

City of Milwaukee

Meeting Minutes ZONING, NEIGHBORHOODS &

DEVELOPMENT COMMITTEE

ALD. JAMES WITKOWIAK, CHAIR Ald. Willie Wade, Vice-Chair Ald. Michael Murphy, Ald. Robert Bauman, and Ald. T. Anthony Zielinski Staff Assistant, Chris Lee, 286-2232 Fax: 286-3456, clee@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov

Wednesday, March 7, 2012	1:30 PM	Room 301-B, City Hall

Meeting convened at 1:40 p.m.

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Present 5 - Witkowiak, Wade, Murphy, Bauman, Zielinski			
1.	<u>111549</u>	Communication relating to the taxation of billboards.	
		<u>Sponsors:</u> Ald. Kovac	
		Individuals appearing: Ald. Nik Kovac, 3rd Aldermanic District Vince Moschella, Deputy City Attorney Mary Reavey, Assessment Commissioner Peter Weissenfluh, Chief Assessor	
		A motion was made by ALD. WADE that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:	
		Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski	
		No 0	
2.	<u>111511</u>	Substitute resolution directing the Department of City Development to create a plan for conveying City-owned housing to qualified existing tenants.	
		Sponsors: Ald. Hines Jr., Ald. Wade and Ald. Witkowiak	
		Individuals appearing: Ald. Willie Hines, 15th Aldermanic District Clifton Crump, City Real Estate Project Manager	
		Ald. Wade and Witkowiak moved to be added as cosponsors. There were no objections.	
		A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:	
		Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski	

City of Milwaukee

No 0

3. <u>111300</u> A substitute ordinance relating to the Third Amendment to the Detailed Planned Development known as Southgate Marketplace, for commercial development, on land located on the west side of South 27th Street, north of West Morgan Avenue, in the 11th Aldermanic District.

Sponsors: Ald. Dudzik

Individuals appearing: Vanessa Koster, Department of City Development Ald. Joseph Dudzik, 11th Aldermanic District

Ms. Koster said that the City Plan Commission recommended approval.

A motion was made by ALD. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

4. <u>111503</u> Substitute resolution relating to an open records request of both the Department of City Development and the Redevelopment Authority of the City of Milwaukee to disclose all records related to the Kohl's Corporation's possible relocation of its corporate headquarters to downtown Milwaukee.

Sponsors: Ald. Bauman

Individual appearing: Jim Owczarski, Deputy City Clerk

Mr. Owczarski provided to the committee Proposed Substitute A.

Ald. Zielinski moved acceptance and substitution of the file with Proposed Substitute A. (Prevailed 5-0)

A motion was made by ALD. ZIELINSKI that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

 111503
 Substitute resolution relating to an open records request of both the Department of City

 Development and the Redevelopment Authority of the City of Milwaukee to disclose all

 records related to the Kohl's Corporation's possible relocation of its corporate

 headquarters to downtown Milwaukee.

Sponsors: Ald. Bauman

A motion was made by ALD. MURPHY that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

Meeting adjourned at 2:40 p.m. Chris Lee, Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.