



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 E. Johnson-Odom, Vice Chair
Ald. Annette Scherbert, Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan

Staff Assistant, Robert Harvey, 286-2233
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Tuesday, June 6, 2000

9:00:00 AM

301-B, City Hall

Supplemental

9:00 A.M., Meeting Convened: 9:30 a.m.

- 1) [000067](#) Appointment of Bennie Hearon, Jr. to the Housing Authority by the Mayor. (1st Aldermanic District)
Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 2) [000075](#) Appointment of Ald. Marlene Johnson-Odom to the Redevelopment Authority by the Mayor.
Sponsors: THE CHAIR

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

Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 3) [000076](#) Reappointment of Ald. Michael D'Amato to the Historic Preservation Commission by the Mayor.
Sponsors: THE CHAIR

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

Aye 3 - Johnson-Odom, Scherbert and Donovan

No 0

Excused 3 - Henningsen, Pawlinski and D'Amato

- 4) [000069](#) Reappointment of Ald. Donald Richards to the Housing Authority by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 5) [000068](#) Reappointment of Ald. Willie Hines to the Housing Authority by the Mayor.

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 6) [000105](#) Reappointment of Julie Penman to serve as Commissioner of the Department of City Development by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 7) [000098](#) Reappointment of Juanita Hawkins to serve as Director of the Community Block Grant Administration by the Mayor.

Sponsors: THE CHAIR

Hold until next regular scheduled meeting.

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 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 8) [000063](#) Reappointment of Donald Jackson to the Board of Zoning Appeals by the Mayor. (4th 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 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 9) [000062](#) Reappointment of Georgia Cameron to the Board of Zoning Appeals by the Mayor. (10th 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 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 10) [000064](#) Reappointment of Julilly Kohler to the City Plan Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 11) [000052](#) Reappointment of Ann Pieper to the Historic Preservation Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 12) [000070](#) Reappointment of Michael Van Alstine to the Housing Authority by the Mayor. (15th Aldermanic District)
Sponsors: THE CHAIR
A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:
Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato
No 0
Excused 2 - Henningsen and Pawlinski
- 13) [000185](#) Resolution authorizing 2000 Community Development project training expenditures. (Office of the Comptroller)
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 - Johnson-Odom, Scherbert, Donovan and D'Amato
No 0
Excused 2 - Henningsen and Pawlinski
- 14) [000156](#) Resolution approving the final plat of Riverwoods of Milwaukee located on the West Side of North 91st Street and North of West Mill Road, in the 15th Aldermanic District. (DCD)
Sponsors: THE CHAIR
A motion was made by Ald. D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:
Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato
No 0
Excused 2 - Henningsen and Pawlinski
- 15) [000208](#) Resolution amending the disposition of the surplus, improved tax-deed property located at 3213-15 North 28th Street, in the 10th Aldermanic District. (DCD-Real Estate)
Sponsors: THE CHAIR
A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:
Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato
No 0
Excused 2 - Henningsen and Pawlinski
- 16) [000207](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 1700-02 West Lloyd Street, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 17) [000206](#) Resolution amending the disposition of the surplus, improved, tax-deed properties located at 800 West Center Street and part of the adjoining vacant lot located at 810 West Center Street, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

9:10 A.M.

Items 18 thru 24a May be Referred from Public Improvements Committee.

- 18) [000157](#) Resolution declaring the vacant, tax-deed lot at 4550 North 47th Street surplus and accepting an Offer to Purchase from the adjoining owner, Rosa D. Shorter, for use as green space in the 1st 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 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 19) [000158](#) Resolution declaring the vacant, tax-deed lot at 2629 West Wells Street surplus and accepting an unsolicited Offer to Purchase from the adjoining owner, Charles Rubnitz Company, Inc., for use as green space in the 4th Aldermanic District. (DCD- Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 20) [000159](#) Resolution declaring part of the vacant, City-owned land located at 2079 Adjoining West Oklahoma Avenue surplus and accepting an unsolicited Offer to Purchase from the adjoining owner, Lizbeth M. Garcia, for use as green space, in the 14th 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 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 21) [000160](#) Resolution declaring the vacant, tax-deed lot located at 2846 South Burrell Street surplus and accepting an unsolicited Offer to Purchase from the David Rudolph Corporation for new residential construction, in the 14th Aldermanic District. (DCD- Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 22) [000161](#) Substitute resolution declaring the vacant, tax-deed lots at 3106-08 and 3110-12 West Lisbon Avenue surplus and accepting an Offer to Purchase from James and Teresa Morton for an outdoor play area for their day care center, in the 17th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- [000162](#) Resolution declaring as surplus three vacant, tax-deed lots located at 1229-31, 1237-39 and 1243 North 13th Street and accepting an Offer to Purchase from Guest House of Milwaukee, Inc., for construction of a transitional living facility and classroom space, in the 17th Aldermanic District. (DCD- Real Estate)

Sponsors: Ald. Hines Jr.

- 24) [000163](#) Resolution declaring the vacant, tax-deed lots located at 7472, 7478 and 7486 North Granville Road surplus and authorizing the Department of City Development to advertise the lots for sale and accept appropriate Offers to Purchase, in the 15th Aldermanic District. (DCD- Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

- 24a) [000212](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Johnson-Odom, Scherbert, Donovan and D'Amato

No 0

Excused 2 - Henningsen and Pawlinski

25) **Certified Survey Maps.**

NO action necessary.

Present 4 - Johnson-Odom, Scherbert, Donovan, D'Amato

Excused 2 - Henningsen, Pawlinski

Meeting Adjourned: 9:39 a.m.

Robert L. Harvey, Staff Assistant