

January 10, 2000

990971 PH
990970 PH
990969
991406 PH
991403
991409 PH
991274 PH
990966 PH
991068 PH
991407
991476
991278
991410
991411
971881

January 24, 2000

991402 PH
991170
990968
991531
991535
991536

February 14, 2000

991532 PH
991533 PH
991538 PH
990740 PH
990652
991640
991645
991687
Real Estate Disposition Report
991619
991620
991622
991624
980669

March 6, 2000

991618 PH
Resolution – Kidz Stage/Marcus Center
991643 PH
971221
990186
990183
991656
990967
991401
991739
991716
991719
991720
991721

March 6, 2000 continued

991717

March 27, 2000

991718 PH

991736 PH

991737 PH

971780 PH

991779 PH

991826

991888

Preliminary Plat – Riverwoods

CSM – dedicate land for North Weil, North Fratney, North Pierce, North Booth Streets

991846

991830

991831

991834

991873

991833

991835

May 8, 2000

991825 PH

991964 PH

Resolution – Loomis Center

991621 PH

991930

991965

Resolution – signage FPM Heating

991966 PH

991817 PH

991824 PH

991929 PH

991877 PH

000012

991845

Resolution – Riverwoods

991640 PH

991645

991687

991926

991922

991924

991925

991928

991927

Resolution – deli counter Wells Street Station

June 5, 2000

Smart Growth presentation

Zoning Code Task Force presentation

991827 PH

991852 PH

991966

000008 PH

June 5, 2000 continued

000171

Resolution – Commerce Street Power Plant

991408

991280

Preliminary Plat – Parklawn

Preliminary Plat – Lapham Park

000157

000158

000159

000160

000163

000161

000162

000206

000207

000208

000212

Resolution – monument sign for North Avenue Commerce Center Phase II

June 19, 2000

Zoning code presentation – cancelled.

000051 PH

000153 PH

000155 PH

000165 PH

000152 PH

Resolution – John Hawks British telephone booth on Riverwalk

Resolution – Riverhomes elevations Beerline B Master Plan

000291

000299

000156

991280

000267

000326

000266

000259

000260

000261

000262

000263

000264

000265

July 10, 2000

Zoning Code presentation.

000292 PH

000438

Resolution – Riverwalk Harley Davidson Museum

000429 PH TID 40

000439

000367

990397

000419

000421

July 10, 2000 continued

000414

000417

August 14, 2000

000416 PH

000418 PH

000552 PH

Resolution site plan and elevations at Loomis Center

Substitute Resolution approving elevations for Trostel Square and the Riverwalk Beerline B Master Plan Area

Substitute Resolution the Riverwalk for townhomes Riverhomes, Phase 1 and 2, Commerce Street, Beerline B

Resolution Pro Welding and Manufacturing, 11175 W. Heather Avenue DIZ

TID 41 PH

000415 PH

000424 PH

Resolution – Riverwoods

Substitute Resolution vacation Seebboth Street

000553

000554

Resolution – CSM Pleasant Street between North Commerce and the Milwaukee River

Resolution – PCS antenna tower

September 11, 2000 – MINUTES MISSING

Fond du Lac Neighborhood Plan Briefing

Zoning Code Presentation

000551 PH

000395 PH

000134 PH

000664 PH

000665

000553

000654

000649

000670

October 2, 2000

000674 PH

000676 PH

000680 PH

000678 PH

000656 PH

000679 PH

000430 PH

000738

991166

981292

000271

000755

000774

000756

000753

000758

October 23, 2000

Zoning Code Briefing

Havenswoods Neighborhood Plan Briefing

000677 PH

000680

000708 PH

000806 PH

000804 PH

000757

991821

000826

000828

000829

000830

000832

000835

CPC schedule of meetings for 2001

November 13, 2000

000807 PH

000550 PH

000796 PH

000739 PH

000911

Resolution – site plan and elevations for Pietsch Dye Works building

000413 PH

000738

001033

001037

001038

001051

001060

001031

December 4, 2000

001052 PH

001032 PH

001086 PH

001061 PH

001130

Resolution – preliminary plat for Heritage Meadows, Addition 1

971271

000956

001129

001133

001209

001210

001125

001128

**City Plan Commission
Regular Meeting
Monday, January 10, 2000 – 1:30 P.M.
City Hall, 200 East Wells Street, Room 301A
Minutes**

Zoning - Public Hearing 1:30 p.m. 1/10/00

1. File Number 990971. A substitute ordinance relating to the change the zoning from Industrial (I/D/40) to Single-Family Residence (R/F-2140) on land located on the northeast corner of West Florist Avenue and east of North 73rd Street, in the 2nd Aldermanic District.

Staff Report: Place on File
By Commr: Kohler
Opposed: Stokes and Torres-Garrett

Motion to: Place on File
Second by: Drake

Zoning - Public Hearing 1:30 p.m. 1/10/00

2. File Number 990970. Substitute ordinance to establish a Site Plan Review Overlay District (SPROD) for land located on the northeast corner of West Florist Avenue and North 73rd Street, in the 2nd Aldermanic District.

Staff Report: Place on File
By Commr: Kohler
Opposed: Stokes and Torres-Garrett

Motion to: Place on File
Second by: Drake

Zoning 1/10/00

3. File Number 990969. Resolution establishing design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0037 of the Milwaukee Code of Ordinances and located on the northeast corner of West Florist Avenue and North 73rd Street, in the 2nd Aldermanic District.

Staff Report: Refer to Staff
By Commr: Kohler
Opposed: Stokes and Torres-Garrett

Motion to: Refer to Staff
Second by: Drake

Zoning - Public Hearing 1:45 p.m. 1/10/00

4. File Number 991406. Ordinance to establish a Site Plan Review Overlay District on land located on the west side of North Humboldt Boulevard and south of East Vienna Street, in the 3rd Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Jacquart

Zoning 1/10/00

5. File Number 991403. Resolution establishing design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0039 of the Milwaukee Code of ordinances on land located on the west side of North Humboldt Boulevard and south of East Vienna Street, in the 3rd Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Jacquart

Zoning - Public Hearing 2:00 p.m. 1/10/00

6. File Number 991409. Ordinance relating to the change in zoning from Local Business (L/C/40) and Parking (P/D/40) to Multi-Family Residence (R/C/40) on land located on the north side of West Walnut Street and east of North 22nd Street, in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Torres-Garrett

Zoning - Public Hearing 2:15 p.m. 1/10/00

7. File Number 991274. Ordinance relating to the change in zoning Industrial (I/E/40) to Detailed Planned Development (DPD) for a planned development on land located on the south side of West Heather Avenue and west of North 91st Street, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Drake

Zoning – Public Hearing 2:30 p.m. 1/10/00

8. File Number 990966. Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/D/40), Parking (P/D/40) and Local Business (L/D/40) to Industrial (I/D/40) on land located on the south side of West Meinecke Avenue and east of North 25th Street, in the 7th Aldermanic District.

Staff Report: Approve Substitute
By Commr: Kohler

Motion to: Approve Substitute
Second by: Jacquart Abstain: Stokes

Zoning - Public Hearing 2:30 p.m. 1/10/00

9. File Number 991068. Ordinance to establish a Development Incentive Zone for land located in the blocks bounded by West Meinecke Avenue, West Medford Avenue, North 24th Street, West North Avenue and North 25th Street, in the 7th Aldermanic District.

Staff Report: Approve
By Commr: Kohler
Abstain: Stokes

Motion to: Approve
Second by: Jacquart

Zoning 1/10/00

10. File Number 991407. 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: Kohler

Surplus Properties 1/10/00

11. File Number 991476. Resolution declaring as surplus the vacant land located at 717 West Holt Avenue and accepting an Offer to Purchase from Horizon Development Group, LLC, for residential redevelopment, in the 14th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Mitchem

Surplus Properties 1/10/00

12. 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: Approve Conditionally
By Commr: Stokes

Motion to: Approve Conditionally
Second by: Mitchem

Surplus Properties 1/10/00

13. File Number 991410. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 800 West Center Street and part of the adjoining vacant lot located at 810 West Center Street, in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Kohler

Surplus Properties 1/10/00

14. File Number 991411. 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: Kohler

Surplus Properties 1/10/00

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

Staff Report: Refer to Staff
By Commr: Mitchem

Motion to: Refer to Staff
Second by: Jacquart

**Meeting Adjourned at 3:30 p.m.
By Commr: Mitchem**

Second by: Drake

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

**City Plan Commission Regular Meeting
Monday, January 24, 2000 – 1:30 P.M.
City Hall, 200 East Wells Street, Room 301A
Minutes**

Zoning – Public Hearing 1:30 p.m. 1/24/00

1. File Number 991402. Substitute ordinance relating to the change in zoning from Parking (P/B/85) to Detailed Development (DPD) for a planned development known as Warren Manor, on land located on the east side of North Warren Avenue and east of North Franklin Place, in the 3rd Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Torres-Garrett

Motion to: Approve Conditionally
Second by: Jacquart

Zoning 1/24/00

2. File Number 991170. Ordinance relating to the change in zoning from Manufacturing (M/D/40) to Two Family 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: Approve Conditionally
By Commr: Mitchem

Motion to: Approve Conditionally
Second by: Torres-Garrett

Zoning 1/24/00

3. 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: Approve Substitute
By Commr: Mitchem

Motion to: Approve Substitute
Second by: Jacquart

Zoning 1/24/00

4. File Number 991531. Resolution permitting a minor modification to Phase 2 of the Detailed Planned Development known as Southgate Marketplace for the Marcus Cinema, located west of South 27th Street and north of West Morgan Avenue, in the 11th Aldermanic District.

