



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES BOHL, CHAIR
Ald. Willie Wade, Vice-Chair
Ald. Michael Murphy, Ald. Robert Bauman, and Ald. Terry
Witkowski
Staff Assistant, Chris Lee, 286-2232
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Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Wednesday, September 18, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

Meeting convened at 9:09 a.m.

Present 5 - Bohl, Wade, Murphy, Bauman, Witkowski

1. [130466](#) An ordinance relating to the issuance of certificates of occupancy for family day care homes.

Sponsors: Ald. Davis and Ald. Murphy

Individuals appearing:

Ald. Joe Davis

Art Dahlbertg, Department of Neighborhood Services

Heiner Giese, Apartment Association of Southeastern Wisconsin lobbyist

Ald. Murphy added as a cosponsor.

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

2. [130467](#) A substitute ordinance relating to the boarding of inhabited structures.

Sponsors: Ald. Witkowski

Individuals appearing:

David Lewis, Department of Public Works

Heiner Giese, Apartment Association of Southeastern Wisconsin lobbyist

Art Dahlberg, Department of Neighborhood Services

Jeff Osterman, Legislative Reference Bureau

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

3. [130460](#) An ordinance relating to extending the lives of tax incremental districts to benefit affordable housing in the city and to improve the city's housing stock.

Sponsors: Ald. Murphy, Ald. Hines Jr., Ald. Bauman, Ald. Hamilton, Ald. Wade, Ald. Kovac, Ald. Perez and Ald. Bohl

Individuals appearing:
Jeff Osterman, Legislative Reference Bureau
Jim Scherer, Department of City Development

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

4. [130629](#) An ordinance relating to the administrative review appeals board appointments.

Sponsors: Ald. Bohl, Ald. Wade and Ald. Bauman

Ald. Wade and Bauman added as cosponsors.

A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

5. [130357](#) Substitute resolution relating to the permanent historic designation of the Tiefenthaler House at 2425 W. McKinley Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:
Carlen Hatala, Historic Preservation Commission Staff Planner

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

6. [130454](#) A substitute ordinance relating to the Second Amendment to the Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase 1, for parking, on land located on the south side of West Canal Street, west of South 16th Street, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individuals appearing:

*Vanessa Koster, Department of City Development
Atty. William Guis, Friebert, Finerty & St. John S.C.
David Bryant, Forest County Potawatomi Community
Jay Knetter, Zimmerman Architectural Studios
Charlie Opferman, Greenfire Management Services*

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

7. [130607](#) Substitute resolution relating to a minor modification to the Detailed Planned Development known as 1509 North Jackson, for changes to the building design, on land located on the west side of North Jackson Street, north of East Lyon Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing:

*Vanessa Koster, Department of City Development
Ald. Nik Kovac, 3rd Aldermanic District*

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

8. [130453](#) A substitute ordinance relating to zoning code provisions for the industrial-mixed zoning district.

Sponsors: THE CHAIR

Individual appearing:

Ed Richardson, Department of City Development

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

9. [130626](#) Resolution approving the Land Disposition Report for property in the Menomonee Valley Industrial Center for sale to Solaris for development of its corporate office and manufacturing facility, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individuals appearing:

David Misky, Redevelopment Authority of the City of Milwaukee
Kyle Weatherly, Solaris Inc.
Caroline Brzezinski, Interstate Partners

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

10. [120315](#)

Communication from the Housing Trust Fund Advisory Board transmitting its 2012 Annual Report and activities.

Sponsors: THE CHAIR

Individuals appearing:

Steven Mahan, Community Development Grants Administration

Mario Higgins, Community Development Grants Administration

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

11. [110809](#)

Communication relating to the 2011 activities of the Special Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes.

Sponsors: THE CHAIR

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

12. [111347](#)

Communication relating to the 2012 activities of the Special Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes.

Sponsors: THE CHAIR

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

Meeting adjourned at 10:32 a.m.

Chris Lee, Staff Assistant

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