



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, Chris Lee, 286-2232
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Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Tuesday, December 13, 2011

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:06 a.m.

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

1. [111116](#) An ordinance relating to the boarding of placarded structures.

Sponsors: Ald. Witkowski

Individuals appearing:

Commissioner Art Dahlberg, Department of Neighborhood Services
Tom Mishefske, Department of Neighborhood Services

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

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

No 0

2. [110976](#) An ordinance relating to the building code definition of "family".

Sponsors: Ald. Kovac and Ald. Bauman

Individual appearing:

Ald. Nik Kovac, Aldermanic District 3

Ald. Bauman moved to be added as a cosponsor. There were no objections.

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

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

No 0

3. [090353](#) A substitute ordinance to establish a Development Incentive Zone known as Reed Street Yards, on land located generally west of South 3rd Street and south of the Menomonee Canal, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

Individuals appearing:

Vanessa Koster, Department of City Development

Greg Patin, Department of City Development

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

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

No 0

4. [090354](#)

A substitute ordinance relating to a change in zoning from Industrial-Heavy to Industrial-Mixed on lands located west of South 3rd Street and south of the Menomonee Canal, for mixed-use development and a water technology business park, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

Individuals appearing:

Vanessa Koster, Department of City Development

Greg Patin, Department of City Development

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

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

No 0

5. [110625](#)

A substitute ordinance relating to the First Amendment to the General Planned Development known as Forest County Potawatomi Legacy District, to facilitate future development, on land located on the south side of West Canal Street, west of South 16th Street, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individuals appearing:

Vanessa Koster, Department of City Development

John McCarthy, Graef Engineering Firm

Charles Opferman, Titus Consulting

Atty. William Guis, Friebert, Finerty & St. John, S.C.

David Brian, Facilities Manager - Potawatomi Bingo & Casino

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

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

No 0

6. [110626](#)

A substitute ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase II, to facilitate future development, on land located on the south side of West Canal Street, west of West Potawatomi Circle, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individuals appearing:

Vanessa Koster, Department of City Development

John McCarthy, Graef Engineering Firm

Charles Opferman, Titus Consulting

Atty. William Guis, Friebert, Finerty & St. John, S.C.

David Brian, Facilities Manager - Potawatomi Bingo & Casino

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

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

No 0

7. [111034](#)

Substitute resolution approving an amendment to the Cooperation, Contribution and Development Agreement for Tax Incremental District No. 64 (Direct Supply), in the 9th Aldermanic District.

Sponsors: Ald. Puente

Individuals appearing:

Ald. Robert Puente, Aldermanic District 9

Jim Scherer, Department of City Development

John Lewis, CFO - Direct Supply

Ald. Wade joined the committee at 9:10 a.m.

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

Aye 4 - Witkowiak, Wade, Bauman and Zielinski

No 0

Abstain 1 - Murphy

8. [111053](#)

Resolution accepting an offer to purchase submitted by Thomas E. Dienhart for the City-owned property at 3523 West Villard Avenue for commercial use, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

Individuals appearing:

Elaine Miller, Department of City Development - Real Estate

Thomas D. Dienhart, property buyer

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

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

No 0

9. [111067](#)

Resolution accepting an offer to purchase submitted by Paul M. Maric for the City-owned properties at 1034-38 West National Avenue, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

Individuals appearing:

Matt Haessly, Department of City Development - Real Estate

Paul M. Maric, property buyer

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

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

No 0

Meeting adjourned at 10:18 a.m.

Chris Lee, Staff Assistant

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