

Milwaukee County

Meeting Minutes Lakefront Development Advisory Commission

Tuesday, June 7, 2022 4:00 PM Microsoft Teams /
County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Call To Order

Roll Call at 4:07 p.m.

Present: 11 - Besson, Brostoff, Crump, Gorton, Hall, Hoelter, Martin, Smith, Thompson,

Wasserman, and Lynch

Absent: 4 - Bukiewicz, Krueger, Mihelich, and St. Marie-Carls

Mr. Greg Patin appeared on behalf of Commissioner Lafayette Crump.

Mr. Brian Kasprzyk appeared on behalf of Commissioner Timothy K. Hoelter.

Commissioners Daniel Bukiewicz, Kurt Mihelich, and Cory Ann St. Marie-Carls, were not present at the time the roll was called, but appeared virtually later in the meeting.

Commissioners Jonathan Brostoff and Michael C. Thompson were present as Ex Officio members, and were not participants in any roll call vote, whereever the minutes indicate abstentions.

1 <u>HRA22-201</u> A Verbal Update Regarding Vacancies, Departures, and New Members

of the Lakefront Development Advisory Commission.

(INFORMATION ONLY)

Attachments: HRA22-201 COMMISSION MEMBERSHIP

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Informational Hearing, Reports, and Attachments File was DISCUSSED WITH NO ACTION TAKEN.

2 HRA21-162

Public Hearing on the North Point Parking Lot Reconstruction Project (PUBLIC HEARING AND ACTION ITEM) (05/26/21 & 06/07/22 LDAC Meetings: Laid Over for One Meeting)

Attachments: HRA21-162 NORTH POINT PARKING LOT RECONSTRUCTION

PLANS

HRA21-162 POWERPOINT (05/26/21)

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Commissioner Martin that this Hearing, Reports, & Attachments File be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Ayes: 10 - Besson, Bukiewicz, Crump, Gorton, Hall, Hoelter, Martin, Smith,

Wasserman and Lynch

Absent: 3 - Krueger, Mihelich and St. Marie-Carls

Abstentions: 2 - Brostoff and Thompson

3 HRA22-202

Public Hearing on the Milwaukee Yacht Club Dock Replacement Proposal (PUBLIC HEARING AND ACTION ITEM)

Attachments: HRA22-202 MILWAUKEE YACHT CLUB DOCK REPLACEMENT

PROPOSAL

HRA22-202 POWERPOINT

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Eddie Cullen, Manager, Communications Division, Office of the County Clerk

The following people appeared virtually, and spoke regarding this Public Hearing and Hearing, Reports, and Attachments File:

Commodore Brian Cota, Milwaukee Yacht Club (MYC)

Vice Commodore Angie Doggett, MYC

Rear Commodore Derek Pleasants, MYC

A motion was made by Commissioner Smith that the two week comment period be WAIVED, and the Advisory Commission take action on the project documents associated with Item 3. The motion PREVAILED by the following vote:

Ayes: 12 - Besson, Bukiewicz, Crump, Gorton, Hall, Hoelter, Martin, Mihelich, Smith,

St. Marie-Carls, Wasserman and Lynch

Absent: 1 - Krueger

Abstentions: 2 - Brostoff and Thompson

A motion was made by Commissioner Smith that the Project Documents associated with Item 3 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 12 - Besson, Bukiewicz, Crump, Gorton, Hall, Hoelter, Martin, Mihelich, Smith,

St. Marie-Carls, Wasserman and Lynch

Absent: 1 - Krueger

Abstentions: 2 - Brostoff and Thompson

4 HRA22-200

eComments submitted to the Lakefront Development Advisory Commission via the County Legislative Information Center (CLIC). (INFORMATION ONLY)

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to HRA File No. 22-200 at the conclusion of each meeting.

There were no appearances for Item 4.

There were no eComments submitted for the June 7, 2022, meeting.

The June 7, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 4:07 p.m. to 5:24 p.m.

Adjourned,

Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Lakefront Development Advisory Commission

Deadline for Next Meeting:

The Lakefront Development Advisory Commission meets at the Call of the Commission Chairman.

The next meeting date is to be determined.