



# 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**

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**Monday, September 14, 2009**

**1:30 PM**

**Room 301-B, City Hall**

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*Meeting convened: 1:33 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, September 14, 2009 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats. to confer with legal counsel who will render oral or written advice with respect to litigation in which the city is or is likely to become involved with concerning Item #1...Resolution to authorize settlement of benefit and interest claims made by Philip Sliwinski in Sliwinski v. City of Milwaukee relating to section 74.37, Wisconsin Statutes, lawsuits against the City of Milwaukee; Item #2....Resolution to settle claims for the defense of police officers; Jude v. City of Milwaukee; and to confer with legal counsel 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. Bohl moves that the Judiciary and Legislation Committee convene into closed session pursuant to s. 19.85(1)(g), Wis. Stats. to confer with legal counsel who will render oral or written advice with respect to litigation in which the city is or is likely to become involved with concerning Item #1...Resolution to authorize settlement of benefit and interest claims made by Philip Sliwinski in Sliwinski v. City of Milwaukee relating to section 74.37, Wisconsin Statutes, lawsuits against the City of Milwaukee; Item #2....Resolution to settle claims for the defense of police officers; Jude v. City of Milwaukee; and to confer with legal counsel 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.*

*Roll call:*

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

*Individuals present:*

*Grant Langley, Rudy Konrad, Sue Lappen, Jan Smokowicz and Miriam Hurwitz - City Attorney's Office*

*Kim Montgomery - Mayor's Office*

1. [090387](#)

Resolution to authorize settlement of benefit and interest claims made by Philip

Sliwinski in Sliwinski v. City of Milwaukee.

**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

2. [090460](#)

Resolution to settle claims for the defense of police officers.

**Sponsors:** THE CHAIR

*Pay in the amount of \$20,000.*

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

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

**No** 0

[090460](#)

Substitute resolution to settle claim for defense of Police Officer Shawn Humitz.

**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

2:15 P.M.

3. [090599](#)

Appointment of Barbara Ulichny to the Board of Review by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Hamilton, Witkowski, Bohl and Davis

**No** 0

**Excused** 1 - Donovan

4. [090394](#)

Resolution approving revised Municipal Court Non-Traffic and Boating Deposit Schedules.

**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. [090432](#)

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. 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

6. [090431](#)

Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 498-1721-000-6, 2650-2700 S. Chase Avenue, (Klement Company), on the 2008 manufacturing tax roll, plus interest applicable to date of repayment, if appropriate.

**Sponsors:** THE CHAIR

**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

7. [081060](#)

Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

**Sponsors:** THE CHAIR

*Individuals present: Barb Woldt and Rudy Konrad - City Attorney's Office*

**A motion was made by ALD. DONOVAN 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

**Items below will be heard no earlier than 2:30 P.M.:**

8. [090486](#)

Resolution authorizing the return of real estate located at 3116-3118 N. 27th Street, in the 7th Aldermanic District to its former owner, Antoine Woodland.

**Sponsors:** THE CHAIR

*Must pay \$220.20 in Dept. of Neighborhood Services and file property recording application by noon by September 21.*

**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

9. [090490](#)

Resolution authorizing the return of real estate located at 3278 N. 12th Street, in the 6th Aldermanic District to its former owner, Jerry Smith.

**Sponsors:** THE CHAIR

*Must record his property prior to noon on September 21.*

**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

10. [090491](#)

Resolution authorizing the return of real estate located at 3710 N. Port Washington Avenue, in the 6th Aldermanic District to its former owner, Turnaround LLC.

**Sponsors:** THE CHAIR

*Must pay \$50 in Dept. of Neighborhood Services and \$895.32 in delinquent taxes on 1420 W. Hauser Ave. and file property recording application by noon by September 21.*

**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

11. [090492](#)

Resolution authorizing the return of real estate located at 1836 W. Fond du Lac Avenue, in the 15th Aldermanic District to its former owner, Leonard Brady, Agent for Jolen & Company.

**Sponsors:** THE CHAIR

*Must pay \$855.93 and \$66.24 in delinquent taxes on two other properties and record the property prior to noon on September 21.*

**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

12. [090493](#)

Resolution authorizing the return of real estate located at 6973 N. 79th Court, in the 9th Aldermanic District to its former owner, Bass & Moglowsky, S.C. on behalf of

Nationstar Mortgage, LLC.

