



# Milwaukee County

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

## Meeting Minutes Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Theodore Lipscomb, Sr.  
Clerk: Alexis Gassenhuber, 278-4225  
Research Analyst: Jessica Janz-McKnight, 278-4430*

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Thursday, November 21, 2013

9:00 AM

Room 201B

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### SPECIAL

#### Call To Order

**Present** 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

#### PERSONNEL REVIEW BOARD - 1

- 1      [13-870](#)      From the Office of the Personnel Review Board, providing a verbal update on the Office and its operations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:*      [Audio JSGS 11/21/13](#)

**APPEARANCES:**

Mark Grady, Deputy Corporation Counsel  
Susan Lueger, Chair, Personnel Review Board (PRB)  
Charmaine Gee, Interim Executive Secretary, PRB, and Interim Executive Director, Ethics Board

This item was DISCUSSED WITH NO ACTION TAKEN.

#### ELECTION COMMISSION - 1

- 2      [13-871](#)      From the County Election Commission, providing a verbal update on the Commission and its operations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:*      [Audio JSGS 11/21/13](#)

**APPEARANCES:**

Mark Grady, Deputy Corporation Counsel  
Lillian Cheesman, Vice Chair, Milwaukee County Election Commission  
Nancy Penn, Chair, Milwaukee County Election Commission  
Suzette Emmer, Deputy Administrator, Milwaukee County Election Commission

This item was DISCUSSED WITH NO ACTION TAKEN.

## CORPORATION COUNSEL - 1

- 3      [13-587](#)      From Corporation Counsel, requesting authorization to file a petition for review in the Wisconsin Supreme Court if the Court of Appeals rules adversely to Milwaukee County's adopted policy and ordinances regarding the pension multiplier in Stoker et al. v. Milwaukee County et al., Case No. 11-CV-18550. **(07/11/13: Laid over to the Call of the Chair.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [REVISED REPORT](#)  
                                  [SUBSTITUTE RESOLUTION](#)  
                                  [Audio JSGS 11/21/13 Part I](#)  
                                  [Audio JSGS 11/21/13 Part II](#)

**APPEARANCES:**

Mark Grady, Deputy Corporation Counsel  
Jessica Janz-McKnight, Research Analyst, County Board

Attorney Alan M. Levy, Lindner & Marsack, S.C., appeared and spoke regarding this item.

The following people spoke and registered against this item:

Jeff Weber, Wisconsin Federation of Nurses and Health Professionals  
David Eisner, AFSCME, District Council 48

Mr. Grady requested that the Committee substitute the resolution to reflect that the Appeals Court has made a decision in this case. A copy of the substitution is attached to this file.

A motion was made by Supervisor Weishan, Jr., to LAY OVER this item. This motion was later withdrawn.

A motion was made by Supervisor Staskunas to SUBSTITUTE the resolution. The substitution was approved by unanimous consent.

A motion was made by Supervisor Weishan, Jr., to LAY OVER this item. This motion was later withdrawn.

**(CLOSED SESSION)**

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.

Mr. Grady indicated that it was appropriate to discuss Item # 3 in closed session.

A motion was made by Supervisor Staskunas to ENTER INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item #3. The motion PREVAILED by the following vote:

**Aye:** 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

The Committee adjourned into Closed Session from 10:21 a.m. to 11:10 a.m. Upon reconvening at 11:11 a.m., a roll call was taken and all seven members were present.

A motion was made by Supervisor Weishan, Jr., to LAY OVER this item. The motion PREVAILED by the following vote:

**Aye:** 4 - Johnson Jr., Weishan, Broderick and Rainey

**No:** 3 - Borkowski, Staskunas and Lipscomb Sr.

**Length of Meeting: 9:06 a.m. to 11:15 a.m.**

**Adjourned,  
Alexis Gassenhuber  
Committee Clerk  
Committee on Judiciary, Safety and General Services**

Deadline for next meeting: The next regular meeting for this Committee is Thursday, December 5, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, November 21, 2013.