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**City Plan Commission
Monday, January 9, 2006
Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Comprehensive Planning – 1:30 PM 1/9/06

1. Update to City wide Comprehensive Plan.
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Comprehensive Planning – 1:45 PM 1/9/06

2. File No. 050821. Substitute resolution approving Amendment No. 3 to the Redevelopment Plan for the Park East Redevelopment Project in the 3rd, 4th and 6th Aldermanic Districts. This resolution amends text in the Park East Development Code for Block 7, Lot C, to add public space as a permitted use, due to utility encumbrances.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Dawson

Second by: Stokes

Zoning – Public Hearing 2:00 PM 1/9/06

3. File No. 050826. Ordinance relating to the change in zoning from General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Columbia St. Mary's Main Hospital Campus, on land located on the North Side of East North Avenue and West of North Lake Drive, in the 3rd Aldermanic District. This zoning change approves the design of the parking structure for the main hospital campus.

Staff Report: Approve conditionally

Motion to: Close public hearing
Approve conditionally*

By Commr: Stokes

Second by: Jacquart

*Work with staff on final design details for the parking structure.

Zoning – Public Hearing 2:15 PM 1/9/06

4. File No. 051111. Ordinance relating to the approval of the 12th Amendment to the general plan for a General Planned Development (GPD) known as Park Place, located North of West Good Hope Road and West of North 107th Street, in the 5th Aldermanic District.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Dawson

Second by: Stokes

Surplus Property 1/9/06

10. File No. 051170. Resolution to facilitate housing development in the Metcalfe Park neighborhood by declaring the City-owned vacant lots between North 27th and North 38th Streets and West North Avenue to West Center Street surplus to municipal needs and authorizing conveyance of the uncommitted City-owned lots in this area to the Gorman Company for housing development, in the 15th Aldermanic District. This resolution authorizes the sale of vacant lots for construction of single-family homes pursuant to Section 304-49-17, Milwaukee Code of Ordinances.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Dawson

Miscellaneous 1/9/06

11. Election of officers discussion.

Surplus Property 1/9/06

12. Resolution declaring the City-owned vacant lots at 2569 and 2573 North 15th Street surplus to municipal needs and authorizing the exchange with the Housing Authority of the City of Milwaukee vacant lots at 2231 and 2235 West Lloyd Street, in the 15th Aldermanic District. This resolution authorizes the exchange of City-owned vacant lots with lots owned by the Housing Authority of the City of Milwaukee for construction of affordable housing pursuant to Section 304-49-3, Milwaukee Code of Ordinances.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Dawson

In Memoriam 1/9/06

13. Resolution of appreciation for Tom Parker, former City Plan Commissioner, who passed away on January 1, 2006. Tom was a Commissioner for years and served the City with distinction, rarely missing a meeting, and sharing his insights with his colleagues on development with wisdom and common sense.

Meeting adjourned at: 3PM

By Commissioner: Stokes

Attendance: Rodman; Dawson; Stokes; Torres; Jacquart

**City Plan Commission
Monday, January 23, 2006
Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Comprehensive Planning 1/23/06

1. File No. 051278. Resolution approving a Redevelopment Plan for the North 20th & West Brown Streets Redevelopment Project Area, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Dawson

Motion to: Approve
Second by: Stokes

Comprehensive Planning 1/23/06

2. File No. 051274. Resolution approving a Redevelopment Plan Amendment No. 1 to the North 5th Street & West Vine Street Urban Renewal Project, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Comprehensive Planning 1/23/06

3. File No. 051246. Resolution authorizing and directing a transfer of funds from the Capital Improvements Advance Planning Fund to sub accounts for the preparation of the Northeast Side, Near North Side and Near South Side Area Plans in aldermanic districts 1, 2, 3, 4, 6, 7, 8, 9, 12, 13, 14, 15 as well, as for Economic Studies and Special Engineering & Technical Studies.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Zoning 1/23/06

4. Resolution to conceptually approve the Riverwalk, site plan and building design for an office development known as Riverbend Place located at 201 West Cherry Street relative to a Site Plan Review Overlay District established by Section 295-91.0021 of the Milwaukee Code, in the 3rd Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Zoning 1/23/06

5. Resolution approving the drawings for a tenant retail building at Midtown Center, located at 5700 West Capitol Drive relative to a Development Incentive Zone established by Section 295-91.0044 of the previous Milwaukee Code, in the 2nd Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Dawson

Surplus Property 1/23/06

6. File No. 051273. Resolution declaring a City-owned vacant lot at 2425-27 North 33rd Street surplus to municipal needs and authorizing its sale to Milwaukee Habitat for Humanity, Inc. for residential construction, in the 15th Aldermanic District. This resolution authorizes the sale of a vacant lot for construction of a single-family home pursuant to Section 304-49-17, Milwaukee Code of Ordinances.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Miscellaneous 1/23/06

7. Election of Officers:
Confirmation of Officers:

Chairman:
Vice-Chairman:

Executive Secretary: Rocky Marcoux
Deputy Executive Secretary: Martha Brown

Staff Report: Refer to Staff
By Commr: Stokes

Motion to: Refer to staff
Second by: Jacquart

Meeting Adjourned at: 2PM

By Commissioner: Stokes

Attendance: Stokes; Mitchem; Dawson; Jacquart

**City Plan Commission
Monday, February 13, 2006
Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Zoning – Public Hearing 1:30 PM 2/13/06

1. Resolution approving plans for a TCF Bank with drive-through at Holt Plaza, located on the north side of West Holt Avenue and west of South Chase Avenue, relative to a Development Incentive Zone (DIZ) established by Section 295-1007(2)(b).0004 of the Milwaukee Code, in the 14th Aldermanic District.

Staff Report:	Approve	Motion to:	Close public hearing Approve
By Commr:	Stokes	Second by:	Drake

Zoning 2/13/06

2. File No. 050633. Brewers Hill neighborhood conservation district Ordinance creating the Brewers Hill/Harambee Neighborhood Conservation Overlay Zone and approving the neighborhood conservation plan and development and design standards for this area, in the 6th Aldermanic District. This ordinance approves a neighborhood conservation plan and a set of guidelines that will facilitate maintenance and protection of the neighborhood character and the development of vacant lots.

Staff Report:	Refer to staff	Motion to:	Refer to staff
By Commr:	Stokes	Second by:	Drake

Zoning 2/13/06

3. Resolution approving Milwaukee Metropolitan Sewerage District signs and the installation of these signs at each of the combined sewer outfalls along portions of the Downtown Riverwalk, relative to a Site Plan Overlay District established by Section 295-91.0021 of the former Milwaukee Code, in the 4th Aldermanic District.

