



# Milwaukee County

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

## Meeting Minutes Economic and Community Development Committee

*Chairperson Supervisor Patricia Jursik*  
*Clerk: Janelle Jensen, 278-4225*  
*Research Analyst: Glenn Bultman, 278-5276*

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Monday, July 16, 2012

9:00 AM

Room 201B

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### Call To Order

**Present** 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

**Excused** 2 - Johnson Jr. and Taylor

### RESOLUTION - 1

- 1      [12-586](#)      A resolution relating to County Land Sales and the procedure for the disposition of real estate.

**Sponsors:**      Jursik

**APPEARANCES:**

**Glenn Bultman, Research Analyst, County Board**

**Mark Grady, Deputy Corporation Counsel**

**Tia Torhorst, Director of Legislative Affairs, County Executive's Office**

**Brian Taffora, Director of Economic Development**

**A motion was made by Supervisor Weishan to LAY OVER FOR ONE MEETING this item. The motion FAILED by the following vote:**

**Aye:** 2 - Schmitt and Weishan

**No:** 3 - Bowen, Mayo Sr. and Jursik

**Excused:** 2 - Johnson Jr. and Taylor

**A motion was made by Supervisor Weishan to REFER TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion FAILED by the following vote:**

**Aye:** 2 - Schmitt and Weishan

**No:** 3 - Bowen, Mayo Sr. and Jursik

**Excused:** 2 - Johnson Jr. and Taylor

A motion was made by Supervisor Jursik to AMEND this item by: Amendment #1 offered by Supervisor Mayo) At line 34, adding the following BE IT FURTHER RESOLVED clause: "This ordinance shall be prospective and specifically does not apply to the surplus designation of the Downtown Transit Center." Amendment #2 offered by Supervisor Jursik) After line #74 add "effective date of the ordinance shall be 30 days after publication." The motion PREVAILED by the following vote:

Amendments #1 and #2 were taken together.

**Aye:** 4 - Bowen, Mayo Sr., Schmitt and Jursik

**No:** 1 - Weishan

**Excused:** 2 - Johnson Jr. and Taylor

A motion was made by Supervisor Jursik to APPROVAL of the substitute AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

**Aye:** 4 - Bowen, Mayo Sr., Schmitt and Jursik

**No:** 1 - Weishan

**Excused:** 2 - Johnson Jr. and Taylor

## REAL ESTATE SERVICES - 5

- 2      [12-570](#)      From Ronald McDonald House Charities of Eastern Wisconsin, Inc. submitting an offer to purchase on 3.5 acres of County-owned land abutting the 4.0 acres of land under lease at 8948 West Watertown Plank Road in the City of Wauwatosa, Wisconsin.

**APPEARANCES:**

Craig Dillmann, Manager, Real Estate Services  
Glenn Bultman, Research Analyst, County Board

**A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:**

**Aye:** 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

**Excused:** 2 - Johnson Jr. and Taylor

- 3      [12-572](#)      From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned duplex located at 6213-15 North Willow Glen Lane in the City of Glendale, Wisconsin.

**Items #3, #4, and #5 were taken together.**

**A motion was made by Supervisor Mayo Sr. to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:**

**Aye:** 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

**Excused:** 2 - Johnson Jr. and Taylor

- 4      [12-573](#)      From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 2018 East Beverly Road in the City of Shorewood, Wisconsin.

**A motion was made by Supervisor Mayo Sr. to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:**

**Aye:** 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

**Excused:** 2 - Johnson Jr. and Taylor

- 5      [12-574](#)      From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to reject an offer to purchase on a County-owned single family house located at 1301 South 58th Street in the City of West Allis, Wisconsin.

**A motion was made by Supervisor Mayo Sr. to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:**

**Aye:** 5 - Bowen, Mayo Sr., Schmitt, Weishan and Jursik

**Excused:** 2 - Johnson Jr. and Taylor

**6**      [12-8](#)

From the Manager of Real Estate Services, Department of Administrative Services, reporting on the status of 2012 excess property sales.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY  
THE COMMITTEE)**

**APPEARANCE:**

**Craig Dillmann, Manager, Real Estate Services**

**This item was DISCUSSED WITH NO ACTION TAKEN**

## PARKS, RECREATION & CULTURE - 1

- 7      [12-495](#)      From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. **(To the Committees on Economic and Community Development and Parks, Energy and Environment)**

**APPEARANCES:**

Jim Keegan, Chief of Planning and Development, Department of Parks, Recreation and Culture

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

Paul Kuglitsch, Contract Services Officer, Department of Parks, Recreation and Culture

Supervisor Joe Sanfelippo, District #17

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

**A motion was made by Supervisor Weishan to REFER this item to County Board Staff. The motion FAILED by the following vote:**

**Aye:** 2 - Bowen and Weishan

**No:** 3 - Mayo Sr., Schmitt and Jursik

**Excused:** 2 - Johnson Jr. and Taylor

**A motion was made by Supervisor Schmitt to AMEND this item by incorporating the following BE IT FURTHER RESOLVED clause into Final Revised Resolution #2 "that execution of the agreement is contingent upon the Department of Administrative Services completing its due diligence review of the project and the Office of the Comptroller completing its review of County debt related to County improvements located at Crystal Ridge". The motion PREVAILED by the following vote:**

**Aye:** 4 - Bowen, Mayo Sr., Schmitt and Jursik

**No:** 1 - Weishan

**Excused:** 2 - Johnson Jr. and Taylor

**A motion was made by Supervisor Mayo Sr. to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:**

**Aye:** 3 - Mayo Sr., Schmitt and Jursik

**No:** 2 - Bowen and Weishan

**Excused:** 2 - Johnson Jr. and Taylor

## ECONOMIC DEVELOPMENT - 1

- 8      [12-404](#)      From the Director of Economic Development, Department of Administrative Services, providing a verbal status update on the WRTP/Big Step "Ready to Work Initiative" including program goals, budget, outcomes and detailed reporting requirements.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES:**

Mark Grady, Deputy Corporation Counsel  
Supervisor Theodore Lipscomb, Sr., District #1  
Brian Taffora, Director of Economic Development

The following person appeared and spoke regarding this item:  
Matt Waltz, Director of Business Administration, WRTP/Big Step

This item was DISCUSSED WITH NO ACTION TAKEN. If a formal contract is agreed upon between the parties, Madam Chair will schedule a Special Meeting of the Committee on Economic and Community Development.

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9      [12-12](#)      From the Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCE:**

Freida Webb, Director, Community Business Development Partners

This item was DISCUSSED WITH NO ACTION TAKEN

## Adjournment

Length of Meeting: 9:04 a.m. to 11:34 a.m.

Adjourned,

Janelle M. Jensen  
Committee 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, September 17, 2012. All items must be in the Committee Clerk's possession by the end of the business day on FRIDAY, August 31, 2012.

ADA Requests: 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.