

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

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
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Tuesday, July 31, 2007

8:30 AM

Council Chambers, 3rd Floor, City Hall

Special

Meeting Convened: 8:55 A.M.

Present 3 - D'Amato, Wade, Bauman

Excused 2 - Murphy, Hamilton

1. <u>070172</u>

Resolution relating to the interim historical designation of the property located at 733-743 N. Water Street.

Sponsors: THE CHAIR

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

Aye 3 - D'Amato, Wade and Bauman

No 0

Excused 2 - Murphy and Hamilton

070172

Substitute resolution denying the appeal of the interim historical designation of the property located at 733-43 N. Water St.

Sponsors: THE CHAIR

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

Aye 3 - D'Amato, Wade and Bauman

No 0

Excused 2 - Murphy and Hamilton

2. 061596

Substitute resolution expressing the City of Milwaukee's support for the Kenosha-Racine-Milwaukee Alternatives Analysis (Environmental Impact Statement & Project Development Phase) Transit-Oriented Development Portfolios.

Sponsors: Ald. Bauman

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

Aye 3 - D'Amato, Wade and Bauman

No 0

Excused 2 - Murphy and Hamilton

Meeting Adjourned: 9:00 A.M. Linda M. Elmer Staff Assistant

Meeting Reconvened: 9:10 A.M.

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

1. Substitute resolution denying the appeal of the interim historical designation of the property located at 733-43 N. Water St.

Sponsors: THE CHAIR

A motion was made by ALD. WADE that this Resolution be RECONSIDERED. The motion PREVAILED by the following vote:

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

No 0

Sponsors: THE CHAIR

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

 $\mathbf{No} = 0$

Meeting Adjourned: 9:11 A.M. Terry J. MacDonald Staff Assistant