

**CITY PLAN COMMISSION
MEETING OF MONDAY, JANUARY 26, 1998 1:30 P.M.
FIRST FLOOR BOARD ROOM - 809 NORTH BROADWAY
MINUTES**

ZONING – PUBLIC HEARING - 1:30 P.M. 1/26/98

1. File No. 971382. Ordinance relating to the change in zoning from Parking (P/D/40) to Multi-Family Residential (R/D/40) on property located on the South side of West Meinecke Avenue and West of North 11th Street, in the 17th Aldermanic District.

Staff Report:: Approve
By Commr. Elconin

Motion to: Approve
Second By Commr. Greenstreet

ZONING 1/26/98

2. File No. 971221. Ordinance relating to the approval of the 8th amendment to the general plan for a General Planned Development known as Park Place located north of West Good Hope Road and west of North 107th Street, located in the 15th Aldermanic District.

Staff Report:: Refer to Staff
By Commr. Elconin

Motion to: Refer to Staff
Second By. Greenstreet

ZONING 1/26/98

3. File No. 971083. A substitute ordinance relating to the zoning of open-air markets.

Staff Report:: Approve Substitute #3
By Commr. Parker

Motion to: Refer to Staff
Second By Commr. Kohler

ZONING 1/26/98

4. File No. 971574. A resolution permitting a minor modification to the detailed planned development known as Wisconsin Lutheran Retirement Community, located west of North 97th Street and south of West Allyn Street, in the 15th Aldermanic District.

Staff Report:: Approve
By Commr. Elconin By Commr.

Motion to: Approve
Second By Commr: Greenstreet

ZONING 1/26/98

5. Board of Zoning Appeals referral being a proposal by Russell C. Nowak and Dale Chandonais to occupy a one-story garage structure for the indoor storage of boats and trailers, located at 1022 West Maple Street, in the 12th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr: Elconin

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 1/26/98

6. Board of Zoning Appeals referral being a proposal by Lisa A. Jefferson to occupy the first floor of a one and two-story brick structure for a day care center for up to 40 children located at 4349-51 North 35th Street, in the 1st Aldermanic District.

Staff Report:: Approve Conditionally
By Commr: Parker

Motion to: Approve Conditionally
Second By Commr. Greenstreet

ZONING 1/26/98

7. Board of Zoning Appeals referral being a proposal by Ogsadey, Inc. to occupy the site as a motor vehicle pumping station/convenience store located at 3709 West Villard Avenue, in the 1st Aldermanic District.

Staff Report:: Approve Conditionally
By Commr: Parker

Motion to: Approve Conditionally
Second By Commr: Kohler

ZONING 1/26/98

8. Board of Zoning Appeals referral being a proposal by Clark Refining and Marketing to construct a cooler addition at the rear of the existing motor vehicle pumping station located at 4751 North Santa Monica Blvd, in the 6th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr: Elconin

Motion to: Approve Conditionally
Second By Commr: Parker

ZONING 1/26/98

9. Board of Zoning Appeals referral being a proposal by Ebrahim A. Jaber to construct a motor vehicle/pumping station/convenience store located at 6000 West Villard Avenue, in the 2nd Aldermanic District.

Staff Report:: Approve Conditionally
By Cornmr: Parker

Motion to: Approve Conditionally
Second By Commr: Elconin

ZONING 1/26/98

10. Board of Zoning Appeals referral being a proposal by Ethel M. Spicer to occupy a commercial storefront for use as a day care center for 50 children located at 6523-25 West Fond Du Lac Avenue, in the 2nd Aldermanic District.

Staff Report:: Approve Conditionally
By Commr: Greenstreet

Motion to: Approve Conditionally
Second By Commr: Elconin

ZONING 1/26/98

11. Board of Zoning Appeals referral being a proposal by Carvin Givens for a hand car wash located at 5004 West Center, in the 7th Aldermanic District.

Staff Report:: Disapprove
By Commr: Kohler

Motion to: Disapprove
Second by Cornmr: Greenstreet

ZONING 1/26/98

12. Board of Zoning Appeals referral being a proposal by John Kasik to occupy the premises as motor vehicle repair center located at 1226 West Fond du Lac Avenue, in the 17th Aldermanic District.

Staff Report:: Disapprove
By Commr: Elconin

Motion to: Refer to Staff
Second By Commr: Greenstreet

ZONING 1/26/98

13. Board of Zoning Appeals referral being a proposal by Agape Education Center, Inc. to occupy the first and second floors of an office structure as a day care center for 40 children located at 5250-56 North 35th Street, in the 9th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr: Greenstreet

Motion to: Approve Conditionally
Second By Commr: Kohler

ZONING 1/26/98

14. Board of Zoning Appeals referral being a proposal by My School, Inc. to occupy an office structure as a day care center for 70 children located at 8028 West Capitol Drive, in the 5th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr: Parker

Motion to: Approve Conditionally
Second By Commr: Greenstreet

ZONING 1/26/98

15. Board of Zoning Appeals referral being a proposal by Carrie's Family Day Care to occupy a single-family residence as a day care center for eight children located at 3272 North 30th Street, in the 10th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr: Parker

Motion to: Approve Conditionally
Second By Commr: Greenstreet

ZONING 1/26/98

16. Board of Zoning Appeals referral being a proposal by Lakeside School of Natural Therapeutics, Inc. for expansion of an existing specialty school located at 1726 North 1st Street, in the 6th Aldermanic District.

Staff Report:: Approve
By Commr: Parker

Motion to: Approve
Second By Commr: Kohler

MAPS AND PLATS 1/26/98

17. Preliminary plat of Rosina-Claudia Estates, generally located west of North 107th Street and south of West Green Tree Road, in the 15th Aldermanic District.

Staff Report:: Approve
By Commr: Parker

Motion to: Approve
Second By Commr: Greenstreet

REAL ESTATE 1/26/98

18. File No. 971633. An ordinance to grant an air space lease to the Allen Bradley Company, Inc. for a bridge structure at 1201 South 2nd Street, in the 12th Aldermanic District. Staff Report::

Refer to staff
By Commr. Elconin

Motion to: Refer to staff
Second by: Greenstreet

REAL ESTATE 1/26/98

19. File No. 971515. Resolution accepting a portion of a reservation for public street purposes and rejecting the unneeded portion of the reservation on the southerly side of West Adler Street at vacated South 85th Street, in the 16th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Greenstreet

REAL ESTATE 1/26/98

20. File No. 971517. Resolution dedicating certain City-owned land for public alley purposes to widen a portion of the alley in the block bounded by West Finn Place, West Nash Street, North Teutonia Avenue and North 20th Street, in the 10th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Greenstreet

SURPLUS PROPERTY 1/26/98

21. File No. 971480. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 522 West North Avenue, in the 6th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Elconin

SURPLUS PROPERTY 1/26/98

22. File No. 971481. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property and vacant lot located at 3225-27 West Lisbon Avenue and 3231-33 West Lisbon Avenue, in the 17th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Greenstreet

SURPLUS PROPERTY 1/26/98

23. File No. 971482. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1506 North 33rd Street, in the 4th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Greenstreet

SURPLUS PROPERTY 1/26/98

24. File No. 971483. Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located various aldermanic districts.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Elconin

COMPREHENSIVE PLANNING 1/26/98

25. Briefing - Amendment to the Northwest Area Plan. Staff Report:: Briefing by Brian O'Connell

Commissioners Present: Parker, Greenstreet, Kohler, Stokes, Mitchem
Commissioners Absent: Owley, Elconin

**CITY PLAN COMMISSION
MEETING OF MONDAY, FEBRUARY 16, 1998 1:30 P.M.
FIRST FLOOR BOARD ROOM – 809 NORTH BROADWAY
MINUTES**

PLANNING INITIATIVES UPDATE 2/16/98

1. Presentation, Peter Park, Planning Director

Staff Report:: No Action Necessary - Distributed two items: "City of Milwaukee-Principles of Urban Design" and Resolution #971179 creating a Zoning Code Task Force to revise Milwaukee's Zoning Code and related provisions.

ZONING 2/16/98

2. File Number 971222. Ordinance relating to the change in zoning from Industrial (I/B/85) to Institutional (T/D/40), property located on the East side of North Holton Street and the North side of East Hope Avenue, in the 6th Aldermanic District.

Staff Report:: Place on File
By Commr. Parker

Motion to: Place on File
Second By Commr. Stokes

ZONING 2/16/98

3. File Number 971221. Ordinance relating to the approval of the 8th Amendment to the general plan for the General Planned Development known as Park Place, located North of West Good Hope Road and West of North 107th Street, in the 15th Aldermanic District.

Staff Report:: Refer to Staff
By Commr. Parker

Motion to: Refer to Staff
Second By Commr. Stokes

ZONING 2/16/98

4. File Number 971675. Resolution permitting a minor modification to the Detailed Planned Development known as Builder's Square/Minor's Garden Center, located on the East side of North 76th Street and North of West Calumet Road, in the 9th Aldermanic District.

Staff Report:: Approve
By Commr. Parker By Commr.

Motion to: Approve
Second By Commr. Greenstreet

ZONING 2/16/98

5. Board of Zoning Appeals referral to occupy the premises as a 24-hour gas station and convenience store located at 6400 North 43rd Street, in the 9th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Disapprove
Second By Commr. Mitchem

ZONING 2/16/98

6. Board of Zoning Appeals referral for a building addition for wholesale business (metal parts and components) located at 409 South Hawley Road, in the 16th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Greenstreet

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 2/16/98

7. Board of Zoning Appeals referral for a second-hand store on the second floor of a building located at 731 East Center Street, in the 6th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Parker

Motion to: Approve Conditionally
Second By Commr. Stokes

ZONING 2/16/98

8. Board of Zoning Appeals referral for a currency exchange located at 311 West Locust Street, in the 6th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Greenstreet

Motion to: Refer to Staff
Second By Commr. Parker

ZONING 2/16/98

9. Board of Zoning Appeals referral to construct a retail grocery store and parking lot (Aldi's) located at 225 East Capital Drive, in the 6th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Greenstreet

Motion to: Refer to Staff-One Cycle
Second by: Stokes

ZONING 2/16/98

10. Board of Zoning Appeals referral to continue occupying premises as a church located at 2025 West Hampton Avenue, in the 1st Aldermanic District.

Staff Report::: Approve Conditionally
By Commr. Parker

Motion to: Approve Conditionally
Second By Commr. Stokes

ZONING 2/16/98

11. Board of Zoning Appeals referral to occupy the premises as a YMCA Community Center located at 3720 South 27th Street, in the 13th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Greenstreet

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 2/16/98

12. Board of Zoning Appeals referral to add a retail sales of parts and accessories, motorcycle snowmobile, bike repair dealership located at 5236 South 27th Street, in the 13th Aldermanic District.

Staff Report:: See Staff Report: – Three recommendations

Snowmobile repair Approve - Used motorcycle sales Approve - Expanded hours of operation (1 week)

By Commr. Parker

Motion to: Approve Conditionally
Second By Commr. Greenstreet

ZONING 2/16/98

13. Board of Zoning Appeals referral being a proposal to occupy a day care center and community center located at 1952-68 North 36th Street, in the 17th Aldermanic District.

Staff Report: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 2/16/98

14. Board of Zoning Appeals referral being a proposal to occupy the premises as a Type-B restaurant located at 714 East Brady Street, in the 3rd Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Greenstreet

Motion to: Approve Conditionally
Second By Commr. Stokes

ZONING 2/16/98

15. Board of Zoning Appeals referral to occupy the premises as a used book store located at 1219 East Brady Street, in the 3rd Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 2/16/98

16. Board of Zoning Appeals referral to construct a 70 foot by 100 foot building for a motor vehicle repair facility located at 3436 & 3442 North Holton Street, in the 3rd Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Greenstreet

ZONING 2/16/98

17. Board of Zoning Appeals referral being the construction of a new entrance to an adult day care center located at 2607 West Fond du Lac Avenue, in the 7th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 2/16/98

18. Board of Zoning Appeals referral to occupy the premises as a church located at 2487 West Fond du Lac Avenue, in the 7th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Greenstreet

Motion to: Approve Conditionally
Second By Commr. Stokes

ZONING 2/16/98

19. Board of Zoning Appeals referral to occupy the premises as a church located at 2605 West Wet Street, in the 4th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

ZONING 2/16/98

20. Board of Zoning Appeals referral to increase the number of children at a previously approved special use day care center located at 4723 West Hoyt Avenue, in the 10th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Greenstreet

Motion to: Approve Conditionally
Second By Commr. Stokes

ZONING PUBLIC HEARING 3:00 P.M. 2/16/98

21. File Number 971451. Ordinance relating to zoning regulations for body-piercing establishments.

Staff Report:: Approve Substitute #2
By Commr. Stokes

Motion to: Refer to Staff
Second By Commr. Greenstreet

HISTORIC PRESERVATION 2/16/98

22. Resolution designating the Konrad & Baumann Building located at 3223-27 West Lisbon Avenue in the 17th Aldermanic District as an historic structure.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Stokes

HISTORIC PRESERVATION PUBLIC HEARING - 3:15 P.M. 2/16/98

23. File Number 971485. Resolution designating the Albert P. Kunzelmann House located at 1635 South 8th Street, in the 12th Aldermanic District, as an Historic Structure.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Stokes

COMPREHENSIVE PLANNING - PUBLIC HEARING - 3:30 P.M. 2/16/98

24. Resolution approving a Project Plan and Creating Tax Incremental District Number Thirty-six (Granville Park) generally located west of North 107th Street between West Brown Deer Road and West Tower Avenue, in the 15th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Stokes

HISTORIC PRESERVATION PUBLIC HEARING - 3:35 P.M. 2/16/98

25. File Number 971486. Resolution designating St. Benedict the Moor Roman Catholic Church, located at 1015 North Ninth Street (a.k.a 924 West State Street), as an Historic Structure, in the 4th Aldermanic District.

