



# Milwaukee County

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

## Meeting Minutes Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Mark Borkowski*  
*Clerk: Janelle Jensen, 278-4225*  
*Research Analyst: Jennifer Collins, 278-5290*

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Thursday, February 7, 2013

8:00 AM

Room 203-R

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### SPECIAL JOINT MEETING WITH THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

#### Call To Order

**Present** 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

#### (CLOSED SESSION):

A motion was made by Supervisor Johnson Jr. to ENTER INTO CLOSED SESSION to discuss Item #1. The motion PREVAILED by the following vote:

**Aye:** 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

#### DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

1 [13-152](#)

From the Director of Operations, Department of Administrative Services, requesting authorization to retain the law firm of Reinhart Boerner Van Deuren S.C. for legal services related to the Downtown Transit Center and to amend the existing legal services contract by adding an additional \$100,000 to an amount not to exceed \$140,000.

#### APPEARANCE:

Mark Grady, Deputy Corporation Counsel

The following people appeared and spoke regarding this item:

Rick Barrett, Barrett Visionary Development

Attorney J. Bushnell Nielsen, Reinhart Boerner Van Deuren, S.C.

A motion was made by Supervisor Schmitt to APPROVE AND RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 4 - Schmitt, Johnson Jr., Weishan and Borkowski

**No:** 1 - Broderick

## Adjournment

Length of Meeting 8:19 a.m. to 9:30 a.m.

The Committee was in Closed Session from 8:57 a.m. until 9:28 a.m. A roll call was taken upon reconvening in Open Session at 9:28 a.m. and all 5 Committee members were present. A portion of Item #1 was discussed in Open Session.

Adjourned,

Janelle M. Jensen  
Committee Clerk  
Committee on Judiciary, Safety and General Services

Deadline for the next meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, March 7, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, February 21, 2013.

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 receipt of this notice.