

Commissioners Present: Drake, Jacquart, Greenstreet, Mitchem, Stokes, Kohler; Commissioner Stokes left the meeting at 2:30 p.m.

**CITY PLAN COMMISSION
SPECIAL MEETING THURSDAY, JANUARY 7, 1999 AT 1:30 P.M.
CITY HALL, 200 EAST WELLS STREET, ROOM 301A
MINUTES**

ZONING PUBLIC HEARING – 1:30 P.M. 1/7/99

1. File Number 981290. Ordinance relating to the change in zoning from Commercial Service (CS/D/40) and Manufacturing (M/D140) to Detailed Planned Development (DPD) for a planned development, 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. Kohler

PUBLIC HEARING – 1:45 P.M. 1/7/99

2. File Number 981293. Ordinance relating to the change in zoning from Multi-Family Residence (R/C140) to Commercial Service (CS/C/40), on land located on the South side of West Lloyd Street and Northeast of West Fond du Lac Avenue, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by: Commr Stokes

Commissioner Mitchem excused from vote - Kahler Slater employee

PUBLIC HEARING – 2:00 P.M. 1/7/99

3. File Number 980779. Ordinance relating to the approval of an amendment to the detailed plan of a planned development known as The Highlands 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
By Commr. Kohler

Motion to: Approve
Second by Commr. Stokes

Zoning 1/7/99

4. 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 3rd Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

PUBLIC HEARING – 2:15 P.M. 1/7/99

5. File Number 980581. An ordinance relating to minor alterations to nonconforming special uses.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Jacquart

PUBLIC HEARING – 2:15 P.M. 1/7/99

6. File Number 981208. An ordinance relating to notice requirements for proposed zoning changes.

Staff Report: Refer to Staff
By Commr. Kohler

Motion to: Refer to Staff
Second by Commr. Stokes

HISTORIC PRESERVATION PUBLIC HEARING - 2:30 P.M. 1/7/99

7. File Number 981303. Resolution designating the Whitnall House located at 1200-1204 and 1208 East Locust Street in the 3rd Aldermanic District, as an historic site.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Mitchem

PUBLIC HEARING - 2:45 P.M. 1/7/99

8. File Number 981001. Resolution to vacate approximately 15 feet from the 90 feet of right-of-way on the West side of South Pine Avenue from the North side of East Layton Avenue to a point 120 feet to the North, in the 13th Aldermanic District.

Staff Report: Approve Conditionally
By Commr. Mitchem

Motion to: Approve Conditionally
Second by Commr. Kohler

PUBLIC HEARING - 3:00 P.M. 1/7/99

9. File Number 981218. Resolution to vacate 3 feet of the East side of South Barclay Street, extending North of East Washington Street 129.5 feet, in the 12th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Jacquart

COMPREHENSIVE PLANNING 1/7/99

10. File Number 981197. Resolution approving Amendment No. 4 to the Redevelopment Plan for the Downtown Retail Center Redevelopment Project.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Jacquart

Commissioner excused from the vote - Kahler Slater employee.

REAL ESTATE 1/7/99

11. File Number 981339. Resolution approving the sale of 2,818 square feet of Cityowned land under the jurisdiction of the Milwaukee Board of School Directors to Milwaukee County for County Highway "G" (North 43rd Street) reconstruction and authorizing and directing the proper City officials to execute appropriate conveyance documents.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Mitchem

REAL ESTATE 1/7/99

12. File Number 981228. Resolution dedicating certain City-owned land, under the jurisdiction of the Board of School Directors, for public street purposes to widen North 44th Street (east-side) from West Center Street to a point 555.00 feet south, in the 7th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Kohler

SURPLUS PROPERTIES 1/7/99

13. File Number 981299. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2605 West Juneau Avenue, in the 4th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

SURPLUS PROPERTIES 1/7/99

14. File Number 981300. 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 1/7/99

15. File Number 981299. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2605 West Juneau Avenue, in the 4th Aldermanic District. **Staff Report: Ignore – duplicate of #13.**

SURPLUS PROPERTIES 1/7/99

16. File Number 981300. Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. **Staff Report: Ignore – duplicate of #14.**

MISCELLANEOUS 1/7/99

17. Resolution canceling the City Plan Commission meeting of July 19, 1999 and scheduling a special City Plan Commission meeting on July 26, 1999.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

MISCELLANEOUS 1/7/99

18. Resolution authorizing a member of the City Plan Commission to attend the American Planning Association (APA) National Conference.

Staff Report: Approve
Motion to: Approve – interested commissioners: Drake, Jacquart, Kohler
By Commr. Kohler

Second by Commr. Stokes

Meeting Adjourned By Commr. Mitchem
Second by Commr. Drake

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

**CITY PLAN COMMISSION
REGULAR MEETING
MONDAY, JANUARY 25, 1999
1:30 P.M.
CITY HALL, 200 EAST WELLS STREET, ROOM 3018
MINUTES**

ZONING PUBLIC HEARING –1:30 P.M. 1/25/99

1. File Number 981288. Substitute ordinance relating to the change in zoning from Institutional (T/A125 and TIC/60), Multi-Family Residence (R/C/60 and RIB/60), Local Business (LIC160), Commercial Service (CS/B/60) and Parking (P/C/60) to General Planned Development (GPD) known as Kilbourn Square, on land located North of West Wells Street and West of North 20th Street, in the 4th Aldermanic District.

Staff Report: Refer to Staff
By Commr. Kohler

Motion to: Refer to Staff - Hold one session
Second by Commr. Mitchem

ZONING 1/25/99

2. Resolution approving a site plan for the facade improvements to 105 North Water 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 Conditionally
By Commr. Kohler

Motion to: Approve Conditionally
Second by Commr. Mitchem

ZONING 1/25/99

3. File Number 981208. A substitute ordinance relating to notice requirements for proposed zoning changes.

Staff Report: Approve Substitute
By Commr. Mitchem

Motion to: Approve Substitute
Second by Commr. Kohler

STREETS AND ALLEYS - PUBLIC HEARING - 2:00 P.M. 1/25/99

4. File Number 981289. Resolution to vacate the North 120 feet of the North-South alley located West of North 51st Boulevard between West Keefe Avenue and West Townsend Avenue, in the 10th Aldermanic District.

Staff Report: Approve Conditionally
By Commr. Kohler

Motion to: Approve Conditionally
Second by Commr. Jacquart

STREETS AND ALLEYS 1/25/99

5. File Number 981292. Resolution to vacate the 150 foot North-South alley located North of East Michigan Street between North 5th Street and North 6th Street, in the 4th Aldermanic District.

Staff Report: Refer to Staff
By Commr. Kohler

Motion to: Refer to Staff
Second by Commr. Jacquart

MAPS AND PLATS 1/25/99

6. Resolution approving the Preliminary Plat of Municipal Subdivision No. 11 generally located on the East side of North 19th Street and South of West Vine Street, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Mitchem

MAPS AND PLATS 1/25/99

7. Resolution approving a waiver to the underground electrical standard required by S.119-11-8 of the City Code for the plat of Municipal Subdivision No. 11 located on the East side of North 19th Street and South of West Vine Street, in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by Commr: Jacquart

SURPLUS PROPERTIES 1/25/99

8. File Number 981408. Resolution declaring as surplus the vacant, tax deed lot located at 3000 West Glendale Avenue and accepting an Offer to Purchase from the adjoining owner, We Care Investments, Inc., for use as green space in the 1st Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Kohler

SURPLUS PROPERTIES 1/25/99

9. File Number 981410. Resolution declaring as surplus and accepting the unsolicited Offer to Purchase the commercial, tax deed property located at 2450-60 West Lisbon Avenue, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Mitchem

SURPLUS PROPERTIES 1/25/99

10. File Number 981411. Resolution declaring as surplus and accepting the unsolicited Offer to Purchase the improved, tax deed property located at 330 North 30th Street, in the 4th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTIES 1/25/99

11. File Number 981407. 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. Kohler

Motion to: Approve
Second by Commr. Mitchem

SURPLUS PROPERTIES 1/25/99

12. File Number 981297. Resolution declaring as surplus the vacant tax deed lot located at 2805 North 30th Street and accepting an Offer to Purchase from Central Construction, Inc., in the 7th Aldermanic District.

Staff Report: Approve Substitute
By Commr. Kohler

Motion to: Approve Substitute
Second by Commr. Mitchem

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

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

**CITY PLAN COMMISSION
REGULAR MEETING MONDAY, FEBRUARY 15, 1999
1:30 P.M. CITY HALL, 200 EAST WELLS STREET, ROOM 301A
MINUTES**

ZONING 2/15/99

1. File Number 981288. Ordinance relating to the change in zoning from Institutional (T/A125 and TIC/60) to General Planned Development (GPD) known as Kilbourn Square, on land located North of West Wells Street and West of North 20th Street, in the 4th Aldermanic District.

Staff Report: Approve Substitute Conditionally
By Commr. Drake

Motion to: Approve Substitute Conditionally
Second by Commr. Garza

ZONING 2/15/99

2. File Number 981539. Resolution permitting a minor modification to the amended detailed plan for Stage 5 for a planned development known as Park Place, located on the north side of West Park Place and west of North 107th Street, in the 15th Aldermanic District.

Staff Report: Approve Conditionally
By Commr. Drake

Motion to: Approve Conditionally
Second by Commr. Garza

STREETS AND ALLEYS 2/15/99

3. File Number 981292. Resolution to vacate the 150 foot North-South alley located North of West Michigan Street between North 5th Street and North 6th Street, in the 4th Aldermanic District.

Staff Report: Refer to Staff
By Commr. Drake

Motion to: Refer to Staff
Second by Commr. Garza

STREETS AND ALLEYS 2/15/99

4. File Number 981405. Resolution to vacate the alley in the block bounded by East Corcoran Avenue, East Erie Street, vacated North Jackson Street, North Jefferson Street, and East Polk Street, in the 4th Aldermanic District.

Staff Report: Approve
By Commr. Jacquart

Motion to: Approve
Second by Commr. Garza

Meeting Adjourned: By Commr. Drake
Second by Commr. Jacquart

Commissioners Present: Garza, Kohler, Mitchem, Jacquart, Drake, Stokes
Commr. Kohler left at 2:15 pm and Commr. Stokes left at 4:00 pm; Commissioners Absent: Greenstreet

**CITY PLAN COMMISSION
REGULAR MEETING MONDAY, MARCH 8, 1999
1:30 P.M. CITY HALL, 200 EAST WELLS STREET, ROOM 301A
MINUTES**

ZONING PUBLIC HEARING - 1:30 P.M. 3/8/99

1. File Number 981437. Request to change the zoning from Commercial Service (CS/C/60 and CS/C/85) and Multi-Family Residence (R/C/60) to a Detailed Planned Development (DPD) known as Vineyard Terrace on land located east of North 5th Street and south of West Reservoir Avenue, in the 6th Aldermanic District.

Staff Report: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second by Commr. Mitchem

PUBLIC HEARING - 1:45 P.M. 3/8/99

2. File Number 981291. Request to change the zoning from Industrial (I/B/85) to a Detailed Planned Development (DPD) for the construction of a pre-release corrections facility on land located west of North 30th Street and southwest of West Fond du Lac Avenue in the 7th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve (Commr. Mitchem recused)
Second by Commr. Drake

PUBLIC HEARING - 1:45 P.M. 3/8/99

3. File Number 981537. Request to change the zoning from Institutional (T/D/40) to Local Business (UD140), on land located on the southwest corner of West Lincoln Avenue and South 20th Street, in the 8th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Jacquart

PUBLIC HEARING - 2:15 P.M. 3/8/99

4. File Number 981538 and 981436. Requests to approve a General Planned Development and a Detailed Planned Development for Phase 1 of a project known as The Marketplace at Southgate on land located west of South 27th Street and north of West Morgan Avenue in the 11th Aldermanic District.

