



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

Monday, December 14, 1998

9:00:00 AM

Room 301-B of City Hall

9:00 A/M.

Ald. Richards moved that the JUDICIARY AND LEGISLATION COMMITTEE go into closed session, pursuant to Section 19.85 (1)(g), Wisconsin Statutes, 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 relative to Item 1, File Number 981143 - Resolution authorizing settlement in the case of Estate of Alice H. Kocinski v. The Home Insurance Company, Robert S. Ondrejka and the City of Milwaukee, Case No. 598-098.

*Roll Call: Ayes: -- Ald. Nardelli, Richards and Franks (Ald. Pratt present at 9:17 A.M.)
Noes:--0.
Excused:--Ald. Gordon*

9:15 A.M.

- 1) [981143](#) Resolution authorizing settlement in the case of Estate of Alice H. Kocinski v. The Home Insurance Company, Robert S. Ondrejka and the City of Milwaukee, Case No. 598-098. (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

- 2) [981106](#) Appeal of Cheryl Manns relative to claim for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

For witnesses to 1/11/99 and MFD further investigation

A motion was made by Ald. Pratt 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

- 3) [980975](#) Substitute resolution to settle claim of Robert and Dorothy Young, Sr., for property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

Settle for \$490

A motion was made by Chair Frank 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) [981104](#) Substitute resolution to settle claim of Richard Kawczynski for property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

Settle for \$925

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

- 5) [981105](#) Appeal of David Wahlberg, on behalf of ICPP, LLC relative to claim for property damage. (10th Aldermanic District)

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

- 6) [981212](#) Appeal of Mikhail Kleyma, on behalf of J & J Food Mart, Inc. relative to claim for property damage.

Sponsors: THE CHAIR

To 1/11/99

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 Nardelli

No 0

Excused 1 - Gordon

- 7) [981215](#) Appeal of Anthony Abernathy relative to claim for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

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

- 8) [981217](#) Appeal of Randall Magdic relative to claim for property damage. (15th Aldermanic District)

Sponsors: THE CHAIR

To 1/11/99

A motion was made by Ald. Pratt that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Frank, Richards, Pratt, Gordon and Nardelli

No 0

- 9) [981101](#) Appeal of Josephine Morris relative to claim for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

To allow to file with Tow's insurance Co.

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

Abstain 1 - Gordon

- 10) [981032](#) Appeal of Gregory Jordan relative to claim for property damage. (16th Aldermanic District)

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 5 - Frank, Richards, Pratt, Gordon and Nardelli

No 0

- 11) [981213](#) Communication from the City Attorney's Office transmitting a communication from Roland Johnson relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Pratt 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 1 - Nardelli

- 12) [981214](#) Communication from the City Attorney's Office transmitting a communication from Hubert Canfield relative to claim for property damage.

Sponsors: THE CHAIR

Unable to attend

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 1 - Nardelli

- 13) [981216](#) Communication from the City Attorney's Office transmitting a communication from Michael Silbersack relative to claim for property damage.

Sponsors: THE CHAIR

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 1 - Nardelli

10:00 A.M.

- 14) [981224](#) Substitute resolution authorizing release and cancellation of the City of Milwaukee's subrogation claim against Lynn Coffey for payments made pursuant to the City's Basic Health Plan.

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 5 - Frank, Richards, Pratt, Gordon and Nardelli

No 0

- 15) [981209](#) Resolution authorizing a Contingent Fund appropriation of \$270,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for outside counsel for various on-going lawsuits.

Sponsors: THE CHAIR

A motion was made by Ald. Pratt that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE.

The motion carried by the following vote:

Aye 5 - Frank, Richards, Pratt, Gordon and Nardelli

No 0

16) [981185](#)

Resolution providing for continuance of Deferred Payment of Assessments for Worthy Indigent Resident Property Owners and collection of those that no longer qualify. (Infrastructure Services Div.)

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 5 - Frank, Richards, Pratt, Gordon and Nardelli

No 0

10:15 A.M.

17) [981166](#)

Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

Sponsors: THE CHAIR

A motion was made by Vice Chair Richards that this matter be to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Aye 5 - Frank, Richards, Pratt, Gordon and Nardelli

No 0

18) [981205](#)

Substitute resolution relating to initiation of a lawsuit against various companies and organizations to recover damage to the City of Milwaukee from the sale of firearms that fail to incorporate safety designs to prevent their use by children and other unauthorized users.

Sponsors: Ald. Murphy, Ald. Pratt, Ald. D'Amato, Ald. Henningsen, Ald. Johnson-Odom, Ald. Gordon, Ald. Richards, Ald. Butler and Ald. Hines Jr.

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

Aye 5 - Frank, Richards, Pratt, Gordon and Nardelli

No 0

19) [980990](#)

An ordinance repealing the sunset provision relating to prohibition against aggressive panhandling.

Sponsors: Ald. Henningsen

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

Aye 5 - Frank, Richards, Pratt, Gordon and Nardelli

No 0

Adjourned at 11:00 A.M.

CHRISTINE TODD

Staff Assistant

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