

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, 286-2232 Fax: 286-3456, lelmer@milwaukee.gov Legislative Liaison, Richard Withers, 286-8532, rwithe@milwaukee.gov

Monday, April 26, 2010 2:15 PM Room 301-B, City Hall

PLEASE NOTE: The Committee will begin at 2:15 P.M.

Meeting convened: 2:20 P.M.

Present 3 - Witkowski, Bohl, Donovan

Excused 2 - Hamilton, Davis

1. <u>091645</u>

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2009 tax roll, 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. This motion PREVAILED by the following vote:

Ave 3 - Witkowski, Bohl and Donovan

No 0

Excused 2 - Hamilton and Davis

2. <u>091531</u>

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

Ave 3 - Witkowski, Bohl and Donovan

No 0

Excused 2 - Hamilton and Davis

3. 091610

Substitute resolution directing the City Clerk to contract for consulting/lobbying services.

Sponsors: Ald. Bauman

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

Ave 3 - Witkowski, Bohl and Donovan

No 0

Excused 2 - Hamilton and Davis

4. 091667

Resolution authorizing expenditures for attendance at meetings of the National League of Cities' Transportation Infrastructure Steering Committee.

Sponsors: Ald. Bauman

Individuals present: Ron Leonhardt - City Clerk Ald. Robert Bauman

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

Aye 3 - Witkowski, Bohl and Donovan

No 0

Excused 2 - Hamilton and Davis

5. <u>091662</u>

Resolution authorizing payment of the claim of Mary Arterbridge.

Sponsors: THE CHAIR

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

Aye 3 - Witkowski, Bohl and Donovan

No 0

Excused 2 - Hamilton and Davis

6. 091529

Resolution to settle claims for the defense of police officers.

Sponsors: THE CHAIR

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

Ave 3 - Witkowski, Bohl and Donovan

No 0

Excused 2 - Hamilton and Davis

2:30 P.M.

7. 091641

Resolution relating to an appeal from Atty. Lynne Mueller on behalf of Walter Lowe regarding a special improvement payment. (5th Aldermanic District)

Sponsors: THE CHAIR

Held so the parties can get together and exchange documents and investigate a little more.

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

Aye 3 - Witkowski, Bohl and Donovan

No 0

Excused 2 - Hamilton and Davis

8. <u>091638</u>

Resolution relating to an appeal from Debra Lewandowski for loss of property. (11th Aldermanic District)

Sponsors: 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 3 - Witkowski, Bohl and Donovan

No 0

Excused 2 - Hamilton and Davis

9. 091654

Resolution relating to an appeal from Peter and Christine Geiger 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. This motion PREVAILED by the following vote:

Aye 3 - Witkowski, Bohl and Donovan

No 0

Excused 2 - Hamilton and Davis

Mr. Geiger contacted this office asking that it be held.

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

Aye 3 - Witkowski, Bohl and Donovan

No 0

Excused 2 - Hamilton and Davis

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

Aye 3 - Witkowski, Bohl and Donovan

No 0

Excused 2 - Hamilton and Davis

10. 091614

Resolution relating to an appeal from Atty. Marc Christopher, Agent for Secura Insurance Companies on behalf of Randy Michalzik for property damage. (14th Aldermanic District)

Sponsors: THE CHAIR

Pay in the amount of \$855.34.

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

Aye 1 - Bohl

No 2 - Witkowski and Donovan

Excused 2 - Hamilton and Davis

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

Aye 2 - Witkowski and Donovan

No 1 - Bohl

Excused 2 - Hamilton and Davis

11. <u>091608</u>

Resolution relating to the claim of Atty. Michael Hart on behalf of Claudia Gomez for personal injuries. (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 3 - Witkowski, Bohl and Donovan

No 0

Excused 2 - Hamilton and Davis

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3:10 P.M.

12. <u>091571</u> Resolution relative to legislative bills.

Sponsors: THE CHAIR

Individuals present:
Audra Brennan and Steve Kwaterski - Intergovernmental Relations
Brenda Wood - City Clerk's Office

A more complete briefing will be scheduled for the next meeting.

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

Aye 3 - Witkowski, Bohl and Donovan

No 0

Excused 2 - Hamilton and Davis

Meeting adjourned: 3:28 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.