



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, July 7, 1997

9:00:00 AM

Room 301-B

Motion by Ald. Richards to go into closed session, pursuant to Section 19.85

Present 5 - Pratt, Gordon, Frank, Richards, Nardelli

- 1 [970357](#) Appointment of Catherine Halloran to the Ethics Board by the Mayor's Office. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Frank, Richards and Nardelli

No 0

Excused 2 - Pratt and Gordon

- 2 [970432](#) Resolution authorizing settlement of the lawsuit entitled Barbara A. Lonnborg v. City of Milwaukee and Blue Cross/Blue Shield, Case No. 95-CV-006551. (City Attorney)

Sponsors: THE CHAIR

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

Aye 3 - Frank, Richards and Nardelli

No 0

Excused 2 - Pratt and Gordon

- 3 [970453](#) Substitute resolution authorizing private settlement of discrimination/worker's compensation claim entitled Matyasz v. City of Milwaukee, et al., EEOC Charge No. 260970224; ERD Case No. 199604868, and Worker's Compensation Claim No. 95025893.

Sponsors: THE CHAIR

(without prejudice)

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

FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 3 - Frank, Richards and Nardelli

No 0

Excused 2 - Pratt and Gordon

- 4 [970008](#) Appeal of Able Matthews relative to claim for property damage. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Frank, Richards and Nardelli

No 0

Excused 2 - Pratt and Gordon

- 5 [970407](#) Appeal of Wayne Van Roosenbeek relative to claim for property damage.

Sponsors: THE CHAIR

History of Calls (Jim Koster)

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

- 6 [970409](#) Substitute resolution to settle claim of Lynn Sorce relative to property damage.

Sponsors: THE CHAIR

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

- 7 [970410](#) Appeal of Craig Huebschmann, Sr. relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Nardelli that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE to the COMMON COUNCIL. The motion

carried by the following vote:

Aye 3 - Frank, Richards and Nardelli

No 0

Excused 2 - Pratt and Gordon

- 8 [970406](#) Substitute resolution to settle claim of James Dropp relative to property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

Settle in the amount of \$6,000.

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

Aye 3 - Frank, Richards and Nardelli

No 0

Excused 2 - Pratt and Gordon

- 9 [970408](#) Communication from the City Attorney's Office transmitting a communication from Mary King relative to claim for property damage and personal injuries.

Sponsors: THE CHAIR

"---City Attorney recommends denial; Investigation reveals that on March 13,"

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

Aye 3 - Pratt, Richards and Nardelli

No 0

Excused 2 - Gordon and Frank

- 10 [970242](#) Resolution authorizing the cancellation of the \$2,709.44 balance of the Department of Public Work's Invoice No. 65461 billed to the Milwaukee County Transit System and Jerry L. Reed in the amount of \$10,837.77. (City Attorney)

Sponsors: THE CHAIR

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

Aye 3 - Pratt, Richards and Nardelli

No 0

Excused 2 - Gordon and Frank

- 11 [970243](#) Resolution authorizing the cancellation of the Department of Public Work's Invoice No. 64137 billed to Karp's Truck Corporation in the amount of \$2,381.50. (City Attorney)

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Gordon, Richards and Nardelli

No 0

Excused 1 - Frank

- 12 [970427](#) Resolution to settle claim of Attorney Kenneth J. Murray and Adelman, Adelman & Murray, S.C., for defense of various Police Officers.

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Gordon, Richards and Nardelli

No 0

Excused 1 - Frank

- 13 [970428](#) Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key Number 512-0801-120-4 on the 1996 tax roll, plus interest applicable to date of repayment, if appropriate. (James R. & Julie S. Meloy) (Assessor's Office)

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Gordon, Richards and Nardelli

No 0

Excused 1 - Frank

- 14 [970447](#) Resolution cancelling various city claims. (City Attorney)

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Gordon, Richards and Nardelli

No 0

Excused 1 - Frank

Report on Parking Fund Recommendations for Modifications in the J-Bid Process.

- 16 [970492](#) An ordinance regulating the use of immobilization devices to enforce motor vehicle parking restrictions.

Sponsors: Ald. Butler

Not on agenda; was not referred from Public Safety Committee

- 18 [970202](#) Substitute resolution relative to Assembly and Senate caucus amendments to Senate Bill 77, the 1997-99 Wisconsin State Budget.

Sponsors: THE CHAIR

No 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 4 - Pratt, Gordon, Richards and Nardelli

No 0

Excused 1 - Frank