

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, October 20, 2011 9:00 AM Room 201-B

Call To Order

1

RESOLUTION/ORDINANCE - 1

ORD 11-21

From Principal Assistant Corporation Counsel, requesting approval of a proposed ordinance to govern the carrying of concealed weapons, and the carrying of concealed and unconcealed weapons in Milwaukee County building, and to amend s. 63.09 of the Milwaukee County General Ordinances, the schedule of cash deposits and maximum penalties, accordingly.

Attachments: REPORT

RESOLUTION/ORDINANCE

FISCAL NOTE ATTACHMENT

RESOLUTION - 1

2 RES 11-622

A resolution establishing the Milwaukee County Task Force on Human Trafficking to study and make recommendations on policies, practices, prevention and service models that will protect Milwaukee County's youth from being victimized and sexually exploited.

Sponsors: Biddle Sr.

<u>Attachments:</u> <u>RESOLUTION</u>

FISCAL NOTE

OFFICE OF THE SHERIFF - 1

3 <u>INF 11-413</u>

From the Office of the Sheriff, an informational report on a planned relocation of Huber inmates from the County Correctional Facility-Central to the County Correctional Facility-South. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (9/19/11: Referred back to Office of the Sheriff and County Board staff for a report back)

Attachments: ATTACHMENT 1

ATTACHMENT 2 Audio J 09/15/11

CORPORATION COUNSEL - 2

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.

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

Claims amounting to more than \$5,000.

4 **CLAIM** 11-47

From Deputy Corporation Counsel, recommending payment in the amount of \$10,000 to Anne L. De Leo of the firm Nelson, Irvings & Waeffler, S.C., as the Milwaukee County defendants' share of the attorney fee award in the case of April West et al v. Dennis Smith, et al.

Attachments: REPORT

RESOLUTION FISCAL NOTE

5 INF 11-485

From Corporation Counsel, a verbal report regarding policies for obtaining legal opinions from the Office of Corporation Counsel. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is December 1, 2011. All items must be in the Committee Clerk's possession by the end of the business day on November 17, 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.