



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

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

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Monday, September 17, 2001

9:00 AM

301-B, City Hall

AMENDED 9/11/01

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

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

010666

Resolution relative to application, acceptance, and funding of a State of Wisconsin Department of Administration, Office of Land Information Services, 2002 Comprehensive Planning Grant. (DCD)

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

010657

Resolution approving an extension to the Option to Purchase for 1027 North Edison Street in the 4th Aldermanic District. (DCD)

Sponsors: Ald. Henningsen

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

010334

Substitute resolution approving various certified survey maps.

Sponsors: 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

010625

Resolution approving the blight designation of the privately owned properties at 620 South 44th Street, 502 West Cherry Street and 3607 North Richards Street for acquisition by the Redevelopment Authority of the City of Milwaukee, in the 6th and 16th Aldermanic Districts. (Redevelopment Authority)

Sponsors: 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

010622

Resolution approving the Land Disposition Report for the land at 25th and Vliet to Kenneth S. Wyderka for expansion of his business, Heiden Plumbing Company, in the 4th Aldermanic District. (Redevelopment Authority)

Sponsors: 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

010536

Substitute resolution declaring as surplus and authorizing the sale of an improved, City-owned/tax-deed property located in the 15th Aldermanic District.

Sponsors: CHAIR

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

010594

Resolution declaring the vacant, tax-deed lot at 3828 North 56th Street surplus and authorizing the Department of City Development to advertise and accept Offers to Purchase for new residential construction, in the 2nd Aldermanic District.

Sponsors: Ald. Herron

A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR

ADOPTION. The motion carried by the following vote:

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

Excused 1 - Scherbert

010617

Substitute resolution declaring the vacant, tax-deed lot at 3614 West Lincoln Avenue surplus and authorizing the Department of City Development to advertise the lot for sale and accept Offers to Purchase for development, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

(This file was not referred from Public Improvements Committee)

010619

Substitute resolution declaring the vacant, tax-deed lots at 923-25 and 937-39 North 19th Street surplus and accepting an unsolicited Offer to Purchase from Thomas H. Schmitt d/b/a Genesis Housing, LLC for construction of multi-tenant housing, in the 4th Aldermanic District.

Sponsors: Ald. Henningsen

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

010623

Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD)

Sponsors: 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

010624

Substitute resolution declaring the City-owned vacant parcels at 2437-53, 2455 and 2469-71 South St. Clair Street surplus and authorizing the Department of City Development to accept Offers to Purchase and solicit proposals for new residential construction, in the 14th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Breier

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

010637

Resolution declaring the vacant, tax-deed properties at 508-10 and 516 West Reservoir Avenue and 1901-05 North 5th Street surplus and accepting an unsolicited Offer to Purchase from Derrick Martin for owner-occupied residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

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

010639

Resolution declaring the vacant, tax-deed lot at 3519-21 North 21st Street surplus and accepting an Offer to Purchase from the adjoining owner Megwett Caffey for use as green space, in the 10th Aldermanic District. (DCD-Real Estate)

Sponsors: CHAIR

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

010681

Resolution declaring a portion of the property at 8703 West Howard Avenue in the City of Greenfield surplus to municipal needs and accepting an unsolicited Offer to Purchase from Horizon Development Group, LLC or assigns. (DCD-Real Estate)

Sponsors: CHAIR

Speaker: Marti Wahl-Milwaukee.

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

001733

Substitute ordinance approving the First Amendment to the General Planned Development and amending Phase 2 of the Detailed Planned Development for a planned development known as Kilbourn Square, on land located on the North Side of West Kilbourn Avenue and East of North 24th Street, in the 4th Aldermanic District.

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

16) [010326](#)

Ordinance relating to the change in zoning from Restricted Office (O/C/40) to Multi-Family Residence (R/C/40) on the North Side of West Appleton Avenue and South of West Vienna Avenue, in the 2nd Aldermanic District. (DCD)

Sponsors: CHAIR

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

Aye 5 - Henningsen, Scherbert, Pawlinski, Bohl and Donovan

No 0

Excused 1 - Johnson-Odom

17) [010250](#)

Substitute ordinance approving the rezoning from General Planned Development (GPD) to Detailed Planned Development (DPD) known as Brewers Hill Commons, located North of East Reservoir Avenue and West of North Killian Place, in the 6th Aldermanic District.

Sponsors: CHAIR

*Speakers: Paul Dinsin-Developer-BrewersHill Commons
Mary Buratto-Neighbor.*

A motion was made by Chair Henningsen 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

18) [010248](#)

Substitute ordinance approving the rezoning from Single Family Residence (R/F2/40 and R/F-5/40) to a Detailed Planned Development (DPD) known as Living Circle Campus, located West of South 60th Street and South of West Howard Avenue, in the 11th Aldermanic District

Sponsors: Ms. Scherbert

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

10:00 A.M.

- 19) [010671](#) Substitute resolution relating to the interim historical designation of the former U.S. Coast Guard Station, 1600 North Lincoln Memorial Drive.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

Excused 1 - Scherbert

*Meeting Adjourned: 11:04 P.M.
Robert L. Harvey, Staff Assistant*