



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. James Bohl, Jr., Ald. Joe Davis, Sr., and Ald. Robert
Donovan**

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Thursday, March 11, 2010

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:41 P.M.

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

The Judiciary and Legislation Committee may convene into closed session at 1:30 P.M. on Thursday, March 11, 2010 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.

Ald. Witkowski moves that the Judiciary and Legislation Committee may convene into closed session at 1:30 P.M. on Thursday, March 11, 2010 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.

Roll call:

Ayes - Ald. Davis, Ald. Bohl, Ald. Donovan, Ald. Witkowski and Ald. Hamilton - 5

Individuals present:

Grant Langley and Barb Woldt - City Attorney's Office

Ed Liebrecht - Police Dept.

Kim Montgomery - Mayor's Office

Items below will be heard no earlier than 2:00 P.M.:

1. [091499](#) Appointment of Carlos Amador to the Equal Rights Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BOHL that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

2. [091493](#) Communication from the City Attorney relating to semiannual reports as to the determination and disposition of all claims pending and closed and litigation matters closed through December 31, 2009.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

3. [091464](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2008 tax roll, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

Ald. Davis moved to hold this file earlier in the meeting as the department not present.

Ald. Witkowski moved to reconsider this item.

This matter was taken up at 2:40 P.M.

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, Bohl, Davis and Donovan

No 0

4. [091527](#)

Ald. Donovan moved to hold this item as the departments not present.

Ald. Witkowski moved to reconsider this item.

This matter was taken up at 2:50 P.M.

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, Bohl and Donovan

No 0

Excused 1 - Davis

5. [091451](#) Resolution relating to the claim of State farm Insurance Company on behalf of Michelle Williams for personal injuries and property damage.

Sponsors: THE CHAIR

Claimant not present.

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, Bohl, Davis and Donovan

No 0

6. [091478](#) Resolution relating to the claim of Theresa Payton-Myrick for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Witkowski, Bohl, Davis and Donovan

No 1 - Hamilton

Ald. Davis excused from the rest of the meeting at 2:52 P.M.

Present 4 - Hamilton, Witkowski, Bohl, Donovan

Excused 1 - Davis

7. [091419](#) Resolution relating to the claim of Sean Watson relating to personal injuries. (6th Aldermanic District)

Sponsors: THE CHAIR

Claimant not present.

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

Aye 4 - Hamilton, Witkowski, Bohl and Donovan

No 0

Excused 1 - Davis

8. [091424](#) Resolution relating to an appeal from Jane Ames for property damage.

Sponsors: THE CHAIR

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

Aye 3 - Hamilton, Bohl and Donovan

No 0

Excused 2 - Witkowski and Davis

2:30 P.M.

9. [091473](#) Resolution relative to legislative bills.

Sponsors: THE CHAIR

Individuals present:

Sue Kenneally present on behalf of Audra Brennan for Intergov. Relations.

Martha Brown - Dept. of City Development

A motion was made by ALD. DONOVAN that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Hamilton, Witkowski, Bohl and Donovan

No 0

Excused 1 - Davis

10. [091434](#) Resolution expressing the City of Milwaukee's support for federal legislation directing the use of funds made available under the federal Troubled Assets Relief Program for the federal Housing Trust Fund.

Sponsors: Ald. Murphy

Ald. Bohl moved to hold to the call of the chair as the sponsor isn't present.

Ald. Witkowski moved to reconsider.

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

Aye 4 - Hamilton, Witkowski, Bohl and Donovan

No 0

Excused 1 - Davis

11. [091498](#) Reappointment of George Williams to the Equal Rights Commission by the Mayor.
(9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Bohl and Donovan

No 0

Excused 1 - Davis

12. [091524](#) Reappointment of Barbara Ulichny to the Board of Review by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Bohl and Donovan

No 0

Excused 1 - Davis

3:00 P.M.

13. [091517](#) Substitute resolution related to procedures for initiating in rem proceedings.

Sponsors: THE CHAIR

Held as the sponsor not present.

A motion was made by ALD. DONOVAN that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Hamilton, Witkowski, Bohl and Donovan

No 0

Excused 1 - Davis

14. [091518](#) An ordinance related to procedures for initiating in rem proceedings.

Sponsors: Ald. Bauman

Held as the sponsor not present.

A motion was made by ALD. DONOVAN that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Hamilton, Witkowski, Bohl and Donovan

No 0

Excused 1 - Davis

*Meeting adjourned: 3:16 P.M.
Linda M. Elmer
Staff Assistant*

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.