

Chairperson: Supervisor Toni M. Clark
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

**SPECIAL MEETING OF THE
COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**

Tuesday, December 15, 2009 – 10:00 A.M.

Milwaukee County Courthouse - Room 201-B

M I N U T E S

PRESENT: Supervisors Lipscomb, De Bruin, Johnson, Weishan, *West, *Thomas and Clark (Chair) – 7

*Supervisor West was not present at the time of the roll call, however, she appeared shortly thereafter.

*Supervisor Thomas was not present at the time of the roll call, but appeared later in the meeting.

SCHEDULED ITEMS:

Before the meeting began, Madam Chair welcomed new Committee members, Supervisors Lynn De Bruin (15th District) and John Weishan (16th District).

REAL ESTATE

1. 09-14 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting
(a)(n) approval of the County Grounds/UWM Habitat Restoration Plan. **(Also to the
Committee on Parks, Energy and Environment for informational purposes only)**
(12/7/09: ECD Laid this item over to the call of the Chair)

APPEARANCE(S):

Supervisor Marina Dimitrijevic, County Board (4th District)
Supervisor Luigi (James) Schmitt, County Board (19th District)
Kevin Haley, Parks, Landscape Architect
Craig Dillmann, Real Estate Services, DTPW
John Schapekahm, Principal Assistant Corporation Counsel
David Gilbert, UWM Real Estate
Bruce Block, UWM Innovation Park, LLC

Mr. Dillmann provided a brief history up to this point relative to this item.

Madam Chair advised that the Committee had before them two substitute resolutions. The first substitute resolution sponsored by Supervisors Dimitrijevic, Clark, Schmitt and De Bruin would be taken up first. If it fails, the second substitute resolution, sponsored by Supervisors Lipscomb and Dimitrijevic would be taken up.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (DE BRUIN) Approve the substitute resolution by Supervisors Dimitrijevic, Clark, Schmitt and De Bruin.

Discussion ensued at length, with questions and comments relative to both substitute resolutions and to UWM's position. Mr. Block commented that UWM has always been consistent and sensitive to this issue.

Supervisor Dimitrijevic advised that she is a sponsor of the substitute resolution mentioned above, as well as a co-sponsor of a second substitute resolution sponsored by Supervisor Lipscomb. She explained her position on both and advised that she prefers substitute resolution #2.

Supervisor Schmitt provided comments relative to this item. He referenced the language in the amendments and commented that it takes into consideration invasive species and is environmentally sensitive.

Supervisor Lipscomb provided an explanation relative to the difference(s) in the two substitute resolutions.

Vote on the motion to approve the substitute resolution offered by Supervisors Dimitrijevic, Clark, Schmitt and De Bruin: 4-2

AYES: De Bruin, Johnson, West and Clark (Chair) – 4

NOES: Lipscomb and Weishan – 2

EXCUSED: Thomas – 1

Supervisor Weishan offered an amendment to the substitute resolution and explained its intent.

Considerable discussion ensued relative to Supervisor Weishan's amendment.

The Committee took a short break and returned with the same members present as before.

MOTION BY: (WEISHAN) Amend the substitute resolution as follows: Amend the BE IT FURTHER RESOLVED clause beginning on line 103 as follows:

- Release of use restrictions on Outlot 1,
- Relocate portions of the internal roadway onto Outlot 1,
- Permit buildable/development area on Outlot 1,
- Permit historically compatible residential use, but only within the Eschweiler area (located within Parcel 1) which shall be defined as the area north of a line which is perpendicular to the western boundary of Parcel 1 and between Outlot 1 and Outlot 2, 300 feet south of the most southerly Eschweiler building known as S4, as an Ancillary Support Use, as defined

SCHEDULED ITEMS (CONTINUED):

and enforced in the development agreement

Mr. Block commented that UWM is uncomfortable with being able to draw a line today; however, in the interest of moving forward, the substitute resolution and the modified language is fine with them; however, he would like more time to analyze this line (which they have now seen) and the site to get a handle on what the historic rehabilitation requirements will be. He understands the concept, but encouraged the Committee to keep in mind that this is a historic district.

Supervisor Weishan requested that the Committee approve his amendment today and have more defined discussion on the Board floor.

Mr. Schapekahm provided comments relative to the Weishan amendment.

Vote on the Weishan amendment: 4-3

AYES: Lipscomb, Johnson, Weishan and Thomas – 4

NOES: De Bruin, West and Clark – 3

***MOTION BY: (DE BRUIN) Approve the substitute resolution, as amended.
(Vote 7-0)***

AYES: Lipscomb, De Bruin, Johnson, Weishan, West, Thomas and Clark (Chair) – 7

NOES: 0

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

Craig Dillmann, Manager, Real Estate Services

Kevin Haley, Parks, Landscape Architect

John Schapekahm, Principal Assistant Corporation Counsel

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

SCHEDULED ITEMS (CONTINUED):

Length of Meeting: 9:00 a.m. to 11:25 a.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk
Committee on Economic and Community Development

DEADLINE

***The deadline for items for the next regular meeting
(January 25, 2010) is January 11, 2010. All items for the agenda must
be in the Committee Clerk's possession by 12:00 noon
January 11, 2010.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with
Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*