



City of Milwaukee
Meeting Minutes
JUDICIARY & LEGISLATION
COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

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, January 7, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:55 A.M.

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

Excused 1 - Hamilton

The Judiciary and Legislation Committee may convene into closed session at 9:00 A.M. on Monday, January 7, 2008 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 is rendering advice concerning strategy to be adopted by the City with respect to Item #1...Resolution to approve settlement agreement in the matter of Amy Purvis v. City of Milwaukee and then will go into open session for the regular agenda.

Ald. Bohl moves that the Judiciary and Legislation Committee convene into closed session pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice concerning strategy to be adopted by the City with respect to Item #1...Resolution to approve settlement agreement in the matter of Amy Purvis v. City of Milwaukee and then will go into open session for the regular agenda.

Roll call:

Ayes: Ald. Bauman, Ald. Bohl, Ald. Murphy and Ald. D'Amato - 4

Individuals present:

Miriam Hurwitz - City Attorney's Office

Carrie Lewis and Laura Daniels - Water Works

1. [071234](#) Resolution to approve settlement agreement in the matter of Amy Purvis v. City of Milwaukee.

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, Bauman and Bohl

No 1 - Murphy

Excused 1 - Hamilton

9:30 A.M.

2. [071186](#) Substitute resolution relative to various legislative bills.

Individuals present:

*Paul Vornholt and Jennifer Gonda - Intergovernmental Relations
Chris Neely - Milwaukee Public Schools Intergovernmental Relations
Ald. Murphy moves for opposition to AB 637. Prevailed. 4-0*

Staff will update the Committee on the payment of officers awaiting a hearing before the Fire and Police Commission at the next meeting.

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

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

3. [071229](#) Resolution directing the Department of Administration-Intergovernmental Relations Division to seek introduction of state legislation authorizing a 1st class city to establish resident -only parking zones within various commuter-impacted parking areas throughout the city.

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

4. [071230](#) A charter ordinance relating to revision of various provisions for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

A motion was made by ALD. BAUMAN that this Charter Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - Hamilton

5. [071158](#) A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

Proposed Substitute A accepted.

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

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

No 0

Excused 1 - Hamilton

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

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

No 0

Excused 1 - Hamilton

6. [070886](#) Substitute resolution authorizing the return of real estate located at 3009 N. 29th St., in the 7th Aldermanic District 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. (Nadir Mustafa)

Mr. Mustafa not present.

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

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

No 0

Excused 1 - Hamilton

7. [070890](#) Substitute resolution authorizing the return of real estate located at 2342 N. 2nd St., in the 6th Aldermanic District 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. (Fred Stein)

Mr. Stein not present.

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

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

No 0

Excused 1 - Hamilton

8. [070993](#) Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

A motion was made by ALD. BAUMAN that this Communication 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. [071187](#) Substitute Resolution to settle claim of Cermele & Associates for defense of various police officers.
- 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
10. [071159](#) Communication from the Comptroller's Office transmitting a report relating to the activities of the City's fraud, waste and abuse hotline.
- Individuals present:*
Craig Kamholtz and Dennis Smith - Comptroller's Office
- A motion was made by ALD. BAUMAN that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 4 - D'Amato, Bauman, Murphy and Bohl
- No** 0
- Excused** 1 - Hamilton
11. [071246](#) Resolution establishing criteria for the City of Milwaukee Election Commission's Adopt-a-Site program.
- Held as the City Attorney's Office is still reviewing it.*
- 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

Items below will be heard no earlier than 9:45 A.M.:

12. [071163](#) Substitute resolution relating to an appeal from Tom D'Amato for property damage.
- This item was taken out of order at 9:58 A.M.*
Grant in the amount of \$191.15.
- A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**
- Aye** 3 - D'Amato, Bauman and Bohl
- No** 1 - Murphy
- Excused** 1 - Hamilton

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

Aye 3 - D'Amato, Bauman and Bohl

No 1 - Murphy

Excused 1 - Hamilton

13. [070775](#) Resolution relating to an appeal from Denise Wall-Valadez for property damage. (2nd Aldermanic District)

This item was taken out of order at 10:08 A.M.

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

14. [071161](#) Resolution relating to an appeal from Attorney Joseph Schubert on behalf of Lavon Hayes for property damage. (15th Aldermanic District)

This item was taken out of order at 10:15 A.M.

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

15. [071164](#) Resolution relating to an appeal from Deborah George for property damage. (15th Aldermanic District)

Held until the Feb. 14th meeting at the claimant's request.

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

16. [071170](#) Resolution relating to an appeal from Walter Remondini, adjuster for American Family Insurance Company on behalf of Euranna Odom for property damage.

This item was taken out of order at 10:15 A.M.

Make statement and photp provided by Mr. Remondini part of the record, by Ald Bohl. Prevailed. 4-0 (Exhibit 1)

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

17. [071162](#) Resolution relating to an appeal from Jane Fischer for personal injuries.

This item was taken out of order at 10:22 A.M.

A motion was made by ALD. BAUMAN 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

18. [071241](#) Resolution relating to the claim of Thomas and Todd Schlicht for property damage. (3rd Aldermanic District)

This item was taken out of order at 10: 28 A.M.

Att. Peter Salzer present for the claimaint.

A motion was made by ALD. BAUMAN 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

19. [071233](#) Resolution authorizing and approving the payment of \$75,451.72, to the City of Milwaukee as full payment of the real and personal property liability of Dana Corporation, et al., and authorizing the remission of the interest and penalties outstanding.

Proposed Subsitute A accepted.

A motion was made by ALD. BAUMAN 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

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

20. [071240](#) Resolution authorizing payment of the claim of Wayne and Kathy Madro. (11th Aldermanic District)

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

Meeting adjourned: 11:30A.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.