Staff Report:	Approve	Motion to:	Approve
By Commr:	Dawson	Second by:	Drake

Streets & Alleys 2/13/06

4. File No. 031398. Ordinance to rescind the ordinances changing West Juneau Avenue between North 17th Street and North 18th Street and a portion of West McKinley Avenue between North 17th Street and North 18th Street to Pedestrian Mall, in the 4th Aldermanic District of the City of Milwaukee. This ordinance will rescind the ordinances changing West Juneau Avenue between North 17th Street and North 18th Street and a portion of West McKinley Avenue between North 17th Street and North 18th Street to Pedestrian Mall.

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

**City Plan Commission
Monday, March 6, 2006
Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Zoning – Public Hearing 1:30 PM 3/6/06

1. File No. 051353. Ordinance relating to the change in zoning from Industrial Heavy (IH) to Industrial Mixed (IM), on land located on the North Side of East National Avenue and East of South 1st Street, in the 12th Aldermanic District. This ordinance permits future commercial, retail and residential development.

Staff Report:	Approve	Motion to:	Close public hearing Approve
By Commr:	Stokes	Second by:	Rodman

Zoning – Public Hearing 1:40 PM 3/6/06

2. File No. 050308. Ordinance establishing a Site Plan Review Overlay District (SP) located on the South Side of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District. This ordinance establishes an overlay district for future development of a single-family subdivision known as River View Replat to provide design standards that can be enforced through permitting.

Staff Report:	Approve	Motion to:	Close public hearing Approve
By Commr:	Stokes	Second by:	Dawson

Zoning – Public Hearing 1:40 PM 3/6/06

3. File No. 050402. Resolution establishing design guidelines for the Site Plan Review Overlay District as established by Section 295-1009.0001 of the Milwaukee Code of Ordinances and located on the South Side of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District. This resolution creates design guidelines that will be used to review site plans for future development of a single-family subdivision known as River View Farms.

Staff Report:	Approve	Motion to:	Close public hearing Approve
By Commr:	Stokes	Second by:	Dawson

Zoning 3/6/06

4. Resolution approving the Riverwalk for The Edge, located at 1890 North Commerce Street, relative to a Site Plan Overlay District established by Section 295-91.0021 of the former Milwaukee Code, in the 6th Aldermanic District.

Staff Report:	Approve conditionally*	Motion to:	Approve conditionally
By Commr:	Stokes	Second by:	Dawson*

*Provide trees and shrubs along the northern most portion (phase 1) along the patios. Provide painted steel railing for the individual patios in lieu of solid concrete board panels to maintain views from the patios. Provide detail of the typical section of the concrete wall adjacent to the Riverwalk.

Streets & Alleys 3/6/06

5. File No. 050179. Resolution vacating the unimproved streets located generally South of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District. This vacation was requested by the Redevelopment Authority of the City of Milwaukee to consolidate land for future sale to create a 57-lot single-family subdivision known as River View.

Staff Report: Approve
By Commr: Dawson

Motion to: Approve
Second by: Stokes

Real Estate 3/6/06

6. Resolution declaring 25 City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat for Humanity, Inc. for residential construction, in the 15th Aldermanic District. This resolution authorizes the sale of vacant lots for construction of single-family homes pursuant to Section 304-49-17, Milwaukee Code of Ordinances.

ADDRESS, TAX KEY NO.

2440 North 33rd Street, 326-0880-000-9
2517 North 33rd Street, 326-0316-000-1
2557-59 North 33rd Street, 326-0306-000-7
2032 North 36th Street, 348-0217-000-0
2039 North 36th Street, 348-0221-000-2
2152 North 36th Street, 348-1126-000-4
2156 North 36th Street, 348-1127-000-X
2164-66 North 36th Street, 348-1129-000-0
2170-72 North 36th Street, 348-1130-000-6
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1918-20 North 37th Street, 348-0347-000-8
1922-24 North 37th Street, 348-0348-000-3
1923-25 North 37th Street, 348-0309-000-0
2037 North 37th Street, 348-0239-000-0
2039-41 North 37th Street, 348-0237-100-6
2102-04 North 37th Street, 348-1080-000-5
2150-52 North 37th Street, 348-1090-000-X
1926 North 38th Street, 348-0319-000-5
1930 North 38th Street, 348-0320-000-0
2102-04 North 38th Street, 348-1044-000-9
2108 North 38th Street, 348-1045-000-4
2114 North 38th Street, 348-1046-000-0
2137 North 38th Street, 348-1001-000-4
2141 North 38th Street, 348-1000-000-9
2157-59 North 38th Street, 348-0996-000-7

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Real Estate 3/6/06

7. Resolution declaring the City-owned vacant lot a 534-40 West Center Street surplus to municipal needs and authorizing sale to Mount Horeb Baptist Church for church construction, in the 6th Aldermanic District. This resolution will declare a City-owned vacant lot surplus to municipal needs and will permit the City to accept an Offer to Purchase pursuant to Section 304-49-17, Milwaukee Code of Ordinances.

Staff Report: Refer to staff
By Commr: Stokes

Motion to: Refer to staff
Second by: Dawson

Real Estate 3/6/06

8. File No. 050406. Resolution authorizing acceptance of an unsolicited Offer to Purchase from Shechtman Enterprises, LLC, for the unimproved, surplus City-owned land in the Calumet Farms Subdivision, in the 9th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Dawson

Maps & Plats 3/6/06

9. File No. 050399. Resolution approving the final plat of River View Replat located on the South Side of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Maps & Plats 3/6/06

10. Resolution approving a preliminary plat known as Story Hill Place, on land located on the south side of West Bluemound Avenue and East of North 51st Street, in the 10th Aldermanic District. This plat creates 6 lots and an outlot for construction of single-family dwellings.

Staff Report: Approve conditionally*
By Commr: Stokes
"Receipt of Department of Public Works comments.

Motion to: Approve conditionally
Second by: Dawson

Maps & Plats 3/6/06

11. File No. 051489. Resolution approving the final plat of Galena South Subdivision located on the South side of West Galena Street between North 24th Street and North 24th Place, in the 4th Aldermanic District. This resolution will approve a final subdivision plat with 6 lots for single family construction by the Housing Authority of the City of Milwaukee.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Dawson

Maps & Plats 3/6/06

12. Resolution accepting a quit claim deed to dedicate public right of way for North Cape Street, East Dock Street, East Ship Street, East Vine Street in the area between North Commerce Street and the Milwaukee River and between East Pleasant Street and the North Holton Street Viaduct, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Maps & Plats 3/6/06

13. Resolution accepting a quit claim deed to dedicate West Brittany Way east of North Lauer Street to Tara Vista Estates on Certified Survey Map No. 6654 in the 9th Aldermanic District. This resolution permits the City of Milwaukee to accept a quit claim deed to dedicate land for public right of way.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Rodman

Comprehensive Planning Update 3/6/06

14. UWM Neighborhood Study update

Election of Officers 3/6/06

15. Chairman: Patricia Torres
Vice-Chairman: Michal Dawson
Executive Secretary: Rocky Marcoux
Deputy Executive Secretary: Martha Brown

Meeting Adjourned at: 3:30 PM

Commissioner: Stokes

Attendance: Stokes; Torres; Rodman; Dawson; Jacquart

Absent: Balistreri

**City Plan Commission
Monday, March 27, 2006
Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Zoning Public Hearing – 1:30 PM 3/27/06

1. File No. 051486. Ordinance to establish a Master Sign Program Overlay Zone for property located at 11400 West Silver Spring Drive, in the 5th Aldermanic District. This ordinance establishes a Master Sign Program Overlay Zone and approves Exhibit A relating to sign design standards for an existing tavern.

