



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

Monday, May 8, 2017

9:00 AM

Room 201B

PLEASE NOTE THE CHANGE IN THE MEETING DATE

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

COMBINED COURT RELATED OPERATIONS - 1

- 1 [17-384](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to establish a fee schedule for legal custody and physical placement studies ordered pursuant to Section 767.405(14) of the Wisconsin State Statutes.

Attachments: [17-384 COVER MEMO](#)

[17-384 REPORT](#)

[17-384 RESOLUTION](#)

[17-384 FISCAL NOTE](#)

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 2 [17-397](#) From the Milwaukee County Board of Supervisors, requesting an informational annual report from the Department of Administrative Services, containing the following information: maintenance and board of individuals at the Milwaukee County Jail and the House of Correction, per diem rate changes, assumptions used in calculations, and prior year municipal usage, per Adopted File No. 17-268. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [17-397 REPORT](#)

WAIVER REQUEST - 1

- 3 [17-398](#) A request recommending the approval of a 50 percent waiver of the Milwaukee County-imposed penalty for late payment of property tax, in the amount of \$4,946 for a commercial property located at 11401 West National Avenue, on behalf of Mr. Gilbert and Ms. Jamie Frenn, in exchange for the full payment toward the outstanding amount.
- Sponsors:** Staskunas
- Attachments:** [17-398 MEMO](#)

CORPORATION COUNSEL - 3

CLOSED SESSION: ITEMS 4 THROUGH 6

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.

- 4 [17-389](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to initiate a lawsuit involving the payment of prevailing wages under the Development Agreement with the University of Wisconsin-Milwaukee for the Innovation Campus Residence Inn project.
- Attachments:** [17-389 REPORT](#)
[17-389 RESOLUTION](#)
[17-389 FISCAL NOTE](#)

Corporation Counsel Recommends Payment/Settlement of the Following Claim/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 amounting to more than \$10,000

- 5 [17-392](#) From Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$18,000 by the Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to settle the matter of Mr. Gary Kimble in *Kimble v. Allen et al.*, Case No. 15-CV-501.

Attachments: [17-392 REPORT](#)

[17-392 RESOLUTION](#)

[17-392 FISCAL NOTE](#)

- 6 [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 REVISED MAY REPORT \(05/04/17\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, June 8, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, May 22, 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.