



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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Friday, March 20, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:12 A.M.

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

1. [081543](#) Resolution authorizing a transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the West Side Comprehensive Area Plan, in the 2nd, 5th, 7th, 9th, 10th and 15th Aldermanic Districts.

Sponsors: Ald. Davis, Ald. Bohl, Ald. Puente, Ald. Murphy and Ald. Wade

Ald. Murphy and Ald. Wade added as co-sponsors at the meeting.

Individual present: Vanessa Koster - 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

2. [081312](#) Substitute ordinance relating to the Third Amendment to a Detailed Planned Development, known as Pick 'n Save, formerly known as Home Depot, on land located on the South Side of West Good Hope Road and East of North 76th Street, for a full-service grocery store, in the 9th Aldermanic District.

Sponsors: Ald. Puente

Individual present: Vanessa Koster - Dept. of City Development

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

3. [081544](#) Substitute resolution approving the boundaries for the Port of Milwaukee Redevelopment Project Area, declaring the Project Area blighted and in need of blight elimination, slum clearance and an urban renewal project, and directing the Redevelopment Authority of the City of Milwaukee to prepare a Redevelopment Plan for the Project Area, in the 12th and 14th Aldermanic Districts.

Sponsors: Ald. Witkowiak, Ald. Zielinski, Ald. Bauman, Ald. Wade, Ald. Murphy

and Ald. Kovac

Individual present: Dan Casanova - Dept. of City Development

All members of the Zoning, Neighborhoods and Development Committee added as sponsors.

Proposed Substitute A accepted.

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

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

No 0

081544

Substitute resolution approving the boundaries for the Port of Milwaukee Redevelopment Project Area, declaring the Project Area blighted and in need of blight elimination, slum clearance and an urban renewal project, and directing the Redevelopment Authority of the City of Milwaukee to prepare a Redevelopment Plan for the Project Area, in the 12th and 14th Aldermanic Districts.

Sponsors: Ald. Witkowiak, Ald. Zielinski, Ald. Bauman, Ald. Wade, Ald. Murphy and Ald. Kovac

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

4. 081310

Substitute ordinance relating to a change in zoning from General Planned Development 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

Jeff Kramer - developer

Ald. Terry 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

5. 081542

Resolution facilitating improvement of the former Esser Paint facility by approving the blight designation and acquisition by the Redevelopment Authority for properties at 32nd and Galena after tax foreclosure by the City of Milwaukee.

Sponsors: Ald. Bauman

Individuals present:

Elaine Miller and Beni Timm - Dept. of City Development

A motion was made by ALD. BAUMAN 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. [081571](#)

Substitute resolution relating to Board of Zoning Appeals consideration of variance and special use permit applications for day care centers.

Sponsors: Ald. Davis and Ald. Bauman

Individuals present:

Kari Egerstrom - Board of Zoning Appeals

Ald. Davis - co-sponsor of the legislation

Jeff Osterman - Legislative Reference Bureau

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

[081571](#)

Substitute resolution relating to Board of Zoning Appeals consideration of variance and special use permit applications for day care centers.

Sponsors: Ald. Davis and Ald. Bauman

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

The following files may be placed on file as no longer needed:

7. [050568](#)

An ordinance relating to the use classification of sports facilities in the RB2 (regional business) zoning district.

Sponsors: THE CHAIR

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

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

No 0

8. [050830](#)

Ordinance relating to the revision of the City of Milwaukee's Downtown zoning district map and changing the zoning from Downtown (C9A, C9B(a), C9B(b), C9C, C9D, C9E, C9F, C9G and C9H) to Downtown Overlay District (DT), in the 3rd, 4th and 6th Aldermanic Districts.

Sponsors: THE CHAIR

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

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

No 0

9. [051109](#)

Ordinance relating to the change in zoning from Downtown-Mixed Activity (C9G) to General Planned Development (GPD), on land located on the West Side of North Water Street and North of East Pleasant Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No 0

10. [060907](#)

Ordinance relating to the change in zoning from Local Business to Detailed Planned Development, on land located on the North Side of West Wells Street and West of North 12th Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No 0

11. [061051](#)

Communication from the Department of City Development relative to the process for the evaluation of proposals to create Tax Incremental Districts.

Sponsors: THE CHAIR

A motion was made by ALD. WADE that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

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

No 0

12. [070321](#)

Substitute ordinance relating to the change in zoning from Multi-Family Residential to Detailed Planned Development on land located at 1646 North Prospect Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No 0

Meeting adjourned: 10:29 A.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.