



City of Milwaukee

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

ALD. JOE DAVIS, SR., CHAIR

Ald. T. Anthony Zielinski, Vice-Chair

Ald. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak

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Tuesday, September 19, 2006

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:39 P.M.

Present Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

1. [060306](#) Appointment of Richard Ruvin to the Milwaukee Symphony Orchestra Board by the Mayor.
A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:
Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak
No 0

2. [060318](#) Appointment of John Vassallo to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
A motion was made by ALD. WITKOWIAK that this Appointment be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:
Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak
No 0
A motion was made by ALD. MCGEE JR. that this Appointment be RECONSIDERED. The motion PREVAILED by the following vote:
Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak
No 0
A motion was made by ALD. ZIELINSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:
Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak
No 0

3. [060344](#) Appointment of Walt Buchanan to the board of Business Improvement District Number 10 (Avenues West).
A motion was made by ALD. ZIELINSKI that this Appointment be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

A motion was made by ALD. ZIELINSKI that this Appointment be RECONSIDERED. The motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

A motion was made by ALD. ZIELINSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

4. [060313](#) Reappointment of Janet Kusko to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

A motion was made by ALD. ZIELINSKI that this Appointment be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

5. [060655](#) Appointment of Paula Kiely to serve as the City Librarian by the Mayor.

A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

6. [060608](#) Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

7. [060609](#) Resolution relative to application, acceptance and funding of an Interlibrary Services Grant.

A motion was made by ALD. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

8. [060541](#) An ordinance creating the Frank P. Zeidler community service award selection committee

and establishing the Frank P. Zeidler community service award.

Appearance:

Ald. Robert Bauman, 4th Aldermanic District.

Ald. Davis, Witkowiak and Hamilton requested to be added as sponsors to Common Council File #060541.

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

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

9. [060220](#) Ordinance relating to policies and procedures for establishing sister city relationships.

A motion was made by ALD. MCGEE JR. that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

10. [060637](#) Communication from the Comptroller relative to an annual review of lending practices of financial institutions.

Common Council File #06037 was not referred from the Zoning & Neighborhood Development Committee.

This Communication-Report was NOT ACTED ON

11. [060298](#) Resolution authorizing an expenditure from the Development Fund for public transit improvements along Canal Street in the Menomonee Valley, in the 8th and 12th Aldermanic Districts.

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

No 0

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.

Meeting Adjourned: 2:15 P.M.

*Diana Morgan
Staff Assistant*