



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Minutes Economic and Community Development Committee

*Chairperson: Supervisor Patricia Jursik*  
*Committee Coordinator: Shanin Brown, 414-278-4073*  
*Research Analyst: Jill Suurmeyer, 414-278-4781*

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Wednesday, September 10, 2014

6:30 PM

Harbor Lights Room,  
Downtown Transit Center,  
909 East Michigan Street, Milwaukee, WI 53202

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### SPECIAL JOINT MEETING WITH THE COMMITTEE ON PARKS, ENERGY, AND ENVIRONMENT

#### Call To Order

**Present** 6 - Bowen, Schmitt, Johnson Jr., Taylor, Rainey and Jursik

**Supervisors Bowen and Schmitt were not present at the time the roll was called but appeared shortly thereafter.**

1 [14-610](#)

From the Director of County Economic Development, Department of Administrative Services, submitting an informational report regarding the O'Donnell Parking Structure and the related land located at 929-931 East Michigan Avenue, Milwaukee, and the benefits of declaring the property surplus and negotiating with Northwestern Mutual Life Insurance Company for the purchase of such property.  
**(07/21/14 & 07/22/14: Discussed with No Action Taken)**  
**(Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment)**  
**(INFORMATIONAL ONLY)**

**Attachments:**

[REPORT](#)

[EXHIBIT A LAKEFRONT PLAN](#)

[EXHIBIT B PURCHASE AGREEMENT](#)

[EXHIBIT C NM PRESENTATION](#)

[EXHIBIT D APPRAISAL AND AMENDMENT](#)

[EXHIBIT E INSPEC REPORT](#)

[EXHIBIT F DEBT PAYOFF](#)

[EXHIBIT G PARKING STUDY](#)

[EXHIBIT H EXISTING MONTHLY PARKERS](#)

[EXHIBIT I GRAEF REPORT](#)

[EXHIBIT J WALKER REPORT](#)

[EXHIBIT K SURVEY](#)

[EXHIBIT L TITLE MAP](#)

[EXHIBIT M TITLE REPORT](#)

[EXHIBIT N TITLE OVERVIEW](#)

[EXHIBIT O ENVIRONMENTAL ASSESSMENT](#)

[EXHIBIT P COST TO CONTINUE](#)

[Audio ECD 07/21/14](#)

[Audio PE&E 07/22/14](#)

[Audio JOINT ECD PE&E 09/10/14 \(BEGINS AT 00:02:15\)](#)

**APPEARANCE:**

**Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services**

**Mr. Whaley-Smith delivered an electronic presentation featuring attachments to this file.**

**This Informational Report was DISCUSSED WITH NO ACTION TAKEN.**

- 2     [14-648](#)     **2014 Budget Amendment 1B003:** From the O'Donnell Park Workgroup, submitting an informational report on the Fiscal Analysis regarding the Disposition of the O'Donnell Park Facility. **(Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment) (INFORMATIONAL ONLY)**

Attachments:     [REPORT](#)  
                          [NET INCOME \(2008-2014\)](#)  
                          [PROJECTED NET INCOME \(2015-2021\)](#)  
                          [SUMMARY OF SEPTEMBER 10, 2014, PUBLIC COMMENTS PRESENTATION](#)  
                          [Audio JOINT ECD PE&E 09/10/14 \(BEGINS AT 00:15:00\)](#)  
                          [CB Resolution](#)

**APPEARANCE:**  
Scott Manske, Milwaukee County Comptroller

Mr. Manske delivered an electronic presentation which is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### PUBLIC HEARING

- 3     [14-643](#)     Public comments regarding the proposal to declare surplus and negotiate the sale of O'Donnell Park and Parking Structure in the City of Milwaukee. **(Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment) (INFORMATIONAL ONLY)**

Attachments:     [Audio JOINT ECD PE&E 09/10/14 \(BEGINS AT 00:31:15\)](#)

Sandy Botcher, Vice President of Disability Income Insurance and Expansion Project Leader, Northwestern Mutual (NM), appeared and delivered an electronic presentation regarding this item.

