Fiscal Note.doc](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

The following items will be heard no earlier than 3:30 P.M.

9) [050238](#)

Resolution relating to the appeal of Jack Lechler relative to a claim for loss of vehicle and expenses. (3rd Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

10) [050203](#)

Resolution relating to the appeal of Adrienne Bondes relative to a claim for property damage. (6th Aldermanic District)

[Appeal.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

11) [050237](#)

Resolution relating to the appeal of Manojlo Verzych relative to a claim for property damage. (12th Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

12) [050127](#)

Resolution relating to a claim from Aruna Gupta on behalf of A & L Enterprises for excessive assessment for the property located at 205 W. Vogel Avenue.

[City Atty. Letter.PDF](#)

[Claim.PDF](#)

[Communication from CA.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

13) [050205](#)

Resolution relating to the appeal of Tami Williams relative to a claim for property damage. (3rd Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

14) [050015](#)

Resolution relating to the appeal of Pamela Myers relative to a claim for property damage. (9th Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

15) [050204](#)

Resolution relating to the appeal of Kevin Peyton, Acuity Field Claim Representative, on behalf of Peter and Gladys Katzfey relative to a claim for property damage. (14th Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

16) [050228](#)

Resolution relating to a claim from American Family Insurance on behalf of Alfredo Martinez for property damage.

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

17) [050274](#)

Substitute resolution relating to the appeal of Gabriela Arndt relative to a claim for property damage.

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[Sub 1 Fiscal Note.doc](#)

Ald. Murphy moves to grant the claim in the amount of \$500. Prevailed. 4-1 (Ald. Bohl voting "no")

A motion was made by Ald. Murphy that this matter be AMENDED. The motion carried by the following vote:

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD. MURPHY
Noes: 1 - ALD. BOHL

[050274](#)

Substitute resolution relating to the appeal of Gabriela Arndt relative to a claim for property damage.

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[Sub 1 Fiscal Note.doc](#)

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD. MURPHY

Noes: 1 - ALD. BOHL

18) [050201](#)

Resolution relating to the appeal of Lynda Turenske relative to a claim for property damage. (6th Aldermanic District)

[Appeal.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

19) [050202](#)

Resolution relating to the appeal of Johnny Bryant relative to a claim for personal injuries. (15th Aldermanic District)

[City Atty. Letter.PDF](#)

[Appeal.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

20) [050227](#)

Resolution authorizing payment of the claim of Ramiro Aguilar, C.I. File No. 02-L-85. (City Attorney)

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

[Settlement Draft Request.DOC](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

Items #21-33 may be placed on file as no longer needed:

21) [040292](#)

Communication from the City Attorney's Office transmitting a communication from Tracy Merriett relative to a claim for property damage.

[City Atty Letter.DOC](#)

[Claim.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

22) [040293](#)

Communication from the City Attorney's Office transmitting a communication from Victoria McFarland-Spivey relative to a claim for property damage.

[City Atty Letter.DOC](#)

[Claim.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

23) [040495](#)

Communication from the City Attorney's Office transmitting a communication from Jeanine Moore relative to a claim for property damage.

[City Atty Letter.PDF](#)

[Claim.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

24) [040533](#)

Resolution relating to appeal of Napoleon White relative to a claim for property damage. (1st Aldermanic District)

[Appeal.PDF](#)
[City Atty Letter.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

25) [040554](#)

Communication from the City Attorney's Office transmitting a communication from Chester Voss relative to property damage.

[Claim.pdf](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

26) [040694](#)

Communication from the City Attorney's Office transmitting a communication from Cliff and Laura Van Beek relative to a claim for property damage.

[City Atty Letter.DOC](#)

[Claim.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

27) [040695](#)

Communication from the City Attorney's Office transmitting a communication from Edward and Pamela Virgil relative to a claim for property damage.

[City Atty Letter.DOC](#)

[Claim.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL
Noes: 0

28) [040831](#)

Communication from the City Attorney's Office transmitting a communication from Tijuana Conway-Bradley relative to a claim for property damage.

[City Atty Letter.DOC](#)

[Claim.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

29) [040931](#)

Communication from the City Attorney's Office transmitting a communication from Omera Spivey relative to a claim for property damage.

[City Atty Letter.PDF](#)

[Claim.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

30) [040932](#)

Communication from the City Attorney's Office transmitting a communication from Bennie and Vera Meeks relative to a claim for property damage.

[City Atty Letter.DOC](#)

[Claim.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

31) [040933](#)

Communication from the City Attorney's Office transmitting a communication from Marie Irby relative to a claim for property damage.

[City Atty Letter.DOC](#)

[Claim.PDF](#)

A motion was made by Vice Chair Hamilton that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the

following vote:

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

32) [040934](#)

Communication from the City Attorney's Office transmitting a communication from Shirley Adams relative to a claim for property damage.

[Claim.PDF](#)

[City Atty Letter.DOC](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

33) [040936](#)

Communication from the City Attorney's Office transmitting a communication from Oriel Wilder relative to a claim for property damage.

[City Atty Letter.DOC](#)

[Claim.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

3:45 P.M.

