



Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Anthony Staskunas
Committee Coordinator: Alexis Gassenhuber, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Tuesday, February 17, 2015

10:00 AM

Room 201B

SPECIAL

Call To Order

Present 6 - Borkowski, Johnson Jr., Weishan Jr., Lipscomb Sr., Rainey and Staskunas
Excused 1 - Broderick

Supervisor Rainey was not present at the time the roll was called but appeared shortly thereafter.

CORPORATION COUNSEL - 3

CLOSED SESSION (3 ITEMS)

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.

Deputy Corporation Counsel Mark Grady indicated that it was appropriate to discuss Items 1, 2, and 3 in closed session.

A motion was made by Supervisor Borkowski to ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of discussing Items 1, 2, and 3. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Lipscomb Sr., Rainey and Staskunas

Excused: 1 - Broderick

The Committee was in closed session from 10:05 a.m. to 10:59 a.m. Upon reconvening at 11:01 a.m., a roll call was taken and six members were present. Supervisor Broderick was excused from today's meeting.

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

- 1 [15-137](#) From Corporation Counsel, requesting authorization to file an Offer of Judgment in the amount of \$10,000 in proposed settlement of Eastern District Case No. 14-CV-740, Estate of Steven Cole v. Milwaukee County, arising out of Mr. Cole's death on June 30, 2011, while he was an inpatient at the Behavioral Health Division.

Attachments: [REPORT](#)
 [Audio JSGS 02/17/15 Part 1](#)
 [Audio JSGS 02/17/15 Part 2](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski that the request for authorization of the settlement associated with Item 1 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 5 - Borkowski, Johnson Jr., Lipscomb Sr., Rainey and Staskunas

No: 1 - Weishan Jr.

Excused: 1 - Broderick

- 2 [15-139](#) From Corporation Counsel, providing advice regarding Milwaukee County v. Preserve Our Parks, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [WISCONSIN SUPREME COURT ORDER](#)
 [Audio JSGS 02/17/15 Part 1](#)
 [Audio JSGS 02/17/15 Part 2](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [15-140](#) From Corporation Counsel, submitting an informational report providing an update on the Status of Selected Pending Litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio JSGS 02/17/15 Part 1](#)
 [Audio JSGS 02/17/15 Part 2](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The recommendation will appear on the Digest of the County Board meeting scheduled for March 26, 2015. The motion **PREVAILED** by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Weishan Jr., Lipscomb Sr., Rainey and Staskunas

Excused: 1 - Broderick

Length of Meeting: 10:03 a.m. to 11:04 a.m.

**Adjourned,
Alexis Gassenhuber
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, March 12, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Thursday, February 26, 2015.