



Milwaukee County

Meeting Minutes Lakefront Development Advisory Commission

Wednesday, November 2, 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 4:01 p.m.

Present: 8 - Besson, Brostoff, Bukiewicz, Crump, Hall, Martin, Thompson, and Lynch

Absent: 7 - Bauman, Gorton, Hoelter, Mihelich, St. Marie-Carls, Smith, and Wasserman

Commissioners Dan Besson and Dan Bukiewicz were not present at the time the roll was initially called, but appeared virtually shortly thereafter.

Commissioner Sheldon A. Wasserman was not present at the time the roll was called, but appeared virtually later in the meeting.

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

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

- 1 [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 \(05/26/21\)](#)
[HRA21-162 DESIGN RENDERINGS EMAIL LINK \(received 10/31/22\)](#)
[HRA21-162 FREQUENTLY ASKED QUESTIONS \(received 10/31/22\)](#)

APPEARANCES:

Therese Gripenrog, Landscape Architect, Department of Parks, Recreation,
and Culture
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

A motion was made by Commissioner Hall, and seconded by Commissioner
Lynch, that the two week comment period be WAIVED, and the Advisory
Commission take action on the Project Documents associated with Item 1. The
motion FAILED by the following vote:

Ayes: 3 - Hall, Martin and Lynch

Noes: 3 - Besson, Bukiewicz and Crump

Absent: 7 - Bauman, Gorton, Hoelter, Mihelich, St. Marie-Carls, Smith and Wasserman

Abstentions: 2 - Brostoff and Thompson

A motion was made by Commissioner Martin, and seconded by Commissioner
Besson, that Item 1 be LAID OVER FOR ONE MEETING. No vote was taken, due
to a subsequent motion, which took precedence.

A motion was made by Commissioner Patin, on behalf of Commissioner
Crump, that Item 1 be RECONSIDERED. The motion PREVAILED by the
following vote:

Ayes: 4 - Crump, Hall, Martin and Lynch

Noes: 2 - Besson and Bukiewicz

Absent: 7 - Bauman, Gorton, Hoelter, Mihelich, St. Marie-Carls, Smith and Wasserman

Abstentions: 2 - Brostoff and Thompson

A motion was made by Commissioner Wasserman, and seconded by
Commissioner Martin, that the Project Documents associated with Item 1 be
APPROVED. The motion PREVAILED by the following vote:

Ayes: 7 - Besson, Bukiewicz, Crump, Hall, Martin, Wasserman and Lynch

Absent: 6 - Bauman, Gorton, Hoelter, Mihelich, St. Marie-Carls and Smith

Abstentions: 2 - Brostoff and Thompson

Items 2 and 3 were considered together.

- 2 [HRA22-291](#) A public hearing regarding the development of a monument by the Woody Williams Foundation, to be located on the North Tract of the Lakefront Cultural Center Condominium **(PUBLIC HEARING; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMISSION) (11/02/22 Meeting: Laid Over to the Call of the Chairperson)**

Attachments: [HRA22-291 REQUEST FOR REVIEW](#)
[HRA22-291 CONDO ASSOCIATION PARTNERS MEMORANDUM](#)
[HRA22-291 DIGNITARY SUPPORT LETTERS](#)
[HRA22-291 LIMITED TERM CONSERVATION EASEMENT \(received 10/31/22\)](#)
[HRA22-291 FUND FOR LAKE MICHIGAN LETTER \(11/01/22\)](#)

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

Items 2 and 3 were considered together.

The following people appeared and spoke regarding this Public Hearing:
Dale Egan, President and Chief Executive Officer, Woody Williams Foundation
Lloyd J. Dickinson, Retired Partner, Foley & Lardner LLP
Charles Kamps
Patricia Jursik
Cheryl Nenn, Milwaukee Riverkeeper
Laurie Muench
Darryl Morin

A motion was made by Commissioner Besson, and seconded by Commissioner Buckiewicz, that the Public Hearing associated with Item 2 be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

- Ayes:** 7 - Besson, Bukiewicz, Crump, Hall, Martin, Wasserman and Lynch
Absent: 6 - Bauman, Gorton, Hoelter, Mihelich, St. Marie-Carls and Smith
Abstentions: 2 - Brostoff and Thompson

- 3 [HRA22-308](#) Discussion by the Lakefront Development Advisory Commission, regarding the development of a monument by the Woody Williams Foundation, to be located on the North Tract of the Lakefront Cultural Center Condominium (**ACTION ITEM**) (**11/02/22 Meeting: Laid Over to the Call of the Chairperson**)

Attachments: [HRA22-308 REQUEST FOR REVIEW](#)
 [HRA22-308 CONDO ASSOCIATION PARTNERS MEMORANDUM](#)
 [HRA22-308 DIGNITARY SUPPORT LETTERS](#)
 [HRA22-308 LIMITED TERM CONSERVATION EASEMENT \(received 10/31/22\)](#)

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

Items 2 and 3 were considered together.

The following people appeared and spoke regarding this Public Hearing:
Dale Egan, President and Chief Executive Officer, Woody Williams Foundation
Lloyd J. Dickinson, Retired Partner, Foley & Lardner LLP
Charles Kamps
Patricia Jursik
Cheryl Nenn, Milwaukee Riverkeeper
Laurie Muench
Darryl Morin

A motion was made by Commissioner Besson, and seconded by Commissioner Buckiewicz, that the Action Report associated with Item 3 be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Ayes: 7 - Besson, Bukiewicz, Crump, Hall, Martin, Wasserman and Lynch

Absent: 6 - Bauman, Gorton, Hoelter, Mihelich, St. Marie-Carls and Smith

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.

Attachments: [HRA22-200 eComments \(11/02/22\)](#)

APPEARANCE:

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

The November 2, 2022, record of eComments is attached to this file as "HRA22-200 eComments (11/02/22)."

The November 2, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 4:01 p.m. to 5:39 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.