



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

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Tuesday, June 18, 2002

9:00 AM

301-B, City Hall

Revised 6/13/02

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

9:00 A.M., Meeting Convened: 9:10 A.M.

- 1) [020306](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts. (DCD)
- 2) [020267](#) Resolution declaring a portion of the vacant, tax-deed lot at 4029 North 11th Street surplus and accepting an unsolicited Offer to Purchase from James Wright and Regina Wright for new residential construction, in the 1st 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 4 - Henningsen, Pawlinski, Dudzik and Donovan

No 0

Excused 1 - Johnson-Odom

- 3) [020268](#) Resolution declaring the vacant, tax-deed lots at 923, 925-27, 929 and 933 West Keefe Avenue surplus and accepting an unsolicited Offer to Purchase from Faithful Mission Pentecostal Church of Holiness No. 2, Inc., Pastor Eddie Smith, for construction of a multi-purpose building, in the 6th 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 4 - Henningsen, Pawlinski, Dudzik and Donovan

No 0

Excused 1 - Johnson-Odom

- 4) [020266](#) Resolution declaring the vacant, tax-deed lot at 5312 West Burleigh Street surplus and accepting an unsolicited Offer to Purchase from the Burleigh Street Community Development Corporation for construction of a multi-tenant commercial building, in the

7th Aldermanic District. (DCD-Real Estate)

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

5) [020304](#)

Resolution declaring 15 vacant, tax-deed lots surplus and accepting an unsolicited proposal from Pleasant Hill Missionary Baptist Church for new residential construction, in the 10th 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 5 - Henningsen, Johnson-Odom, Pawlinski, Dudzik and Donovan

No 0

6) [020269](#)

Resolution declaring the vacant, tax-deed lot at 4332 South Howell Avenue surplus and accepting an unsolicited Offer to Purchase from Abdul Hamdan for new residential construction, in the 13th Aldermanic District. (DCD-Real Estate)

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

7) [020157](#)

Substitute resolution declaring the improved, tax-deed property at 3817-19 West North Avenue surplus to municipal need and authorizing sale to the occupant, in the 17th Aldermanic District.

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

8) [020345](#)

Resolution authorizing Amendment No. 3 to the Cooperation Agreement for Tax Incremental District No. 22 (Beer Line "B") in the 3rd and 6th 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) [011393](#)

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

No 0

10) [011736](#)

An ordinance relating to barricade safety standards in the issuance of construction permits.

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

No 0

11) [010671](#)

Substitute resolution relating to the interim historical designation of the former U.S. Coast Guard Station, 1600 North Lincoln Memorial Drive.

A motion was made by Ald. Pawlinski 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

12) [011028](#)

Resolution designating the Coast Guard Station, 1600 North Lincoln Memorial Drive, as an Historic Structure. (Historic Preservation Commission)

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 4 - Johnson-Odom, Pawlinski, Dudzik and Donovan

No 1 - Henningsen

13) [011719](#)

Substitute ordinance relating to the change in zoning from Industrial (I/B/85) and Local Business (L/A/85) to a Detailed Planned Development (DPD) known as Riverbridge, located on the North Side of North Water Street and West of North Humboldt Avenue, in the 3rd Aldermanic District.

A motion was made by Ald. Donovan 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

10:00 A.M.

14) [020073](#)

Substitute ordinance relating to the change in zoning from Central Business, High Density Residential (C9A(a)) to Detailed Planned Development (DPD) known as Kilbourn Tower, on land located on the Southwest corner of East Kilbourn Avenue and North Prospect Avenue, in the 4th Aldermanic District.

A motion was made by Ald. Donovan 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) [020156](#)

Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/C/60) to Detailed Planned Development (DPD), on land located on the Northeast corner of North 2nd Street and West Reservoir Avenue, in the 6th Aldermanic District.

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 4 - Henningsen, Johnson-Odom, Dudzik and Donovan

No 0

Excused 1 - Pawlinski

16) [020075](#)

Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as St. Luke's Medical Center, Phase 3, on land located on the West Side of South 27th Street and North of West Oklahoma Avenue, in the 8th Aldermanic District.

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, Dudzik and Donovan

No 0

Excused 2 - Johnson-Odom and Pawlinski

17) [020080](#)

Substitute ordinance relating to the Second Amendment to a General Planned Development (GPD) known as St. Luke's Medical Center on land located on the West Side of South 27th Street and North of West Oklahoma Avenue, in the 8th Aldermanic District.

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, Dudzik and Donovan

No 0

Excused 2 - Johnson-Odom and Pawlinski

18) [020154](#)

Substitute ordinance relating to the Third Amendment to the Detailed Planned Development (DPD) known as Walton's Calumet Square, on land located on the Southwest corner of West Calumet Road and North 76th Street, in the 9th Aldermanic District.

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

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

No 0

Excused 1 - Pawlinski

10:30 A.M.

- 19) [011265](#) Resolution relative to granting the expansion of the Channel 12 tower.

A motion was made that this matter be NOT ACTED ON. The motion was tied by the following vote:

Aye 0

No 0

- 20) [011264](#) A substitute ordinance relating to zoning regulations for existing transmission towers used to transmit or receive television signals.

Meeting Adjourned: 12:52 P.M.

Staff Assistant, Robert Harvey