

City of Milwaukee Meeting Minutes

City Hall 200 East Wells Street Milwaukee, Wi 53202

JUDICIARY & LEGISLATION COMMITTEE

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, January 29, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:14 A.M.

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

The JUDICIARY AND LEGISLATION COMMITTEE may convene into closed session at 9:00 A.M. on Monday, January 29, 2006 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 Pundsack v. City of Milwaukee, et al., Case No. 04-C-1207; and Item #1...Resolution authorizing settlement of the lawsuit entitled Scott A. Reichard, Gallagher Bassett Services, Inc. v. CHI Towing Service, Inc. and Western Heritage Insurance and City of Milwaukee and then will go into open session for the regular agenda.

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 Pundsack v. City of Milwaukee, et al., Case No. 04-C-1207; and Item #1...Resolution authorizing settlement of the lawsuit entitled Scott A. Reichard, Gallagher Bassett Services, Inc. v. CHI Towing Service, Inc. and Western Heritage Insurance and City of Milwaukee and then 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:

Sue Lappen and Patricia Fricker - City Attorney's Office

9:30 A.M.

1. 061236

Resolution authorizing settlement of the lawsuit entitled Scott A. Reichard, Gallagher Bassett Services, Inc. v. CHI Towing Service, Inc. and Western Heritage Insurance and City of Milwaukee,.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

2. <u>061181</u> Resolution authorizing payment of the claim of Anna Maria D'Amico-Oelschalger and Antoinette D'Amico.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

3. <u>060013</u> Resolution relative to various legislative bills.

Sponsors: THE CHAIR

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

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

No 0

4. 061246 Resolution authorizing the remission of the real estate taxes, for the tax years 2003 omitted and 2005 of \$30,213.84, for the property located at 6090 North 35th Street.

Sponsors: THE CHAIR

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

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

No 0

5. 061255 Resolution canceling various City invoices.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

6. 061245 Communication from the City Attorney transmitting a semiannual report as to the determination and disposition of all claims pending and closed through December 31, 2006 pursuant to Section 304-7, Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

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

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

No 0

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

RECESS: 9:38 A.M. RECONVENE: 9:48 A.M.

7. 061180 Resolution relating to an appeal from Christopher McIlrath for loss of property.

Sponsors: THE CHAIR

Held at the request of the claimant's father, who will need to appear on behalf of the claimant.

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

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

No 0

8. Resolution relating to an appeal from Isadore Bilbrew for medical services. (7th Aldermanic District)

Sponsors: THE CHAIR

Claimant not present.

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

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

No 0

9. Resolution relating to an appeal from Ravenswood Auto Center, Inc. for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

Att. Anthony Henika and Robert John Menzel present for Ravenswood Auto Center Make 3 affidavits part of the record, by Ald. Hamilton. Prailed. 5-0 (Exhibit 1) Hold so that Mr. Menzel can get a second estimate and confer with the City Attorney's Office to determine who should file the claims related to the damaged vehicles.

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

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

No 0

10. <u>061176</u> Resolution relating to an appeal from Sean Maroney for damage to electrical service. (14th Aldermanic District)

Sponsors: THE CHAIR

Claimant not present.

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

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

No 0

11. 061175 Resolution relating to an appeal from Allan Waheed for property damage. (15th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

12. Resolution relating to an appeal from Varick Camron Choice for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

13. 061179 Resolution relating to an appeal from Atty. Werner Erich Scherr on behalf of Progressive Insurance Company and Brian Johnson for property damage and injuries.

Sponsors: THE CHAIR

Att. Werner Erich Scherr and Brian Johnson present.

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

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

No 0

Meeting adjourned: 10:22 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.