Charlie Kamps, Preserve Our Parks (POP), appeared and delivered an electronic presentation regarding this item.

The following people appeared and spoke in favor of this item:

Gregg Mulry  
Gerald Sanders  
Michael Buckley, Buckley's Restaurant and Bar  
David Kieck  
John Kordsmeier, President, NM Foundation  
Beth Weirick, Chief Executive Officer, Milwaukee Downtown Business Improvement District

Joann Eisenhart  
Peter Richardson  
Jackie Zalim, NM  
Chris Gawart  
Meghan Mitchell  
Scott Orcholski  
Bill Sinsky  
Kathleen Schluter, NM  
Brad Stanger  
Paul Raasch, Vice President, Zilli Hospitality Group (ZHG)  
Regina Newcomb  
Molly Gallagher, Honorary Board Member, Betty Brinn Children's Museum  
(BBCM)  
Liam Callanan  
Stephen Stone  
Rick Wiederhold, BBCM  
Fern Shupeck, Director, BBCM  
Telemachus Rafaelidys  
Rebecca Porter  
Chris Trost  
Catherine Young  
Dr. Eve Hall, President/Chief Executive Officer, African American Chamber of  
Commerce (AACC)  
Jim Milner, Chairman, Board of Directors, AACC  
Ian Abston, Founder, Newaukee  
Ken Kraemer, Executive Director, Building Advantage  
Jeremy Fojut, Newaukee  
Melanie Mager  
Tom Schneider, Executive Director, Children's Outing Association Youth &  
Family Centers  
Alex Runner  
Robin Barry, NM  
Daniel Bukiewicz, Alderman, District 2, City of Oak Creek  
Vincent P. Lyles, President/Chief Executive Officer, Boys and Girls Club of  
Greater Milwaukee  
Kris Martinsek  
Brian Pleva

The following people appeared and spoke against this item:

Irene Brown  
Laurie Muench Albano  
Jim Goulee, Executive Director, The Park People  
Nell Novak  
Kathleen Slamka  
Susan Spoerk, President, The Park People  
David Buck  
Wendy Walcott  
Kaye Kern, POP  
Diane Buck, POP  
Peggy Schulz  
Cheri Briscoe  
Mary Smith, Board Member, POP  
Russell Kesery  
Peter D. Goldberg

Eddee Daniel  
Cheryl Nenn, Board Member, POP  
John Lunz, POP  
Jenann Olsen  
Jill Wesolowski  
JoAnn Maranan  
Andy Andrijasevic  
Dianne Dagelen, Chair, Sierra Club Great Waters Group  
Edith McFadden  
Dan Maguire  
Babette Grunow  
Joseph Klein  
Gregory Francis Bird  
Al Jansen  
Chris Mier  
Albert Martin  
Betsy Abert, Friends of Grant Park  
Kathleen Lidwin  
Linda Keane, Studio 1032  
Jonas Karvelis  
Myra VanUxem  
Dennis Jones

The following people spoke regarding this item and registered for informational purposes only:

Red Arnold  
Steve Koch

The following people registered in favor of this item but did not speak:

Pete Hovel  
W. Ward White, Marcus Foundation  
Peter Christensen  
Mary Becker  
Shanell A. Spann  
Stewart Wangard, Wangard Partners  
Randy Crump  
Robert Turner, International Brotherhood of Electrical Workers  
Paul Connolly  
Daniel Riedl  
Ted Strupp  
Cate Phillips  
Vickie Sweigart  
Ken Multhauf  
Tim Marks  
James Holsmen  
Angela Damiani, Newaukee  
Beth Gerbina  
Nicole Straughter  
Kristen Adams, BBCM  
Nancy Filsinger  
Amy Kazilsky, BBCM  
Mark Backe  
Tom Mroczkowski  
Dan Miller

