

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

## Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES WITKOWIAK, CHAIR
Ald. Willie Wade, Vice-Chair
Ald. Michael Murphy, Ald. Robert Bauman, and Ald. T.
Anthony Zielinski
Staff Assistant: Tobie Black, 286-2231, Fax: 286-3456,
tblack@milwaukee.gov
Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Friday, March 18, 2011 9:00 AM Room 301-B, City Hall

Meeting called to order at 9:09 a.m.

Present 4 - Witkowiak, Wade, Murphy, Bauman

Excused 1 - Zielinski

 1. 101384 Appointment of Ralph Hollman to the Bronzeville Advisory Committee by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

Individual appearing:

Ralph Hollmon, President and CEO, Milwaukee Urban League

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

Aye 4 - Witkowiak, Wade, Murphy and Bauman

**No** 0

Excused 1 - Zielinski

2. 101385 Appointment of Rhonda Manuel to the Bronzeville Advisory Committee by the Mayor.

**Sponsors:** THE CHAIR

Individual appearing:

Rhonda Manuel, Department of City Development

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

Aye 4 - Witkowiak, Wade, Murphy and Bauman

**No** 0

## Excused 1 - Zielinski

3. 101401

An ordinance amending the vacant building registration ordinance to provide a compliance grace period.

**Sponsors:** Ald. Hines Jr.

Individuals appearing:

Art Dahlberg, Department of Neighborhood Services Thomas Mischefske, Department of Neighborhood Services Alex Runner, Staff Assistant to Ald. Willie Hines, Jr.

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

Aye 4 - Witkowiak, Wade, Murphy and Bauman

**No** 0

Excused 1 - Zielinski

4. 101345

Resolution accepting an unsolicited offer to purchase from Garfield Park, LLC to purchase and develop the property at 2154 North 31st Street as surface parking for its adjacent housing development, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individuals appearing:

Matt Haessly, Department of City Development Keith Terry, Garfield Park, LLC

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

Aye 4 - Witkowiak, Wade, Murphy and Bauman

**No** 0

Excused 1 - Zielinski

5. 101342

Resolution permitting a minor modification to a Detailed Planned Development known as Pick N' Save, f/k/a Home Depot, to allow for a second drive-through at the outlot building, on land located on the south side of West Good Hope Road and east of North 76th Street, in the 9th Aldermanic District.

Sponsors: Ald. Puente

Individuals appearing:

Ald. Robert Puente, 9th Aldermanic District Vanessa Koster, 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 - Witkowiak, Wade, Murphy, Bauman and Zielinski

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**No** 0

## Ald. Zielinski at the table at 9:27 a.m.

Present 5 - Witkowiak, Wade, Murphy, Bauman, Zielinski

6. 101260

Resolution approving a final plat known as Westlawn East to facilitate the revitalization of the eastern portion of the Housing Authority of the City of Milwaukee's Westlawn site, located on the south side of West Silver Spring Drive, between North 60th Street and North 64th Street, in the 2nd and 9th Aldermanic Districts.

**Sponsors:** THE CHAIR

Individuals appearing:

Vanessa Koster, Department of City Development Ald. Robert Puente, 9th Aldermanic District Warren Jones, City of Milwaukee Housing Authority

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

7. 101341

Resolution dissolving Tax Incremental District No. 55, Holt Plaza, and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts.

**Sponsors:** THE CHAIR

Individual appearing:

Jim Scherer, Department of City Development

DCD requests that the item be held.

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

8. 100988

Communication from the Department of City Development relating to actions taken to create, improve and market residential lots at the Hartung Quarry site.

**Sponsors:** THE CHAIR

The item is held at the request of the alderman's office.

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

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**No** 0

Meeting adjourned at 9:29 a.m. Staff Assistant Tobie Black

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

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