



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES WITKOWIAK, CHAIR

Ald. Willie Wade, Vice-Chair

Ald. Michael Murphy, Ald. Robert Bauman, and Ald. T. Anthony Zielinski

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Tuesday, June 30, 2009

9:00 AM

Room 301-B, City Hall

Meeting commenced at 9:14 a.m.

Present 4 - Witkowiak, Murphy, Bauman, Zielinski

Excused 1 - Wade

1. [090128](#) Substitute ordinance relating to the First Amendment to a General Planned Development, known as Milwaukee County Zoo, for an off-premise electronic changeable message sign, on land located South of West Bluemound Road and East of North Mayfair Road, in the 10th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

Vanessa Koster, DCD

Ald. Zielinski at the table at 9:16 a.m.

Ald. Murphy says that he is in support of the signage, in part because it is an existing sign and because an additional 30,000 dollars per year will go to the Zoo as part of the agreement.

In opposition:

Marty Wall, citizen who lives in District 10. He says that he is concerned about the number of signs in the area. He also says that Clear Channel is not a good corporate citizen and he is concerned that the new sign will dominate the intersection. Mr. Wall also expressed concern about the height of the sign.

Ms. Koster says that there is just a sign face change and the sign will not be any higher than the current incarnation.

Ald. Wade at the table at 9:24 a.m.

Charles Wikenhauser, Director of the Milwaukee County Zoo. He says that if the zoo needs the space for development, there is a provision in the contract to relocate the sign.

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski
No 0

Roll call taken at 9:30 a.m.

Present 5 - Witkowiak, Wade, Murphy, Bauman, Zielinski

2. [090211](#) Substitute resolution approving the boundary for a Tax Incremental District at South 27th Street and West Howard Avenue, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

Individuals appearing:

*Ald. Terry Witkowski, District 13
Jim Scherer, Department of City Development
Deshea Agee, Department of City Development
Marty Wall, citizen*

Mr. Agee says that the proposal creates a boundary, not a project plan.

Mr. Scherer says that there has been no opposition from property owners in the area.

Mr. Wall says that he would like to see a more comprehensive business plan for the area.

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski
No 0

3. [090213](#) Resolution authorizing an extension to Edison Green, LLC for the purchase of the City-owned vacant lot at 1027 North Edison Street for mixed-use development, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individual appearing:

Dan Casanova, Department of City Development

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

Aye 4 - Wade, Murphy, Bauman and Zielinski
No 0

Abstain 1 - Witkowiak

4. [080937](#) Substitute resolution authorizing an expenditure and approving a Cooperation and Development Agreement with the Redevelopment Authority of the City of Milwaukee for Tax Incremental District No. 71, Mitchell Street/Goldmann's Department Store Project, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

Individuals appearing:

*Jim Scherer, Department of City Development
Craig Kammholz, Comptroller's Office
Judy Keller, Director of Business Improvement District #4
Don Kim, Developer*

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

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

No 0

5. [090159](#) Communication from the Housing Trust Fund Advisory Board transmitting its 2007 and 2008 Annual Reports.

Sponsors: THE CHAIR

Received and placed on file.

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

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

No 0

6. [080089](#) Communication from the Housing Trust Fund Advisory Board relative to its 2007 activities.

Sponsors: THE CHAIR

Received and placed on file.

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

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

No 0

7. [080090](#) Communication from the Housing Trust Fund Advisory Board relative to its 2008 activities.

Sponsors: THE CHAIR

Received and placed on file.

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

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

No 0

Meeting adjourned at 10:16 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>.