



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 Johnson-Odom, Vice Chair
Ald. Michael S. D'Amato, Ald. George C. Butler, Ald. Donald F. Richards

Staff Assistant, Robert Harvey, 286-2233

Tuesday, February 23, 1999

9:00:00 AM

301-B, City Hall

9:00 A.M., Meeting Convened: 9:10 a.m.

- 1) [981591](#) Substitute resolution relative to application for a U.S. Department of Commerce Telecommunications and Information Infrastructure Assistance Program grant.

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

 Aye 3 - Henningsen, Butler and Richards

 No 0

 Excused 2 - Johnson-Odom and D'Amato

- 2) [981567](#) Resolution authorizing and directing a transfer of funds from the Capital Improvements Planning Account to two subaccounts for residential, commercial, and economic development analysis activities and other technical planning studies. (DCD)

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

 Aye 4 - Henningsen, Johnson-Odom, Butler and Richards

 No 0

 Excused 1 - D'Amato

- 3) [981539](#) Resolution permitting a minor modification to the amended detailed plan for Stage 5 of a planned development known as Park Place, located on the North side of West Park Place and West of North 107th Street, in the 15th Aldermanic District. (DCD)

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

 Aye 4 - Henningsen, Johnson-Odom, Butler and Richards

 No 0

 Excused 1 - D'Amato

- 4) [981540](#) Resolution approving the Land Disposition Report for the property at 1825 and 1831 (part) North Dr. Martin Luther King, Jr. Drive for sale to Bryon Kolitz and Kathryn Kolitz and to sell the remaining part of 1831 North Dr. Martin Luther King, Jr. Drive to the

adjoining owners in the 6th Aldermanic District (Redevelopment Authority).

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

Aye 4 - Henningsen, Johnson-Odom, Butler and Richards

No 0

Excused 1 - D'Amato

- 5) [981562](#) Resolution authorizing the execution of a Management Agreement between the City of Milwaukee and the Neighborhood Improvement Development Corporation. (Dept. of Neighborhood Services)

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

Aye 4 - Henningsen, Johnson-Odom, Butler and Richards

No 0

Excused 1 - D'Amato

9:30 A.M.

- 6) [981288](#) Substitute ordinance relating to the change in zoning from Institutional (T/A/125 and T/C/60), Multi-Family Residence (R/C/60 and R/B/60), Local Business (L/C/60), Commercial Service (CS/B/60) and Parking (P/C/60) to a General Planned Development (GPD) known as Kilbourn Square, on land located North of West Wells Street and West of North 20th Street, in the 4th Aldermanic District.

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

Aye 4 - Henningsen, Johnson-Odom, Butler and Richards

No 0

Excused 1 - D'Amato

- 7) [981328](#) Substitute resolution relative to an appeal of the Historic Preservation Commission's denial of a certificate of appropriateness for the installation of skylights on the property at 2555 North Summit Avenue.

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

Aye 4 - Henningsen, Johnson-Odom, Butler and Richards

No 0

Excused 1 - D'Amato

- 8) [980931](#) Substitute resolution relative to an appeal of the Historic Preservation Commission's denial of a certificate of appropriateness for the installation of aluminum trim wrapping on the property at 2134 North Sherman Boulevard.

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

Aye 2 - Henningsen and Johnson-Odom

No 1 - Richards

Excused 2 - D'Amato and Butler

9) **Report of Certified Survey Maps.**

[981497](#)

A substitute ordinance revising various code provisions relating to implementation of the department of neighborhood services.

10) [981497](#)

A substitute ordinance revising various code provisions relating to implementation of the department of neighborhood services.

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

Aye 3 - Henningsen, Johnson-Odom and Richards

No 0

Excused 2 - D'Amato and Butler

Robert L. Harvey, Staff Assistant

Meeting Adjourned: 10:56 A.M.