



# 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, May 3, 1999

9:00:00 AM

Room 301-B of City Hall

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9:00 A.M.

- 1) [990137](#) Appointment of Jay Urban to the Equal Rights Commission by the Mayor. (3rd Aldermanic District)  
**A motion was made by Ald. Pratt that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**  
**Aye** 3 - Frank, Pratt and Nardelli  
**No** 0  
**Excused** 2 - Richards and Gordon
- 2) [990138](#) Reappointment of Cynthia Grace Brown to the Administrative Review Appeals Board by the Mayor. (16th 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  
**Excused** 1 - Gordon
- 3) [971920](#) Substitute resolution authorizing settlement of consolidated actions entitled Indian Council for the Elderly, Inc. et al. v. City of Milwaukee, Case No. 94-C-1156 and United States of America v. City of Milwaukee, Case No. 94-C-104 and authorizing execution of an Intergovernmental Cooperation and Development Agreement by and among the City of Milwaukee, the City of Greenfield, Milwaukee County, the Indian Council of the Elderly, Inc., the Sisters of St. Francis of Assisi, and the School Sisters of St. Francis.  
**A motion was made by Vice Chair Richards that this matter be AMENDED. The motion carried by the following vote:**  
**Aye** 4 - Frank, Pratt, Gordon and Nardelli  
**No** 0  
**Excused** 1 - Richards

[971920](#)

Substitute resolution authorizing settlement of consolidated actions entitled Indian

Council for the Elderly, Inc. et al. v. City of Milwaukee, Case No. 94-C-1156 and United States of America v. City of Milwaukee, Case No. 94-C-104 and authorizing execution of an Intergovernmental Cooperation and Development Agreement by and among the City of Milwaukee, the City of Greenfield, Milwaukee County, the Indian Council of the Elderly, Inc., the Sisters of St. Francis of Assisi, and the School Sisters of St. Francis.

**A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:**

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

**No** 0

**Excused** 1 - Richards

9:15 A.M.

- 4) [990075](#) Resolution authorizing settlement of lawsuit entitled Allen R. Lane v. Board of Fire and Police Commissioners for the City of Milwaukee, Case No. 98-CV-001935 and Case No. 98-CV-002599. (City Attorney)

**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

**Excused** 1 - Gordon

- 5) [981701](#) Communication from the Equal Rights Commission transmitting their 1997 Annual Report.

**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

**Excused** 1 - Gordon

- 6) [990035](#) Communication from the Board of Ethics transmitting their 1998 Annual Report.

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

**No** 0

**Excused** 1 - Gordon

9:30 A.M.

- 7) [990030](#) Communication from the City Attorney's Office transmitting a communication from John

Miller Carroll Law Offices, on behalf of Sister Jean Muhammad relative to claim for property loss.

**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

**Excused** 1 - Gordon

- 8) [990031](#) Appeal of Bob Tambellini, Jack White Design, Inc. 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

**Excused** 1 - Gordon

- 9) [990067](#) Substitute resolution to settle claim of Ronald Minami relative to property damage.

*Settle for \$400*

*\$168.36*

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

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

**No** 1 - Nardelli

**Excused** 1 - Gordon

- 10) [990032](#) Appeal of Bernadine Cosey relative to claim for property damage. (9th Aldermanic District)

**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

**Excused** 1 - Gordon

- 11) [990081](#) Appeal of Dennis Leak relative to claim for property damage. (15th Aldermanic District)

**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** 3 - Frank, Richards and Nardelli

**No** 0

**Excused** 2 - Pratt and Gordon

- 12) [990161](#) Appeal of Peter Flessas, Vanish Investments, LLC, relative to claim for property damage. (6th Aldermanic District)  
*To May 25, 1999*

**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, Gordon and Nardelli

**No** 0

**Excused** 1 - Pratt

- 13) [990029](#) Substitute resolution to settle claim of Christopher Doorn relative to property damage.

