



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, October 31, 2000

9:00 AM

301-B, City Hall

Present 4 - Henningsen, Scherbert, Pawlinski, Donovan

Excused 1 - Johnson-Odom

9: 00 A.M.; Meeting convened: 9:13 A.M.

- 1) [000757](#) Substitute resolution approving the final plat for Resubdivision of Lapham Park on the West Side of North 6th Street and North of West Vine Street in the 6th Aldermanic District.

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 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 2) [000430](#) Resolution approving a Second Amendment to the Project Plan for Tax Incremental District No. 37 (Grand Avenue) in the 4th Aldermanic District. (DCD)

Sponsors: THE 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

- 3) [000910](#) Substitute resolution authorizing the proper City officials to enter into a Development Agreement with WISPARK Holdings LLC for the redevelopment of the Boston Store Building at 331 West Wisconsin Avenue.

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

- 4) [000892](#) Substitute resolution authorizing the proper City officials to enter into a Security Gate Replacement Pilot Project Agreement.

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

- 5) [000665](#) Resolution declaring the vacant, tax-deed lots located at 1804, 1808 and 1810 North 36th Street and 2045-47 and 2049-51 South 15th Street surplus and accepting an unsolicited Offer to Purchase from Walker's Point Development Corporation for new residential construction, in the 12th and 17th Aldermanic Districts. (DCD-Real Estate)

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

- 6) [000833](#) Resolution approving the Land Disposition Report for the properties at 1718, 1718R, 1720, 1724, and 1728 West Walnut Street for sale to The Province of St. Joseph of the Capuchin Order for use as open space for their adjacent property in the 17th Aldermanic District. (Redevelopment Authority)

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 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

- 7) [000834](#) Resolution approving the Land Disposition Report for a portion of the properties at 1744-46 North 20th Street, 1743 North 19th Lane and 1811 North 19th Lane for sale to the adjoining owners for use as open space in the 17th Aldermanic District. (Redevelopment Authority)

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 - Henningsen, Scherbert, Pawlinski and Donovan

No 0

Excused 1 - Johnson-Odom

8) [000608](#) An ordinance relating to the nomination of historic sites, structures and districts

Sponsors: Ald. Henningsen

--This ordinance states that only residents of the city of Milwaukee may nominate sites, structures and districts for historic status. Previously, any person was permitted to make such nominations.

A motion was made by Ald. Pawlinski 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

9) [000911](#) An ordinance relating to on-premises signs.

Sponsors: Ald. D'Amato, Ald. Henningsen and Ald. Pawlinski

Add Ald. Pawlinski as sponsor

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) [000739](#) A substitute ordinance relating to distance requirements for bed and breakfast establishments.

Sponsors: Ald. Henningsen

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

9:30 A.M.

- 11) [000680](#) Ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) to Detailed Planned Development (DPD) for a planned development known as Meta House, on land located on the West Side of North 1st Street and South of East Chambers Street, in the 6th 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 3 - Henningsen, Scherbert and Donovan

No 0

Excused 2 - Johnson-Odom and Pawlinski

- 12) [991929](#) Ordinance relating to the approval of a Second Amendment to a Detailed Planned Development (DPD) known as Alexian Village, Phase 4, on land located West of North 76th Street and South of West Glenbrook Road, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert 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

- 13) [000674](#) Substitute ordinance relating to the approval of an Amendment to the general plan for a General Planned Development (GPD) known as the Jacobus Company Development, located on the South Side of West Bradley Road and West of North 115th Street extended, in the 15th Aldermanic District.

Sponsors: CHAIR

A motion was made by Ald. Scherbert 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

- 14) [000676](#) Substitute ordinance approving the rezoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for a planned development known as the Jacobus Company Development, Phase 1, located on the South Side of West Bradley Road and West of North 115th Street extended, in the 15th Aldermanic District.

Sponsors: CHAIR

A motion was made by Ald. Scherbert 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

- 15) [000678](#) Substitute ordinance relating to the approval of the 10th Amendment to the general plan for a General Planned Development (GPD) known as Park Place, Area A, located North of West Good Hope Road and West of North 107th Street, in the 15th Aldermanic District.

Sponsors: CHAIR

A motion was made by Ald. Scherbert 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) [000560](#) Substitute resolution approving a final certified survey map.

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 3 - Scherbert, Pawlinski and Donovan

No 0

Excused 2 - Henningsen and Johnson-Odom

- 17) [000807](#) Resolution approving Amendment No. 1 to the Redevelopment Plan for the North 28th Street-West Wells Street Redevelopment Project Area in the 4th Aldermanic District. (Redevelopment Authority)

Sponsors: THE CHAIR

Hold 1 cycle

A motion was made by Ald. Donovan that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Aye 3 - Scherbert, Pawlinski and Donovan

No 0

Excused 2 - Henningsen and Johnson-Odom

- 18) [000835](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD)

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Donovan

No 0

Excused 2 - Henningsen and Johnson-Odom

- 19) [000828](#) Resolution declaring the vacant, tax-deed lot located at 220 East Concordia Avenue surplus and accepting an Offer to Purchase part of said lot from Edna L. Wright for use as off-street parking, in the 6th Aldermanic District. (DCD)

Sponsors: Ald. Johnson-Odom

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

Aye 3 - Scherbert, Pawlinski and Donovan

No 0

Excused 2 - Henningsen and Johnson-Odom

- 20) [000826](#) Resolution declaring the vacant, tax-deed lot located at 916-R North 49th Street surplus and accepting an Offer to Purchase from Brenda L. Craig, in the 16th Aldermanic District. (DCD)

Sponsors: Ald. Murphy

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

Aye 3 - Scherbert, Pawlinski and Donovan

No 0

Excused 2 - Henningsen and Johnson-Odom

- 21) [000829](#) Resolution declaring the vacant, tax-deed lot located at 1017-19 West National Avenue surplus and accepting an Offer to Purchase from Walker's Point Development Corporation for development of a parking lot, in the 12th Aldermanic District. (DCD)

Sponsors: Ald. Sanchez

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

Aye 3 - Scherbert, Pawlinski and Donovan

No 0

Excused 2 - Henningsen and Johnson-Odom

- 22) [000830](#) Resolution declaring as surplus and authorizing the sale of an improved, tax-deed property located at 1722 West Wells Street, in the 17th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 3 - Scherbert, Pawlinski and Donovan

No 0

Excused 2 - Henningsen and Johnson-Odom

23) [000832](#)

Resolution declaring the vacant, tax-deed lot located at 2524-26 West Lisbon Avenue surplus and accepting an Offer to Purchase from Midtown Neighborhood Association, in the 17th Aldermanic District. (DCD)

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 3 - Scherbert, Pawlinski and Donovan

No 0

Excused 2 - Henningsen and Johnson-Odom

10:30 A.M.

24) [991763](#)

An ordinance relating to revision of the city zoning code.

Sponsors: Ald. D'Amato, Ald. Henningsen and Ald. Kalwitz

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

Aye 3 - Scherbert, Pawlinski and Donovan

No 0

Excused 2 - Henningsen and Johnson-Odom

Meeting adjourned: 11:28 A.M.

Robert L. Harvey, Staff Assistant