Staff Report: Approve conditionally

Motion to: Close public hearing
Approve conditionally*

By Commr: Stokes

Second by: Rodman

*1. Reduce freestanding sign height from 35 to 28 feet; 2. Provide specifications of freestanding sign that indicate that only the letters of the freestanding sign will be illuminated at night.

Zoning Public Hearing – 1:40 PM 3/27/06

2. File No. 051565. An ordinance changing the zoning from Industrial Heavy (IH) to Industrial Office (IO2) for Stadium Business Park, located on the south side of West Mitchell Street and west of South 38th Street, in the 8th Aldermanic District.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Rodman

Maps & Plats 3/27/06

3. Preliminary plat for Oak Hill subdivision located on the West side of North Granville Road and South of West Greenwood Terrace, in the 5th Aldermanic District.

Staff Report: Approve

Motion to: Approve

By Commr: Stokes

Second by: Rodman

Surplus Properties 3/27/06

4. File No. 051560. Resolution declaring the City-owned vacant lot at 2049-51 South 15th Street surplus to municipal needs and authorizing sale to Milwaukee Christian Center, Inc., for residential construction, in the 12th Aldermanic District. This resolution authorizes the sale of a vacant lot for construction of a single-family home pursuant to Section 304-49-17, Milwaukee Code of Ordinances.

Staff Report: Approve

Motion to: Approve

By Commr: Stokes

Second by: Jacquart

Surplus Properties 3/27/06

5. File No. 051559. Resolution approving the surplus declaration and blight designation of the City-owned brownfields at 821-33 East Locust Street, 7132 West Bradley Road, 1333 West Pierce Street and 1320-22 West National Avenue and for acquisition and remediation by the Redevelopment Authority of the City of Milwaukee in the 3rd, 9th and 12th Aldermanic Districts.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Rodman

Surplus Properties 3/27/06

6. File No. 051561. Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 1st and 8th Aldermanic Districts. This resolution authorizes the Commissioner of City Development to dispose of improved, tax-deed property in accordance with the Milwaukee Code of Ordinances and with supplemental procedures described herein.

PROPERTY ADDRESS	TAX KEY NUMBER	LISTING PRICE	ALDERMANIC DISTRICT
5229-31 North 35th Street	#192-0337-000-0	\$45,600.00	1st
2040-42 West Pierce Street	#425-9984-000-6	\$ 8,900.00	8th

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Rodman

Surplus Properties 3/27/06

7. File No. 051563. Resolution declaring the improved, tax-deed property at 4720 West Lisbon Avenue and the adjacent City Parking lot at 4732 West Lisbon Avenue surplus to municipal needs and authorizing the marketing and sale of the combined property for commercial redevelopment, in the 15th Aldermanic District. This resolution will permit the Department of City Development to market and sell an improved, tax-deed property and a City Parking lot in a manner supportive of and consistent with uses in the neighborhood.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Surplus Properties 3/27/06

8. File No. 051487. Resolution declaring the City-owned vacant lot at 534-40 West Center Street surplus to municipal needs and authorizing its sale to Mount Horeb Baptist Church for church construction, in the 6th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Rodman

Surplus Properties 3/27/06

9. File No. 051595. Resolution declaring the City-owned vacant lot at 1518 West State Street surplus to municipal needs and authorizing sale to the Housing Authority of the City of Milwaukee for residential construction, in the 4th Aldermanic District. This resolution authorizes the sale of a vacant lot for residential construction pursuant to Section 304-49-17, Milwaukee Code of Ordinances.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Meeting Adjourned at: 2:50 PM

Commissioner: Stokes

Attendance: Balistreri; Rodman; Stokes; Torres; Jacquart

**City Plan Commission
Monday, April 24, 2006
Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Zoning – Public Hearing 1:30 PM 4/24/06

1. File No. 051590. Ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Josey Heights, on land located on the South Side of West Lloyd Street and East of North 12th Street, in the 15th Aldermanic District. This ordinance adds single-family residential lots to the planned development area.

Staff Report:	Approve	Motion to:	Close public hearing Approve
By Commr:	Stokes	Second by:	Balistreri

Zoning – Public Hearing 1:40 PM 4/24/06

2. File No. 051392. Ordinance relating to the change in zoning from Single-Family Residential (RS5) to a Detailed Planned Development (DPD) known as Story Hill Place, on land located on the South Side of West Bluemound Road and East of North 51st Street, in the 10th Aldermanic District. This ordinance permits the construction of six single-family dwellings in the Story Hill neighborhood.

Staff Report:	Approve conditionally*	Motion to:	Close public hearing Approve conditionally*
By Commr:	Balistreri	Second by:	Jacquart

*1. Revising the Owner's Written narrative to include: Home owner's association bylaws; standards for accessory structures such as sheds, swimming pools; types of permitted fence materials, location of rear fencing and excluding front fences and fences along W. Bluemound Avenue; site statistics as required per Chapter 295-907-2-c-1. 2. Revising the model homes to include material specifications including wood frame windows and standard size masonry brick. 3. Revising model building elevations along West Bluemound Avenue to include additional fenestration, dormers, articulation along the garage. 4. Revising landscape plan to include permitted rear fence locations.

Zoning – Public Hearing – 1:50 PM 4/24/06

3. File No. 051566. Ordinance creating the Bay View/South Shore Drive Interim Study Overlay Zone (IS), for the area generally located along South Shore Drive between East Russell Avenue and East Estes Street, in the 14th Aldermanic District.

Staff Report:	Approve	Motion to:	Close public hearing Approve
By Commr:	Stokes	Second by:	Jacquart

Zoning 4/24/06

8. Resolution approving the revised conceptual Riverwalk plans for First Place Condominiums, in the 12th Aldermanic District.

Staff Report: Approve
By Commr: Balistreri

Motion to: Approve
Second by: Jacquart

Zoning 4/24/06

9. Resolution approving the Riverwalk design for Erie Street Plaza located on the south side of East Erie Street, in the 4th Aldermanic District.

Staff Report: Refer to staff
By Commr: Jacquart

Motion to: Refer to staff
Second by: Balistreri

Comprehensive Planning 4/24/06

10. File No 051673. Resolution approving Amendment No. 1 to the Green Tree Business Park Redevelopment Plan, in the 9th Aldermanic District.

