



City of Milwaukee

Meeting Minutes

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

ALD. MICHAEL S. D'AMATO, CHAIR

Ald. Willie Wade, Vice-Chair

Ald. Michael Murphy, Ald. Ashanti Hamilton, Ald. Robert Bauman

Staff Assistant, Linda Elmer, (414)-286-2232

Fax: (414) 286-3456, E-mail: lelmer@milwaukee.gov

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

Tuesday, January 30, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:17 A.M.

Present 4 - D'Amato, Murphy, Hamilton, Bauman

Excused 1 - Wade

1. [061250](#) Resolution approving the Land Disposition Report for part of a Redevelopment Authority property in the Menomonee Valley Industrial Center for sale to Taylor Dynamometer, Inc., for industrial development, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individuals present:

Dave Miskey - Redevelopment Authority

Art Downy - President and one of the owners of Dynamometer

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

Aye 4 - D'Amato, Murphy, Hamilton and Bauman

No 0

Excused 1 - Wade

2. [061251](#) Resolution declaring the former City-owned ward yard at 1210 West Boden Court surplus to municipal needs and authorizing its sale to Lamers A&K Properties, LLP, for business expansion and parking, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

Individuals present:

Dan Casanova - Dept. of City Development

Ald. Witkowski

Dean Brown - Lamers Bus Lines

Elaine Miller - Dept. of City Development

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

Aye 4 - D'Amato, Murphy, Hamilton and Bauman

No 0

Excused 1 - Wade

3. [061242](#) Resolution approving the Land Disposition Report for the Redevelopment Authority-owned properties in the vicinity of North 27th Street and West Lisbon Avenue and also at North 33rd Street and West Lisbon Avenue, for sale to Lisbon Avenue Commons, LLC, a joint venture between the Commonwealth Companies and the Dorsey Group, for mixed-use development, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individuals present:

Jim Sayers - Dept. of City Development

Louis Lang and Damon Dorsey - developers

Karole Kimble - Ald. Hines's office

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

Aye 4 - D'Amato, Murphy, Hamilton and Bauman

No 0

Excused 1 - Wade

4. [061252](#) Resolution accepting vacant land located at 2207-11, 2213-15, 2217-19, 2221-23 and 2225-31 North Teutonia Avenue from the Housing Authority of the City of Milwaukee, declaring it along with vacant City-owned land at 1204-06, 1210 and 1214 West North Avenue surplus and approving the Land Disposition Report for sale to Prince Hall Village, LLC, for mixed-use development, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individuals present:

Jim Sayers - Dept. of City Development

Louis Lang and Damon Dorsey - developers

Kaylan Haywood - Vanguard Group, LLC

Karole Kimble - Ald. Hines's office

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

Aye 4 - D'Amato, Murphy, Hamilton and Bauman

No 0

Excused 1 - Wade

Roll call taken at 9:50 A.M.

Present 5 - D'Amato, Wade, Murphy, Hamilton, Bauman

5. [060444](#) A substitute ordinance relating to the sale of city-owned real estate.

Sponsors: Ald. Hines Jr. And Ald. McGee Jr.

Individuals present:

Joel Brennan - Redevelopment Authority

Elaine Miller - Dept. of City Development

Karole Kimbel - Ald. Hines's office

Kevin Sullivan - City Attorney's Office
Ald. Michael McGee

Ald. McGee added as co-sponsor during the committee meeting of 1/30/07.

The Dept. of City Development will provide all Council members with a listing of available city-owned property in their respective districts.

Proposed Substitute A accepted.

A motion was made by ALD. BAUMAN that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

060444

A substitute ordinance relating to the sale of city-owned real estate.

Sponsors: Ald. Hines Jr. And Ald. McGee Jr.

Hold so that model language can be developed related to the standard option to purchase and standard offer to purchase.

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

Aye 2 - Wade and Bauman

No 3 - D'Amato, Murphy and Hamilton

Sponsors: Ald. Hines Jr. And Ald. McGee Jr.

A motion was made by ALD. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 3 - D'Amato, Murphy and Hamilton

No 2 - Wade and Bauman

9:30 A.M.

6. 061241

Resolution approving modification to scope of work for public infrastructure and authorizing expenditures in Tax Incremental District No. 67 (The Brewery Project).

Sponsors: Ald. Bauman

Individuals present:

Jim Scherer - Dept. of City Development

John Kersey - developer of the stormwater management plan

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

7. 061158

An ordinance relating to the zoning code technical committee.

Sponsors: Ald. D'Amato

Individuals present:

Jim Owczarski - Deputy City Clerk

Vanessa Koster - Dept. of City Development

A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

8. [061052](#) A substitute ordinance relating to regulations for a supervising electrician of a company.

Sponsors: Ald. McGee Jr., Ald. Hines Jr. And Ald. Wade

Individuals present:

Ald. Michael McGee

Tracy Williams - Dept. of Neighborhood Services

Council President Willie Hines

Ald. Hines and Ald. Wade added as co-sponsors.

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

Meeting adjourned: 11:47 A.M.

Linda M. Elmer

Staff Assistant

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