



# 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*

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Monday, February 1, 1999

9:00:00 AM

Room 301-B of City Hall

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**9:00 A.M.**

*ALD. NARDELLI moved to go 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: a) Item 4 - File Number 981488 - Resolution approving a settlement agreement in a discrimination charge entitled Rita Anderson v. City of Milwaukee, ERD Case No. 199703555, to be paid from the City Attorney's Damages and Claims Fund Special Purpose Account; and, b) Item 5 - File Number 981484 - Communication from the City Attorney's Office relative to the case of City of Milwaukee v. Ronald Collison.*

*Roll Call: Ayes: - Ald. Nardelli and Frank (Subcommittee)*

*Noes: 0.*

*Prevailed.*

*(Ald. Richards and Pratt arrived during closed session (9:10 A.M.))*

**9:15 A.M.**

- 1) [981454](#) Reappointment of Joseph Chambers to the Ethics Board by the Mayor. (15th Aldermanic District)

**A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**

**Aye** 4 - Frank, Richards, Pratt and Nardelli

**No** 0

**Absent** 1 - Gordon

- 2) [981453](#) Appointment of Hannah Dugan to the Ethics Board by the Mayor. (4th Aldermanic District)

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

**Aye** 4 - Frank, Richards, Pratt and Nardelli

**No** 0

**Absent** 1 - Gordon

- 3) [981438](#) Appointment of Peter Weissenfluh to serve as Assessment Commissioner in the Office of the Assessor by the Mayor.

**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 Nardelli

**No** 0

**Absent** 1 - Gordon

- 4) [981488](#) Resolution approving a settlement agreement in a discrimination charge entitled Rita Anderson v. City of Milwaukee, ERD Case No. 199703555, to be paid from the City Attorney's Damages and Claims Fund Special Purpose Account. (City Atty.)

**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 Nardelli

**No** 0

**Absent** 1 - Gordon

- 5) [981484](#) Communication from the City Attorney's Office relative to the case of City of Milwaukee v. Ronald Collison.  
*Receive.*

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

**Aye** 4 - Frank, Richards, Pratt and Nardelli

**No** 0

**Absent** 1 - Gordon

- 6) [981489](#) Resolution authorizing payment of judgment in the action entitled Davis v. City of Milwaukee, et al., U.S. District Court Case No. 96-C-1099. (City Atty.)

**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 Nardelli

**No** 0

**Absent** 1 - Gordon

- 7) [981434](#) Communication from the City Attorney's Office transmitting the 1/1/99 Semi-Annual In Personam Report.

**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 Nardelli

No 0

Absent 1 - Gordon

- 8) [981442](#) Resolution relative to the cancellation of snow removal charges placed on the 1998 Tax Roll. (Sanitation)

**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 Nardelli

**No** 0

Absent 1 - Gordon

9:30 A.M.

- 9) [981394](#) Appeal of Rockford Mutual Insurance Company on behalf of Jacqueline Hampton relative to claim for property Damage.

**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 - Richards, Pratt and Nardelli

**No** 0

Absent 1 - Gordon

Excused 1 - Frank

- 10) [981263](#) Appeal of Juanita Guard relative to claim for property damage.

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

**Aye** 4 - Frank, Richards, Pratt and Nardelli

**No** 0

Absent 1 - Gordon

- 11) [981395](#) Appeal of Darryl Bracey relative to claim for property Damage. (1st Aldermanic District)

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

**Aye** 1 - Nardelli

**No** 3 - Frank, Richards and Pratt

Absent 1 - Gordon

[981395](#) Substitute resolution to settle claim of Darryl A. Bracey relative to property damage.

\$270

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

**Aye** 3 - Frank, Richards and Pratt

**No** 1 - Nardelli

**Absent** 1 - Gordon

12) [981417](#)

Appeal of Kevin D. Griffin relative to claim for property damage.

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

**Aye** 3 - Frank, Richards and Nardelli

**No** 1 - Pratt

**Absent** 1 - Gordon

13) [981427](#)

Appeal of Matthew Long relative to claim for property damage. (6th Aldermanic District)

*To 2/22/99 meeting.*

**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 - Frank, Richards, Pratt and Nardelli

**No** 0

**Absent** 1 - Gordon

14) [981396](#)

Communication from the City Attorney's Office transmitting a communication from Jerry Jisko relative to claim for property damage.

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

**Aye** 4 - Frank, Richards, Pratt and Nardelli

**No** 0

**Absent** 1 - Gordon

15) [981397](#)

Communication from the City Attorney's Office transmitting a communication from Travelers Property Casualty on behalf of Landmark Building relative to claim for property damage.

**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 - Frank, Richards, Pratt and Nardelli

**No** 0

**Absent** 1 - Gordon

- 16) [981398](#) Communication from the City Attorney's Office transmitting a communication from Travelers Property Casualty on behalf of Jacqueline Berger relative to claim for property damage.

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

**Aye** 4 - Frank, Richards, Pratt and Nardelli

**No** 0

**Absent** 1 - Gordon

- 17) [981399](#) Communication from the City Attorney's Office transmitting a communication from Deborah Schultz relative to claim for property damage.  
*For additional information from Sewer Department & Milwaukee Water Work's policy on replacement of breaks.*

**A motion was made by Vice Chair Richards 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

**Absent** 1 - Gordon

**Excused** 1 - Nardelli

**10:30 A.M.**

- 18) [981073](#) Substitute resolution authorizing the return of real estate located at 821-29 West Atkinson Avenue, in the 6th 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.

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

**Aye** 4 - Frank, Richards, Pratt and Nardelli

**No** 0

**Absent** 1 - Gordon

- 19) [971732](#) Substitute resolution relative to various legislative bills.

*AB 51 - Watch and report, by Ald. Richards.*

*AB 45 - Oppose, by Ald. Pratt. Prevailed.*

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

**Aye** 4 - Frank, Richards, Pratt and Nardelli

**No** 0

**Absent** 1 - Gordon

*CHRISTINE TODD*

*Staff Assistant*

**Present** 4 - Frank, Richards, Pratt, Nardelli

**Absent** 1 - Gordon