



# 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. Jeffrey A. Pawlinski, Ald. Robert G. Donovan, Ald. Joe A. Dudzik**

**Staff Assistant, Robert Harvey, 286-2233**  
**Fax: (414) 286-3456, E-mail: rharve@milwaukee.gov**  
**File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov**

---

Thursday, May 30, 2002

9:00 AM

301-B, City Hall

---

**Present** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik, Donovan

**9:00 A.M.; Meeting Convened 9:05 A.M.**

- 1) [020133](#) Substitute resolution reversing the Historic Preservation Commission's action denying a certificate of appropriateness for door installations at 2813 N. Sherman Boulevard.

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

**Aye** 4 - Henningsen, Pawlinski, Dudzik and Donovan

**No** 0

**Excused** 1 - Johnson-Odom

- 2) [000422](#) Resolution designating the William Sieglaff Duplex, 1131 North 13th Street, as an Historic Structure. (Historic Preservation Commission)

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

**Aye** 4 - Henningsen, Pawlinski, Dudzik and Donovan

**No** 0

**Excused** 1 - Johnson-Odom

- 3) [011566](#) Resolution designating the Frederick T. and Eleanor Goll House, 1550 North Prospect Avenue, as an Historic Structure. (Historic Preservation Commission)

*---Hold one cycle*

**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** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

- 4) [020091](#) Resolution designating St. John's Evangelical Lutheran Church, 4001 South 68th Street,

as an Historic District. (Historic Preservation Commission)

**A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

- 5) [020211](#) Resolution approving the Land Disposition Report for the property at 1911 North Humboldt Avenue for sale to New Land Enterprises, LLP for assemblage with its adjacent property for condominium and commercial development in the 3rd Aldermanic District. (Redevelopment Authority)

**A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

- 6) [020225](#) Resolution approving the blight designation and spot acquisition of the privately owned properties at 534 West North Avenue, 622 West North Avenue and 626 West North Avenue in the vicinity of North 7th Street and West North Avenue by the Redevelopment Authority of the City of Milwaukee, in the 6th Aldermanic District. (Redevelopment Authority)

**A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

- 7) [011392](#) Substitute resolution approving various final certified survey maps.

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

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

- 8) [020161](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD)

**A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

- 9) [020160](#) Resolution declaring various vacant, tax-deed lots surplus and accepting an unsolicited Offer to Purchase from Praise Temple Baptist Church, Terrance Sims, for new church construction, in the 7th Aldermanic District. (DCD-Real Estate)

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR**

**ADOPTION. The motion carried by the following vote:**

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

- 10) [020076](#) Resolution declaring the vacant, tax-deed lot at 730-32 South 28th Street surplus and accepting an unsolicited Offer to Purchase from Alvin H. Brusky, Trustee, for development of a parking lot, in the 8th Aldermanic District. (DCD-Real Estate)

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

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

- 11) [020159](#) Resolution declaring surplus and authorizing the disposition of the improved, tax-deed property at 2460 North 44th Street, in the 17th Aldermanic District. (DCD-Real Estate)

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

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

- 12) [020151](#) Ordinance correcting a boundary description relating to the change in zoning from Multi-Family Residence (R/C/40) to a Detailed Planned Development (DPD) known as Meta House, located on the West Side of North 1st Street and South of East Chambers Street, in the 6th Aldermanic District. (DCD)

**A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

- 13) [020152](#) Ordinance correcting a boundary description relating to the change in zoning from Local Business (L/C/40) to Multi-Family Residence (R/C/40) located on the Northwest Side of West Windlake Avenue and South of West Grant Street, in the 12th Aldermanic District. (DCD)

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

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

10:00 A.M.

- 14) [011307](#) Substitute ordinance to establish a Development Incentive Zone (DIZ) for a portion of the North Avenue Commerce Center, located on the North Side of West North Avenue and West of North 25th Street, in the 7th Aldermanic District.

**A motion was made by Vice Chair Johnson-Odom that this matter be**

**RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

15) [011308](#)

Substitute ordinance relating to the change in zoning from Industrial (I/D/40) to Local Business (L/C/40) located on the North Side of West North Avenue and West of North 25th Street, in the 7th Aldermanic District.

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

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

16) [011479](#)

Ordinance relating to the change in zoning from Industrial (I/A/125) to Detailed Planned Development (DPD) for a planned development known as First Street Lofts, on land located on the West Side of South 1st Street and South of West Virginia Street, in the 12th Aldermanic District. (DCD)

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

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

17) [011674](#)

Substitute ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Metcalfe Park Center located on the North Side of West North Avenue and West of North 36th Street, in the 17th Aldermanic District.

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

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

18) [011683](#)

Substitute ordinance relating to the change in zoning from General Planned Development (GPD) to Detailed Planned Development (DPD) known as The Waterfront located on the Northeast Side of South Water Street and East of South Ferry Street, in the 12th Aldermanic District.

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

**Aye** 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

**No** 0

*Meeting Adjourned: 10:30 P.M.  
Robert L. Harvey, Staff Assistant*