



# Milwaukee County

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

## Meeting Agenda

### Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Anthony Staskunas*  
*Committee Coordinator: Alexis Gassenhuber, 414-278-4225*  
*Research & Policy Analyst: Erica Hayden, 414-278-4362*

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Thursday, June 11, 2015

9:00 AM

Room 201B

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#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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.*

#### Call To Order

##### APPOINTMENT - 1

- 1      [15-385](#)      From the County Executive, appointing Ms. Danielle Bailey to the Milwaukee County Human Rights Commission for a term expiring April 30, 2017.

**Attachments:** [APPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)

##### OFFICE OF EMERGENCY MANAGEMENT - 1

- 2      [15-398](#)      **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into the Third Amendment to the Lease Agreement with Bieck Management, Inc., for Lakeshore Towers, 6260 South Lakeshore Drive, Cudahy, Wisconsin, for a 10-year term with two automatic five-year renewal periods in order to install new equipment and occupy space in an adjacent room which is necessary to house the equipment of the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ORIGINAL AGREEMENT \(01/01/2000\)](#)  
[ADOPTED FILE NO. 99-564](#)  
[AMENDMENT 1 \(03/14/2005\)](#)  
[AMENDMENT 2 \(03/24/2015\)](#)  
[AMENDMENT 3 \(PENDING\)](#)

### **MEDICAL EXAMINER - 1**

- 3      [15-401](#)      From the Medical Examiner, requesting authorization to execute a Forensic Pathology Fellowship Program Agreement in the amount of \$90,000 with the Medical College of Wisconsin, Inc., and the Medical College of Wisconsin Affiliated Hospitals for the period effective July 1, 2015, through June 30, 2016. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AGREEMENT](#)  
[FELLOWSHIP ADMINISTRATIVE POLICY MANUAL EXHIBIT A](#)

### **CHIEF JUDGE - 1**

- 4      [15-412](#)      From the Chief Judge, requesting authorization to accept John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Stage 1 grant funds in the amount of \$149,500 for the period from May 11, 2015, to January 6, 2016. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:** [COVER MEMO](#)  
[REPORT](#)  
[RESOLUTION](#)  
[UPDATED FISCAL NOTE \(WITH CBDP CHECK BOX\)](#)  
[PRESS RELEASE](#)  
[FAQ](#)

## RESOLUTIONS - 2

- 5      [15-380](#)      A resolution creating the Milwaukee County Father Assisted Community Transition (FACT) Task Force to assist incarcerated fathers in their transition back into the community and into their children's lives.

Sponsors: Weddle

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

- 6      [15-411](#)      A resolution authorizing an appropriation transfer of \$150,000 from the Appropriation for Contingencies to support the Metro Milwaukee Foreclosure Mediation Program. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.60, Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Sponsors: Johnson Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[MMFMP REPORT](#)

## CLOSED SESSION (10 ITEMS)

*The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), 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 - 9

### 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.*

- 7      [15-366](#)      From Corporation Counsel, recommending payment in the amount of \$838.68 to Lynn Shaw in settlement of her vehicle damage claim against Milwaukee County resulting from a January 20, 2015, incident.

Attachments: [REPORT](#)

- 8      [15-367](#)      From Corporation Counsel, recommending payment in the amount of \$1,300.89 to Konrad Ellenberger in settlement of his vehicle damage claim against Milwaukee County resulting from a November 4, 2014, incident.

Attachments: [REPORT](#)

- 9      [15-370](#)      From Corporation Counsel, recommending payment in the amount of \$1,861.92 to Jeanne O'Dean-Wotnoske in settlement of her vehicle damage claim against Milwaukee County resulting from a January 9, 2015, incident.  
*Attachments:* [REPORT](#)
- 10     [15-369](#)      From Corporation Counsel, recommending payment in the amount of \$2,296.96 to Holly Desjardin in settlement of her vehicle damage claim against Milwaukee County resulting from a February 5, 2015, incident.  
*Attachments:* [REPORT](#)
- 11     [15-371](#)      From Corporation Counsel, recommending payment through General Mitchell International Airport (GMIA) revenues in the amount of \$5,000 to Jason Tobias in settlement of his personal injury claim against Milwaukee County resulting from a September 6, 2012, incident at GMIA Concourse C.  
*Attachments:* [REVISED REPORT](#)
- 12     [15-368](#)      From Corporation Counsel, recommending payment in the amount of \$7,236.37 to The Hartford in settlement of its subrogated vehicle damage claim on behalf of Kurt Schlamer against Milwaukee County resulting from a January 5, 2015, incident.  
*Attachments:* [REPORT](#)
- Claim(s) amounting to more than \$10,000 - 1**
- 13     [15-397](#)      From Corporation Counsel, recommending payment in the amount of \$40,000 through General Mitchell International Airport (GMIA) revenues to the Trust Account of Todd Korb in settlement of the personal injury claim of Michael Baars against GMIA and Milwaukee County resulting from a March 13, 2013, incident.  
*Attachments:* [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)
- 14     [15-379](#)      From the Office of Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals of the Circuit Court decision in Midwest Development Corporation v. Milwaukee County, Case No. 12-CV-11071, in the event that Midwest Development Corporation files its own appeal.  
*Attachments:* [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CIRCUIT COURT DECISION AND ORDER](#)

- 15     [15-8](#)             From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [JUNE REPORT](#)

### **SUPERVISORY DISTRICT 16 - 1**

- 16     [15-438](#)             From the Supervisor of the 16th District, providing an informational verbal report regarding all written legal opinions produced by Hawks Quindel, S.C., related to the provisions of 2013 Wisconsin Act 14. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## **Adjournment**

### Deadline for the next meeting:

*The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, July 16, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Wednesday, July 1, 2015. Please note that Committee Coordinator Shanin Brown will be staffing this Committee in July 2015.*

### 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.*