

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, February 22, 1999

9:00:00 AM

Room 301-B of City Hall

9:00 A.M.

1) 981578

Appointment of Daniel Lipski to the Board of Review by the Mayor. (5th Aldermanic District)

A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ave 3 - Frank, Richards and Nardelli

No 0

Absent 1 - Gordon

Excused 1 - Pratt

2) 981550

Communication from the City Attorney's Office transmitting a communication from Heritage Mutual Insurance Co. on behalf of Lester & Ethel Howard relative to claim for property damage.

A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 3 - Frank, Richards and Nardelli

No 0

Absent 1 - Gordon

Excused 1 - Pratt

3) <u>981551</u>

Communication from the City Attorney's Office transmitting a communication from Boylan Law Offices on behalf of Ferdinand Jozwiak relative to claim for property damage.

Mr. Koster to follow up with photos.

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 1 - Pratt

Absent 1 - Gordon

4) 981508

Communication from the City Attorney's Office transmitting a communication from Eisenberg, Weigel, Carlson, Blau, Reitz & Clemens, S. C. on behalf of L. C. Hare relative to claim for personal injuries.

A motion was made by Ald. Nardelli that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Absent 1 - Gordon

5) <u>981399</u>

Communication from the City Attorney's Office transmitting a communication from Deborah Schultz 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, Pratt and Nardelli

No 0

Absent 1 - Gordon

6) 981549

Communication from the City Attorney's Office transmitting a communication from CAN Insurance Companies on behalf of The Mazza Family Trust 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, Pratt and Nardelli

No 0

Absent 1 - Gordon

7) 980985

Appeal of Charlene Bennett relative to claim for property damage.

Note: Department of Public Works - Infrastructure Services will check signs and respond to Chair before Common Council meeting of March 2, 1999.

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, Pratt and Nardelli

No 0

Absent 1 - Gordon

8) 981427 Appeal of Matthew Long relative to claim for property damage. (6th Aldermanic District)

A motion was made by Ald. Pratt that this matter be HELD TO CALL OF THE

CHAIR. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Absent 1 - Gordon

981506 Appeal of Willie Carter relative to claim for property loss. (10th Aldermanic District)

A motion was made by Vice Chair Richards that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Absent 1 - Gordon

10) 981548 Appeal of Lawrence Knuth on behalf of Paratech Ambulance relative to claim for property damage. (9th Aldermanic District)

A motion was made by Ald. Pratt that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote:

Ave 4 - Frank, Richards, Pratt and Nardelli

No 0

Absent 1 - Gordon

11) 981507 Appeal of Charmaine Tubbs relative to claim for property damage. (10th 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, Pratt and Nardelli

No 0

Absent 1 - Gordon

10:00 A.M.

12) 981565 Resolution appropriating \$15,000 from Outside Counsel/Expert Witness Fund for the purpose of retaining expert witnesses in Marino Construction Co., Inc. v. City of

Milwaukee, et al., Case No. 92-CV-018090. (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, Pratt and Nardelli

No 0

Absent 1 - Gordon

13) 981561 Resolution authorizing City to enter into a pilot agreement with The Millenium Foundation, Inc. (Dept. of Neighborhood Services)

Leo Ries - agreement not completed

A motion was made by Vice Chair Richards that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Absent 1 - Gordon

14) 981574 Communication from the Comptroller relative to sewer user charge rates.

A motion was made by Ald. Pratt that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Absent 1 - Gordon

15) 981531 Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key Number 279-0353-000-1 on the 1997 tax roll, plus interest applicable to date of repayment, if appropriate. (Scott J. Grossman & Elissa G. Grossman) (Assessor's

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, Pratt and Nardelli

No 0

Office)

Absent 1 - Gordon

16) 981145 A substitute ordinance relating to truancy.

A motion was made by Ald. Pratt that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Absent 1 - Gordon

10:15 A.M.

17) 980762 Substitute resolution relative to various legislative bills.

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, Pratt and Nardelli

No 0

Absent 1 - Gordon

18) 920427 Resolution creating a study committee regarding the status of gaming in the city and its environment.

A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ave 4 - Frank, Richards, Pratt and Nardelli

No 0

Absent 1 - Gordon

19) 951672 Resolution relating to payment to the City of Milwaukee from the Potawatomi Bingo Casino.

A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Absent 1 - Gordon

20) 970820 Resolution supporting revenue sharing with Indian gaming facilities.

A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Absent 1 - Gordon

Adjourned: 11:20 A.M. CHRISTINE M. TODD Staff Assistant

Present 4 - Frank, Richards, Pratt, Nardelli

Absent 1 - Gordon