Staff Report: Refer to staff for one cycle
By Commr. Stokes

Motion to: Refer to staff for one cycle
Second by Commr. Drake

PUBLIC HEARING - 2:30 P.M. 3/8/99

5. File Number 981435. Request to change the zoning from Single-Family Residence (RIF-3140) to a Detailed Planned Development (DPD) known as Paragon at Granville Estates on land located on the southwest corner of North Granville Road and West Bradley Road in the 15th Aldermanic District.

Staff Report: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second by Commr. Jacquart

HISTORIC PRESERVATION PUBLIC HEARING - 3:00 P.M. 3/8/99

6. File Number 981535. Resolution designating the Biltmore Grand Apartment Hotel located at 1341-1345 West Wisconsin Avenue as an Historic Structure in the 4th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Jacquart

MAPS AND PLATS 3/8/99

7. File Number 981622. Resolution approving an amended final plat of Municipal Subdivision No. 10, located generally North of West Vine Street between North 21st Street and North 22nd Street, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Jacquart

STREETS AND ALLEYS 3/8/99

8. File Number 981623. Resolution directing the Department of City Development to prepare a resolution to vacate all alleys and the street in the block bounded by West North Avenue, North 35th Street, West Meinecke Street, and North 33rd Street, in the 7th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTIES 3/8/99

9. File Number 981624. Resolution amending the disposition of the surplus, improved, tax deed property located at 1521 North 22nd Street, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Jacquart

Motion to: Approve
Second by Commr. Garza

SURPLUS PROPERTIES 3/8/99

10. File Number 981625. Resolution amending the disposition of the surplus, improved, tax deed property located at 1135-37 North 24th Street, in the 4th Aldermanic District.

Staff Report: Approve
By Commr. Jacquart

Motion to: Approve
Second by Commr. Garza

SURPLUS PROPERTIES 3/8/99

11. File Number 981618. Resolution declaring the City-owned parking lot located at 2644 North Newhall Avenue surplus to municipal needs and accepting an Offer to Purchase received from Metco, Inc. for residential development, in the 3rd Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Jacquart

Off the Agenda Item MAPS AND PLATS 3/8/99

12. Certified Survey Map (DCD #1976) located on the north side of West Calumet Road and east of North 91st Street, in the 9th Aldermanic District.

Staff Report: Accept dedication for public street purposes (West Calumet Road)

Motion to: Approve
By Commr. Drake

Second by Commr. Jacquart

Meeting Adjourned:
By Commr. Drake
Second by Commr. Jacquart

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

**CITY PLAN COMMISSION
REGULAR MEETING
MONDAY, MARCH 29, 1999 1:30 P.M.
CITY HALL, 200 EAST WELLS STREET, ROOM 3018
MINUTES**

STREETS AND ALLEYS 3/29/99

1. File Number 981740. Resolution approving plats of right-of-way required for the improvement of West Good Hope Road between North 124th Street and USH 41J45 Interchange, North 124th Street between Fond du Lac Avenue and Dretzka Park and North 124th Street between Dretzka Park entrance and West Brown Deer Road, in the 15th Aldermanic District.

Staff Report: Approve Conditionally
By Commr. Mitchem

Motion to: Approve Conditionally
Second by Commr. Jacquart

ZONING PUBLIC HEARING – 1:45 P.M. 3/29/99

2. File Number 981619. Ordinance relating to the change in zoning from Multi-Family Residence (R/CI40) to Residential and Office (RO/D/40), on land located on the North side of West State Street and the East side of North 35th Street, in the 16th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Garza

ZONING 3/29/99

3. Resolution approving a site plan for Semco located on North Heather Avenue relative to a Development Incentive Zone established by Section 295-91.0029 of the Milwaukee Code, in the 15th Aldermanic District.

Staff Report: Approve
By Commr. Jacquart

Motion to: Approve
Second by Commr. Garza

STREETS AND ALLEYS 3/29/99

4. File Number 981406. Resolution to vacate the East alley and the South 75 feet of the North-South alley located West of North 4th Street between West Garfield Avenue and West North Avenue, in the 6th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

STREETS AND ALLEYS 3/29/99

5. File Number 981536. Resolution to vacate a portion of the East side of North 415` Street, South of West State Street, in the 16th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTIES 3/29/99

6. File Number 981719. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 403 North 32nd Street, in the 4th Aldermanic District, to ACTS Community Development Corporation.

Staff Report: Refer to Staff
By Commr. Mitchem

Motion to: Refer to Staff
Second by Commr. Jacquart

SURPLUS PROPERTIES 3/29/99

7. File Number 981720. 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. Jacquart

SURPLUS PROPERTIES 3/29/99

8. File Number 981756. Resolution amending the disposition of various surplus vacant, tax deed and/or City-owned lots, in the 4th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

REAL ESTATE 3/29/99

9. File Number 981735. Resolution dedicating certain City-owned land, under the jurisdiction of the Redevelopment Authority of the City of Milwaukee, for public street purposes to realign the intersection of North 49th Street with West Lisbon Avenue to accommodate the construction of a new Third District Police Station in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Garza

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

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

**CITY PLAN COMMISSION
REGULAR MEETING MONDAY, APRIL 26, 1999
1:30 P.M.
CITY HALL, 200 EAST WELLS STREET, ROOM 3018
MINUTES**

ZONING PUBLIC HEARING -1:30 P.M. 4/26/99

1. File Number 981717 and 981711. Requests to approve a General Planned Development and a Detailed Planned Development for Phase 1 of a project known as The John C. Cudahy YMCA Youth & Family Center on land generally located east of North 91st Street and south of West Fairy Chasm Drive in the 15th Aldermanic District.

Staff Report: Approve Substitute Detailed Planned Development (#981711)

Place on File General Planned Development (#981717) no longer needed

Motion to: Refer to Staff - Both items.

By Commr. Kohler

Second by Commr. Drake

ZONING PUBLIC HEARING - 2:00 P.M. 4/26/99

2. File Number 981706. Request to approve an amendment to a General Planned Development (GPD) known as Park Place generally located west of North 107th Street and north of West Good Hope Road in the 15th Aldermanic District.

Staff Report: Refer to Staff

By Commr. Stokes

Motion to:Refer to Staff

Second by Commr. Kohler

ZONING 4/26/99

3. File Number 990056. Resolution 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. Stokes

Motion to: Approve

Second by Commr. Kohler

STREETS AND ALLEYS 4/26/99

4. File Number 971218. Resolution to vacate the alley in the block bounded by West Kilbourn Avenue, North 14th Street, West State Street and vacated North 13th Street in the 4th Aldermanic District.

Staff Report: Approve

By Commr. Kohler

Motion to: Approve

Second by Commr. Drake

MAPS AND PLATS 4/26/99

5. File Number 981620. Resolution approving the final plat of Municipal Subdivision No.11, generally located on the East side of North 19th Street and South of West Vine Street, in the 17th Aldermanic District.

Staff Report: Approve

By Commr. Stokes

Motion to: Approve

Second by Commr. Kohler

REAL ESTATE 4/26/99

6. File Number 990159. An ordinance to grant avigation easements to Milwaukee County for use as free and unobstructed flight paths over public schools located at 1420 Goldaest Avenue, 2222 West Henry Avenue and 3666 South Clement Avenue, and approving sound insulation installation agreements, located in the 13th and 14th Aldermanic Districts.

Staff Report: Approve

By Commr. Kohler

Motion to: Approve

Second by Commr. Drake

SURPLUS PROPERTIES 4/26/99

7. File Number 990040. Resolution declaring as surplus the vacant, tax deed lot located at 3939 North Teutonia Avenue and accepting an Offer to Purchase from the adjoining owners, Luther Williams and Rosie Williams, for use as green space in the 10th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

SURPLUS PROPERTIES 4/26/99

8. File Number 990041. Resolution declaring as surplus the vacant, City-owned lot located at 2439-39A South 5th Place and accepting an Offer Purchase from the adjoining owners, John W. Rosso and Kent B. Shy and Cathy Cook, for use as green space in the 14th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Kohler

SURPLUS PROPERTIES 4/26/99

9. File Number 990042. 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. Mitchem

SURPLUS PROPERTIES 4/26/99

10. File Number 990043. Resolution declaring as surplus the vacant; tax deed lots located at 1206 and 1214 West Ring Street and 3257-59 and 3261 (part) North 12th Street and accepting an Offer to Purchase from Cordelia Taylor for construction of a single-family, owner-occupied home in the 10th Aldermanic District.

Staff Report: Approve
By: Commr Stokes
Kohler - Abstain

Motion to: Approve
Second by Commr. Mitchem

OFF THE AGENDA ITEM 4/26/99

11. Status of Southgate Planned Development.

Meeting Adjourned:
By Commr. Stokes

By Commr. Kohler

Commissioners Present: Stokes, Mitchem, Garza, Kohler left at 1:15 pm, Jacquart & Drake left at 1:30 pm, Greenstreet arrived at 1:30 pm

**CITY PLAN COMMISSION
SPECIAL MEETING MONDAY, MAY 17, 1999 CITY HALL
200 EAST WELLS STREET, ROOM 301B
MINUTES**

12:00 P.M.

DOWNTOWN PLAN UPDATE 5/17/99

1. Downtown Plan Draft Presentation

Staff Report: No action required. Presentation started at 12:10 pm; ended at 1:40 pm

**REGULAR MEETING MONDAY, MAY 17, 1999
Meeting started at 1:45 PM - Delay due to overrun of the Downtown Plan Presentation**

ZONING PUBLIC HEARING -1:30 P.M. 5/17/99

2. File Number 981714. Request to change the zoning from Residential and Office (RO/D/40) to Industrial (UD140) on land located on the south side of West Brown Deer Road and west of North 91st Street in the 15th Aldermanic District.

Staff Report: Approve
By Cornmr. Stokes

Motion to: Approve
Second by Commr. Mitchem

ZONING 5/17/99

3. File Number 981715. Request to establish a Site Plan Review Overlay District on land located on the south side of West Brown Deer Road and west of North 91st Street in the 15th Aldermanic District.

Staff Report: Approve
By Cornmr. Stokes

Motion to: Approve
Second by Cornmr. Mitchem

ZONING 5/17/99

4. File Number 990249. Resolution establishing design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0034 of the Milwaukee Code of Ordinances land located on the south side of West Brown Deer Road and west of North 91st Street in the 15th Aldermanic District.

Staff Report: Approve Substitute
By Cornmr. Stokes

Motion to: Approve Substitute
Second by Commr. Mitchem

ZONING PUBLIC HEARING -1:45 P.M. 5/17/99

5. File Number 981712. Request to change the zoning from Multi-Family Residence (R/B/60) to Parking (P/D/40) on land located on the North side of West Capitol Drive and east of North 7th Street in the 6th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Mitchem

ZONING 5/17/99

6. File Number 981713. Request to establish a Site Plan Review Overlay District on land located on the North side of West Capitol Drive and east of North 7th Street in the 6th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Mitchem

ZONING 5/17/99

7. File Number 990250. Resolution establishing design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0035 of the Milwaukee Code of Ordinances and located on the North side of West Capitol Drive and east of North 7th Street in the 6th Aldermanic District.

