



City of Milwaukee

Meeting Minutes

City Hall
200 East Wells Street
Milwaukee, WI 53202

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

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

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Wednesday, February 22, 2006

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:38 P.M.

Present 4 - Davis, McGee Jr., Hamilton , Witkowiak

Excused 1 - Zielinski

1. [051305](#) Appointment of Jason Sikowski to the Business Improvement District Board #25 (Riverworks) by the Mayor. (9th Aldermanic District)
Sponsors: THE CHAIR
A motion was made by ALD. WITKOWIAK that this Appointment be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:
Aye 4 - Davis, McGee Jr., Hamilton Witkowiak
No 0
Excused 1 - Zielinski

2. [051306](#) Appointment of Julia Travia to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)
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 4 - Davis, McGee Jr., Hamilton Witkowiak
No 0
Excused 1 - Zielinski

3. [051405](#) Appointment of David Flores to the Milwaukee Arts Board by the Mayor. (3rd 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 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

4. [051336](#) Appointment of Kristine Hinrichs to the Main Street Milwaukee Partners Board by the Local Initiatives Support Corporation. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

5. [051406](#) Appointment of Daisy Cubias to serve as the representative of the Mayor's office on the Sister Cities Committee by the Mayor. (3rd Aldermanic District)

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 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

6. [051424](#) Appointment of Sandra Refro to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

7. [051423](#) Appointment of Rita Warford to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

8. [051430](#) Appointment of Walter Zoller to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

9. [051425](#) Reappointment of Tom Dienhart to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

10. [051426](#) Reappointment of Michelle Spicer to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

11. [051427](#) Reappointment of Peggy Mier to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

12. [051428](#) Reappointment of Charles Belin to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

13. [051429](#) Reappointment of George Newkirk to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

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 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

14. [051408](#) Substitute resolution authorizing the City of Milwaukee to enter into an agreement with the Village of West Milwaukee, Main Street Milwaukee Partners Board and Layton Boulevard West Neighbors to extend the western boundary of the Silver City Main District from S. 39th Street to Miller Park Way.

Sponsors: Ald. Donovan

Motion by Ald. McGee to hold this item 1 cycle.

Appearances:

Ellen Tangen, City Attorney's Office.

Tom Gartner, City Attorney's Office.

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

Aye 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

15. [051127](#) Substitute resolution relative to the allocation of 2006 Community Development Block

Grant funds for Neighborhood Strategic Planning Area (NSP 4) for the activity of Community Organizing/Crime Awareness Prevention/Neighborhood Strategic Planning.

Sponsors: THE CHAIR

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

Aye 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

16. [050780](#) An ordinance relating to the emerging business enterprise program.

Sponsors: THE CHAIR

Motion by Ald., McGee to hold this item for 1 cycle.

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

Aye 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

17. [051421](#) Motion relating to the membership of the Youth Council Selection Committee.

Sponsors: THE CHAIR

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

Aye 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

18. [041145](#) Communication from the Department of City Development related to 2005 economic-development initiatives, plans and strategies for the City of Milwaukee

Sponsors: THE CHAIR

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 Witkowiak

No 0

Excused 1 - Zielinski

19. [050656](#) Resolution appropriating \$5,000 from city accounts for the Villard Avenue BID #19

Festival.

Sponsors: Ald. Hamilton

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

Aye 4 - Davis, McGee Jr., Hamilton Witkowiak

No 0

Excused 1 - Zielinski

Meeting Adjourned: 2:08 P.M.

*Diana Morgan
Staff Assistant*

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