



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES BOHL, CHAIR
Ald. Jose Perez, Vice-Chair
Ald. Willie Wade, Ald. Robert Bauman, and Ald. Nik Kovac
Staff Assistant, Chris Lee, 286-2232
Fax: 286-3456, clee@milwaukee.gov
Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Tuesday, January 13, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:09 a.m.

Present 5 - Bohl, Perez, Wade, Bauman, Kovac

1. [141432](#) Reappointment of Robert Rondini to the Redevelopment Authority by the Mayor.
Sponsors: THE CHAIR
A motion was made by ALD. KOVAC that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
Aye 5 - Bohl, Perez, Wade, Bauman and Kovac
No 0
2. [141433](#) Reappointment of Willie Ellis to the Standards and Appeals Commission by the Mayor. (5th Aldermanic District)
Sponsors: THE CHAIR
A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
Aye 5 - Bohl, Perez, Wade, Bauman and Kovac
No 0
3. [141434](#) Reappointment of Johathan Hackbarth to the Standards and Appeals Commission by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
A motion was made by , seconded by ALD. PEREZ, that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
Aye 5 - Bohl, Perez, Wade, Bauman and Kovac
No 0

4. [141436](#) Reappointment of Mark Knapp to the Standards and Appeals Commission by the Mayor. (10th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Bohl, Perez, Wade, Bauman and Kovac
- No** 0
5. [141438](#) Resolution authorizing the sale of the City-owned property at 3126-32 West Pierce Street to 3126 Pierce LLC, in the 8th Aldermanic District.
- Sponsors:** Ald. Donovan
- Individuals appearing:*
Yves LaPierre, Department of City Development
Dieter Wegner, 3126 Pierce LLC
- A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Bohl, Perez, Wade, Bauman and Kovac
- No** 0
6. [141234](#) Substitute resolution relating to the allocation of funds from the Housing Trust Fund.
- Sponsors:** THE CHAIR
- Individual appearing:*
Steve Mahan, Community Development Grants Administration Director
- A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Bohl, Perez, Wade, Bauman and Kovac
- No** 0
7. [131428](#) Communication from the Housing Trust Fund Advisory Board transmitting its 2013 Annual Report
- Sponsors:** THE CHAIR
- Individual appearing:*
Steve Mahan, Community Development Grants Administration Director
- A motion was made by ALD. BAUMAN that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

8. [140459](#) Communication from the Department of City Development relating to the annual status of implementation of the Citywide Policy Plan.

Sponsors: THE CHAIR

Individuals appearing:

Vanessa Koster, Department of City Development

Maria Pandazi, Department of City Development

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

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

The following file may be placed on file as no longer needed:

9. [140356](#) Resolution approving conveyance of the former Lee Elementary School at 921 West Meinecke Avenue to SMELC Holdings, Inc. by the City of Milwaukee and the Milwaukee Board of School Directors, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

Meeting adjourned at 9:47 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>.