Staff Report: Approve Substitute
By Commr. Stokes

Motion to: Approve Substitute
Second by Commr. Mitchem

ZONING PUBLIC HEARING - 2:00 P.M. 5/17/99

8. File Number 990083. Approval of a Third Amendment to a Detailed Planned Development (DPD) known as Lapham Park, on land located on the west side of North 6th Street between West Brown Street and West Vine Street in the 6th Aldermanic District.

Staff Report: Approve Conditional
By Commr. Stokes

Motion to: Approve Conditional
Second by Cammr. Garza

ZONING 5/17/99

9. File Number 981717. Request to approve a General Planned Development of a project known as The John C. Cudahy YMCA Youth & Family Center located east of North 91st Street and south of West Fairy Chasm Drive, in the 15th Aldermanic District.

Staff Report: Place on File (No longer needed)
By Commr. Stokes

Motion to: Place on File
Second by Commr. Mitchem

ZONING 5/17/99

10. File Number 981711. Request to approve a Detailed Planned Development for Phase 1 of a project known as The John C. Cudahy YMCA Youth & Family Center located east of North 91st Street and south of West Fairy Chasm Drive, in the 15th Aldermanic District.

Staff Report: Approve Substitute
By Commr. Stokes

Motion to: Approve Substitute
Second by Commr. Mitchem

ZONING 5/17/99

11. File Number 981706. Request to approve an amendment to a General Planned Development (GPD) known as Park Place generally located west of North 107th Street and north of West Good Hope Road, in the 15th Aldermanic District.

Staff Report: Status report

Motion to: No action needed.

COMPREHENSIVE PLANNING PUBLIC HEARING - 3:40 P.M. 5/17/99

12. File Number 990115. Resolution approving an amendment to the Project Plan for Tax Incremental District Number Thirty-seven (Grand Avenue) in the 4TH Aldermanic District.

Staff Report: Approve
By Commr. Stokes
(Commr. Mitchem recused)

Motion to: Approve
Second by Commr. Garza

SURPLUS PROPERTIES 5/17/99

13. File Number 990188. Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax deed lots located at 2420 and 2428 West Locust Street from Pleasant Hill Missionary Baptist Church for an addition to their existing church, in the 7th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Mitchem

SURPLUS PROPERTIES 5/17/99

14. File Number 990189. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2906 North 19th Street, in the 7th Aldermanic District. (CCTR Group, Inc., a nonprofit organization, has offered to purchase said property for \$500 for affordable housing purposes.)

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Garza

SURPLUS PROPERTIES 5/17/99

15. File Number 990190. Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 2012 South 36th Street, in the 8th Aldermanic District. (Michael A. Kozlowski, the current tenant, has offered to purchase said property for \$25,000 and will become an owner/occupant.)

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Garza

SURPLUS PROPERTIES 5/17/99

16. File Number 990191. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2529 North 17th Street, in the 17th Aldermanic District. (WAICOLymca Central City Housing Initiative II, a nonprofit organization, has offered to purchase said property for \$500 for affordable housing purposes.)

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Garza

SURPLUS PROPERTIES 5/17/99

17. File Number 990198. Resolution declaring as surplus the vacant, tax deed lot located at 2401 West Nash Street and accepting an Offer to Purchase from the adjoining owner, New Prospect Missionary Baptist Church, for \$250.00 for combination with their adjoining property for church purposes and associated parking, in the 10th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Garza

SURPLUS PROPERTIES 5/17/99

18. File Number 990199. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2134-36 North 45th Street, in the 17th Aldermanic District. (Neighborhood Improvement Development Corporation, a nonprofit organization, has offered to purchase said property for \$1.00 for affordable housing purposes and eventual resale to owner/occupant.)

Staff Report: Approve
By Gommr. Stokes

Motion to: Approve
Second by Commr. Mitchem

SURPLUS PROPERTIES 5/17/99

19. File Number 990200. Resolution declaring as surplus the vacant, tax deed lots located at 2011-13 and 2100 North 34th Street and 2052, 2060, 2120-22 and 2138 North 35th Street and accepting an Offer to Purchase for \$500 from Jameson Homes for construction of five single-family, owner-occupied homes in the 17th Aldermanic District.

Staff Report: Approve Conditional
By Commr. Stokes

Motion to: Approve Conditional
Second by Commr. Mitchem

SURPLUS PROPERTIES 5/17/99

20. File Number 990201. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1832-34 West Meinecke Avenue, in the 17th Aldermanic District. (WAICO/YMCA Central City Housing Initiative 11 for a fixed price of \$500.00 for affordable housing.)

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Mitchem

SURPLUS PROPERTIES 5/17/99

21. File Number 990202. Resolution declaring as surplus and authorizing the conveyance of tax deed 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. Garza

SURPLUS PROPERTIES 5/17/99

22. File Number 990204. Resolution declaring as surplus the vacant, tax deed lot located at 3205 adjoining North Newhall Street and accepting an Offer to Purchase from the adjoining owner, Ronald Rosen-Real Estate, Inc., for \$238.00 for use as green space, in the 3rd Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Mitchem

SURPLUS PROPERTIES 5/17/99

23. File Number 990205. 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. Carza

SURPLUS PROPERTIES 5/17/99

24. File Number 990203. Resolution amending the disposition of the surplus, improved, tax deed property located at 2512 North Palmer Street, in the 6th Aldermanic District. (NIDC)

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Garza

SURPLUS PROPERTIES 5/17/99

25. File Number 990269. Resolution amending the disposition of the surplus, vacant, tax deed lots located at 2915, 2917-19 and 2921-23 West Greenfield Avenue, in the 8th Aldermanic District. (Megal Development to construct a laundromat)

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Garza

Meeting Adjourned: At 3:45 pm By Commr. Stokes

Second by Commr. Garza

Commissioners Present: Greenstreet, Kohler, Mitchem, Jacquart, Drake arrived at 5:15 pm Commissioners Absent: Stokes, Garza

Convened at 1:30 p.m.
CITY PLAN COMMISSION
REGULAR MEETING, MONDAY, JUNE 7, 1999
CITY HALL, 200 EAST WELLS STREET, ROOM 301B
MINUTES

ZONING PUBLIC HEARING - 1:30 P.M. 6/7/99

1. File Number 990232. Ordinance relating to the change in zoning from Manufacturing (M/B/85 and M/C/60) and Industrial (I/B/85) to Multi-Family Residence (R/B/60 and R/C/60), Local Business (LB/60 and L/C/60) and Manufacturing (M/B/85), on land located North of East Windsor Place and West of North Farwell Avenue, in the 3rd Aldermanic District.

Staff Report: Approve Substitute
By Commr. Kohler

Motion to: Approve Substitute
Second by Commr. Mitchem

PUBLIC HEARING - 1:45 P.M. 6/7/99

2. File Number 981360. Ordinance relating to the change in zoning from Industrial (I/A/125) to Detailed Planned Development (DPD), an land located North of the South Menomonee Canal and East and West of the North-South Freeway (I-94), in the 12th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Mitchem

PUBLIC HEARING - 2:00 P.M. 6/7/99

3. File Number 990180. Ordinance relating to the change in zoning from Neighborhood Shopping (S/D/40) to Local Business (LD/40), on land located on the Northeast corner of West Appleton Avenue and West Hampton Avenue, in the 5th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Jacquart

PUBLIC HEARING - 2:15 P.M. 6/7/99

4. File Number 990055. Approval of an amendment to a Detailed Planned Development (DPD) known as Paragon at Granville Estates, on land located on the Southwest corner of West Bradley Road and North Granville Road, in the 15th Aldermanic District.

Staff Report: Refer to Staff
By Commr. Kohler

Motion to: Refer to Staff
Second by Commr. Mitchem

PUBLIC HEARING - 2:30 P.M. 6/7/99

5. File Number 981709. Request to change the zoning from Two-family Residence (RC-1/40) and Manufacturing (M/B/85) to Mixed Activity (C9G) and Parking (P/C/60) with a Site Plan Review Overlay District on land located generally west of South 61st Street between West Virginia Street and West Bruce Street, in the 12th Aldermanic District.

Staff Report: Refer to Staff

(Organize a meeting at a neutral location among DCD, Alderman, Neighborhood, and building owner.)

Motion to: Refer to Staff

By Commr. Kohler

Second by Commr. Jacquart

ZONING 6/7/99

6. File Number 981708. Ordinance to establish a Site Plan Overlay District for land located generally West of South 6th Street between West Virginia Street and West Bruce Street, in the 12th Aldermanic District.

Staff Report: Refer to
By Commr. Kohler

Staff Motion to: Refer to Staff
Second by Commr. Jacquart

ZONING 6/7/99

7. File Number 981710. Resolution establishing design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0036 of the Milwaukee Code of Ordinances and located generally West of South 6th Street between West Virginia Street and West Bruce Street, in the 12th Aldermanic District.

Staff Report: Refer to Staff
By Commr. Kohler

Motion to: Refer to Staff
Second by Commr. Jacquart

PUBLIC HEARING - 2:45 P.M. 6/7/99

8. File Number 990185 Approval of a Detailed Planned Development (DPD) known as the Todd Wehr Metcalfe Park Community Center, on land located on the north side of West North Avenue and east of North 35th Street, in the 7th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Mitchem

PUBLIC HEARING - 3:00 P.M. 6/7/99

9. File Number 990096. Ordinance relating to the approval of an amended General Planned Development (GPD) known as Cherokee Planned Residential Development on land located East of South 43rd Street between West Morgan Avenue and West Howard Avenue, in the 11th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Jacquart

ZONING 6/7/99

10. File Number 990097. Ordinance relating to the approval of an amended 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. Jacquart

ZONING 6/7/99

11. File Number 990098. Ordinance relating to the approval of a Detailed Planned Development (DPD) for Phase 2 of a planned development known as Cherokee Point Single-family Development 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. Jacquart

ZONING 6/7/99

12. Resolution approving a site plan for FPM Heating located at 11200 West Heather Avenue relative to a Development Incentive Zone established by Section 295-91.0029 of the Milwaukee Code, in the 15th Aldermanic District.

Staff Report: Approve
By Commr. Jacquart

Motion to: Approve
Second by Commr. Mitchem

STREET AND ALLEYS PUBLIC HEARING - 3:15 P.M. 6/7/99

13. File Number 990217. Resolution to vacate the northerly portion of an unimproved alley in the block bounded by East Becher Street, South Kinnickinnic Avenue, East Ward Street and South Robinson, in the 14th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

PUBLIC HEARING - 3:15 P.M. 6/7/99

14. File Number 990148. Resolution to vacate a portion of North 16th Street from West Lloyd Street to a point 340 feet to the south, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Mitchem

STREETS AND ALLEYS 6/7/99

15. File Number 990018. Resolution to vacate a portion of right-of-way on the East side of South Herman Street, located North of East Oklahoma Avenue, in the 14th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Jacquart

ZONING 6/7/99

16. File Number 981706. Ordinance relating to the approval of a 9th 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 107^h Street, in the 15th Aldermanic District.