Staff Report:: Approve
By Commr. Greenstreet

Motion to: Approve
Second By Commr. Stokes

STREETS AND ALLEYS 2/16/98

26. File Number 971694. Resolution to vacate East Chicago Street between North Water Street and the Milwaukee River, in the 4th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

STREETS AND ALLEYS 2/16/98

27. File Number 971649. Resolution accepting reservations and declaring certain properties open for public street purposes, to be used for widening North 124th Street (East side) from West Rohr Avenue to West Villard Avenue, in the 15th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Greenstreet

SURPLUS PROPERTIES 2/16/98

28. File Number 971513. Resolution amending the method of disposition for the surplus, improved, tax deed property located at 2863 North 1st Street, in the 6th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

SURPLUS PROPERTIES 2/16/98

29. File Number 971514. Resolution amending the method of disposition of the surplus, improved, tax deed property located at 1520 West Keefe Avenue, in the 10th Aldermanic District. Buyer: Incarnation Lutheran Church

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

SURPLUS PROPERTIES 2/16/98

30. File Number 971669. Resolution amending the disposition of the surplus, improved, tax deed properties located at 1631-31A North 28th Street and 1728 North 19th Street, in the 17th Aldermanic District. Buyer: Community Organization.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

SURPLUS PROPERTIES 2/16/98

31. File Number 971670. Resolution amending the disposition of the surplus, improved, tax deed properties located at 1708-10 West Meinecke Avenue, in the 17th Aldermanic District. Buyer: WACO Neighborhood Organization

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

SURPLUS PROPERTIES 2/16/98

32. File Number 971671. Resolution declaring as surplus the vacant, tax deed lot located at 8505 West Adler Street and authorizing its sale to the adjoining owner for the construction of a garage, in the 16th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Greenstreet

SURPLUS PROPERTIES 2/16/98

33. File Number 971672. Resolution declaring as surplus the vacant, tax deed lots located at 2801-03 and 2809 North 5th Street and authorizing their sale to the Housing Empowerment Development Company, LLC, for new residential construction, in the 6th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Greenstreet

SURPLUS PROPERTIES 2/16/98

34. File Number 971673. Resolution declaring as surplus and authorizing the sale of the improved, City-owned/tax deed property located in the 17th Aldermanic District.

Staff Report:: Approve
Commr. Stokes

Motion to: Approve
Second By Commr. Greenstreet

Adjourn: Stokes/Parker

**CITY PLAN COMMISSION
MEETING OF MONDAY, MARCH 9, 1998 1:30 P.M.
FIRST FLOOR BOARD ROOM - 809 NORTH BROADWAY
MINUTES**

COMPREHENSIVE PLANNING/ZONING PUBLIC HEARING - 1:30 P.M. 3/9/98

1. Northwest Area Plan Revision (West of North 107th Street between West Brown Deer Road and W. Tower Avenue).

Staff Report:: Refer to Staff
By Commr. Parker

Motion to: Refer to Staff
Second By Commr. Stokes

ZONING PUBLIC HEARING - 1:30 P.M. 3/9/98

2. File Number 971484. Ordinance relating to the change in zoning from General Planned Development (GPD) to Single-Family Residence (R/F-3/40) and Industrial (I/Di40), lands bounded by North 107th Street to the East, West Brown Deer Road to the North, and Dretzka Park to the South and West, in the 15th Aldermanic District.

Staff Report:: Refer to
By Commr. Parker

Staff Motion to: Refer to Staff
Second By Commr. Stokes

COMPREHENSIVE PLANNING/ZONING PUBLIC HEARING - 1:30 P.M. 3/9/98

3. File Number 971587. Ordinance to establish a Development Incentive Zone for lands generally located West of North 107th Street and South of West Brown Deer Road, in the 15th Aldermanic District.

Staff Report:: Refer to Staff
By Commr. Parker

Motion to: Refer to Staff
Second By Commr. Stokes

ZONING PUBLIC HEARING – 2:00 P.M. 3/9/98

4. File Number 971676. Ordinance relating to the change in zoning from Parking (P/D/40) to Local Business (L/D/40) on property located on the West side of South 27th Street, South of West Lincoln Avenue, in the 8th Aldermanic District.

Staff Report:: Refer to Staff
By Commr. Parker

Motion to: Refer to Staff
Second By Commr. Stokes

ZONING 3/9/98

5. Board of Zoning Appeals referral being a proposal by Suad Sarsour, Reliable Money Order, Inc. to operate a currency exchange in conjunction with an existing grocery store located at 311 West Locust Street, in the 6th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 3/9/98

6. Board of Zoning Appeals referral being a proposal by Carlos Hernandez to occupy the premises as a rooming house located at 1905 South 6th Street, in the 12th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Parker
Opposed By Commr. Elconin.

Motion to: Approve Conditionally
Second By Commr. Stokes

ZONING 3/9/98

7. Board of Zoning Appeals referral being a proposal by Aldi, Inc. to construct an Aldi's grocery store located at 225 East Capitol Drive, in the 6th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 3/9/98

8. Board of Zoning Appeals referral being a proposal by God's Care Child Center, Inc. to operate a day care center for 39 children, ages infant to 12 yrs., open 6:00 a.m. to 11:30 p.m. located at 3818 North Port Washington Avenue, in the 6th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 3/9/98

9. Board of Zoning Appeals referral being a proposal by Mark Franke, Dreamland Group, LLC to construct a residential use on the second floor with 8 units located at 1801 North Martin Luther King Drive, in the 6th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Parker

Motion to: Approve Conditionally
Second By Commr. Stokes

ZONING 3/9/98

10. Board of Zoning Appeals referral being a proposal by United Baptist Church to occupy the premises as a hand car wash located 2441 West Capitol Drive, in the 10th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Refer to Staff
Second By Commr. Parker

ZONING 3/9/98

11. Board of Zoning Appeals referral being a proposal by Kari L. Dinkel, Midwest Auto, Inc. to continue to occupy the premises as a motor vehicle repair center and to expand the auto resale shop located at 7808 West Congress Street, in the 2nd Aldermanic District.

Staff Report:: Disapprove
By Commr. Parker

Motion to: Refer to Staff
Second By Commr. Elconin

ZONING 3/9/98

12. Board of Zoning Appeals referral being a proposal by Victor Sostre to occupy the second floor of an existing building as a rooming house located at 625 South 6th Street, in the 12th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Parker

Motion to: Approve Conditionally
Second By Commr. Elconin

ZONING 3/9/98

13. Board of Zoning Appeals referral being a proposal by Pastor Julian Jasper, Zion Rock Missionary Baptist Church to occupy the premises as a church at 10230-36 West Fond du Lac Avenue, in the 15th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 3/9/98

14. Board of Zoning Appeals referral being a proposal by Goodwill Industries of Southeastern Wisconsin to operate the premises as a day care center for 125 children at 6550 North 76th Street, in the 9th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Elconin

ZONING 3/9/98

15. Board of Zoning Appeals referral being a proposal by Hien C. Vu to occupy the premises as a Type "B" restaurant at 4125 South Howell Avenue, in the 13th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 3/9/98

16. Board of Zoning Appeals referral being a proposal by Rosen Honda Car Dealership to modify and occupy the premises as a motor car sales and service shop at 5575 South 27th Street, in the 13th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Elconin

ZONING 3/9/98

17. File Number 971451. Ordinance relating to zoning regulations for body-piercing establishments.

Staff Report:: Approve Substitute
By Commr. Stokes

Motion to: Approve Substitute
Second By Commr. Parker

HISTORIC PRESERVATION PUBLIC HEARING - 3:00 P.M. 3/9/98

18. File Number 971677. Resolution designating the Pabst Brewery Tavern, 3431-3433 West Wet Street, in the 4th Aldermanic District, as an historic structure.

Staff Report:: Approve
By Commr. Stokes

Motion to: Refer to Staff (one cycle)
Second By Commr. Elconin

MAPS AND PLATS 3/9/98

19. City Plan Commission resolution approving the preliminary plat of Lindsay Heights located on the east side of North 14th Street and north of West Garfield Avenue, in the 17th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

MAPS AND PLATS 3/9/98

20. File No. 971820. Resolution approving the final plat of Lindsay Heights located on the east side of North 14th Street and north of West Garfield Avenue, in the 17th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

COMPREHENSIVE PLANNING 3/9/98

21. File No. 971783. Resolution approving a Redevelopment Plan for the North 27th Street - West Wisconsin Avenue Redevelopment Project Area in the 4th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

STREETS AND ALLEYS 3/9/98

22. File No. 971816. Resolution to vacate the unimproved right-of-way adjacent to Lot 3 in the Fractional West 1/2 of the Southwest 1/4 of Section 21, Township 7 North, Range 22 East, or Gammon Float plus the unimproved right-turn bypass at the Northwest corner of East Lyon Street and North Van Buren Street in the 3rd Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

REAL ESTATE 3/9/98

23. File No. 971775. Resolution accepting the unsolicited Offer to Purchase the surplus, improved, tax deed property located at 836 North 18th Street, in the 17th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

SURPLUS PROPERTIES 3/9/98

24. File No. 971774. Resolution declaring as surplus vacant, tax deed and City-owned lots and authorizing the sale of same to Milwaukee Habitat For Humanity, Inc. for new residential construction, in the 17th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Elconin

SURPLUS PROPERTIES 3/9/98

25. File No. 971784. Resolution amending the disposition of the surplus, improved, tax deed property located at 1606 West Chambers Street, in the 10th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Stokes

SURPLUS PROPERTIES 3/9/98

26. File No. 971785. Resolution amending the disposition of the surplus, improved, tax deed property located at 3711 West Vliet Street, in the 16th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Stokes

ZONING - OFF AGENDA ITEM 3/9/98

27. Board of Zoning Appeals referral being a proposal by Anita Nash to occupy the premises as a day care facility for 50 children between the ages of 6 weeks to 12 years at 3306 West Highland Avenue, in the 4th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

Commissioners in Attendance: Parker, Elconin, Kohler, Stokes Commissioners Absent: Greenstreet, Mitchem

**CITY PLAN COMMISSION
SPECIAL MEETING OF MONDAY, APRIL 6, 1998
1:30 P.M. FIRST FLOOR BOARD ROOM
809 NORTH BROADWAY
MINUTES**

1. Election of Chairperson

Staff Report:: Hold until next meeting

ZONING 4/6/98

2. File Number 971484. Ordinance being requests to change the zoning from a general planned development (GPD) known as Granville Park to Single-Family Residence (R/F-3/40) and Industrial (I/D/40) on property located generally west of North 107th Street between West Brown Deer Road and West Tower Avenue, in the 15th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

ZONING 4/6/98

3. File Number 971587. Ordinance to establish a Development Incentive Zone for lands generally located West of North 107th Street and South of West Brown Deer Road, in the 15th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Parker

ZONING 4/6/98

4. File number 971083. Substitute ordinance relating to the zoning of open-air markets.

Staff Report:: Approve Substitute #5
By Commr. Stokes

Motion to: Approve Substitute #5
Second By Commr. Elconin

ZONING 4/6/98

5. Board of Zoning Appeals referral being a proposal by Abdul Khaliq to continue to occupy the premises as a Gas Station/Convenience Store and to construct an addition at 702 West Oklahoma Avenue, in the 14th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Parker

Motion to: Approve Conditionally
Second By Commr. Elconin

ZONING 4/6/98

6. Board of Zoning Appeals referral being a proposal by Elloyd Jones, United Baptist Church to occupy the premises as a hand car wash at 2441 West Capitol Drive, in the 10th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 4/6/98

7. Board of Zoning Appeals referral being a proposal by Rotation Slim Sr. of Rotation Slim's Resale Shop at 820 North 27th Street, in the 4th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Parker

Motion to: Approve Conditionally
Second By Commr. Elconin

ZONING 4/6/98

8. Board of Zoning Appeals referral being a proposal by Rev. Dennis J. Lewis, St. Michael's Congregation to occupy the 2nd & 3rd Floors of the parsonage building as a social service facility and rooming house at 1445 North 24th Street, in the 4th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Stokes

ZONING 4/6/98

9. Board of Zoning Appeals referral being a proposal by Cheryl Hayes, Frest Start Autobody, Inc. to occupy a portion of the 1st floor (rear) as a motor vehicle body shop at 3131 West Lisbon Avenue, in the 17th Aldermanic District.

Staff Report:: Disapprove
By Commr. Parker

Motion to: Hold one cycle
Second By Commr. Stokes

ZONING 4/6/98

10. Board of Zoning Appeals referral being a proposal by Mauricio & Sheila Arenzon, Wisconsin Knitwear, Inc. at 1111 West Lincoln Avenue in the 12th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 4/6/98

11. Board of Zoning Appeals referral being a proposal by Ana M. Salmeron and Principe De Paz for a church located at 1025 West Lincoln Avenue in the 12th Aldermanic District.

Staff Report:: Disapprove
By Commr. Stokes

Motion to: Disapprove
Second By Commr. Parker

ZONING 4/6/98

12. Board of Zoning Appeals referral being a proposal by R.L. Polark (Walgreen Company) to construct a new retail drug store with drive-thru pharmacy open 24 hours located at 4033 North Teutonia Avenue in the 1st Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve conditionally
Second By Commr. Elconin

ZONING 4/6/98

13. Board of Zoning Appeals referral being a proposal by Gregory Nawrocki to occupy the third floor with four artist studios and one live/work unit located at 1134 South 1st Street 12th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 4/6/98

14. Board of Zoning Appeals referral being a proposal by Karl L. Dinkel (Midwest Auto Inc.) to continue to occupy a motor vehicle repair center and to expand auto resale shop located at 7808 West Congress Street in the 2nd Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 4/6/98

15. Board of Zoning Appeals referral being a proposal by Deborah Blanks (Community Relations-SDC) to continue occupying second floor of the building and expand the Headstart Program to 105 children age 3-5 located at 1020 West Mitchell Street in the 12th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

ZONING 4/6/98

16. Board of Zoning Appeals referral being a proposal by Bevelyn Johnson (Clinical Counseling Services) to occupy premises for psychiatric counseling services located at 7945 North 76th Street in the 9th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Stokes

ZONING 4/6/98

17. Board of Zoning Appeals referral being a proposal by Dr. Peter Burns, MD (Midwest Psychiatric Counseling) to occupy premises and provide psychiatric counseling services located at 7945 North 76th Street in the 9th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Stokes

ZONING 4/6/98

18. Board of Zoning Appeals referral being a proposal by Juana Ramos for food preparation/ice cream products facility located at 1414 West Forest Home Avenue in the 12th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 4/6/98

19. Board of Zoning Appeals referral being a proposal by Abdul Hauq (AX Petroleum) to extend canopy and add two fuel pumps located at 7002 West Center Street in the 2nd Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Elconin

ZONING 4/6/98

20. Board of Zoning Appeals referral being a proposal by Samuel M. Dickman (Central land Company) to construct a truck terminal within 500 feet of a residence district located at 1500 West Zellman Court in the 13th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Elconin

ZONING 4/6/98

21. Board of Zoning Appeals referral being a proposal by Shannon Wheaton (Lights of Olde, Ltd.) to occupy premises as a wholesale/retail sales of antiques located at 175 South Water Street in the 12th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Parker

Motion to: Approve Conditionally
Second By Commr. Stokes

STREETS & ALLEYS 4/6/98

22. File No. 970219. Resolution to vacate North 27th Street from Avenue north to its terminus in the 1st Aldermanic District. West Courtland

Staff Report:: Place on File
By Commr. Stokes

Motion to: Place on File
Second By Commr. Parker

STREETS & ALLEYS 4/6/98

23. File No. 971848. Resolution to vacate the East-West alleys in the block bounded by West Wisconsin Avenue, West Wells Street, North 7th Street and North 8th Street, in the 4th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Stokes

HISTORIC PRESERVATION 4/6/98

24. File Number 971677. Resolution designating the Pabst Brewery Tavern, 3431-33 West Vliet Street, as an Historic Structure, located in the 4th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Eiconin

HISTORIC PRESERVATION 4/6/98

25. Consider for local historic designation the Second Church of Christ, Scientist church, 2722 West Highland Boulevard, located in the 4th Aldermanic District.

