Milwaukee County

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

Meeting Minutes

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Mark Borkowski
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jennifer Collins, 278-5290

Monday, May 6, 2013 | **8:30 AM** | **Room 201B**

SPECIAL MEETING

Call To Order

Present 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

After roll call, the Committee Clerk read an email dated May 3, 2013, from Mark A. Grady, Deputy Corporation Counsel into the record.

COUNTY EXECUTIVE - 1

1 13-477 From the County Executive, requesting adoption of proposed amendments to section 17.30(2)(6) of the Milwaukee County Code of General Ordinances as necessary to align the confirmation process of the Superintendent of the House of Correction with the 2013 Milwaukee County Adopted Operating Budget.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JSGS 05/06/13
CB Resolution
File 13-477 Ordinance Publication.pdf

APPEARANCES:
Kimberly Walker, Corporation Counsel
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey and Borkowski

No: 1 - Staskunas

APPOINTMENT - 1

2 13-463 From the County Executive, appointing Mr. Michael Hafemann to serve as the Superintendent of the House of Correction.

Attachments: APPOINTMENT LETTER

RESUME/BIO

Audio JSGS 05/06/13

CB Resolution

APPEARANCES:
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive
Supervisor Patricia Jursik, District #8
Supervisor Steve F. Taylor, District #9

The following people appeared and spoke regarding this item:
Michael Hafemann, Appointee
Nichole Yunk Todd, Wisconsin Community Services
Diane Schmitz, Volunteer Coordinator for the House of Correction
Pastor Joseph W. Ellwanger, MICAH
Kit Murphy McNally, Milwaukee County Resident

The following people turned in a Public Comment Card after the item was heard:
Alicia Magee
Kevin Schoofs
Diana Bias

A motion was made by Supervisor Broderick to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey and Borkowski

No: 1 - Staskunas

CORPORATION COUNSEL - 1

3 13-490 A resolution by Corporation Counsel, clarifying the transfer of management of the House of Correction (HOC) to a Superintendent.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution/Ordinance
Audio JSGS 05/06/13

APPEARANCES:
Mark Grady, Deputy Corporation Counsel
Kimberly Walker, Corporation Counsel
Inspector Richard Schmidt, Office of the Sheriff

The following people appeared and spoke regarding this item:
Attorney Michael A.I. Whitcomb, Whitcomb Law Office
Kit Murphy McNally, Milwaukee County Resident

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey and Borkowski

No: 1 - Staskunas

Adjournment

Length of Meeting 8:36 a.m. to 9:27 a.m.

Adjourned,

Janelle M. Jensen
Committee 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 is Thursday, May 9, 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.