Staff Report: Approve Conditionally
By Commr. Kohler

Motion to: Approve Conditionally
Second by Commr. Mitchem

ZONING 6/7/99

17. File Number 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, in the 15th Aldermanic District.

Staff Report: Refer to Staff
By Commr. Kohler

Motion to: Refer to Staff
Second by Commr. Mitchem

3:45 P.M. 6/7/99

18. File Number 981538. Ordinance relating to the change in zoning from Local Business (L/D/40) to General Planned Development (GPD) for a planned development, on land located West of South 27th Street and North of West Morgan Avenue, in the 11th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Place on File
Second by Commr. Kohler

ZONING 6/7/99

19. File Number 981436. Ordinance relating to the change in zoning from Local Business (L/D/40) to Detailed Planned Development (DPD) for a planned development, on land located West of South 27th Street and North of West Morgan Avenue, in the 11th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Place on File
Second by Commr. Kohler

ZONING 6/7/99

20. File Number 990347. Resolution permitting a minor modification to the Detailed Planned Development known as St. Michael's Hospital, located South of West Lawn Avenue and West of North 24th Street, in the 1st Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTIES 6/7/99

21. File Number 990308. Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 2469 North Holton Street, in the 6th Aldermanic District. (Gloria Oliver, the current tenant for \$15,000)

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Mitchem

SURPLUS PROPERTIES 6/7/99

22. File Number 990307. Resolution declaring as surplus the vacant, tax deed lot located at 6751 North 57th Street (part) and accepting an Offer to Purchase from the adjoining owner, William J. Hibl, for use as green space, in the 9th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Kohler

SURPLUS PROPERTIES 6/7/99

23. File Number 990306. Resolution declaring as surplus the vacant, tax deed lot located at 2123 East Holt Avenue and accepting an Offer to Purchase from the adjoining owner, Horkan Properties, LLC, for use as green space, in the 14th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTIES 6/7/99

24. File Number 990310. Resolution declaring as surplus and authorizing the sale of improved, tax deed properties located in various aldermanic districts.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Mitchem

SURPLUS PROPERTIES 6/7/99

25. File Number 990309. Resolution declaring as surplus a 150,656 square foot tax deed parcel located at 9704 West Darnel Avenue and authorizing the Department of City Development to subdivide the parcel and market the lots for construction of owner occupied residential homes in the 9th Aldermanic District.

Staff Report: Approve
By Commr. Jacquart

Motion to: Approve
Second by Commr. Mitchem

SURPLUS PROPERTIES 6/7/99

26. File Number 990311. Resolution amending the disposition of the surplus, improved, tax deed properties located at 3225-27 West Lisbon Avenue and 3231-33 West Lisbon Avenue, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Mitchem

Meeting Adjourned at 5:50 p.m. By Commr. Kohler

Second by Commr. Mitchem

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

Commissioner Kohler opened the special meeting at 12:35 pm and opened the regular meeting at 1:35 pm.

**CITY PLAN COMMISSION
SPECIAL MEETING, MONDAY, JUNE 28, 1999
CITY HALL, 200 E WELLS STREET, ROOM 301B
MINUTES**

12:30 P.M.

DOWNTOWN PLAN UPDATE 6/28/99

1. Briefing Downtown Plan – Update presentation by Brian O’Connell, Manager Long Range Planning.

Staff Report: No action needed.

1:30 P.M.

REGULAR MEETING MONDAY, JUNE 28, 1999

ZONING PUBLIC HEARING -1:45 P.M. 6/28/99

2. File Number 990395. Ordinance relating to the approval of the Detailed Planned Development (DPD) known as Brewers Hill Loft Condominiums on land located on the northwest corner of East Reservoir Avenue and north Hubbard Street, in the 6th Aldermanic District.

Staff Report: Approve Substitute
By Commr. Stokes

Motion to: Approve Substitute
Second by Commr. Mitchem

ZONING 6/28/99

3. File Number 990182. Ordinance relating to the approval of a request to change the zoning from Manufacturing (M/B/85) to Multi-Family Residential (RIC/60), on land located north of East Vine Street and east of North Palmer Street, in the 6th Aldermanic District.

Staff Report: Refer to Staff
By Commr. Stokes

Motion to: Refer to Staff
Second by Commr. Mitchem

ZONING PUBLIC HEARING - 2:00 P.M. 6/28/99

4. File Number 990303. Ordinance relating to the change in zoning from Industrial (I/A/125) to a General Planned Development (GPD) known as River Renaissance Phase II, on land located at 236 South Water Street, in the 12th Aldermanic District.

Staff Report: Refer to Staff
By Commr. Mitchem

Motion to: Refer to Staff
Second by Commr. Jacquart

ZONING 6/28/99

5. Resolution approving a site plan for Ethan Allan Distribution Center located at the Southwest corner of North 114th Street and West Brown Deer Road relative to a Development Incentive Zone established by Section 295-91.0029 of the Milwaukee Code, in the 15th Aldermanic District.

Staff Report: Approve Conditionally
By Commr. Jacquart

Motion to: Approve Conditionally
Second by Commr. Drake

ZONING 6/28/99

6. Resolution approving a site plan for Pro Welding and Manufacturing, Inc. located at 11175 West Heather Avenue relative to a Development Incentive Zone established by Section 295-91.0029 of the Milwaukee Code, in the 15th Aldermanic District

Staff Report: Approve Conditionally
By Cornmr. Stokes

Motion to: Approve Conditionally
Second by Cornmr. Mitchem

HISTORIC PRESERVATION PUBLIC HEARING - 2:10 P.M. 6/28/99

7. File Number 990325. Resolution designating the Kilbourn/Reservoir Park, 626 East North Avenue, as an Historic District, in the 6th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Mitchem

HISTORIC PRESERVATION 6/28/99

8. File Number 990324. Resolution designating the Kilbourn State Bank, 2741 West Fond du Lac Avenue, as an Historic Structure, in the 7th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem
Opposed: Stokes

Motion to: Approve
Second by Commr. Drake

COMPREHENSIVE PLANNING PUBLIC HEARING - 2:30 P.M. 6/28/99

9. Proposed amendment to Tax Incremental District Number Twenty-Two (TID #22 - Beer Line), in the City of Milwaukee, approving its revised Project Plan, expanding its boundaries and finding that not less than 50 percent, by are, of the real property within the district is blighted as set forth in Section 66.46(4)(gm)4.a., Wisconsin Statutes. TID #22 is located in the vicinity of North Commerce Street and North Riverboat Road between East Pleasant Street and East North Avenue, in the 6th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Jacquart

STREETS AND ALLEYS 6/28/99

10. File Number 990330. Resolution approving Amendment No. 1 to the Park West "B" Redevelopment Plan, declaring the City-owned lot as 2323 North 35th Street blighted for acquisition purposes, and approving the Land Disposition Report for the properties at 2379 North 35th Street, 2323 North 35th Street, 2334 North 37th Street, 2372 North 37th Street and 3619 West Meinecke Avenue for sale to American Stores Properties, Inc., in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Jacquart
Abstain: Stokes

Motion to: Approve
Second by Commr. Mitchem

STREETS AND ALLEYS PUBLIC HEARING - 2:45 P.M. 6/28/99

11. File Number 990211. Resolution to vacate the easterly 20 feet of North Cambridge Avenue between Newport Avenue and East Providence, in the 3rd Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Garza

PUBLIC HEARING - 3:00 P.M. 6/28/99

12. File Number 990404. Resolution to vacate South 8th Street from West Washington Street north and a portion of the alley in the block north of West Washington Street between South 61st Street and South 8th Street, in the 8th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Refer to Staff
Second by Commr. Jacquart

13. File Number 990470. Ordinance granting an air space lease to the Forest County Potawatomi Community of Wisconsin for a pedestrian bridge over a portion of West Pittsburgh Street west of West Canal Street, in the 8th Aldermanic District.

Staff Report: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Drake

MAPS AND PLATS 6/28/99

14. File Number 981716. Resolution approving the final plat of Spring Hill Cemetery Addition No. 2, located East of South Hawley Road and South of the East-West Freeway, in the 16th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTIES 6/28/99

15. File Number 990400. Resolution declaring as surplus the tax deed lot with garage located at 2257 South Winchester Street and accepting an Offer to Purchase from the prospective adjoining owner, David J. Mantyh, for use as green space in the 14th Aldermanic District. (\$2000.00)

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Garza

SURPLUS PROPERTY 6/28/99

16. File Number 990401. Resolution declaring as surplus and authorizing the conveyance of tax deed 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. Jacquart

SURPLUS PROPERTY 6/28/99

17. File Number 990419. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 3887-89 North Port Washington Avenue, in the 6th Aldermanic District. (Sold to COGIC for \$500.00)

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTY 6/28/99

18. File Number 990429. Resolution amending the disposition of the surplus, improved, tax deed property located at 4418 West Lisbon Avenue, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTY 6/28/99

19. File Number 990430. Resolution amending the disposition of the surplus, improved, tax deed property located at 3327-29 West Lisbon Avenue, in the 17th Aldermanic District. (ACTS FOR \$500.00)

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

REAL ESTATE 6/28/99

20. File Number 990405. Resolution removing a deed restriction from a former Cityowned vacant lot located at 2465 South 9th Place, in the 8th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Jacquart

Meeting Adjourned at 4:10 p.m.
By Commr. Mitchem

Second by Commr. Jacquart

Commissioners Present: Stokes, Greenstreet, Kohler, Mitchem, Jacquart, Drake Commissioners Absent: Garza
Commissioner Stokes left at 3:00 p.m. and Commissioner Kohler left at 5:00 p.m. Meeting convened at 1:40 p.m.

**CITY PLAN COMMISSION
SPECIAL MEETING, MONDAY, JULY 26, 1999
CITY HALL, 200 EAST WELLS STREET, ROOM 301A
MINUTES**

COMPREHENSIVE PLANNING PUBLIC HEARING - 1:30 P.M. 7/26/99

1. Downtown Plan Staff Report: Approve By Commr. Stokes	Motion to: Approve Second by Commr. Mitchem
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ZONING PUBLIC HEARING-2:00 P.M. 7/26/99

2. File Number 990182. Substitute ordinance relating to the change in the zoning from Manufacturing (M/B/85 and M/C/60) to Multi-Family Residential (R/C/60) and from Manufacturing (M/B/85) and Multi-Family Residence (R/C/60) to Residential and Specialty Use (C9B(A)), on land located north of East Vine Street and east of North Palmer Street, in the 6th Aldermanic District.

Staff Report: Approve Substitute By Commr. Kohler	Motion to: Approve Substitute Second by Commr. Stokes
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PUBLIC HEARING - 2:10 P.M. 7/26/99

3. File Number 990305. Ordinance relating to the change in zoning from Industrial (I/B/85) and Manufacturing (M/B/85) to Residential and Special Use (C9B(A)), on land located South of Reservoir Street and East of Hubbard Street, in the 6th Aldermanic District.

Staff Report: Approve By Commr. Mitchem	Motion to: Approve Second by Commr. Jacquart
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PUBLIC HEARING - 2:20 P.M. 7/26/99

4. File Number 990393. Ordinance approving the rezoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for a planned development known as Park Place, Stage 16, located North of West Good Hope Road and West of North 107th Street, in the 15th Aldermanic District.

Staff Report: Approve Conditionally By Commr. Kohler	Motion to: Approve Conditionally Second by Commr. Mitchem
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ZONING 7/26/99

5. File Number 990417. Ordinance changing the zoning from Detailed Planned Development (DPD) for a planned development known as Park Place, Stage 3, to General Planned Development (GPD) for a planned development known as Park Place, on land located North of West Good Hope Road and West of North 107th Street, in the 15th Aldermanic District.

Staff Report: Approve By Commr. Kohler	Motion to: Approve Second by Commr. Mitchem
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PUBLIC HEARING - 2:30 P.M. 7/26/99

6. File Number 990304. Ordinance relating to the approval of an amended Detailed Planned Development (DPD) for a planned development known as Airport Business Center, on land located on the East side of South 6th Street and South of West Layton Avenue, in the 13th Aldermanic District.

