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

Thursday, December 20, 2012 | **9:00 AM** | **Room 201B**

SPECIAL MEETING

Call To Order

COUNTY EXECUTIVE - 1

1 12-1019 From the County Executive, submitting an informational report on the transition of the County Correctional Facility - South to an appointed Superintendent. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

(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 - 1

2 12-1018 From Corporation Counsel, recommending payment of attorney's fees in the amount of $70,587 to Kraemer and Attorney Tricia Knight and Horizons Law Group and payment of back wages in the amount of $8,698.25 to Kraemer in the matter of Kenneth Kraemer v. Milwaukee County, ERD Case No. CR200800323.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety and General Services is Thursday, January 24, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, January 10, 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 reciept of this notice.