



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSEN, CHAIR
Ald. Marlene E. Johnson-Odom, Vice Chair
Ald. Annette Scherbert, Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan

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Tuesday, December 12, 2000

9:00 AM

301-B, City Hall

Present 4 - Henningsen, Scherbert, Pawlinski, Donovan

Excused 1 - Johnson-Odom

9:00 A.M., Meeting Convened: 9:11 A.M., Recessed: 11:13 a.m., Reconvene 11:25 A.M.

- 1) [001187](#) An ordinance relating to permit and plan examination fees.

Sponsors: Ald. Henningsen

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

Aye 3 - Henningsen, Pawlinski and Donovan

No 0

Excused 2 - Johnson-Odom and Scherbert

- 2) [001177](#) Resolution relative to application, acceptance, and funding of a State Historical Society of Wisconsin Certified Local Government Grant. (DCD)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 3) [001178](#) Resolution authorizing expenditures from the Advance Planning Fund for the Asset Mapping Project. (DCD)

Sponsors: THE CHAIR

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

Aye 3 - Henningsen, Pawlinski and Donovan

No 0

Excused 2 - Johnson-Odom and Scherbert

- 4) [001034](#) Substitute resolution approving the Land Disposition Report for the property at 2050 North 4th Street for sale to Project Solutions, Inc. and the YWCA of Greater Milwaukee, Inc. for parking lot use in the 6th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. Johnson-Odom

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 5) [001128](#) Resolution declaring the vacant, tax-deed lot located at 6231 West Fond du Lac Avenue surplus and accepting an Offer to Purchase from Goodwill Industries of Southeastern Wisconsin, Inc., for development of a parking lot, in the 2nd Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 6) [001129](#) Resolution declaring the vacant, City-owned lot located at 3535 West Lincoln Avenue surplus and accepting an Offer to Purchase from Badgam, LLC for business expansion and parking purposes, in the 8th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 7) [001131](#) Resolution declaring the vacant, tax-deed lot located at 3416 West Wells Street surplus and accepting an Offer to Purchase from Texas C. Bufkin for use as green space, in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Henningsen

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 8) [001210](#) Resolution declaring the vacant lot located at 621-633 West Historic Mitchell Street surplus and accepting an Offer to Purchase for new commercial construction, in the 12th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Sanchez

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 9) [001130](#) Resolution permitting a minor modification to the Detailed Planned Development for Avis Rent-a-Car, located at 5252 South 3rd Street, in the 13th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 10) [000926](#) Substitute resolution approving various final Certified Survey maps.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

9:30 A.M.

- 11) [000550](#) Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) and Parking (P/D/40) to Detailed Planned Development (DPD) for a planned development known as Humboldt Ridge, on land located on the North Side of East Garfield Avenue and West of North Humboldt Avenue, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

12) [000680](#)

Ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) to Detailed Planned Development (DPD) for a planned development known as Meta House, on land located on the West Side of North 1st Street and South of East Chambers Street, in the 6th Aldermanic District. (DCD)

Sponsors: CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

13) [001046](#)

Substitute ordinance relating to the change in zoning from Local Business (L/D/40) to Regional Shopping (RS/D/40) on land located on the North Side of West Loomis Road and West of South 27th Street, in the 11th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

14) [001063](#)

Substitute ordinance to amend an established Development Incentive Zone (DIZ) for land located on the North Side of West Loomis Road and West of South 27th Street, in the 11th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

15) [001052](#)

Ordinance relating to the approval of a First Amendment to the detail plan for a Detailed Planned Development (DPD) known as Park Place, Stage 13, Yamazen, Inc., located on the Northeast Side of West Park Place and North of West Calumet Road, in the

15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

16) [000911](#)

A substitute ordinance relating to the size of on-premise signs in certain zoning districts.

Sponsors: Ald. D'Amato and Ald. Henningsen

Ald. Scherbert moved to pass substitute 3 as amended.

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

10:00 A.M.

17) [990968](#)

Substitute resolution amending the design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0021 of the Milwaukee Code of Ordinances for the portions of the Riverwalk located within the Historic Third Ward.

Sponsors: THE CHAIR

ALD. SHERBERT moved to amend the first Further Resolved clause "that all variances for the Historic Third Ward Riverwalk Project be brought before the City Plan Commission and Common Council.

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

Aye 4 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

18) [991763](#)

An ordinance relating to revision of the city zoning code.

Sponsors: Ald. D'Amato, Ald. Henningsen and Ald. Kalwitz

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

Aye 3 - Henningsen, Pawlinski and Donovan

No 0

Excused 2 - Johnson-Odom and Scherbert

Meeting Adjourned: 11:55 P.M.

Robert L. Harvey, Staff Assistant