Staff Report: Approve Conditionally By Commr. Kohler	Motion to: Approve Conditionally Second by Commr. Jacquart
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ZONING 7/26/99

7. Resolution approving a site plan for Granville Center I located at 10900 West Heather Avenue relative to a Development Incentive Zone established by Section 295-91.0029 of the Milwaukee Code, in the 15th Aldermanic District.

Staff Report: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Jacquart

ZONING 7/26/99

8. Resolution approving a site plan for a riverwalk for Minelli's Car Wash located at 350 North Plankinton Avenue relative to a Site Plan Review Overlay District established by Section 295-91.0012 of the Milwaukee Code, in the 12th Aldermanic District.

Staff Report: Approve Conditionally
By Commr. Kohler

Motion to: Approve Conditionally
Second by Commr. Mitchem

ZONING 7/26/99

9. Resolution approving a site plan for a riverwalk for Bank One located at 111 East Wisconsin Avenue relative to a Site Plan Review Overlay District established by Section 295-91.0012 of the Milwaukee Code, in the 4th Aldermanic District.

Staff Report: Approve Conditionally
By Commr. Mitchem

Motion to: Approve Conditionally
Second by Commr. Jacquart

HISTORIC PRESERVATION PUBLIC HEARING - 2:50 P.M. 7/26/99

10. File Number 990516. Resolution designating St. Stephen's Roman Catholic Church, 5880 South Howell Avenue, as an Historic Structure, located in the 13th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Place on File
Second by Commr. Kohler

STREETS AND ALLEYS PUBLIC HEARING - 3:00 P.M. 7/26/99

11. File Number 981718. Resolution to vacate the street and alleys in the block bounded by West North Avenue, North 35th Street, West Meinecke Avenue, and North 33rd Street, in the 7th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Mitchem

PUBLIC HEARING - 3:10 P.M. 7/26/99

12. File Number 990404. Resolution to vacate South 8th Street from West Washington Street North and a portion of the alley in the block North of West Washington Street, in the 12th Aldermanic District.

Staff Report: Approve Conditionally
By Commr. Kohler

Motion to: Approve Conditionally
Second by Commr. Drake

STREETS AND ALLEYS 7/26/99

13. File Number 990219. Resolution to vacate a portion of North 49th Street and the Northerly East-West alley in the block bounded by West Lisbon Avenue, North 49th Street, West North Avenue and North 50th Street, in the 17th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Drake

STREETS AND ALLEYS 7/26/99

14. File Number 990218. Substitute resolution to vacate all the alleys in the blocks bounded by West North Avenue, North 25th Street, West Meinecke Avenue and North 24th Street, in the 7th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Mitchem

MAPS AND PLATS 7/26/99

15. File Number 990553. Resolution approving an affidavit relative to the correction of surveying data contained in Certified Survey Map No. 6657.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Mitchem

MAPS AND PLATS 7/26/99

16. Resolution approving the preliminary plat for Riverton Heights Addition No. 1, on land located on the North side of West Darnel Avenue and West of North 97th Street, in the 15th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Drake

MAPS AND PLATS 7/26/99

17. File Number 990535. Resolution approving the final plat for Riverton Heights Addition No. 1, on land located on the North side of West Darnel Avenue and West of North 97th Street, in the 15th Aldermanic District.

Staff Report: Approve Conditionally
By Commr. Mitchem

Motion to: Approve Conditionally
Second by Commr. Jacquart

REAL ESTATE 7/26/99

18. File Number 990603. Resolution authorizing the execution of a one-year lease with Penfield Children's Center for the off-street parking lot located at 2626 West Wells Street in the 4th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Drake

SURPLUS PROPERTIES 7/26/99

19. File Number 990512. Resolution declaring as surplus the vacant, City-owned lot located at 934 South 5th Street and accepting an Offer to Purchase from Luis Barbosa and Jose Zarate for construction of a restaurant, in the 12th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Mitchem

SURPLUS PROPERTIES 7/26/99

20. File Number 990513. Resolution declaring as surplus the vacant, tax deed lot located at 3312-14 West Kilbourn Avenue and accepting an Offer to Purchase from the adjoining owners, Peter Lee and Karen Levy, for use as green space, in the 16th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Mitchem

SURPLUS PROPERTIES 7/26/99

21. File Number 990518. Resolution declaring as surplus the vacant, tax deed lot located at 3804 West Silver Spring Drive and accepting an Offer to Purchase from South Community Organization for construction of two side-by-side townhouse buildings, in the 9th Aldermanic District.

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTIES 7/26/99

22. File Number 990524. Resolution accepting the donation of the vacant lot located at 2642-44 North 21st Street, in the 7th Aldermanic District.

Staff Report: Approve
By Commr. Drake

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTIES 7/26/99

23. File Number 990517. Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 3731-33 West Center Street, in the 7th Aldermanic District. (Current tenant, Manjit S. Shergill for \$4,050.00)

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTIES 7/26/99

24. File Number 990532. Resolution amending the method of disposition for the surplus, improved, tax deed property located at 2945-47 North 28' Street, in the 10th Aldermanic District. (NIDC for \$1.00)

Staff Report: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

SURPLUS PROPERTIES 7/26/99

25. File Number 990546. Resolution amending the method of disposition for the surplus, improved, tax deed property located at 2910 North 7th Street, in the 6th Aldermanic District. (Current tenant, Betty Parker for \$6,000.00)

Staff Report: Approve
By Commr. Jacquart

Motion to: Approve
Second by Commr. Drake

Meeting Adjourned: At 5:15 p.m.
By Commr. Drake

Second by Commr. Mitchem

City Plan Commission
Regular Meeting, Monday, August 16, 1999, 1:30 P.M.
City Hall, 200 East Wells Street, Room 301B
Minutes

Commissioners Present: Greenstreet, Kohler, Stokes, Mitchem
Commissers Absent: Garza, Jacquart, Drake
Meeting Opened at 2:00 p.m.

Zoning - Public Hearing - 1:30 p.m. 8/16/99

1. File Number 990055. Ordinance to amend a Detailed Planned Development (DPD) known as Paragon at Granville Estates, on land located on the Southwest corner of West Bradley Road and North Granville Road, in the 15th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by Commr. Mitchem

Zoning - Public Hearing - 1:40 p.m. 8/16/99

2. File Number 990553. Ordinance relating to the change in zoning from Multi-Family Residence (RIC/85) to a Detailed Planned Development (DPD) known as Highbridge, on land located on the South side of East Kane Place and East of Kane Place and East of North Water Street, in the 3rd Aldermanic District.

Staff Report:: Refer to Staff
By Commr. Stokes

Motion to: Refer to Staff
Second by Commr. Kohler

Zoning - Public Hearing - 1:50 p.m. 8/16/99

3. File Number 990521. Ordinance relating to the approval of an amended General Planned Development (GPD) known as Honey Creek Corporate Center, on land 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. Stokes

Motion to: Approve
Second by Commr. Mitchem

Comprehensive Planning - Public Hearing - 2:15 p.m. 8/16/99

4. Business Improvement District #25 - Riverworks. To receive comment on the proposed BID for the area generally north of East Keefe Avenue and west of the Milwaukee River in the 3rd and 6th Aldermanic Districts.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve Conditionally
Second by Commr. Kohler

Comprehensive Planning - Public Hearing - 2:30 p.m. 8/16/99

5. Business Improvement District #26 - Menomonee Valley. To receive comment on the proposed BID for the area known as the Menomonee Valley generally extending from South 1st Street to Mitchell Boulevard between the East-West Freeway (I-94) and West Pierce Street in the 8th, 12th, and 16th Aldermanic Districts.

Staff Report:: Refer to staff
By Commr. Stokes

Motion to: Close Public Hearing
Refer to Staff
Second by Commr. Kohler

Comprehensive Planning - Public Hearing - 2:45 p.m. 8/16/99

6. Business Improvement District #24 - Center Street. To receive comment on the proposed BID for the area generally north and south of West Center Street between North 34th Street and North 63rd Street in the 2nd and 7th Aldermanic Districts.

Staff Report:: Refer to staff	Motion to: Close Public Hearing
	Refer to Staff
By Commr. Stokes	Second by Commr. Kohler

Zoning - Public Hearing - 2:50 p.m. 8/16/99

7. File Number 990613. An ordinance relating to the parking of motor vehicles and trailers on paved surfaces.

Staff Report:: Approve Conditionally	Motion to: Close Public Hearing
	Approve Conditionally
By Commr. Stokes	Second by Commr. Kohler

Zoning - Public Hearing - 2:55 p.m. 8/16/99

8. File Number 990366. A substitute ordinance establishing zoning regulations for title loan agencies.

Staff Report:: Approve Substitute #1	Motion to: Close Public Hearing
	Approve Substitute #1
By Commr. Stokes	Second by Commr. Kohler

Zoning - Public Hearing - 3:00 p.m. 8/16/99

9. File Number 990468. A substitute ordinance relating to zoning regulations for rooming houses.

Staff Report:: Place on File	Motion to: Close Public Hearing
	Place on File
By Commr. Stokes	Second by Commr. Mitchem

Zoning 8/16/99

10. Resolution approving a site plan for Midwestern Anodizing located at 10909 West Heather Avenue relative to a Development Incentive Zone established by Section 295-91.0029 of the Milwaukee Code, in the 15th Aldermanic District.

Staff Report:: Approve Conditionally	Motion to: Approve Conditionally
By Commr. Stokes	Second by Commr. Kohler

Zoning 8/16/99

11. Resolution approving a site plan for the parking lot for Messmer High School located at 600 West Capitol Drive relative to a Site Plan Overlay District established by Section 295-91.0035 of the Milwaukee Code, in the 61h Aldermanic District.

Staff Report:: Approve Conditionally	Motion to: Approve Conditionally
By Commr. Stokes	Second by Commr. Kohler

Streets and Alleys 8/16/99

12. File Number 990671. Resolution accepting a reservation and declaring certain property open for public street purposes, to be used for widening West Fond du Lac Avenue (south side) from North 95th Street northwesterly 207.45 feet, more or less, to a point, in the 15th Aldermanic District.

Staff Report:: Approve	Motion to: Approve
By Commr. Stokes	Second by Commr. Kohler

Meeting Adjourned: At 5:15 p.m.
By Commr. Kohler

Second by Commr. Stokes

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

City Plan Commission
Regular Meeting, Monday, September 13, 1999, 1:30 P.M.
City Hall, 200 East Wells Street, Room 301A
Minutes

Zoning - Public Hearing 1:30 a.m. 9/13/99

1. File Number 990303. Ordinance relating to the change in zoning from Industrial (I/A/125) to Detailed Planned Development (DPD) for a planned development known as River Renaissance Phase II, on land located on the East side of South Water Street and North of East Florida Street, in the 12th Aldermanic District.

Staff Report:: Approve Conditionally

Motion to: Close public hearing

By Commr. Kohler

Approve Conditionally

Second by Commr. Mitchem

Zoning 9/13/99

2. Resolution approving a site plan for River Renaissance Phase II located at 236 South Water Street relative to a Site Plan Overlay District established by Section 295-91.0021 of the Milwaukee Code, in the 12th Aldermanic District.

Staff Report:: Approve Conditionally

Motion to: Approve Conditionally

By Commr. Kohler

Second by Commr. Mitchem

Zoning - Public Hearing 1:45 p.m. 9/13/99

3. File Number 981621. Ordinance relating to the change in zoning from Manufacturing (M1C160) to Local Business (UC140), on land located on the North side of East Lincoln Avenue and East of South Austin Street, in the 14th Aldermanic District.