Staff Report:: Recommend suitable for public hearing
By Commr. Parker

Motion to: Recommend suitable for public hearing
Second By Commr. Stokes

REAL ESTATE 4/6/98

26. File Number 971875. Resolution authorizing the execution of one-year leases with Firststar Bank Milwaukee, N.A., Wisconsin for twenty-two (22) parking spaces on the offstreet parking lot located at 930 West Maple Street, and for ten (10) parking spaces on the off-street parking lot located at 2353 North Farwell Avenue, in the 12th and 3rd Aldermanic Districts.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

SURPLUS PROPERTIES 4/6/98

27. File Number 971848. Resolution declaring as surplus and authorizing the conveyance of City-owned vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

SURPLUS PROPERTIES 4/6/98

28. File Number 971847. Resolution declaring as surplus vacant, tax deed and Cityowned lots and authorizing the sale of same to Ezekiel Community Development Corporation for new residential construction, in the 17th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second By Commr. Parker

SURPLUS PROPERTIES 4/6/98

29. File Number 971881. Resolution declaring the former City of Milwaukee ward yard located at 1911 North Humboldt Avenue to be surplus property and authorizing the Commissioner of Public Works to sell it for reuse, located in the 3rd Aldermahic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Refer to Staff
Second By Commr. Parker

OFF-THE-AGENDA ITEMS – ZONING 4/6/98

30. Board of Zoning Appeals referral being a proposal by McCloud Construction / Spin Cycle Inc. to construct a laundry facility with parking between the street facade and the street lot line located at 1415 West Mitchell Street, in the 12th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Elconin

ZONING 4/6/98

31. Board of Zoning Appeals referral being a proposal by Uschig Imperial Building Systems for baseball fields located at 5476 South 13th Street aka 1100 West Grange Avenue, in the 13th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second By Commr. Elconin

Commissioners Present: Elconin, Kohler, Greenstreet, Mitchem, Parker
Commissioners Absent: Stokes

**CITY PLAN COMMISSION
MEETING OF MONDAY, APRIL 20, 1998
1:30 P.M.
FIRST FLOOR BOARD ROOM - 809 NORTH BROADWAY
MINUTES**

ELECTION OF CHAIRPERSON 4/20/98

1. Commissioner Parker nominated Commissioner Greenstreet. Commissioner Mitchem seconded. All in favor.

ZONING PUBLIC HEARING - 1:30 P.M. 4/20/98

2. File Number 971676. Ordinance relating to the change in zoning from Parking (P1D/40) to Local Business (LJD/40) on property located on the west side of South 27th Street between West Lincoln Avenue and West Hayes Avenue, in the 8th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Lay over until 5/11/98 CPC meeting
Second by Commr. Mitchem

ZONING PUBLIC HEARING - 1:30 P.M. 4/20/98

3. File Number 971843. Ordinance relating to the establishment of a Site Plan Overlay District on property located on the West side of South 27th Street, South of West Lincoln Avenue, in the 8th Aldermanic District.

Staff Report:: Approve
By Commr: Parker

Motion to: Lay over until 5/11/98 CPC meeting
Second by Commr. Mitchem

ZONING 4/20/98

4. File number 971844. Resolution establishing design guidelines for the Site Plan Overlay District established by Section 295-91.0030 of the Milwaukee Code of Ordinances.

Staff Report:: Approve Substitute
By Commr. Parker

Motion to: Lay over until 5/11/98 CPC meeting
Second By Commr. Mitchem

ZONING PUBLIC HEARING - 1:30 P.M. 4/20/98

5. File number 971786. Ordinance relating to amending the Flood Plain District boundary along a portion of the Milwaukee River watershed, in the 6th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Kohler

ZONING PUBLIC HEARING - 1:30 P.M. 4/20/98

6. File number 971674. Ordinance relating to the approval of a Detailed Planned Development known as Brady Place and to change from Multi-Family Residence (R/C185) to Detailed Planned Development (DPD), lands located on the Northeast corner of East Brady Street and North Marshall Street, in the 3rd Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Parker

Motion to: Approve Conditionally
Second by Commr. Mitchem

ZONING PUBLIC HEARING - 1:30 P.M. 4/20/98

7. File number 971825. Ordinance relating to the approval of a first amendment to the General Planned Development (GPD) known as Granville Park, on land located on the south side of West Donna Drive and west of North 107th Street, in the 15th Aldermanic District.

Staff Report:: Approve Substitute
By Commr. Kohler

Motion to: Approve Substitute
Second By Commr. Mitchem

ZONING PUBLIC HEARING - 1:30 P.M. 4/20/98

8. File number 971818. Ordinance relating to the change in zoning from Multi-Family Residence (R/C140) to Parking (P/D140), on property located east of South Cesar E. Chavez Drive, between West Washington Street and West Mineral Street, in the 12th Aldermanic District.

Staff Report:: Approve Substitute
By Commr. Parker

Motion to: Approve Substitute
Second By Commr. Mitchem

ZONING PUBLIC HEARING - 1:30 P.M. 4/20/98

9. File number 971982. Ordinance relating to the approval of a second amendment to a detailed plan for Stage 12 (Educator's Credit Union) which is part of a General Planned Development known as Park Place located on the west side of North 107th Street between West Good Hope Road and West Park Place, in the 15th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Kohler

ZONING PUBLIC HEARING - 1:30 P.M. 4/20/98

10. File number 971964. Ordinance relating to the change in zoning from Two-Family Residence (R/E/40) to Manufacturing (M/D/40), on land located on the East side of North 124th Street between West Bobolink Avenue and West Carmen Avenue, in the 15th Aldermanic District.

Staff Report:: Approve Substitute
By Commr. Parker

Motion to: Approve Substitute
Second By Commr. Elconin

ZONING PUBLIC HEARING - 1:30 P.M. 4/20/98

11. File number 971967. Ordinance relating to the approval of a detailed plan for Phase 4 of a planned development known as Sinai Samaritan Medical center and to change the zoning from General Planned Development (GPD) to Detailed Planned Development (DPD), on lands located East of North 12th Street and North of West Kilbourn Avenue, in the 4th Aldermanic District.

Staff Report:: Approve
By Commr. Mitchem

Motion to: Approve
Second By Commr. Kohler

ZONING 4/20/98

12. File number 971966. Ordinance 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.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second by Commr. Kohler

ZONING 4/20/98

13. Board of Zoning Appeals referral being a proposal by Travis Osborne to operate a church on property located at 5514 West Fond du Lac Avenue, in the 2nd Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Kohler

Motion to: Approve conditionally
Second By Commr. Mitchem

ZONING 4/20/98

14. Board of Zoning Appeals referral being a proposal by Pakhar Singh to operate a gas station/convenience store located at 4630 West Fond du Lac Avenue, in the 10th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Kohler

Motion to: Approve Conditionally
Second By Commr. Parker

ZONING 4/20/98

15. Board of Zoning Appeals referral being a proposal by Gary Lindsay to operate a wholesale food distribution and storage facility located at 2209 West National Avenue, in the 12th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Parker

Motion to: Approve Conditionally
Second By Commr. Mitchem

ZONING 4/20/98

16. Board of Zoning Appeals referral being a proposal by Terry V. Schultz to occupy the premises as a recycling center that is not contained completely contained within a building located at 11000 West Brown Deer Place, in the 15th Aldermanic District.

Staff Report:: Approve
By Commr. Elconin

Motion to: Approve
Second By Commr. Kohler

ZONING 4/20/98

17. Board of Zoning Appeals referral being a proposal by Mike Haessly to install a 24hour, drive-up ATM on property located at 9001 North 76th Street in the 15th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Parker

Motion to: Approve Conditionally
Second By Commr. Kohler

ZONING 4/20/98

18. Board of Zoning Appeals referral being a proposal by Mike Haessly to install a 24hour, drive-up ATM on property located at 6645 West Oklahoma Avenue, in the 11th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Parker

Motion to: Approve Conditionally
Second By Commr. Kohler

ZONING 4/20/98

19. Board of Zoning Appeals referral being a proposal by Kathryn Christensen (The Cat Doctor, S.C.) to occupy premises as a veterinary clinic, feline only, on property located at 236 North Water Street, in the 4th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Parker

Motion to: Approve Conditionally
Second By Commr. Kohler

ZONING 4/20/98

20. Board of Zoning Appeals referral being a proposal by Thomas Schumacher for a motor vehicle pumping station/convenience store located at 6410 West Silver Spring Drive, in the 2nd Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Parker

Motion to: Approve Conditionally
Second By Commr. Kohler

ZONING PUBLIC HEARING - 1:30 P.M. 4/20/98

21. File number 971776. Ordinance to vacate the Northeast-Southwest alley in the block East of South 57th Street between West Forest Home Avenue and West Morgan Avenue, in the 11th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Mitchem

ZONING PUBLIC HEARING - 1:30 P.M. 4/20/98

22. File number 951426. Ordinance to vacate West Rochelle Avenue from West Helena Street to North 86th Street and North 87th Court, in the 15th Aldermanic District.

Staff Report:: Approve
By Commr. Kohler

Motion to: Approve
Second By Commr. Elconin

HISTORIC PRESERVATION PUBLIC HEARING - 4:00 P.M. 4/20/98

23. File No. 971851. Resolution designating the Konrad and Baumann Building, 3225-27 West Lisbon Avenue, as an Historic Structure, in the 17th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Kohler

SURPLUS PROPERTIES 4/20/98

24. File Number 971954. Resolution accepting an unsolicited Offer to Purchase the surplus, vacant, tax deed lot located at 2470 West Medford Avenue from John Nelson Sims and Bobbie Ray Sims for use as a parking lot in the 7th Aldermanic District.

Staff Report:: Approve Substitute #1
By Commr. Elconin

Motion to: Approve Substitute #1
Second By Commr. Parker

SURPLUS PROPERTIES 4/20/98

25. File number 971955. Resolution declaring as surplus the vacant, tax deed lot located at 1226-28 North 31st Street and authorizing its sale to the adjoining owners for use as green space, in the 4th Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Kohler

REAL ESTATE - Off the Agenda Item 4/20/98

26. File number 971987. Resolution accepting an unsolicited offer from New Land Enterprises to purchase the unimproved and vacated street right-of-way at the Northwest corner of East Lyon and North Van Buren Streets for assemblage with its adjoining property and the development of forty-five condominiums, in the 3rd Aldermanic District.

Staff Report:: Approve
By Commr. Parker

Motion to: Approve
Second By Commr. Kohler

Commissioners Present: Drake, Mitchem, Greenstreet, Stokes, Elconin.
Kohler arrived later in the afternoon.
Commissioners Absent: Jacquart

**CITY PLAN COMMISSION MEETING
MONDAY, MAY 11, 1998 1:30 PM
FIRST FLOOR BOARD ROOM - 809 NORTH BROADWAY
MINUTES**

COMPREHENSIVE PLANNING PUBLIC HEARING - 1:30 PM 5/11/98

1. Resolution approving Principles of Urban Design – An Element of the Comprehensive Plan.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve Conditionally
Second By Commr: Elconin

COMPREHENSIVE PLANNING 5/11/98

2. File Number 972008. Resolution approving Amendment No. 3 to the Redevelopment Plan for the Downtown Retail Center Redevelopment Project, in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Elconin

Motion to: Approve
Second By Commr: Mitchem

ZONING 5/11/98

3. Board of Zoning Appeals referral being a proposal by Sylvester Burns to operate a motor vehicle repair facility located at 1441 North Farwell Avenue, in the 3rd Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Stokes

Motion to: Approve Conditionally
Second By Commr: Elconin

ZONING 5/11/98

4. Board of Zoning Appeals referral being a proposal by Dennis L. Alexander to operate a day care center located at 3027-055 North Fratney Street, in the 3rd Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Stokes

Motion to: Approve Conditionally
Second By Commr: Mitchem

ZONING 5/11/98

5. Board of Zoning Appeals referral being a proposal by Rev. Raymond Davis to operate a church located at 3824-830 West Burleigh Street, in the 10th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Stokes

Motion to: Refer to staff – One Cycle
Second By Commr: Mitchem

ZONING 5/11/98

6. Board of Zoning Appeals referral being a proposal by Sheila Sampton-Fossie to operate an AODA screening and referral center located at 3660 North Teutonia Avenue, in the 10th Aldermanic District.

Staff Report:	Approve conditionally	Motion to: Approve conditionally
By Commr:	Stokes	Second By Commr: Elconin

ZONING 5/11/98

7. Board of Zoning Appeals referral being a proposal by Pastor Willie Jiles to operate a church located at 3917 West Capitol Drive, in the 10th Aldermanic District.

Staff Report:	Approve Conditionally	Motion to: Approve Conditionally
By Commr:	Elconin	Second By Commr: Stokes

ZONING 5/11/98

8. Board of Zoning Appeals referral being a proposal by Alisa Gilchrist to operate a day care center located at 6915 West Fond du Lac Avenue, in the 2nd Aldermanic District.

Staff Report:	Approve Conditionally	Motion to: Approve Conditionally
By Commr:	Stokes	Second By Commr: Drake

ZONING 5/11/98

9. Board of Zoning Appeals referral being a proposal by Bobby Armon to operate a church located at 5900 West Center Street, in the 2nd Aldermanic District.

Staff Report:	Approve Conditionally	Motion to: Approve Conditionally
By Commr:	Stokes	Second By Commr: Elconin

ZONING 5/11/98

10. Board of Zoning Appeals referral being a proposal by Bennie Hickman to operate a day care facility for 75 children; infant to 12 years; open 6:00 a.m. to 6:00 PM located at 5615 West Hampton Avenue, in the 2nd Aldermanic District.

Staff Report:	Approve Conditionally	Motion to: Approve Conditionally
By Commr:	Stokes	Second By Commr: Elconin

ZONING 5/11/98

11. Board of Zoning Appeals referral being a proposal by Mark D. Redmon to operate a Walgreen's Drug Store with drive-up pharmacy located at 6707 West Hampton Avenue, in the 2nd Aldermanic District.

