



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

*ALD. JOSE G. PEREZ, CHAIR*  
*Ald. Milele A. Coggs, Vice-Chair*  
*Ald. Robert J. Bauman, Ald. Ashanti Hamilton, Ald. Marina*  
*Dimitrijevic*

*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, February 2, 2021

9:00 AM

Room 301-B, City Hall

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**This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel-Channel 25 on Spectrum Cable or on the Internet at <http://city.milwaukee.gov/citychannel>.**

**Meeting convened at 9:04 AM**

**Present** 5 - Perez, Coggs, Bauman, Hamilton, Dimitrijevic

1. [201276](#) Resolution approving a Land Disposition Report and Due Diligence Checklist, and authorizing the sale of the City-owned tax deed property at 1722 West Lloyd Street and City acquisition and then sale of 1726 West Lloyd Street, in the 15th Aldermanic District.

*Appearing:*  
*Matt Haessly - DCD*  
*Ms. Charlotte Randall*

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

**Aye** 5 - Perez, Coggs, Bauman, Hamilton and Dimitrijevic

**No** 0

2. [201282](#) Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 107 (Chapel Gardens), in the 8th Aldermanic District.

*Appearing:*  
*Maria Prioletta - DCD*  
*Sig Strautmanis - General Capital*

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

**Aye** 5 - Perez, Coggs, Bauman, Hamilton and Dimitrijevic

No 0

3. [201279](#) Resolution approving the Land Disposition Report for 1728 North 6th Street and 513 West Vine Street in the North 5th Street-West Vine Street Redevelopment Project Area for sale to Haywood Group, LLC, for residential development, in the 6th Aldermanic District.

**A motion was made by ALD. DIMITRIJEVIC that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 5 - Perez, Coggs, Bauman, Hamilton and Dimitrijevic

**No** 0

4. [201127](#) An ordinance relating to property deconstruction.

*Appearing:*

*Ald. Bauman - sponsor*

*Erica Roberts - DNS*

*Tom Misefske - DNS*

*Chris Kraco - DNS*

*Ald. Coggs, Perez and Stamper asked to be added as co sponsors, 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 - Perez, Coggs, Bauman, Hamilton and Dimitrijevic

**No** 0

5. [201283](#) Resolution approving a Consent and Acknowledgement requested from the City of Milwaukee by Milwaukee Center Management, LLC related to the property located at 111 East Kilbourn Avenue, in the 4th Aldermanic District.

*Appearing:*

*Ald. Bauman - Sponsor*

*Dave Misky - DCD Real Estate*

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

**Aye** 5 - Perez, Coggs, Bauman, Hamilton and Dimitrijevic

**No** 0

6. [201297](#) An ordinance relating to the nomination of members to the historic preservation commission.

*Appearing:*

*Ald. Bauman - sponsor*

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

**Aye** 4 - Perez, Bauman, Hamilton and Dimitrijevic

**No** 1 - Coggs

7. [201288](#)

Resolution directing the Department of City Development to develop a Bay View Neighborhood Plan that will amend the Southeast Side Area Comprehensive Plan, part of the City of Milwaukee's Overall Comprehensive Plan, and authorizing a transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the Bay View Neighborhood Plan.

*Appearing:*

*Ald. Dimitrijevic - sponsor*

*Sam Leichtling - DCD NIDC*

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

**Aye** 5 - Perez, Coggs, Bauman, Hamilton and Dimitrijevic

**No** 0

--- The following file may be placed on file as no longer necessary:

8. [200382](#)

Resolution approving a Land Disposition Report and Due Diligence Checklist and authorizing the sale of the City-owned tax deed property at 1722 West Lloyd Street and authorizing acquisition and then sale of 1726 West Lloyd Street, in the 15th Aldermanic District.

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

**Aye** 5 - Perez, Coggs, Bauman, Hamilton and Dimitrijevic

**No** 0

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**

**Meeting adjourned 10:16 AM**

**Joanna Polanco**

**Staff Assistant**

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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