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

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

**No** 1 - Frank

**Excused** 1 - Nardelli

- 14) [990034](#) Appeal of Chester Jones relative to claim for property damage. (16th Aldermanic District)  
*Duplicate file*

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

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

**No** 0

**Excused** 1 - Nardelli

- 15) [990011](#) Appeal of Robert Rehorst relative to claim for property damage. (5th Aldermanic District)

**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 Gordon

**No** 0

**Excused** 1 - Nardelli

- 16) [990073](#) Substitute resolution to settle claim of Kenneth Roszak relative to property damage.

*Settle for \$2671. (Ald. Gordon moved to make 8/31/98 letter a part of the file. (so ordered))*

**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 Gordon

**No** 0

**Excused** 1 - Nardelli

- 17) [990024](#) Appeal of Daniel Anderson relative to claim for property loss. (13th Aldermanic District)

**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 Gordon

**No** 0

**Excused** 1 - Nardelli

- 18) [990012](#) Appeal of Lucio Flores relative to claim for property damage. (12th Aldermanic District)

*Note: If letter is brought in prior to Common Council to prove otherwise, motion to go to Common Council to return to committee.*

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

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

**No** 0

**Excused** 1 - Nardelli

- 19) [990072](#) Substitute resolution to settle claim of Michael Toepfer relative to property damage.

*Settle for \$389.00*

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

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

**No** 0

**Excused** 1 - Nardelli

- 20) [990092](#) Appeal of Linda Vogeler relative to claim for property damage. (15th Aldermanic District)

*To 5/25/99*

**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** 4 - Frank, Richards, Pratt and Gordon

**No** 0

**Excused** 1 - Nardelli

- 21) [990082](#) Appeal of Darwin Lampkins relative to claim for personal injuries. (1st Aldermanic District)
- 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 Gordon
- No** 0
- Excused** 1 - Nardelli

11:00 A.M.

- 22) [990134](#) Resolution to settle claims of Eggert Law Offices, S.C., for defense of various Police Officers.
- 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 Gordon
- No** 0
- Excused** 1 - Nardelli

- 23) [990028](#) Resolution authorizing cancellation of three city claims/invoices. (City Attorney)
- A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Frank, Richards, Pratt and Gordon
- No** 0
- Excused** 1 - Nardelli

- 24) [990001](#) Resolution authorizing payment of the claim of Jerome Jackson, C.I. File No. 97-L-194. (City Attorney)
- A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Frank, Richards, Pratt and Gordon
- No** 0
- Excused** 1 - Nardelli

- 25) [990079](#) Resolution approving a revised Municipal Court deposit schedule. (Municipal Court)
- Amend on page 2: Re: Laser Pointers, from \$60 to \$280 (in range)*

- 26) [990039](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1996, 1997 & 1998 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

**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 Gordon

**No** 0

**Excused** 1 - Nardelli

- 27) [990119](#) Resolution relative to the refund of Sanitation collection charges billed and paid in 1998. (Sanitation Div.)

**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 Gordon

**No** 0

**Excused** 1 - Nardelli

11:15 A.M.

- 29) [990157](#) Communication relative to monetary benefits that the City of Milwaukee would receive from the Forest County Potawatomi through the State of Wisconsin because of the Potawatomi casino operation in the City of Milwaukee.

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

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

**No** 0

**Excused** 1 - Nardelli

- 30) [990164](#) Resolution relative to state legislation regulating public utility asset investment in non-utility investments.

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

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

**No** 0

**Excused** 2 - Pratt and Nardelli

- 31) [980765](#) Substitute resolution relative to various legislative bills.

*A-154, Support, by Ald. Richards.*

*A-205, Support, by Ald. Richards.*

*A-209, Support, by Ald. Richards.*

*A-230, Oppose, by Ald. Richards.*

*A-256, Oppose unless amended, by Ald. Richards.*

*A-268, Support, by Ald. Richards.*

*A-284, Support, by Ald. Richards.*

*Senate Bill 45/Assembly Bill 133  
Governor's Budget  
S-114, Oppose, unless amended, by Ald. Richards.*

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

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

**No** 0

**Excused** 2 - Pratt and Nardelli

*Adjourned: 12:15 P.M.  
CHRISTINE M. TODD  
Staff Assistant*

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