



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

Staff Assistant, Diana Morgan, 286-2231

Fax: (414) 286-3456, E-mail: dmorga@milwaukee.gov

File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

Tuesday, June 13, 2006

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:40 P.M.

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

1. [060101](#) Appointment of Ms. Marianne Burish to the board of Business Improvement District #2 (Historic Third Ward) by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. MCGEE JR. that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

2. [060102](#) Appointment of Mr. Christopher Libby to the board of Business Improvement District #2 (Historic Third Ward) by the Mayor.

Sponsors: THE CHAIR

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

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

No 0

3. [060105](#) Appointment of Mr. Francois Riedjik to the board of Business Improvement District #38 (South Cesar E. Chavez Drive) by the Mayor.

Sponsors: THE CHAIR

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

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

No 0

4. [060106](#) Appointment of Mr. Luis Barbosa to the board of Business Improvement District #38

(South Cesar E. Chavez Drive) by the Mayor.

Sponsors: THE CHAIR

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

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

No 0

5. [060107](#) Appointment of Ms. Leslie Velez to the board of Business Improvement District #38 (South Cesar E. Chavez Drive) by the Mayor.

Sponsors: THE CHAIR

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

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

No 0

6. [060108](#) Appointment of Mr. Rafael Luciano to the board of Business Improvement District #38 (South Cesar E. Chavez Drive) by the Mayor.

Sponsors: THE CHAIR

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

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

No 0

Sponsors: THE CHAIR

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

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

No 0

Sponsors: THE CHAIR

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

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

No 0

7. [051624](#) Reappointment of Zulay Oszkay to the Milwaukee Arts Board by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

8. [051708](#) Reappointment of Marie Gordon to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. MCGEE JR. that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

9. [051711](#) Reappointment of John Gurda to the Milwaukee Public Library Board of Trustees by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

10. [060103](#) Reappointment of Mr. Michael Gardner to the board of Business Improvement District #2 (Historic Third Ward) by the Mayor.

Sponsors: THE CHAIR

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

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

No 0

11. [060104](#) Reappointment of Mr. Ronald San Felippo to the board of Business Improvement District #2 (Historic Third Ward) by the Mayor.

Sponsors: THE CHAIR

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

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

No 0

12. [060109](#) Reappointment of Tony Gibson to the Board of Business Improvement District #32 (Fond du Lac - North Avenue Marketplace) by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

13. [060079](#) Resolution appropriating \$50,000 from the 2006 Development Fund to the League of United Latin American Citizens.

Sponsors: Ald. Puente, Ald. Witkowiak, Ald. Davis, Ald. Donovan And Ald. Zielinski

Speakers:

Ald. Puente, 9th Aldermanic District

Craig Kammholz, Comptroller's Office

Mr. Gregorio Montoto, League of United Latin American Citizens

Martha Brown, Deputy Commissioner Dept. of City Development

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

Aye 3 - Zielinski, Hamilton and Witkowiak

No 2 - Davis and McGee Jr.

14. [060170](#) Resolution relative to application, acceptance, and funding of a Shipshape Grant.

Sponsors: THE CHAIR

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

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

No 0

15. [060008](#) Communication from the Milwaukee Public Library regarding the library's strategic plan.

Sponsors: THE CHAIR

Speakers:

Kathleen Huston, City Librarian

Art Harrington, Current President of the Milw. Public Library Board of Trustees

Joan Prince, Incoming President of the Milw. Public Library Board of Trustees

A motion was made by ALD. HAMILTON that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

16. [060032](#) Communication from the Department of City Development regarding the 2006 Summer Youth Internship Program.

Sponsors: THE CHAIR

Speakers:

*Martha Brown, Deputy Commissioner Dept. of City Development
Danielle Luer, Youth Program Coordinator, Dept. of City Development
Ald. Puente, 9th Aldermanic District*

A motion was made by ALD. HAMILTON that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

17. [051713](#) Substitute resolution establishing a friendly exchange leading to a sister city relationship between the City of Milwaukee and Patiala, India.

Sponsors: Ald. Zielinski And Ald. Puente

Speakers:

*Dr. Prem Sharma
Darshan S. Dyalilwal
Ald. Zielinski, 14th Aldermanic Dist.
Ald. Puente, 9th Aldermanic Dist.*

This file will be referred to the Sister Cities Committee and will than come back before this Committee for further action.

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

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

No 0

18. [051499](#) Substitute resolution authorizing an expenditure from the Development Fund for economic development purposes in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Speakers:

*Pat Walsh, Milwaukee Economic Development Corp.
Robert Engelkey, President of Captel, Inc.
Jane Turner, Vice President Captel, Inc.*

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

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

No 0

19. [050489](#) Communication transmitting the report and recommendations of the Convenient Lending Task Force.

Sponsors: THE CHAIR

Speakers:

*Jeff Ostermann, City Clerk's Legislative Reference Bureau
Bethany Sanchez, Metro. Milw. Fair Housing Council
Chris Callen, Wisconsin Bankers Association*

Jim Walwrath, Legal Aid Society of Milwaukee

A motion was made by ALD. WITKOWIAK that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Davis, McGee Jr., Hamilton and Witkowiak

No 0

Excused 1 - Zielinski

Meeting adjourned:3:43 P.M.

*Terry J. MacDonald
Staff Assistant*

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