



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes 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**

**Fax: (414) 286-3456, E-mail: [lelmer@milwaukee.gov](mailto:lelmer@milwaukee.gov)**

**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

*Meeting convened: 9:23 A.M.*

**Present** 4 - D'Amato, Bauman, Murphy, Bohl

**Excused** 1 - Hamilton

*Ald. Bohl moved 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 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.*

*Roll call:*

*Ayes: Ald. Bauman, Ald. Bohl, Ald. Murphy and Ald. D'Amato - 4*

*Excused: Ald. Hamilton*

*Individuals present:*

*Sue Lappen and Leonard Tokus - City Attorney's Office*

*Tim McMurty - Pres. Hines's Office*

**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

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

**Aye** 4 - D'Amato, Bauman, Murphy Bohl

**No** 0

**Excused** 1 - Hamilton

2. [051233](#) Substitute resolution relative to various legislative bills.

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**Amended 2/17/06**

**Sponsors:** THE CHAIR

*Speakers:*

*Sharon Cook - Intergovernmental Relations*

*Rep. Barbara Toles*

*Tom Beamish - City Attorney's Office*

*Mark Nicolini - Budget and Management Office*

*Ald. Bauman moves for support of AB 1032 (related to payment of police officers while appealing their discharges to the Fire and Police Commission). Prevalled. 4-0*

*Ald. Bohl moves for opposition to AJR 77/SJR 63. Prevalled. 3-0 (Ald. Murphy and Ald. Hamilton excused)*

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

**Aye** 3 - D'Amato, Bauman Bohl

**No** 0

**Excused** 2 - Hamilton Murphy

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

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

**Aye** 4 - D'Amato, Bauman, Murphy Bohl

**No** 0

**Excused** 1 - Hamilton

- 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

**A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:**

**Aye** 4 - D'Amato, Bauman, Murphy Bohl

**No** 0

**Excused** 1 - Hamilton

**Sponsors:** Ald. Hamilton

*Speakers:*

*Ald. Dudzik*

*Tom Beamish - City Attorney's Office*

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

**Aye** 4 - D'Amato, Bauman, Murphy Bohl

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Amended 2/17/06

No 0

Excused 1 - Hamilton

**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

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

**Aye** 4 - D'Amato, Bauman, Murphy Bohl

**No** 0

Excused 1 - Hamilton

5. [051270](#) A substitute ordinance relating to election commission service fees.

**Sponsors:** Ald. D'Amato

**A motion was made by ALD. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE This motion PREVAILED by the following vote:**

**Aye** 4 - D'Amato, Bauman, Murphy Bohl

**No** 0

Excused 1 - Hamilton

6. [051004](#) Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BOHL that this Communication be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:**

**Aye** 4 - D'Amato, Bauman, Murphy Bohl

**No** 0

Excused 1 - Hamilton

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

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

**Aye** 4 - D'Amato, Bauman, Murphy Bohl

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Amended 2/17/06

No 0

Excused 1 - Hamilton

8. [051210](#) Resolution relating to a claim from Linda Haynes for personal injuries.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:**

**Aye** 4 - D'Amato, Bauman, Murphy Bohl

No 0

Excused 1 - Hamilton

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

*Curt Hoff and Bill Wickman - 350 W. Green Tree Rd.*

**A motion was made by ALD. BAUMAN that this Resolution be RECOMMEND TO DISALLOW & INDEF. POSTPONE This motion PREVAILED by the following vote:**

**Aye** 4 - D'Amato, Bauman, Murphy Bohl

No 0

Excused 1 - Hamilton

10. [051403](#) Reappointment of Devon Turner to the Ethics Board by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye** 4 - D'Amato, Bauman, Murphy Bohl

No 0

Excused 1 - Hamilton

11. [051404](#) Reappointment of Martha Toran to the Ethics Board by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye** 4 - D'Amato, Bauman, Murphy Bohl

No 0

**Amended 2/17/06**

**Excused** 1 - Hamilton

*Meeting adjourned: 10:40 A.M.*

*Linda M. Elmer*

*Staff Assistant*

*This meeting can be viewed in its entirety in the web-casting archives found at  
[www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).*