

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

## **ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE**

ALD. JAMES BOHL, CHAIR
Ald. Khalif J. Rainey, Vice-Chair,
Ald. Nik Kovac, Ald. Milele A. Coggs and Ald. Russell W.
Stamper, II
Staff Assistant, Chris Lee, 286-2232
Fax: 286-3456, clee@milwaukee.gov
Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Tuesday, October 17, 2017

8:30 AM

Room 301-B, 3rd Fl., City Hall

## Special

Meeting convened at 8:48 a.m.

Present 5 - Bohl, Rainey, Kovac, Coggs, Stamper

The Zoning, Neighborhoods, and Development Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The committee will then reconvene into open session for the regular agenda.

Ald. Kovac moved that the Zoning, Neighborhoods, and Development Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved.

Ayes - Coggs, Kovac, Bohl Excused - Stamper, Rainey

Meeting convened into closed session at 8:49 a.m.

Ald. Stamper and Ald. Rainey joined the committee at 8:49 a.m. and 8:54 a.m. respectively.

Present - Stamper, Coggs, Kovac, Bohl, Rainey

Individuals present at the table:
Gregg Hagopian, Assistant City Attorney
Preston Cole, Dept. of Neighborhood Services
Thomas Mishefske, Dept. of Neighborhood Services
Ald. Robert Bauman, 4th Aldermanic District
Jeff Osterman, Legislative Reference Bureau
Ald. Ashanti Hamilton, 1st Aldermanic District

Ald. Stamper moved that the Committee reconvened into open session. There were no objections.

Meeting reconvened into open session at 9:16 a.m.

1. 170188 A substitute ordinance relating to deconstruction of residential buildings.

Sponsors: Ald. Bauman and Ald. Kovac

Individuals present at the table:
Gregg Hagopian, Assistant City Attorney
Preston Cole, Dept. of Neighborhood Services
Thomas Mishefske, Dept. of Neighborhood Services
Ald. Robert Bauman, 4th Aldermanic District
Jeff Osterman, Legislative Reference Bureau

Ald. Kovac moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)

A motion was made by ALD. KOVAC that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

**No** 0

<u>170188</u> A substitute ordinance relating to deconstruction of residential buildings.

Ald. Kovac moved passage.

Ald. Stamper moved to hold to the call of the chair. This motion takes precedence.

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

**No** 0

---Note: If action is taken on CCFN 170188, it may be referred to the Common Council for action at its regular meeting to be held at 9:00 a.m. on Tuesday, October 17, 2017.

Meeting adjourned at 9:20 a.m.

Chris Lee, Staff Assistant Council Records Section City of Milwaukee