



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, July 20, 1998

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

ALD. RICHARDS made a motion to go into Closed Session 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, 980412 - Settlement of race discrimination charge entitled Travis J. Guy v. FPC, EEOC, 260941199 ERD Case #199453755, and Item #2, 980413 - Settlement of race discrimination charge entitled Alvin O. Hannah v. FPC, EEOC Charge 260940856, ERD Case 199452410, pursuant to Section 19.85 (1)(G) Wis. Stats.

Roll Call: Ayes: --Ald. Nardelli, Richards, Frank and Pratt - 4.

Noes: --0. Prevailed.

(closed session)

9:15 A.M. - Regular Business

- 1) [980412](#) Resolution authorizing settlement of race discrimination charge entitled Travis J. Guy v. FPC, EEOC Charge No. 260941199, ERD Case No. 199453755. (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) [980413](#) Resolution authorizing settlement of race discrimination charge entitled Alvin O. Hannah v. FPC, EEOC Charge No. 260940856, ERD Case No. 199452410. (City Atty.)

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

- 3) [980419](#) Resolution authorizing the settlement of the lawsuit entitled John E. Gierum, not individually but solely as trustee for the Estate of Striped-N-Seal Corp. v. City of Milwaukee, Case No. 97-CV-220. (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

- 4) [980399](#) Appeal of Earl Hines relative to claim for property damage. (4th 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

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

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Excused 1 - Gordon

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

- 5) [980489](#) Appeal of Charlotte Wojciechowski 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. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Excused 1 - Gordon

- 6) [980516](#) Substitute resolution to settle claim of Sanfelippo Taxi, Inc. relative to auto damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

Settle for \$500, by Ald. Pratt (withdrawn).

Settle for \$1,000.

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

Aye 3 - Frank, Pratt and Nardelli

No 1 - Richards

Excused 1 - Gordon

- 7) [980490](#) Communication from the City Attorney's Office transmitting a communication from Frederick A. Moegenburg on behalf of Martha Presley 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

- 8) [980491](#) Communication from the City Attorney's Office transmitting a communication from Riverwood Apartments relative to claim for property damage.

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) [980492](#) Communication from the City Attorney's Office transmitting a communication from Stern & Ramthun, LLP on behalf of Norman Gorecki relative to claim for personal injuries.

Sponsors: THE CHAIR

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 Nardelli

No 0

Excused 1 - Gordon

- 10) [980493](#) Communication from the City Attorney's Office transmitting a communication from American Family Insurance Group on behalf of Washington Emmons and Terri Harris 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. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Excused 1 - Gordon

9:45 A.M.

- 11) [980484](#) Communication from the City Attorney's office transmitting a report relative to In Personam actions.

Sponsors: THE CHAIR

Receive.

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

- 12) [980537](#) Communication from the City Attorney's Office transmitting an audit of 1997 Collection Contract.

Sponsors: THE CHAIR

Refer to Legislative Reference Bureau and City Attorney to meet with Kohn Law Firm to do a review and City Attorney to report results to Judiciary and Legislation Committee by letter.

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

- 13) [980420](#) An ordinance relating to assessments of manufacturing property.

Sponsors: Ald. Nardelli

A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR

PASSAGE. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Excused 1 - Gordon

- 14) [980424](#) Resolution to cancel personal property taxes levied against Impel, Inc. dba The Pavilion Restaurant, 910 E. Michigan Street, for the year 1996, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

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

- 15) [980425](#) Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key Number 525-9974-000-7 on the 1997 tax roll, plus interest applicable to date of repayment, if appropriate. (David Smith & Sandra Smith) (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

- 16) [980536](#) A substitute ordinance relating to forfeitures for non-moving traffic violations.

Sponsors: THE CHAIR

Refer to Budget Office to meet with Fiscal Review to make a review of this matter to discuss a schedule of parking fines and a future plan, and report at the September 14, 1998 Judiciary and Legislation Committee.

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, Pratt and Nardelli

No 0

Excused 1 - Gordon

*Adjourned at 10:45 A.M.
CHRISTINE M. TODD
Staff Assistant*

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