



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final 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, January 9, 2001

9:00 AM

301-B, City Hall

Present 4 - Henningsen, Johnson-Odom, Scherbert, Donovan

Excused 1 - Pawlinski

9:00 A.M., Meeting Convened: 9:15 A.M.

- 1) [001275](#) Appointment of Justin Mortara to the Redevelopment Authority by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Henningsen, Scherbert and Donovan

No 0

Excused 2 - Johnson-Odom and Pawlinski

- 2) [001283](#) Reappointment of Ald. Marlene Johnson-Odom to the Redevelopment Authority by the Mayor.

Sponsors: THE CHAIR

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

Aye 3 - Henningsen, Scherbert and Donovan

No 0

Excused 2 - Johnson-Odom and Pawlinski

- 3) [001282](#) Reappointment of Ald. Fredrick Gordon to the Redevelopment Authority by the Mayor.

Sponsors: THE CHAIR

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

Aye 3 - Henningsen, Scherbert and Donovan

No 0

Excused 2 - Johnson-Odom and Pawlinski

- 4) [001279](#) Reappointment of Patricia Balon to the Historic Preservation Commission by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Henningsen, Johnson-Odom and Donovan

No 0

Excused 2 - Scherbert and Pawlinski

- 5) [001278](#) Reappointment of Timothy Stemper to the Historic Preservation Commission by the Mayor. (16th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Henningsen, Scherbert and Donovan

No 0

Excused 2 - Johnson-Odom and Pawlinski

- 6) [001267](#) An ordinance relating to required signatures on deeds conveying surplus, City-owned real estate.

Sponsors: Ald. Murphy

A motion was made by Ald. Donovan 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

- 7) [001208](#) Substitute resolution relating to application, acceptance and funding of cadastral mapping projects.

Sponsors: CHAIR

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

Aye 3 - Henningsen, Scherbert and Donovan

No 0

Excused 2 - Johnson-Odom and Pawlinski

- 8) [001004](#) Substitute resolution relative to an appeal of the Historic Preservation Commission's action denying the application for a certificate of appropriateness for a vinyl wrap-around awning on the property at 1101 East Brady Street.

Sponsors: THE CHAIR

Adopt substitute 1 as amended. Amending to give year to change to canvas and get a facade grant from city -DCD.

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

Aye 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

- 9) [001268](#) Substitute resolution relative to an appeal of the Historic Preservation Commission's action denying the application for a certificate of appropriateness for the installation of an awning with attendant signage at 2915 North Sherman Boulevard (Sherman Boulevard Historic District)

Sponsors: THE CHAIR

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

Aye 3 - Henningsen, Johnson-Odom and Scherbert

No 1 - Donovan

Excused 1 - Pawlinski

- 10) [001261](#) Resolution approving the Land Disposition Report for the property at 2018 North 2nd Street for sale to Kevin Oglesby and Vickie Oglesby for construction of an owner-occupied, single-family home in the 6th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. Johnson-Odom

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

Aye 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

- 11) [001256](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 1533-35 West Mitchell Street, in the 12th Aldermanic District. (DCD-Real Estate)

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, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

- 12) [001259](#) Resolution approving Amendment No. 6 to the Redevelopment Plan for the Downtown Retail Center Redevelopment Project Area in the 4th Aldermanic District. (Redevelopment Authority)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

- 13) [001130](#) Resolution permitting a minor modification to the Detailed Planned Development for Avis Rent-a-Car, located at 5252 South 3rd Street, in the 13th 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 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

- 14) [001253](#) Resolution permitting a minor modification to the Detailed Planned Development known as Walton's Calumet Square, located at 7701 West Calumet Road, in the 9th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

- 15) [001249](#) Resolution declaring the vacant, tax-deed lot located at 3101-03 North 13th Street surplus and accepting an unsolicited Offer to Purchase from Emma G. Smith for new residential construction, in the 10th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

- 16) [001254](#) Resolution declaring the vacant, tax-deed lot located at 2013 North Hubbard Street surplus and accepting an Offer to Purchase from Cream City Investments, LLC, for green space, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

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

Aye 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

- 17) [001258](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax-deed property located at 1230-32 North 27th Street, in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

- 18) [001266](#) Resolution declaring the vacant, tax-deed lot located at 2363 North Hubbard Street surplus and accepting an Offer to Purchase part of it from Handyman Dave, Inc., for garage construction, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

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

Aye 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

9:30 A.M.

- 19) [001061](#) Substitute ordinance to establish a Development Incentive Zone for land located in the blocks bounded by West Meinecke Avenue, West North Avenue, North 27th Street and North 25th Street, in the 7th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

- 20) [001063](#) Substitute ordinance to amend an established Development Incentive Zone (DIZ) for land located on the North Side of West Loomis Road and West of South 27th Street, in the 11th Aldermanic District.

Sponsors: THE CHAIR

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, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

- 21) [001046](#) Substitute ordinance relating to the change in zoning from Local Business (L/D/40) to Regional Shopping (RS/D/40) on land located on the North Side of West Loomis Road and West of South 27th Street, in the 11th Aldermanic District.

Sponsors: THE CHAIR

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, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

- 22) [000927](#) Substitute resolution approving various certified survey maps.

Sponsors: THE CHAIR

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, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

10:00 A.M.

- 23) [991763](#) A substitute ordinance relating to revision of the city zoning code.

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

*Subchapter 4-General Provisions Zoning.
Mr. Parks, Mr. Hyslop*

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, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

*Meeting Adjourned: 11:52 A.M.
Recess: 10:11 A.M.; Reconvene: 10:17 A.M.
Robert L. Harvey, Staff Assistant*