**Sponsors:** THE CHAIR

*Atty. Jennifer Collins present.*

*The property is a candidate for condemnation and the city will seek to condemn it if it is returned to the former owner.*

**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

13. [090494](#)

Resolution authorizing the return of real estate located at 1810-1812 S. 23rd Street, in the 8th Aldermanic District to its former owner, Gaspar Guerrero.

**Sponsors:** THE CHAIR

*Property must be recorded prior to non on September 21.*

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

**Aye** 4 - Hamilton, Witkowski, Bohl and Donovan

**No** 0

**Excused** 1 - Davis

14. [090497](#)

Resolution authorizing the return of real estate located at 3320 N. 11th Street, in the 6th Aldermanic District to Homecomings Financial.

**Sponsors:** THE CHAIR

*Applicant not present.*

**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** 4 - Hamilton, Witkowski, Bohl and Donovan

**No** 0

**Excused** 1 - Davis

15. [090498](#)

Resolution authorizing the return of real estate located at 3015-3017 N. 6th Street, in the 6th Aldermanic District to Homecomings Financial.

**Sponsors:** THE CHAIR

*Applicant not present.*

**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, Bohl and Donovan

**No** 0

**Excused** 1 - Davis

*Applicant now present.*

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

**Aye** 4 - Hamilton, Witkowski, Bohl and Davis

**No** 0

**Excused** 1 - Donovan

*Must record the property prior to noon on September 21.*

**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

16. [090500](#)

Resolution authorizing the return of real estate located at 3457 N. 58th Street, in the 10th Aldermanic District to its former owner, Alotta Properties, LLC.

**Sponsors:** THE CHAIR

*Must file an updated property recording information prior to noon on Sept. 21*

**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 Donovan

**No** 0

**Excused** 1 - Davis

17. [090501](#)

Resolution authorizing the return of real estate located at 5406 N. 20th Street, in the 1st Aldermanic District to its former owner, Jacqueline Holmon.

**Sponsors:** THE CHAIR

*Must file property recording information prior to noon on Sept. 21.*

**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 Donovan

**No** 0

**Excused** 1 - Davis

18. [090502](#)

Resolution authorizing the return of real estate located at 421 N. 30th Street, in the 4th Aldermanic District to its former owner, Prestyne Wallace.

**Sponsors:** THE CHAIR

*Must pay \$4,553.09 in delinquent taxes on her other property, \$356.88 in pending*

*litter nuisance charges and \$75 in recording enforcement fees and record the property prior to noon on Sept. 21.*

**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 Donovan

**No** 0

**Excused** 1 - Davis

19. [090504](#)

Resolution authorizing the return of real estate located at 1616-1618 S. Cesar E. Chavez Drive, in the 12th Aldermanic District to its former owner, Maria de La Luz Hernandez.

**Sponsors:** THE CHAIR

*Must pay \$9,030.60 in delinquent taxes on her other property recording the property and pay the \$300 Dept. of Neighborhood Services charge on her other property*

**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 Donovan

**No** 0

**Excused** 1 - Davis

20. [090507](#)

Resolution authorizing the return of real estate located at 3015 N. 12th Street, in the 6th Aldermanic District to its former owner, Wacheyne Evans.

**Sponsors:** THE CHAIR

*Must pay \$4,746.05 in delinquent taxes on his other property and pay \$50 in reinspection fees on the other property and record the property by September 21 at noon.*

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

**Aye** 3 - Hamilton, Witkowski and Donovan

**No** 0

**Excused** 2 - Bohl and Davis

21. [090529](#)

Resolution authorizing the return of real estate located at 2180 S. Robinson Avenue, in the 14th Aldermanic District to its former owner, Robert Heffernan, Agent for Berland/Heffernan, Inc.

**Sponsors:** THE CHAIR

*Must pay \$1,621.40, \$8,551.64 and \$4,009.58 in delinquent taxes on the other properties record this property by noon on September 21 and pay the Department of Neighborhood Services \$125*

**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

**22.      [090530](#)**

Resolution authorizing the return of real estate located at 4656 N. 49th Street, in the 7th Aldermanic District to its former owner, Kelley Whiteley, Agent for Wilshire Credit Corporation.

