



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**

Staff Assistant, Joanna Polanco, 286-2366

Fax: 286-3456, jpolan@milwaukee.gov

**Legislative Liaison, Richard Withers, 286-8532,
rwithe@milwaukee.gov**

Monday, February 21, 2011

1:30 PM

Room 301-B, City Hall

Meeting convened at 1:38 P.M.

1. [101235](#) Communication from the Municipal Court relating to paperless processing of court cases and procedures.

Individuals present:

Derek Mosley, Presiding Judge Muni Court

Kristine Hinrichs, Chief Court Administrator

Jane Tabaska, Network Manager

Gary Jonardi, Program Manager for Project

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

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

No 0

2. [101166](#) Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

Individual present:

Rudolph Konrad - Deputy City Attorney

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

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

No 0

3. [101234](#) Resolution authorizing payment of the claim of Roberta Mello for property damage.

Present:

Jan Smokowicz - Asst. City Attorney

Dave Lawrence - City of Milwaukee Tow Lot Manager

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

Aye 3 - Hamilton, Witkowski and Bohl

No 1 - Davis

Abstain 1 - Donovan

4. [101301](#)

Resolution relating to an appeal from Joseph Kaufman, agent for Supreme Management Services for property damage. (9th Aldermanic District)

Individuals present:

Mr. Joseph Kaufman not present

Property owner - Jeff Marcus

Resident Manager - Peter Jydes

Jan Smokowicz - Asst. City Attorney

Milwaukee Fire Dept, Asst. Chief - Gerard Washington

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, Davis and Donovan

No 1 - Bohl

5. [101300](#)

Resolution relating to an appeal from Bernice Calmes for property damage. (10th Aldermanic District)

claimant not present.

A motion was made by ALD. BOHL 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. [101252](#)

Resolution relating to an appeal from Noreen Strand for property damage. (14th Aldermanic District)

claimant not present

A motion was made by ALD. BOHL 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

7. [101240](#)

Resolution relating to an appeal from Doris Smith for property damage. (10th Aldermanic District)

Individuals present:

Ms. Doris Smith

Jan Smokowicz - Asst. City Attorney

Jeff Boeder - Forestry District Manager

A motion was made by ALD. BOHL 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

8. [101241](#)

Resolution relating to an appeal from ASAP Transportation for property damage.

Individuals present:

Mr. Mikhail Shepshelevich, claimant and owner of ASAP Transportation

Jan Smokowicz - Asst. City Attorney

Jeff Delleman - DPW

A motion was made by ALD. BOHL 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

9. [101283](#)

Resolution relative to legislative bills.

Individuals present:

Jennifer Gonda - Intergovernmental Relations Division (IRD)

Brenda Wood - Common Council-City Clerk

Grant Langley - City Attorney

Ald. Bob Bauman- 4th District

Troy Hamblin - DER-Labor Relations

Mike Brady - DER-Employee Benefits

Dennis Yaccarino - Budget Office

In regards to the Special Session Senate Bill 11 and Special Session Assembly Bill 11

Ald. Witkowski moved that all members of the Judiciary and Legislation Committee sign on to a letter prepared by Ald. Dudzik asking for an opinion concerning the implications of Senate Bill 11 and the governor's budget repair bill as it applies to the employees retirement system and the city's responsibility for the pension plan.

Prevailed 5-0

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

[101283](#)

Substitute resolution relative to legislative bills.

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

Ald. Witkowski moved that the Judiciary and Legislation Committee convene into closed session, 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 at 3:52 PM:

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

Excused: 0

Also present: Troy Hamblin, Labor Negotiator; Dennis Yaccarino, DOA-Budget and Management Division; Michael Daun, Deputy City Comptroller; Wally Morics, City Comptroller; Ron Leonhardt, City Clerk; Jim Owczarski, Deputy City Clerk; Pat Curley, Chief of Staff Mayor's Office; Rudolph Konrad, Deputy City Attorney; Grant Langley, City Attorney; Ald. Bauman, Ald. Coggs, Ald. Kovac, Ald. Hines, President of Common Council; Jennifer Gonda, Legislative Fiscal Mgr. Sr. IRD; Michael Daun, Comptroller's Office; Richard Pfaff, Manager of LRB; Kim Montgomery, Mayor's Liaison Officer; Ald. Dudzik, Richard Withers, Legislative Fiscal Analyst; Mary Turk, Legislative Fiscal Analyst; Brenda Wood, Sr. Legislative Coordinator Common Council.

Ald. Donovan moved that the Judiciary and Legislation Committee reconvened into open session.

Roll Call at 4:53 PM:

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

Meeting adjourned at 4:55 P.M.

**Joanna Polanco
Staff Assistant**

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