

City of Milwaukee

Meeting Agenda

JUDICIARY & LEGISLATION COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR
Ald. Terry Witkowski, Vice-Chair
Ald. James Bohl, Jr., Ald. Joe Davis, Sr., and Ald. Robert Donovan

	Staff Assistant, Linda Elmer, (414) 286-2232 Fax: (414) 286-3456, E-mail: lelmer@milwaukee.gov	
Monday, January 11, 2010	1:30 PM	Room 301-B, City Hall

The Judiciary and Legislation Committee may convene into closed session at 1:30 P.M. on Monday, January 11, 2010 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 to approve the settlement agreement in the matter of Terra Engineering & Construction Corp. v. City of Milwaukee, et al.; and Item #2...Communication relating to authorizing payment of a judgment for costs in City of Milwaukee v. NL Industries, et al.; and then will go into open session for the regular agenda.

1.	<u>091182</u>		olution to approve the settlement agreement in the matter of Terra Construction Corp. v. City of Milwauke.
		<u>Sponsors:</u>	THE CHAIR
2.	<u>091021</u>		on relating to authorizing payment of a judgment for costs in City of NL Industries, et al.
		<u>Sponsors:</u>	THE CHAIR
2:00 P.M			
3.	<u>091163</u>	Key No. 245-0	cancel real estate taxes levied against a certain parcel identified by Tax 0214-100-X, 4055 N. Teutonia Avenue, on the 2008 tax roll, plus interest late of repayment, if appropriate.
		<u>Sponsors:</u>	THE CHAIR
4.	<u>091148</u>	Resolution aut \$2,500.	thorizing payment of the claim of Jeffrey Buckson, in the amount of
		<u>Sponsors:</u>	THE CHAIR
5.	091149	Resolution aut	thorizing payment of the claim of Jeffrey Buckson, in the amount of
5.	001140	\$12,500.	
		Sponsors:	THE CHAIR

6.	<u>091134</u>	Substitute resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners and appropriating funds for this purpose with the City cost to be \$2,188.00 with a six-year total of the deferred properties being \$11,349.37.	
		<u>Sponsors:</u> THE CHAIR	
7.	<u>091133</u>	Substitute resolution deferring payments of the special assessments and appropriating funds for this purpose.	

<u>Sponsors:</u> THE CHAIR

Items below will be heard no earlier than 2:15 P.M.:

8.	<u>091208</u>	Substitute resol	lution to settle claims for defense of various police officers.
		<u>Sponsors:</u>	THE CHAIR
			des payment of legal fees for the following police officers: Troy omas Brummond, Walter Tyshynsky, Eric Brenson, Roh Fohr, Tabatha /irginia Gordy
9.	<u>091102</u>		ting to the claim of Jon Baker, Agent for Latitute Subrogation Services, of Rocky McNollins for personal injuries. THE CHAIR
10.	<u>091122</u>	Resolution relat	ting to the appeal of Joseph Hren for property damage.
		<u>Sponsors:</u>	THE CHAIR
		amount not s	tated in claim
11.	<u>091178</u>		ting to the claims of K.B. Co. Investments, Inc. and Lawrence Kofler property located at 1744 South 17th Street. (12th Aldermanic District)
		<u>Sponsors:</u>	THE CHAIR
		\$23,000.00	
12.	<u>090928</u>	Resolution relat District)	ting to the claim of Jeanette Apollo for property damage. (5th Aldermanic
		<u>Sponsors:</u>	THE CHAIR
		\$250,000.00	
13.	<u>090940</u>	Resolution relat District)	ting to the claim of Linda Bergman for property damage. (5th Aldermanic
		<u>Sponsors:</u>	THE CHAIR
		\$6,498.00	

14.	<u>090930</u>	Resolution relating to the claim of Edith Rowe for property damage. (10th Aldermanic District)	
		Sponsors: THE CHAIR	
		\$8,926.86	
15.	<u>091103</u>	Resolution relating to the claim of John and Gayle Eckland for property damage. (10th Aldermanic District)	
		<u>Sponsors:</u> THE CHAIR	
		\$11,111.41	
16.	<u>091177</u>	Resolution relating to the claim of Brett Mazzone, Agent for LMR Milwaukee, LLC for property damage. (11th Aldermanic District)	
		<u>Sponsors:</u> THE CHAIR	
		\$9,459.29	
17.	<u>091104</u>	Resolution relating to the claim of Jeff Dybul for property damage. (10th Aldermanic District)	
		<u>Sponsors:</u> THE CHAIR	
		\$15,000.00	
3:00 P.N	1.		
18.	<u>091072</u>	Resolution relative to legislative bills.	
		<u>Sponsors:</u> THE CHAIR	
		AB-606 The regulation of video service providers and interim cable operators, granting rule-making authority, making an appropriation, and providing a penalty.	
		SB-440/AB-643 Waiving certain federal bond limitations allocated to cities and counties and requiring the Department of Commerce to develop a system for reallocating the bond limitations to other state and local units of government.	
		LRB-3618/P3 A county assessor system.	
19.	<u>090477</u>	Communication related to the 2009 activities of the Administrative Review Appeals Board.	
		<u>Sponsors:</u> THE CHAIR	
		This file is being scheduled solely to be placed on file.	

This meeting will be webcast live at www.milwaukee.gov/channel25.

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

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.

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