Staff Report:	Approve Conditionally	Motion to: Approve Conditionally
By Commr:	Elconin	Second By Commr: Drake

ZONING 5/11/98

12. Board of Zoning Appeals referral being a proposal by Thomas J. Kieffer to construct a new 24-hour, gas station/convenience store located at 6863 North 76th Street, in the 9th Aldermanic District.

Staff Report: Disapprove
By Commr: Stokes

Motion to: Refer to Staff - Two Cycles
Second By Commr: Drake

ZONING 5/11/98

13. Board of Zoning Appeals referral being a proposal by Dawn Robertson to operate a day care center located at 2118 West Fond du Lac Avenue, in the 7th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Stokes

Motion to: Refer to Staff - One Cycle
Second By Commr: Drake

ZONING 5/11/98

14. Board of Zoning Appeals referral being a proposal by Michael Mihlbauer to occupy the premise as a day care facility for 102 children from 6:00 a.m. to 6:00 PM located at 7918 West Capitol Drive, in the 5th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Stokes

Motion to: Approve Conditionally
Second By Commr: Mitchem

ZONING 5/11/98

15. Board of Zoning Appeals referral being a proposal by Terrence Brumirski to construct a patio and volleyball courts on the premises located at 5356-5368 South 13th Street, in the 13th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Stokes

Motion to: Approve Conditionally
Second By Commr: Drake

ZONING 5/11/98

16. Board of Zoning Appeals referral being a proposal by Mary Rowland to occupy the premise as an AODA screening and referral center located at 3614 West North Avenue, in the 17th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Drake

Motion to: Approve Conditionally
Second By Commr: Elconin

ZONING 5/11/98

17. Board of Zoning Appeals referral being a proposal by Laurie Ganiere to occupy the premise as an urban ministry center located at 2318-2328 West State Street, in the 17th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Stokes

Motion to: Approve Conditionally
Second By Commr: Elconin

ZONING 5/11/98

18. Board of Zoning Appeals referral being a proposal by Marion Currie to occupy the premise as a day care center located at 4702 West Vliet Street, in the 16th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Stokes

Motion to: Refer to Staff - One Cycle
Second By Commr: Mitchem

ZONING 5/11/98

19. Board of Zoning Appeals referral being a proposal by Charlene Wilson-Durr to occupy the premises as a day care for eight children between the ages of 1-12 years located at 1927 West Hampton Avenue, in the 1st Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Elconin

Motion to: Approve Conditionally
Second By Commr: Drake

ZONING 5/11/98

20. Board of Zoning Appeals referral being a proposal by Dennis Robertson to operate a type B restaurant with a drive-through window located at 2242-2244 North Martin Luther King Drive, in the 6th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Stokes

Motion to: Refer to Staff - One Cycle
Second By Commr: Mitchem

ZONING 5/11/98

21. Board of Zoning Appeals referral being a proposal by Anna M. Morton and Tom E. Morton to operate a 24-hour day care service facility open seven days a week located at 519 West Brown Street, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second By Commr: Elconin

ZONING 5/11/98

22. Board of Zoning Appeals referral being a proposal by Our Home Foundation/Meta Housing to occupy the premises as a CBRFI Apartments, social service agency located at 1233 North Marshall Street, in the 4th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Drake

Motion to: Approve Conditionally
Second By Commr: Stokes

ZONING 5/11/98

23. Board of Zoning Appeals referral being a proposal by James Minelli to construct a car wash addition to the service station located at 350 North Plankinton Avenue, in the 12th Aldermanic District.

Staff Report: Disapprove
By Commr: Kohler

Motion to: Approve
Second By Commr: Elconin

PUBLIC HEARING - 2:45 PM 5/11/98

24. File number 970903. Ordinance relating to off-street parking space requirements.

Staff Report: Approve
By Commr: Elconin

Motion to: Approve
Second By Commr: Kohler

ZONING 5/11/98

25. File number 971588. Resolution establishing performance standards for the Development Incentive Zone as established by Section 295-91.0029 of the Milwaukee Code of Ordinances.

Staff Report: Place on File
By Commr: Drake

Motion to: Place on File
Second By Commr: Elconin

MAPS AND PLATS 5/11/98

26. Certified Survey Map DCD No. 1946 located at the southeast corner of North Humboldt Avenue and East North Avenue, in the 6th Aldermanic District.

Staff Report: Accept Pedestrian Easements
and Street Dedications
By Commr: Elconin

Motion to: Refer to Staff
Second By Commr: Kohler

STREETS AND ALLEYS 5/11/98

27. File Number 980052. Resolution to vacate portions of North Commerce Street between East Pleasant Street and North Holton Street in the Beer Line "B" Redevelopment Project, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second By Commr: Elconin

REAL ESTATE 5/11/98

28. File number 971633. Ordinance to grant an air space lease to the Allen Bradley Company, Inc. for a bridge structure at 1201 South 2nd Street, in the 12th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Elconin

REAL ESTATE 5/11/98

29. File number 980070. Resolution transferring the vacant, surplus size, tax deed lot at 6210 West Kaul Avenue to the jurisdiction of the Department of Public Works for construction and operation of a neighborhood children's play area, in the 9th Aldermanic District.

Staff Report: Approve
By Commr: Elconin

Motion to: Approve
Second By Commr: Kohler

SURPLUS PROPERTIES 5/11/98

30. File number 980057. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 5241 North 60th Street, in the 2nd Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Mitchem

SURPLUS PROPERTIES 5/11/98

31. File number 980061. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed properties located at 3259 North 21st Street, 2933 North 27th Street, 2969 North 27th Street and 3049 North 28th Street, in the 10th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Elconin

SURPLUS PROPERTIES 5/11/98

32. File number 980062. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2128 North 34th Street, in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Mitchem

SURPLUS PROPERTIES 5/11/98

33. File number 980068. Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second By Commr: Kohler

SURPLUS PROPERTIES 5/11/98

34. File number 980080. Resolution declaring as surplus part of a vacant, tax deed lot located at 6301 North 115th Street and accepting an unsolicited Offer to Purchase from the adjoining owner, June S. Mayer, to install City sewer and water laterals to her property, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Mitchem

SURPLUS PROPERTIES 5/11/98

35. File number 980071. Resolution amending the disposition of the surplus, improved, tax deed property located at 2030 North 22nd Street, in the 7th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Mitchem

PUBLIC HEARING - 3:00 PM 5/11/98

36. File number 971894. Resolution approving a Project Plan and creating Tax Incremental Number Thirty-seven (Grand Avenue) in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Elconin

HISTORIC PRESERVATION PUBLIC HEARING - 3:45 PM 5/11/99

37. File Number 971896. Resolution designating the George W. Peck Rowhouse located at 1620-28 North Farwell Avenue, as an Historic Structure, in the 3rd and 4th Aldermanic Districts.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Mitchem

Meeting Adjourned: By: Kohler; Second by: Drake
Commissioners Present: Drake, Stokes, Jacquart, Mitchem (Acting Chair)
Commissioners Absent: Elconin, Kohler, Greenstreet

**CITY PLAN COMMISSION
SPECIAL MEETING OF MONDAY, MAY 18, 1998
1:30 PM ROOM 301A - CITY HALL - 200 EAST WELLS STREET
MINUTES**

ZONING 5/18/98

1. Certified Survey Map DCD No. 1946 located at the southeast corner of North Humboldt Avenue and East North Avenue, in the 6th Aldermanic District.

Staff Report: Approve the dedication of streets, pedestrian easements and green space
Motion to: Approve the dedication of streets, pedestrian easements and green space
By Commr: Drake Second By Commr: Stokes

ZONING 5/18/98

2. Board of Zoning Appeals referral being a proposal by Dennis Robertson to operate a type B restaurant with a drive-through window located at 2242-2244 North Martin Luther King Drive, in the 6th Aldermanic District.

Staff Report: Approve Conditionally Motion to: Approve Conditionally
By Commr: Stokes Second By Commr: Drake

ZONING 5/18/98

3. Board of Zoning Appeals referral being a proposal by Marion Currie to occupy the premises as a day care center for 50 children located at 4702 West Vliet Street, in the 16th Aldermanic District.

Staff Report: Approve Conditionally Motion to: Refer to Staff
By Commr: Stokes Second By Commr: Drake

ZONING 5/18/98

4. Board of Zoning Appeals referral being a proposal by Dawn Robertson to operate a day care center located at 2118 West Fond du Lac Avenue, in the 7th Aldermanic District.

Staff Report: Approve Conditionally Motion to: Refer to Staff
By Commr: Stokes Second By Commr: Drake

ZONING 5/18/98

5. Board of Zoning Appeals referral being a proposal by Rev. Raymond Davis to operate a church located at 3824-830 West Burleigh Street, in the 10th Aldermanic District.

Staff Report: Approve conditionally Motion to: Approve conditionally
By Commr: Stokes Second By Commr: Jacquart

REAL ESTATE 5/18/98

6. File Number 980059. Resolution approving the blight designation of five privately owned properties in the vicinity of North 49th Street and West Lisbon Avenue, authorizing their acquisition by the Redevelopment Authority of the City of Milwaukee, and authorizing their subsequent conveyance to the City of Milwaukee (Police Department) for construction of the 3rd District Police Station and data and communications center, in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second By Commr: Drake

Motion to Adjourn: Stokes
Second By Commr: Jacquart

Commissioners Present:: Greenstreet, Jacquart, Mitchem, Drake
Commissioners Absent: Kohler, Elconin, Stokes

**CITY PLAN COMMISSION
JUNE 1, 1998 1:30 PM
FIRST FLOOR BOARD ROOM
809 NORTH BROADWAY
MINUTES**

ZONING PUBLIC HEARING - 1:30 PM 6/1/98

1. File Numbers 971968 and 971965. Ordinances to amend a General Planned Development known as Alexian Village and to approve a detailed plan for Phase 4, on land located West of North 76th Street and South of West Glenbrook Road, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second By Commr: Mitchem

COMPREHENSIVE PLANNING 6/1/98

2. Northwest Area Plan Revision (East of North 84th Street between West Bender Avenue and West Florist Avenue), in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second By Commr: Mitchem

ZONING PUBLIC HEARING - 1:45 PM 6/1/98

3. File Number 980055. Ordinance relating to the change in zoning from Industrial (I/D/40) to Single-Family Residence (R/F-2/40), on land located on the East side of North 84th Street between West Bender Avenue and West Florist Avenue, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second By Commr: Mitchem

ZONING PUBLIC HEARING - 2:00 PM 6/1/98

4. File Number 980060. Ordinance relating to the approval of a detailed plan for Phase 2 of a General Planned Development known as Honey Creek Corporate Center and to change from General Planned Development (GPD) to Detailed Planned Development (DPD), lands located on the North side of the East-West Freeway (I-94) and West of South 84th Street, in the 16th Aldermanic District.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second By Commr: Mitchem

ZONING PUBLIC HEARING - 2:15 PM 6/1/98

5. File Number 980056. Ordinance relating to the change in zoning from Lakefront (LF/C/60) to Two-Family Residence (R/E/40) and from Two-Family Residence (R/E/40) to Lakefront (LF/C/60), on land located on the South side of East LaFayette Place and West of North Terrace Avenue, in the 3rd Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second By Commr: Jacquart

ZONING 6/1/98

6. File Number 971587. Ordinance correcting the boundary description for the Development Incentive Zone established by Ordinance No. 971587 located South of West Brown Deer Road and East of North 107th Street, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second By Commr: Jacquart

ZONING 6/1/98

7. Board of Zoning Appeals referral being a proposal by Marlon Currie to occupy the entire premises as a day care center for 50 children, ages infant to 8 years, on property located at 4702 West Wet Street, in the 16th Aldermanic District.

Staff Report: Approve conditionally
By Commr: Mitchem

Motion to: Refer to staff
Second By Commr: Jacquart

ZONING 6/1/98

8. Board of Zoning Appeals referral being a proposal by Dawn Robertson d/b/a Agape Love Day Care Center to occupy the premises as a day care center located at 2118 West Fond du Lac Avenue, in the 7th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Drake

Motion to: Approve Conditionally
Second By Commr: Jacquart

ZONING 6/1/98

9. Board of Zoning Appeals referral being a proposal by Diana Patterson to occupy the premises as a day care center for 25 children located at 2611-2613 North 51st Street, in the 7th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Drake

Motion to: Approve Conditionally
Second By Commr: Mitchem

ZONING 6/1/98

10. Board of Zoning Appeals referral being a proposal by Milwaukee SMSA Limited Partnership to construct a 100 foot monopole tower with antennae and an 11.25 ft. x 26 ft. equipment building to be used as a cellular telephone facility located at 5401 North Lovers Lane Road, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second By Commr: Jacquart

ZONING 6/1/98

11. Board of Zoning Appeals referral being a proposal by Matt Talbot Recovery Center, Inc. to occupy the E and F wings of the premises as a Community Based Residential Facility for 40 residents located at 619 West Walnut Avenue, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second By Commr: Drake

ZONING 6/1/98

12. Board of Zoning Appeals referral being a proposal by Jose Zarate (La Fuente Resturant) to construct a kitchen addition and a new patio bar addition to the existing tavern and restaurant located at 625 South 5th Street, in the 12th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second By Commr: Jacquart

ZONING 6/1/98

13. Board of Zoning Appeals referral being a proposal by Keith Kondnot to modify an existing car wash at a motor vehicle pumping station located at 4709 South Howell Avenue, in the 13th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Mitchem

Motion to: Approve Conditionally
Second By Commr: Jacquart

ZONING 6/1/98

14. Board of Zoning Appeals referral being a proposal by Long-Liu to occupy the premises as a Type B restaurant with a drive through window located at 6200 West Silver Spring Drive, in the 9th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Drake

Motion to: Approve Conditionally
Second By Commr: Jacquart

ZONING 6/1/98

15. Board of Zoning Appeals referral being a proposal by Cashland Check Cashing Corporation to occupy premises as a currency exchange facility located at 3500-3502 West Villard Avenue, in the 9th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Mitchem

Motion to: Approve Conditionally - As Amended
Second By Commr: Jacquart

ZONING 6/1/98

16. Board of Zoning Appeals referral being a proposal by Keith Kondnot to construct a new car wash as an accessory use to the gas station and convenience store located at 5990 West Good Hope Road, in the 9th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Drake

Motion to: Approve Conditionally
Second By Commr: Jacquart

ZONING PUBLIC HEARING - 2:45 PM 6/1/98

17. File Number 980101. An ordinance relating to the zoning of boarding schools.

Staff Report: Approve Substitute
By Commr: Mitchem

Motion to: Approve Substitute
Second By Commr: Jacquart

STREETS AND ALLEYS PUBLIC HEARING - 3:00 PM 6/1/98

18. File Number 970546. Resolution to vacate the East leg of the East-West alley in the block bounded by West Lapham Boulevard, West Historic Mitchell Avenue, South 9th Street and South 10th Street in the 12th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Drake

