



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

**ALD. JAMES BOHL, CHAIR**  
**Ald. Jose Perez, Vice-Chair**  
**Ald. Willie Wade, Ald. Robert Bauman, and Ald. Nik Kovac**  
**Staff Assistant, Chris Lee, 286-2232**  
**Fax: 286-3456, clee@milwaukee.gov**  
**Legislative Liaison, Jeffrey Osterman, 286-2262,**  
**joster@milwaukee.gov**

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Tuesday, June 23, 2015

8:30 AM

Common Council Chambers, 3rd Fl., City Hall

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### Special

Meeting convened at 8:42 a.m.

**Present** 3 - Bohl, Bauman, Kovac

**Excused** 2 - Perez, Wade

1. [141900](#) A substitute ordinance relating to registration requirements applicable to financial institutions and mortgage servicers.

**Sponsors:** Ald. Bauman, Ald. Bohl and Ald. Murphy

*Ald. Kovac moved substitution of the file with Proposed Substitute A. (Prevailed 3-0)*

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

**Aye** 3 - Bohl, Bauman and Kovac

**No** 0

**Excused** 2 - Perez and Wade

- [141900](#) A substitute ordinance relating to registration requirements applicable to financial institutions and mortgage servicers.

**Sponsors:** Ald. Bauman, Ald. Bohl, Ald. Murphy and Ald. Kovac

*Individual appearing:*  
*Gregg Hagopian, City Attorney's Office*

*Ald. Kovac added as a cosponsor.*

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

**Aye** 3 - Bohl, Bauman and Kovac

**No** 0

**Excused** 2 - Perez and Wade

2. [150270](#) Resolution approving an Option to Purchase between the Milwaukee Board of School Directors and Highland Community School, Inc. for the former MacDowell Montessori School, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Individuals appearing:*

*Jeremy McKenzie, City Attorney's Office*

*Yves LaPierre, Department of City Development*

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

**Aye** 3 - Bohl, Bauman and Kovac

**No** 0

**Excused** 2 - Perez and Wade

3. [150250](#) Resolution authorizing the expenditure of funds in excess of \$100,000 from the Housing Infrastructure Preservation Fund for the repair of 2402 North Sherman Boulevard located in the North Sherman Boulevard Historic District, in the 15th Aldermanic District.

**Sponsors:** Ald. Stamper

*Individual appearing:*

*Yves LaPierre, Department of City Development*

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

**Aye** 3 - Bohl, Bauman and Kovac

**No** 0

**Excused** 2 - Perez and Wade

4. [150240](#) Resolution dissolving Tax Incremental District No. 40 (North 35th Street and West North Avenue) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Lori Lutzka, Department of City Development*

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

**Aye** 3 - Bohl, Bauman and Kovac

**No** 0

**Excused** 2 - Perez and Wade

**Meeting adjourned at 8:49 a.m.**

**Chris Lee, Staff Assistant**

**---Note: If action is taken on the above files, the files may be referred to the Common Council for action at its regular meeting to be held at 9:00 a.m. on Tuesday, June 23, 2015.**