Staff Report: Approve
By Commr: Torres-Garrett

Motion to: Approve
Second by: Jacquart

Real Estate 1/24/00

5. File Number 991535. Resolution declaring as surplus and approving the conveyance of vacant land to Crosswinds Communities, Inc., for residential construction in conjunction with the City of Milwaukee and Wisconsin Housing and Economic Development Authority's ("WHEDA") housing development joint venture.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Jacquart

Real Estate 1/24/00

6. File Number 991536. Resolution declaring as surplus and authorizing the sale of improved, City owned/tax deed properties located in various aldermanic districts.

Staff Report: Approve Motion to: Approve
By Commr: Torres-Garrett Second by: Mitchem

Real Estate Disposition Report 1/24/00

7. Greg Shelko. To be rescheduled.

Meeting Adjourned at 2:40 p.m.

By Commr: Mitchem

Second by: Jacquart

Commissioners Present: Greenstreet, Torres-Garrett, Jacquart, Mitchem Commissioners

Absent: Stokes, Drake, Kohler

**City Plan Commission Regular Meeting
Monday, February 14, 2000 – 1:30 p.m.
City Hall, 200 East Wells Street, Room 301A
Minutes**

Zoning-Public Hearing 1:30 p.m. 2/14/00

1. File Number 991532. Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/E/40) to Detailed Planned Development (DPD) for a planned development known as Clare Heights Senior Housing, on land located on the south side of West Holt Avenue and west of South 6th Street, in the 14th Aldermanic District.

Staff Report: Approve Substitute
By Commr: Kohler

Motion to: Approve Substitute
Second by: Mitchem

Zoning-Public Hearing 1:45 p.m. 2/14/00

2. File Number 991533. Substitute ordinance relating to the change in zoning from Institutional (T/D/40) to Detailed Planned Development (DPD) for a planned development known as Prairie Crossings Senior Housing, on land located on the west side of North 84th Street and north of West Villard Avenue, in the 5th Aldermanic District.

Staff Report: Approve Substitute Conditionally
By Commr: Kohler

Motion to: Approve Sub. Conditionally
Second by: Jacquart

Zoning - Public Hearing 2:00 p.m. 2/14/00

3. File Number 991538. Ordinance relating to the change in zoning from Manufacturing (M/B/85) to Multi-Family Residence (R/D/40), on land located on the east side of North 50th Place and north of West State Street, in the 16th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Drake

Zoning - Public Hearing 2:15 p.m. 2/14/00

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

Staff Report: Close - No Action Needed
By Commr: Mitchem

Motion to: Close - No Action Needed
Second by: Kohler

Zoning 2/14/00

5. File Number 990652. Resolution to vacate all of the unimproved streets in the areas 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
By Commr: Kohler

Motion to: Approve
Second by: Jacquart

Comprehensive Planning 2/14/00

6. File Number 991640. Resolution approving Amendment No. 1 to the Renewal Plan for the Beerline "B" Redevelopment Project Area, in the 6th Aldermanic District.

Staff Report: Refer to Staff
By Commr: Kohler

Motion to: Refer to Staff
Second by: Mitchem

Comprehensive Planning 2/14/00

7. File Number 991645. Resolution approving a Redevelopment Plan for the Beerline "C" Redevelopment Project Sub-Area 1 in the 6th Aldermanic District.

Staff Report: Refer to Staff
By Commr: Kohler

Motion to: Refer to Staff
Second by: Mitchem

Comprehensive Planning 2/14/00

8. File Number 991687. Resolution approving a Redevelopment Plan for the East Kane Place - North Water Street Redevelopment Project Sub-Area 1 in the 3rd Aldermanic District.

Staff Report: Refer to Staff
By Commr: Kohler

Motion to: Refer to Staff
Second by: Mitchem

Real Estate 2/14/00

9. Real Estate Disposition Report - Greg Shelko. Report given by Mike Roney re: CBOs (Community Based Organizations) with a focus on ACTS.

Surplus Properties 2/14/00

10. File Number 991619. Resolution declaring the vacant, tax deed lot at 4329-31 West Fond du Lac Avenue surplus and accepting an Offer to Purchase from Patricia J. Thompson for assemblage with her existing property, in the 10th Aldermanic District.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second by: Kohler

Surplus Properties 2/14/00

11. File Number 991620. Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 6900 North 43rd Street, in the 9th Aldermanic District.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second by: Mitchem

Surplus Properties 2/14/00

12. File Number 991622. Resolution declaring as surplus the vacant, City-owned lot located at 7126 North 45th Street and accepting an Offer to Purchase from Rachel Triplett and Torlan Triplett for construction of a single-family, owner-occupied home, in the 9th Aldermanic District.

Staff Report: Approve

Motion to: Approve

By Commr: Kohler

Second by: Jacquart

Surplus Properties 2/14/00

13. File Number 991624. 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: Mitchem

Maps & Plats 2/14/00

14. File Number 980669. Resolution approving the final plat of Heritage Meadows generally located west of North 107th Street and south of West Daphne Road, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Mitchem

Meeting Adjourned: 3:00 PM

By Commr: Mitchem Second by: Drake

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

Commissioners Absent: Stokes

**City Plan Commission Regular Meeting
Monday, March 6, 2000, 1:30 p.m.
City Hall, 200 East Wells Street, Room 301B
Minutes**

Zoning - Public Hearing 1:30 p.m. 3/6/00

1. File Number 991618. Ordinance approving the rezoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for the second phase of a planned development known as Park Place, Stage 18, for M&I Data Services, on land located on the west side of North 107th Street and north of West Lake Park Drive, in the 15th Aldermanic District.

Staff Report: Conditional Approval
By Commr: Kohler

Motion to: Conditional Approval
Second by: Stokes

Zoning 3/6/00

2. Resolution approving a Site Plan Review Overlay District for the Kidz Stage at the Marcus Center for the Performing Arts, in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Kohler

Zoning - Public Hearing 2:00 p.m. 3/6/00

3. File Number 991643. Resolution creating a Tax Incremental District Number Thirty-Eight (South 5th Street and West Grange Avenue - TID #38), in the 13th Aldermanic District.

Staff Report: Approve Substitute
By Commr: Stokes

Motion to: Approve Substitute
Second by: Kohler

Zoning 3/6/00

4. 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: Place on File
By Commr: Stokes

Motion to: Place on File
Second by: Kohler

Zoning 3/6/00

5. File Number 990186. Ordinance relating to the change in zoning from Industrial (I/D/40), Multi-Family Residence (RID/40), Local Business (L/D/40) and Parking (P/D/40) to General Planned Development (GPD) for a planned development on land located north of West North Avenue and east of North 25th Street, in the 7th Aldermanic District.

Staff Report: Place on File
By Commr: Stokes

Motion to: Place on File
Second by: Kohler

Zoning 3/6/00

6. File Number 990183. Ordinance relating to the change in zoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for a planned development, on land located north of West North Avenue and east of North 25th Street, in the 7th Aldermanic District.

Staff Report: Place on File
By Commr: Stokes

Motion to: Place on File
Second by: Kohler

Maps and Plats 3/6/00

7. File Number 991656. Resolution approving a plat of right-of-way required for the improvement of USH 41/45 and STH 100/145 North Interchange, including the relocation of West Park Place to create an intersection with West Bradley Road approximately 550 feet east of North 124th Street, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Kohler

Streets & Alleys 3/6/00

8. File Number 990967. Resolution regarding the proposed vacation of the alley bounded by West Kilbourn Avenue, West Wells Street, North 20th Street, and North 21st Street, in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second by: Stokes

Streets & Alleys 3/6/00

9. File Number 991401. Resolution to vacate a portion of North 55th Street right-of-way from a point approximately 402 feet north of West Silver Spring Drive, in the 9th Aldermanic District.

