



Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Mark Borkowski
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jennifer Collins, 278-5290

Thursday, December 20, 2012

9:00 AM

Room 201B

SPECIAL MEETING

Call To Order

Present 7 - Harris, Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

COUNTY EXECUTIVE - 1

- 1 [12-1019](#) From the County Executive, submitting an informational report on the transition of the County Correctional Facility - South to an appointed Superintendent. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio JSGS 12/20/12](#)

APPEARANCES:

Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office
Mark Grady, Deputy Corporation Counsel

The following people appeared and spoke regarding this item:

Attorney Michael Whitcomb, Whitcomb Law Office
Penni Secore, Union Representative, AFSCME District Council #48
Candice Owley, President, Wisconsin Federation of Nurses and Health Professionals

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

(CLOSED SESSION):

A motion was made by Supervisor Harris to ENTER INTO CLOSED SESSION to discuss item #2. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

CORPORATION COUNSEL - 1

- 2 [12-1018](#) From Corporation Counsel, recommending payment of attorney's fees in the amount of \$70,587 to Kraemer and Attorney Tricia Knight and Horizons Law Group and payment of back wages in the amount of \$8,698.25 to Kraemer in the matter of Kenneth Kraemer v. Milwaukee County, ERD Case No. CR200800323.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSJS 12/20/12](#)
 [CB Resolution](#)

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

Aye: 7 - Harris, Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

Adjournment

Length of Meeting: 9:55 a.m. to 10:31 a.m.

The Committee was in Closed Session from 10:20 a.m. to 10:30 a.m. A roll call was taken upon reconvening in Open Session at 10:30 a.m. and all Committee members were present.

Adjourned,

**Janelle M. Jensen
Committee Clerk
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, January 24, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, January 10, 2013.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.