



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, Diana Morgan, 286-2231

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File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

**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, April 26, 2005

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:40 P.M.

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

1) [041761](#)

Reappointment of Josie Osborne to the Milwaukee Arts Board by the Mayor.
(4th Aldermanic District)

[Appt. Letter.doc](#)

[Attendance Record.rtf](#)

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

2) [041762](#)

Reappointment of William DeLind to the Milwaukee Arts Board by the Mayor.
(4th Aldermanic District)

[Appt. Letter.doc](#)

[Attendance Record.rtf](#)

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

3) [041767](#)

Reappointment of Teri Regano to the Business Improvement District No. 11
(Brady Street) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)

[Attendance Record.rtf](#)

**A motion was made 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) [041768](#)

Reappointment of Josephine Fazio to the Business Improvement District No.
11 (Brady Street) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)

[Attendance RecordFazio.rtf](#)

**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

5) [041765](#)

Appointment of Tom Pionek to the Business Improvement District No. 5
(Westown) by the Mayor.

[Appt. Letter.doc](#)

[Resume.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

6) [041766](#)

Appointment of Jeff Morgan to the Business Improvement District No. 26
(Menomonee Valley) by the Mayor.

[Resume.PDF](#)

[Appt. Letter.doc](#)

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) [041774](#)

Appointment of Gary Strothmann to the Milwaukee Arts Board by the Mayor.
(3rd Aldermanic District)

[Resume.PDF](#)

[Appt. Letter.doc](#)

A motion was made by Ald. McGee, Jr. 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) [041701](#)

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

[Communication.doc](#)

[SYI Program Report April, 2005.PDF](#)

Appearances:

Martha Brown - Department of City Development

Danielle Leur - UWM Student Intern submitted handouts:

The Milwaukee Summer Youth Internship Program Application.

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

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

Noes: 0

9) [041618](#)

Resolution authorizing the appropriate city officials to enter into an agreement for the administration of the Main Street Milwaukee program.

[Agreement.PDF](#)

[Fiscal Analysis.rtf](#)

Appearances:

Ellen Tangen - City Attorney's Office

Nicole Robben - Department of City Development

A motion was made by Ald. McGee, Jr. that this matter be HELD IN

COMMITTEE. The motion carried by the following vote:

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

041618

Resolution authorizing the appropriate city officials to enter into an agreement for the administration of the Main Street Milwaukee program.

[Agreement.PDF](#)
[Fiscal Analysis.rtf](#)

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

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

041618

Resolution authorizing the appropriate city officials to enter into an agreement for the administration of the Main Street Milwaukee program.

[Agreement.PDF](#)
[Fiscal Analysis.rtf](#)

Ald. Hamilton moved to amend by

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

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

041618

Resolution authorizing the appropriate city officials to enter into an agreement for the administration of the Main Street Milwaukee program.

[Agreement.PDF](#)
[Fiscal Analysis.rtf](#)

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

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

10) 041481

Resolution appropriating \$50,000 from the 2005 Development Fund to the United States Hispanic Chamber of Commerce.

[U.S. Hispanic Chamber of Commerce Convention 2005.PDF](#)
[Article.PDF](#)
[Fiscal Analysis.rtf](#)

Appearance:

Martha Brown - Department of City Development

Hold one cycle.

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

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

Noes: 0

11) [041749](#)

Substitute resolution authorizing the transfer and expenditure of \$150,000 from the Development Fund for the Business Improvement District Commercial and Economic Development Fund.

[Fiscal Note.doc](#)
[Program Guidelines.doc](#)
[Fiscal Note-substitute.doc](#)
[Fiscal Analysis.rtf](#)
[Fiscal Analysis -revised.rtf](#)

Appearances:

Rhonda Manuel - Department of City Development

Damon Dorsey - North Avenue Community Development Corporation

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

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

Noes: 0

12) [041750](#)

Substitute resolution approving the expenditure of \$9,800 from the Economic Development Committee Fund for participation by City of Milwaukee staff in the 2005 International Council of Shopping Centers Spring Convention to facilitate neighborhood retail development in the City of Milwaukee.

[Fiscal Note.doc](#)

Appearance:

Demetrus Jordan - Department of City Development

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the

following vote:

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

Noes: 1 - ALD. MCGEE

13) [041754](#)

Substitute resolution appropriating \$10,000 from the 2005 Economic Development Committee Fund for the National Lao-Hmong Recognition Day celebration.

[Fiscal note.doc](#)

[4th Annual Celebration-2005.PDF](#)

[Celebration Committee.PDF](#)

Appearance:

Chong Neng Lee - President, Lao-Hmong American Coalition

Handouts: U. S. Congressional Proclamation of the National Lao-Hmong Recognition Day 4th Annual Celebration Information.

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

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

Noes: 0

14) [041751](#)

Substitute resolution authorizing attendance of Ald. Joe Davis, Sr., at meetings of the National League of Cities and further authorizing expenditure of funds from the Economic Development Committee Fund for travel expenses related to that attendance.

[Fiscal note.doc](#)

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

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

Noes: 0

Recess: 2:43 P.M.

Meeting Reconvened: 2:55 P.M.

15) [041724](#)

Appointment of Andrew Ellis to the 1st Aldermanic District, representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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) [041727](#)

Appointment of Janay McClain-Kelly to the 2nd Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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

17) [041725](#)

Appointment of Allison Schwartz to the 3rd Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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

18) [041726](#)

Appointment of Keturah Chesser to the 4th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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

19) [041728](#)

Appointment of Matthew Schotting to the 5th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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

20) [041729](#)

Appointment of JoeRon Streeter to the 6th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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

21) [041730](#)

Appointment of Michelle Jenkins to the 7th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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

22) [041731](#)

Appointment of Arely N. Flores to the 8th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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

23) [041732](#)

Appointment of Jade Robertson to the 9th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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

24) [041733](#)

Appointment of Arlee Vang to the 10th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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

25) [041734](#)

Appointment of Ann Kaiser to the 11th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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

26) [041735](#)

Appointment of Nayeli Jane Garcia to the 12th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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

27) [041736](#)

Appointment of Matthew R. Preston to the 13th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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

28) [041737](#)

Appointment of Maxwell Loos to the 14th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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

29) [041738](#)

Appointment of Britell Higgins to the 15th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

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

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel 25.

Meeting Adjourned: 3:55 P.M.

*Diana Morgan
Staff Assistant*