Motion to: Approve Conditionally
Second By Commr: Jacquart

STREETS AND ALLEYS 6/1/98

19. File Number 971766. Resolution to vacate the North-South alley in the block bounded by West Lapham Boulevard, West Historic Mitchell Street, South 13th Street and South 14th Street in the 12th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second By Commr: Jacquart

STREETS AND ALLEYS 6/1/98

20. File Number 980054. Resolution to vacate a portion of East Ogden Avenue from the intersection of North Farwell Avenue and North Franklin Avenue to North Prospect Avenue, in the 3rd Aldermanic District.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second By Commr: Mitchem

STREETS AND ALLEYS 6/1/98

21. File Number 971767. Resolution to vacate the alley in the block bounded by East Clybourn Street, North Jackson Street, North Jefferson Street and East Michigan Street in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second by By Commr: Jacquart

STREETS AND ALLEYS 6/1/98

22. File Number 980053. Resolution to vacate a portion of the West side of North 76th Street between West Courtland Avenue and West Hampton Avenue, in the 2nd Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Drake

Motion to: Approve Conditionally
Second By Commr: Jacquart

STREETS AND ALLEYS 6/1/98

23. File Number 980190. Resolution to vacate excess right-of-way at 4277 South 1st Place, in the 13th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second By Commr: Drake

HISTORIC PRESERVATION PUBLIC HEARING - 3:15 PM 6/1/98

24. File Number 980079. Resolution designating the Second Church of Christ, Scientist, 2722 West Highland Boulevard, as an Historic Structure, in the 4th Aldermanic District. (Requested by the Second Church of Christ, Scientist)

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second By Commr: Mitchem

HISTORIC PRESERVATION 6/1/98

25. Consider for local historic designation the Uptown Theater located at 2317-2327 North 49th Street, in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second By Commr: Drake

MAPS AND PLATS 6/1/98

26. Final Certified Survey Map (DCD #1930) located at 6705 North 107th Street, in the 15th Aldermanic District.

Staff Report: Approve dedication 108th Street
By Commr: Mitchem

Motion to: Approve dedication of North 108th Street
Second By Commr: Jacquart

REAL ESTATE 6/1/98

27. File Number 980065. Resolution accepting an unsolicited Offer to Purchase part of a vacant, City-owned lot located at 1009-11 East Kane Place from Richard L. LaFountain for use as green space, in the 3rd Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second By Commr: Jacquart

SURPLUS PROPERTIES 6/1/98

28. File Number 980193. Resolution declaring as surplus and authorizing the conveyance of City-owned vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program.

Staff Report: Approve

Motion to: Approve

By Commr: Drake

Second By Commr: Jacquart

SURPLUS PROPERTIES 6/1/98

29. File Number 980195. Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax deed lots located at 2915, 2917-19 and 2921-23 West Greenfield Avenue from Xai Chou Xiong to construct and operate a laundromat, in the 8th Aldermanic District.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second By Commr: Jacquart

SURPLUS PROPERTIES 6/1/98

30. File Number 980197. Resolution declaring as surplus the vacant, tax deed lot located at 2484-86 West Hopkins Street and accepting an Offer to Purchase from the adjoining owner, Emmanuel Evangelistic Temple Church of God in Christ, Inc. for use as a parking lot in the 10th Aldermanic District.

Staff Report: Approve

Motion to: Approve

By Commr: Mitchem

Second By Commr: Jacquart

SURPLUS PROPERTIES 6/1/98

31. File Number 980198. Resolution declaring as surplus the vacant, tax deed lot located at 4741-43 North 29th Street and authorizing its sale to the adjoining owners, Richard Kubacki and Sharon Kubacki, for use as green space, in the 1st Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second By Commr: Drake

SURPLUS PROPERTIES 6/1/98

32. File Number 980199. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1719 North 4th Street, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Jacquart

Motion to: Approve
Second By Commr: Mitchem

SURPLUS PROPERTIES 6/1/98

33. File Number 980196. Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts.

Staff Report: Approve

Motion to: Approve

By Commr: Drake

Second By Commr: Mitchem

REAL ESTATE 6/1/98

34. File Number 980254. Resolution authorizing the proper City officials to purchase the properties at 2620-22 West Wisconsin Avenue and 2620 West Hazelton Court for use as a Milwaukee Police Department evidence storage facility, in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second By Commr: Jacquart

Motion to Adjourn: Mitchem
Second: Jacquart

**CITY PLAN COMMISSION
SPECIAL MEETING/WORKING SESSION MONDAY, JUNE 22, 1998
12:00 PM
FIRST FLOOR BOARD ROOM - 809 NORTH BROADWAY
MINUTES**

Commissioners Present: Elconin Greenstreet Kohler Mitchem
Commissioners Absent: Stokes, Drake, Jacquart

1. Planning Division Activities
2. The City's Comprehensive Plan
3. Zoning

**CITY PLAN COMMISSION JUNE 22, 1998
MINUTES**

Commissioners Present: Elconin, Greenstreet, Kohler, Mitchem, Drake, Jacquart
Commissioners Absent: Stokes

REGULAR MEETING

ZONING PUBLIC HEARING - 1:30 PM 6/22/98

4. File Number 980189. Ordinance relating to the approval of a first amendment to the Detailed Planned Development known as "Walton's Calumet Square," located on the West side of North 76th Street and South of West Calumet Road, in the 9th Aldermanic District.

Staff Report: Refer to Staff
By Commr: Kohler

Motion to: Refer to Staff
Second By Commr: Mitchem

ZONING PUBLIC HEARING - 1:45 PM 6/22/98

5. File Number 980194. Ordinance relating to the approval of a third amendment to the detailed plan for a planned development known as Clarke Square, lands located on the Northeast corner of South 20th Street and West National Avenue, in the 12th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Refer to Staff
Second by By Commr: Kohler

ZONING 6/22/98

6. File Number 980297. Resolution permitting a minor modification to a portion of the Detailed Planned Development known as Lakeview Village, located on the North side of West Brown Deer Road and West of North 95th Street, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Mitchem

COMPREHENSIVE PLANNING - MEMOMONEE VALLEY PLAN - DISCUSSION ONLY 6/22/98

7. Market Study, Engineering, and Land Use Plan for the Menomonee Valley
-

ZONING 6/22/98

8. Board of Zoning Appeals referral being a proposal by Jeff and Dawn Wesolaski to occupy the premises as an office shop for a masonry company located at 5315 North Lovers Lane Road, in the 15th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Kohler

Motion to: Approve Conditionally
Second By Commr: Mitchem

ZONING 6/22/98

9. Board of Zoning Appeals referral being a proposal by Tej-B-Singh to operate the existing service station 24-hours per day located at 6809-11 North Teutonia Avenue in the 9th Aldermanic District.

Staff Report: Refer to Staff
By Commr: Mitchem

Motion to: Refer to Staff
Second By Commr: Kohler

ZONING 6/22/98

10. Board of Zoning Appeals referral being a proposal by Portia E. Draeving to occupy the premises as a day care facility for 17 children between the hours of 6:00 A.M.-6:00 PM located at 3530 West Park Hill Avenue, in the 16th Aldermanic District.

Staff Report: Disapprove
By Commr: Mitchem

Motion to: Approve (Elconin - No)
Second By Commr: Kohler

ZONING 6/22/98

11. Board of Zoning Appeals referral being a proposal by Rosemary Krause and Janey Brandt to occupy the premises as a day care center and to use the 2nd floor as office space located at 5522 West Bluemound Road, in the 16th Aldermanic District.

Staff Report: Approve
By Commr: Elconin

Motion to: Approve
Second By Commr: Kohler

ZONING 6/22/98

12. Board of Zoning Appeals referral being a proposal by Kevin McCloud and Johnny Stringer to operate a hand car wash and retail store located at 3807 West Vliet Street, in the 16th Aldermanic District.

Staff Report: Disapprove
By Commr: Kohler

Motion to: Approve Conditionally
Second By Commr: Elconin

ZONING 6/22/98

13. Board of Zoning Appeals referral being a proposal by David M. Hoffman to convert the premises into a rooming house used for students located at 821 North 17th Street, in the 17th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Kohler

Motion to: Approve Conditionally
Second By Commr: Elconin

ZONING 6/22/98

14. Board of Zoning Appeals referral being a proposal by David Hoffran to convert the premises into a rooming house used for students located at 837 North 17th Street, in the 17th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Kohler

Motion to: Approve Conditionally
Second By Commr: Elconin

ZONING 6/22/98

15. Board of Zoning Appeals referral being a proposal by Andre P. Carter to occupy the premises as a day care facility located at 3826 West Brown Street, in the 17th Aldermanic District.

Staff Report: Disapprove
By Commr: Mitchem

Motion to: Approve (Elconin = No)
Second By Commr: Kohler

ZONING 6/22/98

16. Board of Zoning Appeals referral being a proposal by Maria and Feliciano Martinez to construct an addition to the existing Type B restaurant located at 2333 West National Avenue, in the 8th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Kohler

Motion to: Approve Conditionally
Second By Commr: Elconin

ZONING 6/22/98

17. Board of Zoning Appeals referral being a proposal by Mark T. Gierszewski to occupy the premises as an electrical repair shop and to sell used Ns, VCRs, etc. located at 3231 West Lincoln Avenue, in the 8th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Elconin

Motion to: Approve Conditionally
Second By Commr: Kohler

ZONING 6/22/98

18. Board of Zoning Appeals referral being a proposal by Nedda Lopez to increase the number of children from 280 to 325 children at the existing home located at 809 West Greenfield Avenue, in the 12th Aldermanic District.

Staff Report: Approve
By Commr: Elconin

Motion to: Approve
Second By Commr: Kohler

ZONING 6/22/98

19. Board of Zoning Appeals referral being a proposal by Dan Dailey for furniture and antique sales located at 157-59 South 1st Street, in the 12th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Mitchem

ZONING 6/22/98

20. Board of Zoning Appeals referral being a proposal by Daniel Greenwell to occupy the premises as a church located at 6820 West Wedgewood Drive, in the 11th Aldermanic District.

Staff Report: Approve
By Commr: Elconin

Motion to: Approve
Second By Commr: Kohler

ZONING 6/22/98

21. Board of Zoning Appeals referral being a proposal by Dewayne Ross to operate an automotive repair and auto body repair facility located at 245 East Keefe Avenue, in the 6th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Elconin

Motion to: Approve Conditionally
Second By Commr: Kohler

ZONING 6/22/98

22. Board of Zoning Appeals referral being a proposal by Barbara Shafton to occupy the second and third floors as a rooming house located at 150 East Juneau Avenue, in the 4th Aldermanic District.

Staff Report: Approve

Motion to: Approve Conditionally
(Kohler = No-against the condition)

By Commr: Elconin

Second By Commr: Mitchem

ZONING 6/22/98

23. Board of Zoning Appeals referral being a proposal by John E. Sullivan to occupy the premises as a coffee shop, art gallery, and second hand sales of antiques located at 2462 North Murray Street, in the 3rd Aldermanic District.

Staff Report: Approve Conditionally

Motion to: Approve Conditionally

By Commr: Elconin

Second By Commr: Mitchem

ZONING 6/22/98

24. Board of Zoning Appeals referral being a proposal by Diane Rodgers to operate a day care center for 65 children located at 4248 North 76th Street, in the 2nd Aldermanic District.

Staff Report: Approve Conditionally

Motion to: Approve Conditionally

By Commr: Elconin

Second By Commr: Kohler

ZONING 6/22/98

25. Board of Zoning Appeals referral being a proposal by Gerald Figliulo to construct a 52' by 55' foot canopy for the gas station located at 6028 West Fond du Lac Avenue, in the 2nd Aldermanic District.

Staff Report: Approve Conditionally

Motion to: Approve Conditionally

By Commr: Kohler

Second By Commr: Mitchem

ZONING 6/22/98

26. Board of Zoning Appeals referral being a proposal by Donald Lando to extend the business to the sale of new and used tires located at 4979 North Teutonia Avenue, in the 1st Aldermanic District.

Staff Report: Approve Conditionally

Motion to: Approve Conditionally

By Commr: Kohler

Second By Commr: Mitchem

ZONING 6/22/98

27. Board of Zoning Appeals referral being a proposal by Hartford Creek Associates Limited Partnership to construct a Walgreens Drug Store with a drive-up pharmacy located at 3333 South 27th Street, in the 11th Aldermanic District.

Staff Report: Approve Conditionally

Motion to: Approve Conditionally

By Commr: Kohler

Second By Commr: Elconin

ZONING 6/22/98

28. File Number 980133. A substitute ordinance relating to common council procedures for zoning changes in cases of signed protests against proposed changes.

Staff Report: Approve

Motion to: Refer to Staff

By Commr: Mitchem

Second By Commr: Elconin

ZONING PUBLIC HEARING - 3:00 PM 6/22/98

29. File Number 980243. An ordinance relating to the procedures for reviewing variances and special uses.

Staff Report: Refer to Staff
By Commr: Kohler

Motion to: Refer to Staff
Second By Commr: Mitchem

ZONING PUBLIC HEARING - 3:15 PM 6/22/98

30. File Number 980086. Resolution to vacate the City right-of-way for North Holton Street between North Commerce Street and the Milwaukee River, to authorize conveyance of the land to the Redevelopment Authority of the City of Milwaukee and to approve a lease for the property between the Redevelopment Authority and Lakefront Brewery, Inc., in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Elconin

Motion to: Approve
Second By Commr: Mitchem

MAPS AND PLATS 6/22/98

31. Preliminary Plat Granville Estates.

Staff Report: Approve Conditionally
By Commr: Kohler

Motion to: Approve Conditionally
Second By Commr: Elconin

MAPS AND PLATS 6/22/98

32. Preliminary Plat Heritage Meadows.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by By Commr: Elconin

MAPS AND PLATS 6/22/98

33. File Number 980291. Resolution approving the final plat of Rosina-Claudia Estates located on the west side of North 107th Street and south of West Greentree Road, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Mitchem

REAL ESTATE 6/22/98

34. File Number 980301. Resolution accepting Offers to Purchase the surplus, vacant, tax deed lot located at 2455-57 North Palmer Street from the adjoining owners, Calvin Greer and Dorothy L. Greer and Fidel Verdin-Williams and Brian Verdin, for use as green space in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Elconin

REAL ESTATE 6/22/98

35. File Number 980326. Resolution authorizing and directing the proper City officials to execute appropriate documents to convey a surplus, City-owned 11 acre parcel at 6577 North 107th Street to August Urbanek for \$92,000.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Elconin

SURPLUS PROPERTIES 6/22/98

36. File Number 980298. Resolution amending the disposition of the surplus, improved, tax deed property located at 2933 North 27th Street, in the 10th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Elconin

SURPLUS PROPERTIES 6/22/98

37. File Number 980294. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located 3642 North 25th Street, in the 10th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve (Kohler = Absatin)
Second By Commr: Elconin

SURPLUS PROPERTIES 6/22/98

38. File Number 980351. Resolution declaring as surplus and authorizing the conveyance of City-owned vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program.