Staff Report: Place on File
By Commr: Kohler

Motion to: Place on File
Second by: Stokes

Surplus Properties 3/6/00

10. File Number 991739. Resolution declaring as surplus and authorizing the sale of an improved, tax deed property located at 3227-31 West National Avenue, in the 16th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Kohler

Surplus Properties 3/6/00

11. File Number 991716. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2139-41 North 34th Street, in the 17th Aldermanic District. (Habitat for Humanity)

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Drake

Surplus Properties 3/6/00

12. File Number 991719. Resolution declaring as surplus vacant, tax deed and City-owned lots and authorizing the sale of them to Harambee Ombudsman Project, Inc., for new residential construction, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Kohler

Surplus Properties 3/6/00

13. File Number 991720. Resolution declaring the vacant, tax deed lot at 1809-11 North 12th Street surplus and accepting an Offer to Purchase from Joanie R. Green for an outdoor play area for her day care center, in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Surplus Properties 3/6/00

14. File Number 991721. Resolution declaring the vacant, tax deed lot at 2936 North 16th Street surplus and accepting an Offer to Purchase from Beatrice Carnes and Karen A. Carnes for assemblage with their existing property, in the 7th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Kohler

Surplus Properties 3/6/00

15. File Number 991717. 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: Kohler

Meeting Adjourned at: 2:05

By Commr: Kohler

Second by: Torres-Garrett

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

City Plan Commission
Regular Meeting, Monday, March 27, 2000, 1:30 p.m.
City Hall, 200 East Wells Street, Room 301B
Minutes

Zoning — Public Hearing 1:30 p.m. 3/27/00

1. File Number 991718. Ordinance relating to the change in zoning from Industrial (I/BI85 and I/D/40) to Multi-Family Residence (RID/40), on land located on the northeast corner of North 35th Street and West Hampton Avenue, in the 1st Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Zoning — Public Hearing 1:45 p.m. 3/27/00

2. File Number 991736. Ordinance relating to the change in zoning from Industrial (I/A/125) to a Detailed Planned Development (DPD) known as Miller Compressing, Phase 2, on land located on the south side of West Bruce Street extended and north of West Reynolds Place, in the 12th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Drake

Motion to: Approve Conditionally
Second by: Jacquart

Zoning — Public Hearing 2:00 p.m. 3/27/00

3. File Number 991737. Ordinance relating to the change in zoning from General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Kilbourn Square, Phase 1, on land located on the west side of North 20th Street between West State Street and West Kilbourn Avenue, in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Jacquart

Zoning — Public Hearing 2:15 p.m. 3/27/00

4. File Number 971780. Substitute ordinance relating to the change in zoning from Manufacturing (M/D/40) to Commercial Service (CS/D/40), Local Business (L/D/40) and Multi-Family Residence (R/D/40) on land located north of East Locust Street and west of North Humboldt Boulevard, in the 3rd Aldermanic District.

Staff Report: Approve Substitute
Motion to: Approve Substitute

By Commr: Torres-Garrett
Second by: Kohler

Zoning — Public Hearing 2:45 p.m. 3/27/00

5. File Number 991779. Substitute ordinance amending zoning code provisions for non-conformities and site plan overlay districts.

Staff Report: Approve Substitute #2
By Commr: Torres-Garrett

Motion to: Approve Substitute #2
Second by: Kohler

Zoning 3/27/00

6. File Number 991826. Resolution permitting a minor modification to Phase 1 of the Detailed Planned Development known as Sinai Samaritan, located on the south side of West State Street between North 12th Street and North 13th Street, in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Maps and Plats 3/27/00

7. File Number 991888. Resolution approving a Right-of-Way Plat for the replacement of the Sixth Street Viaduct.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Maps and Plats 3/27/00

8. Preliminary Plat - Riverwoods of Milwaukee located on the west side of North 91st Street and north of West Mill Road, in the 15th Aldermanic District

Staff Report: Approve Conditionally
By Commr: Jacquart

Motion to: Approve Conditionally
Second by: Kohler

Maps and Plats 3/27/00

9. Certified Survey Map located on the south side of Commerce Street and west of North Humboldt Avenue. (This CSM will dedicate land for North Weil Street, North Fratney Street, North Pierce Street, and North Booth Street.)

Staff Report: Approve Conditionally
Motion to: Approve Conditionally

By Commr: Kohler
Second by: Torres-Garrett

Streets and Alleys 3/27/00

10. File Number 991846. Resolution rejecting a reservation for public alley purposes at the rear of 6621 West Tripoli Avenue, in the 11th Aldermanic District.

Staff Report: Approve
By Commr: Torres-Garrett

Motion to: Approve
Second by: Jacquart

Real Estate/Surplus Properties 3/27/00

11. File Number 991830. Resolution declaring as surplus the vacant, tax deed lots at 751 and 753-57 North 22nd Street, 752-54 North 23rd Street, and 2201-07 West Wells Street and accepting an Offer to Purchase from Richard A. Wiegand and/or assigns for house-moves and/or new residential construction, in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Real Estate/Surplus Properties 3/27/00

12. File Number 991831. Resolution accepting an unsolicited Offer to Purchase a surplus, vacant, City-owned parcel of land located in the City of Greenfield identified as Tax Roll Key No. 647-9946-003, a/k/a Parcel 3 of Certified Survey Map No.2964, adjacent to the 13th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Jacquart

Real Estate/Surplus Properties 3/27/00

13. File Number 991834. Resolution declaring as surplus the vacant, tax deed lot located at 4709 West Fond du Lac Avenue and accepting an unsolicited Offer to Purchase from both adjoining owners, James E. Williams and Freadia M. Williams and King of Kings Missionary Baptist Church, in the 10th Aldermanic District.

Staff Report: Approve
By Commr: Torres-Garrett

Motion to: Approve
Second by: Jacquart

Real Estate/Surplus Properties 3/27/00

14. File Number 991873. Resolution declaring the vacant, tax deed lot at 3337 North 10th Street surplus and authorizing a portion of the lot to be sold to an adjoining property owner for assemblage to her existing property, in the 10th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Jacquart

Real Estate/Surplus Properties 3/27/00

15. File Number 991833. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2036 North 34th Street to Habitat for Humanity, Inc., in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Jacquart

Motion to: Approve
Second by: Torres-Garrett

Real Estate/Surplus Properties 3/27/00

16. File Number 991835. Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 3144 North 34th Street to NIDC, Inc., in the 10th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

**Meeting Adjourned at: 2:58 p.m.
By Commr: Torres-Garrett**

Second by: Jacquart

**Commissioners Present: Greenstreet, Torres-Garrett, Kohler, Jacquart, Drake (Left at 2:15 p.m.)
Commissioners Absent: Stokes, Mitchem**

**City Plan Commission
Regular Meeting, Monday,
May 8, 2000, 1:30 p.m.
809 N. Broadway, 1st Floor Boardroom
Minutes**

Zoning — Public Hearing 1:30 p.m. 5/8/00

I. File Number 991825. Substitute ordinance relating to the change in zoning from General Planned Development (GPD) known as Loomis Center and Detailed Planned Development (DPD), Phase 1 to Local Business (L/D/4O) on land located on the north side of West Loomis Road and west of South 27th Street, in the 11th Aldermanic District

Staff Report: Approve Conditionally
By Commr: Stokes

Motion to: Approve Conditionally
Second by: Jacquart

Zoning — Public Hearing 1:30 p.m. 5/8/00

2. File Number 991964. Ordinance to establish a Development Incentive Zone (DIZ) for land located on the north side of West Loomis Road and west of South 27th Street, in the 11th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Stokes

Motion to: Approve Conditionally
Second by: Jacquart

Zoning 5/8/00

3. Resolution approving a site plan and elevations for new construction for Retail A through E, existing Retail I and J and 3 existing restaurants at Loomis Center located on the north side of West Loomis Road and west of South 27th Street relative to a Development Incentive Zone established by Section 295-91.0041 of the Milwaukee Code, in the 11th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Stokes

Motion to: Approve Conditionally
Second by: Drake

Zoning — Public Hearing 1:45 p.m. 5/8/00

4. File Number 991621. Ordinance relating to the change in zoning from Industrial (I/A/125) to Detailed Planned Development (DPD) for a planned development, on land located on the north side of West Oregon Street and east of South 2nd Street, in the 12th Aldermanic District.

Staff Report: Approve Substitute

Motion to: Approve Substitute
Conditioned on applicant
making additional contact with area businesses.
Second by: Drake

By Commr: Jacquart

Zoning 5/8/00

5. File Number 991930. Resolution permitting a minor modification to the Second Amendment for the Detailed Planned Development known as Airport Business Park, 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: Stokes

Motion to: Approve
Second by: Torres-Garrett

Zoning 5/8/00

6. File Number 991965. 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: Drake

Zoning 5/8/00

7. Resolution approving building signage 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: Torres-Garrett

Zoning — Public Hearing 2:15 p.m. 5/8/00

8. File Number 991966. Ordinance relating to the change in zoning from Neighborhood Shopping (S/C/40) to Commercial Service (CS/C/40) on land located on the west side of North Holton Street and north of East Brown Street, in the 6th 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 2:30 p.m. 5/8/00

9. File Number 991817. Substitute ordinance relating to the change in zoning from Manufacturing (M/C/60) to a General Planned Development (GPD) for a planned development known as Brewers Hill Commons, on land located on the north side of East Reservoir Avenue and east of North Palmer Street, in the 6th Aldermanic District.

Staff Report: Approve Substitute
By Commr: Drake

Motion to: Approve Substitute
Second by: Stokes

Zoning — Public Hearing 2:30 p.m. 5/8/00

10. File Number 991824. Substitute ordinance relating to the first amendment to a Detailed Planned Development (DPD) known as Brewers Hill Lofts, on land located on the north side of East Reservoir Avenue and west of North Hubbard Street, in the 6th Aldermanic District.

Staff Report: Approve Substitute Conditionally
By Commr: Drake

Motion to: Approve Substitute Conditionally
Second by: Stokes

Zoning — Public Hearing 2:45 p.m. 5/8/00

11. File Number 991929. Ordinance relating to the approval of a Second Amendment to a Detailed Planned Development (DPD) known as Alexian Village, Phase 4, on land located west of North 76th Street and south of West Glenbrook Road, in the 15th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Jacquart

Motion to: Approve Conditionally
Second by: Torres-Garrett

Zoning — Public Hearing 3:00 p.m. 5/8/00

12. File Number 991877. A substitute ordinance relating to notice of common council committees on proposed zoning changes.