Staff Report: Refer to staff
By Commr: Balistreri

Motion to: Refer to staff
Second by: Olsen

Streets & Alleys 4/24/06

11. File No. 050937. Resolution to vacate the East-West alley in the block bounded by South 15th Place, South Cesar E. Chavez Drive, West Orchard Street and West Lapham Boulevard, in the 12th Aldermanic District. This vacation was requested by St. Martini Evangelical Lutheran Church to consolidate property for the church, parish hall and school.

Staff Report: Approve conditionally*
By Commr: Stokes
*Providing money deposit.

Motion to: Approve conditionally*
Second by: Jacquart

Streets & Alleys 4/24/06

12. File No. 050941. Resolution to vacate a 5.5-foot portion of the West Side of South 6th Street, in the 12th Aldermanic District. This vacation was requested by Esperanza Unida, Inc. to eliminate encroachments for an existing building and surface parking lot for property at 611 West National Avenue.

Staff Report: Approve conditionally*
By Commr: Stokes
*Providing money deposit.

Motion to: Approve conditionally*
Second by: Balistreri

Maps & Plats 4/24/06

13. Resolution approving a preliminary plat known as Bacher Farms, located North of West Green Tree Road and West of North 60th Street, in the 9th Aldermanic District.

Staff Report: Refer to staff
By Commr: Jacquart

Motion to: Refer to staff
Second by: Olsen

Surplus Property 4/24/06

14. File No. 051677. Resolution declaring the City-owned vacant lots at 2324 South 16th Street, 2328 South 16th Street and 725 South 21st Street surplus to municipal needs and authorizing their sale to the Milwaukee Christian Center, Inc., for residential construction, in the 8th and 12th Aldermanic Districts. This resolution authorizes the sale of vacant lots for construction of single-family homes pursuant to Section 304-49-17, Milwaukee Code of Ordinances.

Staff Report: Approve
By Commr: Jacquart

Motion to: Approve
Second by: Stokes

Surplus Property 4/24/06

15. File No. 051678. Resolution declaring the City-owned vacant lots at 4464 North 65th Street and 3245 North 47th Street surplus to municipal needs and authorizing their sale to Briggsway Homes, LLC, for residential construction, in the 2nd and 7th Aldermanic Districts.

Staff Report: Approve
By Commr: Olsen

Motion to: Approve
Second by: Balistreri

Meeting Adjourned at: 4:30 PM

By Commissioner: Balistreri

Attendance: Balistreri; Stokes (left at 3:50 PM); Torres; Olsen; Jacquart

City Plan Commission
Thursday, April 27, 2006
Open House 3:00 – 4:00 PM
Special Meeting – 4:00 PM
809 N. Broadway, 1st Floor Boardroom
Agenda

Zoning – Public Hearing 4/27/06

File No. 041211. Ordinance to create Section 295-1011 of the Milwaukee Code relating to Flood Plain District Boundary adjustments in the Menomonee River watershed, in the 8th, 10th and 12th Aldermanic Districts. This ordinance will amend the boundary of the 100-year flood plain along a portion of the Menomonee River watershed.

Staff Report: Approve
By Commr: Balistreri

Motion to: Approve
Second by: Rodman

Meeting Adjourned at: 4:30 PM
Commissioner: Balistreri
Attendance: Balistreri; Dawson; Rodman; Jacquart

**City Plan Commission
Monday, May 15, 2006
Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Zoning – Public Hearing 1:30 PM 5/15/06

1. File No. 051591 Ordinance relating to the change in zoning from Two-Family Residential (RT4) to Detailed Planned Development (DPD), on land located on the East Side of North Warren Avenue and North of East Brady Street, in the 3rd Aldermanic District. This ordinance permits the construction of two, three-story residential buildings.

Staff Report: Approve conditionally*

Motion to: Close public hearing
Approve conditionally*
Second by: Rodman

By Commr: Dawson

*Revising the owner's written narrative to describe the development proposal in more detail; Provide a vicinity map indicating the project location; Revise building elevations to include material specifications.

Comprehensive Planning 5/15/06

2. File No 051673. Resolution approving Amendment No. 1 to the Green Tree Business Park Redevelopment Plan, in the 9th Aldermanic District.

Staff Report: Approve
By Commr: Balistreri

Motion to: Approve
Second by: Dawson

Real Estate 5/15/06

3. File No. 060038. Resolution declaring the City-owned vacant lot at 4140 North 48th Street surplus to municipal needs and authorizing its sale to Douglas Bay for residential construction, in the 2nd Aldermanic District.

Staff Report: Approve
By Commr: Dawson

Motion to: Approve
Second by: Rodman

Streets & Alleys 5/15/06

4. File No. 051341. Resolution to vacate the northerly east leg of alley in the block bounded by North 12th Street, North 13th Street, West Cherry Street and West Vliet Street, in the 15th Aldermanic District. This vacation was requested by Milwaukee County to consolidate land for an existing parking lot for the Marcia P. Coggs Human Services Building.

Staff Report: Approve
By Commr: Dawson

Motion to: Approve
Second by: Rodman

Streets & Alleys 5/15/06

5. File No. 051458. Resolution to vacate the 6.5 foot portion of excess sidewalk area along West Pittsburgh Avenue located between the West Side of South 1st Street and the railroad right-of-way, in the 12th Aldermanic District. This vacation was requested by Redevelopment Authority of the City of Milwaukee to permit the future sale of land for construction of a 4-story, mixed-use building, development of an outdoor cafe and elimination of a canopy and staircase encroachment.

Staff Report: Approve conditionally*
By Commr: Dawson
*payment of fees

Motion to: Approve conditionally*
Second by: Olsen

Maps & Plats 5/15/06

6. Resolution approving a preliminary plat known as Bacher Farms, located North of West Green Tree Road and West of North 60th Street, in the 9th Aldermanic District.

Staff Report: Approve
By Commr: Balistreri

Motion to: Approve
Second by: Dawson

Maps & Plats 5/15/06

7. File No. 060025. An ordinance to create Section 113-32.0107 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee.

Staff Report: Approve
By Commr: Rodman

Motion to: Approve
Second by: Olsen

Surplus Property 5/15/06

8. Resolution declaring the City-owned vacant lot at 10102 West Jonen Street surplus to municipal needs and authorizing its sale to Briggsway Homes, LLC, for residential construction, in the 5th Aldermanic District.

Staff Report: Approve
By Commr: Olsen

Motion to: Approve
Second by: Balistreri

Meeting Adjourned at: 2:25 PM

Commissioner: Dawson

Attendance: Rodman; Dawson; Balistreri; Olsen; Torres

Absent: Jacquart; Stokes

**City Plan Commission
Monday, June 5, 2006
Presentation, 1:00 PM; Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Habitat for Humanity – 1:00 PM 6/5/06

1. Presentation
-

Comprehensive Planning 6/5/06

2. File No. 051680. Resolution approving the Washington Park Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 4th and 15th Aldermanic Districts. This resolution approves the Washington Park Area Comprehensive Plan as part of the City's Overall Comprehensive Plan and directs City departments and agencies to work toward implementation of the Plan.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Dawson

Streets & Alleys 6/5/06

3. File No. 051340. Resolution to vacate the Southerly portion of the North-South alley in the block bounded by South 6th Street, South 7th Street, West Hayes Avenue and West Lincoln Avenue, in the 12th Aldermanic District. This vacation was requested by St. Josaphat Basilica to consolidate land for parking expansion at St. Josaphat Basilica.