Staff Report: Approve
By Commr:Kohler

Motion to: Approve
Second By Commr: Mitchem

SURPLUS PROPERTIES 6/22/98

39. File Number 980306. Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts.

Staff Report: Approve
By Commr:Elconin

Motion to: Approve
Second By Commr: Mitchem

SURPLUS PROPERTIES 6/22/98

40. File Number 980302. Resolution declaring as surplus the vacant, tax deed lot located at 5115 North 42nd Street and authorizing its sale to the adjoining owners for use as green space, in the 1st Aldermanic District.

Staff Report: Approve
By Commr:Kohler

Motion to:Approve
Second By Commr:Mitchem

SURPLUS PROPERTIES 6/22/98

41. File Number 980300. Resolution declaring as surplus the tax deed lot with garage located at 1944-46 North 35th Street and accepting an Offer to Purchase from the adjoining owners, Sylvester Carter and Etta Carter, Jr., for use as green space and parking in the 17th Aldermanic District.

Staff Report: Approve
By Commr:Kohler

Motion to:Approve
Second By Commr:Mitchem

SURPLUS PROPERTIES 6/22/98

42. File Number 980299. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed properties located at 2248 South 4th Street and 1032-36 South 5th Street, in the 14th and 12th Aldermanic Districts.

Staff Report: Approve
By Commr:Mitchem

Motion to:Approve
Second By Commr:Elconin

SURPLUS PROPERTIES 6/22/98

43. File Number 980295. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed properties located at 3624 North 22nd Street and 5432 North 37th Street, in the 10th and 9th Aldermanic Districts.

Staff Report: Approve
By Commr:Elconin

Motion to:Approve
Second By Commr:Kohler

SURPLUS PROPERTIES 6/22/98

44. File Number 980303. Resolution amending Common Council File No. 970874 which declared surplus and authorized the sale of the vacant, tax deed lot located at 3218 West Fairmont Avenue to the adjoining owners, Frieda Maddente and Leon J. Cox, in the 1st Aldermanic District.

Staff Report: Approve
By Commr:Kohler

Motion to:Approve
Second By Commr:Elconin

SURPLUS PROPERTIES 6/22/98

45. File Number 980304. Resolution amending Common Council File No. 960840 which declared surplus and authorized the sale of the vacant, tax deed lot located at 2759-61 North 49th Street to the adjoining owner, Jacqueline D. Fears, in the 7th Aldermanic District.

Staff Report: Approve
By Commr:Kohler

Motion to: Approve (Elconin = No)
Second By Commr:Mitchem

SURPLUS PROPERTIES 6/22/98

46. File Number 980296. Resolution amending the disposition of the surplus, improved, tax deed property located at 2849 North 5th Street, in the 6th Aldermanic District.

Staff Report: Approve
By Commr:Elconin

Motion to:Approve
Second By Commr:Mitchem

Adjourned: By Commissioner Mitchem
Seconded: By Commissioner Kohler

Commissioners Present: Greenstreet, Kohler, Stokes, Drake, Mitchem, Jacquart
Commissioners Absent: Elconin

**CITY PLAN COMMISSION MEETING MONDAY, JULY 13, 1998
1:30 PM FIRST FLOOR BOARD ROOM - 809 NORTH BROADWAY
MINUTES**

ZONING PUBLIC HEARING - 1:30 PM 7/13/98

1. File Number 980293. Ordinance relating to the change in zoning from Manufacturing (M/D/40) to Commercial Service (CS/D140), on land located between South Howell Avenue and South 3rd Street and North of West Grange Avenue, in the 13th Aldermanic District.

Staff Report: Approve Substitute
By Commr: Stokes

Motion to: Approve Substitute
Second By Commr: Drake

ZONING PUBLIC HEARING - 1:45 PM 7/13/98

2. File Number 980289. Ordinance to establish a Site Plan Overlay District for the land located East of North 84th Street between West Bender Avenue and West Florist Avenue, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second By Commr: Mitchem

ZONING 7/13/98

3. File Number 980290. Resolution establishing design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0031 of the Milwaukee Code of ordinances and located East of North 84th Street between West Bender Avenue and West Florist Avenue, in the 15th Aldermanic District.

Staff Report: Approve Substitute

Motion to: Approve Substitute
Second By Commr: Mitchem

ZONING 7/13/98

4. File Number 980194. Ordinance relating to the approval of a third amendment to the detailed plan for a planned development known as Clarke Square, lands located on the Northeast corner of South 20th Street and West National Avenue, in the 12th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Hold one cycle
for neighborhood input - Refer to Staff
Second By Commr: Stokes

ZONING 7/13/98

5. File Number 980189. Ordinance relating to the approval of a first amendment to the Detailed Planned Development known as "Walton's Calumet Square", located on the West side of North 76th Street and South of West Calumet Road, in the 9th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Stokes

Motion to: Approve Conditionally
Second By Commr: Kohler

ZONING 7/13/98

6. File Number 980243. A substitute ordinance relating to the procedures for reviewing variances and special uses.

Staff Report: Approve Substitute 3
By Commr:Drake

Motion to: Approve Substitute 3
Second By Commr:Mitchem

ZONING 7/13/98

7. Board of Zoning Appeals referral being a proposal by Muhammad Asim to occupy the premises as a gas station/convenience store located at 1801 West Greenfield Avenue in the 12th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Stokes

Motion to: Approve Conditionally
Second By Commr:Kohler

ZONING 7/13/98

8. Board of Zoning Appeals referral being a proposal by Bill Brunke to occupy a portion of the premises as a cafe type restaurant located at 434-436 South 2nd Street, in the 12th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second By Commr:Mitchem

ZONING 7/13/98

9. Board of Zoning Appeals referral being a proposal by Leonard Wisniewski to occupy the premises as a rooming house located at 1720-24 West Kilbourn Avenue, in the 17th Aldermanic District.

Staff Report: Approve
By Commr:Stokes

Motion to:Approve
Second By Commr:Kohler

ZONING 7/13/98

10. Board of Zoning Appeals referral being a proposal by Lisbon Avenue Neighborhood Development to occupy the premises as a rental facility selling new and used building materials located at 3701-07 West Lisbon Avenue, in the 17th Aldermanic District.

Staff Report: Approve Conditionally
By Commr:Kohler

Motion to:Approve Conditionally
Second By Commr:Drake

ZONING 7/13/98

11.Board of Zoning Appeals referral being a proposal by Tej-B-Singh to operate the existing service station 24-hours per day located at 6809-11 North Teutonia Avenue, in the 9th Aldermanic District.

Staff Report: No Recommendation
By Commr:Kohler

Motion to:Approved the
"No Recommendation"
Second By Commr:Stokes

1

ZONING 7/13/98

12.Board of Zoning Appeals referral being a proposal by Perry L. Bell to occupy the premises as a type-B restaurant with a drive-through window located at 4920-34 West Fond du Lac Avenue, in the 10th Aldermanic District.

Staff Report: Approve Conditionally
By Commr:Stokes

Motion to: Approve Conditionally
Second By Commr:Kohler

ZONING 7/13/98

13. Board of Zoning Appeals referral being a proposal by George Tsitsos to construct additional surface parking located at 5881 South Howell Avenue, in the 13th Aldermanic District.

Staff Report: Approve Conditionally
By Commr:Kohler
3

Motion to:Approve Conditionally
Second By Commr:Stokes Kohler

ZONING 7/13/98

14. Resolution approving site improvements and a riverwalk Lakefront Brewery located at 1872 North Commerce Street relative to a Site Plan Overlay District established by Section 295-91.0012 of the Milwaukee Code, in the 6th Aldermanic District.

Staff Report: Refer to Staff
By Commr: Drake
4

Motion to: Refer to Staff
Second By Commr: Stokes

STREETS AND ALLEYS PUBLIC HEARING - 3:00 PM 7/13/98

15. File Number 980292. Resolution to vacate the alley in the block bounded by West Carpenter Avenue, West Layton Avenue, South 7th Street and South 10th Street, in the 13th Aldermanic District.

Staff Report: Refer to Staff
By Commr: Mitchem
5

Motion to: Refer to Staff –
Hold one session
Second By Commr: Drake

STREETS AND ALLEYS 7/13/98

16. File Number 980438. Resolution to vacate the alley in the block bounded by West Michigan Street, West Wisconsin Avenue, North 2nd Street and North 4th Street, in the 4th Aldermanic District.

Staff Report: Approve Conditionally
By Commr:Kohler
6

Motion to:Approve Conditionally
Second By Commr:Stokes

STREETS AND ALLEYS 7/13/98

17. File Number 980258. Resolution to vacate a portion of the west side of South 26th Street from West Morgan Avenue to a point south, in the 13th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Kohler
7

Motion to:Approve Conditionally
Second By Commr: Mitchem

STREETS AND ALLEYS 7/13/98

18. File Number 980457. Resolution to vacate the alleys in the block bounded by West Constance Avenue, West Fond du Lac Avenue, West Hampton Avenue and West Medford Avenue in the 2nd Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Drake
8

Motion to: Approve Conditionally
Second By Commr: Mitchem

REAL ESTATE 7/13/98

19. File Number 980474. Resolution approving the sale of 0.09 acres of City-owned land near the intersection of South 51st Street and West Puetz Road to the City of Franklin and authorizing and directing the proper City officials to execute appropriate conveyance documents.

Staff Report: Approve
By Commr:Kohler

Motion to:Approve
Second By Commr:Jacquart

SURPLUS PROPERTIES 7/13/98

20. File Number 980444. Resolution amending the disposition of the surplus, improved, tax deed property located at 4547 North 35th Street, in the 1st Aldermanic District.

Staff Report: Approve
By Commr:Kohler

Motion to:Approve
Second By Commr: Mitchem

SURPLUS PROPERTIES 7/13/98

21. File Number 980441. Resolution declaring as surplus and authorizing the disposition of the improved, City-owned property located at 2509 West Capitol Drive, in the 10th Aldermanic District.

Staff Report: Approve
By Commr:Kohler

Motion to:Approve
Second By Commr: Jacquart

SURPLUS PROPERTIES 7/13/98

22. File Number 980445. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2104-06 North 29th Street, in the 7th Aldermanic District.

Staff Report: Approve
By Commr:Mitchem

Motion to:Approve
Second By Commr:Drake

SURPLUS PROPERTIES 7/13/98

23. File Number 980447. Resolution declaring as surplus and authorizing disposition of the improved, tax deed property located at 4441 West Fond du Avenue, in the 10th Aldermanic District.

Staff Report: Approve
By Commr:Mitchem

Motion to:Approve
Second By Commr:Jacquart

SURPLUS PROPERTIES 7/13/98

24. File Number 980448. Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts.

Staff Report: Approve
By Commr: Drake

Motion to:Approve
Second By Commr:Kohler

SURPLUS PROPERTIES 7/13/98

25. File Number 980503. Resolution declaring as surplus and authorizing the conveyance of tax deed and/or City-owned vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program.

Staff Report: Approve
By Commr:Mitchem

Motion to:Approve
Second By Commr:Drake

Adjourn:By Commr: Kohler, 2nd By Commr: Mitchem

Commissioners Present: Stokes, Elconin, Greenstreet, Mitchem, Kohler
Commissioners Absent: Jacquart, Drake

**CITY PLAN COMMISSION
MEETING MONDAY, AUGUST 10, 1998
1:30 PM FIRST FLOOR BOARD ROOM - 809 NORTH BROADWAY
MINUTES**

ZONING - PUBLIC HEARING -1:30 PM 8/10/98

1. Resolution approving "Market Study, Engineering, and Land Use Plan for Menomonee Valley" - an element of the Comprehensive Plan.

Staff Report: Approve as amended
By Commr: Kohler

Motion to: Approve as amended
Second By Commr: Stokes

ZONING -- PUBLIC HEARING -2:15 PM 8/10/98

2. File Number 980442. Ordinance relating to the approval of a General Planned Development known as Cherokee Planned Residential-Development and to change the zoning from Institutional (T/D/40) to General Planned Development (GPD), on land located East of South 43rd Street between West Morgan Avenue and West of Howard Avenue, in the 11th Aldermanic District.

Staff Report: Refer to Staff
By Commr: Kohler

Motion to: Refer to Staff
Second By Commr: Stokes

ZONING - PUBLIC HEARING - 2:20 PM 8/10/98

3. File Number 980547. Ordinance relating to the approval of an amended detailed plan for Phase 1 (AutoNation USA) in a planned development known as Milwaukee Metro Center located on the North side of West Metro Boulevard, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second By Commr: Kohler

ZONING - PUBLIC HEARING - 2:30 PM 8/10/98

4. File Number 980439. Ordinance relating to the change in zoning from Restricted Office (O/D/40) to Multi-Family Residence (R/D/40), on land located on the North side of West Hampton Avenue and West of North 103rd Street, in the 15th Aldermanic District.

Staff Report; Approve
By Commr: Stokes

Motion to: Approve
Second By Commr: Elconin

ZONING - PUBLIC HEARING - 2:35 PM 8/10/98

5. File Number 980440. Ordinance relating to the approval of a detailed plan for Phase 2 of a planned development known as St. Michael Hospital and to change the zoning from General Planned Development (GPD) to Detailed Planned Development (DPD), on land located East of North 25th Street and North of West Villard Avenue, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second By Commr: Kohler

ZONING 8/10/98

6. File Number 980194. Ordinance relating to the approval of a third amendment to the detailed plan for a planned development known as Clarke Square, lands located on the Northeast corner of South 20th Street and West National Avenue, in the 12th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second By Commr: Elconin

ZONING 8/10/98

7. Resolution approving site improvements and a rivervalk Lakefront Brewery located at 1872 North Commerce Street relative to a Site Plan Overlay District established by Section 295-91.0012 of the Milwaukee Code, in the 6th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Elconin

Motion to: Approve Conditionally
Second By Commr: Stokes

PUBLIC HEARING - 2:45 PM 8/10/98

8. File Number 980272. Resolution to vacate a portion of the intersection of North Downer Avenue and North Hackett Avenue, in the 3rd Aldermanic District.