Staff Report: Approve Substitute
By Commr: Torres-Garrett

Motion to: Approve Substitute
Second by: Mitchem

Streets and Alleys 5/8/00

13. File Number 000012. Resolution approving the plat of right-of-way required for the improvement of West Fond du Lac Avenue (STH 145) between North 36th Street and North 19th Street in several Aldermanic Districts.

Staff Report: Approve

Motion to: Approve

By Commr: Mitchem

Second by: Drake

Streets and Alleys 5/8/00

14. File Number 991845. Resolution dedicating certain City-owned lands, under the jurisdiction of the Port of Milwaukee, for public street purposes to improve the intersection of South Lincoln Memorial Drive and East Russell Avenue, in the 14th Aldermanic District.

Staff Report: Approve
By Commr: Jacquart

Motion to: Approve
Second by: Torres-Garrett

Maps and Plats 5/8/00

15. Resolution approving a preliminary plat known as Riverwoods of Milwaukee Addition No. 1 located on the west side of North 91st Street and north of West Mill Road, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second by: Jacquart

Comprehensive Planning — 3:30 p.m. 5/8/00

16. File Number 991640. Resolution approving Amendment No. 1 to the Renewal Plan for the Beerline "B" Redevelopment Project Area, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Jacquart

Motion to: Approve
Second by: Mitchem

Comprehensive Planning 5/8/00

17. File Number 991645. Resolution approving a Redevelopment Plan for the Beerline "C" Redevelopment Project Sub-area 1 in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Jacquart

Motion to: Approve
Second by: Mitchem

Comprehensive Planning 5/8/00

18. File Number 991687. Resolution approving a Redevelopment Plan for the East Kane Place — North Water Street Redevelopment Project Sub-area 1 in the 3rd Aldermanic District.

Staff Report: Approve
By Commr: Jacquart

Motion to: Approve
Second by: Mitchem

Surplus Properties 5/8/00

19. File Number 991926. Resolution declaring as surplus and authorizing the disposition of improved, tax deed properties located at 1615-17 North 33rd Street, 2840-42 North 26th Street and 3707 North 24th Street, in the 7th, 10th and 17th Aldermanic Districts.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Jacquart

Surplus Properties 5/8/00

20. File Number 991922. Resolution amending the disposition of the surplus, improved, tax deed property located at 2545 North 33rd Street, in the 7th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Jacquart

Surplus Properties 5/8/00

21. File Number 991924. Resolution amending the disposition of the surplus, improved, tax deed property located at 2850 North 24th Street, in the 7th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Torres-Garrett

Surplus Properties 5/8/00

22. File Number 991925. Resolution amending the disposition of the surplus, improved, tax deed properties located at 2776-78 North 24th Street and 2873-75 North 26th Street, in the 7th Aldermanic District.

Staff Report: Approve
By Commr: Torres-Garrett

Motion to: Approve
Second by: Mitchem

Surplus Properties 5/8/00

23. File Number 991928. Resolution amending the disposition of the surplus, improved, tax deed property located at 826 North 29th Street, in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Torres-Garrett

Surplus Properties 5/8/00

24. File Number 991927. 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: Torres-Garrett

Motion to: Approve
Second by: Jacquart

Zoning 5/8/00

25. Resolution approving a site plan for a deli counter for Wells Street Station located at 117 East Wells Street relative to a Site Plan Overlay District established by Section 295-91.0012 of the Milwaukee Code, in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Torres-Garrett

Meeting Adjourned at: 5:30 p.m.
By Commr: Mitchem Second by: Jacquart

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

**City Plan Commission
Monday, June 5, 2000
Special Meeting, Noon- 1:30 p.m.
Regular Meeting, 1:30 p.m.
809 N. Broadway, 1st Floor Boardroom
Minutes**

Comprehensive Planning — Smart Growth — 12:00 p.m. 6/5/00

Presentation on the Smart Growth policy. Brian O'Connell, Manager Long Range Planning

Zoning - 12:45 p.m. 6/5/00

Presentation relating to the Zoning Code Task Force. Peter Park, City Planning Director

Zoning — Public Hearing 1:30 p.m. 6/5/00

1. File Number 991827. Ordinance relating to a change in zoning from Parking (P/D/40) and Manufacturing (M/D/40) to a Detailed Planned Development (DPD) known as Humboldt Ridge Condominiums (f/k/a Garfield Street Apartments) on land located on the north side of East Garfield Avenue and west of North Humboldt Boulevard in the 6th Aldermanic District.

Staff Report: Place on File
By Commr: Stokes

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

Zoning — Public Hearing 1:45 p.m. 6/5/00

2. File Number 991852. Ordinance relating to a change in zoning from Multi-Family Residence (WD/40) to a Detailed Planned Development (DPD) known as Parklawn located on the south side of West Congress Street and east of North 47th Street in the 1st Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Kohler

Zoning 6/5/00

3. File Number 991966. Ordinance relating to the change in zoning from Neighborhood Shopping (S/C/40) to Commercial Service (CS/C/40), located on the west side of North Holton Street and north of East Brown Street in the 6th Aldermanic District.

Staff Report: Place on File
By Commr: Drake

Motion to: Place on File
Second by: Mitchem

Tie vote: In favor: Jacquart, Drake, Mitchem Opposed: Stokes, Torres-Garrett, Kohler
Passed to Common Council without a recommendation: Unanimous

Zoning — Public Hearing 2:00 p.m. 6/5/00

4. File Number 000008. An ordinance regulating the placement of advertising signs adjacent to the Lake Parkway.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Drake

Zoning 6/5/00

5. File Number 000171. Ordinance relating to zoning regulations for transportation services.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Mitchem

Zoning 6/5/00

6. Resolution approving a site plan for the building elevations for the Commerce Street Power Plant located at 1330 and 1442 North Commerce Street relative to a Site Plan Overlay District established by Section 295-91.0021 of the Milwaukee Code, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Mitchem

Streets and Alleys 6/5/00

7. File Number 991408. Proposed vacation of the alleys located within the blocks bounded by West Wells Street, West Wisconsin Avenue, North 11th Street, and North 12th Street in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Torres-Garrett

Motion to: Approve
Second by: Mitchem

Streets and Alleys 6/5/00

8. File Number 991280. Proposed vacation of the easterly side of North 124th Street from West Rohr Avenue then north to a point, in the 15th Aldermanic District.

Staff Report: Refer to Staff
By Commr: Drake

Motion to: Refer to Staff
Second by: Jacquart

Maps and Plats 6/5/00

9. Preliminary Plat known as Parklawn, located on the south side of West Congress Street and west of North 47th Street, in the 6th Aldermanic District

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Maps and Plats 6/5/00

10. Preliminary Plat known as Lapham Park, located on the west side of North 6th Street and north of West Vine Street, in the 6h Aldermanic District.

Staff Report: Approve
By Commr: Jacquart

Motion to: Approve
Second by: Mitchem

Surplus Properties 6/5/00

11. File Number 000157. Resolution declaring the vacant, tax-deed lot at 4550 North 47th Street surplus and accepting an Offer to Purchase from the adjoining owner, Rosa D. Shorter, for use as green space in the 1st Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Torres-Garrett

Surplus Properties 6/5/00

12. File Number 000158. Resolution declaring the vacant, tax-deed lot at 2629 West Wells Street surplus and accepting an unsolicited Offer to Purchase from the adjoining owner, Charles Rubnitz Company, Inc., for use as green space in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Torres-Garrett

Motion to: Approve
Second by: Mitchem

Surplus Properties 6/5/00

13. File Number 000159. Resolution declaring part of the vacant, City-owned land located at 2079 adjoining West Oklahoma Avenue surplus and accepting an unsolicited Offer to Purchase from the adjoining owner, Lizbeth M. Garcia, for use as green space, in the 14th Aldermanic District.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second by: Jacquart

Surplus Properties 6/5/00

14. File Number 000160. Resolution declaring the vacant, tax-deed lot located at 2846 South Burrell Street surplus and accepting an unsolicited Offer to Purchase from the David Rudolph Corporation for new residential construction, in the 14th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Jacquart

Surplus Properties 6/5/00

15. File Number 000163. Resolution declaring the vacant, tax-deed lots located at 7472, 7478 and 7486 North Granville Road surplus and authorizing the Department of City Development to advertise the lots for sale and accept appropriate Offers to Purchase, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Torres-Garrett

Surplus Properties 6/5/00

16. File Number 000161. Substitute resolution declaring the vacant, tax-deed lots at 3106-08 and 3110-12 West Lisbon Avenue surplus and accepting an Offer to Purchase from James and Theresa Morton for an outdoor play area for their day care center, in the 17th Aldermanic District.

Staff Report: Approve Substitute #1
Motion to: Approve Substitute #1

By Commr: Jacquart
Second by: Torres-Garrett

Surplus Properties 6/5/00

17. File Number 000162. Resolution declaring as surplus three vacant, tax-deed lots located at 1229-31, 1237-39 and 1243 North 13th Street and accepting an Offer to Purchase from Guest House of Milwaukee, Inc. for construction of a transitional living facility and classroom space, in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Torres-Garrett

Surplus Properties 6/5/00

18. File Number 000206. Resolution amending the disposition of the surplus, improved, tax-deed properties located at 800 West Center Street and part of the adjoining vacant lot located at 810 West Center Street, in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Jacquart

Motion to: Approve
Second by: Drake

Surplus Properties 6/5/00

19. File Number 000207. Resolution amending the disposition of the surplus, improved, tax-deed property located at 1700-02 West Lloyd Street, in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Torres-Garrett

Motion to: Approve
Second by: Jacquart

Surplus Properties 6/5/00

20. File Number 000208. Resolution amending the disposition of the surplus, improved, tax-deed property located at 3213-15 North 28th Street, in the 10th Aldermanic District.

