



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### JUDICIARY & LEGISLATION COMMITTEE

**ALD. MARK A. BORKOWSKI, CHAIR**

*Ald. Cavalier Johnson, Vice-Chair*

*Ald. Robert Bauman, Ald. Terry L. Witkowski and, Ald. Jose G. Perez*

**Staff Assistant, Joanna Polanco, 286-2366**

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**Legislative Liaison, Jeffrey Osterman, 286-2262,  
[joster@milwaukee.gov](mailto:joster@milwaukee.gov)**

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Monday, June 11, 2018

1:30 PM

Room 301-B, City Hall

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#### Meeting called to order at 1:34 PM

**Present** 4 - Borkowski, Bauman, Perez, Witkowski

**Excused** 1 - Johnson

1. [180242](#) Resolution relating to the claim of Jabbar Thigpen for property damage. (15th Aldermanic District)

*Appearing:*

*Pat Fricker - ACA*

*No one present when called.*

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

**Aye** 4 - Borkowski, Bauman, Perez and Witkowski

**No** 0

**Excused** 1 - Johnson

2. [180334](#) Resolution relating to the appeal of John Kossoris for property damage.

*Appearing:*

*Pat Fricker - ACA*

*Urban & Taylor, S.C. Law Firm: David Lowe, Matthew Bauer, Scott Taylor, Jay Urban*

*Based on city attorney's recommendations, Ald. Bauman moved denial of this appeal.*

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

**Aye** 4 - Borkowski, Bauman, Witkowski and Perez

**No** 0

Excused 1 - Johnson

3. [180243](#) Resolution authorizing payment of the claim of Edith Guerrero in the amount of \$7,500. (12th Aldermanic District)

*Appearing:*  
*Pat Fricker - ACA*  
*No one present when called.*

**A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 4 - Borkowski, Bauman, Witkowski and Perez

**No** 0

Excused 1 - Johnson

4. [180326](#) Resolution authorizing payment of the claim of Peter Ulatowski, in the amount of \$25,000.

**A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 4 - Borkowski, Bauman, Witkowski and Perez

**No** 0

Excused 1 - Johnson

5. [180327](#) Resolution authorizing payment of the claim of Gordon Mathews, in the amount of \$25,000.

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

**Aye** 4 - Borkowski, Bauman, Witkowski and Perez

**No** 0

Excused 1 - Johnson

6. [180344](#) Resolution authorizing payment of the claim of Milwaukee River Cruise Line, LLC in the amount of \$10,671.57.

*Appearing:*  
*DPW Bridge Section - James Washington*

**A motion was made by ALD. BAUMAN that this Resolution be AMENDED. This motion PREVAILED by the following vote:**

**Aye** 3 - Borkowski, Bauman and Witkowski

**No** 0

Excused 2 - Johnson and Perez

[180344](#)

Substitute resolution authorizing payment of the claim of Milwaukee River Cruise Line, LLC in the amount of \$9,493.42;

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

**Aye** 3 - Borkowski, Bauman and Witkowski

**No** 0

**Excused** 2 - Johnson and Perez

7. [171923](#)

Substitute resolution authorizing the return of real estate located at 3730 N. 7th Street, in the 6th Aldermanic District, to its former owner Gregory Groves.

*Appearing:*

*Karen Taylor - DCD*

*Emily McKeown - DNS*

*Jim Klajbor - Treasurer Office*

*Mr. Groves*

**A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 3 - Borkowski, Bauman and Witkowski

**No** 0

**Excused** 2 - Johnson and Perez

8. [180323](#)

Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2016 and 2017 tax rolls, plus interest applicable to date of repayment, if appropriate.

*Appearing:*

*Peter Bronex - Chief Assessor*

**A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 4 - Borkowski, Bauman, Witkowski and Perez

**No** 0

**Excused** 1 - Johnson

9. [180185](#)

Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation relating to the appointment of the executive secretary of the board of fire and police commissioners in a city of the 1st class.

*Appearing:*

*Ald. Donovan - Sponsor*

**A motion was made by ALD. PEREZ that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 4 - Borkowski, Bauman, Perez and Witkowski

**No** 0

**Excused** 1 - Johnson

[180185](#)

Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation relating to the appointment of the executive secretary of the board of fire and police commissioners in a city of the 1st class.

**A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 3 - Borkowski, Bauman and Perez

**No** 1 - Witkowski

**Excused** 1 - Johnson

10. [180105](#)

Substitute resolution authorizing settlement of lawsuit, Charles Collins, et al. v. City of Milwaukee, et al. in the amount of \$1,900,000.

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

**Aye** 4 - Borkowski, Bauman, Perez and Witkowski

**No** 0

**Excused** 1 - Johnson

11. [170937](#)

Communication from the Fire and Police Commission relating to updates and current activities.

*Appearing:*

*La Keisha Butler - F&PC Director*

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

**Aye** 4 - Borkowski, Bauman, Witkowski and Perez

**No** 0

**Excused** 1 - Johnson

The Judiciary and Legislation Committee may convene into closed session on Monday, June 11, 2018 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

Roll Call taken at 2:10

**Present** 5 - Borkowski, Johnson, Bauman, Perez, Witkowski

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).

Meeting adjourned at 3:43 PM

Joanna Polanco  
Staff Assistant

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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