



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 2, 1999

9:00:00 AM

301-B, City Hall

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

- 1) [981500](#) Appointment of Julie A. Penman to serve as the Commissioner of the Department of City Development by the Mayor.

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

Aye 5 - Henningsen, Johnson-Odom, D'Amato, Butler and Richards

No 0

9:30 A.M.

- 2) [981463](#) Reappointment of Tom Mellencamp to the Redevelopment Authority by the Mayor. (3rd Aldermanic District)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 3) [981461](#) Reappointment of Michael Collier to the Electrical License and Examining Board by the Mayor. (11th Aldermanic District)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 4) [981462](#) Reappointment of Louis Tenaglia to the Electrical License and Examining Board by the Mayor. (11th Aldermanic District)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 5) [981459](#) Reappointment of Gregory Coffman to the Standards and Appeals Commission by the Mayor. (4th Aldermanic District)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Richards

No 0

Excused 1 - Butler

- 6) [981458](#) Reappointment of Brian Jost to the Standards and Appeals Commission by the Mayor. (12th Aldermanic District)

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

Aye 4 - Henningsen, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 7) [981498](#) Resolution authorizing 1999 Community Development project training expenditures (Office of the Comptroller).

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, D'Amato, Butler and Richards

No 0

Excused 1 - Johnson-Odom

- 8) [981486](#) Resolution authorizing acceptance of grant funds from the State of Wisconsin's Department of Administration, Division of Energy and Intergovernmental Relations for the purpose of providing loans to improve the energy efficiency of homes participating in the Targeted Investment Neighborhood Program. (DCD)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 9) [981297](#) Substitute resolution declaring as surplus the vacant, tax deed lot located at 2805 North 30th Street and accepting an Offer to Purchase from Central Construction, Inc., for a

proposed pre-release corrections facility, in the 7th Aldermanic District.

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, D'Amato and Butler

No 0

Excused 1 - Richards

10) [981407](#)

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

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

11) [981408](#)

Resolution declaring as surplus the vacant, tax deed lot located at 3000 West Glendale Avenue and accepting an Offer to Purchase from the adjoining owner, We Care Investments, Inc., for use as green space in the 1st Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

12) [981157](#)

Resolution amending the disposition of the surplus, improved, tax deed properties located at 3225-27 West Lisbon Avenue and 3231-33 West Lisbon Avenue, in the 17th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

13) [981410](#)

Resolution declaring as surplus and accepting the unsolicited Offer to Purchase the commercial, tax deed property located at 2454-60 West Lisbon Avenue, in the 17th Aldermanic District. (DCD-Real Estate)

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 14) [981411](#) Resolution declaring as surplus and accepting the unsolicited Offer to Purchase the improved, tax deed property located at 330 North 30th Street, in the 4th Aldermanic District. (DCD-Real Estate)

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, D'Amato and Butler

No 0

Excused 1 - Richards

- 15) [981440](#) Resolution approving the Land Disposition Report for the properties at 4038 West Howard Avenue, 3640 South 43rd Street and 3560 South 41st Street for sale to Toldt Development Corporation in the 11th Aldermanic District (Redevelopment Authority).

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 16) [981208](#) A substitute ordinance relating to notice requirements for proposed zoning changes.

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 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 17) [980504](#) A substitute ordinance permitting uncovered handicap chair lifts and uncovered handicap chair ramps into setback areas.

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, D'Amato and Butler

No 0

Excused 1 - Richards

- 18) [981480](#) An ordinance relating to a stationary engineer permit.

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

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 19) [981294](#) Resolution approving the Land Disposition Report for the property at 227 East Vine Street for sale to New Land Enterprises, Inc. for residential development in the 6th Aldermanic District (Redevelopment Authority).

Encourage department to work with owner. Ald. Butler voting no.

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

Aye 3 - Henningsen, Johnson-Odom and D'Amato

No 1 - Butler

Excused 1 - Richards

- 20) [981494](#) Resolution appropriating \$15,000 from the Common Council Contingent Fund to supplement a special purpose account to correct emergency situations in residential units both owner-occupied and non-owner-occupied.

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Aye 4 - Henningsen, Johnson-Odom, D'Amato and Butler

No 0

Excused 1 - Richards

- 21) **Report of Certified Survey Maps.**

City of Milwaukee, Towne Realty, Inc. James Barry. Ald. Butler approved Certified Survey Maps.

Robert L. Harvey, Staff Assistant

Meeting Adjourned: 11:17 A.M.