

Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr. Clerk: Linda K. Durham, 278-4225 Research Analyst: Rick Ceschin, 278-5003

Thursday, May 12, 2011 9:00 AM Room 201-B

Call to Order

CORPORATION COUNSEL - 6

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

Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.

1 CLAIM 11-15

From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed \$4,338.40 to Country Financial on behalf of their insured, Robert Sturomski, for damages to his vehicle by a Milwaukee County plow truck.

Attachments: REPORT

2 <u>CLAIM 11-13</u>

From Acting Deputy Corporation Counsel, recommending payment in the amount of \$3,932.66 to Geico on behalf of Glenn Kirby for damages to his vehicle.

Attachments: REPORT

3 CLAIM 11-14

From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed \$3,525.70 to Dawn Emer for damages to her vehicle by a Milwaukee County plow.

Attachments: REPORT

4 CLAIM 11-16

From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed \$1,512.45 to G4S Secure Solutions for damages to their bus.

Attachments: REPORT

Claims amounting to more than \$5,000.

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:

5 <u>CLAIM 11-17</u>

From Acting Deputy Corporation Counsel, recommending payment in the amount of \$9,000 to Jacqueline Hawkins for injuries she sustained after being struck by a Milwaukee County vehicle.

Attachments: REPORT

RESOLUTION FISCAL NOTE

6 CLAIM 11-12

From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed \$7,500 to Glenn Kirby in settlement of his claim for bodily injuries he sustained when his vehicle was struck by a Milwaukee County vehicle...

Attachments: REPORT

RESOLUTION FISCAL NOTE

Adjournment

Deadline:

The next regular meeting for this Committee is June 9, 2011. All items must be in the Committee Clerk's possession by the end of the business day on May 26, 2011.

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 reciept of this notice.