



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Deanna Alexander
Supervisor Patti Logsdon
Supervisor Steven Shea
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Thursday, June 7, 2018

2:00 PM

Room 203-R

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

Roll Call

AUDIT SERVICES DIVISION - 1

- 1 [18-433](#) From the Interim Director of Audits, Audit Services Division, Office of the Comptroller, providing a status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(Considered by the Committees on Transportation, Public Works, and Transit, and Judiciary, Safety, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-433 REPORT](#)

[18-433 REVISED REPORT \(05/30/18\)](#)

[18-433 AUDIT RECOMMENDATIONS](#)

RESOLUTION/ORDINANCE - 1

CLOSED SESSION: ITEMS 2 AND 3

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (State Statutes), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Section 19.85(1)(g), 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 action(s) it may deem necessary.

- 2 [18-260](#) A resolution/ordinance by the County Executive, requesting authorization to amend Section 201.24(4.5) of the Milwaukee County Code of General Ordinances (the Code) regarding deferred vested retirement; and creating Section 201.24(14.8) of the Code regarding forfeiture of benefits for felonious criminal conduct. **(Referred to the Committees on Judiciary, Safety, and General Services, Personnel, Pension Board, and Pension Study Commission) (JSGS 5/10/18: Laid over for one meeting cycle) (PER 5/10/18: Laid over for one meeting cycle)**

Attachments: [18-260 REPORT](#)

[18-260 RESOLUTION/ORDINANCE](#)

[18-260 FISCAL NOTE](#)

[18-260 ACTUARIAL REVIEW](#)

[18-260 PENSION BOARD REFERRAL LETTER \(03/28/18\)](#)

[18-260 PENSION BOARD RESPONSE](#)

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 3 [18-472](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from Corporation Counsel, Office of Corporation Counsel, regarding the Wisconsin County Mutual Insurance Corporation and the settlement of claims against Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-472 REPORT \(06/07/18\)](#)

[18-472 2018 WCMIC COMMITTEES](#)

CORPORATION COUNSEL - 3

CLOSED SESSION: ITEMS 4 THROUGH 6

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.

- 4 [18-454](#) From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the settlement payment in the amount of \$350,000 by the Wisconsin Mutual Insurance Corporation to settle the matter of *Estate of Alexander Orlowski v. Milwaukee County, et al.*; Case No. 13-C-994. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-454 REPORT](#)

- 5 [18-455](#) From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the settlement payment in the amount of \$12,500 to settle the matter of *Neal Goad v. Milwaukee County*; Case No. 2015-CV-950. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-455 REPORT](#)

- 6 [18-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding 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: [18-9 JUNE REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services, is Thursday, July 12, 2018, 2:00 p.m. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, June 22, 2018, at 4:00 p.m. for the July meeting cycle.

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.