



Milwaukee County

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

Meeting Agenda Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Theodore Lipscomb, Sr.
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430*

Wednesday, December 18, 2013

9:00 AM

Room 201B

SPECIAL MEETING

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.

Call To Order

(CLOSED SESSION - 2 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.

1 [13-961](#)

From the Director, Department of Administrative Services, and the Office of Corporation Counsel, providing an informational update on issues related to the July 6, 2013, Courthouse fire. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 2 [13-878](#) From Corporation Counsel, recommending payment in the amount of \$16,000 to Denise McCaskill and \$8,000 to Hawks Quindel, S.C., in settlement of Denise McCaskill v. Milwaukee County, ERD Case No. CR201300361 and EEOC Charge No. 26G201300497C.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 12/05/13 Part I](#)
 [Audio JSGS 12/05/13 Part II](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, January 23, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, January 9, 2014.

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.