



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

Monday, May 8, 2017

9:00 AM

Room 201B

Call To Order

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

Excused 1 - West

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](#)

APPEARANCE:

Judge Michael Dwyer, Milwaukee County Circuit Court, Branch 16

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

Aye: 4 - Staskunas, Alexander, Cullen and Johnson Jr.

Excused: 1 - West

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](#)

APPEARANCE:

Daniel Laurila, Senior Budget Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

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](#)

Mr. Gilbert Frenn appeared and spoke in favor of this item.

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

Aye: 4 - Staskunas, Alexander, Cullen and Johnson Jr.

Excused: 1 - West

CORPORATION COUNSEL - 3

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.

- 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](#)

APPEARANCE:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

Attorney Bruce T. Block, Reinhart, Boerner, and Van Dueren, S.C., appeared and spoke in favor of this item.

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

Aye: 4 - Staskunas, Alexander, Cullen and Johnson Jr.

Excused: 1 - West

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

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](#)

APPEARANCE:
Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

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

Aye: 4 - Staskunas, Alexander, Cullen and Johnson Jr.

Excused: 1 - West

- 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 \(05/04/17\)](#)

APPEARANCE:
Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

This Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

Length of Meeting: 9:06 a.m. to 10:02 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, 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.