



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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Tuesday, April 28, 2009

9:00 AM

Room 301-B, City Hall

Meeting commenced at 9:08 a.m.

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

1. [081521](#)

Substitute ordinance relating to the First Amendment to a Detailed Planned Development known as Highbridge Condominiums, for comprehensive building envelope rehabilitation, on land located on the South Side of East Kane Place and East of North Water Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing:

Vanessa Coster, DCD

Kelly Thompson, Consulting Architect from Facility Engineering

Timothy Ottman, Condo Association President

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

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

No 0

2. [081716](#)

Resolution authorizing the sale of the City-owned vacant lots at 2125 and 2133 North 17th Street to Walnut Way Conservation Corp. for urban agriculture, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individuals present:

Alex Runner, Staff Assistant for District 15

Clifton Crump, Redevelopment Authority

Larry and Sharon Adams, Walnut Way Conservation Corp.

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

3. [081657](#) Substitute resolution authorizing an Option to Purchase for City-owned vacant lots with the Housing Authority of the City of Milwaukee for development of scattered-site, affordable housing, in the 7th and 15th Aldermanic Districts.

Sponsors: Ald. Bauman, Ald. Hines Jr. and Ald. Wade

Individuals appearing:

*Bobbie Marcells and Warren Jones from the Housing Authority
Cory Nettles from Universal Housing Systems
John Baily from Universal Housing*

Proposed Substitute A offered. The substitute resolution deletes the 4th district lots.

**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

- [081657](#) Substitute resolution authorizing an Option to Purchase for City-owned vacant lots with the Housing Authority of the City of Milwaukee for development of scattered-site, affordable housing, in the 7th and 15th Aldermanic Districts.

Sponsors: Ald. Hines Jr. and Ald. Wade

**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

4. [081744](#) Substitute resolution directing the Commissioner of City Development to provide information relating to possible use of tax incremental financing to fund public infrastructure projects outside the boundaries of tax incremental districts.

Sponsors: Ald. Bohl

Individuals present:

*Ald. James Bohl, Jr.
Jim Scheer, DCD*

Ald. Murphy recommends sending correspondence to the City Attorney's office for an opinion since this will become a legal matter.

**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

5. [081712](#) Resolution accepting a proposal for the sale of the surplus, City-owned property at 407 North Hawley Road for development of artist work studio and retail space, in the 10th Aldermanic District.

Sponsors: Ald. Murphy

Individuals appearing:

Karen Taylor, DCD

Andrew Paremski, Owner of Enterprise Art Glass Works, Inc.

RECOMMENDED FOR ADOPTION

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

No 0

Meeting adjourned at 10:00 a.m.
Staff Assistant Tobie Black