



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
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, Linda Elmer 286-2232

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**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Tuesday, February 15, 2005

1:30 PM

Room 301-B, City Hall

1:30 P.M.

Members Present: ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Meeting Convened: 1:38 PM

1) [041110](#)

Appointment of Julie Penman to the Main Street Partners Board by the Mayor.
(3rd Aldermanic District)

[Appt. Letter.doc](#)

[Resume.rtf](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

2) [041425](#)

Appointment of Karen Harris to the Business Improvement District Board #32
(Fond du Lac-North Avenue Market Place) by the Mayor. (2nd Aldermanic District)

[Mayor's Appt. Letter.doc](#)

[Data Sheet.PDF](#)

[Appt. Letter from BID 32.PDF](#)

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

3) [041426](#)

Appointment of Richard Lincoln to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (9th Aldermanic District)

[Mayor's Appt. Letter.doc](#)
[Data Sheet.PDF](#)
[Appt. Letter from BID 32.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

4) [041427](#)

Appointment of Mark Teper to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

[Mayor's Appt. Letter.doc](#)
[Data Sheet.PDF](#)
[Appt. Letter from BID 32.PDF](#)

A motion was made by Ald. Witkowiak that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

5) [041428](#)

Appointment of John Mullarkey to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

[Mayor's Appt. Letter.doc](#)
[Data Sheet.PDF](#)
[Appt. Letter from BID 32.PDF](#)

A motion was made by Ald. Hamilton that this matter be

RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

6) [041429](#)

Appointment of Karl Tatum to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (2nd Aldermanic District)

[Mayor's Appt. Letter.doc](#)

[Data Sheet.PDF](#)

[Appt. Letter from BID 32.PDF](#)

A motion was made by Vice Chair Zielinski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

7) [041430](#)

Appointment of Elisa Webb to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

[Data Sheet.PDF](#)

[Appt. Letter from BID 32.PDF](#)

A motion was made by Ald. Witkowiak that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

8) [041431](#)

Appointment of Tony Gibson to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

[Mayor's Appt. Letter.doc](#)

[Appt. Letter from BID 32.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

9) [041432](#)

Appointment of Derrick Martin to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (6th Aldermanic District)

[Mayor's Appt. Letter.doc](#)
[Data Sheet.PDF](#)
[Appt. Letter from BID 32.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

10) [041417](#)

Appointment of Lloyd Stepien to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (12th Aldermanic District)

[Mayor's Appt. Letter.doc](#)
[Appt. Letter from BID 35.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

11) [041418](#)

Appointment of David Ferron to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (12th Aldermanic District)

[Mayor's Appt. Letter.doc](#)
[Appt. Letter from BID 35.PDF](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

12) [041419](#)

Appointment of Christopher Svoboda to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)
[Mayor's Appt. Letter.doc](#)
[Appt. Letter from BID 35.PDF](#)

A motion was made by Vice Chair Zielinski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

13) [041420](#)

Appointment of Brian Read to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)
[Mayor's Appt. Letter.doc](#)
[Appt. Letter from BID 35.PDF](#)

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

14) [041421](#)

Appointment of John Klement to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.
[Mayor's Appt. Letter.doc](#)
[Appt. Letter from BID 35.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

15) [041422](#)

Appointment of George Lubeley to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)
[Mayor's Appt. Letter.doc](#)
[Appt. Letter from BID 35.PDF](#)

A motion was made by Ald. Witkowiak that this matter be

RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

16) [041423](#)

Appointment of Richard Gold to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.

[Mayor's Appt. Letter.doc](#)

[Appt. Letter from BID 35.PDF](#)

A motion was made by Ald. Hamilton that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

17) [041424](#)

Appointment of Gerald Starr to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

[Mayor's Appt. Letter.doc](#)

[Appt. Letter from BID 35.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

18) [041451](#)

Appointment of Tom Gold to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.

[Appt. Letter from BID 35.PDF](#)

[Appt. Letter.doc](#)

A motion was made by Ald. Witkowiak that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

19) [041441](#)

Substitute resolution authorizing application by the City of Milwaukee for membership in Sister Cities International.

[Fiscal Note.pdf](#)

A motion was made by Chair Davis that this matter be RECOMMENDED FOR ADOPTION --Individuals present: Pat Walsh - Milwaukee Economic Development Corporation Marty Paine - National Association of Minority Contractors Al Durka - International Institute of Wisconsin

The motion carried by the following vote:

Ayes: 4 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE and ALD. HAMILTON

Noes: 0

Excused: 1 - ALD. WITKOWIAK

20) [041367](#)

Communication from the Department of City Development relative to a report on the development of a 2005 Summer Youth Internship Program.

[Communication.doc](#)

[DCD Report.doc](#)

Individuals present:

Martha Brown - Dept. of City Development

Danielle Luer - Summer Youth Internship Program Coordinator

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 4 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE and ALD. HAMILTON

Noes: 0

Excused: 1 - ALD. WITKOWIAK

21) [041447](#)

Communication from the Department of Neighborhood Services related to the Neighborhood Improvement Program (NIP)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 4 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE and ALD. HAMILTON

Noes: 0

Excused: 1 - ALD. WITKOWIAK

22) [041000](#)

Substitute resolution creating a task force to study the impacts of "convenient cash businesses" on Milwaukee neighborhoods.

[Fiscal Note.rtf](#)

[Communication from City Attorney.PDF](#)

Individuals present:

Ray Sucik - Milwaukee Police Department

A motion was made by Chair Davis that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 4 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE and ALD. HAMILTON

Noes: 0

Excused: 1 - ALD. WITKOWIAK

Meeting Adjourned: 3:10 PM

Linda M. Elmer

Staff Assistant