**Sponsors:**      THE CHAIR

*Applicant must pay \$900 in pending recording enforcement fees and record the property prior to noon on September 21.*

**A motion was made by ALD. DAVIS 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

**23.      [090572](#)**

Resolution authorizing the return of real estate located at 1420 W. Arthur Avenue, in the 12th Aldermanic District to its former owner, CitiFinancial Services Company.

**Sponsors:**      THE CHAIR

*Property must be recorded prior to September 21 at noon.*

**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

**24.      [090580](#)**

Resolution authorizing the return of real estate located at 1680 S. Pearl Street, in the 12th Aldermanic District to Stacy Edeker, Agent for GMAC Mortgage LLC.

**Sponsors:**      THE CHAIR

*Applicant not present.*

**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, Bohl and Davis

**No** 0

**Excused** 1 - Donovan



25. [090581](#) Resolution authorizing the return of real estate located at 2931-2933 N. 2nd Street, in the 6th Aldermanic District to the former owner, Dennis Miskowski.

**Sponsors:** THE CHAIR

*Applicant must pay \$843.75 in litter and nuisance charges and \$75 in recording enforcement fees, record the property and pay any delinquent taxes on the N. Green Bay property by noon on September 21.*

**A motion was made by ALD. DAVIS 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

26. [090582](#) Resolution authorizing the return of real estate located at 3117 W. Vine Street, in the 15th Aldermanic District to the former owner, Xa Yang.

**Sponsors:** THE CHAIR

*Applicant must record the property prior to noon on September 21 and pay related charges by noon on September 21.*

**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

27. [090619](#) Resolution authorizing the return of real estate located at 3730 N. Port Washington Avenue, in the 6th Aldermanic District to the former owner, M&I Marshall & Ilsley Bank.

**Sponsors:** THE CHAIR

*Applicant not present*

**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, Bohl and Davis

**No** 0

**Excused** 1 - Donovan

28. [090620](#) Resolution authorizing the return of real estate located at 3332-3332A N. 22nd Street, in the 6th Aldermanic District to the former owner, Pinnacle Trust Services.

**Sponsors:** THE CHAIR

*Must pay \$900 in pending Dept. of Neighborhood Services and record the property prior to noon on September 21.*

**A motion was made by ALD. DAVIS 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

29. [090621](#) Resolution authorizing the return of real estate located at 5205D S. 13th, in the 13th Aldermanic District to the former owner, Todd Brunner.

**Sponsors:** THE CHAIR

*Applicant not present, owns approximately 140 properties. The majority with delinquent taxes.*

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

**Aye** 4 - Hamilton, Witkowski, Bohl and Davis

**No** 0

**Excused** 1 - Donovan

**Items below will be heard no earlier than 3:15 P.M.:**

30. [090386](#) Resolution relating to the claim of Southeastern Pediatric & Adolescent Medicine for property damage. (5th Aldermanic District)

**Sponsors:** THE CHAIR

*Claimant not present.*

**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

31. [090434](#) Appeal of Hall Chrevrolet Co., Inc. for loss of property.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Hamilton, Bohl and Davis

**No** 0

**Excused** 2 - Witkowski and Donovan

32. [090487](#) Resolution relating to an appeal from John Zanger for property damage. (2nd Aldermanic District)

**Sponsors:** THE CHAIR

*Will try to work out an agreement with the City Attorney's Office*

**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** 3 - Hamilton, Bohl and Davis

**No** 0

**Excused** 2 - Witkowski and Donovan

33. [090514](#)

Resolution relating to an appeal from Nationwide Insurance on behalf of Joseph and Susan Boucher for property damage.

**Sponsors:** THE CHAIR

*Claimant not present.*

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

**Aye** 3 - Hamilton, Bohl and Davis

**No** 0

**Excused** 2 - Witkowski and Donovan

34. [090388](#)

Resolution relating to the claim of Timothy Lock, Agent for Farmers Insurance on behalf of Robert Williams for property damage. (7th Aldermanic District)

**Sponsors:** THE CHAIR

*Claimant not present.*

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

**Aye** 3 - Hamilton, Bohl and Davis

**No** 0

**Excused** 2 - Witkowski and Donovan

*Roll call taken at 4:05 P.M.*

**Present** 4 - Hamilton, Witkowski, Bohl, Davis

**Excused** 1 - Donovan

35. [090398](#)

Resolution relating to the appeal of Eric Johnson for property damage. (7th Aldermanic District)

**Sponsors:** THE CHAIR

*Grant in the amount of \$1,246.79.*

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

**Aye** 2 - Hamilton and Davis

**No** 1 - Bohl

**Excused** 1 - Donovan

**Abstain** 1 - Witkowski

**090398**

Substitute resolution relating to an appeal from Eric Johnson for property damage.