Staff Report: Approve
By Commr: Jacquart

Motion to: Approve
Second by: Torres-Garrett

Surplus Properties 6/5/00

21. File Number 000212. Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts.

Staff Report: Approve

Motion to: Approve

By Commr: Torres-Garrett

Second by: Jacquart

Zoning 6/5/00

22. Resolution approving a monument sign for North Avenue Commerce Center Phase II relative to a Site Plan Review Overlay District established by Section 295-91.0012 of the Milwaukee Code, in the 7th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Jacquart

Meeting Adjourned at 3:30 p.m.
By Commr: Mitchem

Second by: Torres-Garrett

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

City Plan Commission
Monday, June 19, 2000
Special Meeting, 12:30 p.m. – Regular Meeting, 1:30 p.m.
809 N. Broadway, 1st Floor Boardroom
Minutes

Zoning — 12:30 p.m. 6/19/00

Presentation relating to the Zoning Code. Cancelled—due to lack of a quorum.

Zoning — Public Hearing 1:30 p.m. 6/19/00

1. File Number 000051. Ordinance relating to a change in zoning from Parking (P/C/60) and Multi-Family Residence (R/B/60) to a General Planned Development (GPD) known as Center for Independence, on land located on the south side of West Kilbourn Avenue and west of North 20th Street, in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Torres-Garrett

Zoning — Public Hearing 1:45 p.m. 6/19/00

2. File Number 000153. Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) to Parking (P/D/40) on land located on the north side of West Highland Boulevard and east of North 38th Street, in the 16th Aldermanic District.

Staff Report: Approve
By Commr: Torres-Garrett

Motion to: Approve
Second by: Jacquart

Zoning — Public Hearing 2:00 p.m. 6/19/00

3. File Number 000155. Ordinance relating to the change in zoning from Multi-Family Residence (R/D/40) and Manufacturing (M/D/40) to a General Planned Development (GPD) known as Wilson Commons Senior Living Community, on land located on the west side of South 13th Street and north of West Bolivar Avenue, in the 13th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Torres-Garrett

Motion to: Approve Conditionally
Second by: Jacquart

Zoning —TID Public Hearing 2:15 p.m. 6/19/00

4. File Number 000165. Resolution approving a Project Plan and creating Tax Incremental District Number Thirty-nine (Milwaukee Hilton/Midwest Express Center Skywalk/Parking Project) in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Torres-Garrett
Recused/Abstained: Mitchem

Motion to: Approve
Second by: Jacquart

Zoning — Public Hearing 2:30 p.m. 6/19/00

5. File Number 000152. Ordinance relating to a change in zoning from Institutional (T/B/85, T/D/40 and T/C/60), Industrial (I/B/85 and I/C/60), Local Business (L/B/60 and L/D/40) and Manufacturing (m/C/60) to a General Planned Development (GPD) known as St. Luke's Medical Center, on land located north of West Oklahoma Avenue and west of South 27th Street, in the 8th Aldermanic District.

Staff Report: Approve

By Commr: Jacquart

Recused/Abstained: Mitchem

Motion to: Approve

Second by: Torres-Garrett

Zoning 6/19/00

6. Resolution approving a site plan for an addition of an antique iron British telephone booth on the Riverwalk for John Hawks Pub located at 100 East Wisconsin relative to a Site Plan Overlay District established by Section 295-91.0012 of the Milwaukee Code, in the 4th Aldermanic District.

Staff Report: Approve

By Commr: Torres-Garrett

Motion to: Approve

Second by: Jacquart

Zoning 6/19/00

7. Resolution approving elevations for new residential townhomes known as Riverhomes located within the Beerline "B" Master Plan Area on North Commerce Street, west of North Humboldt Boulevard, relative to a Site Plan Overlay District established by Section 295-91.0012 of the Milwaukee Code, in the 6th Aldermanic District.

Staff Report: Approve Substitute 1

By Commr: Jacquart

Motion to: Approve Substitute 1

Second by: Torres-Garrett

Zoning 6/19/00

8. File Number 000291. 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 (1-94) and west of South 84th Street, in the 16th Aldermanic District.

Staff Report: Approve

By Commr: Mitchem

Motion to: Approve

Second by: Jacquart

Comprehensive Planning 6/19/00

9. File Number 000299. Resolution approving Amendment No. 5 to the Redevelopment Plan for the Downtown Retail Center Redevelopment Project, in the 4th Aldermanic District.

Staff Report: Approve

By Commr: Jacquart

Recused/Abstained: Mitchem

Motion to: Approve

Second by: Torres-Garrett

Maps and Plats 6/19/00

10. File Number 000156. Resolution approving the final plat of Riverwoods of Milwaukee located on the west side of North 91st Street and north of West Mill Road, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Torres-Garrett

Streets and Alleys 6/19/00

11. File Number 991280. Resolution to vacate a portion of the east side of North 124th Street from West Rohr Avenue to a point North approximately 190 feet, located north of West Rohr Avenue, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Jacquart

Surplus Properties 6/19/00

12. File Number 000267. Resolution declaring the vacant, tax-deed lot at 3249-51 West McKinley Boulevard surplus and accepting an unsolicited Offer to Purchase from Select Milwaukee, Inc., for a house move site, in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Jacquart

Motion to: Approve
Second by: Mitchem

Surplus Properties 6/19/00

13. File Number 000326. Resolution declaring the City-owned property at 1027 North Edison Street surplus to municipal needs and authorizing an Option to Purchase with River Tower LP for multi-family development, in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Torres-Garrett

Motion to: Approve
Second by: Jacquart

Surplus Properties 6/19/00

14. File Number 000266. Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed property located at 2009-11 North 29th Street, in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Jacquart

Surplus Properties 6/19/00

15. File Number 000259. Resolution amending the disposition of the surplus, improved, tax-deed property located at 2522 North 36th Street, in the 7th Aldermanic District.

Staff Report: Approve
By Commr: Torres-Garrett

Motion to: Approve
Second by: Jacquart

Surplus Properties 6/19/00

16. File Number 000260. Resolution amending the disposition of the surplus, improved, tax-deed property located at 2019-21 North 31st Street, in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Torres-Garrett

Motion to: Approve
Second by: Jacquart

Surplus Properties 6/19/00

17. File Number 000261. Resolution amending the disposition of the surplus, tax-deed, vacant lot at 612-22 South 2nd Street by accepting an unsolicited Offer to Purchase from the adjoining owner for use as a fenced and landscaped parking lot, in the 12th Aldermanic District.

Staff Report: Refer to Staff
By Commr: Mitchem

Motion to: Refer to Staff
Second by: Jacquart

Surplus Properties 6/19/00

18. File Number 000262. Resolution amending the disposition of the surplus, improved, tax-deed property located at 1350-52 West Hadley Street, in the 10th Aldermanic District.

Staff Report: Approve
By Commr: Jacquart

Motion to: Approve
Second by: Mitchem

Surplus Properties 6/19/00

19. File Number 000263. 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.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Jacquart

Surplus Properties 6/19/00

20. File Number 000264. Resolution amending the disposition of the surplus, improved, tax-deed property located at 2806-08 West Lisbon Avenue, in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Torres-Garrett

Surplus Properties 6/19/00

21. File Number 000265. Resolution removing a deed restriction from a former tax-deed vacant lot at 907-11 South 5th Street in the 12th Aldermanic District.

Staff Report: Approve
By Commr: Torres-Garrett

Motion to: Approve
Second by: Jacquart

**Meeting Adjourned at: 4:00 p.m.
By Commr: Mitchem**

Second by: Jacquart

Discussion: For the remainder of this year, CPC meetings will start at noon with zoning code presentations. The regular CPC business meeting will begin at 1:30 p.m.

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

City Plan Commission
Monday, July 10, 2000
Special Meeting, 12:00 p.m. – Regular Meeting, 1:30 p.m.
809 N. Broadway, 1st Floor Boardroom
Minutes

Zoning — 12:00 p.m. 7/10/00

Presentation relating to the Zoning Code. Peter Park discussed how users would be able to access the computerized zoning code ordinance. He covered Chapters 1-3 and 9&10.

Zoning — Public Hearing 1:30 pm. 7/10/00

1. File Number 000292. Ordinance relating to an amendment to the Detailed Planned Development (DPD) known as the Todd Wehr Metcalfe Park Community Center (Metplex), 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: Stokes

Motion to: Approve
Second by: Drake

Zoning 7/10/00

2. File Number 000438. Resolution permitting a minor modification to the Detailed Planned Development for Avis Rent-a-Car, located at 5252 South 3rd Street, in the 13th Aldermanic District.

