



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

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, June 8, 1998

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

ALD. PRATT moved to go into closed session, pursuant to Section 19.85 (1), (g), Wis. Stats., 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 relative to Item 1, FN 980128 -- Resolution authorizing settlement of reverse discrimination lawsuit entitled Leolard, et al v. City of Milwaukee, et al, U.S. District Court Case #93-C-0189.

Roll Call:

Ayes: Ald. Richards, Pratt and Frank - 3.

Noes:0. ABSENT: Ald. Gordon -1.

Prevailed.

CLOSED SESSION

9:15 A.M.

- 1) [980128](#) Resolution authorizing settlement of reverse discrimination lawsuit entitled LEOCARD, et al. v. City of Milwaukee, et al., United States District Court Case No. 93-C-0189. (City Attorney)

Sponsors: THE CHAIR

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

Aye 3 - Frank, Richards and Pratt

No 0

Excused 2 - Gordon and Nardelli

- 2) [980088](#) Resolution authorizing payment of the claim of Wayne Soward v. Fire and Police Commission of the City of Milwaukee, et al., Case Nos. 89-CV-004216 and 94-CV-013256. (City Attorney)

Sponsors: THE CHAIR

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

Aye 3 - Frank, Richards and Pratt

No 0

Excused 2 - Gordon and Nardelli

- 3) [971920](#) Resolution authorizing settlement of consolidated actions entitled Indian Council for the Elderly, Inc. et al. v. City of Milwaukee, Case No.: 94-C-1156 and United States of America v. City of Milwaukee, Case No.: 94-C-104 and authorizing execution of an Intergovernmental Cooperation and Development Agreement by and among the City of Milwaukee, the City of Greenfield, Milwaukee County, the Indian Council of the Elderly, Inc., the Sisters of St. Francis of Assisi, and the School Sisters of St. Francis.

Sponsors: THE CHAIR

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

Aye 3 - Frank, Richards and Pratt

No 0

Excused 2 - Gordon and Nardelli

- 3a) [980130](#) A substitute charter ordinance relating to implementation of the judgment of the Circuit Court in Bradley DeBraska, et al. v. City of Milwaukee, et al., Circuit Court Case No. 93-CV-016054 as it relates to the Employees' Retirement System.

Sponsors: THE CHAIR

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

Aye 3 - Frank, Richards and Pratt

No 0

Excused 2 - Gordon and Nardelli

- 3b) [961946](#) Substitute resolution appropriating funds from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purposes of retaining outside counsel or an expert witness.

Sponsors: THE CHAIR

A motion was made by Ald. Pratt 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 Pratt

No 0

Excused 2 - Gordon and Nardelli

- 4) [980147](#) Communication from the City Attorney's Office transmitting a communication from Jerry

Northern relative to claim for loss of property.

Sponsors: THE CHAIR

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

Aye 3 - Frank, Richards and Pratt

No 0

Excused 2 - Gordon and Nardelli

5) [980178](#)

Communication from the City Attorney's Office transmitting a communication from Denissen, Kranzush, Mahoney & Ewald, S.C. for Exactech, Inc. relative to claim for property damage.

Sponsors: THE CHAIR

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 Pratt

No 0

Excused 2 - Gordon and Nardelli

6) [980233](#)

Substitute resolution to settle claim of Rick Reichardt relative to property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

Settle for \$200.

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 Pratt

No 0

Excused 2 - Gordon and Nardelli

7) [980164](#)

Substitute resolution to settle claim of Robert Wall relative to property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

Settle for \$170.

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

Aye 4 - Frank, Richards, Pratt and Gordon

No 0

Excused 1 - Nardelli

8) [980006](#)

Appeal of Mary Lathon relative to claim for property damage. (7th Aldermanic District)

Sponsors: THE CHAIR

Settle for \$500.

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

Aye 3 - Frank, Richards and Pratt

No 0

Excused 2 - Gordon and Nardelli

- 9) [980179](#) Appeal of Young & Madigan, S.C. representing Towne Realty, Inc. relative to claim for property damage. (4th Aldermanic District)

Sponsors: THE CHAIR

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 Pratt

No 0

Excused 2 - Gordon and Nardelli

- 10) [971942](#) Substitute resolution to settle claim of Jill Seebantz relative to property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

Settle for \$150

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

Aye 4 - Frank, Richards, Pratt and Gordon

No 0

Excused 1 - Nardelli

10:15 A.M.

- 11) [980259](#) Resolution authorizing the Office of the City Attorney to resolve various Milwaukee Municipal Court cases, either through permanent stay of the forfeiture or dismissal. (City Attorney)

Sponsors: THE CHAIR

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 Pratt

No 0

Excused 2 - Gordon and Nardelli

- 12) [980213](#) Resolution relating to claims against the Mitchell Center Development Corporation.
(Comptroller's Office)

Sponsors: THE CHAIR

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

Aye 3 - Frank, Richards and Pratt

No 0

Excused 2 - Gordon and Nardelli

- 13) [970700](#) Communication from the Department of Public Works relative to a pilot program for valuation and sale of unclaimed vehicles.

Sponsors: Ald. Frank

Receive

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

Aye 4 - Frank, Richards, Pratt and Gordon

No 0

Excused 1 - Nardelli

10:30 A.M.

- 14) [980042](#) Substitute resolution authorizing the return of real estate located at 3316 West Lincoln Avenue, in the 8th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye 4 - Frank, Richards, Pratt and Gordon

No 0

Excused 1 - Nardelli

- 15) [980043](#) Substitute resolution authorizing the return of real estate located at 4187 North 16th Street, in the 1st Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

A motion was made by Ald. Pratt that this matter be RECOMMENDED FOR

ADOPTION. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Gordon

No 0

Excused 1 - Nardelli

10:45 A.M.

- 16) [961576](#) Substitute resolution seeking introduction and passage of state legislation which exempts office equipment and associated software from property taxation.

Sponsors: Ald. Henningsen

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

Aye 4 - Frank, Richards, Pratt and Gordon

No 0

Excused 1 - Nardelli

- 17) [971730](#) Substitute resolution accepting the Report of the Department of Administration - Intergovernmental Relations relative to a Summary of Wisconsin Act 237, The Budget Repair Bill and Legislative Session Action.

Sponsors: THE CHAIR

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

Aye 4 - Frank, Richards, Pratt and Gordon

No 0

Excused 1 - Nardelli

11:00 A.M.

- 18) [980074](#) Resolution rescinding File Number 971763 authorizing settlement of the claim of Ameritech, City Attorney File No. 97-S-401.

Sponsors: THE CHAIR

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

Aye 4 - Frank, Richards, Pratt and Gordon

No 0

Excused 1 - Nardelli

*Adjourned at 11:09 A.M.
CHRISTINE M. TODD,
Staff Assistant*

Present 4 - Frank, Richards, Pratt, Gordon

Excused 1 - Nardelli