



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

Tuesday, January 9, 2018

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:06 a.m.

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

1. [171428](#) Appointment of Monique Charlier to the Redevelopment Authority by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Monique Charlier

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

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

No 0

2. [171416](#) Reappointment of Joaquin Altoro to the City Plan Commission by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

Individuals appearing:
Joaquin Altoro
Stephanie Altoro
Stephanie Bloomingdale

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

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

No 0

3. [171417](#) Reappointment of Stephanie Bloomingdale to the City Plan Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individuals appearing:

Joaquin Altoro

Stephanie Altoro

Stephanie Bloomingdale

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

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

No 0

4. [171419](#) Reappointment of Patricia Najera to the City Plan Commission by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

Individuals appearing:

Joaquin Altoro

Stephanie Altoro

Stephanie Bloomingdale

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

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

No 0

5. [171413](#) Reappointment of Jewel Currie to the Board of Zoning Appeals by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

6. [171414](#) Reappointment of Karen Dardy to the Board of Zoning Appeals by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

Individuals appearing:

Karen Dardy

Henry Szymanski

Ald. Robert Bauman, 4th Aldermanic District

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

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

No 0

7. [171415](#) Reappointment of Henry Szymanski to the Board of Zoning Appeals by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

Individuals appearing:

Karen Dardy

Henry Szymanski

Ald. Robert Bauman, 4th Aldermanic District

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

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

No 0

8. [171422](#) Reappointment of Marion Clendensen-Acosta to the Historic Preservation Commission by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

9. [171423](#) Reappointment of Matthew Jarosz to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

10. [171424](#) Reappointment of Patricia Keating-Kahn to the Historic Preservation Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

11. [171425](#) Reappointment of Ann Pieper-Eisenbrown to the Historic Preservation Commission by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Bohl, Rainey, Kovac, Coggs and Stamper
- No** 0
12. [171380](#) Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed vacant lot at 3326 West Capitol Drive, in the 1st Aldermanic District.
- Sponsors:** Ald. Hamilton
- Individuals appearing:*
Matt Haessly, Dept. of City Development
James Bradley
- A motion was made by ALD. STAMPER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Bohl, Rainey, Kovac, Coggs and Stamper
- No** 0
13. [171110](#) Resolution approving the North 27th Street Corridor Strategy and amending the Near West Side Area Comprehensive Plan to include the North 27th Street Corridor Strategy as part of Milwaukee's Overall Comprehensive Plan, in the 4th Aldermanic District.
- Sponsors:** Ald. Bauman
- Individuals appearing:*
Robert Harris, Dept. of City Development
Vanessa Koster, Dept. of City Development
Keith Stanley, Near West Side Partners Business Improvement District
Lindsay St. Arnold-Bell, Near West Side Partners Business Improvement District
- A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Bohl, Rainey, Kovac, Coggs and Stamper
- No** 0
14. [171432](#) Communication from the Office of Small Business Development relating to the Final Report regarding Small Business Enterprise and Residence Preference Program participation for the Northwestern Mutual Tower & Commons Project.
- Sponsors:** THE CHAIR

Individuals appearing:

Nikki Purvis, Office of Small Business Development

Lafayette Crump, Prism Technical

Eric Christophersen, Northwestern Mutual

Linda Graves, Gilbane Building Company

Rick Schmidt, C.G. Schmidt Inc.

A motion was made by ALD. STAMPER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

15. [171128](#)

Communication from various City agencies relating to the sale of tax-foreclosed properties to non-profit corporations.

Sponsors: Ald. Bohl

Individuals appearing:

Martha Brown, Dept. of City Development

Atty. Kail Decker, City Attorney's Office

Adam Figon, Comptroller Office

Greg Lotze, Comptroller Office

A motion was made by ALD. STAMPER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

The Zoning, Neighborhoods and Development Committee may convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. The committee may reconvene into open session for the regular agenda.

There was no closed session.

The following files may be placed on file as no longer needed:

16. [170926](#)

A substitute ordinance relating to solar panel array installation.

Sponsors: Ald. Zielinski

A motion was made by ALD. RAINEY that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Bohl, Rainey, Kovac and Coggs

No 0

Excused 1 - Stamper

17. [171130](#) Resolution approving an amended and restated cooperation agreement between the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee, and the Milwaukee Public Schools for the issuance of bonds facilitating the renovation of various Milwaukee Public Schools and approving a blight designation for these schools and an amended and restated ground lease between the City of Milwaukee and the Redevelopment Authority.

Sponsors: Ald. Murphy

A motion was made by ALD. RAINEY that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Bohl, Rainey, Kovac and Coggs

No 0

Excused 1 - Stamper

Meeting adjourned at 11:37 a.m.

Chris Lee, Staff Assistant
Council Records Section
City Clerk's Office

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