Staff Report: Approve conditionally*
By Commr: Stokes

Motion to: Approve conditionally*
Second by: Olsen

*Upon deposit of vacation fees.

Streets & Alleys 6/5/06

4. File No. 041050. Resolution to vacate a portion of the north side of West Canal Street located East of North Emmber Lane, in the 12th Aldermanic District. This vacation was requested by Sigma Environmental Services to allow additional native landscaping adjacent to property located at 1300 West Canal Street.

Staff Report: Approve conditionally*
By Commr: Stokes

Motion to: Approve conditionally*
Second by: Olsen

*Upon deposit of vacation fees.

Maps & Plats 6/5/06

5. Resolution approving a preliminary plat known as Stadium Business Park located on the South Side of West Mitchell Street and West of South 38th Street, in the 8th Aldermanic District. This plat creates 3 lots for future construction of light industrial multi-tenant buildings.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Off the Agenda Item – Real Estate 6/5/06

6. File No. 060214. Resolution approving a lease with 2592 North Downer Avenue, LLC, for a portion of 2574-2590 North Downer Avenue to occupy the leased area with a popcorn wagon, in the 3rd Aldermanic District. This resolution will permit the Department of City Development to execute a lease for City property.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Off the Agenda Item – Real Estate 6/5/06

7. File No. 060197. Resolution declaring the former Hawley Road Fire Station at 407 North Hawley Road surplus to municipal needs and directing the Department of City Development to market the property, in the 10th Aldermanic District. This resolution declares a City-owned property surplus to municipal needs and permits the City of Milwaukee to market the property for redevelopment.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Olsen

Off the Agenda Item – Real Estate 6/5/06

8. File No. 060152. Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 3250 North 25th Street, in the 7th Aldermanic District. This resolution declares said property surplus to municipal needs and authorizes acceptance of an unsolicited Offer to Purchase from the Milwaukee Community Service Corporation.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Dawson

Meeting Adjourned at: 2:00 PM

Commissioner: Stokes

Attendance: Rodman; Dawson; Olsen; Torres; Jacquart; Stokes; Balistreri

**City Plan Commission
Monday, June 26, 2006
Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Zoning – Public Hearing – 1:30 PM 6/26/06

1. File No. 060035. Ordinance relating to the Fifth Amendment to the General Planned Development (GPD) known as Milwaukee Metro Center, on land located South of West Good Hope Road between West Fond du Lac Avenue and U.S. Highway 41 and 45, in the 5th Aldermanic District. This ordinance will allow for single-family residential as a permitted use. Three lots will be created along North 107th Street.

Staff Report:	Approve	Motion to:	Close public hearing Approve
By Commr:	Stokes	Second by:	Dawson

Zoning – Public Hearing 1:40 PM 6/26/06

2. File No. 060195. Substitute ordinance relating to the change in zoning from Parks (PK) and Multi-Family Residential (RM1) to Single-Family Residential (RS4) on land located south of West Appleton Avenue and east of North 107th Street extended, in the 5th Aldermanic District. This ordinance consolidates zoning into a single zoning district to permit future single-family residential development.

Staff Report:	Approve	Motion to:	Close public hearing Approve
By Commr:	Stokes	Second by:	Dawson

Zoning – Public Hearing 1:50 PM 6/26/06

3. File No. 060196. Ordinance relating to the change in zoning from Two-Family Residential (RT3) to Local Business (LB2), on land located generally West of South 16th Street and South of West Oklahoma Avenue, in the 13th Aldermanic District. This ordinance changes the zoning for a residential property to allow for the expansion of a gas station and convenience store adjacent to the north.

Staff Report:	Approve	Motion to:	Close public hearing Refer to staff*
By Commr:	Stokes	Second by:	Rodman

- *1. Present gas station and convenience store plans to Planning Division for review.
 - 2. CPC suggested that the Alderman host a neighborhood meeting.
-

Zoning – Public Hearing 2:15 6/26/06

4. File No. 051570. Kane Commons DPD Phase 2 Ordinance relating to the change in zoning from a General Planned Development to a Detailed Planned Development known as Kane Commons, Phase 2, on land located on the North Side of East Kane Place and West of North Cambridge Avenue, in the 3rd Aldermanic District. This ordinance will approve the building design for the remaining residential courtyard buildings.

Staff Report: Approve
By Commr: Stokes
Motion to: Close public hearing
Approve
Second by: Rodman

Zoning 6/26/06

5. File No. 050633. Substitute ordinance creating the Brewers Hill/Harambee Neighborhood Conservation Overlay Zone and approving the neighborhood conservation plan and development and design standards for this area, in the 6th Aldermanic District. This ordinance approves a neighborhood conservation plan and a set of guidelines that will facilitate maintenance and protection of the neighborhood character and the development of vacant lots.

Staff Report: Approve conditionally*
By Commr: Stokes
Motion to: Approve conditionally*
Second by: Dawson

- *1. City Attorney's opinion regarding vested rights
 - 2. Minor revisions to design standards based on further input from residents
-

Zoning 6/26/06

6. File No. 060150. Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Milwaukee Women's Pre-Release Facility located on the West Side of North 6th Street and South of West Keefe Avenue, in the 6th Aldermanic District. This resolution will afford more privacy to persons using the outdoor recreation area.

Staff Report: Approve
By Commr: Stokes
Motion to: Approve
Second by: Dawson

Zoning 6/26/06

7. Resolution approving the Riverwalk and design of the Erie Street Plaza, located in the Historic Third Ward, relative to a Site Plan Overlay District established by Section 295-91.0021 of the former Milwaukee Code, in the 4th Aldermanic District. This resolution approves the Riverwalk and Erie Street plaza design located within the Historic Third Ward.

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

Zoning 6/26/06

8. File No. 060292. Resolution identifying portions of the Hartung Quarry site, located south of West Keefe Avenue and west of North 99th Street, as the site of a future park to be known as Hartung Park, in the 5th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Zoning 6/26/06

9. File No. 060254. Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Trinity Court (f/k/a Freedom Village), located on the East Side of North 72nd Street and North of West Dean Road, in the 9th Aldermanic District. This resolution will allow for the conversion of Freedom village, an age-restricted rental community, to an age-restricted condominium community known as Trinity Court.