**Sponsors:** THE CHAIR

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

**Aye** 2 - Hamilton and Davis

**No** 1 - Bohl

**Excused** 1 - Donovan

**Abstain** 1 - Witkowski

**36. 090397**

Resolution relating to the appeal of Jennifer and Thomas Grieve for property damage.

**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

**Excused** 1 - Donovan

**37. 090505**

Resolution relating to an appeal from Amy Lynn Guerrero for property damage.

**Sponsors:** THE CHAIR

*Claimant not present.*

**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

**Excused** 1 - Donovan

38.     [090476](#)             Resolution relating to the claim of Atty. Daniel Stevens on behalf of Jeslia Barajas for property damage. (12th Aldermanic District)

**Sponsors:**         THE CHAIR

*Claimant not present.*

**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

**Excused**   1 -   Donovan

39.     [090475](#)             Resolution relating to the claim of Atty. Daniel Stevens on behalf of Deslie Lawrence for property damage. (2nd Aldermanic District)

**Sponsors:**         THE CHAIR

**A motion was made by ALD. DAVIS 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

**Excused**   1 -   Donovan

40.     [090474](#)             Resolution relating to the claim of Atty. Daniel Stevens on behalf of Gloria Coleman for property damage. (2nd 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

**Excused**   1 -   Donovan

41.     [090473](#)             Resolution relating to the claim of Atty. Daniel Stevens on behalf of Danielle Shakoor for property damage. (2nd 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**   4 -   Hamilton, Witkowski, Bohl and Davis

**No**     0

Excused 1 - Donovan

42. [090472](#) Resolution relating to the claim of Atty. Daniel Stevens on behalf of James & Nora Luster for property damage. (2nd 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

Excused 1 - Donovan

43. [090506](#) Resolution relating to an appeal from Bernice Lewis for property damage. (6th 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** 3 - Hamilton, Witkowski and Bohl

**No** 0

Excused 2 - Davis and Donovan

44. [090570](#) Resolution relating to an appeal from Kambi Washington for property damage. (6th 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** 3 - Hamilton, Witkowski and Bohl

**No** 0

Excused 2 - Davis and Donovan

45. [090583](#) Resolution relating to an appeal from Linda Collins for property damage. (14th 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** 3 - Hamilton, Witkowski and Bohl

No 0

Excused 2 - Davis and Donovan

46. [090391](#)

Resolution relating to the claim of Emma Nash for property damage. (15th Aldermanic District)

**Sponsors:** THE CHAIR

*Held so the claimant can provide written proof from a plumber or a videotape showing that the lateral was incorrectly attached to the main.*

**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** 3 - Hamilton, Witkowski and Bohl

**No** 0

Excused 2 - Davis and Donovan

*Roll call taken at 5:20 P.M.*

**Present** 3 - Hamilton, Witkowski, Bohl

Excused 2 - Davis, Donovan

47. [080890](#)

Resolution relating to the claim of Bobbie J. Lathan for property damage. (1st Aldermanic District)

**Sponsors:** THE CHAIR

*Claimant not present.*

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

**Aye** 3 - Hamilton, Witkowski and Bohl

**No** 0

Excused 2 - Davis and Donovan

4:00 P.M.

48. [090310](#)

Resolution relative to legislative bills.