Staff Report: Place on File
By Commr: Drake

Motion to: Place on File
Second by: Stokes

Zoning 7/10/00

3. Resolution approving a site plan for the Riverwalk for the Harley Davidson Museum and Commerce Street Power Plant and building elevations for the Harley Davidson Roadhouse located at 1330 and 1442 North Commerce Street relative to a Site Plan Review Overlay District established by Section 295-91.0021 of the Milwaukee Code, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Stokes

Comprehensive Planning — TID 40—2:00 p.m. 7/10/00

4. File Number 000429 Resolution approving a Project Plan and creating Tax Incremental District Number Forty (North 35th Street and West North Avenue) in the 7th and 17th Aldermanic Districts.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Torres-Garrett

Comprehensive Planning 7/10/00

5. File Number 000439. Resolution approving Amendment No. 1 to the Renewal Plan for the Milwaukee Road Shops Redevelopment Project in the 8th and 16th Aldermanic Districts, including the designation of parcels within the project area for acquisition, and approving the designation of an adjacent blighted parcel, not in the project area, for acquisition.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Torres-Garrett

Comprehensive Planning 7/10/00

6. File Number 000367. An ordinance to create Section 113-32.0099 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Drake

Maps and Plats 7/10/00

7. File Number 990397. Substitute resolution approving the final plats for Phase I and Phase II for Cherokee Point, on land located east of South 43rd Street and south of West Morgan Avenue, in the 11th Aldermanic District.

Staff Report: Approve Substitute
By Commr: Stokes

Motion to: Approve Substitute
Second by: Mitchem

Surplus Properties 7/10/00

8. File Number 000419. Resolution amending the disposition of the surplus, improved, tax-deed property located at 4428-30 North 27th Street, in the 1st Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Torres-Garrett

Surplus Properties 7/10/00

9. File Number 000419. Resolution amending the disposition of the surplus, improved, tax-deed property located at 4428-30 North 27th Street, in the 1st Aldermanic District.

Staff Report: Duplicate of Item 8
By Commr:

Motion to:
Second by:

Surplus Properties 7/10/00

10. File Number 000421. Resolution amending the disposition of the surplus, improved, tax-deed property located at 3049 North 27th Street, in the 10th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Torres-Garrett

Surplus Properties 7/10/00

11. File Number 000414. Resolution amending the disposition of the surplus, improved, tax-deed property located at 2812 West Lisbon Avenue, in the 17th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Torres-Garrett

Surplus Properties 7/10/00

12. File Number 000417. Resolution declaring as surplus and approving the sale of the tax-deed property located at 2941-55 North Humboldt Boulevard for residential redevelopment and accessory uses, in the 3rd Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Mitchem

Meeting Adjourned at: 3:20 p.m.

By Commr: Stokes

Second by: Mitchem

Commissioners Present: Mitchem, Stokes, Kohler, Drake, Torres-Garrett

Commissioners Absent: Greenstreet, Jacquart

**City Plan Commission
Monday, August 14, 2000
Regular Meeting, 1:30 p.m.
809 N. Broadway, 1st Floor Boardroom
Minutes**

Zoning — Public Hearing 1:30 p.m. 8/14/00

1. File Number 000416. Substitute Ordinance relating to the change in zoning from General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Kilbourn Square, Phase 2, on land located on the West Side of North 20th Street between West State Street and West Kilbourn Avenue, in the 4th Aldermanic District. (DCD)

Staff Report: Approve Substitute
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Zoning — Public Hearing 1:45 p.m. 8/14/00

2. File Number 000418. Substitute Ordinance approving the rezoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for a planned development known as Park Place, Stage 19, on land on the South Side of West Lake Park Drive and Northeast of West Park Place, in the 15th Aldermanic District. (DCD)

Staff Report: Approve Substitute
3
By Commr: Kohler

Motion to: Approve subject to condition 1, 2, and
3
Second by: Torres-Garrett

Zoning – Public Hearing 2:00 p.m. 8/14/00

3. File Number 000552. Substitute ordinance approving the rezoning from General Planned Development (GPD) to Detailed Planned Development (DPD) of a planned development known as Park Place, Stage 20 for a restaurant known as Tumbleweed, on land located North of West Good Hope Road and West of North 107th Street, in the 15th Aldermanic District. (DCD)

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

Motion to: Approve conditionally
Second by: Mitchem

Zoning 8/14/00

4. Resolution approving a revised site plan and elevations at Loomis Center located on the north side of West Loomis Road and west of South 27th Street relative to a Development Incentive Zone established by Section 295-91.0041 of the Milwaukee Code, in the 11th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Zoning 8/14/00

5. Substitute resolution approving elevations for new residential townhomes known as Trostel Square and the Riverwalk located at 1818 North Commerce Street within the Beerline B Master Plan Area, relative to a Site Plan Overlay District established by Section 295-91.0012 of the Milwaukee Code, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Mitchem

Zoning 8/14/00

6. Substitute resolution approving the Riverwalk for new residential townhomes known as Riverhomes, Phase 1 and Phase 2 located at 1942 and 2000 North Commerce Street within the Beerline B Master Plan Area, relative to a Site Plan Overlay District established by Section 295-91.0012 of the Milwaukee Code, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Zoning 8/14/00

7. Resolution approving a building sign for Pro Welding and Manufacturing, Inc. located at 11175 West Heather Avenue relative to a Development Incentive Zone established by Section 295-01.0029 of the Milwaukee Code, in the 15th Aldermanic District.

Staff Report; Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Comprehensive Planning – Public Hearing 2:15 p.m. 8/14/00

8. Resolution approving Tax Incremental District Number Forty-One (TID #41-Harley Riverwalk), in the City of Milwaukee, approving its Project Plan and its boundaries located.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Zoning – Public Hearing 2:30 p.m. 8/14/00

9. File number 000415. Ordinance relating to the change in zoning from Industrial (I/D/40) to Multi-Family Residence (R/D/40), on land located on East Side of North 33rd Street and North of West Auer Avenue, in the 10th Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Mitchem

Zoning- Public Hearing 2:45 p.m. 8/14/00

10. File number 000424. Resolution designating North Downer Avenue between East Webster and East Park Places, as an Historic District. (Historic Preservation Commission)

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Drake

Maps and Plats 8/14/00

11. Resolution approving the final plat of Riverwoods of Milwaukee Addition No. 1 located on the West Side of North 91st Street and North of West Mill Road, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Streets and Alleys 8/14/00

12. Substitute resolution to vacate the right-turn lane located on the Northwest corner of South 2~ Street and West Mitchell Street, to declare the proposed vacated are surplus to municipal needs, and for the City of Milwaukee to donate this proposed vacated area to La Causa, Inc., for no monetary consideration, in the 12 Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Streets and Alleys 8/14/00

13. Substitute resolution to vacate a 15.5-foot wide and a 141.5-foot long portion of right-of-way, located on the North Side of West Seeboth Street and East of South 2nd Street, in the 12th Aldermanic District.

Staff Report: Approve Conditionally
By Commr: Mitchem

Motion to: Approve Conditionally
Second by: Torres-Garrett

Surplus Property 8/14/00

14. File Number 000553. Resolution declaring the vacant, tax-deed lot at 2359-A South 16th Street surplus and accepting Offers to Purchase from Robert Paul Meetz and Judith Ann Meetz and Melvin Schwulst for use as green space in the 8th Aldermanic District. (DCD-Real Estate)

Staff Report: Approve
By Commr: Drake

Motion to: Refer to staff
Second by: Mitchem

Surplus Property 8/14/00

15. File Number 000554. Resolution declaring the vacant, tax-deed lot at 3737 Adjoining North 41st Street surplus and accepting Offers to Purchase from Georgia S. Brown and Denise Loretta Brown and Robert Hunter for use as green space in the 10th Aldermanic District. (DCD-Real Estate)

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Drake

Maps and Plats 8/14/00

16. Resolution approving a Certified Survey Map (DCD#2085) located north of East Pleasant Street between North Commerce Street and the Milwaukee River in the 6th Aldermanic District. This Certified Survey Map provides 4 permanent public highway easements.

Staff Report: Approve
By Commr: Drake

Motion to: Approve
Second by: Mitchem

Zoning 8/14/00

17. Resolution approving a cellular PCS antenna tower located within a Site Plan Review Overlay District as established by Section 295-91.0007 of the Code, located at 7824 West Good Hope Road, in the 9th Aldermanic District.

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Kohler

Meeting Adjourned at: 3:45

By Commr: Kohler

Commissioners Present: Mitchem, Torres-Garrett, Drake, Greenstreet, Kohler

Commissioners Absent: Jacquart, Stokes

City Plan Commission
Monday, September 11, 2000
Special Meeting 1:00 p.m. - Regular Meeting, 2:00 p.m.
809 N. Broadway, 1st Floor Boardroom Agenda
Agenda

Special Meeting 1:00 p.m. 9/11/00

Briefing of the Fond du Lac Neighborhood Plan.
Presentation relating to the Zoning Code.

Zoning- Public Hearing 2:00 p.m. 9/11/00

1. File Number 000551. Ordinance relating to the change in zoning from Industrial (I/B/85) and parking (P/D/40) to Manufacturing (M/D/40), on the Southwest corner of West Burnham Street and South 37th Street, in the 8th Aldermanic District. (DCD)

Staff Report: Approve
By Commr:

Motion to:
Second by:

Zoning-Public Hearing 2:30 p.m. 9/11/00

2. File number 000395. Substitute ordinance relating to the zoning of payday loan businesses.

Staff Report: Approve Substitute No. 1
By Commr:

Motion to:
Second by:

Zoning- Public Hearing 2:35 p.m. 9/11/00

3. File number 000134. Substitute ordinance relating to the property owner notification requirement for BOZA on special use requests.

