



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

Monday, February 1, 2010

9:00 AM

Room 301-B, City Hall

Meeting commenced at 9:15 a.m.

Present 3 - Davis, Witkowiak, Wade

Excused 2 - Zielinski, Witkowski

1. [090934](#) Appointment of Abigail Navti Abongwa to the Business Improvement District Board #27 (West Burleigh Street) by the Mayor.

Sponsors: THE CHAIR

Individual appearing:

Abigail Abongwa, Wheaton Franciscan Healthcare

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

Aye 3 - Davis, Witkowiak and Wade

No 0

Excused 2 - Zielinski and Witkowski

2. [091294](#) Appointment of Ann Pieper Eisenbrown, to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Ann Pieper Eisenbrown, Pieper Properties, Inc.

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

Aye 3 - Davis, Witkowiak and Wade

No 0

Excused 2 - Zielinski and Witkowski

3. [091310](#) Appointment of Gail Groenwoldt to the Business Improvement District Board No. 36

(Riverworks II) by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Gail Groenwoldt, Monona Medical Equipment Company, LLC

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

Aye 3 - Davis, Witkowiak and Wade

No 0

Excused 2 - Zielinski and Witkowski

4. [091309](#)

Appointment of Ihsan Atta to the Business Improvement District Board No. 36 (Riverworks II) by the Mayor.

Sponsors: THE CHAIR

Individual appearing:

Ishan Atta, OPUS Corporation

Ald. Witkowski at the table at 9:20 a.m.

A motion was made by ALD. WITKOWIAK 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

5. [091320](#)

Appointment of Kevin Behl to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Kevin Behl, Madison Medical Affiliates

Ald. Zielinski at the table at 9:21 a.m.

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

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

6. [091277](#)

Reappointment of Michael DeMichele to the Architectural Review Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI 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:

Michael DeMichele, Willow Tree Development, LLC

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

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

No 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

7. [091280](#)

Reappointment of Mark Lawson to the Architectural Review Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Mark Lawson, Milwaukee Institute of Art and Design

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. [091295](#)

Reappointment of Nancy O'Keefe to the Architectural Review Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Nancy O'Keefe, Historic Third Ward Association

A motion was made by ALD. WADE 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. [091302](#) Reappointment of Timothy Smith to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Timothy Smith, Marcus Corporation

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

10. [091297](#) Reappointment of Joseph Ullrich to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Joseph Ullrich, U.S. Bank

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

11. [091298](#) Reappointment of Jeffrey Sprau to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Jeffrey Sprau, Johnson Controls

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

12. [091299](#) Reappointment of Marie Myszkowski to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Marie Myszkowski, Trammell Crow Milwaukee

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

13. [091300](#)

Reappointment of Scott Welsh to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Scott Welsh, Inland Companies

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

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

No 0

9:30 A.M.

14. [091215](#)

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

Sponsors: THE CHAIR

Individuals appearing:

Steven Mahan, Community Development Grants Administration

A representative from each of the eighteen coordinating agencies representing Neighborhood Strategic Planning (NSP) and Crime Prevention are appearing to give a report on the 2009 activities:

Julie Borum, YMCA-Parklawn

Staphanie Harling, Havenwoods Economic Development Corporation

Ruth Varnado, Lincoln Park Community Center, Inc.

Gracelyn Wilson, Northwest Side CDC

Shalanya Ellison, Sherman Park Community Association

Simon Warren, Harambee Ombudsman Project, Inc.

Janice Christianson, YMCA-CDC (Riverwest/Lower East Side)

Kathy Walker, North Ave. CDC (Metcalfe Park)

Barbara Moore, Project Respect

Rafael Garcia and Craig Wroton, YMCA-CDC (WAICO)

Delores Green, Lisbon Avenue Neighborhood Development

Joe Kubisak, Safe and Sound

Robert Jackson and Duane Wilson, Boys and Girls Club of Greater Milwaukee

Bob Greene, Merrill Park Neighborhood Association

Steve Fendt, South Side Organizing Committee Inc.

*Ken Schmidt, Hope House
Steve Fendt, South Side Organizing Committee Inc.
Dwayne Berry, YMCA-CDC, Historic Grandville Station*

Ald. Wade says that the annual reports of these agencies should also be available in video form.

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

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

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

No 0

A motion was made by ALD. ZIELINSKI 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

15. [091325](#) Resolution relative to the transfer of 2010 Drivers License Recovery/Employment Project funding from the Justice 2000, Inc. to another Service Provider.

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Community Development Grants Administration

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

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

No 0

9:45 A.M.

16. [091195](#) Communication from the Department of City Development relating to mortgage foreclosures in the City of Milwaukee.

Sponsors: Ald. Murphy

Individual appearing:

*Maria Prioletta, Department of City Development
Ald. Michael Murphy, 10th Aldermanic District*

Ald. Davis requests that DCD create a page detailing who the public needs to contact regarding foreclosure resources that can be inserted into the aldermanic newsletters.

Ald. Murphy asks that DCD and the Assessor's office create a spreadsheet detailing the projections for tax revenue collection in the city.

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

17. [091246](#)

Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from July 1, 2009 through December 31, 2009.

Sponsors: THE CHAIR

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

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

No 0

18. [091271](#)

Resolution authorizing expenditures and amending the conditions for expenditures and funding availability from the Healthy Neighborhoods Initiative capital account.

Sponsors: Ald. Murphy

No individuals appearing.

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

10:00 A.M.

19. [091196](#)

Substitute resolution creating a task force to assess perceptions and image of greater Milwaukee and recommend development of a Milwaukee brand identity.

Sponsors: Ald. Witkowski, Ald. Hines Jr., Ald. Hamilton, Ald. Davis, Ald. Bauman and Ald. Witkowiak

Individual appearing:

David Fantle, Visit Milwaukee

Ald. Witkowiak requests being added as a sponsor.

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

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

No 0

20. [091269](#)

Substitute resolution amending Resolution File #090356, relating to application, acceptance and funding of a grant from the United States Department of Energy for the second round of the Solar America Cities program, to create and fund one position of Project Manager.

Sponsors: THE CHAIR

Individual appearing:

Erick Shambarger, Department of Administration

A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

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

No 0

21. [091287](#)

Substitute resolution authorizing attendance at meetings of the National League of Cities' Board of Directors and International Council.

Sponsors: THE CHAIR

Individual appearing:

Jim Owczarski, Deputy City Clerk

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Abstain 1 - Davis

Meeting adjourned at 12:54 p.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>.