

# **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

Monday	February 22, 201	0 1:30 PM	Room 301-B, City Hall
		Meeting convened: 1:38 P.M.	
		Present 4 - Hamilton, Witkowski, Bohl, Davis	
		Excused 1 - Donovan	
1.	<u>091399</u>	Appointment of Audra Brennan to the position of Legislative Liaiso Mayor.	on Director by the
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BOHL that this Appointment be R FOR CONFIRMATION. This motion PREVAILED by the followi	
		Aye 4 - Hamilton, Witkowski, Bohl and Davis	
		<b>No</b> 0	
		Excused 1 - Donovan	
2.	<u>091388</u>	Resolution to cancel real estate taxes levied against certain parce key numbers on the 2008 tax roll, plus interest applicable to date appropriate.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. WITKOWSKI that this Resolution RECOMMENDED FOR ADOPTION. This motion PREVAILED b vote:	
		Aye 3 - Hamilton, Witkowski and Bohl	
		<b>No</b> 0	
		Excused 2 - Davis and Donovan	
3.	<u>081060</u>	Communication from the City Attorney relative to expenditures fro Counsel/Expert Witness Fund Special Purpose Account.	m the Outside

		<u>Sponsors:</u> THE CHAIR		
		A motion was made by ALD. WITKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:		
		Aye 4 - Hamilton, Witkowski, Bohl and Davis		
		<b>No</b> 0		
		Excused 1 - Donovan		
4.	<u>091402</u>	Substitute resolution to settle claims of Cermele & Associates for defense of various police officers.		
		<u>Sponsors:</u> THE CHAIR		
		A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:		
		Aye 4 - Hamilton, Witkowski, Bohl and Davis		
		<b>No</b> 0		
		Excused 1 - Donovan		
5.	<u>091376</u>	Resolution relating to an appeal from Kent Hansen for property damage.		
		<u>Sponsors:</u> THE CHAIR		
	A motion was made by ALD. BOHL that this Resolution be RECOMMENDE FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAI by the following vote:			
		Aye 4 - Hamilton, Witkowski, Bohl and Davis		
		<b>No</b> 0		
		Excused 1 - Donovan		
6.	<u>091375</u>	Resolution relating to an appeal from Willie Ellis for property damage. (15th Aldermanic District)		
		<u>Sponsors:</u> THE CHAIR		
		A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:		
		Aye 4 - Hamilton, Witkowski, Bohl and Davis		
		<b>No</b> 0		
		Excused 1 - Donovan		
7.	<u>091334</u>	Resolution relating to an appeal from Fannie Sanders for property damage. (2nd		

Aldermanic District)

8.

9.

10.

	<u>Sponsors:</u> THE CHAIR
	A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:
	Aye 4 - Hamilton, Witkowski, Bohl and Davis
	<b>No</b> 0
	Excused 1 - Donovan
<u>091335</u>	Resolution relating to an appeal from Sharon Chaney for property damage. (15th Aldermanic District)
	<u>Sponsors:</u> THE CHAIR
	A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:
	Aye 4 - Hamilton, Witkowski, Bohl and Davis
	<b>No</b> 0
	Excused 1 - Donovan
<u>091326</u>	Resolution relating to the claim of Mark and Luanne Schimmel for property damage. (11th Aldermanic District)
	<u>Sponsors:</u> THE CHAIR
	Claimant not present.
	A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:
	Aye 4 - Hamilton, Witkowski, Bohl and Davis
	<b>No</b> 0
	Excused 1 - Donovan
<u>091327</u>	Resolution relating to the claim of Gerald and Patricia Swendrowski for property damage. (11th Aldermanic District)
	<u>Sponsors:</u> THE CHAIR
	Claimant not present.
	A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:
	Aye 4 - Hamilton, Witkowski, Bohl and Davis
	<b>No</b> 0

11.

	Excused 1 - D	Donovan	
<u>091332</u>	Resolution relating to the claim of Lon and Peggy Couillard for property damage. (11th Aldermanic District)		
	<u>Sponsors:</u>	THE CHAIR	
	Claimant not	present.	

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

Aye 4 - Hamilton, Witkowski, Bohl and Davis

**No** 0

- Excused 1 Donovan
- 12. 091333 Resolution relating to the claim of Michael and Cheryl Krzewinski for property damage. (11th Aldermanic District)

<u>Sponsors:</u> THE CHAIR

Claimant not present.

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

- Aye 4 Hamilton, Witkowski, Bohl and Davis
- **No** 0
- Excused 1 Donovan

#### 2:00 P.M.

**13.** <u>091390</u> Substitute resolution relative to legislative bills.

Sponsors: THE CHAIR

Individuals present: Jennifer Gonda - Intergov. Relations Rhonda Kelsey - Dept. of Administration - Purchasing Director

Ald. Bohl moved for opposition to SB-442/AB-654. Prevailed. 4-0

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

Aye 4 - Hamilton, Witkowski, Bohl and Davis

**No** 0

Excused 1 - Donovan

<u>091390</u>	Substitute resolution relative to legislative bills.			
	<u>Spons</u>	ors:	THE CHAIR	
	A motion was made by ALD. DAVIS that this Resolution be RECOMMEND FOR ADOPTION. This motion PREVAILED by the following vote:			
	Aye	4 -	Hamilton, Witkowski, Bohl and Davis	
	No	0		
Ex	cused	1 -	Donovan	
	Meetir Linda		iourned: 3:08 P.M. mer	

Staff Assistant

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