Staff Report:
By Commr: Kohler

Motion to: Disapprove
Second By: Commr: Stokes

PUBLIC HEARING - 3:00 PM 8/10/98

9. File Number 980504. Ordinance permitting uncovered handicap ramps and uncovered handicap chair lifts in open setback areas.

Staff Report: Refer to Staff
By Commr: Stokes

Motion to: Refer to Staff
Second by Commr: Kohler

10. File Number 980292. Resolution to vacate the alley in the block bounded by West Carpenter Avenue, West Layton Avenue, South 7th Street and South 10th Street, in the 13th Aldermanic District

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second By Commr: Kohler

STREETS AND ALLEYS 8/10/98

11. File Number 980267. Resolution to vacate West Fairlane Court, a portion of West Heather Avenue West of North 107th Street and North 110th Street from West Heather Avenue to a point South of West Fairlane Court, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Mitchem

STREETS AND ALLEYS 8/10/98

12. File Number 961357. Resolution to vacate North 7th Street from West Highland Avenue to a point south, North 7th Street from West Juneau Avenue to a point south and the east-west alley in the block bounded by West Highland Avenue, West Juneau Avenue, North 7th Street and North 8th Street, in the 4th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Kohler

Motion to: Approve Conditionally
Second By Commr: Stokes

MAPS AND PLATS 8/10/98

13. File Number 980548. Resolution approving the final plat of Parkview Place located on the West side of North 107th Street and South of West Donna Drive, in the 15th Aldermanic District.

Staff Report: Refer to Staff
By Commr: Stokes

Motion to: Refer to Staff
Second By Commr: Mitchem

HISTORIC PRESERVATION -- PUBLIC HEARING - 3:15 PM 8/10/98

14. Consider for local historic designation the Octagon House located at 2443 North Gordon Place, in the 6th Aldermanic District.

Staff Report: Suitable for Public Hearing
By Commr: Kohler

Motion to: Suitable for Public Hearing
Second By Commr: Mitchem

OTHER BUSINESS 8/10/98

15. Resolution establishing the City Plan Commission meeting schedule for 1999.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second By Commr: Stokes

OTHER BUSINESS 8/10/98

16. Resolution approving site improvements for Old World Brewery located at 1054 North Old World Third Street relative to a Site Plan Overlay District established by Section 29591.0012 of the Milwaukee Code, in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve Conditionally
Second By Commr: Kohler

Meeting Adjourned:
By Commr: Stokes

Second by: Kohler

**CITY PLAN COMMISSION
SPECIAL MEETING - MONDAY, AUGUST 17, 1998
1:30 PM ROOM 301-B, CITY HALL, 200 EAST WELLS STREET, MILWAUKEE, WI
MINUTES**

PUBLIC HEARING -1:30 PM 8/17/98

1. Resolution creating Business Improvement District Number Twenty-three (BID No. 23) and approving its first year operating plan in accord with the provisions of Section 66.608 of the Wisconsin Statutes, for the area generally north and south of West Lincoln Avenue between South 5th Street and just west of South 16th Street and east and west of South 13th Street between just south of West Hayes Avenue and just north of West Grant Street, in the 8th, 12th and 14th Aldermanic Districts.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by Commr: Mitchem

Meeting Adjourned:
By Commr: Stokes

Second by: Jacquart

**CITY PLAN COMMISSION
SPECIAL MEETING WEDNESDAY, SEPTEMBER 16, 1998 1:30 P.M.
FIRST FLOOR BOARD ROOM - 809 NORTH BROADWAY
MINUTES**

WORKING SESSION -1:30 P.M. 9/16/98

1. Real Estate Procedures

Staff Report: Greg Shelko, Assistant Director Redevelopment Authority

ZONING 9/16/98

2. File Number 980504. An ordinance permitting uncovered handicap ramps and uncovered handicap chair lifts in open setback areas.

Staff Report: Refer to Staff
by Commr:

Motion to: Refer to Staff
Second by Commr.

ZONING 9/16/98

3. File Number 980640. Ordinance relating to the approval of a corrected boundary description for a Detail Planned Development known as Brady Place, on lands located at the Northeast corner of East Brady Street and North Marshall Street, in the 3rd Aldermanic District.

Staff Report: Approve
by Commr: Drake

Motion to: Approve
Second by Commr. Jacquart

ZONING 9/16/98

4. File Number 980639. Ordinance relating to the approval of a corrected boundary description for a detailed plan for Phase 4 of a planned development known as Alexian Village, on land located West of North 76th Street and South of West Glenbrook Road, in the 15th Aldermanic District.

Staff Report: Approve
by Commr. Drake

Motion to: Approve
Second by Commr. Jacquart

ZONING 9/16/98

5. File Number 980638. Ordinance relating to the approval of a corrected boundary description for a General Planned Development known as Alexian Village, on land located West of North 76th Street and South of West Glenbrook Road, in the 15th Aldermanic District.

Staff Report: Approve
by Commr. Drake

Motion to: Approve
Second by Commr. Jacquart

MAPS AND PLATS 9/16/98

6. File Number 980548. Resolution approving the final plat of Fairway Place located on the West side of North 107th Street and South of West Donna Drive, in the 15th Aldermanic District.

Staff Report: Approve Substitute #1
by Commr. Mitchem

Motion to: Approve Substitute #1
Second by Commr. Drake

MAPS AND PLATS 9/16/98

7. Preliminary plat of Municipal Subdivision #10 generally located on the Northwest corner of North 21st Street and West Vine Street, in the 17th Aldermanic District.

Staff Report: Approve
by Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

STREETS AND ALLEYS 9/16/98

8. File Number 970308. Resolution to vacate South Harbor Drive from the northerly line of East Scott Street to the northerly line of vacated East Jones Street, in the 12th Aldermanic District.

Staff Report: Place on File
by Commr. Drake Second by Commr. Mitchem

Motion to: Place on File

STREETS AND ALLEYS 9/16/98

9. File Number 980731. Resolution dedicating certain City-owned lands for public alley purposes to widen the westerly 1/2 of the southerly east-west alley in the block bounded by West Garfield Avenue, West Lloyd Street, North 31st Street and North 32nd Street, in the 17th Aldermanic District.

Staff Report: Approve
by Commr. Drake Second by Commr. Jacquart

Motion to: Approve

STREETS AND ALLEYS 9/16/98

10. File Number 980730. Resolution dedicating certain City-owned lands for public alley purposes to widen the southerly east-west alley in the block bounded by West Garfield Avenue, West Lloyd Street, North 24th Place and North 25th Street, in the 7th Aldermanic District.

Staff Report: Approve
by Commr. Mitchem

Motion to: Approve
Second by Commr. Drake

STREETS AND ALLEYS 9/16/1998

11. File Number 980615. Resolution accepting portions of reservations for street and declaring them open for public street purposes, to be used for the opening of a portion of West Kiehnau Avenue from a point 160 feet east of North 108th Street to North 109th Street and the opening of North 108th Street from West Kiehnau Avenue to a point 137 feet north, and retaining the remaining portion of street reservation for West Kiehnau Avenue, in the 15th Aldermanic District.

Staff Report: Approve
by Commr. Drake Second by Commr. Jacquart

Motion to: Approve

STREETS AND ALLEYS 9/16/98

12. File Number 980612. Resolution directing a report on the proposed vacation of the unimproved pedestrian walkway between the properties located at 3776 North 98th Street and 3784 North 98th Street.

Staff Report: Approve
by Commr. Mitchem

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTY 9/16/1998

13. File Number 980643. Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax deed lot located at 2205 North 1st Street from St. Marcus Evangelical Lutheran Church for use as a recreational area, in the 7th Aldermanic District.

Staff Report: Approve
by Commr. Jacquart

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTY 9/16/1998

14. File Number 980649. Resolution declaring as surplus and transferring ownership of a recently vacated street right-of-way to the adjoining owner in the 13th Aldermanic District.

Staff Report: Approve
by Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTY 9/16/1998

15. File Number 980650. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2222-24 North 171st Street, in the 17th Aldermanic District

Staff Report: Approve
by Commr. Mitchem

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTY 9/16/1998

16. File Number 980652. Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts.

Staff Report: Approve
by Commr. Mitchem

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTY 9/16/1998

17. File Number 980642. Resolution amending the disposition of the surplus, vacant, tax deed lot located at 2978 North 55th Street, in the 7th Aldermanic District.

Staff Report: Approve
by Commr. Drake

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTY 9/16/1998

18. File Number 980646. Resolution amending the disposition of the surplus, improved, tax deed property located at 1308-10 North 37th Place, in the 16th Aldermanic District.

Staff Report: Approve
by Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTY 9/16/1998

19. File Number 980647. Resolution amending the disposition of the surplus, improved, tax deed property located at 2512 North Palmer Street, in the 6th Aldermanic District.

Staff Report: Approve
by Commr. Drake

Motion to: Approve
Second by Commr. Mitchem

SURPLUS PROPERTY 9/16/1998

20. File Number 980648. Resolution amending the disposition of the surplus, improved, tax deed properties located at 2106-08 North 28th Street and 1938 North 39th Street, in the 7th and 17th Aldermanic Districts.

Staff Report: Approve
by Commr. Mitchem

Motion to: Approve
Second by Commr. Drake

Meeting Adjourned:
By Commr. Mitchem

Second by: Jacquart

Commissioners Present: Greenstreet, Stokes, Kohler, Mitchem Commissioners Absent: Jacquart, Drake
CITY PLAN COMMISSION
REGULAR MEETING TUESDAY, SEPTEMBER 29, 1998
1:30 P.M.
FIRST FLOOR BOARD ROOM - 809 NORTH BROADWAY
MINUTES -- (MN092998CPC)

ZONING – PUBLIC HEARING -1:30 P.M. 9/29/1998

1. File Number 980546 and File Number 980594. Requests to change the zoning from Warehousing and Light Manufacturing (C9H) to Civic Activity (C9D-Subdistrict A) with a Development Incentive Zone overlay district, on property located on the south side of West Juneau Avenue and east of North 6th Street, in the 4th Aldermanic District.

Staff Report: Refer to Staff
by Commr. Kohler

Motion to: Refer to staff
Second by Commr. Stokes

ZONING PUBLIC HEARING 1:45 P.M. 9 29 98

2. File Number 980585. Request to change the zoning on land generally located east of North Palmer Street and northwest of North Commerce Street from Industrial (IIB85) to Residential and Specialty Use (C9B(A)), in the 6th Aldermanic District.

Staff Report: Approve Substitute #1
by Commr. Stokes

Motion to: Approve Substitute #1
Second by Commr. Mitchem

PUBLIC HEARING 2:00 P.M. 9/29/1998

3. File Number 980442. Request to change the zoning on land generally located east of South 43rd Street between West Morgan Avenue and West Howard Avenue, in the 11th Aldermanic District.

Staff Report: Approve Conditionally
by Commr. Stokes

Motion to: Approve Conditionally
Second by Commr. Kohler

ZONING PUBLIC HEARING 2:15 P.M. 9 29 98

4. File Number 980641 and File Number 980658. Requests to change the zoning from Detailed Planned Development (DPD) to Single-Family Residence (RJF-3/40) and to amend a General Planned Development (GPD) known as Boardwalk on land generally located east of North 99th Street between West Calumet Road and West Bradley Road, in the 15th Aldermanic District.

Staff Report: Approve
by Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

PUBLIC HEARING 2:30 P.M. 9/29/1998

5. File Number 980670. Request to approve an amendment to the detailed plan for Phase 1 of a planned development known as New Covenant Housing located north of West North Avenue between North 38th Street and North 39th Street, in the 17th Aldermanic District.

Staff Report: Approve
by Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

ZONING 9/29/1998

6. File Number 984504. An ordinance permitting uncovered handicap ramps and uncovered handicap chair lifts in open setback areas.

Staff Report: Approve Substitute #1
by Commr. Kohler

Motion to: Approve Substitute #1
Second by Commr. Stokes

MAPS AND PLATS 9/29/1998

7. File Number 980548. Resolution approving the preliminary plat of Bradleyville Estates generally located at the southwest corner of North Granville Road and West Bradley Road, in the 15th Aldermanic District.

Staff Report: Refer to Staff
by Commr. Stokes

Motion to: Refer to Staff
Second by Commr. Kohler

HISTORIC PRESERVATION PUBLIC HEARING 9/29/1998

8. File Number 980645. Resolution designating the Octagon House, 2443 North Gordon Place, as an Historic Structure, in the 6th Aldermanic District.

Staff Report: Approve
by Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

REAL ESTATE 9/29/1998

9. File Number 980776. Resolution accepting a Quit Claim Deed from Block 8 LLC, a Wisconsin limited liability company, for property being conveyed to the City of Milwaukee for public street purposes for a portion of East Ogden Avenue between North Farwell Avenue and North Prospect Avenue, located in the 3rd Aldermanic District.

Staff Report: Approve
by Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

REAL ESTATE 9/29/1998

10. File Number 980794. Resolution authorizing the transfer of title for the City-owned properties located at 4835 North 45th Street, 4826, 4832, 4842, 4848, and 4852 North 46th Street currently leased to the Housing Authority of the City of Milwaukee, in the 15th Aldermanic District.

Staff Report: Approve
by Cornmr. Stokes

Motion to: Approve
Second by Cornmr. Kohler

SURPLUS PROPERTIES 9/29/1998

11. File Number 980819. Resolution declaring as surplus the vacant, tax deed lot located at 2729-31 North 37th Street and accepting an Offer to Purchase from the adjoining owner, Cassandra O'Kelly, for use as green space, in the 7th Aldermanic District.

Staff Report: Approve
by Cornmr. Kohler

Motion to: Approve
Second by Cornmr. Mitchem

SURPLUS PROPERTIES 9/29/1998

12. File Number 980854. Resolution declaring as surplus and authorizing the conveyance, subject to certain conditions, of a portion of the City-owned property at 2221 West Auer Avenue and a portion of the City-owned property under the jurisdiction of the Milwaukee Board of School Directors at 2319 West Auer Avenue to the Milwaukee Police Athletic League, Inc., for construction of a neighborhood community center.

Staff Report: Approve
by Cornmr. Stokes

Motion to: Approve
Second by Cornmr. Kohfer

SURPLUS PROPERTIES 9/29/1998

13. File Number 980782. Resolution amending the disposition of the surplus, improved, tax deed property located at 2473 North 215th Street, in the 7th Aldermanic District.

Staff Report: Approve
by Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

SURPLUS PROPERTIES 9/29/1998

14. File Number 980784. Resolution amending the disposition of the surplus, improved, tax deed property located at 2476-78 North 15th Street, in the 1st Aldermanic District.

