



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**

Tuesday, February 2, 2016

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:05 a.m.

Present 5 - Bohl, Perez, Bauman, Kovac, Stamper

1. [151336](#) Appointment of Erik Richardson to the Board of Zoning Appeals by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Erik Richardson

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

Aye 4 - Bohl, Bauman, Kovac and Stamper

No 0

Excused 1 - Perez

2. [151194](#) A substitute ordinance relating to the change in zoning from Downtown-Civic Activity to Parks for the Milwaukee County Historical Society located at 910 North Old World Third Street, on the east side of North Old World Third Street and north of West Kilbourn Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individuals appearing:

Vanessa Koster, Department of City Development

Teig Whaley-Smith, Milwaukee County Department of Administrative Services

Mame Croze McCully, Milwaukee County Historical Society

Ald. Perez joined the committee at 9:11 a.m.

Individual appearing in support:

Liz Stephens, Milwaukee County Board

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

Aye 5 - Bohl, Perez, Bauman, Kovac and Stamper

No 0

3. [151448](#)

Substitute resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Funds to a subaccount for the preparation of fundraising, marketing and public presentation materials for the Downtown Lakefront Gateway Plaza.

Sponsors: Ald. Bauman

Individuals appearing:

Vanessa Koster, Department of City Development

Greg Patin, Department of City Development

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

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

Aye 5 - Bohl, Perez, Bauman, Kovac and Stamper

No 0

[151448](#)

Substitute resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Funds to a subaccount for the preparation of fundraising, marketing and public presentation materials for the Downtown Lakefront Gateway Plaza.

Sponsors: Ald. Bauman

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

Aye 5 - Bohl, Perez, Bauman, Kovac and Stamper

No 0

4. [151461](#)

Substitute resolution authorizing acceptance of the unsolicited offer to purchase from Richard Hodge for the City-owned property located at 1331 North 28th Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individuals appearing:

Karen Taylor, Department of City Development

Richard Hodge

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

Aye 5 - Bohl, Perez, Bauman, Kovac and Stamper

No 0

5. [151460](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 9308 West Capitol Drive, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

Individuals appearing:

Matt Haessly, Department of City Development

Emilie Jauquet

Tyler Jauquet

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

Aye 5 - Bohl, Perez, Bauman, Kovac and Stamper

No 0

Meeting adjourned at 9:43 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>.