



# City of Milwaukee

## Meeting Minutes

### JUDICIARY & LEGISLATION COMMITTEE

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

**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**

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Thursday, July 6, 2006

9:00 AM

Room 301-B, City Hall

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#### AMENDED 6/29/06

*Meeting convened: 9:11 A.M.*

**Present** D'Amato, Hamilton, Bauman, Murphy, Bohl

1. [060308](#) Appointment of Donald Fraker to the Administrative Review Appeals Board by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

2. [060305](#) Appointment of Jennifer Gonda to the Community Relations-Social Development Commission 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** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

*Ald. Hamilton 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 is rendering advice concerning strategy to be adopted by the City with respect to Item #3...Resolution authorizing settlement of the claim of Robert Ragsdale and Item #4...Resolution authorizing settlement of the lawsuits entitled Arthur L. Jones v. City of Milwaukee, Appeal No. 05-1008 and Arthur L. Jones v. City of Milwaukee, Appeal No. 05-4510 and then will go into open session for the regular agenda.*

*Roll Call:*

*Ayes: Ald. Hamilton, Ald. Bauman, Ald. Bohl, Ald. Murphy and Ald. D'Amato - 5*

*Individuals present:*

*Kim Montgomery - Mayor's Office*

*Anne Pepelnjak - Outside Counsel  
Rudy Konrad - City Attorney's Office*

9:30 A.M.

3. [060234](#) Resolution authorizing settlement of the claim made by Robert Ragsdale.

**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** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

4. [060336](#) Resolution authorizing settlement of the lawsuits entitled Arthur L. Jones v. City of Milwaukee, Appeal No. 05-1008 and Arthur L. Jones v. City of Milwaukee, Appeal No. 05-4510.

**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** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

5. [060235](#) Resolution authorizing payment of the claim of Matthew Maudlin, C.I. File No. 04-L-136.

**Sponsors:** THE CHAIR

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

**Aye** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

6. [060236](#) Resolution authorizing payment of the claim of Justin Tollefson, C.I. File No. 05-L-132.

**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** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

7. [060013](#) Resolution relative to various legislative bills.

**Sponsors:** THE CHAIR

**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** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

**This item, file #060343, will not be heard at this time; It will likely be heard at the Finance & Personnel Committee meeting of July 10, 2006.**

8. [060343](#) Resolution authorizing an agreement with Wisconsin Physicians Service Insurance Corporation for runout of subrogation recovery services.

**Sponsors:** THE CHAIR

**This Resolution was NOT ACTED ON**

9. [060230](#) Communication from the Ethics Board transmitting their 2005 Annual Report.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BOHL that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

10. [060322](#) An ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

**Sponsors:** THE CHAIR

*Proposed Substitute accepted at the table.*

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

**Aye** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

11. [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. HAMILTON that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

12. [060162](#) Resolution authorizing the City Attorney to request proposals for the collection contracts for the receivables of the City of Milwaukee and for Municipal Court judgments.

**Sponsors:** THE CHAIR

*Ald. McGee not sent a notice for this item.*

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

**Aye** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

Items below will be heard no earlier than 9:45 A.M.

13. [060178](#) Resolution relating to an appeal from Martin Kaye for property damage. (5th Aldermanic District)

**Sponsors:** THE CHAIR

*Claimant not present.*

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

**Aye** 2 - Bauman and Bohl

**No** 3 - D'Amato, Hamilton and Murphy

**Sponsors:** THE CHAIR

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

**Aye** 4 - D'Amato, Hamilton, Bauman and Murphy

**No** 1 - Bohl

14. [060237](#) Resolution relating to an appeal from Atty. Jake Josetti on behalf of Susan Rettler for property damage. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

*Susan and Andrew Rettler present.*

*Ald. Bauman moves to settle in the amount of \$1,628.18.*

**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, Hamilton, Bauman and Murphy

**No** 1 - Bohl

15. [060289](#) Resolution relating to a claim from Mattie Roberts for property damage. (2nd Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

16. [060288](#) Resolution relating to a claim from Eisenberg, Weigel, Carlson, Blau & Clemens, S.C. on behalf of Elizabeth Crespo-Rivers for personal injuries. (12th Aldermanic District)

**Sponsors:** THE CHAIR

*Claimant not present.*

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

**Aye** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

17. [060280](#) Resolution relating to the claim of Coca-Cola Bottling of Wisconsin in the amount of \$2,600 for loss of business.

**Sponsors:** THE CHAIR

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

**Aye** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

18. [060233](#) Resolution authorizing settlement of the lawsuit entitled Metropolitan Property & Casualty Insurance Company v. City of Milwaukee, Case No. 05-C-005461.

**Sponsors:** THE CHAIR

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

**Aye** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

19. [041758](#) Resolution establishing a sister city relationship between the City of Milwaukee and Ningbo, China.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

**No** 0

*Meeting adjourned: 10:17 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).*