



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

Staff Assistant, Linda Elmer, (414) 286-2232
Fax: (414) 286-3456, E-mail: lelmer@milwaukee.gov

Monday, June 29, 2009

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:38 P.M.

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

The Judiciary and Legislation Committee may convene into closed session at 1:30 P.M. on Monday, June 29, 2009 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 with respect to Item #1...Resolution authorizing settlement of the claim of Angel Marie Alderman, specifically, Angel Marie Alderman v. City of Milwaukee, et al.; and to confer with legal counsel who will render oral or written advice concerning strategy to be adopted by the city in the case captioned Metropolitan Milwaukee Association of Commerce, Inc. v. City of Milwaukee and 9 to 5 National Association of Working Women, Milwaukee Chapter, Case No. 08CV 018220, and then will go into open session for the regular agenda.

Ald. Witkowski 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 with respect to Item #1...Resolution authorizing settlement of the claim of Angel Marie Alderman, specifically, Angel Marie Alderman v. City of Milwaukee, et al.; and to confer with legal counsel who will render oral or written advice concerning strategy to be adopted by the city in the case captioned Metropolitan Milwaukee Association of Commerce, Inc. v. City of Milwaukee and 9 to 5 National Association of Working Women, Milwaukee Chapter, Case No. 08CV 018220, and then will go into open session for the regular agenda.

Roll call:

Ayes: Ald. Davis, Bohl, Donovan, Witkowski and Hamilton - 5

Also present:

Marynell Regan - City Attorney's Office

Grant Langley, Linda Burke and Tom Miller - City Attorney's Office

Kim Montgomery and Leslie Silletti - Mayor's Office

Jim Owczarski - City Clerk's Office

1. [090203](#) Resolution authorizing settlement of the claim of Angel Marie Alderman, specifically, Angel Marie Alderman v. City of Milwaukee, et al.

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

2:00 P.M.

2. [090209](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2008 tax rolls, plus interest applicable to date of repayment, if appropriate.

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 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Excused 1 - Donovan

3. [090197](#) Resolution relative to the cancellation of a special improvement bill placed on the 2006-2008 Tax Rolls.

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 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Excused 1 - Donovan

4. [090205](#) Resolution cancelling City invoices.

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 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Excused 1 - Donovan

5. [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 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Excused 1 - Donovan

6. [090206](#) Resolution authorizing payment of the claim of Eric Rom, in the amount of \$3,500.00.

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 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Excused 1 - Donovan

2:15 P.M.

7. [090186](#) Substitute resolution to settle claims for defense of various police officers.

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 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Excused 1 - Donovan

8. [090096](#) Resolution relating to the claim of Ronald Sherrill for property damage. (2nd Aldermanic District)

Sponsors: THE CHAIR

Also present:

Marvin Pratt - consultant

Bernice Fleming - Milwaukee Water Works

Settle in the amount of \$3,500.

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

Aye 2 - Hamilton and Davis

No 2 - Witkowski and Bohl

Abstain 1 - Donovan

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

Aye 2 - Witkowski and Bohl

No 2 - Hamilton and Davis

Abstain 1 - Donovan

Held so the 5th member can be present for the testimony.

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

Aye 4 - Hamilton, Witkowski, Davis and Donovan

No 1 - Bohl

9. [090114](#)

Resolution relating to an appeal from Ethel Massey-Tate for property damage. (15th Aldermanic District)

Sponsors: THE CHAIR

This claim will be forwarded by the City Attorney's Office to the private contractor.

A motion was made by ALD. DONOVAN 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

10. [090198](#)

Resolution relating to an appeal from Jeffery Kusick for property damage.

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

11. [090202](#)

Resolution relating to an appeal from Jon and Dana Doro for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Abstain 1 - Donovan

2:30 P.M.

12. [090229](#) Resolution relative to legislative bills.

Sponsors: THE CHAIR

Individual present: Paul Vornholt - Intergov. Relations

A motion was made by ALD. DAVIS 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

Meeting adjourned: 3:50 P.M.

Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.