



# Milwaukee County

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

## Meeting Minutes Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Willie Johnson, Jr.*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Erica Hayden, 414-278-4362*

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Thursday, October 20, 2016

10:00 AM

Room 201B

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**PLEASE NOTE: All items advancing to the County Board from this committee will be considered at the Thursday, November 3, 2016, meeting.**

### Call To Order

**Present** 4 - Staskunas, West, Alexander and Cullen

**Excused** 1 - Johnson Jr.

### RESOLUTIONS/ORDINANCES - 4

- 1      [16-179](#)      From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers. **(CB 5/26/16: Referred back to JSGS) (06/09/16: Laid Over for One Meeting) (CB 7/28/16: Referred to Corporation Counsel) (CB 9/22/16: Referred back to JSGS and Corporation Counsel) (10/20/16: Laid Over for One Meeting)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION/ORDINANCE](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [CORPORATION COUNSEL OPINION](#)

**APPEARANCE:**

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor West that this Ordinance be LAID OVER FOR ONE MEETING. There being no objections by Committee members, it was so ordered by the Chairman. The motion PREVAILED by the following vote:

**Aye:** 4 - Staskunas, West, Alexander and Cullen

**Excused:** 1 - Johnson Jr.

- 2      [16-584](#)      From the Clerk of Circuit Court, Register in Probate, and the Chief Judge, First Judicial District, requesting authorization to repeal Section 60.01 of the Milwaukee County Code of General Ordinances regarding the payment of physician fees in mental commitment cases.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)

**APPEARANCES:**

Chief Judge Maxine White, First Judicial District, Combined Court Related Operations  
Amy Wochos, Legal Counsel and Senior Administrator, Combined Court Related Operations

A motion was made by Supervisor West that this Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Staskunas, West, Alexander and Cullen

**Excused:** 1 - Johnson Jr.

- 3      [16-589](#)      A resolution in support of the Chief Judge, First Judicial District, to initiate and develop a plan for the implementation of legal custody and physical placement study services in accordance with Section 767.405 Wisconsin State Statutes.

**Sponsors:**      Taylor (9), West, Taylor (2) and Nicholson

**Attachments:**      [SUBSTITUTE RESOLUTION](#)  
                                 [SUBSTITUTE FISCAL NOTE](#)

**APPEARANCES:**

Supervisor Steve F. Taylor, District 9  
Chief Judge Maxine White, First Judicial District, Combined Court Related Operations  
Ana Berrios-Schroeder, Family Court Commissioner, Milwaukee County Circuit Court  
Judge Michael Dwyer, Branch 16  
Erica Hayden, Research Analyst, Research Services Division, Office of the Comptroller

A motion was made by Supervisor West that this Resolution be **SUBSTITUTED**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Staskunas, West, Alexander and Cullen

**Excused:** 1 - Johnson Jr.

A motion was made by Supervisor West that this Resolution be **RECOMMENDED FOR ADOPTION AS SUBSTITUTED**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Staskunas, West, Alexander and Cullen

**Excused:** 1 - Johnson Jr.

- 4      [16-632](#)      A resolution/ordinance to amend Chapter 9 of the Milwaukee County Code of General Ordinances, to clarify and update the ethics code.

**Sponsors:**      West

**Attachments:**      [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[JSGS AMENDMENT 1](#)

[JSGS AMENDMENT 2](#)

**APPEARANCES:**

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel  
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Supervisor West introduced JSGS Amendment 1, which is attached to this file.

Supervisor Alexander introduced JSGS Amendment 2, which is attached to this file.

A motion was made by Supervisor Alexander to lay this item over until later in the meeting. She later withdrew the motion.

A motion was made by Supervisor West that this Resolution/Ordinance be **AMENDED** with JSGS Amendment 1. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Staskunas, West, Alexander and Cullen

**Excused:** 1 - Johnson Jr.

A motion was made by Supervisor Alexander that this Resolution/Ordinance be **AMENDED** with JSGS Amendment 2. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Staskunas, West, Alexander and Cullen

**Excused:** 1 - Johnson Jr.

A motion was made by Supervisor West that this Ordinance be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Staskunas, West, Alexander and Cullen

**Excused:** 1 - Johnson Jr.

## OFFICE OF THE SHERIFF - 1

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.

Colleen Foley, Interim Corporation Counsel, opined that it was appropriate to adjourn into closed session to discuss Item 5.

A motion was made by Supervisor West to ADJOURN INTO CLOSED SESSION for the purpose of discussing Item 5. The motion PREVAILED by the following vote:

**Aye:** 4 - Staskunas, West, Alexander and Cullen

**Excused:** 1 - Johnson Jr.

- 5      [16-628](#)      From the Milwaukee County Board of Supervisors, requesting a verbal report from the Office of the Sheriff on jail issues relative to staffing, inmate population, inmate placement and monitoring, regarding the Christensen Decree and related matters. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES:**

Inspector Richard Schmidt, Office of the Sheriff

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

Kevin Nyklewicz, Deputy Inspector, Office of the Sheriff, appeared but did not speak regarding this item.

This item was DISCUSSED WITH NO ACTION TAKEN.

**The Committee was in closed session from 11:58 a.m., to 12:22 p.m. Upon reconvening at 12:22 p.m., a roll call was taken and all Committee members were present, with the exception of Supervisor Johnson, Jr., who was excused for today's meeting.**

## CORPORATION COUNSEL - 2

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.

The Committee did not adjourn into Closed Session.

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

- 6      [16-587](#)      From Corporation Counsel, recommending payment in the amount of \$1,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Lamonte Ealy v. Vicente Santana*, United States Eastern District Court of Wisconsin, Case No. 14CV791.

Attachments:      [REPORT](#)

**APPEARANCE:**

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor West that this Small Claim be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

**Aye:** 4 - Staskunas, West, Alexander and Cullen

**Excused:** 1 - Johnson Jr.

- 7      [16-8](#)      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 and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [JANUARY REPORT](#)  
[REVISED NOVEMBER/DECEMBER REPORT \(11/22/16\)](#)  
[CORPORATION COUNSEL MEMO \(12/01/16\)](#)  
[LETTER TO SHERIFF DAVID CLARKE \(12/08/16\)](#)

**APPEARANCE:**

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

**The foregoing items were not necessarily considered in agenda order.**

**Length of meeting: 10:19 a.m. to 12:26 p.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Committee on Judiciary, Safety, and General Service**

Deadline for the next meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, December 1, 2016. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, November 15, 2016.