



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes - Final COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**ALD. JOE DAVIS, SR., CHAIR**

**Ald. T. Anthony Zielinski, Vice-Chair**

**Ald. James Witkowiak, Ald. Willie Wade, Ald. Terry Witkowski**

**Staff Assistant, Tobie Black, 286-2231**

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Tuesday, April 6, 2010

9:00 AM

Room 301-B, City Hall

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**Amended 4/1/10**

**Meeting commenced at 9:07 a.m.**

**Present** 4 - Davis, Witkowiak, Wade, Witkowski

**Excused** 1 - Zielinski

1. [091503](#) Appointment of Matthew O'Neil to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Matthew O'Neil, Freibert, Finerty & St. John, SC*

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

**Aye** 4 - Davis, Witkowiak, Wade and Witkowski

**No** 0

**Excused** 1 - Zielinski

2. [091522](#) Appointment of John Grunau to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.

**Sponsors:** THE CHAIR

*Individual appearing:*

*John Grunau, Brewery Works, Inc.*

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

**Aye** 4 - Davis, Witkowiak, Wade and Witkowski

**No** 0

**Excused** 1 - Zielinski

3. [091506](#) Appointment of Jake Provan to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor.

**Sponsors:** THE CHAIR

*Individual not appearing.*

**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** 4 - Davis, Witkowiak, Wade and Witkowski

**No** 0

**Excused** 1 - Zielinski

4. [091510](#) Appointment of Steven Ste. Marie to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steven Ste. Marie, Shoreland Investments 4 LTD.*

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

**Aye** 4 - Davis, Witkowiak, Wade and Witkowski

**No** 0

**Excused** 1 - Zielinski

**Ald. Zielinski at the table at 9:15 a.m.**

**Present** 5 - Davis, Zielinski, Witkowiak, Wade, Witkowski

5. [091511](#) Appointment of Michael Marx to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Michael Marx, Owner, King Building*

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

**Aye** 4 - Davis, Witkowiak, Wade and Witkowski

**No** 0

**Excused** 1 - Zielinski

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6. [091509](#) Appointment of Joyce Parker to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor. (14th Aldermanic District)
- Sponsors:** THE CHAIR
- Individual appearing:*
- Joyce Parker, Joyce Skylight Properties*
- 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, Witkowiak, Wade and Witkowski
- No** 0
7. [091593](#) Appointment of Frank Giuffre, Sr. to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- Individual will be appearing shortly.*
- A motion was made by ALD. WITKOWSKI that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
- No** 0
- Individual appearing:*
- Frank Giuffre, Sr., Mallory Properties*
- A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski
- No** 0
8. [091595](#) Appointment of Rodney Reider to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (8th Aldermanic District)
- Sponsors:** THE CHAIR
- Individual appearing:*
- Rodney Reider, Aurora Health Care*
- Ald. Witkowski moves that the updated resume become part of the record. Prevailed 5-0.*
- A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

No 0

9. [091594](#)

Appointment of Milan Kresovic to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Milan Kresovic, Cameo Care Campus*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

10. [091592](#)

Appointment of David Bardon to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*David Bardon, Bardon Bowling Centers*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

11. [091596](#)

Appointment of Thomas Bernacchi to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Tom Bernacchi, Towne Investments*

**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, Witkowiak, Wade and Witkowski

**No** 0

9:15 A.M.

12. [091401](#)

Communication from the Brewery Project LLC relating to a 2009 progress report.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Dan McCarthy, Brewery Project, LLC  
Thomas Bernacchi, Brewery Project LLC*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

13. [091616](#)

Communication relating to the Milwaukee Continuum of Care's report on the Ten-Year Plan to End Homelessness.

**Sponsors:** THE CHAIR

*Jan Wilberg, Milwaukee Continuum of Care  
Joe Volk, Milwaukee Continuum of Care  
Steve Falek, Housing Authority  
Ald. Michael Murphy, 10th Aldermanic District*

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

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

14. [091566](#)

Resolution relating to the intent to issue Industrial Development Revenue Bonds for the Alterra Coffee Roasters, Inc. Project.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Jim Scherer, Department of City Development  
Lincoln Fowler, Alterra Coffee*

*Public commentary:  
Greg Mertens, Wildflour Bakery  
Josh Mertens, Wildflour Bakery  
Dolly Mertens, Wildflour Bakery  
Doug Maierhafer, East Side Ovens*

*Ald. Witkowiak says that the proper venue to discuss the matter is at the Board of Zoning Appeals.*

*Ald. Zielinski moves to hold to the call of the chair. The motion was withdrawn.*

*Ald. Davis says that if the matter is held, he will schedule the file for the next CED meeting.*

*Ald. Zielinski says that we would like to hold a neighborhood meeting on April 12th at which Mr. Fowler agrees to appear.*

**A motion was made by ALD. ZIELINSKI that this Resolution be**

**RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

15. [091588](#)

Substitute resolution authorizing an expenditure of \$25,000 from the Development Fund to relocate electrical service for the 35th Street Viaduct street lighting substation to facilitate the Silver City Townhomes project, in the 8th Aldermanic District.

**Sponsors:** Ald. Donovan

*Individual appearing:*

*Elaine Miller, Department 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** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

**9:30 A.M.**

16. [091215](#)

Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WADE that this Communication-Report be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Zielinski, Witkowiak, Wade and Witkowski

**No** 0

**Meeting adjourned at 10:48 a.m.**

**Staff Assistant Tobie Black**

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