



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

**ALD. MICHAEL S. D'AMATO, CHAIR**

*Ald. Willie Wade, Vice-Chair*

*Ald. Michael Murphy, Ald. Ashanti Hamilton, Ald. Robert Bauman*

*Staff Assistant, Linda Elmer, (414)-286-2232*

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Monday, December 11, 2006

1:30 PM

Room 301-B, City Hall

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#### Special

*Meeting convened: 1:41 P.M.*

**Present** 5 - D'Amato, Wade, Murphy, Hamilton, Bauman

1. [061021](#)

Substitute resolution approving the terms of a Development Agreement for Tax Incremental District No. 48 (Park East).

**Sponsors:** Ald. D'Amato

*Individuals present:*

*Allison Rozek - Dept. of City Development*

*Wally Morics and Mike Daun - Comptroller's Office*

*Barry Mandel and Dick Lincoln - Mandel Group*

*Ald. Wade moves that the term sheet be amended that the design of the project shall be consistent with the redevelopment plan of Park East corridor, rather than with the North End development (Exhibit 1). There were no objections.*

**A motion was made by ALD. WADE that this Resolution be AMENDED. The motion PREVAILED by the following vote:**

**Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

**No** 0

[061021](#)

Substitute resolution approving the terms of a Development Agreement for Tax Incremental District No. 48 (Park East).

**Sponsors:** Ald. D'Amato

*Proposed Sub. C accepted*

**A motion was made by ALD. MURPHY that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

**No** 0

**Sponsors:** Ald. D'Amato

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

**Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

**No** 0

2. [060300](#) A substitute ordinance relating to automatic changeable message signs.

**Sponsors:** Ald. D'Amato And Ald. Zielinski

*Individuals present:*

*Tom Gartner - City Attorney's Office*

*Leslie Siletti - Legislative Reference Bureau*

*Robert Bryson - Dept. of Public Works*

*Dan Pomeroy - Clear Channel Outdoors*

*Accept Proposed Sub. A.*

*Mr. Bryson will provide members with a copy of the entire federal study.*

**A motion was made by ALD. BAUMAN that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

**No** 0

- [060300](#) A substitute ordinance relating to automatic changeable message signs.

**Sponsors:** Ald. D'Amato And Ald. Zielinski

*Amend Proposd Sub. A to delete the phrase excepting off-premises signs that primarily face the freeway which may not be changed once every 6 seconds.*

**A motion was made by ALD. BAUMAN that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye** 3 - Wade, Murphy and Bauman

**No** 2 - D'Amato and Hamilton

**Sponsors:** Ald. D'Amato And Ald. Zielinski

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

**Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

**No** 0

3. [061024](#) Substitute resolution conditionally approving an amended Land Disposition Report for the Redevelopment Authority-owned properties at 2601 West Wisconsin Avenue and 612-20 North 26th Street for sale to Sherman Associates, Inc., for mixed-use development, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Acceptance of Proposed Sub. A*

**A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

**No** 0

**Sponsors:** Ald. Bauman

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

**Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

**No** 0

*Meeting adjourned: 2:41 P.M.*

*Linda M. Elmer*

*Staff Assistant*

*This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).*