



# 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.*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Erica Hayden, 414-278-4362*

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Thursday, September 8, 2016

9:30 AM

Room 201B

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**PLEASE NOTE NEW START TIME.**

#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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

##### **RISK MANAGEMENT - 1**

- 1      [16-486](#)      From the Director of Risk Management, Department of Administrative Services, providing an informational report relative to the Wisconsin County Mutual Insurance Corporation's Public Entity Liability Policy Operations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[COUNTY MUTUAL PRODUCTS AND SERVICES](#)

## CORPORATION COUNSEL - 2

### CLOSED SESSION (ITEMS 2 and 3)

*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.*

#### Claim amounting to more than \$10,000

- 2      [16-492](#)      From Corporation Counsel, recommending payment in the amount of \$15,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Johnny Young, et al. v. Pamela Miller, et al.*, Milwaukee County Case No. 15-CV-2111.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

- 3      [16-8](#)      From Corporation Counsel, submitting an informational monthly report providing an update on 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:** [AUGUST REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, October 20, 2016. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. Tuesday, October 4, 2016.*

### 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.*