

## **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

9:00:00 AM Monday, May 5, 1997 **Room 301-B** Motion by Ald. Richards to go into closed session for the purpose of Present 4 - Gordon, Frank, Richards, Nardelli Excused 1 - Pratt 970076 Resolution authorizing private settlement between Steven H. Olmstead and the City of Milwaukee and the City of Milwaukee Fire and Police Commission. (City Attorney) THE CHAIR Sponsors: A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote: Ave 3 - Frank, Richards and Nardelli No Excused 1 -Pratt Abstain 1 - Gordon 2 970124 Substitute resolution relative to settling Milwaukee County Circuit Court Case No. 96-CV-007157. Sponsors: THE CHAIR A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote: Aye 2 - Frank and Richards No 1-Nardelli Excused 1 -Pratt Abstain 1 - Gordon 5 970008 Appeal of Able Matthews relative to claim for property damage. (6th Aldermanic District) THE CHAIR Sponsors:

City Attorney will check with Police Department for further information on

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 3 - Frank, Richards and Nardelli

**No** 0

Excused 1 - Pratt

Abstain 1 - Gordon

6 970083 Appeal of Henry Kimball relative to claim for property damage.

**Sponsors:** THE CHAIR

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

Aye 3 - Frank, Richards and Nardelli

**No** 0

Excused 1 - Pratt

Abstain 1 - Gordon

970004 Appeal of John Rodriguez, Sr. relative to claim for property damage. (11th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 3 - Frank, Richards and Nardelli

**No** 0

Excused 1 - Pratt

Abstain 1 - Gordon

9 970055 Appeal of Ronald Reed relative to claim for property damage. (2nd Aldermanic District)

**Sponsors:** THE CHAIR

Attorney to pursue insurance company with client.

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 Nardelli

**No** 0

8

Excused 1 - Pratt

Abstain 1 - Gordon

10 970054 Appeal of Kandi Korth relative to claim for property damage.

**Sponsors:** THE CHAIR

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

Aye 3 - Frank, Richards and Nardelli

**No** 0

Excused 1 - Pratt

Abstain 1 - Gordon

11 970125 Appeal of Arthur Kordus, Sr. relative to claim for property damage. (13th Aldermanic District)

**Sponsors:** THE CHAIR

A motion was made by Vice Chair Richards that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE to the COMMON COUNCIL. The motion carried by the following vote:

Ave 3 - Frank, Richards and Nardelli

**No** 0

Excused 1 - Pratt

Abstain 1 - Gordon

Resolution authorizing the payment of \$5,000.00 by the Milwaukee Water Works to Attorney John F. Waldschmidt, Chapter 7 Trustee in the Bankruptcy of Peck Foods Corporation.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

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

Aye 3 - Frank, Richards and Nardelli

**No** 0

Excused 1 - Pratt

Abstain 1 - Gordon

13 <u>970017</u> Resolution authorizing payment of the claim of Doreen Andrews, C.I. File No. 96-L-85. (City Attorney)

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970047

**Sponsors:** THE CHAIR

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

Ave 3 - Frank, Richards and Nardelli

No 0

Excused 1 - Pratt

Abstain 1 - Gordon

14 <u>970012</u>

Resolution authorizing payment of the claim of Gerald Grauberger, C.I. File No. 94-L-185. (City Attorney)

Sponsors: THE CHAIR

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

Ave 3 - Frank, Richards and Nardelli

**No** 0

Excused 1 - Pratt

Abstain 1 - Gordon

15 970067

Resolution authorizing cancellation of \$17,633.10 of the Milwaukee Water Works', Invoice Number 47713 billed to J.H. Findorff & Sons, Inc. in the amount of \$31,133.10; for repairing a damaged water main. (City Attorney)

**Sponsors:** THE CHAIR

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

Aye 3 - Gordon, Frank and Nardelli

**No** 0

Excused 2 - Pratt and Richards

16 <u>970003</u>

Resolution authorizing cancellation of \$25,536.45 of the City of Milwaukee's subrogation claim against Pamela Grote in the amount of \$27,036.45 for payments made pursuant to the City's Basic Health Plan. (City Attorney)

**Sponsors:** THE CHAIR

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

Aye 3 - Gordon, Frank and Nardelli

**No** 0

Excused 2 - Pratt and Richards

18 970010

Resolution authorizing cancellation of Support Services-Fleet invoice no. 38889 billed to Melissa A. Frechette in the amount of \$9,218.07. (City Attorney)

**Sponsors:** THE CHAIR

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

Aye 3 - Gordon, Frank and Nardelli

**No** 0

Excused 2 - Pratt and Richards

19 970044

Resolution authorizing cancellation of DPW Ivoice No. 64007, in the amount of \$3,550.28 billed to Rock Contractors, Inc. (City Attorney)

Sponsors: THE CHAIR

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

Aye 3 - Gordon, Frank and Nardelli

**No** 0

Excused 2 - Pratt and Richards

20 970045

Resolution cancelling various city claims. (City Attorney)

**Sponsors:** THE CHAIR

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

Aye 3 - Gordon, Frank and Nardelli

**No** 0

Excused 2 - Pratt and Richards

21 <u>970128</u>

Resolution cancelling the real estate taxes levied against Tax Key No. 388-0006-110-2, 2904 West Wells Street, Milwaukee, Wisconsin, and interest and penalties, for 1991. (City Attorney)

**Sponsors:** THE CHAIR

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

Aye 3 - Gordon, Frank and Nardelli

**No** 0

Excused 2 - Pratt and Richards

22 970075

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1996 tax roll, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Sponsors:

THE CHAIR

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

Aye 3 - Gordon, Frank and Nardelli

**No** 0

Excused 2 - Pratt and Richards

23 970079

Communication from the Equal Rights Commission transmitting their 1995 Annual Report.

**Sponsors:** THE CHAIR

Receive

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

Aye 3 - Gordon, Frank and Nardelli

**No** 0

Excused 2 - Pratt and Richards

24 970135

Resolution urging the continuation of the fair hearing process into the full implementation of the W-2 program.

**Sponsors:** Ald. Richards, Ald. Hines Jr., Ald. Gordon, Ald. Pratt, Ald.

Johnson-Odom and Ald. Butler

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 3 - Gordon, Frank and Nardelli

**No** 0

Excused 2 - Pratt and Richards

Meeting recessed at 10:43 A.M.

26 <u>970131</u>

A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

Sponsors:

THE CHAIR

A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Gordon, Frank, Richards and Nardelli

**No** 0

Excused 1 - Pratt

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