

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

# Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. MICHAEL S. D'AMATO, CHAIR

Ald. Willie Wade, Vice-Chair

Ald. Michael Murphy, Ald. Ashanti Hamilton, Ald. Robert Bauman

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Friday, March 14, 2008 1:30 PM Room 301-B, City Hall

#### Special - Revised 3/11/08

Meeting convened: 1:39 P.M.

Present 4 - D'Amato, Wade, Murphy, Bauman

Excused 1 - Hamilton

1. 071392

Substitute resolution authorizing additional funding and Contingent Borrowing for Tax Incremental District No. 48 (Park East) and approving the terms of a Riverwalk Development Agreement for the property located at 202 West Juneau Avenue.

**Sponsors:** THE CHAIR

Held so that members can review the documents more.

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - D'Amato, Wade, Murphy and Bauman

**No** 0

Excused 1 - Hamilton

2. <u>071409</u>

Substitute ordinance relating to the establishment of a Master Sign Program Overlay Zone for property located at 6840 North 107th Street for a monument sign, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

Individuals present:

Vanessa Koster - Dept. of City Development Pastor Dan Simons and Associate Michael Barnes

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

Aye 4 - D'Amato, Wade, Murphy and Bauman

**No** 0

Excused 1 - Hamilton

Roll call taken at 2:05 P.M.

Present 5 - D'Amato, Wade, Murphy, Hamilton, Bauman

#### 3. 070930

Substitute ordinance relating to a change in zoning from Industrial Light 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

Ald. Terry Witkowski

Jeff Kramer - Raymond Management Company

Joseph Halzer - neighbor Lori - Mr. Halzer's assistant

Clint Smoker - Midwest Carport - 5934 W. Howell Ave.

Held so that Federal Aviation Administration permission can be obtained for the spire height and it can be re-noticed.

RECESS: 1:55 P.M. RECONVENE: 2:05 P.M.

A motion was made by ALD. HAMILTON that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

**No** 0

### THE FOLLOWING FILE WILL NOT BE HEARD AT THIS TIME:

4. 071334

Substitute ordinance relating to the change in zoning from Two-Family Residential to a Detailed Planned Development known as Saint Rita's Apartments, located on the North Side of East Pleasant Street and East of North Van Buren Street for residential, commercial, parking and park/plaza uses, in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

**NOT ACTED ON** 

2:00 P.M.

5. <u>070548</u>

A substitute ordinance relating to revision of regulations for automatic changeable message signs.

Sponsors: Ald. D'Amato

Individuals present:

Kimberly Montgomery - Mayor's Office Leslie Silletti - Legislative Reference Bureau

Jeff Polenske - City Engineer

Proposed Sub. B accepted.

A motion was made by ALD. WADE that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 4 - D'Amato, Wade, Murphy and Hamilton

No 1 - Bauman

Amend such that s. 295-407-4-d-1 shall read:

d-1. The display area of off-premise signs, other than time and temperature displays, and each portion thereof may be changed not more frequently than once every [[8]] >>30<< seconds.

A motion was made by ALD. MURPHY that this Ordinance be AMENDED. The motion FAILED by the following vote:

Aye 2 - Murphy and Bauman

No 3 - D'Amato, Wade and Hamilton

Individuals present:

Ronald Leonhardt - City Clerk

Tom Mischefske and Don Schaewe - Dept. of Neighborhood Services

Jeff Osterman - Legislative Reference Bureau

Accept Proposed Substitute C

(Text is the same as Proposed Substitute B, but requires a special use permit from the board of zoning appeals for any new sign or any conversion to an automatic changeable message sign.)

A motion was made by ALD. MURPHY that this Ordinance be SUBSTITUTED. The motion FAILED by the following vote:

Aye 2 - Murphy and Bauman

No 3 - D'Amato, Wade and Hamilton

Accept Proposed Substitute F

(This version would require a special use permit from the board of zoning appeals for any conversion to an automatic changeable message sign if the existing sign is located more than 1,000 feet from a freeway or the Lake Parkway)

A motion was made by ALD. MURPHY that this Ordinance be SUBSTITUTED. The motion FAILED by the following vote:

Aye 2 - Murphy and Bauman

No 3 - D'Amato, Wade and Hamilton

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

Aye 3 - D'Amato, Wade and Hamilton

No 2 - Murphy and Bauman

Meeting adjourned: 3:04 P.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.

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