Staff Report: Approve
By Commr: Dawson

Motion to: Approve
Second by: Rodman

Comprehensive Planning 6/26/06

10. File No. 051460. Resolution amending the Third Ward Neighborhood Comprehensive Plan to change recommended building heights in part of the 4th Aldermanic District. This resolution amends the Third Ward Neighborhood Comprehensive Plan to allow building heights in the Historic District to be comparable to that of adjacent buildings in a manner further specified in The Historic Third Ward Neighborhood Design Guidelines 2006 Edition.

Staff Report: Approve
By Commr: Dawson

Motion to: Approve
Second by: Rodman

Streets & Alleys 6/26/06

11. File Number 051239. Substitute resolution to vacate North 6th Street from West St. Paul Avenue to a point South 160 feet, in the 4th Aldermanic District. This vacation was requested by the Wisconsin Department of Transportation ("WISDOT") in conjunction with WISDOT's Milwaukee Intermodal Station development.

Staff Report: Approve
By Commr: Dawson

Motion to: Approve
Second by: Rodman

Streets & Alleys 6/26/06

12. File No. 050146. Resolution to vacate a portion of North 20th Street located on the South Side of West Purdue Street, in the 1st Aldermanic District. This vacation was requested by FJA Christiansen Roofing Companies to consolidate land for improved access to property and future expansion.

Staff Report: Approve
By Commr: Olsen

Motion to: Approve
Second by: Dawson

Meeting Adjourned at: 3:10 PM

Commissioner: Balistreri

Attendance: Rodman; Torres; Dawson; Stokes; Olsen; Jacquart; Balistreri

**City Plan Commission
Monday, July 17, 2006
Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Zoning – Public Hearing 1:30 PM 7/17/06

1. File No. 051609. An ordinance relating to regulations for transitional living facilities. This ordinance provides that any premises that fits both the definition of “transitional living facility” and the definition of “rooming house” shall be treated as a rooming house for building and zoning code purposes. This means that a licensed dwelling facility license shall be required for any transitional living facility where 4 or more residents share a bathroom or toilet room.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Rodman

Zoning – Public Hearing 1:40 PM 7/17/06

2. File No. 060037. Resolution creating a study plan for the Conway/Wentworth Interim Study Overlay Zone (IS), as established by Section 295-1005.0001 of the Milwaukee Code of Ordinances, generally located along South Shore Drive between East Russell Avenue and East Estes Street, in the 14th Aldermanic District. This resolution creates a study plan that identifies regulatory problems and states land use and development issues to be resolved for the area proposed for rezoning.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Balistreri

Zoning – Public Hearing 1:40 PM 7/17/06

3. File No. 040418. An ordinance creating an Interim Study Overlay Zone (IS) on certain lands in the vicinity of East Conway Street and South Wentworth Avenue, in the 14th Aldermanic District.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Balistreri

Zoning 7/17/06

4. Resolution approving the site plan and building design for the Office Depot in the Midtown Center Development Incentive Zone at North 60th Street relative to a Development Incentive Zone (DIZ) established by Section 295-91.0044 of the Milwaukee Code, in the 2nd Aldermanic District.

Staff Report: Approve conditionally

Motion to: Approve conditionally*

By Commr: Stokes

Second by: Rodman

*1. Working with staff on the final building design for the facades facing W. Ely Place and Fond du Lac Avenue, including but not limited to, adding display windows along Fond du Lac Avenue.

2. Submittal of landscape plan for staff review and approval.

3. Submittal of dimensioned specifications for all proposed signage which conforms to DIZ standards.

Maps & Plats 7/17/06

5. Preliminary plat for Granville Station, located on the North Side of West Brown Deer Road and West of North 76th Street, in the 9th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Olsen

Maps & Plats 7/17/06

6. File No. 060260. Resolution approving the final plat of Midtown Center located on the North Side of West Capitol Drive and West of North 60th Street, in the 2nd Aldermanic District. This resolution approves a final plat that provides six lots to create parcels for existing and future commercial development at Midtown Center.

Staff Report: Approve conditionally
By Commr: Stokes

Motion to: Approve conditionally*
Second by: Olsen

*City Engineer and Treasurer signatures

Maps & Plats 7/17/06

7. Resolution approving a preliminary plat known as Menomonee Valley Industrial Park, located on the North Side of West Canal Street and West of South 33rd Court, in the 8th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Olsen

Maps & Plats 7/17/06

8. File No. 060413. Resolution approving final plat known as Story Hill Place Resolution approving the final plat of Story Hill Place located on the South Side of West Bluemound Road and West of North 50th Street, in the 10th Aldermanic District. This resolution approves a final plat that creates six parcels for future single-family residential development.

Staff Report: Approve conditionally
By Commr: Balistreri

Motion to: Approve conditionally*
Second by: Stokes

*City Engineer and Treasurer signatures

Streets & Alleys 7/17/06

9. File No. 000668. Resolution to vacate a portion of the Southern leg of alley between North 27th Street and North 28th Street located North of West Center Street to a point North, in the 7th Aldermanic District. This vacation is necessary for the sale and redevelopment of a City-owned parcel.

Staff Report: Approve conditionally
By Commr: Stokes

Motion to: Approve conditionally*
Second by: Olsen

*deposit for vacation fees

Surplus Property 7/17/06

10. Resolution declaring the City-owned vacant lots at 2346, 2348 and 2376-78 North 21st Street surplus to municipal needs and authorizing their sale to Phillip Katz–Project Development, LLC for residential construction, in the 15th Aldermanic District. This resolution authorizes the sale of three vacant lots for construction of single-family homes pursuant to Section 304-49-17, Milwaukee Code of Ordinances.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Olsen

Surplus Property 7/17/06

11. File No. 060417. Resolution declaring the tax-deed vacant lot at 2944 West Hampton Avenue surplus to municipal needs and authorizing conveyance of the property to the Milwaukee Metropolitan Sewerage District for the North 27th Street inline Storage System Extension Project, in the 1st Aldermanic District. This resolution will permit the City of Milwaukee to convey property to the Milwaukee Metropolitan Sewerage District for a special purpose pursuant to Section 304-49-2 and 204-49-3, Municipal Code of Ordinances.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Balistreri

Meeting Adjourned at: 2:30 PM

Commissioner: Balistreri

Attendance: Stokes; Balistreri; Dawson; Olsen; Rodman

Excused: Jacquart; Torres

**City Plan Commission
Monday, August 14, 2006
Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Zoning – Public Hearing 1:30 PM 8/14/06

1. File No. 060473. Ordinance relating to the change in zoning from Two-Family Residential (RT3) to Local Business (LB2), on land located at 2629 West Wells Street, in the 4th Aldermanic District. This ordinance permits the development of an accessory parking lot in conjunction with the rehabilitation of a commercial structure to the west.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Olsen

Second by: Balistreri

Zoning – Public Hearing 1:40 PM 8/14/06

2. File No. 060476. Ordinance relating to the change in zoning from Single-Family Residential (RS6) to Industrial Light (IL1), on land located at 5201 West Good Hope Road, in the 1st Aldermanic District. This ordinance permits an expansion of an existing storage business.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Jacquart

Second by: Olsen

Zoning 8/14/06

3. File No. 060526. Resolution permitting a minor modification to the Detailed Planned Development known as Columbia St. Mary's Prospect West, Phase 1, located on the North Side of East North Avenue and West of North Prospect Avenue, in the 3rd Aldermanic District. This resolution allows for the final approval of building mounted signage, wayfinding and graphics plans for Whole Foods Market which meet the specifications for wall signs previously approved for the Detailed Planned Development.