Staff Report: Approve Substitute 1.
By Commr:

Motion to:
Second by:

Surplus Properties 9/11/00

9. File Number 000664. Resolution declaring the vacant, tax-deed lot at 3140 North 40th Street surplus and accepting an offer to purchase from Andrae Vrgil for use as green space in the 10th Aldermanic District.

Staff Report: Approve
By Commr:

Motion to:
Second by:

Surplus Properties 9/11/00

10. File Number 000665. Resolution declaring the vacant, tax-deed lots at 1804, 1808 and 1810 North 36th Street and 2045-47 and 2049-51 South 15th Street surplus and accepting an offer to purchase from Walker's Point Development Corporation for new residential construction in the 12th and 17th Aldermanic Districts.

Staff Report: Approve
By Commr:

Motion to:
Second by:

Surplus Properties 9/11/00

11. File Number 000553. Substitute resolution declaring the vacant, tax-deed lot at 2359-A South 16th street surplus and accepting an offer to purchase from both adjoining owners, Robert Paul Meetz and Judith Ann Meetz and Melvin Schwulst for use as green space in the 8th Aldermanic District.

Staff Report: Approve Substitute
By Commr:

Motion to:
Second by:

Surplus Properties 9/11/00

12. File Number 000654. Resolution declaring the vacant, tax-deed lot at 3212-14 W. St. Paul Avenue surplus and accepting an unsolicited offer to purchase from Abron E. Dawson and Tracy M. Dawson for use as green space in the 4th Aldermanic District.

Staff Report: Approve
By Commr:

Motion to:
Second by:

Surplus Properties 9/11/00

13. File Number 000659. Resolution authorizing acceptance of the secondary offer to purchase for the surplus, vacant, City-owned lot at 7126 North 45th Street for new home construction in the 9th Aldermanic District.

Staff Report: Approve
By Commr:

Motion to:
Second by:

Surplus Properties 9/11/00

19. File Number 000670. 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:

Motion to:
Second by:

Meeting Adjourned at:
By Commr:

**City Plan Commission
Monday, October 2, 2000
Regular Meeting, 1:30 p.m.
809 N. Broadway, 1st Floor Boardroom
Minutes**

Zoning – Public Hearing 1:30 p.m. 10/2/00

1. File Number 000674. Ordinance relating to the approval of an Amendment to the general plan for a General Planned Development (GPD) known as the Jacobus Company Development, located on the South Side of West Bradley Road and West of North 115" Street extended, in the 15" Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Drake

Zoning – Public Hearing 1:30 p.m. 10/2/00

2. File number 000676. Substitute ordinance approving the rezoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for a planned development known as the Jacobus Company Development, Phase 1, located on the South Side of West Bradley Road and West of North 115th Street extended, in the 15th Aldermanic District. (DCD)

Staff Report: Approve Substitute
By Commr: Stokes

Motion to: Approve Substitute Conditionally
Second by: Drake

Zoning – Public Hearing 1:45 p.m. 10/2/00

3. File number 000680. Ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) to Detailed Planned Development (DPD) for a planned development known as Meta House, on land located on the West Side of North 1st Street and South of East Chambers Street, in the 6th Aldermanic District. (DCD)

Staff Report: Approve Conditionally
By Comm. Stokes

Motion to: Refer to Staff
Second by: Kohler

Zoning – Public Hearing 2:00 p.m. 10/2/00

4. File number 000678. Substitute ordinance relating to the approval of an 10th Amendment to the general plan for a General Planned Development (GPD) known as Park Place, Area A, located North of West Good Hope Road and West of North 107th Street, in the 15th Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Stokes

Zoning – Public Hearing 2:10 p.m. 10/2/00

5. File number 000656. Ordinance relating to the change in zoning from Local Business (R/C/40) and Parking (P/D/40) to Multi Family Residence (R/C/40), located on the North Side of West Garfield Avenue and East of North 12th Street, in the 17th Aldermanic District. (DCD)

Staff Report: Refer to Staff
By Commr: Stokes

Motion to: Refer to Staff
Second by: Drake

Zoning - Public Hearing 2:20 p.m. 10/2/00

6. File number 000679. Ordinance relating to the change in zoning from Local Business (L/A/85) to Detailed Planned Development (DPD) for a planned development, on land located on the East Side of North Farwell Avenue and North of East Kane Place, in the 3rd Aldermanic District. (DCD)

Staff Report: Approve Conditionally
By Commr: Kohler

Motion to: Approve Conditionally
Second by: Torres-Garrett

Zoning - Public Hearing 2:30 p.m. 10/2/00

7. File number 000430. Resolution approving a Second Amendment to the Project Plan for Tax Incremental District No. 37 (Grand Avenue) in the 4th Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Drake

Comprehensive Planning 10/2/00

8. File number 000738. Resolution relative to adopting the Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 2001-2005. (Buildings and Fleet Division)

Staff Report: Approve
By Commr: Stokes

Motion to: Refer to Staff
Second by: Torres-Garrett

Streets & Alleys 10/2/00

9. File number 991166. Substitute resolution to vacate the North-South alley in the block bounded by West Cherry Street, North 4th Street, West Court Street and North Martin Luther King Drive, in the 6th Aldermanic District. (DCD)

Staff Report: Approve Substitute
By Commr: Stokes

Motion to: Approve Substitute Conditionally
Second by: Kohler

Streets & Alleys 10/2/00

10. File number 981292. Substitute 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. (DCD)

Staff Report: Approve Substitute Conditionally
Commr: Kohler

Motion to: Approve Substitute Conditionally
Second by: Torres-Garrett

Streets & Alleys 10/2/00

11. File number 000271. Substitute resolution to vacate approximately 160.5 feet of the Eastern leg of alley and approximately 132 feet of the Southern leg of alley in the block bounded by West Historic Mitchell Street, South 8th Street, West Maple Street and South 9th Street, in the 12th Aldermanic District. (DCD)

Staff Report: Approve Substitute
By Commr: Kohler

Motion to: Approve Substitute
Second by: Torres-Garrett

Surplus 10/2/00

12. File number 000755. Resolution declaring the vacant, tax-deed lot located at 11828-R West Mill Road surplus and accepting an Offer to Purchase from the adjoining owners, John J. Golownia, Jr. and Denise A. Golownia, for use as green space, in the 15" Aldermanic District. (DCD-Real Estate)

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Surplus 10/2/00

13. File number 000774. Resolution amending the disposition of the surplus, improved, tax-deed property located at 2026-28 North 35th Street, in the 17th Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Torres-Garrett

Motion to: Approve
Second by: Jacquart

Surplus 10/2/00

14. File number 000756. Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed properties located at 2632 North 36th Street, 1508-10 North 39th Street, and 1628-30 North 40th Street, in the 7th and 17th Aldermanic Districts. (DCD)

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Torres-Garrett

Surplus 10/2/00

15. File number 000753. Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax-deed property located at 821-29 West Atkinson Avenue, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Mitchem

Surplus 10/2/00

16. File number 000758. Resolution declaring as surplus and authorizing the sale of improved, City owned/tax-deed properties located in various aldermanic districts. (DCD-Real Estate)

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Drake

**Meeting Adjourned at: 3:35 p.m.
By Commr: Torres-Garrett**

Maps & Plats 10/23/00

6. File number 000757. Substitute resolution approving the final plat of Lapham Park on the West Side of North 6th Street and North of West Vine Street, in the 6th Aldermanic District. (DCD)

Staff Report: Approve Substitute
By Commr: Kohler

Motion to: Approve Substitute
Second by: Mitchem

Streets & Alleys 10/23/00

7. File number 991821. Substitute resolution to vacate the unimproved right-turn bypass at the Southwest corner of North 6th Street and West Brown Street and excess right-of-way of West Reservoir Avenue at the Northeast corner of North 7th Street and West Vine Street for Lapham Park, in the 6th Aldermanic District. (DCD)

Staff Report: Approve Substitute
By Commr: Kohler

Motion to: Approve Substitute
Second by: Mitchem

Surplus Properties 10/23/00

8. File number 000826. Resolution declaring the vacant, tax-deed lot located at 916-R North 49" Street surplus and accepting an Offer to Purchase from Brenda L. Craig, in the 16" Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Jacquart

Surplus 10/23/00

9. File number 000828. Resolution declaring the vacant, tax-deed lot located at 220 East Concordia Avenue surplus and accepting an Offer to Purchase part of the said lot from Edna L. Wright for use as off-street parking, in the 6th Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Jacquart

Surplus 10/23/00

10. File number 000829. Resolution declaring the vacant, tax-deed lot located at 1017-19 West National Avenue surplus and accepting an Offer to Purchase from Walker's Point Development Corporation for development of a parking lot, in the 12th Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Mitchem

Surplus 10/23/00

11. File number 000830. Resolution declaring as surplus and authorizing the sale of an improved, tax deed property located at 1722 West Wells Street, in the 17th Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Torres-Garret

Surplus 10/23/00

12. File number 000832. Resolution declaring the vacant, tax-deed lot located at 2524-26 West Lisbon Avenue surplus and accepting an Offer to Purchase from Midtown Neighborhood Association, in the 17th Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Jacquart

