

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, Wi 53202

**City Hall** 

## Meeting Minutes JUDICIARY & LEGISLATION COMMITTEE

ALD. WAYNE P. FRANK, CHAIR

Ald. Donald F. Richards, Vice Chair

Ald. Marvin E. Pratt, Ald. Fredrick G. Gordon, Ald. Thomas G. Nardelli

Staff Assistant, Kathleen Marquardt, 286-2231

Monday, July 26, 1999				9:00:00 AM	Room 301-B of	
	9:00 A.M.					
1)	990194	Resol	Resolution relative to various legislative bills.			
			A motion was made by Ald. Nardelli that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:			
		Aye	3 -	Frank, Richards and Nardelli		
		No	0			
		Excused	2 -	Pratt and Gordon		
	9:15 A.M.					
2)	990526		Reappointment of Donald Thielke to the Ethics Board by the Mayor. (1st Aldermanic District)			
			A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:			
		Aye	3 -	Frank, Richards and Nardelli		
		No	0			
		Excused	2 -	Pratt and Gordon		
3)	990600		Communication from State Representative Jeff Stone relative to community-b residential facilities.			
			Direct LRB to prepare resolution in support to Rep. Green and Barrett/League of Wisconsin Municipalities, sponsored by the Judiciary and Legislation			
			A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:			
		Aye	4 -	Frank, Richards, Gordon and Nardelli		
		No	0			
		Excused	1 -	Pratt		

9:30 A.M.

4) 990491 Appeal of Jose Nevares relative to claim for property damage. (14th Aldermanic District)

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

Aye 4 - Frank, Richards, Gordon and Nardelli

**No** 0

Excused 1 - Pratt

5) 990604 Appeal of Gregory Linden, Sr. relative to claim for property loss. (12th Aldermanic District)

(require Gary Sisley/Fred Gunther, supervisors, to appear)

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 - Frank, Richards, Gordon and Nardelli

**No** 0

Excused 1 - Pratt

6) 990587 Appeal of R. McLaughlin relative to claim for property damage. (10th Aldermanic District)

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

Ave 4 - Frank, Richards, Gordon and Nardelli

**No** 0

Excused 1 - Pratt

7) 990273 Substitute resolution to settle claim of MaryAnn McDonald relative to property damage.

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

Ave 4 - Frank, Richards, Gordon and Nardelli

**No** 0

Excused 1 - Pratt

8) 990501 Appeal of Milton Slater relative to claim for property damage. (17th Aldermanic District)

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

Ave 4 - Frank, Richards, Gordon and Nardelli

**No** 0

Excused 1 - Pratt

9) 990490 Appeal of Thomas Matthews relative to claim for property loss. (6th Aldermanic District)

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

Ave 4 - Frank, Richards, Gordon and Nardelli

**No** 0

Excused 1 - Pratt

**10)** 990588 Appeal of Gayla Ford relative to claim for property damage. (7th Aldermanic District)

Claimant to show proof to City Attorney, Tow lot and Ald. Gordon.

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

Aye 4 - Frank, Richards, Gordon and Nardelli

**No** 0

Excused 1 - Pratt

11) 990493 Communication from the City Attorney's Office transmitting a communication from Daniel Young relative to claim for property loss.

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 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

12) 990286 Communication from the City Attorney's Office transmitting a communication from Vincy & Terry Rinaldi relative to claim for property damage.

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 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

13) 990488 Substitute resolution to settle claim of Stacy and Peggy Hertel relative to property damage.

Approve for \$2,006.90

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

Aye 3 - Frank, Richards and Gordon

No 0

Excused 2 - Pratt and Nardelli

14) 990489 Appeal of Tom Coleman relative to claim for personal injuries. (7th Aldermanic District)

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 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

15) 990492 Communication from the City Attorney's Office transmitting a communication from Adelman & Hynes, S. C. on behalf of Thomas Marrari relative to claim for personal injuries.

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

Ave 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

10:15 A.M.

16) 990438 Resolution appropriating \$150,000 from the Common Council Contingent Fund to the Department of Administration for services regarding the Year 2000 census.

A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Ave 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

17) 990437 Resolution appropriating \$150,000 from the 1999 Special Purpose Account Reimbursable Services Advance Fund to the Department of Administration for services regarding the Year 2000 census.

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

Aye 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

18) <u>990566</u>

Resolution authorizing the transfer of \$4,000 from the Common Council Contingent Fund to the Outside Counsel-Expert Witness Fund for the purpose of obtaining an expert witness in hotel valuation matters associated with outstanding assessment objections. (City Attorney)

A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Aye 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

**19) 990538** 

Resolution authorizing payment of the claim of Brian Bowen, C.I. File No. 98-L-140. (City Attorney)

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

Ave 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

20) 990544

Resolution to settle claim of Attorney Laurie A. Eggert, Eggert & Edmunds, S.C., for defense of various Police Officers.

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

Aye 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

10:30 A.M.

21) 990606

An ordinance relating to the number of members on the equal rights commission.

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

Aye 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

22) 990579

Communication from the Buildings & Fleet Division transmitting a report on a Municipal Court Space Study.

Appoint a special subcommittee MPD, Mun. Court, DPW, DCD to provide report within 90 days. LRB to staff. Contact Bernie Mielcarek. Ald. Gordon to be 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 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

23) 990558

An ordinance relating to the confidentiality of information about income and expenses requested by the assessor in property assessment matters.

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

Aye 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

24) 990504

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1996, 1997 and 1998 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

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

Aye 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

25) 990594

A substitute ordinance establishing an assessment charge against a person for city use of the state of Wisconsin traffic violation and registration program.

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

Aye 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

MARY A. LANDOWSKI

Staff Assistant

Present 4 - Frank, Richards, Gordon, Nardelli

Excused 1 - Pratt