Staff Report: Approve

Motion to: Approve

By Commr: Jacquart

Second by: Olsen

Zoning 8/14/06

4. File No. 060475. Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Park Place, Stage 6, located on the South Side of West Lake Drive and West of North 108th Street, in the 5th Aldermanic District. This resolution will allow for the construction of a small pavilion on the site, southwest of the existing CG Schmidt corporate office building. The pavilion will be for use by employees and invited visitors.

Staff Report: Approve

Motion to: Approve

By Commr: Balistreri

Second by: Olsen

Zoning 8/14/06

5. File No. 060474. Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Granville Heights, located on the West Side of North 68th Street and South of West Brown Deer Road, in the 9th Aldermanic District. This resolution will allow for the relocation of the driveway entrance and monument sign along North 68th Street and minor alterations to the north elevation of Building A.

Staff Report: Approve
By Commr: Olsen

Motion to: Approve
Second by: Jacquart

Zoning 8/14/06

6. File No. 060196. Ordinance relating to the change in zoning from Two-Family Residential (RT3) to Local Business (LB2), on land located generally West of South 16th Street and South of West Oklahoma Avenue, in the 13th Aldermanic District. This ordinance changes the zoning for a residential property to allow for the expansion of a gas station and convenience store adjacent to the north.

Staff Report: Place on File
By Commr: Balistreri

Motion to: Place on File
Second by: Jacquart

Zoning 8/14/06

7. Resolution to approve the Riverwalk design for Buckhead Saloon located at 1044 North Old World Third Street relative to a Site Plan Review Overlay District established by Section 295-91.0021 of the former Milwaukee Code, in the 4th Aldermanic District.

Staff Report: Refer to staff
By Commr: Olsen

Motion to: Refer to staff
Second by: Jacquart

Zoning 8/14/06

8. Resolution to approve the Riverwalk details for an office development known as Riverbend Place located at 201 West Cherry Street relative to a Site Plan Review Overlay District established by Section 295-91.0021, of the former Milwaukee Code, which is part of a larger project for Manpower World Headquarters, in the 3rd Aldermanic District.

Staff Report: Refer to staff
By Commr: Olsen

Motion to: Refer to staff
Second by: Jacquart

Maps & Plats 8/14/06

9. File Number 050467. Substitute resolution approving the final plat known as River Ridge Addition No. 1, located on the East Side of North Granville Road and North of West Donna Drive, in the 9th Aldermanic District. This final plat creates a 104-lot single-family residential subdivision with two outlots for storm water management.

Staff Report: Approve
By Commr: Balistreri

Motion to: Approve
Second by: Olsen

Meeting Adjourned at: 1:50 PM

Commissioner: Balistreri

Attendance: Balistreri; Torres; Olsen; Jacquart

Absent: Stokes; Dawson; Rodman

City Plan Commission
Monday, September 11, 2006
Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes

Zoning – Public Hearing 1:30 PM 9/11/06

1. File No. 060416. Jackson Street Townhomes Ordinance relating to the change in zoning from Two-Family Residential (RT4) to a Detailed Planned Development known as Jackson Street Condominiums, on land located generally South of East Brady Street and East of North Jackson Street, in the 3rd Aldermanic District. This ordinance changes the zoning for a residential property to allow for the development of 12 condominium units.

Staff Report: Approve conditionally*

Motion to: Close public hearing
Approve conditionally*

By Commr: Stokes

Second by: Dawson

*Revise proposed exterior material.

Zoning – Public Hearing 1:45 PM 9/11/06

2. File No. 051674. Ordinance relating to the change in zoning from Industrial Light (IL1) to a General Planned Development (GPD) known as Milwaukee Job Corps, on land located on the West Side of North 60th Street and South of West Briggs Avenue, in the 9th Aldermanic District. This ordinance permits the development of the United States Department of Labor Job Corps, a federally funded job training facility and dormitory.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Balistreri

Zoning – Public Hearing 2:00 PM 9/11/06

3. File No. 060256. Ordinance relating to the change in zoning from Two-Family Residential (RT4) to Local Business (LB2), on land located generally West of North 42nd Street and South of West North Avenue, in the 15th Aldermanic District. This ordinance allows for the construction of 1,000 square feet of commercial space as part of a larger commercial and residential development. The development, known as Boulevard Commons, will consist of a total of 6,000 square feet of commercial space and 22 residential units.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Balistreri

Zoning – 2:15 PM 9/11/06

4. The City Plan Commission has scheduled a public hearing to receive comment on the proposed Business Improvement District Number Forty (BID #40), for the area bounded by Layton Avenue on the north, College Avenue on the south, Milwaukee/Cudahy line on the East and 13th Street on the west, in the 13th Aldermanic District.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Balistreri

Streets & Alleys 9/11/06

5. File No. 060401. Resolution to vacate the North-South alley in the block bounded by North Water Street, East Juneau Avenue, vacated North Market Street and East Highland Avenue, in the 4th Aldermanic District. This vacation was requested by the Redevelopment Authority of the City of Milwaukee for consolidation of land for the development of Staybridge Suites Hotel and Condominiums by DOC Hotels, Inc.

Staff Report: Approve

Motion to: Approve

By Commr: Stokes

Second by: Balistreri

Streets & Alleys 9/11/06

6. File Number 060255. Resolution to vacate a portion of the East-West alley in the block bounded by North 42nd Street, West North Avenue, North Sherman Boulevard and West Garfield Avenue, in the 15th Aldermanic District. This vacation was requested by New Covenant Housing Corporation for construction of a mixed-use project known as Boulevard Commons.

Staff Report: Approve conditionally*

Motion to: Approve conditionally*

By Commr: Stokes

Second by: Balistreri

*Submit signed and notarized petition.

Maps & Plats 9/11/06

7. File No. 060576. Resolution approving the final plat of Bacher Farm located on the West Side of North 60th Street and North of West Mill Road, in the 9th Aldermanic District. This resolution approves a final plat that creates 3 lots for the development of the Department of Labor Job Corps Site and allows for the future subdivision of the remaining lot.

Staff Report: Approve

Motion to: Approve

By Commr: Stokes

Second by: Jacquart

Surplus Property 9/11/06

8. File No. 060403. Resolution declaring City-owned vacant residential lots in the Bronzeville Tax Incremental District surplus to municipal needs and authorizing marketing and sale for construction of single-family, owner-occupied homes in the 6th Aldermanic District. This resolution authorizes the marketing and sale of vacant lots for construction of single-family homes pursuant to Section 304-49-17, Milwaukee Code of Ordinances.

