

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSEN, 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, October 8, 2002

9:00 AM

301-B, City Hall

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

9:00 A.M., Meeting Convened: 9:07 A.M.

1) <u>020877</u>

Appointment of Christine Gibbs to the Housing Authority by the Mayor. (17th Aldermanic District)

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

Aye 4 - Henningsen, Pawlinski, Dudzik and Donovan

No 0

Excused 1 - Johnson-Odom

2) <u>020821</u>

Substitute resolution relating to a Cooperation Agreement between the City of Milwaukee and the Housing Authority of the City of Milwaukee for the receipt and furnishing of services, materials and equipment by and between the City and the Housing Authority.

Hold to later in the meeting, by Ald. Dudzik. Prevailed. 4-0,

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

3) <u>020834</u>

Resolution approving an affidavit relative to the correction of surveying data contained in Certified Survey Map No. 7018. (DCD)

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

Aye 3 - Henningsen, Dudzik and Donovan

No 0

Excused 2 - Johnson-Odom and Pawlinski

4)	020847	Resolution authorizing environmental testing, remediation and demolition on brownfield properties from the Development Fund. (DCD)
		Held to the Call of the Chair, by Ald. Pawlinski. Prevailed. 4-0. (Ald. Johnson-Odom excused)
		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
5)	<u>020884</u>	Resolution amending the Redevelopment Plan for the North Harbor Drive Redevelopment Project Area relating to review and approval of construction of improvements within the project area.
		Refer to RACM, by Ald. Pawlinski. Prevailed. 5-0.
		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
6)	020720	Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Southgate Marketplace, located on the West Side of South 27th Street and South of West Oklahoma Avenue, in the 11th Aldermanic District. (DCD)
		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
7)	020832	Substitute resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Humboldt Ridge, located on the North Side of East Garfield Avenue and West of North Humboldt Avenue, in the 6th 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)	020497	Substitute resolution approving various final Certified Survey maps.
		A motion was made by Chair Henningsen 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)	020785	A substitute ordinance relating to zoning regulations for existing transmission towers

used to transmit or receive television signals.

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

10:00 A.M.

10) A substitute ordinance relating to revisions of various provisions of the zoning code and correction of the City's zoning map.

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

11) 020755 An ordinance relating to zoning regulations for elementary and secondary schools in commercial zoning districts.

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

12) 020602 A substitute ordinance prohibiting vehicles greater than 10 feet in height or with more than 6 wheels from parking on lots in certain zoning districts.

A motion was made by Ald. Dudzik 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: 10:47 A.M. Robert L. Harvey, Staff Assistant