



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, June 13, 2006

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:17 A.M.

Present D'Amato, Wade, Murphy, Bauman

Excused Hamilton

1. [060151](#) Resolution amending the Purchase and Sale Agreement with Williams Development Corporation and Phillip Katz-Project Development LLC for the properties at 225 West Capitol Drive and the northern portion of 3901 North 2nd Street to allow an educational use, in the 6th Aldermanic District.

Sponsors: Ald. McGee Jr.

Individuals present:

Dan Casanova - Dept. of City Development

Bill OrNSTein - President of Williams Development Corp.

Tom Casper - Director of Community Education for Lad Lake

Chuck Biller - Williams Development Corp.

Phil Katz - present at the table, but did not speak

The Dept. of City Development will provide copies of the letters of support that were submitted to the Board of Zoning Appeals.

Ald. Murphy would like to get the list of people from the Dept. of City Development who were interested in purchasing this property so he can contact a few of them, as well as language related to the property use stated as part of the request for proposal. If Ald. Murphy has concerns about the request for proposal process, the file will be returned to committee at the Council meeting of June 20th.

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

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

No 0

Excused 1 - Hamilton

2. [051680](#) Resolution approving the Washington Park Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 4th and 15th Aldermanic Districts.

Sponsors: Ald. Hines Jr. And Ald. Bauman

Individuals present:
Maria Pandazi - Dept. of City Development
George Cairns - area resident

The Dept. of City Development will amend the plan to change or eliminate the language related to removing cul-de-sacs and opening up streets.

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

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

No 0

Excused 1 - Hamilton

3. [060038](#) Resolution declaring the City-owned vacant lot at 4140 North 48th Street surplus to municipal needs and authorizing its sale to Douglas Bay for residential construction, in the 2nd Aldermanic District.

Sponsors: Ald. Davis

Held at the request of the Dept. of City Development.

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

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

No 0

Excused 1 - Hamilton

4. [060197](#) Resolution declaring the former Hawley Road Fire Station at 407 North Hawley Road surplus to municipal needs and directing the Department of City Development to market the property, in the 10th Aldermanic District.

Sponsors: Ald. Murphy

Individual present:
Elaine Miller - 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 4 - D'Amato, Wade, Murphy and Bauman

No 0

Excused 1 - Hamilton

5. [051591](#) Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to Detailed Planned Development (DPD), on land located on the East Side of North Warren Avenue and North of East Brady Street, in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

Individuals present:
Vanessa Koster - Dept. of City Development
Tim Geshke - developer

Eric Madison - architect

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

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

No 0

Excused 1 - Hamilton

The following files may be placed on file:

6. [051531](#) Resolution appealing a decision by the Historic Preservation Commission (HPC) regarding the historic salvaging and permanent preservation of one element in conjunction with the City Hall Restoration Project, being one clock gable.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

Excused 1 - Hamilton

7. [051612](#) A substitute resolution amending Common Council File Number 050861, directing the Department of City Development to market the city-owned parking lot at 2254 South Allis Street for sale or development under specified conditions.

Sponsors: Ald. Zielinski

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

Excused 1 - Hamilton

Meeting adjourned: 10:24 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.