



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Agenda

### JUDICIARY & LEGISLATION COMMITTEE

**ALD. MICHAEL S. D'AMATO, CHAIR**

**Ald. Ashanti Hamilton, Vice-Chair**

**Ald. Robert Bauman, Ald. Michael Murphy, Ald. James Bohl, Jr.**

**Staff Assistant, Linda Elmer, (414)-286-2232**

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**File Specialist: Joanna Polanco, 286-3926, E-mail: [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**

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Monday, February 20, 2006

9:00 AM

Room 301-B, City Hall

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#### Amended 2/17/06

*The JUDICIARY AND LEGISLATION COMMITTEE may convene into closed session at 9:00 A.M. on Monday, February 20, 2006 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 is rendering advice concerning strategy to be adopted by the City with respect to Item #1...Resolution authorizing settlement of the lawsuit entitled Arthur Heitzer v. City of Milwaukee, et al., Case No. 05-C-0865 and then will go into open session for the regular agenda.*

9:15 A.M.

1. [051334](#) Resolution authorizing settlement of the lawsuit entitled Arthur Heitzer v. City of Milwaukee, et al., Case No. 05-C-0865.  
**Sponsors:** THE CHAIR  
**Attachments:** [City Atty. Letter.DOC](#)  
[Fiscal Note.DOC](#)
  
2. [051233](#) Resolution relative to various legislative bills.  
**Sponsors:** THE CHAIR  
**Attachments:** [Fiscal Note](#)  
[Legislative Hearing Calendar](#)
  
3. [051412](#) Resolution requesting the United States Congress to pass federal legislation relating to the location of group living facilities.  
**Sponsors:** Ald. Bohl and Ald. Puente  
**Attachments:** [Fiscal Note](#)
  
- 3a. [051310](#) Substitute resolution relating to City position on Wisconsin Senate Bill 356, choice of law in cases involving environmental claims under general liability insurance policies.

**Sponsors:** Ald. Hamilton

**Attachments:** [Fiscal Note](#)

Items below will be heard no earlier than 9:30 A.M.

4. [051401](#) Resolution approving revised Municipal Court Non-Traffic and Boating Deposit Schedules.  
**Sponsors:** THE CHAIR  
**Attachments:** [Municipal Court Cover Letter.PDF](#)  
[Municipal Deposit Schedule.PDF](#)  
[Boating Deposit Schedule.xls](#)  
[Fiscal Note.doc](#)
5. [051270](#) A substitute ordinance relating to election commission service fees.  
**Sponsors:** Ald. D'Amato  
**Attachments:** [Comptroller's Letter.PDF](#)  
[Election Commission Letter.PDF](#)  
[Fiscal Note.doc](#)  
[Response from Comptroller Re: Voter-Polling Data Service Rates](#)  
[Letter from Board of Election Commissioners](#)
6. [051004](#) Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.  
**Sponsors:** THE CHAIR  
**Attachments:** [Fund Expenditures.pdf](#)  
[Fund Expenditures 2005 - Jan 9-06](#)  
[2005 Outside Council/Experts](#)  
[Letter from the City Attorney - Jan 9-06](#)  
[Retention of Outside Counsel](#)  
[Fund Expenditures February 14, 2006](#)
7. [051339](#) Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 111-0021-000-4, 11200-11270 W. Park Place, Milwaukee, Wisconsin, on the 2001 tax roll, plus interest applicable to date of repayment, if appropriate.  
**Sponsors:** THE CHAIR  
**Attachments:** [Assessor's Cover Letter.doc](#)  
[Fiscal Note.doc](#)  
[Assessment Reduction Letter.PDF](#)
8. [051210](#) Resolution relating to a claim from Linda Haynes for personal injuries.  
**Sponsors:** THE CHAIR  
**Attachments:** [Claim.PDF](#)  
[City Atty. Letter.DOC](#)  
  
*---\$250,000 claim related to pain, suffering and disability caused by a former Chief of Police. Because the alleged injuries occurred in the workplace, the*

*claimant's sole source of relief is through Worker's Compensation.*

9. [051399](#) Resolution relating to the appeal of Curt Hoff, for Aardvark Properties, LLC relative to a claim for property damage. (15th Aldermanic District)  
**Sponsors:** THE CHAIR  
**Attachments:** [Appeal.PDF](#)  
[City Atty. Letter.PDF](#)  
  
*---\$3,448 claim related to damage to a private property as a result of a forced-entry by the police. The use of force was authorized and within the sphere of responsibility of the department, so the City is not liable.*
10. [051403](#) Reappointment of Devon Turner to the Ethics Board by the Mayor.  
**Sponsors:** THE CHAIR  
**Attachments:** [Appt. Letter.doc](#)  
[Attendance Information.doc](#)
11. [051404](#) Reappointment of Martha Toran to the Ethics Board by the Mayor.  
**Sponsors:** THE CHAIR  
**Attachments:** [Appt. Letter.doc](#)  
[Attendance Information.doc](#)

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).

**NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.**

**b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.**

**c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.**

**d) Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby) or by calling 414-286-2238.**