



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

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Monday, June 28, 2010

9:00 AM

Room 301-B, City Hall

Meeting call to order at 9:06 A.M.

Present 4 - Davis, Zielinski, Wade, Witkowski

Excused 1 - Witkowiak

1. [091677](#) Reappointment of Kevin Kennedy to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

A motion was made by ALD. WADE 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

2. [100098](#) Reappointment of Jeff Morgan to the Business Improvement District Board No. 26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

A motion was made by ALD. WADE 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

Attendance taken at 9:15 A.M.

3. [100097](#) Reappointment of John Brennan, III, to the Business Improvement District Board No. 26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

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

4. [100187](#)

Appointment of Art Downey to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor.

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

5. [100186](#)

Appointment of Pamela Glorioso to the Business Improvement District Board #11 (Brady Street) by the Mayor. (4th Aldermanic District)

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

6. [091292](#)

Reappointment of Robert Joseph to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

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

7. [091293](#)

Reappointment of Marianne Burish to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

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

8. [091501](#)

Reappointment of Demetra Copoulos to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

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

9. [091502](#)

Reappointment of Timothy Dertz to the Business Improvement District Board #4

(Mitchell Street) by the Mayor. (12th Aldermanic District)

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

10. [091679](#)

Reappointment of Thomas Schmitt to the board of Business Improvement District #10 (Avenues West) by the Mayor.

Mr. Thomas Schmitt present at the table.

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

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

No 0

9:15 A.M.

11. [100277](#)

Resolution relating to the use of Community Development Block Grant contingent funds for Milwaukee Police Department abandoned and foreclosed home stabilization efforts.

Mr. Steve Mahan present at the table.

Mr. Mahan would like to Hold this item until Dept. can identify other sources of funding to be used for this purpose.

Present at the table Inspector Hagen with the Power Point presentation explaining disbursement and usage of these funds.

Ald. Dudzik present at the table. Stated the he is in favor of the resolution as long as the funds are used city wide.

In Support of the resolution:

Block Captain of the Capital Heights Block Club, Teresa Broil.

Alex Runner, from Ald. Hines' office

Ald. Hines stated these efforts will only expand the Milwaukee Police Department efforts, already currently in effect.

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

Aye 3 - Davis, Zielinski and Witkowiak

No 2 - Wade and Witkowski

12. [100193](#)

An ordinance relating to the Energy Efficiency Improvement Loan Program.

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

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

No 0

13. [100146](#)

Resolution establishing a work group to investigate and plan a Milwaukee City Hall Museum.

Present at the table Ald. Bohl.

Proposed Sub B accepted.

A motion was made by ALD. WITKOWSKI that this Resolution be AMENDED.

This motion PREVAILED by the following vote:

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

No 0

[100146](#)

Substitute resolution establishing a work group to investigate and plan a Milwaukee City Hall Historical Exhibit.

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

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

No 0

14. [100076](#)

Resolution directing the Department of City Development to create a "Neighborhood Improvement District Handbook."

City Development Ms. Rhonda Manuel and Ald. Bauman

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

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

No 0

15. [100118](#)

Substitute resolution creating a task force relating to African-American male unemployment.

A motion was made by ALD. ZIELINSKI that this Resolution be AMENDED.

This motion PREVAILED by the following vote:

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

No 0

[100118](#)

Substitute resolution creating a task force relating to African-American male unemployment.

Ald. Hamilton present at the table. Introducing Sub B.

Ald. Zielinski would like to move for proposed Sub B, presented at the table by Ald. Hamilton to not be voted on this morning until given time to the members of the Committee to revise the draft and be adopted at Council or at a later date.

Ald. Davis moves to reconsider this item. There were no objections.

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

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

No 0

16. [100228](#)

Substitute resolution relative to amending the State of Wisconsin Neighborhood Stabilization Program (NSP) grant.

Present at the table Mr. Steve Mahan

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

Meeting Adjourned at 11:06 A.M.

Joanna Polanco

Staff Assistant

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