Staff Report: Approve
by Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

Meeting Adjourned:
By Commr: Kohler

Second by: Stokes

Commissioners Present: Stokes, Greenstreet, Mitchem, Jacquart, Kohler
Commissioners Absent: Drake

**CITY PLAN COMMISSION
REGULAR MEETING MONDAY, OCTOBER 19, 1998 1:30 P.M.
FIRST FLOOR BOARD ROOM - 809 NORTH BROADWAY
MINUTES (MN101998CPC)**

ZONING – PUBLIC HEARING -1:30 P.M. 10/19/1998

1. File Number 980780. Request to change the zoning from Manufacturing (MIBI85) and Commercial Service (CS/C/854) to Mixed Activity ((C9G) and Multi-family Residence (RIC/60), on land located west of North Palmer Street between East Pleasant Street and East Vine Street, in the 6th Aldermanic District.

Staff Report: Approve
by Commr. Kohler

Motion to: Approve Substitute
Second by Commr. Mitchem

ZONING PUBLIC HEARING 1:45 P.M. 10/19/1998

2. File Number 980882. Ordinance relating to the change in zoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for Phase I of a planned development known as Cherokee Point Condominiums, on land located East of South 43rd Street and South of West Morgan Avenue, in the 11th Aldermanic District.

Staff Report: Approve
by Commr. Kohler

Motion to: Approve
Second by Commr. Stokes

ZONING PUBLIC HEARING 2:00 P.M. 10/19/1998

3. File Number 980857. Ordinance relating to the change in zoning from Industrial (IIA1125) to Warehousing and Light Manufacturing (C9H), on land located North of the South Menomonee Canal and East of the North-South Freeway (I-94), in the 12th Aldermanic District.

Staff Report: Approve
by Gommr. Stokes

Motion to: Approve
Second by Commr, Mitchem

ZONING PUBLIC HEARING 2:15 P.M. 10/19/1998

4. File Number 980881. located East of North Aldermanic District.
Ordinance to establish a Site Plan Overlay District for land Granville Road and South of West Bradley Road, in the 15th Aldermanic District.

Staff Report: Approve
by Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

ZONING PUBLIC HEARING 2:15 P.M. 10/19/1998

5. File Number 980945. Resolution establishing guidelines for the Site Plan Review Overlay District as established by Section 295-91.0033 of the Milwaukee Code of Ordinances and located East of North Granville Road and South of West Bradley Road, in the 15th Aldermanic District.

Staff Report: Approve Substitute
by Commr. Stokes

Motion to: Approve Substitute
Second by Commr. Kohler

ZONING PUBLIC HEARING 2:30 P.M. 10/19/1998

6. File Number 980851. An ordinance amending certain provisions within the central business zoning districts.

Staff Report: Approve Substitute
by Commr. Stokes

Motion to: Approve Substitute
Second by Commr. Kohler

ZONING PUBLIC HEARING 2:30 P.M. 10/19/1998

7. File Number 971588. Resolution establishing performance standards for the Development Incentive Zone as established by Section 295-91.0029 of the Milwaukee Code of Ordinances.

Staff Report: Place on File
by Commr. Stokes

Motion to: Place on File
Second by Commr. Kohler

ZONING PUBLIC HEARING 2:30 P.M. 10/19/1998

8. File Number 980880. Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alley located generally North of West Burleigh Street and East of North 24th Street, in the 10th Aldermanic District.

Staff Report: Approve
by Commr. Kohler
* report

Motion to: Approve
Second by Commr. Stokes

REAL ESTATE 10/19/1998

9. File Number 980884. Resolution authorizing the sale of the surplus, vacant property identified as 1003 West Boden Court, Tax Key No. 688-0062.

Staff Report: Approve
by Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

REAL ESTATE 10/19/1998

10. File Number 980257. Resolution declaring it necessary to take or use certain property rights in the vicinity of North 49th Street and West Lisbon Avenue under procedures set forth in Section 32.50, et. Seq., Wisconsin Statutes ("Kline Law"), for the purpose of constructing a law enforcement facility.

Staff Report: Place on File
by Commr. Stokes

Motion to: Place on File
Second by Commr. Jacquart

SURPLUS PROPERTIES 10/19/1998

11. File Number 980883. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1021-25 North 21st Street, in the 17th Aldermanic District.

Staff Report: Approve
by Commr.Stokes

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTIES 10/19/1998

12. File Number 980885. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1533-35 West Mitchell Street, in the 12th Aldermanic District.

Staff Report: Approve
by Commr. Stokes

Motion to:Approve
Second by Commr. Mitchem

SURPLUS PROPERTIES 10/19/1998

13. File Number 980887.Resolution declaring as surplus the surplus size, vacant, tax deed lot located at 2571-75 North 35th Street and accepting an Offer to Purchase from the adjoining owners, Ann Steele-McCullum and Shady Grove Missionary Baptist Church, for use as green space in the 7th Aldermanic District.

Staff Report: Approve
by Commr: Stokes

Motion to:Approve
Second by Commr. Jacquart

MAPS AND PLATS 10/19/1998

14. File Number 980806. An ordinance to create Section 113-32.0097 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee.

Staff Report: Approve
by Commr. Stokes

Motion to:Approve
Second by Commr. Mitchem

Meeting Adjourned:
By Commr. Kohler
Second by Commr. Mitchem

Commissioners Present: Mitchem, Jacquart, Drake, Stokes
Commissioners Absent: Kohler, Greenstreet

**CITY PLAN COMMISSION
REGULAR MEETING MONDAY, NOVEMBER 9, 1998 1:30 P.M. FIRST FLOOR BOARD ROOM - 809 NORTH
BROADWAY
MINUTES**

COMPREHENSIVE PLANNING 11/9/1998

1. File Number 980915. Resolution approving in principle the Marquette University Campus Identity and Beautification Plan.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Jacquart

ZONING 11 9 98

2. Resolution approving a site plan for the facade improvements to the Marshall Field's Building located at 101 West Wisconsin Avenue relative to a Site Plan Overlay District established by Section 295-91.0012 of the Milwaukee Code, in the 4th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Drake

ZONING 11 9 98

3. File Number 981010. Ordinance relating to the correction of a boundary description for a detailed plan for Phase 2 of a planned development known as St. Michael Hospital and to change the zoning from General Planned Development (GPD) to Detailed Planned Development (DPD), on land located East of North 25th Street and North of West Villard Avenue, in the 1st Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTIES 11 9 98

4. File Number 980962. Substitute resolution declaring as surplus the vacant, tax deed lots located at 611 (part), 617 and 619 North 29th Street and accepting an unsolicited offer to purchase said lots for use as green space from an adjoining property owner, Jeanette Gibbs, in the 4th Aldermanic District.

Staff Report: Approve Substitute
by Commr. Stokes

Motion to: Approve Substitute
Second by Commr. Jacquart

SURPLUS PROPERTIES 11 9 98

5. File Number 980999. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2615-17 West Juneau Avenue, in the 4th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTIES 11 9 98

6. File Number 981000. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 317 West Mitchell Street, in the 12th Aldermanic District.

Staff Report: Place on File
By Commr. Drake

Motion to: Place on File
Second by Commr. Jacquart

SURPLUS PROPERTIES 11/9/1998

7. File Number 981003. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 3100 West Lisbon Avenue, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTIES 11/9/1998

8. File Number 981004. Resolution declaring as surplus the vacant, tax deed lot located at 3363 adjacent North 35th Street and accepting an Offer to Purchase from the adjoining owners, Rodney R. McPherson and Joan A. McPherson, for use as green space, in the 10th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTIES 11/9/1998

9. File Number 981005. Resolution declaring as surplus the vacant, City-owned lot located at 3211-13 West St. Paul Avenue and accepting an Offer to Purchase from the adjoining owner, Ms. Bobbie N. James, for use as green space, in the 4th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTIES 11/9/1998

10. File Number 981006. Resolution declaring as surplus the vacant, tax deed lots located at 1833 and 1833-A South 5th Street and accepting an Offer to Purchase from Walker's Point Development Corporation for housing construction, in the 12th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTIES 11/9/1998

11. File Number 981007. Resolution declaring as surplus the vacant, tax deed lot located at 1221-23 North 291st Street and accepting an Offer to Purchase from the adjoining owner, Lisa A. Jacobson, for use as green space, in the 4th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTIES 11/9/1998

12. File Number 981008. Resolution declaring as surplus the vacant, tax deed lot located at 304 North 42nd Street and accepting an Offer to Purchase from the adjoining owner, Marion Katherine Zimmerman, for use as green space in the 16th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTIES 11 9 98

13. File Number 981010. Resolution declaring as surplus the vacant, tax deed lot located at 3106-08 North 27th Street and accepting an Offer to Purchase from the adjoining owner, Second House of Prayer, for use as green space, in the 10th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTIES 11/9/1998

14. File Number 981018. Resolution declaring as surplus the vacant, tax deed lots located at 1214 and 1218 West Meinecke Avenue and accepting an Offer to Purchase from the adjoining owner, Louis A. Gregory, for parking lot construction, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTIES 11/9/1998

15. File Number 981009. Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTIES 11/9/1998

16. File Number 981019. Resolution amending the sales price and disposition of the surplus, vacant, City-owned lot located at 3476-78 South 15th Place, in the 14th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Jacquart

REAL ESTATE 11 9 98

17. File Number 981021. Resolution accepting an Offer to Sell a portion of land at 1152 North 54th Street and authorizing the conveyance of a remnant parcel of vacant, City owned property to be attached to the above-mentioned property, in the 16th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Stokes

Meeting Adjourned:
By Commr. Stokes

Second by Commr. Jacquart

Commissioners Present: Stokes, Drake, Jacquart, Greenstreet, Kohler, Mitchem
Commissioners Absent: None

**CITY PLAN COMMISSION
REGULAR MEETING MONDAY, DECEMBER 7, 1998
1:30 P.M.
FIRST FLOOR BOARD ROOM - 809 NORTH BROADWAY
MINUTES**

ZONING PUBLIC HEARING -1:30 P.M. 12/7/1998

1. File Number 981161. Request to change the zoning from Multi-Family Residence (R/C/40 and RIC160) to Neighborhood Shopping (SiC140), on property located north of East Brown Street and west of North Holton Street, located in the 6th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

ZONING PUBLIC HEARING -1:45 P.M. 12/7/1998

2. File Number 981162. Request to change the zoning from Industrial (i1B185) to Local Business (L/C160), on land located at 5151 North 35th Street, in the 1st Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Stokes

ZONING PUBLIC HEARING -1:45 P.M. 12/7/1998

3. Resolution approving site improvements and a riverwalk for the Northern Light Business Center located at 1661 North Water Street relative to a Site Plan Overlay District established by Section 295-91.0012 of the Milwaukee Code, in the 6th Aldermanic District.

Staff Report: Refer to Staff
By Commr. Kohler

Motion to: Refer to Staff
Second by Commr. Mitchem

STREET AND ALLEY VACATIONS PUBLIC HEARING - 2:15 P.M. 12/7/1998

4. File Number 981163. Resolution to vacate the unimproved pedestrian walkway located between 3776 and 3784 North 98th Street, in the 5th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Stokes

STREET AND ALLEY VACATIONS PUBLIC HEARING - 2:15 P.M. 12/7/1998

5. File Number 981164. Resolution to vacate the unimproved alley located generally North of West Burleigh Street and East of North 24th Street, in the 10th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Jacquart

MAPS AND PLATS 12 7 98

6. Preliminary Plat of Spring Hill Cemetery Addition No. 2 located east of South Hawley Road and south of the east-west freeway, in the 1st Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Jacquart

MAPS AND PLATS 12 7 98

7. Preliminary Plat of Fairway Place Addition No. 1, generally located west of North 107th Street and north of West Bradley Road, in the 16th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Jacquart

MAPS AND PLATS 12 7 98

8. File Number 981150. Resolution approving the final plat of Municipal Subdivision No. 10, located generally North of West Vine Street between North 215th Street and North 22nd Street, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Mitchem

REAL ESTATE 12 7 98

9. File Number 981159. Resolution accepting the unsolicited Offer to Purchase the surplus, improved, tax deed property located at 3121 West Michigan Street, in the 41st Aldermanic District.

Staff Report: Approve Substitute
By Commr. Stokes

Motion to: Approve Substitute
Second by Commr. Kahler

SURPLUS PROPERTIES 12/7/1998

10. File Number 981146. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 4641 North 50th Street to the CCTR Group, Inc., in the 2nd Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Stokes

SURPLUS PROPERTIES 12/7/1998

11. File Number 981147. Resolution declaring as surplus vacant, tax deed and/or Cityowned lots and authorizing the sale of same to Milwaukee Habitat for Humanity, Inc., for new residential construction, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTIES 12/7/1998

12. File Number 981151. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2537-41 North Dr. Martin Luther King Jr. Drive to the Harambee Ombudsman Project Inc., in the 6th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

SURPLUS PROPERTIES 12/7/1998

13. File Number 981152. Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

SURPLUS PROPERTIES 12/7/1998

14. File Number 981153. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1112-14 North 22nd Street to the Neighborhood Improvement Development Corp., in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Jar-quart

SURPLUS PROPERTIES 12/7/1998

15. File Number 981154. Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax deed lot located at 2201 West Center Street from Greater New Birth Baptist Missionary Church for new church construction, in the 7th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Stokes

SURPLUS PROPERTIES 12/7/1998

16. File Number 981158. Resolution amending the disposition of the surplus, improved, tax deed property located at 2126-28 North 23rd Street to the Holy Spirit Association of the Unification of World Christianity, in the 7th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

SURPLUS PROPERTIES 12/7/1998

17. File Number 981157. Resolution amending the disposition of the surplus, improved, tax deed property located at 3225-27 West Lisbon and 3231-33 West Lisbon Avenue, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Kohler

MISCELLANEOUS 12/7/1998

18. Resolution canceling the City Plan Commission meeting of January 4, 1999 and scheduling a special City Plan Commission meeting for January 5, 6 or 7, 1999.

Staff Report: Approve - January 7th
By Commr. Mitchem

Motion to: Approve - January 7th
Second by Commr. Kohler

ZONING PUBLIC HEARING - 2:00 P.M. 12/7/1998

19. File Number 980696. An ordinance relating to zoning regulations for motor vehicle repair, service or maintenance on property used for residential purposes.

Staff Report: Approve Substitute 1
By Commr. Stokes

Motion to: Approve Substitute 1
Second by Commr. Jacquart

ZONING PUBLIC HEARING - 2:00 P.M. 12/7/1998

20. Resolution approving a waiver to the underground electrical standard required by 5.119-11-8 of the City Code for the plat of Lindsey heights located on the East side of North 14th Street and North of West Garfield Avenue, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

Meeting Adjourned:
By Commr. Kohler

By Commr. Jacquart