



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

Thursday, March 12, 2020

1:30 PM

Room 203-R

Call To Order

Roll Call at 1:30 p.m.

Present 3 - Logsdon, Shea and Staskunas

Excused 2 - Ortiz-Velez and Alexander

Supervisor Alexander was not present at the time the roll was called, but appeared shortly thereafter.

APPOINTMENT - 1

1 [20-179](#) From the County Executive, appointing Michael Kressuk, Jr., to the Local Emergency Planning Committee.

Attachments: [20-179 APPOINTMENT LETTER](#)

[20-179 BIOGRAPHY/RESUME](#)

APPEARANCE:

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

Michael Kressuk, Jr., Fire Chief, City of Oak Creek, and Appointee, appeared and spoke in favor of this appointment.

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

Aye: 4 - Alexander, Logsdon, Shea and Staskunas

Excused: 1 - Ortiz-Velez

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 2 [20-270](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Milwaukee County Ethics Board, regarding the Department's 2019 Annual Activities Report.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-270 2019 ANNUAL ACTIVITIES REPORT](#)
 [20-270 SUPPLEMENTAL REPORT \(03/09/20\)](#)

APPEARANCE:
Adam Gilmore, Director, Milwaukee County Ethics Board

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION/ORDINANCES - 1

- 3 [20-173](#) A resolution to amend Section 9.02(1) of the Milwaukee County Code of General Ordinances (MCGO) to establish in the County Ethics Code a uniform threshold for reporting gifts, honorarium fees, and expenses

Sponsors: Alexander and Logsdon

Attachments: [20-173 RESOLUTION](#)
 [20-173 FISCAL NOTE](#)

There were no appearances.

A motion was made by Supervisor Alexander that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Alexander, Logsdon, Shea and Staskunas

Excused: 1 - Ortiz-Velez

DEPARTMENT OF TRANSPORTATION - 1

- 4 [20-226](#) From the Director, Department of Transportation, Submitting a Requested 2020 Update on Social Development Commission (SDC) Activities.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-226 REPORT](#)
 [20-226 DISTRIBUTED MATERIALS \(03/12/20\)](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

George Hinton, Chief Executive Officer, Social Development Commission, appeared and spoke for information only regarding this item.

Mr. Hinton provided a document to Committee members, which is attached to this file as, "20-226 Distributed Materials 03/12/20."

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CORPORATION COUNSEL - 2

CLOSED SESSION (ITEMS 5 AND 6)

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.

The Committee did not adjourn into closed session to discuss Items 5 and 6.

Items 5 and 6 were considered together.

- 5 [20-12](#) 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: [20-12 MARCH REPORT](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Items 5 and 6 were considered together.

The Committee did not adjourn into closed session to discuss Items 5 and 6.

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

- 6 [20-13](#) 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: [20-13 MARCH REPORT](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Items 5 and 6 were considered together.

The Committee did not adjourn into closed session to discuss Items 5 and 6.

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

The foregoing items were not considered in agenda order.

Length of Meeting: 1:30 p.m. to 2:26 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 of the Committee on Judiciary, Safety, and General Services, will be determined after the Monday, April 20, 2020, Organizational Meeting of the Milwaukee County Board of Supervisors.

Original documents and agenda setting copies must be delivered to the Legislative Services Division, Office of the County Clerk, on or before Friday, April 17, 2020, at 4:00 p.m. for the upcoming May meeting cycle.