Staff Report:: Approve

Motion to: Close public hearing

By Commr. Mitchem

Approve

Second by Commr. Kohler

Zoning - Public Hearing 2:00 p.m. 9/13/99

4. File Number 990642. Ordinance relating to the change in zoning from Industrial (I/A/125) to Local Business (L/C/85), on land located on the East side of South 15th Street and South of East National Avenue, in the 12th Aldermanic District.

Staff Report:: Disapprove

Motion to: Close public hearing

By Commr. Mitchem

Disapprove

Second by Commr. Jacquart

Zoning - Public Hearing 2:15 p.m. 9/13/99

5. File Number 990398. Substitute ordinance relating to the zoning change from Industrial (I/D160), Parking (P/D/40) and Multi-Family Residence (R/D/40) to Detailed Planned Development (DPD) for a planned development, on land located on the West side of South 20th Street and South of West Ohio Avenue, in the 14th Aldermanic District.

Staff Report:: Approve Substitute

Motion to: Approve Substitute

By Commr. Kohler

Second by Commr. Mitchem

Streets and Alleys - Public Hearing 2:15 p.m. 9/13/99

6. File Number 990399. Resolution to vacate a portion of West Ohio Avenue and a 100-foot portion of the North-South alley located on the West side of South 20th Street, in the 14th Aldermanic District.

Staff Report:: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Mitchem

Zoning - Public Hearing 2:30 p.m. 9/13/99

7. File Number 990553. Approval of a rezoning from Multi-Family Residence (RICI85) to a Detailed Planned Development (DPD) known as Highbridge, on land located on the south side of East Kane Place and east of North Water Street, in the 3rd Aldermanic District.

Staff Report:: Refer to Staff
By Commr. Kohler

Motion to: Refer to Staff
Second by Commr. Mitchem

Streets and Alleys - Public Hearing 2:30 p.m. 9/13/99

8. File Number 990510. Resolution to vacate North Astor Street from a point North of East Land Place to East Kane Place, in the 3rd Aldermanic District.

Staff Report:: Refer to Staff
By Commr. Kohler

Motion to: Refer to Staff
Second by Commr. Mitchem

Streets and Alleys 9/13/99

9. File Number 990507. Resolution to vacate approximately 340 feet of East Reservoir Avenue Extended, located East of North Hubbard Avenue, in the 6th Aldermanic District.

Staff Report:: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

Streets and Alleys 9/13/99

10. File Number 990394. Resolution to vacate a corner of public right-of-way located on the North side of West Silver Spring Drive and West of North 60th Street, in the 12th Aldermanic District.

Staff Report:: Approve
By Commr. Jacquart

Motion to: Approve
Second by Commr. Mitchem

Streets and Alleys 9/13/99

11. File Number 990396. Resolution to vacate a 420-foot portion of North 32nd Street, located North of West Wright Street, in the 7th Aldermanic District.

Staff Report:: Approve
By Commr. Jacquart

Motion to: Approve
Second by Commr. Kohler

Streets and Alleys 9/13/99

12. File Number 990615. Resolution to vacate North 124th Street between West Hampton Avenue and a point North of West Silver Spring Drive, in the 15th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Mitchem

Motion to: Approve Conditionally
Second by Commr. Kohler

Streets and Alleys 9/13/99

13. File Number 990187. Resolution to vacate a portion of West Hadley Street from North 30th Street west to its terminus and the north-south alley in the block bounded by West Fond du Lac Avenue, West Hadley Street, North 30th Street, and the Soo Line Railroad right-of-way in the 7th Aldermanic District.

Staff Report:: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Mitchem

Comprehensive Planning 9/13/99

14. Business Improvement District #26 - Menomonee Valley. Petition to create a BID for the area known as the Menomonee Valley generally extending from South 1st Street to Mitchell Boulevard between the EastWest Freeway (I-94) and West Pierce Street in the 8th, 12th, and 16th Aldermanic Districts, and approve a first-year operating plan for the District.

Staff Report:: Approve
By Commr. Jacquart

Motion to: Approve
Second by Commr. Kohler

Comprehensive Planning 9/13/99

15. Business Improvement District #24 - Center Street. Petition to create a BID for the area generally north and south of West Center Street between North 34th Street and North 63rd Street in the 2nd and 7th Aldermanic Districts, and approve a first-year operating plan for the District.

Staff Report:: Refer to Staff
By Commr. Kohler

Motion to: Refer to Staff
Second by Commr. Mitchem

Surplus Properties 9/13/99

16. File Number 990744. Resolution declaring as surplus the vacant, tax deed lot located at 2195 North HiMount Blvd. and accepting an Offer to Purchase from the adjoining owners, Michael T. Standal and Caryn L. Standal, for use as green space, in the 17th Aldermanic District.

Staff Report:: Refer to Staff
By Commr. Kohler

Motion to: Refer to Staff
Second by Commr. Mitchem

Surplus Properties 9/13/99

17. File Number 990745. Resolution declaring as surplus three vacant, tax deed lots located at 2939, 2945 and 2953 North 1st Street and accepting an Offer to Purchase from Meta House/Our Home Foundation, Inc., for construction of an apartment building in the 6th Aldermanic District.

Staff Report:: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

Surplus Properties 9/13/99

18. File Number 990747. Resolution declaring as surplus the vacant, tax deed lot located at 2243 North 13th Street and accepting an Offer to Purchase from the adjoining owner, Bachan Singh, for use as green space in the 17th Aldermanic District.

Staff Report:: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

Surplus Properties 9/13/99

19. File Number 990748. Resolution declaring as surplus the two vacant, tax deed lots located at 1313-15 South 8th Street and 1319 South 8th Street and accepting an Offer to Purchase from LaCausa, Inc., for development of a parking lot, in the 12th Aldermanic District.

Staff Report:: Approve
By Commr. Jacquart

Motion to: Approve
Second by Commr. Mitchem

Surplus Properties 9/13/99

20. File Number 990750. Resolution declaring as surplus an excess street right-of-way located at 332 North 37th Street and accepting an Offer to Purchase from Milwaukee Metropolitan Sewerage District (MMSD) for new home construction, in the 16th Aldermanic District.

Staff Report:: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Jacquart

Surplus Properties 9/13/99

21. File Number 990746. 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. Kohler

Motion to: Approve
Second by Commr. Jacquart

Surplus Properties 9/13/99

22. File Number 990751. Resolution amending the method of disposition of the surplus, vacant, tax deed lot with garage located at 2257 South Winchester Street, in the 14th Aldermanic District.

Staff Report:: Approve
By Commr. Kohler

Motion to: Approve
Second by Commr. Mitchem

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

Commissioners Present: Greenstreet, Drake, Mitchem, Jacquart, Torres-Garrett Commissioners Absent: Stokes, Kohler

**City Plan Commission
Regular Meeting, Monday, October 4, 1999, 1:30 P.M.
City Hall, 200 East Wells Street, Room 301 B
Minutes**

Zoning - Public Hearing 1:30 p.m. 10/4/99

1. File Number 990519. Substitute ordinance relating to the approval of a detailed plan for Phase 3 of a General Planned Development known as Honey Creek Corporate Center and to change the zoning from General Planned Development (GPD) to Detailed Planned Development (DPD), on land 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 Substitute Conditionally By Commr. Mitchem	Motion to: Approve Substitute Conditionally Second by Commr. Drake
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Zoning 10/4/99

2. File Number 990553. Substitute ordinance relating to the approval of a rezoning from Multi-Family Residence (R/C/85) to a Detailed Planned Development (DPD) known as Highbridge, on land located on the south side of East Kane Place and east of North Water Street, in the 3rd Aldermanic District.

Staff Report:: Approve Substitute Conditionally By Commr. Mitchem	Motion to: Approve Substitute Conditionally Second by Commr. Jacquart
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Zoning - Public Hearing 2:00 p.m. 10/4/99

3. File Number 990520. Ordinance relating to the approval of Phase 2 (Cinema Expansion) of a Detailed Planned Development (DPD) known as Southgate Marketplace, on land located west of South 27th Street and north of West Morgan Avenue, in the 11th Aldermanic District.

Staff Report:: Approve By Commr. Drake	Motion to: Approve Second by Commr. Mitchem
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Zoning 10/4/99

4. File Number 990851. Resolution permitting a minor modification to the Detailed Planned Development known as Southgate Marketplace, located west of South 27th Street and north of West Morgan Avenue, in the 11th Aldermanic District.

Staff Report:: Approve By Commr. Mitchem	Motion to: Approve Second by Commr. Jacquart
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Zoning 10/4/99

5. File Number 990850. Resolution permitting a minor modification to the Detailed Planned Development known as Park Place, Stage 16, located north of West Good Hope Road and west of North 107th Street, in the 15th Aldermanic District.

Staff Report:: Approve Conditionally By Commr. Mitchem	Motion to: Approve Conditionally Second by Commr. Jacquart
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Zoning – Public Hearing 2:15 p.m. 10/4/99

6. File Number 990818. Ordinance relating to the zoning classification of health clinics in regional shopping zoning districts.

Staff Report:: Approve By Commr. Drake	Motion to: Approve Second by Commr. Mitchem
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Comprehensive Planning 10/4/99

7. Business Improvement District #24 - Center Street. Petition to create a BID for the area generally north and south of West Center Street between North 34th Street and North 63rd Street in the 2nd and 7th Aldermanic Districts, and approve a first-year operating plan for the District.

Staff Report:: Place on File
By Commr. Drake

Motion to: Place on File
Second by Commr. Torres-Garrett

Streets and Alleys 10/4/99

8. File Number 990741. Substitute resolution to vacate the North-South alley located in the block bounded by West Walker Street, South 5th Street, West Mineral Street and South 6th Street, in the 12th Aldermanic District.

Staff Report:: Approve Substitute Conditionally
By Commr. Jacquart

Motion to: Approve Substitute Conditionally
Second by Commr. Mitchem

Streets and Alleys 10/4/99

9. File Number 990654. Substitute resolution to vacate approximately 300 feet of the east side of South 27th Street, located south of West Whitaker Avenue, in the 13th Aldermanic District.

Staff Report:: Approve Substitute
By Commr. Torres-Garrett

Motion to: Approve Substitute
Second by Commr. Mitchem

Streets and Alleys 10/4/99

10. File Number 990653. Substitute resolution to vacate a 3-foot wide portion of right-of-way on the south side of East Park Place, located east of North Newhall Street, in the 3rd Aldermanic District.

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

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

Streets and Alleys 10/4/99

11. File Number 990020. Substitute resolution to vacate a portion of North Hopkins Street, extending from a point located 145.81 feet north of West Douglas Avenue to the south side of the Union Pacific right-of-way, in the 9th Aldermanic District.

Staff Report:: Approve Substitute Conditionally
By Commr. Drake

Motion to: Approve Substitute Conditionally
Second by Commr. Jacquart

Streets and Alleys 10/4/99

12. File Number 990510. Substitute resolution to vacate North Astor Street from a point North of East Land Place to East Kane Place, in the 3rd Aldermanic District.

Staff Report:: Approve Substitute
By Commr. Mitchem

Motion to: Approve Substitute
Second by Commr. Jacquart

Streets and Alleys 10/4/99

13. File Number 990652. Substitute resolution to vacate all of the unimproved streets in the area bounded by West Green Tree Road, North 46th Street, the Union Pacific Railroad right-of-way and the Milwaukee County Lincoln Creek, located south of West Good Hope Road, in the 9th Aldermanic District.

