

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, Wi 53202

Meeting Minutes

JUDICIARY & LEGISLATION COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Cavalier Johnson, Vice-Chair
Ald. Robert J. Bauman, Ald. Mark A. Borkowski, and Jose G.
Perez

Staff Assistant, Joanna Polanco, 286-2366 Fax: 286-3456, jpolan@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov

Monday, June 6, 2016 1:30 PM Room 301-B, City Hall

Meeting convened at 1:35 PM

Present 5 - Murphy, Johnson, Bauman, Borkowski, Perez

1. <u>151625</u> Resolution relating to the appeal of Melissa Hirthe for property damage. (13th Aldermanic District)

Based on non apperance

This Resolution was RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT

Aye 4 - Murphy, Johnson, Bauman and Borkowski

No 0

Excused 1 - Perez

2. 151726 Resolution relating to the appeal of Daniel Peterson for property damage. (11th Aldermanic District)

no one showed up when called.

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

Aye 4 - Murphy, Johnson, Bauman and Borkowski

No 0

Excused 1 - Perez

151639 Resolution relating to the claim of Blessed Savior School for property damage. (2nd Aldermanic District)

No one show up when called.

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED

FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:

Aye 4 - Murphy, Johnson, Bauman and Borkowski

No 0

Excused 1 - Perez

4. 151719 Resolution relating to the appeal of James Klein for property damage.

Appearing:

Patricia Fricker - ACA

Mr. James Klein - appellant

Ald. Borkowksi moved to pay this appeal in the amount of \$325.00.

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

Aye 3 - Johnson, Borkowski and Perez

No 2 - Murphy and Bauman

<u>151719</u> Substitute resolution relating to the appeal of James Klein for property damage.

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

Aye 3 - Johnson, Borkowski and Perez

No 2 - Murphy and Bauman

2. <u>151726</u> Resolution relating to the appeal of Daniel Peterson for property damage. (11th Aldermanic District)

Appearing:

Daniel Peterson - Appellant Chuck Weigman - Fleet Services Manager Brian Fields - Fleet Services Patricia Fricker - ACA

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

Aye 5 - Murphy, Johnson, Bauman, Borkowski and Perez

No 0

2. <u>151726</u> Substitute resolution relating to the appeal of Daniel Peterson for property damage. (11th Aldermanic District)

Ald. Borkowski moved to pay \$175.00 for this appeal.

A motion was made by ALD. BORKOWSKI that this Resolution be

RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 3 - Murphy, Johnson and Borkowski

No 2 - Bauman and Perez

5. 151896 Resolution relating to the claim of Tammy Jackson, agent for State Farm Insurance on behalf of the Bostonian Village South Owners Association, Inc. for property damage. (13th Aldermanic District)

no one show up

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

Aye 5 - Murphy, Johnson, Bauman, Borkowski and Perez

No 0

6. <u>151889</u> Resolution relating to the appeal of Janis Mertin for property damage. (13th Aldermanic District)

Appearing:

Patricia Fricker - ACA Janis Mertin - appellant Nancy Alvarado - Sewer

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

Aye 5 - Murphy, Johnson, Bauman, Borkowski and Perez

No 0

7. <u>151842</u> Resolution relating to the appeal of Virgil Cotton, Jr. for property damage. (9th Aldermanic District)

no one show up

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

Aye 5 - Murphy, Johnson, Bauman, Borkowski and Perez

No 0

8. <u>151811</u> Resolution relating to the appeal of Paul Moore for personal injuries.

Appearing:

Mr. Paul Moore - appellant Chuck Weigman - Fleet Services Manager Brian Field - Fleet Services Patricia Fricker - ACA

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED

FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Johnson, Bauman, Borkowski and Perez

No 0

9. Resolution authorizing settlement of a lawsuit, Robert Jacoby, et al. v. City of Milwaukee, et al., in the amount of \$10,500.

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

Aye 5 - Murphy, Johnson, Bauman, Borkowski and Perez

No 0

10. <u>160046</u> Resolution authorizing payment of the claim of Omar and Luz Chavez in the amount of \$12,639.59.

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

Aye 5 - Murphy, Johnson, Bauman, Borkowski and Perez

No 0

11. 160110 Resolution relative to the payment of a special improvement bill placed on the 2015 Tax Roll and appropriating funds for this purpose with the total cost of the bill being \$5,841.77.

Appearing:

Mary Dziewiontkoski - DPW

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

Aye 5 - Murphy, Johnson, Bauman, Borkowski and Perez

No 0

12. 160132 Resolution to authorize a partial refund of the 2015 Real Estate property taxes levied against Wheaton Franciscan Health Care, plus interest applicable to date of claim, if appropriate.

Appearing:

Steven Miner - Assessor's Office Steven Schwoerer - Assessor's Office

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

Aye 5 - Murphy, Johnson, Bauman, Borkowski and Perez

No 0

13. 160178

Communication from the League of Wisconsin Municipalities relating to the function of and services provided by the League.

Appearing:

League of WI Municipalities Executive Director Jerry Deschane Curt Witynski Assistant Director Jennifer Gonda - Director IRD Brenda Wood - CC CC

A motion was made by ALD. JOHNSON that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5-Murphy, Johnson, Bauman, Borkowski and Perez

No 0

14. 160172

Resolution expressing the City of Milwaukee's support for the federal Water Resources Development Act.

Appearing:

Jennifer Gonda - Director IRD Carrie Lewis - Superintendent Water Works

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

Aye 5 - Murphy, Johnson, Bauman, Borkowski and Perez

No 0

The Judiciary and Legislation Committee may convene into closed session at 1:30 P.M. on Monday, June 6, 2016 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. Bauman moved the Judiciary and Legislation Committee may convene into closed session

Roll call Ald. Perez Ald. Borkowski

Ald. Bauman

Ald. Johnson

Ald. Murphy

City Attorney's Office Miriam Horwitz - Deputy CA Jan Smokowicz - ACA Patrick McClain - ACA Ald. Kovac

Meeting adjourned at 3:27 PM Joanna Polanco Staff Assistant

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

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

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