



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.
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research Analyst: Erica Hayden, 414-278-4362

Thursday, June 9, 2016

9:00 AM

Room 201B

Call To Order

Present 6 - Staskunas, West, Alexander, Cullen, Sebring and Johnson Jr.

Supervisors West and Alexander were not present at the time the roll was called, but arrived shortly thereafter.

MILWAUKEE POLICE DEPARTMENT - 1

- 1 [16-13](#) **2014 Adopted Budget Amendment 1A028:** From the Milwaukee Police Department, providing an update on the use of the ShotSpotter system to respond to and investigate firearm crimes in and near County Parks within the City of Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JUNE UPDATE](#)

The following people appeared and spoke for informational purposes only regarding this item:

Sergeant Adam Petrowski, Milwaukee Police Department (MPD)
Officer James Ryan McNichol, MPD

A motion was made by Supervisor Staskunas that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Staskunas, West, Alexander, Cullen, Sebring and Johnson Jr.

RISK MANAGEMENT - 1

- 2 [16-339](#) From the Director of Risk Management, Department of Administrative Services, providing an informational report regarding the Five Year Analysis of Milwaukee County Claims and Liabilities.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [RISK REVIEW](#)

APPEARANCE:

Amy Pechacek, Director of Risk Management, Department of Administrative Services

A motion was made by Supervisor Staskunas that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 6 - Staskunas, West, Alexander, Cullen, Sebring and Johnson Jr.

RESOLUTION - 1

- 3 [16-223](#) A resolution authorizing settlement agreements in the matter of District Council 48, American Federation of State, County, and Municipal Employees v. Milwaukee County, Case No. 14-CV-340, which provides for \$15,000 settlements to each of eight former custodial workers in return for a dismissal of all claims in the matter. **(5/12/16: Laid Over for One Meeting)**

Sponsors: Johnson Jr. and Weishan Jr.

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

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Rick Ceschin, Deputy Director, Department of Human Resources
Colleen Foley, Interim Corporation Counsel

The following people appeared and spoke in favor of this item:

Jose I. Rodriguez
Barbara Jackson
Clairette M. Riley
Mary Pataruksa
DeMille LaMar
Jeffrey Jamerson

The following people registered against this item but did not speak:

Derek Nichols

Jeff Goodrum
Delores Hughes

A motion was made by Supervisor Alexander that this Resolution be LAID OVER to the end of the meeting. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Resolution be RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:

Aye: 3 - West, Cullen and Johnson Jr.

No: 3 - Staskunas, Alexander and Sebring

CLOSED SESSION (4 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.

Colleen Foley, Interim Corporation Counsel, indicated it was appropriate to discuss Item 4 in closed session.

A motion was made by Supervisor Alexander that the Committee ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item 4. The motion PREVAILED by the following vote:

Aye: 6 - Staskunas, West, Alexander, Cullen, Sebring and Johnson Jr.

CORPORATION COUNSEL - 4

- 4 [16-366](#) From Corporation Counsel, requesting authorization to appeal the trial court ruling in *Milwaukee District Council 48 v. Milwaukee County*, Case No. 11CV16826, to the Wisconsin Court of Appeals, and requesting appellate intervention for a stay, if necessary.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COMPTROLLER'S REPORT](#)

APPEARANCE:
Colleen Foley, Interim Corporation Counsel

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

Aye: 5 - Staskunas, West, Alexander, Cullen and Sebring

No: 1 - Johnson Jr.

The Committee was in closed session from 10:36 a.m. to 11:05 a.m. Upon reconvening at 11:05 a.m., a roll call was taken and all Committee members were present.

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

Claim amounting to more than \$10,000

- 5 [16-343](#) From Corporation Counsel, recommending payment in the amount of \$12,500 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to Jason Graham, to settle the matter of Jason Graham et al. v. Wisconsin County Mutual Insurance Corporation, et al.

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

APPEARANCE:
Colleen Foley, Interim Corporation Counsel

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

Aye: 6 - Staskunas, West, Alexander, Cullen, Sebring and Johnson Jr.

- 6 [16-179](#) From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers. **(CB 5/26/16: Referred back to JSGS)**

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:
James "Jim" Carroll, Principal Assistant Corporation Counsel

Rebecca Janz, Executive Director, Milwaukee County Ethics Board, appeared but did not speak regarding this item.

A motion was made by Supervisor West that this Resolution/Ordinance be **LAI D OVER FOR ONE MEETING**. The motion a **PREVAILED** by the following vote:

Aye: 6 - Staskunas, West, Alexander, Cullen, Sebring and Johnson Jr.

- 7 [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: [SHANSKY REPORT](#)
[UPDATED JUNE REPORT](#)

APPEARANCES:

Colleen Foley, Interim Corporation Counsel
Inspector Edward Bailey, Office of the Sherriff

Attorney Charles Bohl, Whyte, Hirshboeck, Dudek, S.C., appeared and spoke for informational purposes only regarding this item.

A motion was made by Supervisor West that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE.** The motion **PREVAILED** by the following vote:

Aye: 5 - West, Alexander, Cullen, Sebring and Johnson Jr.

Excused: 1 - Staskunas

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:04 a.m. to 11:52 a.m.

Adjourned,

Shanin R. Brown
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, July 14, 2016.

All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m., on Tuesday, June 28, 2016.