



# Milwaukee County

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

## Meeting Minutes 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*

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Thursday, December 5, 2019

2:00 PM

Room 203-R

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### Call To Order

#### Roll Call at 2:00 p.m.

**Present** 4 - Ortiz-Velez, Logsdon, Shea and Staskunas  
**Excused** 1 - Alexander

### 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](#)

**APPEARANCE:**

Schinika Fitch, Director of Community Relations, Office of the County Executive

Ms. Dana Guthrie, Appointee, appeared and spoke in favor of this appointment.

A motion was made by Supervisor Staskunas that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Ortiz-Velez, Logsdon, Shea and Staskunas  
**Excused:** 1 - Alexander

## 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](#)

**APPEARANCES:**

**Chris Luttrell, Director, Risk Management, Department of Administrative Services**  
**Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel**

**This Action Report was DISCUSSED WITH NO ACTION TAKEN.**

### 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.

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to discuss Item 4 in closed session.

A motion was made by Supervisor Staskunas to 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 Item 4.

**Aye:** 4 - Ortiz-Velez, Logsdon, Shea and Staskunas

**Excused:** 1 - Alexander

**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](#)

**APPEARANCE:**

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 3.

A motion was made by Supervisor Staskunas that this Claim or Litigation be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 4 - Ortiz-Velez, Logsdon, Shea and Staskunas

**Excused:** 1 - Alexander

- 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](#)

**APPEARANCE:**

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

Item 4 was discussed in both open and closed session.

The December Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**The Committee was in closed session from 2:32 p.m. to 2:53 p.m. to consider Item 4. At 2:53 p.m., a roll call was taken to reconvene in open session.**

**Reconvene in Open Session at 2:53 p.m.**

A motion was made by Supervisor Staskunas to RECONVENE IN OPEN SESSION. The motion prevailed by the following vote:

**Aye:** 4 - Ortiz-Velez, Logsdon, Shea and Staskunas

**Excused:** 1 - Alexander

**Roll Call at 2:53 p.m.**

**Present** 4 - Ortiz-Velez, Logsdon, Shea and Staskunas

**Excused** 1 - Alexander

- 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](#)

**APPEARANCE:**

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 5.

The December Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 2:00 p.m. to 2:55 p.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Legislative Services Division, Office of the County 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, 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.