



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes 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, Chris Lee, 286-2232**  
**Fax: 286-3456, clee@milwaukee.gov**  
**Legislative Liaison, Amy Hefter, 286-2290,**  
**ahefte@milwaukee.gov**

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Monday, December 12, 2011

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:12 a.m.

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

1. [111117](#) Appointment of Douglas Williams to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Douglas Williams*

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

**Aye** 3 - Davis, Zielinski and Witkowski

**No** 0

**Excused** 2 - Witkowiak and Wade

2. [111118](#) Appointment of Michael Katarincic to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

*Mr. Katarincic was not present.*

**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** 3 - Davis, Zielinski and Witkowski

**No** 0

**Excused** 2 - Witkowiak and Wade

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

**Aye** 4 - Davis, Zielinski, Wade and Witkowski

**No** 0

**Excused** 1 - Witkowiak

*Individual appearing:*  
*Michael Katarincic*

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

**Aye** 4 - Davis, Zielinski, Wade and Witkowski

**No** 0

**Excused** 1 - Witkowiak

3. [111119](#) Appointment of Mark Nord to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Mark Nord*

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

**Aye** 3 - Davis, Zielinski and Witkowski

**No** 0

**Excused** 2 - Witkowiak and Wade

4. [110965](#) Reappointment of David Ferron to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*David Ferron*

*Ald. Wade joined the committee 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** 4 - Davis, Zielinski, Wade and Witkowski

**No** 0

**Excused** 1 - Witkowiak

5. [110966](#) Reappointment of Lloyd Stepien to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Lloyd Stepien*

*Ald. Witkowiak joined the committee at 9:34 a.m.*

**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

6. [110967](#) Reappointment of Gerald Starr to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Gerald Starr*

**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

7. [110968](#) Reappointment of Christopher Svoboda to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Christopher Svoboda*

**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

8. [110969](#) Reappointment of Brian Read to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Brian Read*

**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

9. [111134](#)

Reappointment of Dyamond Lewis to the 12th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, Deputy City Clerk*

**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

**A motion was made by ALD. ZIELINSKI 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. 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. [111135](#)

Reappointment of Kayla Schmeling to the 11th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, Deputy City Clerk*

**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

**A motion was made by ALD. ZIELINSKI 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. 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

11. [111136](#)

Reappointment of Zachary Komes to the 10th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Jim Owczarski, Deputy City Clerk*

**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

**A motion was made by ALD. ZIELINSKI 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. 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

12. [111137](#)

Reappointment of Takiya Eiland to the 6th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Jim Owczarski, Deputy City Clerk*

**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

**A motion was made by ALD. ZIELINSKI 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. 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. [111138](#)

Reappointment of Shavon Rudolph to the 5th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Jim Owczarski, Deputy City Clerk*

**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

**A motion was made by ALD. ZIELINSKI 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. 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

14. [111139](#)

Reappointment of Ben Scotty to the 4th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Jim Owczarski, Deputy City Clerk*

**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

**A motion was made by ALD. ZIELINSKI 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. 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

15. [111140](#)

Reappointment of Francis Klein to the 3rd Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, Deputy City Clerk*

**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

**A motion was made by ALD. ZIELINSKI 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. 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

16. [111141](#)

Reappointment of Hikeem Williams-Davis to the 1st Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Owczarski, Deputy City Clerk*

**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

**A motion was made by ALD. ZIELINSKI 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. 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

17. [111021](#) Resolution authorizing the adjustment of the Neighborhood Stabilization Program 2 allocation within the Department of City Development Vacant Land Initiative.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steven Mahan, Community Development Grants Administration*

*Jim Sayers, Department of City Development*

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

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

**No** 0

18. [110389](#) Communication transmitting a proposed application to the U. S. Department of Housing and Urban Development for Section 108 Loan Guarantee assistance for the Pabst Senior Living.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steven Mahan, Community Development Grants Administration*

**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

19. [091413](#) Communication from the Department of City Development and the Neighborhood Improvement Development Corporation on the status of the rehabilitation of a city-owned tax deed property at 2801-2803 W. State Street.

**Sponsors:** Ald. Bauman

**A motion was made by ALD. WADE 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

**Meeting adjourned at 10:14 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>.