Staff Report:: Approve Substitute
By Commr. Jacquart

Motion to: Approve Substitute
Second by Commr. Drake

Surplus Properties 10/4/99

14. File Number 990744. Resolution declaring as surplus the vacant, tax deed lot located at 2195 North HiMount Boulevard and accepting an Offer to Purchase from the adjoining owners, Michael T. Standal and Caryn L. Standal, for use as green space in the 17th Aldermanic District.

Staff Report:: Place on File
By Commr. Jacquart

Motion to: Place on File
Second by Commr. Torres-Garrett

Surplus Properties 10/4/99

15. File Number 990895. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed properties located at 3207 North 2nd Street and 3267 North 5th Street, in the 6th Aldermanic District.

Staff Report:: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Drake

Surplus Properties 10/4/99

16. File Number 990853. Resolution declaring as surplus and authorizing the conveyance of improved, tax deed properties to the Neighborhood Improvement Development Corporation for the Public Nuisance Human Health Hazard Receivership Program.

Staff Report:: Approve
By Commr. Torres-Garrett

Motion to: Approve
Second by Commr. Mitchem

Surplus Properties 10/4/99

17. File Number 990854. 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. Jacquart

Surplus Properties 10/4/99

18. File Number 990896. Resolution amending the method of disposition for the surplus, improved, tax deed property located at 3227 North Julia Street, in the 6th Aldermanic District.

Staff Report:: Approve
By Commr. Mitchem

Motion to: Approve
Second by Commr. Drake

Maps and Plats 10/4/99

19. Preliminary plat of Heritage Woods Addition No. 1, located on the north side of West Green Tree Road and east of North 114th Street, in the 15th Aldermanic District.

Staff Report:: Approve
By Commr. Torres-Garrett

Motion to: Approve
Second by Commr. Drake

Zoning 10/4/99

20. Presentation of Historic Third Ward's Riverwalk for informational purposes.

Staff Report:: No Action Required

Motion to: No Action Required

Meeting Adjourned at 3:15 p.m. By Commr. Mitchem Second by Commr. Jacquart

Commissioners Present: Kohler, Mitchem, Jacquart, Torres-Garrett, Drake, Stokes; Absent: Greenstreet
Meeting Convened at 1:35 p.m.

**City Plan Commission Regular Meeting
Monday, October 25, 1999, 1:30 P.M.
City Hall, 200 East Wells Street, Room 301B
Minutes**

Zoning - Public Hearing 1:30 p.m. 10/25/99

1. File Number 990734. Ordinance relating to the approval of a Second Amendment to the Detailed Planned Development (DPD) known as Airport Business Center, on land located on the east side of South 6th Street and south of West Layton Avenue, in the 13th Aldermanic District.

Staff Report::: Approve
By Commr. Jacquart

Motion to: Approve
Second by. Mitchem

Zoning - Public Hearing 1:45 p.m. 10/25/99

2. File Number 990848. Substitute ordinance relating to the change in zoning from Industrial (I/B/85 and 1/A/125) and Commercial Service (CS/C/85) to Residential and Specialty Use (C9B(A)), on land located on the northwest side of the Milwaukee River and west of North Humboldt Avenue, in the 6th Aldermanic District.

Staff Report::: Approve Substitute
By Commr. Mitchem

Motion to: Approve Substitute
Second by. Torres-Garrett

Zoning - Public Hearing 2:00 p.m. 10/25/99

3. File Number 990937. Ordinance approving the rezoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for a planned development known as Park Place, Stage 17 for Liberty Property Trust, located north of West Good Hope Road and west of North 107" Street, in the 15" Aldermanic District.

Staff Report::: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second by. Mitchem

Zoning - Public Hearing 2:00 p.m. 10/25/99

4. File Number 990938. Ordinance approving the rezoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for a planned development known as Park Place, Stage 17 for Liberty Property Trust, located north of West Good Hope Road and west of North 107th Street, in the 15th Aldermanic District.

Staff Report::: Place on File
By Commr. Drake

Motion to: Place on File
Second by. Stokes

Zoning 10/25/99

5. File Number 990968. Substitute resolution amending the design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0021 of the Milwaukee Code of Ordinances for the portions of the Riverwalk located within the Historic Third Ward.

Staff Report::: Refer to Staff
By Commr. Stokes

Motion to: Refer to Staff
Second by. Jacquart

Zoning 10/25/99

6. Resolution approving an amended site plan for the Northern Lights Business Center located at 1661 North Water Street in the 3rd Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Drake

Motion to: Approve Conditionally
Second by. Mitchem

Comprehensive Planning 10/25/99

7. File Number 991028. Resolution approving Amendment No. 1 to the North 26th Street – West North Avenue Redevelopment Plan to allow retail use in the entire project area, in the 7th Aldermanic District.

Staff Report::: Approve
By Commr. Stokes

Motion to: Approve
Second by. Torres-Garrett

Streets and Vacations - Public Hearing 2:15 p.m. 10/25/99

8. File Number 940749. Substitute resolution to vacate North 2nd Street from West Cherry Street to West Pleasant Street in the 6th Aldermanic District.

Staff Report::: Approve Substitute
By Commr. Stokes

Motion to: Approve Substitute
Second by. Jacquart

Historic Preservation - Public Hearing 2:30 p.m. 10/25/99

9. File Number 990852. Resolution designating the Zion Evangelical Lutheran Church (Bethel Baptist Church) located at 2030 West North Avenue as an Historic Structure in the 7th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by. Drake

Real Estate 10/25/99

10. File Number 991027. Resolution removing a deed restriction from three former City-owned vacant lots located at 2801-03 and 2811 North 22nd Street, in the 7th Aldermanic District.

Staff Report::: Approve
By Commr. Stokes

Motion to: Approve
Second by. Jacquart

Real Estate 10/25/99

11. File Number 991045. Resolution authorizing the Department of City Development to transfer various City-owned and/or tax deed parcels of land to the Housing Authority of the City of Milwaukee, in the 15th Aldermanic District.

Staff Report::: Approve
By Commr. Stokes

Motion to: Approve
Second by. Mitchem

Real Estate 10/25/99

12. File Number 991040. Resolution amending the sales price and disposition of the surplus, vacant, tax deed lots located at 6735, 6762, and 6754 North 53rd Street and 6755 North 55th Street, in the 9th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by. Jacquart

Surplus Properties 10/25/99

13. File Number 991033. Resolution declaring as surplus the vacant, tax deed lots located at 6751 North 57th Street (part) and 6762-R North 58th Street and accepting an Offer to Purchase from the adjoining owners, Timothy P. Piontek and Norine L. Wilson, for use as green space, in the 9th Aldermanic District.

Staff Report:: Approve
By Commr. Mitchem

Motion to: Approve
Second by. Stokes

Surplus Properties 10/25/99

14. File Number 991034. Resolution declaring as surplus vacant, tax deed and City-owned lots and authorizing the sale of them 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. Mitchem

Surplus Properties 10/25/99

15. File Number 991049. Resolution declaring as surplus vacant, tax deed lots and authorizing their sale to the Neighborhood Improvement Development Corporation for new residential construction, in the 15th, 2nd, and 3rd Aldermanic Districts.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by. Drake

Surplus Properties 10/25/99

16. File Number 990972. Resolution declaring as surplus the vacant, tax deed lot located at 3476-78 South 14th Street and accepting an Offer to Purchase from Donald Adrian Stewart, Jr., and Jodi Lynne Stewart for construction of a single-family, owner-occupied home, in the 14th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by. Mitchem

Surplus Properties 10/25/99

17. File Number 990973. Resolution declaring as surplus and authorizing the disposition of a tax deed, vacant lot (part) located at 1028 North 21st Street and an improved, tax deed property located at 1432 North 21st Street to ACTS Community Development Corporation, in the 17th Aldermanic District.

Staff Report:: Approve
By Commr. Torres-Garrett

Motion to: Approve
Second by. Stokes

Surplus Properties 10/25/99

18. File Number 990974. Resolution declaring as surplus the vacant, tax deed lot located at 3477-79 South 14th Street and accepting an Offer to Purchase from T. R. Martin Builders, LLC, for construction of a single-family, owner-occupied home, in the 14th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by. Mitchem

Surplus Properties 10/25/99

19. File Number 991062. Resolution declaring the City-owned parking lot at 2235 North 48th Street surplus and accepting an Offer to Purchase from Schnell Price, owner of Jo's Playpen Daycare Center, for use as outdoor play space, in the 17th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by. Jacquart

Surplus Properties 10/25/99

20. File Number 990975. 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. Mitchem

Miscellaneous 10/25/99

21. Resolution establishing the City Plan Commission meeting schedule for the year 2000.

Staff Report:: Approve Substitute
By Commr. Stokes

Motion to: Approve Original Resolution
Second by. Torres-Garrett

Meeting Adjourned at 3:10 p.m. By Commr. Mitchem Second by. Stokes

Commissioners Present: Greenstreet, Mitchem, Kohler, Torres-Garrett, Stokes
Commissioners
Absent: Jacquart, Drake
Meeting convened at: 1:35 p.m.

**City Plan Commission Regular Meeting
Monday, November 15, 1999 - 1:30 P.M.
City Hall, 200 East Wells Street, Room 301A Minutes**

Zoning-Public Hearing 1:30 p.m. 11/15/99

1. File Number 990736. Ordinance relating to the change in zoning from Local Business (UD/40) to General Planned Development (GPD) for a planned development known as Loomis Center, on land located on the south side of West Morgan Avenue and west of South 27th Street, in the 11th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second by: Mitchem

Opposed: Commrs. Kohler and Torres-Garrett
Tie-breaker to Approve Conditionally: Greenstreet

Zoning-Public Hearing 1:30 p.m. 11/15/99

2. File Number 990735. Substitute ordinance relating to the change in zoning from General Planned Development (GPD) to Detailed Planned Development (DPD) known as Loomis Center, on land located on the south side of West Morgan Avenue and west of South 27th Street, in the 11th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second by: Mitchem

Opposed: Commrs. Kohler and Torres-Garrett
Tie-breaker to Approve Conditionally: Greenstreet

Zoning - Public Hearing 1:45 p.m. 11/15/99

3. File Number 961665. Ordinance relating to the approval of a general planned development known as Good Hope Industrial Center and to change the zoning from Single Family Residence (R/F-3/40) to General Planned Development, on lands located on the south side of West Good Hope Road and east of North 68th Street extended, in the 9th Aldermanic District.

Staff Report:: Refer to Staff (one cycle)
By Commr. Stokes

Motion to: Refer to Staff (one cycle)
Second by: Torres-Garrett

Zoning - Public Hearing 1:45 p.m. 11/15/99

4. File Number 961664. Substitute ordinance relating to the approval of a detailed plan for Phase 1 of a general planned development known as Good Hope Industrial Center and to change the zoning from General Planned Development to Detailed Planned Development, on lands located on the south side of West Good Hope Road and east of North 68th Street extended, in the 9th Aldermanic District.

Staff Report:: Refer to Staff (one cycle)
By Commr. Stokes

Motion to: Refer to Staff (one cycle)
Second by: Torres-Garrett

Zoning 11/15/99

5. Resolution approving a site plan and elevations for facade improvements to the former Marshall Field's Building located at 101 West Wisconsin Avenue relative to a Site Plan Overlay District, in the 4th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes
Recused/Abstained: Commissioner Mitchem

Motion to: Approve
Second by: Kohler

Zoning 11/15/99

6. File Number 991237. Resolution permitting a minor modification to the Detailed Planned Development known as Southgate Marketplace, located west of South 27th Street and north of West Morgan Avenue, in the 11th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by. Torres-Garrett

Streets and Alleys - Public Hearing 2:00 p.m. 11/15/99

7. File Number 990740. Substitute resolution to vacate the alley bounded by West Appleton Avenue, West Fiebrantz Avenue, and North 76th Street, in the 2nd Aldermanic District.