Ald. Hamilton moves 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 litigation in which the City is involved regarding Alexander v. City of Milwaukee, et al, Case No. 03 C 0611 and related issues and item #34...Communication related to the claims of Laurie Eggert for defense of various police officers and then will go into open session for the remaining agenda items.

Roll Call:

Ayes: Ald. Hamilton, Ald. Bauman, Ald. Bohl, Ald. Murphy and Ald. D'Amato

- 5

Individuals present:

Grant Langley - City Attorney

Rudy Konrad, Miriam Hurwitz and Barb Woldt - City Attorney's Office

34) [050213](#)

Communication related to the claims of Laurie Eggert for defense of various police officers.

[Comm. from Ald D'Amato.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

35) [050130](#)

Substitute resolution to settle claim of attorney Laurie A. Eggert for defense of various police officers. (City Attorney).

[Claim for Campbell and Warren.PDF](#)

[Claim for Estacio,Patrick, Masarik, Curt, Polka, Cardenas and Meade.PDF](#)

[Claim for Glover.PDF](#)

[Claim for Gonzalez and Emmons.PDF](#)

[Claim for Hoffman and Braeger.PDF](#)

[Claim for Huck, Murphy, Lesniewski,Heaney, Boeck and Farney.PDF](#)

[Claim for Lemke and Kline.PDF](#)

[Claim for Lemke and Roberson.PDF](#)

[Claim for Nawotka and Brummond.PDF](#)

[Claim for Peavy.PDF](#)

[Fiscal Note.rtf](#)

[Communication from Ald. D'Amato.PDF](#)

[Sub 1 Fiscal Note.doc](#)

Ald. Hamilton moves to hold the payment in the amount of \$1,881. Prevailed. 5-0

Ald. Hamilton moves to hold the payment in the amount of \$407. Prevailed. 5-0

Ald. Hamilton moves to hold the payment in the amount of \$11,785.10. Prevailed. 4-1 (Ald. Bohl voting "no")

A motion was made that this matter be AMENDED. The motion carried by the following vote:

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

[050130](#)

Substitute resolution to settle claim of attorney Laurie A. Eggert for defense of various police officers. (City Attorney).

[Claim for Campbell and Warren.PDF](#)
[Claim for Estacio,Patrick, Masarik, Curt, Polka, Cardenas and Meade.PDF](#)
[Claim for Glover.PDF](#)
[Claim for Gonzalez and Emmons.PDF](#)
[Claim for Hoffman and Braeger.PDF](#)
[Claim for Huck, Murphy, Lesniewski,Heaney, Boeck and Farney.PDF](#)
[Claim for Lemke and Kline.PDF](#)
[Claim for Lemke and Roberson.PDF](#)
[Claim for Nawotka and Brummond.PDF](#)
[Claim for Peavy.PDF](#)
[Fiscal Note.rtf](#)
[Communication from Ald. D'Amato.PDF](#)
[Sub 1 Fiscal Note.doc](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

36) [050199](#)

Substitute resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers. (City Attorney)

[Claim for Ince and Masarik.PDF](#)
[Claim for Kane and Brady.PDF](#)
[Claim for Kohlhepp and Meade.PDF](#)
[Claim for Miller, Toeller, Dalland, Gajevic, Glidewell, Davila, Washington, Rehbein and Cooper.f](#)
[Claim for Moeller and Vento.PDF](#)
[Fiscal Note.doc](#)
[Sub 1 Fiscal Note.doc](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

[050199](#)

Substitute resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers. (City Attorney)

[Claim for Ince and Masarik.PDF](#)
[Claim for Kane and Brady.PDF](#)
[Claim for Kohlhepp and Meade.PDF](#)
[Claim for Miller, Toeller, Dalland, Gajevic, Glidewell, Davila, Washington, Rehbein and Cooper.f](#)
[Claim for Moeller and Vento.PDF](#)
[Fiscal Note.doc](#)
[Sub 1 Fiscal Note.doc](#)

Ald. Hamilton moves to hold the payment in the amount of \$946. Prevailed.

5-0

A motion was made by Vice Chair Hamilton that this matter be AMENDED. The motion carried by the following vote:

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

050199

Substitute resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers. (City Attorney)

[Claim for Ince and Masarik.PDF](#)

[Claim for Kane and Brady.PDF](#)

[Claim for Kohlhepp and Meade.PDF](#)

[Claim for Miller, Toeller, Dalland, Gajevic, Glidewell, Davila, Washington, Rehbein and Cooper.f](#)

[Claim for Moeller and Vento.PDF](#)

[Fiscal Note.doc](#)

[Sub 1 Fiscal Note.doc](#)

37) **041127**

Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

[2005 Expenditures through 3-1-05.PDF](#)

[2005 Expenditures through 1-14-05.pdf](#)

[2005 Expenditures through 5-31-05.pdf](#)

[Letter from ALD. D'Amato.pdf](#)

[2005 Expenditures through 4-19-05.PDF](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

38) **050294**

Substitute resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside legal counsel in a case involving the Board of Zoning Appeals.

[Fiscal note.DOC](#)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

Meeting adjourned: 5:26 P.M.

Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.