



# 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**

**Staff Assistant, Robert Harvey, 286-2233**  
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Tuesday, January 15, 2002

9:00 AM

301-B, City Hall

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**Present** 3 - Henningsen, Johnson-Odom, Donovan

**Excused** 1 - Pawlinski

9:00 A.M.

- 1) [011173](#) Appointment of Ald. Michael D'Amato to the Historic Preservation Commission by the Mayor.

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

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 2) [011174](#) Appointment of Matthew Jarosz to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)

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

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 3) [011175](#) Appointment of Sandra McSweeney to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)

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

**Aye** 0

**No** 0

**Excused** 1 - Pawlinski

- 4) [011177](#) Appointment of James Shields to the Historic Preservation Commission by the Mayor.  
(3rd Aldermanic District)
- A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**
- Aye** 3 - Henningsen, Johnson-Odom and Donovan
- No** 0
- Excused** 1 - Pawlinski
- 5) [011176](#) Appointment of Ann Pieper Eisenbrown to the Historic Preservation Commission by the Mayor. (4th Aldermanic District)
- A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**
- Aye** 3 - Henningsen, Johnson-Odom and Donovan
- No** 0
- Excused** 1 - Pawlinski
- 6) [011172](#) Appointment of Patricia Balon to the Historic Preservation Commission by the Mayor.  
(15th Aldermanic District)
- A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**
- Aye** 3 - Henningsen, Johnson-Odom and Donovan
- No** 0
- Excused** 1 - Pawlinski
- 7) [011178](#) Appointment of Timothy Stemper to the Historic Preservation Commission by the Mayor. (16th Aldermanic District)
- A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**
- Aye** 3 - Henningsen, Johnson-Odom and Donovan
- No** 0
- Excused** 1 - Pawlinski
- 8) [010552](#) Communication from the Department of City Development transmitting the audit report for the Redevelopment Authority 's Financial Statements for 1999 and 2000.  
*Special Meeting on Financial Statement & HACM in future.*
- A motion was made by Ald. Donovan that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 3 - Henningsen, Johnson-Odom and Donovan
- No** 0

Excused 1 - Pawlinski

- 9) [011029](#) Resolution designating Bethel Evangelical Church, 2392 South Woodward Street, as an Historic Structure. (Historic Preservation Commission)  
*Ramon Schulte, Manie Castro.*

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

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

Excused 1 - Pawlinski

- 10) [011155](#) Resolution permitting a minor modification to the General Planned Development known as Humboldt Yards, located on the East Side of North Humboldt Avenue and South of East North Avenue, 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** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

Excused 1 - Pawlinski

- 11) [011163](#) Resolution dissolving Tax Incremental District No. 16 (Genesis Park). (DCD)

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

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

Excused 1 - Pawlinski

- 12) [011239](#) Resolution authorizing a Cooperation Agreement and appropriating funds from the Department of City Development's Advance Planning Fund for the preparation of Westown Design Guidelines. (DCD)

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

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

Excused 1 - Pawlinski

- 13) [011240](#) Resolution approving a Project Plan and creating a tax incremental district for the Jackson/Mason development project, in the 4th Aldermanic District. (DCD)

**A motion was made by Vice Chair Johnson-Odom that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 14) [011180](#) Resolution authorizing Amendment No. 3 to the Cooperation Agreement for Tax Incremental District No. 24 (Riverworks Industrial Center; 3700 North Fratney Street Project). (DCD)

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

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 15) [011225](#) Resolution approving the Relocation Plan for the Riverworks Redevelopment Project. (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** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 16) [011238](#) Resolution to amend the disposition of the land at 8703 West Howard Avenue in the City of Greenfield. (DCD-Real Estate)  
(Hold One Cycle)

**A motion was made by Vice Chair Johnson-Odom that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 17) [011146](#) Resolution declaring four vacant, tax-deed lots at 3453 North 6th Street and 3428, 3444 and 3456 North 7th Street surplus and accepting an Option to Purchase from Urban Developers, LLC for construction of a women's pre-release center, in the 6th Aldermanic District. (DCD-Real Estate)

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

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 18) [011150](#) Resolution declaring the vacant, tax-deed lot at 1739 North 4th Street surplus and accepting an Offer to Purchase from the adjoining owner, Church of the First Born which is Written in Heaven, Inc., for combination with its existing property for use as green space, in the 6th Aldermanic District. (DCD-Real Estate)

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

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 19) [011162](#) Resolution declaring the surplus-size, vacant, tax-deed lot at 3337 North 10th Street surplus and accepting an Offer to Purchase from both adjoining owners, Larry Robinson and Victoria Robinson and Lee E. Kilgore and Isie L. Kilgore, for use as green space, in the 10th 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** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 20) [011145](#) Resolution declaring the vacant, tax-deed lot at 2195 North Hi Mount Boulevard surplus and accepting an Offer to Purchase from Martin Radocha and Patricia Dulka (T. R. Martin Builders, LLC) for new residential construction, in the 17th 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** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 21) [011184](#) An ordinance relating to the inspection or copying of plans for secure structures.

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

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 22) [000796](#) An ordinance relating to required board of zoning appeals findings for granting of special use approval.

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

**PLACING ON FILE. The motion carried by the following vote:**

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 23) [010964](#) Resolution approving various final certified survey maps.

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

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

**10:00 A.M.**

- 24) [011045](#) Ordinance relating to the change in zoning from Multi-Family Residence (R/C/60) and Local Business (L/C/40) to Parking (P/C/60), located on the East Side of North 35th Street between West Clybourn Street and West Michigan Street, in the 4th Aldermanic District. (DCD)

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

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 25) [010443](#) Substitute ordinance approving the rezoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as St. Luke's Medical Center, Phase 2, located on the South Side of West Forest Home Avenue and East of South 34th Street, in the 8th Aldermanic District.

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

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

- 26) [011042](#) Ordinance relating to the approval of an amended detailed plan for Phase 1 in a Detailed Planned Development (DPD) known as Milwaukee Metro Center on land located on the North Side of West Metro Boulevard and East of US Highway 41 and 45, in the 15th Aldermanic District. (DCD)

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

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

27) [010716](#)

Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/D/40) to Local Business (L/D/40), located on the North Side of West Lisbon Avenue and West of North 50th Street, in the 17th Aldermanic District.

*Hold One Cycle.*

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

**Aye** 3 - Henningsen, Johnson-Odom and Donovan

**No** 0

**Excused** 1 - Pawlinski

*Meeting Adjourned: 10:34 A.M.  
Robert L. Harvey, Staff Assistant*