



Milwaukee County

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

Meeting Minutes 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

Call To Order

Present 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

(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.

Interim Corporation Counsel Paul Bargren indicated that it was appropriate to discuss Item #s 1 and 2 in closed session.

A motion was made by Supervisor Borkowski to ENTER INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item #s 1 and 2. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Johnson Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

No: 1 - Weishan

The Committee was in Closed Session from 9:11 a.m. to 10:37 a.m. Upon reconvening at 10:38 a.m., a roll call was taken and all members were present.

- 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)

Attachments: [Audio JSGS 12/18/13](#)

APPEARANCES:

Don Tyler, Director, Department of Administrative Services
Paul Bargren, Interim Corporation Counsel

This item was DISCUSSED IN OPEN AND CLOSED SESSION WITH NO ACTION
TAKEN.

**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. **(12/05/13: Laid Over to the Call of the Chair)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 12/05/13 Part I](#)
 [Audio JSGS 12/05/13 Part II](#)
 [Audio JSGS 12/18/13 Part I \(00:02:19\)](#)
 [Audio JSGS 12/18/13 Part II](#)
 [CB Resolution](#)

A motion was made by Supervisor Broderick to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

No: 1 - Borkowski

Length of Meeting: 9:06 a.m. to 10:40 a.m.

**Adjourned,
Alexis Gassenhuber
Committee Clerk
Committee on Judiciary, Safety and General Services**

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.