



Milwaukee County

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

Meeting Agenda Judiciary, Safety and General Services Committee

Chairperson: Supervisor Mark Borkowski

Clerk: Janelle Jensen, 278-4225

Research Analyst: Jennifer Collins, 278-5290

Wednesday, May 23, 2012

9:00 AM

Room 201B

SPECIAL

Call To Order

- 1 [12-425](#) From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)

(CLOSED SESSION):

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:

(Note: Section 59.52(12) of the Wisconsin Statutes and section 1.11(c)(4)(2) of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$10,000.00, and the action of the Committee is final and no further County Board action is required.

- 2 [12-330](#) From Corporation Counsel, recommending payment in the amount of \$600 in forfeitures and \$6,921.80 in attorney fees and costs to The Wisconsin Institute for Law and Liberty in settlement of State of Wisconsin ex rel. Rice v. Milwaukee County Board of Supervisors, Case No. 11-CV-009399.

Attachments: [REPORT](#)
 [Audio JUD 05/10/12](#)
 [REVISED REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is June 14, 2012. All items must be in the Committee Clerk's possession by the end of the business day on May 31, 2012.

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.