



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSSEN, CHAIR
Ald. Marlene E. Johnson-Odom, Vice Chair
Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan, Ald. Joe A. Dudzik

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Tuesday, October 29, 2002

9:30 AM

301-B, City Hall

Present 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik, Donovan

PLEASE NOTE: THE REGULAR SCHEDULED ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE MEETING FOR 9:00 A.M. HAS BEEN RESCHEDULED TO 9:30 A.M.

9:30 A.M., Meeting Convened: 9:33 A.M.

Meeting Adjourned: 10:06 A.M.
Robert L. Harvey, Staff Assistant

020498

Substitute resolution approving various final Certified Survey maps.

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

2) **020935**

A substitute ordinance relating to conveyance of surplus real property to designated entities.

A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

3) **020944**

Resolution approving the Land Disposition Report for the property at 1846-48 North Dr. Martin Luther King, Jr. Drive for sale to Tristar Development, LLC for commercial development in the 6th Aldermanic District. (Redevelopment Authority)

A motion was made by Ald. Dudzik that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

- 4) [020950](#) Resolution authorizing Amendment No. 4 to the Cooperation Agreement for Tax Incremental District No. 32 (Walnut Street/King Drive Commercial Area; 1846 North King Drive Project). (DCD)

A motion was made by Ald. Dudzik that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

- 5) [020676](#) A substitute ordinance relating to revisions of various provisions of the zoning code and correction of the City's zoning map.

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

- 6) [020928](#) Resolution declaring a vacant, tax-deed lot located at 4560 West Spencer Place surplus and accepting unsolicited Offers to Purchase from the adjoining owners for use as green space, in the 10th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

- 7) [020929](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts. (DCD)

A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

- 8) [020925](#) Ordinance correcting a boundary description relating to the change in zoning from Industrial (I/B/85) and Local Business (L/A/85) to a Detailed Planned Development (DPD) known as Riverbridge, located on the North Side of North Water Street and West of North Humboldt Avenue, in the 3rd Aldermanic District. (DCD)

A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

10:00 A.M.

- 9) [020643](#) Substitute ordinance relating to the First Amendment to the Detailed Planned

Development (DPD) known as Meeting House Properties (f/k/a Le Parc House), on land located on the South Side of West Donna Drive and West of North 107th Street, in the 15th Aldermanic District.

(Hold one cycle)

A motion was made by Ald. Dudzik that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

10) [020855](#)

Substitute ordinance relating to the Second Amendment to a General Planned Development (GPD) known as The Highlands on land located on the South Side of West Donna Drive and West of North 107th Street, in the 15th Aldermanic District.

(Hold one cycle)

A motion was made by Ald. Dudzik that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

11) [020856](#)

Substitute ordinance relating to the Second Amendment to a General Planned Development (GPD) known as Le Parc House on land located on the South Side of West Donna Drive and West of North 107th Street, in the 15th Aldermanic District.

(Hold one cycle)

A motion was made by Ald. Dudzik that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

12) [010879](#)

Resolution designating a Development opportunity Zone and approving a project plan for the renovation of the downtown Boston Store property.

A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

*Meeting Adjourned: 10:06 A.M.
Staff Assistant, Robert L. Harvey*