



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. James Bohl, Jr., Ald. Joe Davis, Sr., and Ald. Robert Donovan

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Monday, April 6, 2009

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:38 P.M.

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

1. [081560](#)

Appointment of Jerry Broitzman to the Board of Assessment by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

2. [081060](#)

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. WITKOWSKI that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No 0

3. [081615](#)

Resolution canceling City invoices against Hilton M. White and Henry D. Bailey.

Sponsors: THE CHAIR

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

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

No 0

4. [081614](#)

Substitute resolution authorizing the denial of the Wis. Stat. §74.35 claims filed with the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No 0

5. [081656](#)

Resolution authorizing settlement and cancellation of a claim against Barbara Busalacchi under the City's Basic Health Plan.

Sponsors: THE CHAIR

Held as a title-only file.

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

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

No 0

6. [081592](#)

Resolution authorizing payment of the claim of Nathan Neibauer, in the amount of \$3,000.00.

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 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

7. [081622](#)

Substitute resolution relative to various legislative bills.

Sponsors: THE CHAIR

Individuals present:

Paul Vornholt - Intergovernmental Relations (AB-89)

Brenda Wood - Common Council/City Clerk (AB-145)

Wisconsin Rep. Fred Kessler (AB-145)

Barry Zalben - Legislative Reference Bureau (AB-145)

Ald. Michael Murphy (AB-145)

Jennifer Gonda (AB-147)

Eric Reinelt (ballast water)

Ald. Davis moved to watch and report on AB-89. Prevailed. 5-0

Ald. Witkowski moved to hold to the call of the chair AB-145. Prevailed. 5-0

Ald. Bohl moved for opposition to AB-147. Prevailed. 4-0 (Ald. Donovan excused)

Ald. Davis moved for opposition to AB-149. Prevailed. 4-0 (Ald. Donovan excused)

Ald. Witkowski moved for opposition to proposed state ballast water permit requiring commercial ocean-going ships and those transporting cargo between Great Lakes ports to take steps to reduce aquatic invasive species in the ballast water they release into Wisconsin waters. Prevailed. 4-0 (Ald Donovan excused)

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

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

No 0

081622

Substitute resolution relative to various legislative bills.

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 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

8. **081575**

Substitute resolution supporting state legislation relating to distance requirements between certain alcohol beverage licensed establishments and child daycare centers.

Sponsors: Ald. Coggs and Ald. Davis

Individuals present:

Ald. Coggs

Wisconsin Senator G. Spencer Coggs

Jennifer Gonda - Intergov. Relations

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

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

No 0

9. **081574**

Substitute resolution supporting Wisconsin Senate Bill 141 requiring electronic seat check reminders on child care vehicles.

Sponsors: Ald. Coggs and Ald. Davis

Individuals present:

Ald. Coggs

Wisconsin Senator G. Spencer Coggs

Jennifer Gonda - Intergov. Relations

Amend it to say vehicles that transport children to and from child care as well as reflect the language in SB-141, rather than "school bus" or "childcare van".

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

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

No 0

[081574](#)

Substitute resolution supporting Wisconsin Senate Bill 141 requiring electronic seat check reminders on child care vehicles.

Sponsors: Ald. Coggs and Ald. Davis

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

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

No 0

10. [081662](#)

Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to petition the Wisconsin Department of Transportation to reduce city match requirements for arterial and collector street projects.

Sponsors: Ald. Bohl

Individuals present:

Jennifer Gonda - Intergovernmental Relations

Clark Wantoch - Dept. of Public Works

Amend to delete the last "Whereas" clause.

Ald. Hamilton added as co-sponsor during the meeting.

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

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

No 0

[081662](#)

Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to petition the Wisconsin Department of Transportation to reduce city match requirements for arterial and collector street projects.

Sponsors: Ald. Bohl and Ald. Hamilton

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

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

No 0

Items below will be heard no earlier than 2:00 P.M.:

11. [081412](#)

Substitute resolution to settle claims of Cermele & Associates for defense of various police officers.

Sponsors: THE CHAIR

Withdraw payment of \$110 for complaint of Dora Wilkins.

Withdraw payment of \$132 for complaint of Roy and Deangelo Lawson.

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

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

No 0

[081412](#)

Substitute resolution to settle claims of Cermele & Associates for defense of various police officers.

Sponsors: THE CHAIR

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

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

No 0

12. [081255](#)

Resolution relating to an appeal from Mamie Ward-Wilson for property damage. (9th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

13. [081497](#)

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

Sponsors: THE CHAIR

Individuals present:

Nina Darty - claimant

Rodney Harris - certified building and maintenance person

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

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

No 0

14. [081259](#)

Resolution relating to an appeal from Patty Eggers for property damage. (14th Aldermanic District)

Sponsors: THE CHAIR

Claimant not present, but merits of the case were discussed anyway and a decision rendered by the committee.

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

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

No 0

Meeting adjourned: 3:25 P.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.*