

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee. Wi 53202

# Meeting Minutes - Final JUDICIARY & LEGISLATION COMMITTEE

ALD. MICHAEL S. D'AMATO, CHAIR

Ald. Donald F. Richards, Vice Chair

Ald. Marlene Johnson- Odom, Ald. Michael J. Murphy, Ald. Frederick G. Gordon

Staff Assistant, Kathleen Marquardt, 286-2231

Monday, April 2, 2001 9:00 AM Room 301-B, City Hall

9:00 A.M.; Meeting Convened 9:12 A.M.

Present 5 - D'Amato, Richards, Johnson-Odom, Murphy, Gordon

Ald. Murphy moved 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 relative to: File Number 001697...Resolution authorizing settlement of the hostile work environment, sexual harassment and sex discrimination claims of Nancy E. Grider, entitled Nancy E. Grider v. City of Milwaukee, et al, United States District Court Case No. 00-C-156, (EEOC Charge No. 260990579), and discussion of a proposed settlement for Frederica Cornehls vs. City of Milwaukee, Milwaukee County Circuit Court Case No. 99-CV-003213.

Roll Call:

Ayes: Ald. Murphy, Richards, D'Amato and Johnson-Odom - 4.

Noes: 0

Excused: Ald. Gordon - 1. The motion prevailed.

CLOSED SESSION

Ald. Richards moved that the Judiciary and Legislation Committee convene into open session.

The motion prevailed.

1) 001684

Resolution authorizing the City Attorney to participate on the City's behalf in Forest County Potawatomi Community of Wisconsin v. Bruce Babbitt. (City Attorney)

**Sponsors:** THE CHAIR

Ald. Johnson-Odom moved to adopt File No. 001684. The motion failed by the following vote:

Ayes: Ald. D'Amato and Johnson-Odom - 2.

Noes: Ald. Richards and Murphy - 2.

Excused: Ald. Gordon - 1.

Ald. Johnson-Odom moved that this matter be held in Committee. The motion failed

by the following vote:

Ayes: Ald. D'Amato and Johnson-Odom - 2. Noes: Ald. Richards and Murphy - 2.

Excused: Ald. Gordon - 1.

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 3 - D'Amato, Richards and Murphy

No 1 - Johnson-Odom

Excused 1 - Gordon

# 2) 001696

Resolution relating to a study of the Election Commission's costs of producing voter lists. (City Attorney)

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Richards, Johnson-Odom and Murphy

**No** 0

Excused 1 - Gordon

# 3) 001682

Substitute resolution authorizing cancellation of the City's claim against Westside Conservation Corporation and North Division Neighborhood Association in the amounts of \$34,135.53 and \$8,145.43, respectively.

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Richards, Johnson-Odom and Murphy

**No** 0

Excused 1 - Gordon

#### 4) 001697

Resolution authorizing settlement of the hostile work environment, sexual harassment and sex discrimination claims of Nancy E. Grider, entitled Nancy E. Grider v. City of Milwaukee, et al, United States District Court Case No. 00-C-156, (EEOC Charge No. 260990579). (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 4 - D'Amato, Richards, Johnson-Odom and Murphy

**No** 0

Excused 1 - Gordon

## 5) 001624

Resolution to settle claim of Attorney Laurie A. Eggert, Eggert Law Office, for defense of various police officers. (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 4 - D'Amato, Richards, Johnson-Odom and Murphy

No 0

Excused 1 - Gordon

#### **6)** <u>001667</u>

Resolution authorizing payment of a judgment for fees and costs entered in State of Wisconsin ex rel. Milwaukee Police Association and Bradley DeBraska v. Arthur Jones, Chief of Police, City of Milwaukee, Case No. 97-CV-010242.

**Sponsors:** THE CHAIR

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

Aye 3 - D'Amato, Richards and Murphy

No 1 - Johnson-Odom

Excused 1 - Gordon

# 7) <u>001643</u>

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2000 tax roll, plus interest applicable to date of repayment, if appropriate. (City Assessor)

**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 - D'Amato, Richards, Johnson-Odom and Murphy

**No** 0

Excused 1 - Gordon

9:30 A.M.

## 8) 001625

Appeal of Eric Craven relative to claim for lost wages. (16th Aldermanic District)

**Sponsors:** THE CHAIR

Ald. Johnson-Odom moved that this file be Held in Committee. The motion failed by the following vote:

Ayes: Ald. Richards and Johnson-Odom - 2.

Noes: Ald. D'Amato and Murphy - 2.

Excused: Ald. Gordon - 1.

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

Aye 4 - D'Amato, Richards, Johnson-Odom and Murphy

**No** 0

Excused 1 - Gordon

9) 001629

Appeal of Oscar Graham relative to claim for property damage. (15th 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 4 - D'Amato, Richards, Johnson-Odom and Murphy

**No** 0

Excused 1 - Gordon

10) 001628

Appeal of Walter Campbell relative to claim for property damage. (7th 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 4 - D'Amato, Richards, Johnson-Odom and Murphy

**No** 0

Excused 1 - Gordon

9:40 A.M.

11) 001627

Appeal of Edward Zganjar relative to claim for towing of his car. (11th Aldermanic District)

TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote:

Sponsors:

A motion was made by Vice Chair Richards that this matter be RECOMMEND

THE CHAIR

Ave 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

**No** 0

**12)** <u>001631</u>

Communication from the City Attorney's Office transmitting a communication from Attorneys Gendlin & Safran, S.C. on behalf of Beverly Berry relative to claim for personal injuries.

**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 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

**No** 0

13) 001626

Appeal of Heidi Van Beek relative to claim for property damage. (9th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

**No** 0

14) 001630

Appeal of Neil Radtke relative to claim for property damage. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

**No** 0

10:00 A.M.

**15)** <u>000041</u>

Substitute resolution relative to various legislative bills.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

A-175 Support, by Ald. Richards. Prevailed.

A-205 Support, by Ald. Murphy. Prevailed.

A-233 Watch and report, by Ald. Gordon. Prevailed.

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

Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

**No** 0

Meeting Adjourned: 11:08 A.M.

KATHLEEN M. MARQUARDT

**Staff Assistant**