



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, February 19, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:17A.M.

Present 4 - D'Amato, Hamilton, Bauman, Murphy

Excused 1 - Bohl

The JUDICIARY AND LEGISLATION COMMITTEE may convene into closed session at 9:00 A.M. on Monday, February 19, 2007 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 authorizing settlement of the lawsuit entitled Estate of Felix Hopgood, et al. v. City of Milwaukee, et al., for the total amount of \$30,000 and then will go into open session for the regular agenda.

Ald. Murphy moved that the Judiciary and Legislation Committee convene into closed session at 9:00 A.M. on Monday, February 19, 2007 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 Estate of Felix Hopgood, et al. v. City of Milwaukee, et al., for the total amount of \$30,000 and then will go into open session for the regular agenda.

Roll Call:

Ayes: Ald. Bauman, Ald. Murphy, Ald. D'Amato and Ald. Hamilton - 4

Excused: Ald. Bohl - 1

Individual present:

Sue Lappen - City Attorney's Office

1. [061305](#)

Resolution authorizing settlement of the lawsuit entitled Estate of Felix Hopgood, et al. v. City of Milwaukee, et al., for the total amount of \$30,000.

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Hamilton, Bauman and Murphy

No 0

Excused 1 - Bohl

2. [060013](#) Resolution relative to various legislative bills.

Sponsors: THE CHAIR

Individuals present:

Sharon Cook and Jennifer Gonda - Intergovernmental Relations Division

Mark Nicolini and Dennis Yaccarino - Budget Officer

Linda Burke - City Attorney's Office

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 4 - D'Amato, Hamilton, Bauman and Murphy

No 0

Excused 1 - Bohl

3. [061343](#) Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state legislation relating to the manner in which the City of Milwaukee's Board of Election Commissioners is selected.

Sponsors: Ald. Murphy And Ald. D'Amato

Individuals present:

Sue Edman and Neil Albrecht - Election Commission

Bob Spindel - 1626 N. Prospect Ave. - Election Commissioner

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

Aye 4 - D'Amato, Hamilton, Bauman and Murphy

No 0

Excused 1 - Bohl

4. [061335](#) Resolution authorizing payment of the claim of Robert & Wilma Itson for property damage.

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 4 - D'Amato, Hamilton, Bauman and Murphy

No 0

Excused 1 - Bohl

5. [060942](#) Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Hamilton, Bauman and Murphy

No 0

Excused 1 - Bohl

6. [061284](#) Substitute resolution relating to the appeal of Thomas Edelen, II for property damage.

Sponsors: THE CHAIR

Settle in the amount of \$1,500.00

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

Aye 3 - Hamilton, Bauman and Murphy

No 1 - D'Amato

Excused 1 - Bohl

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 3 - Hamilton, Bauman and Murphy

No 1 - D'Amato

Excused 1 - Bohl

7. [061283](#) Substitute resolution relating to the appeal of Patricia Ann Davison for property damage.

Sponsors: THE CHAIR

Individuals present:

Ald. Donovan - he supports the claim of the applicant

Deputy Inspector Mary Hoerg

Grant in the amount of \$592.69.

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

Aye 4 - D'Amato, Hamilton, Bauman and Murphy

No 0

Excused 1 - Bohl

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Hamilton, Bauman and Murphy

No 0

Excused 1 - Bohl

8. [061282](#) Resolution relating to an appeal from Ken Dopierala, Jr. for property damage. (8th Aldermanic District)

Sponsors: THE CHAIR

Denied due to non-appearance.

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

Aye 4 - D'Amato, Hamilton, Bauman and Murphy

No 0

Excused 1 - Bohl

9. [061306](#) Resolution relating to the claim of Gordon & Maryann Buraczynski for property damage.

Sponsors: THE CHAIR

Held at the claimant's request

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 4 - D'Amato, Hamilton, Bauman and Murphy

No 0

Excused 1 - Bohl

10. [061180](#) Substitute resolution relating to the appeal of Christopher McIlrath in the amount of \$1,633.53 for loss of property.

Sponsors: THE CHAIR

Also present:

James McIlrath - 233 Olesen Dr. , Naperville, IL (father of the claimant)

Pay the claim in the amount of \$872.93.

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

Aye 4 - D'Amato, Hamilton, Bauman and Murphy

No 0

Excused 1 - Bohl

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 4 - D'Amato, Hamilton, Bauman and Murphy

No 0

Excused 1 - Bohl

11. [061307](#) Resolution relating to the claim of Atty. Robb Marcus on behalf of Morgan Stencil for personal injuries.

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 4 - D'Amato, Hamilton, Bauman and Murphy

No 0

Excused 1 - Bohl

12. [061093](#) Resolution relating to an appeal from Wilma and Robert Itson for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Hamilton, Bauman and Murphy

No 0

Excused 1 - Bohl

Meeting adjourned: 11:10 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.