



Milwaukee County

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

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Marcelia Nicholson
Vice Chairperson: Supervisor Patti Logsdon
Supervisor John F. Weishan, Jr.
Supervisor Anthony Staskunas
Supervisor Felesia A. Martin
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ken Smith, 414-278-4362

Monday, May 13, 2019

9:00 AM

Room 201-B

Call To Order

Roll Call at 9:01 a.m.

Present 5 - Logsdon, Weishan Jr., Staskunas, Martin and Nicholson

OFFICE ON AFRICAN AMERICAN AFFAIRS - 1

- 1 [19-416](#) From the Director, Office on African American Affairs, providing an informational report regarding a long-term racial equity action plan to address racial disparities in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-416 REPORT](#)
 [19-416 POWERPOINT](#)
 [19-416 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Nicole Brookshire, Director, Office on African American Affairs

Mr. Paul Mozina appeared and spoke for information only regarding this item.

A motion was made by Supervisor Weishan, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Logsdon, Weishan Jr., Staskunas, Martin and Nicholson

ECONOMIC DEVELOPMENT - 3

- 2 [19-455](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the Ballpark Commons development, including compliance with insurance standards, community benefits, noise and light requirements, the continued operation of the ski hill, and the operation and maintenance of the methane monitoring and extraction system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-455 REPORT](#)
[19-455 PUBLIC COMMENT CARDS](#)
[19-455 EMAIL COMMENT FROM AARON AND BECKY KLEIST](#)
[19-455 DPRC AND ROCK SPORTS COMPLEX LLC 2018 AGREEMENT](#)
[19-455 RESIDENTS AGAINST BALLPARK COMMONS DEVELOPMENT](#)
[19-455 ROOT RIVER PHOTO EXHIBITS 1 THROUGH 4](#)
[19-455 STEVEN TAYLOR CAMPAIGN CONTRIBUTION LIST](#)
[19-455 VILLAGE OF GREENDALE RESOLUTION R2018-01](#)
[19-455 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services (DAS)
Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel
Chris Lutrell, Director of Risk Management, DAS
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Kenn Anderson, AON Risk Services, appeared, but did not speak regarding this item.

The following people appeared and spoke for information only regarding this item:

Todd Michaels, Village Manager, Village of Greendale
Debbie Ulrich

Ms. Ulrich provided photographs to Committee members, which are attached to this file as, "19-455 Root River Photo Exhibts 1 Through 4."

The following people appeared and spoke against this item:

Eugene Aten
John Vitas
Sally Chadwick, Trustee, Village of Greendale
Orville Seymer, Citizens for Responsible Government Network
Grant Johnson
Joy Draginis-Zingales
Dale Kirner, Quality of Life
Dana Gindt

Ms. Chadwick provided a document to Committee members, which is attached to this file as, "19-455 Village of Greendale Resolution R2018-01."

Mr. Seymer provided a document to Committee members, which is attached to this file as, "19-455 Steven Taylor Campaign Contribution List."

Mr. Johnson provided documents to Committee members, which are attached to this file as, "19-455 DPRC and Rock Sports Complex, LLC Agreement," and "19-455 Residents Against the Ballpark Commons Development."

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

Robert Knoll
Naomi Knoll
Kenneth Hammel
Susan Leranth

Andy and Becky Kleist submitted an email response against this item. The email is attached to this file as, "19-455 Email Comment from Aaron and Becky Kleist."

The following people registered to speak against this item, but did not appear before the Committee:

Maria Johnson
Jay Chadwick

A motion was made by Supervisor Logsdon that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Logsdon, Weishan Jr., Staskunas, Martin and Nicholson

3 [19-456](#)

From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the northeast quadrant of the Milwaukee County Grounds including updates on "Sanctuary Woods", the City of Wauwatosa's Life Science District Master Plan, and the University of Wisconsin's Innovation Park/Campus. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-456 REPORT](#)
 [19-456 REVISED REPORT \(05/06/19\)](#)
 [19-456 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

The following people appeared and spoke for information only regarding this item:

Barb Agnew
Jeremy Katz

Jim Price registered to speak for information only, but did not appear before the Committee.

A motion was made by Supervisor Weishan, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Logsdon, Weishan Jr., Staskunas, Martin and Nicholson

- 4 [19-16](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-16 MAY REPORT](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services
Supervisor James "Luigi" Schmitt, District 6

The May Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

Length of Meeting: 9:01 a.m. to 12:38 p.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Economic and Community Development

Deadline for the next meeting: The next regular meeting for the Committee on Economic and Community Development is Monday, June 10, 2019, 9:00 a.m.
All original documents and agenda setting copies must be in the Committee Coordinator's possession on or before WEDNESDAY, May 15, 2019, at 4:00 p.m.