

City of Milwaukee

Meeting Minutes

City Hall 200 East Wells Street Milwaukee, Wi 53202

JUDICIARY & LEGISLATION COMMITTEE

ALD. MICHAEL S. D'AMATO, CHAIR Ald. Ashanti Hamilton, Vice-Chair Ald. Robert Bauman, Ald. Michael Murphy, Ald. James Bohl, Jr.

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Monday, April 2, 2007 9:00 AM Room 301-B, City Hall

Meeting convened: 9:17 A.M.

Present 4 - D'Amato, Bauman, Murphy, Bohl

Excused 1 - Hamilton

 060638 Communications from various departments relative to recommendations of the Outstanding Debt Task Force.

Sponsors: THE CHAIR

Individuals present:
Ald. Terry Witkowski
Jim Klajbor - City Treasurer's Office
Linda Burke - City Attorney's Office
Dorina Floyd - Dept. of Public Works
Kristine Hinrichs - Municipal Court
Anna Ruzinski - Police Dept.

Mike Daun - Comptroller's Office

Held to be scheduled again September 2007.

A motion was made by ALD. BAUMAN that this Communication-Report be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - D'Amato, Bauman, Murphy and Bohl

 $\mathbf{No} = 0$

Excused 1 - Hamilton

2. 060013 Resolution relative to various legislative bills.

Sponsors: THE CHAIR

AB-142 or SB-122, as it is in its proposed form, - support

SB-29 - watch and wait

A motion was made by ALD. MURPHY that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

O60013 Substitute resolution relative to various legislative bills.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

3. 061450

Resolution directing the Intergovernmental Relations Division-Department of Administration to seek a change in state legislation governing the Southeastern Wisconsin Regional Transit Authority.

Sponsors: Ald. Bauman

Held at the request of the sponsor.

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

4. 061576 Resolution supporting passage of federal anti-sweatshop legislation.

Sponsors: Ald. Zielinski

Held at the request of the sponsor.

A motion was made by ALD. BOHL that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

9:30 A.M.

5. 060942

Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

Sponsors: THE CHAIR

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

Aye 3 - D'Amato, Murphy and Bohl

No 0

Excused 2 - Hamilton and Bauman

6. 061563 Resolution authorizing cancellation of the City of Milwaukee's subrogation claim against Edward Raspor for medical services under the Basic Health Plan.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 3 - D'Amato, Murphy and Bohl

No 0

Excused 2 - Hamilton and Bauman

7. 061551 Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 355-0235-000-3, 1614 E. Irving Pl., Milwaukee, Wisconsin, on the 2006 tax roll, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

Ave 3 - D'Amato, Murphy and Bohl

No 0

Excused 2 - Hamilton and Bauman

8. <u>061482</u> Resolution authorizing settlement of the lawsuit entitled Sundaram v. City of Milwaukee for the total amount of \$2,480.51 plus statutory interest.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 3 - D'Amato, Murphy and Bohl

No 0

Excused 2 - Hamilton and Bauman

9. <u>061483</u> Resolution authorizing settlement of the lawsuit entitled Walgreen Company v. City of Milwaukee, for the total amount of \$260,527.14 plus statutory interest.

Sponsors: THE CHAIR

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

Aye 3 - D'Amato, Murphy and Bohl

No 0

Excused 2 - Hamilton and Bauman

10. 061513 Resolution authorizing payment of the claim of Shrea Smith, in the amount of \$12,500.

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

11. 061514 Resolution authorizing payment of the claim of Juan Lopez, in the amount of \$7,500.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

12. 061515 Resolution authorizing payment of the claim of Donald Sanford, in the amount of \$15,500.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

13. 061516 Resolution authorizing payment of the claim of Ramona Ruud, in the amount of \$3,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

14. 061484 Resolution to settle claim of Cermele & Associates for defense of various police officers.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

15. 061480 Resolution relating to the claim of Mary A. Kelnhofer for property damage.

Sponsors: THE CHAIR

Claimant not present.

A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. The motion PREVAILED by the following vote:

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

16. Resolution relating to the claim of Atty. John McNally on behalf of Patricia Henke-Krocker and Patrick Krocker for personal injuries and damages.

Sponsors: THE CHAIR

Held at the request of the claimant.

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

Meeting adjourned: 10:33 A.M.

Linda M. Elmer Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.