



# Milwaukee County

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

## Meeting Agenda

### Judiciary, Safety and General Services Committee

*Chairperson: Anthony Staskunas*

*Committee Coordinator: Alexis Gassenhuber, 414-278-4225*

*Research Analyst: Erica Hayden, 414-278-4362*

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Tuesday, February 17, 2015

10:00 AM

Room 201B

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#### SPECIAL

**SECOND REVISED - Please note the addition of Item 3 and the new start time**

#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

#### Call To Order

#### **CORPORATION COUNSEL - 3**

#### **CLOSED SESSION (3 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.*

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

*Note: Section 59.52 of the Wisconsin Statutes and Section 1.11(c)(3)(2) of the Milwaukee County General Ordinances authorize the Judiciary Committee to settle all claims when the amount does not exceed \$10,000. The action of the Committee is final and no further County Board action is required.*

**1**      [15-137](#)

From Corporation Counsel, requesting authorization to file an Offer of Judgment in the amount of \$10,000 in proposed settlement of Eastern District Case No. 14-CV-740, Estate of Steven Cole v. Milwaukee County, arising out of Mr. Cole's death on June 30, 2011, while he was an inpatient at the Behavioral Health Division.

**Attachments:** [REPORT](#)

- 2      [15-139](#)      From Corporation Counsel, providing advice regarding Milwaukee County v. Preserve Our Parks, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)  
[WISCONSIN SUPREME COURT ORDER](#)
- 3      [15-140](#)      From Corporation Counsel, submitting an informational report providing an update on the Status of Selected Pending Litigation.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, March 12, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Thursday, February 26, 2015.*

### ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*