



# Milwaukee County

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

## Meeting Agenda

### Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Anthony Staskunas*

*Committee Coordinator: Shanin R. Brown, 414-278-4073*

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

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Thursday, March 3, 2016

9:00 AM

Room 201B

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#### 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

##### COUNTY CLERK/ELECTION COMMISSION - 1

- 1      [16-146](#)      **2016 Adopted Budget Amendment 1A023:** From the Milwaukee County Clerk, and the Elections Director, Milwaukee County Election Commission, in partnership with the Information Management Services Division, Department of Administrative Services, providing a verbal informational report regarding the creation of an opt-in program that will notify citizens of upcoming elections through text-messaging and/or e-mail, to be operational for the April 2016 election. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

##### CHIEF JUDGE - 1

- 2      [16-132](#)      From the Chief Judge, First Judicial District, Combined Court Related Operations, and the Clerk of Circuit Court, requesting authorization to amend Section 104.01 of the Milwaukee County Code of General Ordinances, to increase the juror transportation fee from \$3 per day to \$9 per day.

Attachments: [REPORT](#)

[REVISED RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

### WAIVER REQUEST - 1

- 3      [16-144](#)      A request recommending approval of the waiver of the Milwaukee County interest penalty for late payment of property taxes in the amount of \$155.91 on behalf of United States Air Force Captain Roehrborn.

Sponsors: Jursik

Attachments: [MEMO](#)

### RESOLUTIONS - 3

- 4      [16-113](#)      A resolution requiring the Milwaukee County Executive to provide informational reports to the Milwaukee County Board of Supervisors, and notification to the Office of the Sheriff on placements by Milwaukee County, its agents, or contractors of sexual offenders, or those charged with a sexual offense in the community.

Sponsors: Haas and Weishan Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[MEMO](#)

- 5      [15-691](#)      A resolution/ordinance to amend Chapter 3 of the Milwaukee County Code of General Ordinances by directing that any new redistricting plan developed for adoption to re-create the districts for the Milwaukee County Board of Supervisors shall be developed by an independent citizen redistricting panel that redraws supervisory districts in the best interest of the citizens of Milwaukee County. **(12/03/15: Laid Over for One Meeting) (01/21/16: Laid Over for One Meeting)**

Sponsors: Taylor

Attachments: [CORRECTED SUBSTITUTE RESOLUTION/ORDINANCE](#)

[SUBSTITUTE FISCAL NOTE](#)

[REDISTRICTING MEMO 12/29/15](#)

- 6      [16-183](#)      A resolution authorizing the Legislative and Judicial Branches of Milwaukee County Government to send mass e-mail communications.

Sponsors: Taylor

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

## CORPORATION COUNSEL - 2

### CLOSED SESSION (2 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

- 7      [16-143](#)      From Corporation Counsel, requesting authorization to settle the personal injury claim of Justin Plesnik against Milwaukee County in the amount of \$50,000 to be paid by Wisconsin County Mutual Insurance Corporation, resulting from an August 6, 2012, incident.  
*Attachments:* [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)
- 8      [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, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [MARCH REPORT](#)

## Adjournment

### 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.*