



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, November 30, 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

Roll Call

CLOSED SESSION: ITEM 1

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing 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 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.

RISK MANAGEMENT - 1

- 1 [17-743](#) From the Director of Risk Management, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County's property and casualty insurance program with total premium expenses in the amount of \$2,962,512, for the period effective January 1, 2018, through December 31, 2018. **(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: [17-743 REPORT](#)

[17-743 RESOLUTION](#)

[17-743 FISCAL NOTE](#)

CORPORATION COUNSEL - 3

CLOSED SESSION: ITEMS 2 THROUGH 4

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.

Claim(s) amounting to less than \$10,000

- 2 [17-731](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$2,500 by the Wisconsin Mutual Insurance Corporation to settle the matter of *Robert X. Morales v. Lt. Hannah, et al.*, ED Wis. Case No. 16-CV-1074.
Attachments: [17-731 REPORT](#)

Claim(s) amounting to more than \$10,000

- 3 [17-788](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$83,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Candy Lab, Inc. v. Milwaukee County*, Case No. 2017-CV-569-JPS.
Attachments: [17-788 REPORT](#)
[17-788 RESOLUTION](#)
[17-788 FISCAL NOTE](#)

- 4 [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 NOVEMBER/DECEMBER REPORT](#)
[17-9 LEGAL OPINION DC 48 APPEAL](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, January 18, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, December 29, 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.