



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, January 18, 2018

9:00 AM

Room 201B

REVISED

Please note the addition of Item 7, File No. 18-143.

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

CORPORATION COUNSEL - 7

CLOSED SESSION: ITEMS 1 THROUGH 7

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 State Statutes and Section 1.11(c)(3)(2) of the Milwaukee County Code of General Ordinances authorize the Committee on Judiciary, Safety, and General Services 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

- 1 [18-52](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$6,500 by the Wisconsin County Mutual Insurance Corporation to settle the bodily injury claim of Mr. Chad Collath.
Attachments: [18-52 REPORT](#)

- 2 [18-58](#) From Assistant Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$3321.54 by the Wisconsin County Mutual Insurance Corporation to settle the matter of *Allstate Insurance Company v. Milwaukee County*, Case No. 2017-CV-11861.
Attachments: [18-58 REPORT](#)

Claim amounting to more than \$10,000

- 3 [18-53](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$17,000 by the Wisconsin County Mutual Insurance Corporation to settle the bodily injury claim of Ms. Faina Kozlovsky.
Attachments: [18-53 REPORT](#)
[18-53 RESOLUTION](#)
[18-53 FISCAL NOTE](#)

- 4 [18-99](#) From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to settle a breach of contract claim regarding the 2010-2011 closure of the O'Donnell Park parking structure and the 2016 closure of the Domes at the Mitchell Park Horticultural Conservatory in *Grandview Management Inc., v. Milwaukee County*, Case No. 2016-CV-4676. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**
Attachments: [18-99 REPORT](#)
[18-99 RESOLUTION](#)
[18-99 FISCAL NOTE](#)
[18-99 ZILI PROPOSED TERMS](#)

- 5 [18-87](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the diversity of law firms retained as outside counsel for legal matters that involve Milwaukee County. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-87 REPORT](#)
[18-87 EXHIBITS 1-3](#)
[18-87 EXHIBIT 4](#)
[18-87 DIVERSITY PRESENTATION](#)
- 6 [18-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding pending litigation. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-9 JANUARY REPORT](#)
- 7 [18-143](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$1,400,000 to be paid from the Risk Management reserve fund to settle the claim of the *Estate of Brandon T. Johnson, et al. v. Milwaukee County*.
Attachments: [18-143 REPORT](#)
[18-143 RESOLUTION](#)
[18-143 FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services, is Thursday, March 8, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 16, 2018, 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.