



Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.
Vice Chairperson: Supervisor Anthony Staskunas
Supervisor Peggy A. West
Supervisor Deanna Alexander
Supervisor Eddie Cullen
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Thursday, April 6, 2017

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

APPOINTMENT - 1

- 1 [17-291](#) From the County Executive, appointing Ms. Christine Hansen to the Milwaukee County Ethics Board for a term expiring April 1, 2023.

Attachments: [17-291 APPOINTMENT LETTER](#)

[17-291 REVISED APPOINTMENT LETTER \(03/29/17\)](#)

[17-291 BIOGRAPHY/RESUME](#)

CLOSED SESSION: ITEMS 2 THROUGH 5

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, 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.

AUDIT SERVICES DIVISION - OFFICE OF THE COMPTROLLER

- 2 [17-324](#) From the Director of Audits, Audit Services Division (ASD), Office of the Comptroller, requesting authorization to retain outside legal counsel through a Professional Services Contract in an amount not-to-exceed \$35,000, concerning ASD's authority under Section 34.095 of the Milwaukee County Code of General Ordinances, regarding the Milwaukee County Sheriff's Office. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**
- Attachments:** [17-324 REPORT](#)
[17-324 RESOLUTION](#)
[17-324 FISCAL NOTE](#)

CORPORATION COUNSEL - 3

- 3 [17-310](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Contract with Husch Blackwell (formerly known as Whyte Hirschboeck Dudek SC) by \$150,000, from \$295,000 to an amount not-to-exceed \$445,000, to represent Milwaukee County and County-related defendants in *Lloyd Johnson v. Milwaukee County*, et al., Case No. 14-C-01408. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments:** [17-310 REPORT](#)
[17-310 RESOLUTION](#)
[17-310 FISCAL NOTE](#)

- 4 [17-274](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the conflicts created by Act 55 related to the scope of Milwaukee County Board of Supervisors and County Executive authority. **(Considered by the Committees on Transportation, Public Works, and Transit, Judiciary, Safety, and General Services, and Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (JSGS 03/09/17: Laid Over for One Meeting)**

Attachments: [17-274 REPORT](#)

[17-274 EXHIBITS \(61 pages\)](#)

- 5 [17-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational monthly report regarding 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: [17-9 APRIL REPORT](#)

ECONOMIC DEVELOPMENT - 1

- 6 [17-298](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the Public Policy Forum report titled "Breaking New Ground? Analyzing the potential for a public-private forensic science center in southeast Wisconsin." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-298 REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Monday, May 8, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, April 24, 2017, at 4:00 p.m.

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.