**Sponsors:** THE CHAIR

*Individuals present:*

*Jennifer Gonda and Steve Kwaterski- Intergov. Relations*

*Captain Gacek - Milwaukee Police Dept.*

*Ald. Witkowski moves for support of AB-269. Prevailed. 3-0*

*Individuals present:*

*Kristine Hinrichs - Municipal Court*

*John Heinen and Adam Stephens - City Attorney's Office*

*Ald. Bohl moves for opposition to AB-340. Prevailed. 3-0*

*Ald. Bohl moves to hold SB-240/AB-353 to the call of the chair. Prevailed. 3-0*

*Ald. Bohl moves for support of AB-403/SB-282. Prevailed. 3-0*

*Ald. Bohl moves for support to change the library quorum requirements to be either seven members or a majority of the filled seats and to remove the requirement that the County Executive appt. must live in the county, but cannot live in the city. Prevailed. 3-0*

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

**Aye** 3 - Hamilton, Witkowski and Bohl

**No** 0

**Excused** 2 - Davis and Donovan

**090310**

Substitute resolution relative to various legislative bills.

**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** 3 - Hamilton, Witkowski and Bohl

**No** 0

**Excused** 2 - Davis and Donovan

*To hear why SB-240/AB-353 was held.*

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

**Aye** 3 - Hamilton, Witkowski and Bohl

**No** 0

**Excused** 2 - Davis and Donovan

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

**Aye** 3 - Hamilton, Witkowski and Bohl

**No** 0

**Excused** 2 - Davis and Donovan



49.     [090590](#)     Resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation amending the neighborhood improvement districts law with respect to mail notification of the city plan commission public hearings on the proposed creation or termination of a neighborhood improvement district.

**Sponsors:**     Ald. Donovan

*Held as the sponsor not present.*

**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**   3 -   Hamilton, Witkowski and Bohl

**No**     0

**Excused**   2 -   Davis and Donovan

50.     [090600](#)     Reappointment of Lillian Carter-Pounds to the Deferred Assessment Board by the Mayor. (9th 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**   3 -   Hamilton, Witkowski and Bohl

**No**     0

**Excused**   2 -   Davis and Donovan

51.     [090467](#)     Reappointment of Robert Spindell, Jr., to the Election Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:**     THE CHAIR

*This matter was taken up out of order at 4:12 P.M. as Mr. Spindell was present.*

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

**Aye**   4 -   Hamilton, Witkowski, Bohl and Davis

**No**     0

**Excused**   1 -   Donovan

**The following files may be placed on file as no longer needed:**

52.     [060331](#)     Substitute resolution directing the Election Commission to place an advisory referendum on the consolidation of certain City of Milwaukee and Milwaukee County government functions on the November 7, 2006, ballot.

**Sponsors:**     Ald. Witkowski

**A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the**

following vote:

**Aye** 3 - Hamilton, Witkowski and Bohl

**No** 0

**Excused** 2 - Davis and Donovan

53. [070678](#)

Resolution authorizing the remission of the real estate taxes, for the tax year 2005 and 2006 in the amount of \$25,184.62, for the properties conveyed from K&L Trust and Kohl et al. to the Milwaukee County.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Hamilton, Witkowski and Bohl

**No** 0

**Excused** 2 - Davis and Donovan

54. [080396](#)

Resolution authorizing settlement of US Oil v. City, tax assessment case.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Hamilton, Witkowski and Bohl

**No** 0

**Excused** 2 - Davis and Donovan

55. [080605](#)

Resolution approving and authorizing the settlement of judgment for delinquent taxes entered on behalf of the City of Milwaukee by the Kohn Law Firm against Golden Marina Causeway LLC.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Hamilton, Witkowski and Bohl

**No** 0

**Excused** 2 - Davis and Donovan

56. [081216](#)

Resolution relating to introduction of state legislation to permit use of Tax Incremental District funds to finance infrastructure improvements citywide.

**Sponsors:** Ald. Bohl

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

**Aye** 3 - Hamilton, Witkowski and Bohl

**No** 0

**Excused** 2 - Davis and Donovan

57. [081217](#)

Resolution urging the State of Wisconsin to allocate a portion of the state gasoline tax on gasoline sold in the City of Milwaukee to fund infrastructure improvements citywide.

**Sponsors:** Ald. Bohl

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

**Aye** 3 - Hamilton, Witkowski and Bohl

**No** 0

**Excused** 2 - Davis and Donovan

58. [081685](#)

Resolution appropriating funds from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of three lawsuits (Servite, Rainbow, & Riverwood) against the City of Milwaukee regarding their 2006, 2007, and 2008 tax assessments.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Hamilton, Witkowski and Bohl

**No** 0

**Excused** 2 - Davis and Donovan

*Meeting adjourned: 5:49 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>.*