

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	, June 14, 1999		9:00:00 AM	Room 301-B of City Hall
	9:00 A.M.			
1)	<u>990192</u>	Substit	te resolution relative to various legislative bills.	
			on was made by Ald. Nardelli that this matter be R ION. The motion carried by the following vote:	ECOMMENDED FOR
		Ауе	3 - Frank, Richards and Nardelli	
		No	0	
		Excused	2 - Pratt and Gordon	
	9:15 A.M.			
		Present	4 - Frank, Richards, Gordon, Nardelli	
		Excused	1 - Pratt	
2)	<u>990300</u>	Substitute resolution approving a settlement agreement in a discrimination charge entitled Gerald L. Weathersby v. Milwaukee Fire Department, ERD Case No. 199803019, EEOC Charge No. 260-98-1138, to be paid from the City Attorney's Damages and Claims Fund.		
			on was made by Ald. Nardelli that this matter be R ION. The motion carried by the following vote:	ECOMMENDED FOR
		Ауе	3 - Frank, Richards and Nardelli	
		No)	
		Excused	2 - Pratt and Gordon	
3)	<u>990274</u>	Appeal	of Gloria Gilmer relative to claim for property damag	e. (15th Aldermanic District)
			on was made by Ald. Nardelli that this matter be R OW & INDEF. POSTPONE. The motion carried by	
		Ауе	3 - Frank, Richards and Nardelli	
		No	J	

		Excused 2 - Pratt and Gordon
4)	<u>990279</u>	Appeal of Kathleen Johnson relative to claim for personal injuries. (12th Aldermanic District)
		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 3 - Frank, Richards and Nardelli
		No 0
		Excused 2 - Pratt and Gordon
5)	<u>990278</u>	Appeal of Brian Michels relative to claim for personal injuries. (10th Aldermanic District)
		A motion was made by Ald. Nardelli that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote:
		Aye 3 - Frank, Richards and Nardelli
		No 0
		Excused 2 - Pratt and Gordon
6)	<u>990272</u>	Appeal of Rudolf Stemplinger relative to claim for property damage. (16th Aldermanic District)
		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 3 - Frank, Richards and Nardelli
		No 0
		Excused 2 - Pratt and Gordon
7)	<u>990273</u>	Appeal of MaryAnn McDonald relative to claim for property damage. (8th Aldermanic District)
		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 3 - Frank, Richards and Nardelli
		No 0
		Excused 2 - Pratt and Gordon
8)	<u>990357</u>	Appeal of Mark Paschal relative to claim for property damage. (14th Aldermanic District)
		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, Gordon and Nardelli
		No 0

		Excused 1 - Pratt				
9)	<u>990284</u>	Communication from the City Attorney's Office transmitting a communication from Jerome Thornton relative to claim for property loss.				
		A motion was made by Chair Frank that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote:				
		Aye 4 - Frank, Richards, Gordon and Nardelli				
		No 0				
		Excused 1 - Pratt				
10)	<u>990285</u>	Communication from the City Attorney's Office transmitting a communication from Thomas A. Mason Company, Inc. relative to claim for damages due to a breach of agreement with the City of Milwaukee.				
		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, Gordon and Nardelli				
		No 0				
		Excused 1 - Pratt				
11)	<u>990286</u>	Communication from the City Attorney's Office transmitting a communication from Vincy & Terry Rinaldi relative to claim for property damage.				
		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, Gordon and Nardelli				
		No 0				
		Excused 1 - Pratt				
	10:00 A.M.					
12)	<u>990353</u>	Substitute resolution authorizing the transfer of \$5,000 from the Common Council Contingency Fund to the Outside Counsel Expert Witness Fund for the purpose of obtaining an expert witness.				
		A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:				
		Aye 4 - Frank, Richards, Gordon and Nardelli				
		No 0				

Excused 1 - Pratt

 13)
 990301
 Resolution to settle claims of Attorney Kenneth Murray for defense of various Police Officers. (City Attorney)

		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, Gordon and Nardelli
		No 0
		Excused 1 - Pratt
14)	<u>990365</u>	Substitute resolution authorizing the Office of the City Attorney to resolve various Milwaukee Municipal Court cases, either through permanent stay of the forfeiture or dismissal. (City Attorney)
		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, Gordon and Nardelli
		No 0
		Excused 1 - Pratt
15)	5) 990322 Resolution to cancel real estate taxes levied against a certain parcel ide Key Number 365-1488-000-4 on the 1998 tax roll, plus interest applicabl repayment, if appropriate. (Brian M. Czerwinski & Julie A. Czerwinski). (A Office)	
		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, Gordon and Nardelli
		No 0
		Excused 1 - Pratt
16)	<u>990226</u>	A substitute ordinance relating to loading zone permits for disabled persons.
		A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:
		Aye 4 - Frank, Richards, Gordon and Nardelli
		No 0
		Excused 1 - Pratt
		Adjourned at 10:53 A.M. CHRISTINE M. TODD Staff Assistant