



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES BOHL, CHAIR
Ald. Willie Wade, Vice-Chair
Ald. Michael Murphy, Ald. Robert Bauman, and Ald. Terry
Witkowski
Staff Assistant, Chris Lee, 286-2232
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Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Tuesday, January 29, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

Meeting convened at 9:07 a.m.

Present 5 - Bohl, Wade, Murphy, Bauman, Witkowski

1. [120737](#) A substitute ordinance relating to the provision of city financial assistance to for-profit institutions of higher education or to developers of projects that include for-profit institutions of higher education.

Sponsors: Ald. Coggs, Ald. Zielinski, Ald. Wade, Ald. Perez, Ald. Bauman and Ald. Kovac

Individuals appearing:

Ald. Milele Coggs, Aldermanic District 6
Jeff Osterman, Legislative Reference Bureau
Michael Rosen, Milwaukee Area Technical College

Ald. Murphy moved substitution of the file with Proposed Substitute A. (Prevailed 3-0)

A motion was made by ALD. MURPHY that this Ordinance be SUBSTITUTED.

This motion PREVAILED by the following vote:

Aye 3 - Bohl, Murphy and Bauman

No 0

Excused 2 - Wade and Witkowski

1. [120737](#) A substitute ordinance relating to the provision of city financial assistance to for-profit institutions of higher education or to developers of projects that include for-profit institutions of higher education.

Sponsors: Ald. Coggs, Ald. Zielinski, Ald. Wade, Ald. Perez, Ald. Bauman, Ald. Kovac and Ald. Bohl

Ald. Witkowski moved to make a resolution, provided by Mr. Rosen and already in the file, as part of the official record. There were no objections.

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

2. [120958](#) Substitute resolution relating to the permanent historic designation of the Lafayette Murdock/Emily Groom House at 1903 N. Cambridge Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Carlen Hatala, Historic Preservation Commission Staff Planner

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

3. [121255](#) Substitute resolution relating to the permanent historic designation of the George Knowles, Jr. House at 1879 N. Cambridge Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Carlen Hatala, Historic Preservation Commission Staff Planner

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

4. [120730](#) Substitute resolution approving the Land Disposition Report for part of a Redevelopment Authority property in the Menomonee Valley Industrial Center for sale to Cybros - The Sprouted Bakehouse for development of an office and manufacturing facility, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

5. [121247](#) A substitute ordinance relating to the change in zoning from Local Business to Detailed Planned Development, for a mixed-use

development, on land located on the north side of West Wells Street, west of North 14th Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individuals appearing:

Vanessa Koster, Department of City Development

Julie Ledger, Opus Development

Jason Korb, Korb Tredo Architects

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

6. [121327](#)

Resolution approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 22 (Beerline B), in the 3rd and 6th Aldermanic Districts.

Sponsors: THE CHAIR

Individual appearing:

Jim Scherer, Department of City Development

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

Meeting adjourned at 10:15 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>.