

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. Wi 53202

Meeting Minutes JUDICIARY & LEGISLATION COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR
Ald. Terry Witkowski, Vice-Chair
Ald. Joe Davis, Sr., Ald. Robert Puente, and Ald. Robert
Donovan
Staff Assistant, Joanna Polanco, 286-2366
Fax: 286-3456, jpolan@milwaukee.gov
Legislative Liaison, Richard Withers, 286-8532,
rwithe@milwaukee.gov

Monday, June 24, 2013

1:30 PM

Room 301-B, 3rd Fl., City Hall

Meeting called to order at

Present 4 - Hamilton, Witkowski, Puente, Donovan

Excused 1 - Davis

The Judiciary and Legislation Committee may convene into closed session at 1:30 P.M. on Monday, June 24, 2013 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 will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

Ald. Witkowski moved 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 will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

Roll call at 1:38 p.m. Ald. Hamilton Ald. Witkowski Ald. Puente Ald. Donovan

Individuals present:
Joel Plant - MPD Chief of Staff
Sue Lappen - Asst. City Atty
Michael Simons - City Atty, Prosecution Division
Crump - Mayor's Office
Richard Withers - LRB
Ed Ehrlich - Asst City Atty

Ald. Witkowski moved the Judiciary and Legislation committee go into Open session for the regular agenda.

1. 121268

Appointment of Marquette Baylor to the Equal Rights Commission by the Mayor. (2nd Aldermanic District)

Sponsors: THE CHAIR

Appearing:

Ms. Marquette Baylor

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

Ave 4 - Hamilton, Witkowski, Puente and Donovan

No 0

Excused 1 - Davis

2. <u>130280</u>

Reappointment of Stephanie Findley to the Board of Election Commissioners by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Puente and Donovan

No 0

Excused 1 - Davis

3. 130279

Reappointment of David Redemann to the Board of Election Commissioners by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Puente and Donovan

No 0

Excused 1 - Davis

4. 130278

Reappointment of Robert Shelledy to the Ethics Board by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Puente and Donovan

No 0

Excused 1 - Davis

5. Reappointment of Annie Wacker to the Ethics Board by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Puente and Donovan

No 0

Excused 1 - Davis

6. <u>120010</u> Resolution relating to the claim of Abdullah Shabazz for personal injuries.

Sponsors: THE CHAIR

Appearing:

Ed Ehrlich - Asst City Atty

Paul Novotney - DPW Infrastructure

Mr. Shabazz - claimant

Representing claimant, Atty. George

Per Atty. George amount of claim is \$12,000.00

Based on testimony from departments, Ald. Witkowski moved denial.

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

Aye 5 - Hamilton, Witkowski, Davis, Puente and Donovan

No 0

Roll taken at 2:01 p.m. Ald. Davis arrival.

Present 5 - Hamilton, Witkowski, Davis, Puente, Donovan

7. 130219 Resolution relating to an appeal from Dwight Kuykendall for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

Appearing:

Ed Ehrlich - Asst City Atty

Dwight Kuykendall - Claimant

Paul Novotny - DPW Infrastructure

Based on testimony from City Atty and DPW, Ald. Davis moved denial.

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

Ave 5 - Hamilton, Witkowski, Davis, Puente and Donovan

No 0

8. <u>130202</u>

Resolution relating to an appeal from Ricky Clark for property damage. (6th Aldermanic District)

Sponsors: THE CHAIR

Appearing:

Ricky Clark - Claimant Ed Ehrlich - Asst City Atty

Paul Novotny - DPW infrastructure

Based on testimony from City Atty and DPW, Ald. Witkowski moved denial.

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

Aye 5 - Hamilton, Witkowski, Davis, Puente and Donovan

No 0

9. 121714

Resolution relating to an appeal from Marion Kaiser and Joseph Capol concerning the confiscation of dogs. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - Hamilton, Witkowski, Davis, Puente and Donovan

No 0

10. 130203

Resolution relating to an appeal from Jerry Smith for property damage. (7th Aldermanic District)

Sponsors: THE CHAIR

Appearing:

Jerry Smith - Claimant Ed Ehrlich - Asst City Atty

Randy Krouse - Forestry Department

Ms. Katherine Smith - 2906 N 45th St - witness

Mr. Ricky Love - witness

Pictures submitted by Mr. Krouse were made part of the record by Ald. Puente motion. There were no objections.

Based on City Atty and Forestry testimony, Ald. Donovan moved denial.

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

Aye 4 - Witkowski, Davis, Puente and Donovan

No 1 - Hamilton

Roll call at 2:57 p.m. Ald. Puente departure.

Present 4 - Hamilton, Witkowski, Davis, Donovan

Excused 1 - Puente

11. 130201 Resolution relating to an appeal from Randy Parlee, agent for Great West Casualty Company, for property damage.

Sponsors: THE CHAIR

Per email from Mr. Parlee, Great West Casualty Company withdrew the appeal for property damage.

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

Aye 4 - Hamilton, Witkowski, Davis and Donovan

No 0

Excused 1 - Puente

12. 130209 Resolution relating to the claim of Laura Biesterveld for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

Ms. Biesterveld requested to be schedued for July 15, 2013.

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

Aye 4 - Hamilton, Witkowski, Davis and Donovan

No 0

Excused 1 - Puente

13. 130266 Resolution relative to legislative bills.

Sponsors: THE CHAIR

Appearing:

Jennifer Gonda - IRD Jo'Mar Hoooper - IRD Brenda Wood - CC CC Kim Montgomery - IRD A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Hamilton, Witkowski, Davis and Donovan

No 0

Excused 1 - Puente

Meeting adjourned at 3:23 p.m. Joanna Polanco Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.

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