



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. MICHAEL S. D'AMATO, CHAIR

Ald. Willie Wade, Vice-Chair

Ald. Michael Murphy, Ald. Ashanti Hamilton, Ald. Robert Bauman

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Tuesday, November 6, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:26 A.M.

Present 5 - D'Amato, Wade, Murphy, Hamilton, Bauman

1. [070873](#) Communication from the Department of City Development related to a progress report on redevelopment and land use opportunities for land near General Mitchell International Airport formerly occupied by the U.S. Air Force Reserve 440th Airlift Wing.

Sponsors: Ald. Witkowski

Individuals present:

Dave Misky - Dept. of City Development

Craig Seymour - consultant with RKG Associates

Held so periodic updates can be scheduled.

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

2. [070686](#) Substitute ordinance relating to the change in zoning from Industrial-Light to Local Business on land located West of South 13th Street and North of West Zellman Court, in the 13th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

3. [070495](#) Substitute ordinance relating to the change in zoning from Two-Family Residential to Industrial Light, on land located on the North Side of West Mill Road and West of North Industrial Road, in the 9th Aldermanic District.

Sponsors: THE CHAIR

Individuals present:

Ald. Robert Puente

Vanessa Koster - Dept. of City Development

The Dept. of City Development will have the owner sign the letter from him dated 10/12/07 that is currently in the file.

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

4. [070964](#)

Resolution permitting a minor modification to the Detailed Planned Development known as Downer Avenue Redevelopment, Phase I, on land located generally on the East Side of North Downer Avenue and South of East Park Place and land located generally on the West Side of North Downer Avenue and the East Side of North Stowell Avenue, North of East Webster Place, in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

Individuals present:

Vanessa Koster - Dept. of City Development

Gregg Hagopian - City Attorney's Office

No public testimony was taken on this file.

This file was referred to the Common Council for action at its meeting of November 9, 2007.

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

9:30 A.M.

5. [070953](#)

Resolution requiring the routing of all approved subdivision plats and certified survey maps to the Milwaukee County Land Information Office.

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Wade, Murphy and Hamilton

No 0

Excused 1 - Bauman

6. [070793](#)

Resolution authorizing the sale of City-owned vacant lots to Milwaukee Habitat for Humanity, Inc., to create building sites for its 2008 housing program, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

7. [070935](#) Resolution approving the Land Disposition Report for part of a Redevelopment Authority property in the Menomonee Valley Industrial Center for sale to HSI Development Partners, LLC, for development of a corporate office and manufacturing facility for Derse, Inc., in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individuals present:

Dave Misky - Dept. of City Development

Bill McNamara - Derse

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

8. [070934](#) Resolution accepting a proposal for the sale of the surplus, City-owned property at 407 North Hawley Road for development of office and warehouse space, in the 10th Aldermanic District.

Sponsors: Ald. Murphy

Individuals present:

Elaine Miller - Dept. of City Development

Beth Pelagori - Urologic Technology Services

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

9. [070844](#) Resolution authorizing the sale of the City-owned vacant lot at 530 West Florida Street and adjacent vacated right-of-way to Rider Hotel, LLC, for hotel development, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

10. [070982](#) An ordinance extending the expiration date of the special study provision for the automatic changeable message sign located on the southeast corner of Oakland and North Avenues.

Sponsors: Ald. D'Amato

This file was referred to the Common Council for action at its meeting of November 9, 2007.

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

11. [070974](#)

Reappointment of Ann Pieper Eisenbrown to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

Meeting adjourned: 10:55 A.M.

Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.