



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, Chris Lee, 286-2232
Fax: 286-3456, clee@milwaukee.gov
Legislative Liaison, Amy Hefter, 286-2290,
ahefte@milwaukee.gov

Monday, January 30, 2012

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:09 a.m.

Present 5 - Davis, Zielinski, Witkowiak, Wade, Witkowski

3. [111330](#) Reappointment of John Sendik to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

John Sendik

Ald. Witkowski joined the committee at 9:14 a.m.

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

1. [111328](#) Reappointment of Richard Burmester to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Richard Burmester

Gloria Sterns, Business Improvement District #37

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

2. [111327](#) Appointment of Biaya Kadima to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

4. [111331](#) Reappointment of Brett Grasse to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

5. [111285](#) Resolution amending Resolution File Number 110125 relating to the donation of property for the implementation of the recommendations of the Milwaukee City Hall Historical Exhibit Work Group.

Sponsors: Ald. Bohl

*Individual appearing:
Ronald Leonhardt, City Clerk*

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

6. [111302](#) Resolution authorizing attendance at meetings of the National League of Cities' International Council.

Sponsors: THE CHAIR

*Individual appearing:
Ronald Leonhardt, City Clerk*

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Abstain 1 - Davis

7. [111226](#) A substitute ordinance relating to the implementation of the small business development program.

Sponsors: Ald. Hamilton and Ald. Davis

Individuals appearing:

*Ald. Ashanti Hamilton, 1st Aldermanic District
Ossie Kendrix, Emerging Business Enterprise Program*

Ald. Davis moved to be added as a cosponsor. There were no objections.

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

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

No 0

8. [111256](#)

Communication from the Department of City Development relating to achievements of the 2011 Healthy Neighborhoods Initiative.

Sponsors: THE CHAIR

Individuals appearing:

*David Weber, Neighborhood Improvement Development Corporation
Darlene Russell, Greater Milwaukee Foundation
Wendy Washington, Sherman Park Community Association
Gregory Ware, Mary Ryan Boys and Girls Club
Teri Sullivan, Arts at Large
Antoinette Vaughn, Capitol Heights Healthy Neighborhood
Officer Shelly Lubus, Milwaukee Police Department
Rick Petrie, Lincoln Village Healthy Neighborhood
Pat Mueller, Martin Drive Healthy Neighborhood
Nadia Bogue, 16th Street Community Health Center
Laura, Lowe's
Julia O'Connor, Garden District Neighborhood Association
Kristine Stieger, Garden District Neighborhood Association
Lori Vance, Express Yourself Milwaukee
Steve O'Connell, Grasslyn Manor
Yvonne McCaskill, Franklin Heights
James Brown, Franklin Heights resident
Pegi Christiansen, IN:SITE
Iris Gonzalez, Select Milwaukee
Mike Daun, City Comptroller*

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

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

No 0

9. [111293](#)

Resolution authorizing environmental testing, remediation and demolition on brownfield properties from the Development Fund and the Brownfield Program.

Sponsors: Ald. Davis

Individual appearing:

Karen Dettmer, Redevelopment Authority

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

10. [111329](#) Appointment of Jerry Roberts to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned at 11:09 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>.