

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. Wi 53202

Meeting Minutes JUDICIARY & LEGISLATION COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR Ald. Terry Witkowski, Vice-Chair Ald. James Bohl, Jr., Ald. Joe Davis, Sr., and Ald. Robert Donovan

Staff Assistant, Linda Elmer, 286-2232 Fax: 286-3456, lelmer@milwaukee.gov Legislative Liaison, Richard Withers, 286-8532, rwithe@milwaukee.gov

Monday, May 17, 2010 1:30 PM

Room 301-B, City Hall

Meeting convened: 1:41 P.M.

Present 4 - Hamilton, Witkowski, Bohl, Donovan

Excused 1 - Davis

Roll call taken at 1:49 P.M.

Present 5 - Hamilton, Witkowski, Bohl, Davis, Donovan

The Judiciary and Legislation Committee may convene into closed session at 1:30 P.M. on Monday, May 17, 2010 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 will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda

Ald. Witkowski 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 will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

Roll call:

Ayes:

Ald. Bohl, Donovan, Witkowski and Hamilton - 4

Excused: Ald. Davis - 1

Individuals present:

Miriam Horwitz, Bruce Schrimpf, Rudy Konrad and Jan Smokowicz - City Attorney's

Office

Kim Montgomery - Mayor's Office

Ald. Davis arrived during the closed session at 1:49 P.M.

2:15 P.M.

1. 100119

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 ALD. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Excused 1 - Donovan

2. 100049

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2008 and 2009 tax rolls, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Excused 1 - Donovan

3. <u>100029</u>

Substitute resolution relative to the payment of a special improvement bill placed on the 2005-2009 Tax Rolls and appropriating funds for this purpose with the total cost of the bill being \$13,214.49.

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Excused 1 - Donovan

4. 100010

Resolution authorizing payment of the claim of WE Energies.

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Excused 1 - Donovan

5. 091641

Resolution relating to an appeal from Atty. Lynne Mueller on behalf of Walter Lowe regarding a special improvement payment. (5th Aldermanic District)

Sponsors: THE CHAIR

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 - Witkowski, Bohl, Davis and Donovan

No 0

Abstain 1 - Hamilton

6. <u>091654</u>

Substitute resolution relating to an appeal from Peter and Christine Geiger for property damage.

Sponsors: THE CHAIR

Ald. Witkowski moved to hold to the call of the chair in order to obtain two additional estimates. Withdrawn.

Claimant will obtain two additional estimates by the end of the business day May 21 to the City Clerk's office and a two-party check will be issued for the amount of the lowest estimate. If those conditions are not met, the file will be sent back to committee.

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

Aye 4 - Hamilton, Witkowski, Bohl and Donovan

No 1 - Davis

091654

Substitute resolution relating to an appeal from Peter and Christine Geiger for property damage.

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Bohl and Donovan

No 1 - Davis

7. <u>100017</u>

Resolution relating to an appeal from Roland Armstrong for property damage. (2nd Aldermanic District)

Sponsors: THE CHAIR

Claimant not present.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

Roll call taken at 3:30 P.M.

Present 4 - Hamilton, Witkowski, Bohl, Davis

Excused 1 - Donovan

8. <u>100016</u>

Resolution relating to a claim from Demco Wisconsin, LLC for property damage. (6th Aldermanic District)

Sponsors: THE CHAIR

Grant in the amount of \$5,194.34

A motion was made by ALD. DAVIS that this Resolution be SUBSTITUTED. This motion FAILED by the following vote:

Aye 2 - Hamilton and Witkowski

No 2 - Bohl and Davis

Excused 1 - Donovan

<u>100016</u>

Resolution relating to a claim from Demco Wisconsin, LLC for property damage. (6th Aldermanic District)

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:

Aye 3 - Hamilton, Witkowski and Bohl

No 1 - Davis

Excused 1 - Donovan

2:45 P.M.

9. 091571

Substitute resolution relative to legislative bills.

Sponsors: THE CHAIR

Individuals present:

Audra Brennan - Intergovernmental Relations

Brenda Wood - City Clerk's Office

Ald. Witkowski moves for support of the federal aerotropolis bill, HR 5236. Prevailed.

4-0

A motion was made by ALD. WITKOWSKI that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Excused 1 - Donovan

091571 Substitute resolution relative to legislative bills.

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Excused 1 - Donovan

10. 100099 Reappointment of Donald Fraker to the Administrative Review Appeals Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Excused 1 - Donovan

11. 100100 Reappointment of Jennifer Havas to the Administrative Review Appeals Board by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Hamilton, Witkowski, Bohl and Davis

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No 0

Excused 1 - Donovan

Meeting adjourned: 3:53 P.M.

Linda M. Elmer Staff Assistant This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.

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