



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.

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Monday, March 20, 2006

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:17 A.M.

Present 5 - D'Amato, Hamilton, Bauman, Murphy, Bohl

Ald. Hamilton moved 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 #1....Resolution authorizing settlement of the lawsuit entitled Battles, Jerome v. City of Milwaukee, FPC Case No. 03C0666 and for discussion related to Alexander, et al v. City of Milwaukee et al, United States District Court Case No. 03-CV-0611, Appeal No. 06-1505; Ketchman, et al v. City of Milwaukee, et al, United States District Court Case No. 05-CV-0558; and Baur, et al v. City of Milwaukee, et al, United States District Court Case No. 05-CV-1133 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:

Miriam Horowitz and Mary Nell - City Attorney's Office

Tim McMurtry - President Hines's Office

Scott Gunderson - Mayor's Office

1. [051491](#)

Resolution authorizing settlement of the lawsuit entitled Battles, Jerome v. City of Milwaukee, FPC Case No. 03C0666.

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, Bohl

No 0

2. [051445](#)

Resolution authorizing payment of the claim of Robert Devlin, C.I. File No. 04-L-83.

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 Bohl

No 0

3. [051453](#) Resolution relative to various legislative bills.

Sponsors: THE CHAIR

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

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

No 0

4. [051447](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1999, 2000, 2001, 2002, 2003 and 2004 manufacturing tax rolls, plus interest applicable to date of repayment, if appropriate.

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 Bohl

No 0

5. [051446](#) Resolution to cancel personal property taxes levied against Wisconsin Paperboard Corporation, 1514 East Thomas Avenue, bearing account number 9082-5369 on the manufacturing tax rolls for the years 2002, 2003 and 2004, plus interest applicable to date of repayment, if appropriate.

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 Bohl

No 0

6. [051436](#) Resolution authorizing the remission of taxes for real property located at 6031 West Howard Avenue, which was acquired by the City and conveyed to Milwaukee County for inclusion in Armour Park.

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 Bohl

No 0

7. [051509](#) Resolution appropriating \$700,000 from the 2006 Common Council Contingent Fund (0001-9990-C001-0066300) for expenditure through the SPA Remission of Taxes Fund Account (0001-9990-S163-006300) to provide funding for remitted taxes.

Sponsors: Ald. Murphy

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE This motion PREVAILED by the following vote:

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

No 0

8. [051438](#) Resolution relating to the appeal of Maticia Franklin relative to a claim for property damage. (2nd Aldermanic District)

Sponsors: THE CHAIR

Claimant not present.

A motion was made by ALD. HAMILTON that this Resolution be RECOMMEND TO DISALLOW & INDEF. POSTPONE This motion PREVAILED by the following vote:

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

No 0

9. [051437](#) Substitute resolution relating to the appeal of Mary Lynn Weber relative to a claim for property damage.

Sponsors: THE CHAIR

Ald. Bauman moves to settle in the amount of \$150.

A motion was made by ALD. BAUMAN that this Resolution be AMENDED This motion PREVAILED by the following vote:

Aye 4 - D'Amato, Hamilton, Bauman Bohl

No 1 - Murphy

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 4 - D'Amato, Hamilton, Bauman Bohl

No 1 - Murphy

10. [050880](#) A substitute resolution authorizing settlement of the lawsuit regarding Options for Community Growth, Inc., et al. v. City of Milwaukee, Case No. 03-C-1275

Sponsors: THE CHAIR

The City Attorney's will investigate prior to Thursday's Council meeting to determine if there are any building code violations on the properties.

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

Aye 2 - D'Amato Murphy

No 3 - Hamilton, Bauman Bohl

050880

A substitute resolution authorizing settlement of the lawsuit regarding Options for Community Growth, Inc., et al. v. City of Milwaukee, Case No. 03-C-1275

Sponsors: THE CHAIR

Held to allow Ald. Bauman, Ald. Hamilton and Ald. Bohl to meet with the City Attorney's Office to address their concerns related to the settlement amount.

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 Bohl

No 0

Meeting adjourned: 11:18 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.