



# 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, June 29, 1998

9:00:00 AM

Room 301-B of City Hall

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9:00 A.M.

*Motion by Ald. Richards, to go into closed session, pursuant to Section 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 litigation in which the City is involved re: Item #2, FN980343, resolution authorizing settlement of the lawsuit entitled Lenard Wells, et al v. Fire and Police Commission, et al, U.S. District Court Case #97-C-0973.*

*Roll Call: Ayes: Ald. Nardelli, Pratt, Richards and Frank -4.*  
*Noes: 0.*  
*Excused: Ald. Gordon Prevailed.*

*(Closed Session)*

9:15 A.M.

- 1) [980266](#) Reappointment of Pamela Schmidt to the Ethics Board by the Mayor. (2nd Aldermanic District)

**Sponsors:** THE CHAIR

**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

**Excused** 1 - Gordon

- 2) [980343](#) Resolution authorizing settlement of the lawsuit entitled Lenard Wells, et al. v. FPC, et al., United States District Court Case No. 97-C-0973. (City Attorney)

**Sponsors:** THE CHAIR

**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

Excused 1 - Gordon

- 3) [980327](#) Resolution to settle claim of Attorney Linda Hornik for defense of Police Officer Michael Grandinetti.

**Sponsors:** THE CHAIR

**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

Excused 1 - Gordon

- 4) [980328](#) Resolution to settle claim of Attorney Bridget Boyle for defense of Police Sergeant Dale Racer, et al. (City Attorney)

**Sponsors:** THE CHAIR

**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

Excused 1 - Gordon

- 5) [980329](#) Resolution to settle claim of Attorney Kenneth J. Murray for defense of various police officers. (City Attorney)

**Sponsors:** THE CHAIR

**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

Excused 1 - Gordon

- 6) [980263](#) Communication from the City Attorney's Office transmitting a communication from Brennan, Ramirez, Wilmouth & Sesini, L.L.P., on behalf of Maria Dorantes relative to claim for personal injuries.

**Sponsors:** THE CHAIR

**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

- 7) [980276](#) Communication from the City Attorney's Office transmitting a communication from Dubin, Balistreri & Schelble, LTD., on behalf of Teryes Thomas relative to claim for personal injuries.

**Sponsors:** THE CHAIR

**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

9:40 A.M.

- 8) [980088](#) Substitute resolution authorizing settlement in the case of Wayne Soward v. Fire and Police Commission of the City of Milwaukee, et al., Case No. 89-CV-004216 and 94-CV-013256.

**Sponsors:** THE CHAIR

**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

**Excused** 1 - Gordon

- 9) [980308](#) Resolution authorizing payment of the claim of Jeffrey Watts, C.I. File No. 96-L-173. (City Attorney)

**Sponsors:** THE CHAIR

**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

**Excused** 1 - Gordon

- 10) [980309](#) Resolution authorizing payment of the claim of Michael Stroessner, C.I. File No. 97-L-220. (City Attorney)

**Sponsors:** THE CHAIR

**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

- 11) [980310](#) Resolution authorizing payment of the claim of Quadir El-Amin, C.I. File No. 96-L-230.  
(City Attorney)

**Sponsors:** THE CHAIR

**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

Excused 1 - Gordon

- 12) [980312](#) Resolution authorizing payment of the claim of Edwin Bonilla, C.I. File No. 97-L-13.  
(City Attorney)

**Sponsors:** THE CHAIR

**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

Excused 1 - Gordon

- 13) [980340](#) Resolution authorizing payment of the claim of Bruce Payne, C.I. File No. 96-L-135.  
(City Attorney)

**Sponsors:** THE CHAIR

**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

- 13a) [941984](#) Substitute resolution relating to the claim of Kenneth J. Murray and Adelman, Adelman & Murray, S.C. for legal fees and costs relative to litigation stemming from employment matters involving John Balcerzak and Joseph Gabrish.

**Sponsors:** THE CHAIR

*Deleted from the agenda by Ald. Frank.*

**Please note: #13a - File Number 941984 will NOT be considered by the Judiciary and Legislation Committee on June 29, 1998**

- 14) [980260](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1996 & 1997 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

**Sponsors:** THE CHAIR

**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

**Excused** 1 - Gordon

- 15) [980313](#) Resolution authorizing the cancellation of 2,374 uncollectible delinquent personal property tax accounts in the total amount of \$1,413,781.02. (City Attorney)

**Sponsors:** THE CHAIR

**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

**Excused** 1 - Gordon

- 16) [980288](#) Resolution relative to the cancellation of a special improvement bill placed on the 1995-1997 Tax Rolls. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

**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

- 17) [980339](#) Resolution relative to the cancellation of weed cutting charges placed on the 1997 Tax Roll. (Sanitation)

**Sponsors:** THE CHAIR

**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

**Excused** 1 - Gordon

10:00 A.M.

- 18) [980353](#) Resolution appropriating an amount not to exceed \$7.1 million from the Borrowed Money Fund for the purpose of paying the judgment in Cement Division, National Gypsum Co. v. City of Milwaukee, and authorizing the appropriate city officials to satisfy the judgment. (City Attorney)

**Sponsors:** THE CHAIR

**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, Richards, Pratt and Nardelli

**No** 0

**Excused** 1 - Gordon

- 19) [980354](#) Resolution authorizing issuance of short-term general obligation promissory notes under sec. 67.12(12), Stats., for a current expense, to-wit: payment in satisfaction of an outstanding judgment. (City Attorney)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Nardelli 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, Richards, Pratt and Nardelli

**No** 0

**Excused** 1 - Gordon

- 20) [971702](#) Communication from Judge James A. Gramling, Jr. relative to obtaining additional funds for Wisconsin Correctional Service from the Contingent Fund.

**Sponsors:** THE CHAIR

*Hold till October 5, 1998*

**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 Nardelli

**No** 0

**Excused** 1 - Gordon

**THE FOLLOWING FILES MAY BE PLACED ON FILE:**

- 21) [901557](#) Communication from Comptroller transmitting audit report entitled, "Milwaukee County House of Correction - Review of Charges to City of Milwaukee for Care of Prisoners."

**Sponsors:** THE CHAIR

**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

**Excused** 1 - Gordon

- 22) [930371](#) Resolution relating to arbitration of the responsibilities of all parties under the 1989 City-County Jail Agreement.

**Sponsors:** Ald. Murphy

**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

**Excused** 1 - Gordon

- 23) [931093](#) Resolution relating to contracting with businesses that have delinquent local taxes.

**Sponsors:** Ald. Nardelli

**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

**Excused** 1 - Gordon

- 24) [951161](#) Appeal of Anton Volovsek relative to claim for property damage.

**Sponsors:** THE CHAIR

**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

**Excused** 1 - Gordon

- 25) [960943](#) An ordinance relating to a vehicle registration fee.

**Sponsors:** Ald. Gordon

**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

26) [961685](#)

Resolution seeking introduction and passage of state legislation relating to restoring voting privileges to certain convicted felons.

**Sponsors:** Ald. Pratt

**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

**Excused** 1 - Gordon

*Adjourned at 10:30 A.M.*

*CHRISTINE M. TODD*

*Staff Assistant*

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

**Excused** 1 - Gordon