Milwaukee County

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

Meeting Minutes

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.
Clerk: Linda K. Durham, 278-4225
Research Analyst: Rick Ceschin, 278-5003

Thursday, October 20, 2011 | **9:00 AM** | **Room 201-B**

Call To Order

Present 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

RESOLUTION/ORDINANCE - 1

1 **ORD 11-21** From Principal Assistant Corporation Counsel, requesting approval of a proposed ordinance to govern the carrying of concealed weapons, and the carrying of concealed and unconcealed weapons in Milwaukee County building, and to amend s. 63.09 of the Milwaukee County General Ordinances, the schedule of cash deposits and maximum penalties, accordingly.

Attachments:
REPORT
RESOLUTION/ORDINANCE
FISCAL NOTE
ATTACHMENT
CB Resolution
Audio J 10/20/11

APPEARANCE(s):
John Jorgensen, Principal Assistant Corporation Counsel
Jack Takerian, Director, Department of Public Works and Transportation
Mark Grady, Deputy Assistant Corporation Counsel

A motion was made by Supervisor Weishan that this Ordinance be RECOMMENDED FOR ADOPTION, with a referral to Corporation Counsel to review County ordinances to repeal any ordinances that are in conflict with the new concealed carry law. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

RESOLUTION - 1

2 **RES 11-622**

A resolution establishing the Milwaukee County Task Force on Human Trafficking to study and make recommendations on policies, practices, prevention and service models that will protect Milwaukee County's youth from being victimized and sexually exploited.

Sponsors: Biddle Sr., Broderick and Jursik

Attachments: RESOLUTION
FISCAL NOTE
CB Resolution
Audio J 10/20/11

APPEARANCE:
Martha Love, Vice Chairperson, African World Festival and Community Adtivist

Supervisors Broderick and Jursik requested to be added as co-sponsors of this resolution. There being no objection, it was so ordered.

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

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

OFFICE OF THE SHERIFF - 1

3 **INF 11-413**

From the Office of the Sheriff, an informational report on a planned relocation of Huber inmates from the County Correctional Facility-Central to the County Correctional Facility-South. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (9/19/11: Referred back to Office of the Sheriff and County Board staff for a report back)**

Attachments: ATTACHMENT 1
ATTACHMENT 2
Audio J 09/15/11
Audio J 10/20/11

APPEARANCE(S):
Rick Ceschin, County Board Research Analyst
Inspector Richard Schmidt, Office of the Sheriff

After considerable discusson relative to the costs of G4S and the MCTS providing transportation for huber inmates, Mr. Ceschin advised that he would continue to explore options and report back to the Committee in December.

This item was DISCUSSED WITH NO ACTION TAKEN

CORPORATION COUNSEL - 2

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

Corporation Counsel Recommends Payment.Settlement of the Following Claims/Litigation

Claims amounting to more than $5,000.

4 **CLAIM 11-47**

From Deputy Corporation Counsel, recommending payment in the amount of $10,000 to Anne L. De Leo of the firm Nelson, Irvings & Waeffler, S.C., as the Milwaukee County defendants' share of the attorney fee award in the case of April West et al v. Dennis Smith, et al.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio J 10/20/11

APPEARANCE(S):
John Jorgensen, Principal Assistant Corporation Counsel

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

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

5 **INF 11-485**

From Corporation Counsel, a verbal report regarding policies for obtaining legal opinions from the Office of Corporation Counsel. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: Audio J 10/20/11

APPEARANCE(S):
Kimberly Walker, Corporation Counsel
Mark Grady, Deputy Corporation Counsel

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting: 9:05 a.m. to 12:05 p.m.

Linda K. Durham
Committee Clerk

Deadline for the next meeting:

The next regular meeting for this Committee is December 1, 2011. All items must be in the Committee Clerk's possession by the end of the business day on November 17, 2011.