

City of Milwaukee

Meeting Minutes

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES WITKOWIAK, CHAIR Ald. Willie Wade, Vice-Chair Ald. Michael Murphy, Ald. Robert Bauman, and Ald. T. Anthony Zielinski Staff Assistant, Linda Elmer, 286-2232, Fax: 286-3456, lelmer@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov

Tuesday, June 8, 2010	9:00 AM	Room 301-B, City Hall
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Meeting call to order at 9:10 A.M.

Ald. Murphy arrived at 9:11 A.M. Present 3 - Witkowiak, Bauman, Zielinski Excused 2 - Wade, Murphy Substitute resolution recommending historic site designation for the Hummel-Uihlein building at 2673-79 N. Martin Luther King Jr., Dr. in the 6th Aldermanic District by the Historic Preservation Commission. Sponsors: THE CHAIR Held as owner not present. A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote: Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski No 0 A substitute ordinance relating to the authority of the historic preservation commission to designate persons to administratively approve applications for certificates of appropriateness. Ald. Bauman Sponsors: Individual appearing:

Jim Owczarski, Deputy City Clerk

A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

- Aye 5 Witkowiak, Wade, Murphy, Bauman and Zielinski
- **No** 0

1.

2.

091601

<u>100110</u>

9:15 A.M.

3. <u>100034</u> Resolution approving a final Certified Survey Map for property located at 200 North 25th Street that will create two lots and dedicate land for public purposes, in the 8th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Vanessa Kostner - Dept. of City Development

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

4. <u>081570</u> A substitute ordinance relating to tree protection in the Milwaukee River greenway overlay zone.

Sponsors: Ald. Kovac, Ald. Coggs and Ald. Hamilton

Individual appearing:

Ald. Kovac

A motion was made by ALD. ZIELINSKI that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

5. 091603 A substitute ordinance abolishing the East Village Neighborhood Conservation Overlay Zone, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing:

Vanessa Kostner - Dept. of City Development ALD. Kovac - distributed at the table East Village Association survey results and letter he sent to the residents.

Supporters: Scott Stieg - 1860 N Arlington Place Douglas Puetz - 1747 N Arlington Place Ernest Chapman - 1850 N Arlington Place

Jill Bondar - East Village Association

A motion was made by ALD. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Witkowiak, Wade, Murphy and Zielinski

No 1 - Bauman

9:30 A.M.

6. <u>100189</u> Communication from the Department of City Development relating to expenditures and status of Tax Increment District 74, North 35th and Capitol.

Sponsors: Ald. Wade

Held at the request of the sponsor as not ready yet.

A motion was made by ALD. WADE that this Communication-Report be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

7. <u>100176</u> Resolution directing the Department of City Development to take actions necessary to create, improve and market residential lots at the Hartung Quarry site.

Sponsors: Ald. Bohl

Individuals present: Ald. Bohl Ms. Elaine "Bunkie" Miller - Redeveloment Authority Ghassan Korban - Dept. of Public Works

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

Meeting adjourned at 10:14 A.M.

Joanna Polanco Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar