



# 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*

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Tuesday, June 3, 2008

9:00 AM

Room 301-B, City Hall

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*Meeting convened: 9:09 A.M.*

**Present** 4 - Wade, Murphy, Bauman, Zielinski

**Excused** 1 - Witkowiak

1. [080057](#) Reappointment of Martin G. Collins to the position of the Commissioner of Building Inspection by the Mayor.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Witkowiak

2. [080059](#) Reappointment of Richard "Rocky" Marcoux to the position of the Commissioner of City Development by the Mayor.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Witkowiak

3. [080183](#) Resolution approving the Land Disposition Report for part of a Redevelopment Authority property in the Menomonee Valley Industrial Center for sale to CAM-JWM, LLC (Charter Wire) for development of an office and manufacturing facility, in the 8th Aldermanic District.

**Sponsors:** Ald. Donovan

*Individuals present:*

*Dave Miskey - Redevelopment Authority*

*John Mellos - Charter Wire*

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

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

**No** 0

**Excused** 1 - Witkowiak

4. [080182](#)

Resolution authorizing the sale of the City-owned Neighborhood Properties at 5461 North 41st Street, 519 East Keefe Avenue, 2554 North 34th Street, 1830 West Meinecke Avenue and 2511 North 37th Street to the Milwaukee Community Service Corps, Inc. for housing production, in the 1st, 6th and 15th Aldermanic Districts.

**Sponsors:** Ald. Coggs and Ald. Hines Jr.

*Individuals present:*

*Karen Taylor - Dept. of City Development*

*Chris Litzow - Executive Director of the Milwaukee Service Corps - job training program*

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

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

**No** 0

**Excused** 1 - Witkowiak

5. [080149](#)

Resolution approving a Relocation Plan for the Phase II acquisitions for the North 7th Street - West Garfield Avenue (Bronzeville) Redevelopment Project, in the 6th Aldermanic District.

**Sponsors:** Ald. Coggs

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

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

**No** 0

**Excused** 1 - Witkowiak

6. [071127](#)

Resolution approving a final plat known as Granville Station, located on the North Side of West Brown Deer Road and West of North 76th Street, in the 9th Aldermanic District.

**Sponsors:** Ald. Puente

*Individuals present:*

*Vanessa Koster - Dept. of City Development*

*Alan Marcuvitz - Michael Best and Frederich*

*Rick Romancheck - co-owner of Paratech Ambulance service - purchased a portion of the property several years ago*

*A.D. 8 aide at the table - the alderman supports the project*

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

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

**No** 0

**Excused** 1 - Witkowiak

7. [080143](#) Resolution permitting a minor modification to the Detailed Planned Development known as Kane Commons, Phase 2, on land located on the North Side of East Kane Place and West of North Cambridge Avenue for repair/rebuilding of the west deck/jump platform at 1162-1164 East Kane Place, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

*Individuals present:*

*Vanessa Koster - Dept. of City Development*

*Russ Flamboy - Architect*

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

**Aye** 3 - Wade, Murphy and Bauman

**No** 0

**Excused** 2 - Witkowiak and Zielinski

8. [071596](#) An ordinance relating to regulations for roof signs in the industrial-mixed zoning district.

**Sponsors:** Ald. Witkowiak

*Individual present: Vanessa Koster - Dept. of City Development*

*Held as the aldermanic sponsor is not present and Ald. Murphy had some questions related to this file.*

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

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

**No** 0

**Excused** 1 - Witkowiak

9. [080178](#) Resolution approving an offer to purchase for the City-owned vacant lots at 3119 North Richards Street and 2321 West Burleigh Street for sale to the Housing Authority of the City of Milwaukee for residential housing development, in the 6th and 7th Aldermanic Districts.

**Sponsors:** Ald. Wade

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

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

No 0

Excused 1 - Witkowiak

9:30 A.M.

10. [080146](#) Communication from the Department of City Development relating to presentation of the 2007 Tax Incremental Finance Districts Annual Report and the December 31, 2007 Tax Incremental Districts Bi-Annual Status Report in June, 2008, and the June 30, 2008 Tax Incremental Districts Bi-Annual Status Report in October, 2008.

**Sponsors:** THE CHAIR

*Individuals present:*

*Jim Scherer - Dept. of City Development*

*Sandy Rotar - Budget Office*

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

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

**No** 0

Excused 1 - Witkowiak

11. [080201](#) Reappointment of Leni Siker to the Board of Zoning Appeals by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

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

**No** 0

Excused 1 - Witkowiak

12. [080205](#) Reappointment of Patricia Balon to the Historic Preservation Commission by the Mayor. (5th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

Excused 1 - Witkowiak

13. [080199](#) Reappointment of Ald. Robert Bauman to the Historic Preservation Commission by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Wade, Murphy and Zielinski

**No** 0

**Excused** 1 - Witkowiak

**Abstain** 1 - Bauman

14. [061161](#)

Resolution relating to the interim designation for the properties located at 2005 and 2009 East Kenwood Blvd.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Witkowiak

*Meeting adjourned: 10:30 A.M.*

*Linda M. Elmer*

*Staff Assistant*

*This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).*