



# 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.*  
*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*

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Thursday, November 30, 2017

9:00 AM

Room 201B

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### Call To Order

Roll Call at 9:08 a.m.

**Present** 4 - Staskunas, Alexander, Cullen and Johnson Jr.

**Excused** 1 - West

**Supervisor West was not present when the roll was called, but appeared shortly thereafter.**

## 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.

The Committee did not adjourn into closed session.

## 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](#)  
                                  [17-743 PROPERTY CASUALTY RENEWALS](#)

### APPEARANCES:

Amy Pechacek, Director of Risk Management, Department of Administrative Services, Interim Director, Retirement Plan Services  
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Ken Anderson, Account Representative, Aon Risk Services, appeared and spoke for information only regarding this item.

Ms. Pechacek provided an electronic presentation to Committee members titled, "2018 Property Casualty Renewals," which is attached to this file.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

## **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.

The Committee did not adjourn into closed session to discuss Item 2.

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to adjourn into closed session to discuss Items 3 and 4.

A motion was made by Supervisor Staskunas to **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 Items 3 and 4. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Staskunas, West, Alexander, Cullen and Johnson Jr.

**Corporation Counsel Recommends Payment/Settlement of the Following  
Claims/Litigation**

**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](#)

**APPEARANCES:**

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

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

**Aye:** 5 - Staskunas, West, Alexander, Cullen and Johnson Jr.

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

**Items 3 and 4 were considered together.**

- 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](#)

Vote 4-0 (Excused: Alexander)

**APPEARANCES:**

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

This item was discussed in both open and closed session.

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

**Aye:** 4 - Staskunas, West, Cullen and Johnson Jr.

**Excused:** 1 - Alexander

**The Committee was in closed session from 10:01 a.m. to 10:35 a.m. Upon reconvening at 10:35 a.m., a roll call was taken and 4 Committee members were present. Supervisor Alexander was excused for the remainder of today's meeting.**

**Present** 4 - Staskunas, West, Cullen and Johnson Jr.

**Excused** 1 - Alexander

**Items 3 and 4 were considered together.**

- 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](#)

**APPEARANCES:**  
Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)  
Margaret C. Daun, Corporation Counsel, OCC

This item was discussed in both open and closed session.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:08 a.m. to 10:40 a.m.**

**Adjourned,**

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

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.