



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Agenda

### Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Willie Johnson, Jr.*  
*Vice Chairperson: Supervisor Anthony Staskunas*  
*Supervisor Peggy A. West*  
*Supervisor Deanna Alexander*  
*Supervisor Eddie Cullen*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Erica Hayden, 414-278-4362*

---

Thursday, March 9, 2017

9:00 AM

Room 201B

---

#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

#### Call To Order

##### APPOINTMENTS - 2

- 1      [17-168](#)      From the County Executive, appointing Ms. Cynthia R. Ickowicz-Herber to the Milwaukee County Ethics Board for a term expiring April 1, 2023.

**Attachments:** [17-168 APPOINTMENT LETTER](#)  
[17-168 SUPPLEMENTAL MEMO](#)  
[17-168 BIOGRAPHY/RESUME](#)

- 2      [17-194](#)      From the County Executive, appointing Ms. Margaret C. Daun as Corporation Counsel for Milwaukee County.

**Attachments:** [17-194 APPONTMENT LETTER](#)  
[17-194 BIOGRAPHY/RESUME](#)  
[17-194 LETTER OF SUPPORT-Alderman Borkowski](#)  
[17-194 LETTER OF SUPPORT-Alderman Rainey](#)  
[17-194 LETTER OF SUPPORT-Mr. Allen](#)  
[17-194 LETTER OF SUPPORT-Mr. Cole](#)

### COMBINED COURT RELATED OPERATIONS - 1

- 3 [17-238](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept a 2017 Treatment Alternatives and Diversion grant in the amount of \$380,981 from the State of Wisconsin Department of Justice. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:** [17-238 REPORT](#)  
[17-238 RESOLUTION](#)  
[17-238 FISCAL NOTE](#)  
[17-238 TAD AWARD LETTER](#)

### REQUESTS BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 3

- 4 [17-252](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive regarding the Milwaukee County Ethics Board, including an update on current staffing and conformance with Section 9.07 of the Milwaukee County Code of General Ordinances on the solicitation and nomination procedures for appointments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-252 SECTION 9.07 MILW. COUNTY CODE OF GENERAL ORDINANCES](#)  
[17-252 REPORT ON APPOINTMENT PROCESS](#)

- 5 [17-253](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Milwaukee County Ethics Board, regarding the Department's 2016 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-253 REPORT](#)  
[17-253 SUPPLEMENTAL REPORT \(03/02/17\)](#)

- 6 [17-254](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, regarding the Administrative Manual of Operating Procedures process and methods. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-254 REPORT](#)

## CORPORATION COUNSEL - 1

### CLOSED SESSION: ITEM 7

*The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.*

- 7      [17-242](#)      **2017 Adopted Budget Amendment 1A047:** From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the municipal commitment of prisoners at the Milwaukee County Jail and House of Correction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [17-242 REPORT](#)

### RESOLUTION - 1

- 8      [17-268](#)      A resolution requesting reimbursement from municipalities for the per day costs for municipal commitment of prisoners at the Milwaukee County Jail and House of Correction.  
*Sponsors:* Wasserman and Lipscomb Sr.  
*Attachments:* [17-268 RESOLUTION](#)  
[17-268 FISCAL NOTE](#)  
[17-268 - SECTION 20.01 MILW. COUNTY CODE OF GENERAL ORDINANCE](#)

---

## CORPORATION COUNSEL - 6

### CLOSED SESSION: ITEMS 9 THROUGH 14

*The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.*

### Corporation Counsel Recommends Payment/Settlement of the following Claims/Litigation

*Note: Section 59.52 of the Wisconsin Statutes and Section 1.11(c)(3)(2) of the Milwaukee County General Ordinances authorize the Judiciary Committee to settle all claims when the amount does not exceed \$10,000. The action of the Committee is final and no further County Board action is required.*

#### Claims amounting to less than \$10,000

- 9      [17-213](#)      From Corporation Counsel, recommending payment in the amount of \$4,500 by the Milwaukee County Sheriff's Office and the Wisconsin Mutual Insurance Corporation to settle the matter of *Kyle Dulan v. Milwaukee County*; ERD Nos. CR201104393 and CR201202993; EEOC Nos. 846-2011-91459C and 443-2012-01387.  
**Attachments:** [17-213 REPORT](#)

#### Claims amounting to more than \$10,000

- 10      [17-212](#)      From Corporation Counsel, recommending payment in the amount of \$20,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the claim of Francisco Cerros.  
**Attachments:** [17-212 REPORT](#)  
[17-212 RESOLUTION](#)  
[17-212 FISCAL NOTE](#)
- 11      [17-211](#)      From Corporation Counsel, recommending payment in the amount of \$11,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the claim of Alfonzo Fields.  
**Attachments:** [17-211 REPORT](#)  
[17-211 RESOLUTION](#)  
[17-211 FISCAL NOTE](#)

- 12     [17-235](#)     From Acting Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding current and recently concluded pension-related litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Personnel)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [17-235 REPORT](#)
- 13     [17-274](#)     From Acting Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the conflicts created by Act 55 related to the scope of Milwaukee County Board of Supervisors and County Executive authority. **(Considered by the Committees on Transportation, Public Works, and Transit, Judiciary, Safety, and General Services, and Intergovernmental Relations)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [17-274 REPORT](#)  
[17-274 EXHIBITS \(61 pages\)](#)
- 14     [17-9](#)     From Corporation Counsel, Office of Corporation Counsel, providing an informational monthly report regarding the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [17-9 REVISED MARCH REPORT \(02/28/17\)](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, April 6, 2017. All original documents and agenda setting copies MUST be in the Committee coordinator's possession on or before Monday, March 20, 2017, at 4:00 p.m.*

### ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*