



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES WITKOWIAK, CHAIR

Ald. Willie Wade, Vice-Chair

Ald. Michael Murphy, Ald. Robert Bauman, and Ald. T. Anthony Zielinski

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Monday, September 8, 2008

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:40 P.M.

Present 5 - Witkowiak, Wade, Murphy, Bauman, Zielinski

1. [080645](#) Substitute resolution relating to the appropriation of \$10,000 from the Housing Trust Fund account to the Local Initiatives Support Corporation and the Public Policy Forum to fund a study titled "A Sustainable Approach to Creating and Administering Low-Income and Special Needs Housing in Milwaukee County."

Sponsors: Ald. Murphy

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

2. [080144](#) Substitute resolution approving a final Certified Survey Map for property located on the north side of East Chambers Street and east of North Bremen Street for construction of a retail hardware store, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual present: Vanessa Koster - Dept. of City Development

Proposed Substitute A accepted.

A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

- [080144](#) Substitute resolution approving a final Certified Survey Map for property located on the north side of East Chambers Street and east of North Bremen Street for construction of a retail hardware store, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

3. [080493](#) Resolution permitting a minor modification to the Detailed Planned Development known as Josey Heights, on land located on the South Side of West Lloyd Street and West of North 12th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Individuals present: Vanessa Koster and Jim Sayers - Dept. of City Development

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

4. [080619](#) Resolution approving a Relocation Plan for the spot acquisition of 3916 West Lisbon Avenue, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individual present: Dwayne Edwards - Dept. of City Development

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

5. [080541](#) Substitute resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 68 (Fifth Ward - First Place), in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

Individuals present:

Dan Cassanova and Jim Scherer - Dept. of City Development

Craig Kammholtz - Comptroller's Office

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

6. [080539](#) Resolution authorizing the Neighborhood Improvement Development Corporation to use funds received under the Kilbourn Tower Settlement Agreement for lending activities to support the development and rehabilitation of affordable housing for low- and moderate-income families in the City of Milwaukee.

Sponsors: THE CHAIR

Individuals present: Maria Prioletta and Jim Sayers - Dept. of City Development

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED

FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

7. [070930](#)

Substitute ordinance relating to a change in zoning from Industrial Light to Detailed Planned Development on land located on the East Side of South Howell Avenue and North of East College Avenue for hotel development, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

Individuals present:

Vanessa Koster - Dept. of City Development

Ald. Terry Witkowski

Barry Bateman - Mitchell International Airport director

Jeff Kramer - Raymond Management

A motion was made by ALD. WADE that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

[070930](#)

Substitute ordinance relating to a change in zoning from Industrial Light to Detailed Planned Development on land located on the East Side of South Howell Avenue and North of East College Avenue for hotel development, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

Meeting adjourned: 2:20 P.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.