Staff Report:: Approve Substitute
By Commr. Stokes

Motion to: Approve Substitute
Second by. Kohler

Streets and Alleys - Public Hearing 2:15 p.m. 11/15/99

8. File Number 990739. Substitute resolution to vacate North Commerce Street located between Old World Third Street and West Cherry Street, in the 6th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Kohler

Motion to: Approve Conditionally
Second by. Stokes

Surplus Properties 11/15/99

9. File Number 991029. Resolution declaring as surplus and authorizing the disposition of thirty-three improved, city-owned properties located along the North Avenue commercial corridor, in the 6th, 7th and 10th Aldermanic Districts.

Staff Report:: Approve
By Commr. Mitchem
Opposed: Stokes

Motion to: Approve
Second by. Kohler

Surplus Properties 11/15/99

10. File Number 991172. Resolution declaring as surplus and authorizing the sale of improved, cityowned/tax deed properties located in various aldermanic districts.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by. Kohler

Surplus Properties 11/15/99

11. File Number 991173. Resolution amending the method of disposition for the surplus, improved, tax deed properties located at 2337-37A North 12th Street and 2418 North 28th Street and the vacant lot at 2341 North 12th Street, in the 7th and 17th Aldermanic Districts.

Staff Report:: Refer to Staff (one cycle)
By Commr. Stokes

Motion to: Refer to Staff (one cycle)
Second by. Mitchem

Surplus Properties 11/15/99

12. File Number 991174. Resolution declaring as surplus and accepting an unsolicited Offer to Purchase from Tyron and Tara Ferguson for development of the improved, tax deed property located at 2562 North Buffum Street, in the 6th Aldermanic District.

Staff Report:: Approve
By Commr. Kohier

Motion to: Approve
Second by. Mitchem

Surplus Properties 11/15/99

13. File Number 991175. Resolution amending the method of disposition for the surplus, improved, tax deed property located at 3433 North 5th Street, in the 6th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by. Mitchem

Surplus Properties 11/15/99

14. File Number 991176. Resolution declaring as surplus the vacant, tax deed lot located at 3733 North Port Washington Avenue and accepting an Offer to Purchase from the adjoining owner, Lincoln Walls, St., for use as green space, in the 6th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by. Torres-Garrett

Surplus Properties 11/15/99

15. File Number 991177. Resolution amending the method of disposition for the surplus, tax deed property located at 3025 North Buffum Street in the 6th Aldermanic District.

Staff Report:: Approve
By Commr. Mitchem

Motion to: Approve
Second by. Stokes

Surplus Properties 11/15/99

16. File Number 991236. Resolution declaring the city-owned parking lot at 1536 North Warren Avenue surplus to municipal needs and accepting an Option to Purchase from New Land Enterprises for multifamily development, in the 3rd Aldermanic District.

Staff Report:: Refer to Staff (one cycle)
By Commr. Stokes

Motion to: Refer to Staff (one cycle)
Second by. Mitchem

Meeting Adjourned at 3:45 p.m. By Commr. Kohler Second by. Mitchem

Commissioners Present: Greenstreet, Drake, Jacquart, Mitchem, Stokes, Kohler
Commissioners Absent: Torres-Garrett
Meeting called to order at 1:35 p.m.

**City Plan Commission
Regular Meeting, Monday, December 6, 1999 - 1:30 P.M.
City Hall, 200 East Wells Street, Room 301B
Minutes**

Zoning 12/6/99

1. File Number 961665. Ordinance relating to the approval of a general planned development known as Good Hope Industrial Center and to change the zoning from Single Family Residence (R!F-3140) to General Planned Development, on lands located on the south side of West Good Hope Road and east of North 68th Street extended, in the 9th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Kohler
Opposed: Commr. Stokes

Motion to: Approve Conditionally
Second by: Jacquart

Zoning 12/6/99

2. File Number 961664. Substitute ordinance relating to the approval of a detailed plan for Phase 1 of a general planned development known as Good Hope Industrial Center and to change the zoning from General Planned Development to Detailed Planned Development, on lands located on the south side of West Good Hope Road and east of North 68th Street extended, in the 9th Aldermanic District.

Staff Report:: Approve
By Commr. Kohler
Opposed: Commr. Stokes

Motion to: Approve
Second by: Jacquart

Zoning - Public Hearing 1:45 p.m. 12/6/99

3. File Number 991170. Ordinance relating to the change in zoning from Manufacturing (MID/40) to TwoFamily Residence (R/E` 40), on land located on the west side of North 40th Street and north of West Mill Road, in the 9th Aldermanic District.

Staff Report:: Refer to Staff (one cycle)
By Commr. Drake

Motion to: Refer to Staff (one cycle)
Second by: Stokes

Zoning - Public Hearing 2:00 p.m. 12/6/99

4. File Number 991171. Ordinance relating to the change in zoning from Local Business (L/D/40) to Industrial (I/D/40), on land located on the north side of West Layton Avenue and east of South 13th Street, in the 13th Aldermanic District.

Staff Report:: Approve
By Commr. Kohfer

Motion to: Approve
Second by: Stokes

Zoning 12/6/99

5. File Number 991276. Resolution amending design guidelines for the Site Plan Review Overlay District established by Section 295-91.0001 of the Milwaukee Code of Ordinances and located on the north side of West Layton Avenue and east of South 13th Street, in the 13th Aldermanic District.

Staff Report:: Approve
By Commr. Kohler

Motion to: Approve
Second by: Stokes

Zoning - Public Hearing 2:10 p.m. 12/6/99

6. File Number 991194. Ordinance relating to the approval of an Amendment to Stage 14 of the Detailed Planned Development (DPD) known as Park Place for the Hammes Company and a change in zoning from a Detailed Planned Development (DPD) to a General Planned Development (GPD) known as Park Place, on land located on the north side of West Calumet Road and west of North 115th Street, in the 15th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Kohler
Abstain: Commr. Mitchem

Motion to: Approve Conditionally
Second by: Stokes

Zoning - Public Hearing 2:20 p.m. 12/6/99

7. File Number 991234. Ordinance relating to the change in zoning from Multi-Family Residence (R/D/40) and Parking (P/D/40) to Industrial (I/B/85) on land located on the west side of north Humboldt Boulevard and south of East Vienna Avenue, in the 3rd Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by: Mitchem

Historic Preservation - Public Hearing 2:40 p.m. 12/6/99

8. File Number 991250. Resolution relating to amending the boundaries of the Concordia Historic District in the 4th and 16th Aldermanic Districts.

Staff Report:: Disapprove Original & Substitute
By Commr. Kohler

Motion to: Disapprove Original & Substitute
Second by: Stokes

Historic Preservation - Public Hearing 2:50 p.m. 12/6/99

9. File Number 991199. Resolution designating the Holy Rosary Roman Catholic Church complex, 2011 North Oakland Avenue, as an Historic District in the 3rd Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by: Kohler

Zoning - Public Hearing 3:00 p.m. 12/6/99

10. File Number 990835. An ordinance relating to zoning regulations for existing transmission towers used to transmit or receive television signals.

Staff Report:: Refer to Staff
By Commr. Kohler

Motion to: Refer to Staff
Second by: Drake

Zoning - Public Hearing 3:05 p.m. 12/6/99

11. File Number 990934. A substitute ordinance relating to parking in various residential districts. (Updates and clarifies regulations controlling the parking of commercial and recreational vehicles in residential districts.)

Staff Report:: Approve Substitute
By Commr. Kohler

Motion to: Approve Substitute
Second by: Jacquart

Zoning 12/6/99

12. File Number 991077. An ordinance relating to parking in various residential districts. (Duplicate ordinance.)

Staff Report:: Place on File
By Commr. Mitchem

Motion to: Place on File
Second by: Jacquart

Zoning - Public Hearing 3:10 p.m. 12/6/99

13. File Number 990027. An ordinance relating to the definition of "kennel."

Staff Report:: Approve
By Commr. Kohler

Motion to: Approve
Second by. Stokes

Zoning - Public Hearing 3:15 p.m. 12/6/99

14. File Number 991200. An ordinance relating to the zoning of transportation services. (Defines various types of bus services and establishes them as permitted and special uses in various zoning districts.)

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by. Kohler

Streets and Alleys - Public Hearing 3:30 p.m. 12/6/99

15. File Number 990511. Substitute resolution to vacate a portion of the southern leg of the North-South alley located in the block bounded by North Oakland Avenue, East North Avenue, North Bartlett Avenue and East Thomas Avenue, in the 3rd Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second by. Jacquart

Zoning - Public Hearing 3:45 p.m. 12/6/99

16. File Number 990964. Ordinance relating to the change in zoning from Local Business (L/C/40), MultiFamily Residence (R/C/40) and Parking (P/D/40) to General Planned Development (GPD) for a planned development, on land located on the north side of West North Avenue and east of North 37th Street, in the 17th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second by. Kohler

Zoning - Public Hearing 3:45 p.m. 12/6/99

17. File Number 990965. Ordinance relating to the change in zoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for a planned development, on land located on the north side of West North Avenue and east of North 37th Street, in the 17th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second by. Kohler

Streets and Alleys - Public Hearing 3:45 p.m. 12/6/99

18. File Number 990651. Substitute resolution to vacate a portion of North 36th Street from a point approximately 195 feet north of the centerline of West North Avenue and the North-South alleys in the blocks bounded by West North Avenue, North 37th Street, West Meinecke Avenue and North 35th Street, in the 17th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Stokes

Motion to: Approve Conditionally
Second by. Kohler

Zoning 12/6/99

19. File Number 991275. Resolution permitting a minor modification to the Detailed Planned Development known as Honey Creek Corporate Center, 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. Mitchem

Motion to: Approve
Second by. Stokes

Surplus Properties 12/6/99

20. File Number 991278. Resolution declaring as surplus the vacant, tax deed lot located at 2407 West Fond du Lac Avenue and accepting an unsolicited Offer to Purchase from Bobbie Sims, d/b/a BAST/Bobbie's Auto Service and Towing, in the 7th Aldermanic District.

Staff Report:: Refer to Staff
By Commr. Stokes

Motion to: Refer to Staff
Second by. Jacquart

Surplus Properties 12/6/99

21. File Number 991281. Resolution declaring as surplus and authorizing the sale of an improved, tax deed property located in the 6th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by. Kohler

Surplus Properties 12/6/99

22. File Number 991279. Resolution amending the disposition and sales price of the surplus, improved, tax deed property located at 323-25 North 30th Street, in the 4th Aldermanic District.

Staff Report:: Approve
By Commr. Stokes

Motion to: Approve
Second by. Mitchem

Surplus Properties 12/6/99

23. File Number 991173. Resolution amending the method of disposition for the surplus, improved, tax deed properties located at 2337-37A North 12th Street and 2418 North 28th Street and the vacant lot at 2341 North 12th Street, in the 7th and 17th Aldermanic District.

Staff Report:: Approve Conditionally
By Commr. Kohler

Motion to: Approve Conditionally
Second by. Jacquart

Surplus Properties 12/6/99

24. File Number 991236. Resolution declaring the City-owned parking lot at 1536 North Warren Avenue surplus to municipal needs and accepting an Offer to Purchase from New Land Enterprises for multifamily development, in the 3rd Aldermanic District.

Staff Report:: Approve
By Commr. Mitchem

Motion to: Approve
Second by. Stokes

Meeting Adjourned at 6:10 p.m. By Commr. Kohler Second by. Mitchem