



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, Terry MacDonald, 286-2233
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File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

Wednesday, November 19, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:27 A.M.

Present 3 - Davis, Wade, Witkowski

Excused 2 - Zielinski, Witkowiak

- 1.** [080879](#) Reappointment of Teri Regano to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

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

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak
- 2.** [080880](#) Reappointment of Josephine Fazio to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak
- 3.** [080973](#) Appointment of L. C. Whitehead to the Business Improvement District Board No. 36 (Riverworks II) by the Mayor. (9th Aldermanic District)

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

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak

4. [080971](#) Appointment of Pamila Brown to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

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

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak

5. [080972](#) Appointment of Solomon Chris Johnson to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

A motion was made by ALD. WADE that this Appointment be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak

6. [080966](#) Reappointment of Fletcher Crawford to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak

7. [080967](#) Reappointment of David Rotter to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

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

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak

8. [080968](#) Reappointment of Robert Ferriday to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak

9. [080969](#) Reappointment of Daniel Zens to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak

10. [080988](#) Reappointment of Anne Kingsbury to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

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

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak

11. [080989](#) Reappointment of Daisy Cubias to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

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

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak

12. [080991](#) Reappointment of Laura Ashleigh King to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak

13. [080993](#) Reappointment of William Delind to the Milwaukee Arts Board by the Mayor. (4th Aldermanic District)

A motion was made by ALD. WITKOWSKI that this Appointment be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 3 - Davis, Wade and Witkowski

No 0

Excused 2 - Zielinski and Witkowiak

Recess: 9:49 A.M.; Reconvened: 9:55 A.M.

Present 3 - Davis, Wade, Witkowski

Excused 2 - Zielinski, Witkowiak

Roll call taken at 10:13 A.M.

Present 4 - Davis, Witkowiak, Wade, Witkowski

Excused 1 - Zielinski

14. [080958](#) Substitute resolution approving Year 2009 Operating Plans and 2009 City Contributions for various Business Improvement Districts located in the City of Milwaukee.

Individuals present:

Jose Perez, Dept. of City Development

BID #2, Nancy O'keefe

BID #10, June Moberty

BID #16, Gordon Steimle

BID #17, Leslie Feiler

BID #32, Jacqueline Ward and Carl Tatum

Ald. Wade moved to allow BID #29 to be heard, Ms. Theresa Hilber appeared on this matter.

Ald. Wade moved to amend this resolution by adding Business Improvement District #29 (BID) and by adding a "Further Resolved" clause that directs the City to not disburse assessments collected and/or city contributions to Business Improvement District #29 until the BID has submitted its Financial Audit.

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

- [080958](#) Substitute resolution approving Year 2009 Operating Plans and 2009 City Contributions for various Business Improvement Districts located in the City of Milwaukee.

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

15. [080917](#)

Communication from the Department of Public Works relating to the 2007 Annual Report for the Residents Preference Program and the 2007 Emerging Business Enterprise Program Report.

Mr. Ghassan Korban, Dept. of Public Works appeared on this matter.

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

A motion was made by ALD. WADE that this Communication-Report be RECONSIDERED. The motion PREVAILED

Mr. Marvin Pratt appeared and spoke on this matter.

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

16. [080748](#)

Communication transmitting the 2007-2008 annual report of the Frank P. Zeidler Public Service Award Selection Committee.

Mr. Marvin Pratt, Chairman of the Frank P. Zeidler Public Service Award Selection Committee appeared on this matter.

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

17. [070981](#)

Communication from the Frank P. Zeidler Public Service Award Selection Committee related to its 2007 and 2008 activities.

Mr. Marvin Pratt, Chairman of the Frank P. Zeidler Public Service Award Selection Committee appeared on this matter.

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

Aye 4 - Davis, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Zielinski

Meeting adjourned: 10:59 A.M.

Terry J. MacDonald
Staff Assistant

**This meeting can be viewed in its entirety in the web-casting archives found at
www.milwaukee.gov/channel25.**