



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes - Final 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, (414)-286-2231*

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Monday, August 31, 2009

9:00 AM

Room 301-B, City Hall

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### Special - Amended 8/24/09

Meeting commenced at 9:21 a.m.

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

1. [081627](#) Substitute resolution approving a Project Plan, authorizing expenditures and creating a Tax Incremental District for the City Lights Project, in the 8th Aldermanic District.

**Sponsors:** Ald. Donovan

*Individuals appearing:*

*Jim Scherer, Department of City Development  
Alyssa Remington, Department of City Development  
Mike Daun, Comptroller's Office*

*Frank Giuffre, Giuffre, LLC  
Doug Barnes, Zimmerman Architectural Studios, Inc.*

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

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

**No** 0

2. [090325](#) Substitute resolution approving a Project Plan, authorizing expenditures and creating the North 35th Street and West Capitol Drive Tax Incremental District, in the 7th Aldermanic District.

**Sponsors:** Ald. Wade

*Individuals appearing:*

*Jim Scherer, Department of City Development  
Rocky Marcoux, Department of City Development  
Dave Misky, Department of City Development*

*Kein Burton, Department of City Development*  
*Benji Timm, Department of City Development*

*Mike Daun, Comptroller's Office*  
*Wally Morics, Comptrollers Office*

*Public Comment:*

*Tim Casey, Former President of the 30th St. Industrial Corridor Corporation*  
*Pam Fendt, Good Jobs and Livable Neighborhoods Coalition*  
*Pastor Louis Sibley, President of MICAH*  
*Joyce Ellweger, MICAH*  
*Michael Harper, Harper and Associates*  
*Sherman Jackson, citizen*  
*Todd Sprewer, Good Jobs and Livable Neighborhoods Coalition*

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

**Aye** 4 - Witkowiak, Wade, Murphy and Bauman

**No** 1 - Zielinski

3. [090454](#)

Substitute resolution approving acquisition of property in the 35th and Capitol Redevelopment Project Area by the Redevelopment Authority of the City of Milwaukee, in the 7th Aldermanic District.

**Sponsors:** Ald. Wade

*Individuals appearing:*

*Rocky Marcoux, Department of City Development*  
*Benji Timm, Department of City Development*  
*Jim Scherer, Department of City Development*

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

**Aye** 4 - Witkowiak, Wade, Murphy and Bauman

**No** 1 - Zielinski

4. [071407](#)

Substitute resolution approving the Northeast Side Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 3rd, 4th and 6th Aldermanic Districts.

**Sponsors:** Ald. Bauman, Ald. McGee Jr. and Ald. Kovac

*Substitute A accepted.*

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

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

**No** 0

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

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

**No** 0

*Meeting adjourned at 11:25 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>.**