Kurt Jante  
Patrick Overland  
Steve Porter  
Jean Simbro  
David Simbro, NM  
Adam Jelen, Gilbane Building Co.  
Christi M. Schreindl  
David Remstad  
Roberta Remstad  
Brian Randall  
Oscar F. Castaneda  
Lauren Lotter  
Jackie Schuelke  
Roxann Raven, ZHG  
Kevin Kennedy  
Eric Strandt  
Denise Hashek  
Tom Dyer  
Jon Paul Partl, NM  
Debbie Thingvold, NM  
Michael Herrick, NM  
Susan Callanan, NM  
Gail R. Stark, NM  
Craig Stark, NM  
Lisa Gandrud  
Tom Zale, NM  
Linda Lynch, NM  
Maria Roloff  
James Madlom  
Jerrilynn Freelon  
Elizabeth Hoylman  
McArthur Weddle, Northcott Neighborhood House  
Anne Marie Bula  
Michael Bula  
Clarke Greene  
Andy Ware  
Marna Mitchell  
Rick Zehner  
Kimberly Goode

Clair Baum registered in favor of NM but did not speak.

The following people registered against this item but did not speak:

Russell Knetzger, POP  
Macon James, Amalgamated Transit Union 998  
Robert L. Richardson  
Nici Teweles  
Pat Small, Lake Park Friends  
David Fulwiler  
Mary Klovers  
Gwen Werner  
Barbara Richards  
Paul Bachowski, Milwaukee Urban Skyline Investment Company Developments  
Curt Hibbard

Reggie Martinka  
Thomas Martinka  
Barbara Aho  
Andy Lauritzen  
Karen M. Johnson  
Jamie Ferschinger  
John Vitas  
Barbara Kellermann  
Joan Wessel  
Kathleen Gallick  
Harold Schmidt, Friends of Estabrook Park  
Scot Henry  
Jean A. Casper  
Virginia Brennan  
Joanne Gennaro  
Lenore Lee, Lake Park Urban Ecology Center  
Bernice Popelka, Green Committee East Castle  
Dolores Knopfelmacher  
Barbara Johnson  
Linda Tidquist  
Judith Huf  
Sharon Richardson  
Alphonse Gassenhuber  
Toni Carroll  
Vivian Corres  
Amee Lapke  
Edith Hibhard  
Bill Sell  
Joan Janus  
Chris Miotke  
Dennis Mandel  
Dave Hetzel  
Bruce Fischer  
Leslie Grinker  
Mary Kamps, POP

The following people registered regarding this item for informational purposes only but did not speak:

Judy Christofferson  
Joyce Seiser  
Paul F. Heaton  
Mary Alonso

The following people submitted unofficial comment cards in favor of this item but did not speak:

Tim Brown  
Brian Mehling  
Frank Gonzalez  
Michelle Mehling  
James D. Padron  
Ron Daley  
Matt Filter  
Dara Sievert  
Adam Locke

Jameel Moore  
Jim Mortl  
Brian Steinhoff  
Benjie S. Crumpton  
Richard Weger  
Tam Catterall  
Jeff Pracht  
Adam Holmes  
Dean A. Wanty  
Joel Allen  
Leo Wilcox  
John Ryan  
Robert Bandkowski  
Dale Poweleit  
Mark A. Freiberg  
Renee Thimm  
Bryan Schott  
John Dobizl  
Soukahm Malivarn  
Ron Wahl  
Michael House  
Doug Edwards  
John Swan III  
Pat Banach  
Michael Emordeno  
Jerry Rice  
Wendell Johnson  
Donald Stefanoski II  
Jason Boek  
Eric Mehling  
Deborah Mehling  
Chuck Mehling  
David Let  
Rick Neal  
Thomas Gasperetti

Numerous written materials were submitted by the public and are on file with the Committee Coordinator.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 6:33 p.m. to 9:51 p.m.**

**Adjourned,  
Alexis Gassenhuber  
Committee Coordinator**

Deadline for the next meeting: The next regular meeting for the Committee on Economic and Community Development is Monday, October 27, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, October 13, 2014.