Surplus 10/23/00

13. File number 000835. Resolution declaring as surplus and authorizing the sale of improved City owned/tax-deed properties located in various aldermanic districts. (DCD)

Staff Report: Approve
By Commr: Torres Garrett

Motion to: Approve
Second by: Kohler

Miscellaneous 10/23/00

14. Resolution to establish the CPC schedule of meetings for 2001.

Staff Report: Approve Motion to: Approve
By Commr: Mitchem Second by: Jacquart

Meeting Adjourned at: 3:40
By Commr: Kohler

City Plan Commission
Monday, November 13, 2000 Regular Meeting 1:30 p.m.
809 N. Broadway, 1st Floor Boardroom
Minutes

Comprehensive Planning 1:30 p.m. 11/13/00

1. File Number 000807. Resolution approving Amendment No. 1 to the Redevelopment Plan for the North 28th Street-West Wells Street Redevelopment Project Area in the 4th Aldermanic District. (Redevelopment Authority)

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Drake

Zoning – Public Hearing 1:45 p.m. 11/13/00

2. File Number 000550. Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) and Parking (P/D/40) to Detailed Planned Development (DPD) for a planned development known as Humboldt Ridge, on land located on the North Side of East Garfield Avenue and West of North Humboldt Avenue, in the 6th Aldermanic. (DCD)

Staff Report: Approve Substitute
By Commr: Stokes

Motion to: Approve Substitute
Second by: Jacquart

Zoning – Public Hearing 2:00 p.m. 11/13/00

3. File Number 000796. An ordinance related to required board of zoning appeals findings for granting of special use approval.

Staff Report: Place on File
By Commr: Stokes

Motion to: Place on File
Second by: Jacquart

Zoning- Public Hearing 2:15 p.m. 11/13/00

4. File Number 000739. An ordinance relative to distance requirements for bed and breakfast establishments.

Staff Report: Approve Substitute #3
By Commr: Kohler

Motion to: Approve
Second by: Drake

Zoning 11/13/00

5. File number 000911. An ordinance relating to on-premise signs.

Staff Report: Approve Substitute #3
By Commr: Stokes

Motion to: Approve Substitute #3
Second by: Jacquart

Zoning 11/13/00

6. Resolution approving a site plan and elevations for the Pietsch Dye Works building located at 826 N. Plankinton relative to a Site Plan Overlay District established by Section 295-91.0021 of the Milwaukee Code, in the 4th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Drake

Streets & Alleys – Public Hearing 2:30 p.m. 11/13/00

7. File number 000413. Resolution to vacate the East leg of alley and a portion of the South leg of alley in the block bounded by West Lincoln Avenue, South 3rd Street, West Grant Street and South 12th Street, in the 12th Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Drake

Comprehensive Plan 11/13/00

8. File number 000738. Resolution relative to adopting the Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 2001-2005. (Buildings and Fleet Division)

Staff Report: Approve with Language
By Commr: Kohler

Motion to: Approve with language
Second by: Stokes

Surplus 11/13/00

9. File number 001033. Resolution amending Common Council File No. 890264 to reduce the sales price of the surplus, vacant, tax-deed lot located at 612-22 South 2nd Street, in the 12th Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Drake

Surplus 11/13/00

10. File number 001037. Resolution amending the disposition of the surplus, improved, tax-deed properties located at 3353 North 16th Street and 2928 North 24th Street, in the 1st and 7th Aldermanic Districts.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Drake

Surplus 11/13/00

11. File number 001038. Resolution declaring as surplus and authorizing the conveyance of an improved, tax-deed property to the Neighborhood Improvement Development Corporation for the Public Nuisance-Human Health Hazard Receivership Program. (DCD)

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Drake

Surplus 11/13/00

12. File number 001051. Resolution amending the disposition of the surplus, improved, tax-deed property located at 3650 North 27th Street, in the 10th Aldermanic District.(DCD-Real Estate).

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Drake

Surplus 11/13/00

13. File number 001060. Resolution amending the disposition of the surplus, improved, tax-deed property located at 2443-45 North Holton Street, in the 6th Aldermanic District(DCD-Real Estate).

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Kohler

Surplus 11/13/00

14. File number 001031. Resolution declaring as surplus and authorizing the sale of improved, City owned/tax-deed properties located in various aldermanic districts. (DCD)

Staff Report: Approve
By Commr: Stokes.

Motion to: Approve
Second By: Kohler

**Meeting Adjourned at: 4:10 p.m.
By Commr: Kohler**

**City Plan Commission
Monday, December 4, 2000
Regular Meeting, 1:30 p.m.
809 N. Broadway, 1st Floor Boardroom
Minutes**

Public Hearing 1:30 p.m. 12/4/00

1. File Number 001052. Ordinance relating to the approval of a First Amendment to the detail plan for a Detailed Planned Development (DPD) known as Park Place, Stage 13, (Yamazen, Inc.) located on the Northeast Side of West Park Place and North of West Calumet Road, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Public Hearing 1:45 p.m. 12/4/00

2. File Number 001032. Ordinance approving the rezoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for a planned development known as Park Place, Stage 22 for project identification signage, on land located North of West Park Place 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: Stokes

Public Hearing 1:45 p.m. 12/4/00

3. File Number 001086. Substitute ordinance approving the First Amendment to the Detailed Planned Development known as Park Place, Stage 17, for Liberty I at Park Place, on land located North of West Park Place and West of North 107th Street, in the 15th Aldermanic District. (DCD)

Staff Report: Approve Substitute #1 conditionally
By Commr: Kohler

Motion to: Refer Back to Staff
Second by: Stokes

Zoning – Public Hearing 2:00 p.m. 12/4/00

4. File Number 001061. Ordinance to establish a Development Incentive Zone for land located in the blocks bounded by West Meinecke Avenue, West North Avenue, North 27th Street and North 25th Street, in the 7th Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Jacquart

Zoning 12/4/00

5. File number 001130. Resolution permitting a minor modification to the Detailed Planned Development for Avis Rent-a-car, located at 5252 South 3rd Street, in the 13th Aldermanic District. (DPD)

Staff Report: Approve
By Commr: Jacquart

Motion to: Refer to Staff
Second by: Kohler

Maps & Plats 12/4/00

6. File number. Resolution approving a preliminary plat for Heritage Meadows, Addition No. 1, located West of North 107th Street and south of West Daphne Road, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Jacquart

Motion to: Refer to Staff
Second by: Kohler

Streets & Alleys 12/4/00

7. File number 971271. Resolution to release a recorded lis pedens in reference to a proposed vacation of North 5th Street from West Galena Street to a point 201 feet more or less south, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Kohler

Motion to: Approve
Second by: Mitchem

Streets & Alleys 12/4/00

8. File number 971271. Resolution to a proposed vacation of North 5th Street from West Galena Street to a point 201 feet more or less south, in the 6th Aldermanic District.

Staff Report: Place on file
By Commr:

Motion to:
Second by:

Streets & Alleys 12/4/00

9. File number 000956. Resolution to vacate a portion of West Waterford Avenue from the east Line of South 6th Street to the West Line of the North-South alley located West of South 5th Street, in the 13th Aldermanic District.

Staff Report: Approve
By Commr: Kohter

Motion to: Approve
Second by: Jacquart.

Surplus 12/4/00

10. File number 001129. Resolution declaring the vacant, City-owned lot located at 3535 West Lincoln Avenue surplus and accepting an Offer to Purchase from Badgam, LLC for business expansion and parking purposes, in the 8th Aldermanic District. (DCD-Real Estate)

Staff Report: Approve
By Commr: Mitchem.

Motion to: Approve
Second by: Jacquart

Surplus 12/4/00

11. File number 001133. Resolution accepting the donation of a vacant lot located at 4612 West Congress Street, in the 1st Aldermanic District. (DCD-Real Estate)

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Kohler

Surplus 12/4/00

12. File number 001209. Resolution declaring the vacant, tax-deed lots located at 2742-44 and 2748-50 North 15th Street surplus and accepting an Offer To Purchase from the Friends of Housing Corporation for construction of two single-family homes, in the 17th Aldermanic. (DCD-Real Estate)

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Kohler

Surplus 12/4/00

13. File number 001210. Resolution declaring the vacant, tax-deed lots located at 621-633 West Historic Mitchell Street surplus and accepting an Offer To Purchase for new commercial construction, in the 12th Aldermanic District. (DCD-Real Estate)

Staff Report: Approve
By Commr: Jacquart

Motion to: Approve
Second by: Stokes

Surplus 12/4/00

14. File number 001125. Resolution dedicating certain City-owned land for public alley purposes to widen the west leg of the east-west alley in the block bounded by West Cherry Street, West Vliet Street, North 34th Street and North 35th Street, in the 4th Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Stokes

Surplus 12/4/00

15. File number 001128. Resolution declaring the vacant, tax-deed lot located at 6231 West Fond du Lac Avenue surplus and accepting an Offer to Purchase from Goodwill Industries of Southeastern Wisconsin, Inc., for development of a parking lot, in the 2nd Aldermanic District. (DCD)

Staff Report: Approve
By Commr: Mitchem

Motion to: Approve
Second by: Jacquart

**Meeting Adjourned at: 4:00 p.m.
By Commr: Kohler**