



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Deanna Alexander
Supervisor Patti Logsdon
Supervisor Steven Shea
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967

Thursday, December 5, 2019

2:00 PM

Room 203-R

PLEASE NOTE: The meeting start time is 2:00 p.m.

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

Roll Call

APPOINTMENT - 1

- 1 [19-901](#) From the County Executive, appointing Dana Guthrie to the Milwaukee County Ethics Board for a term expiring December 12, 2025.

Attachments: [19-901 APPOINTMENT LETTER](#)
[19-901 BIOGRAPHY RESUME](#)

RISK MANAGEMENT - 1

- 2 [19-914](#) From the Director, Risk Management, Department of Administrative Services, requesting approval to authorize Aon Risk Services to bind the 2019 property and casualty insurance program for Milwaukee County through purchasing of the following insurance policies with an effective date of January 1, 2020 expiring December 31, 2020: **(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)**

Public Entity Liability: Wisconsin County Mutual Insurance Corporation - \$1,039,414

Property: Travelers Insurance - \$1,791,346

Energy Systems: Liberty Mutual - \$68,432

Airport Liability: AIG - \$138,739

Fidelity/Crime: Great American - \$45,353

Fiduciary: AIG (primary) - \$213,311

 Chubb (1st XS) - \$85,313

 Axis (2nd XS) - \$42,000

Fine Arts: AXA - \$75,757

Insurance program premium total: \$3,499,665

Attachments: [19-914 - Report](#)
[19-914 - Resolution](#)
[19-914 - Fiscal Note](#)
[19-914 - Powerpoint](#)

CORPORATION COUNSEL - 3

CLOSED SESSION (ITEMS 3 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.

- 3 [19-934](#) From the Office of Corporation Counsel requesting approval of a resolution authorizing a settlement of the Dynamis Properties LLC, et al. v. Milwaukee County litigation.
Attachments: [File No. 19-934 - FINAL MEMO 11.13.2019](#)
[File No. 19-934 - RESOLUTION](#)
[File No. 19-934 - FINAL FISCAL NOTE 11.13.2019](#)
- 4 [19-12](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational 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: [19-12 DECEMBER REPORT](#)
- 5 [19-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-13 DECEMBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, January 23, 2020. All original documents and agenda setting copies must be in the Committee Coordinator's possession on or before Friday, December 27, 2019, 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.