

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, July 19, 2010 1:30 PM Room 301-B, City Hall

Meeting convened: 1:39 P.M.

Present 4 - Hamilton, Witkowski, Bohl, Donovan

Excused 1 - Davis

1. <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:

Aye 4 - Hamilton, Witkowski, Bohl and Donovan

No 0

Excused 1 - Davis

2. <u>100349</u>

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2008 and 2009 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 Donovan

No 0

Excused 1 - Davis

Roll call taken at 1:46 P.M.

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

3. 100313

Communication from the Equal Rights Commission relating to its activities and the progress of the City of Milwaukee in promoting social and economic equity.

Sponsors: THE CHAIR

Individuals present:

George Williams - Chair of the Equal Rights Commission Maria Monteagudo - Dept. of Employee Relations

A motion was made by ALD. DAVIS that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

4. 100123

Substitute resolution to settle claim for defense of Police Officer Michael Pendergast.

Sponsors: THE CHAIR

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

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

No 0

5. 100293

Resolution relating to an appeal from Martha Boehme for property damage. (3rd Aldermanic District)

Sponsors: 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 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

6. <u>100337</u>

Resolution relating to an appeal from Charles Watkins for property damage. (2nd Aldermanic District)

Sponsors: THE CHAIR

Make photos provided by the City Attorney part of the record, by Ald. Bohl. Prevailed. 5-0 (still in possession of the City Attorney)

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

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

No 0

 100213 Substitute resolution relating to an appeal from Olanrewaju George for property damage.

Sponsors: THE CHAIR

Settled in the amount of \$980.

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

Aye 4 - Hamilton, Witkowski, Bohl and Davis

No 1 - Donovan

<u>100213</u> Substitute resolution relating to an appeal from Olanrewaju George for property damage.

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Bohl and Davis

No 1 - Donovan

Meeting adjourned: 2:38 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.