Staff Report: Approve
By Commr: Dawson
Abstain: Stokes

Motion to: Approve
Second by: Jacquart

Surplus Property 9/11/06

9. Resolution declaring the tax-deed vacant lot at 1721-1723 South 6th Street surplus to municipal needs and authorizing sale to David Samuel for development of a parking lot for his adjoining property, in the 12th Aldermanic District. This resolution authorizes the sale pursuant to Section 304-49-17, Milwaukee Code of Ordinances, and according to the conditions of the Land Disposition Report.

Staff Report: Approve
By Commr: Olsen

Motion to: Approve
Second by: Stokes

Surplus Property 9/11/06

10. Resolution declaring the City-owned property at 1000 West Mineral Street surplus to municipal needs and authorizing sale to the United Community Center, Inc. for affordable housing purposes, in the 12th Aldermanic District. This resolution authorizes the sale of property to a nonprofit organization for affordable housing purposes pursuant to Section 304-49-3.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Rodman

Surplus Property 9/11/06

11. File No. 050465. Resolution declaring a tax-deed vacant lot at 728 West Montana Street surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Elite Builders Group, LLC, for assemblage and residential construction, in the 14th Aldermanic District. This resolution will declare a City-owned property surplus to municipal needs and will permit the City of Milwaukee to accept an Offer to Purchase pursuant to Section 304-49-17, Milwaukee Code of Ordinances.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Olsen

Meeting Adjourned at: 3:00 PM

Commissioner: Stokes

Attendance: Stokes; Olsen; Rodman; Najera; Dawson; Balistreri; Jacquart

City Plan Commission
Monday, October 16, 2006
Special Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes

Zoning – Public Hearing 1:30 PM 10/16/06

1. File No. 060622. Ordinance to amend a Development Incentive Zone known as Midtown Center, located North of West Capitol Drive and Southwest of West Fond du Lac Avenue, in the 2nd Aldermanic District. This ordinance allows for a modified site layout for Area A of the existing Development Incentive Zone.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes
Oppose: Rodman

Second by: Jacquart

Zoning – Public Hearing 1:40 PM 10/16/06

2. File No. 060617. Ordinance relating to the change in zoning from Two-Family Residential to Local Business, on land located West of North Farwell Avenue and South of East Greenwich Avenue, in the 3rd Aldermanic District. The Department of City Development initiated this ordinance to permit future commercial use.

Staff Report: Approve

Motion to: Close public hearing
Refer to staff

By Commr: Stokes

Second by: Jacquart

Zoning – Public Hearing 1:50 PM 10/16/06

3. File No. 060613. Ordinance relating to the change in zoning from Industrial Heavy to Industrial Mixed, on land located on the North Side of West Pierce Street and West of South Cesar Chavez Drive, in the 8th Aldermanic District. This ordinance permits the development of the site for commercial and residential uses.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Rodman
Oppose: Stokes

Second by: Jacquart

Zoning – Public Hearing 1:55 PM 10/16/06

4. File No. 060663. An ordinance changing the zoning of lands located west of North 12th Street, between West Vine Street and West Brown Street, from LB2 to RT4 in the 15th Aldermanic District.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Rodman
Oppose: Stokes

Second by: Jacquart

Zoning – Public Hearing 2:00 PM 10/16/06

5. File No. 060733. Ordinance relating to the change in zoning from Local Business and Multi Family Residential to Two-Family Residential, on land generally located along West State Street between North 14th Street and North 20th Street, in the 4th Aldermanic District. This ordinance change was initiated by the Department of City Development to reflect the residential character of the area.

Staff Report: Approve
By Commr: Stokes
Motion to: Close public hearing
Approve
Second by: Rodman

Zoning 10/16/06

6. File No. 060732. Resolution permitting a minor modification to the Detailed Planned Development known as Willow Creek, located on the South Side of West Edgerton Avenue and West of South 13th Street, in the 13th Aldermanic District. This resolution allows for the construction of a sign along West Abbott Avenue for the purposes of building and complex identification. The sign will be a duplicate of two other signs located on the property.

Staff Report: Approve
By Commr: Stokes
Motion to: Approve
Second by: Rodman

Zoning 10/16/06

7. File No. 060739. Resolution permitting a minor modification to the Detailed Planned Development known as Park Place Technology Center Phase 2, located on the South Side of West Bradley Road and West of North 124th Street, in the 5th Aldermanic District. This resolution allows for the construction of a 20,000 square foot building to replace an approved 58,175 square foot building. The smaller building will result in a reduction in the number of parking spaces needed and will increase the amount of green space.

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

Zoning 10/16/06

8. File Number 060738. Resolution permitting a minor modification to the Detailed Planned Development known as W Center, located on the West Side of North 12th Street and North of West Highland Avenue, in the 4th Aldermanic District. This resolution eliminates the requirement for a 6-foot high wood fence along the west property line as part of the required landscaping and screening.

Staff Report: Approve
By Commr: Stokes
Motion to: Approve
Second by: Rodman

Maps & Plats 10/16/06

9. File No. 060615. Resolution approving the final plat of Stadium Business Park located on the South Side of West Mitchell Street and West of South 38th Street, in the 8th Aldermanic District.

Staff Report: Approve conditionally*
By Commr: Stokes
*treasurer's signature
Motion to: Approve conditionally*
Second by: Jacquart

Maps & Plats 10/16/06

10. File No. 060614. Resolution approving the final plat of Menomonee Valley Industrial Park located on the North Side of West Canal Street and West of South 33rd Court, in the 8th Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Streets & Alleys 10/16/06

11. File No. 051564. Resolution to vacate the Southerly portion of the North-South alley located on the North Side of South Fairmount Avenue and East of North 37th Street, in the 1st Aldermanic District. This resolution vacates the above portion of alley in accordance with vacation proceedings under power granted to the City of Milwaukee by Section 62.73, Wisconsin Statutes, and Section 308-28 of the Milwaukee Code of Ordinances. This vacation was requested by PAK Technologies to consolidate land ownership.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Rodman

Surplus Properties 10/16/06

12. File No. 060695. Resolution declaring improved, tax-deed properties surplus to municipal needs and authorizing sales in the 1st, 2nd, 4th, 5th, 6th, 7th, 9th, 12th and 15th aldermanic districts. This resolution authorizes the Commissioner of City Development to dispose of improved, tax-deed property in accordance with the Milwaukee Code of Ordinances and with supplemental procedures described herein.

PROPERTY ADDRESS, TAX KEY NUMBER, LISTING PRICE, ALDERMANIC DISTRICT

3262 North 1st Street, TK #282-1806-000-7, \$31,500.00, 6th
3537 North 1st Street, TK #273-0916-000-8, \$40,600.00, 6th
3709 North 2nd Lane, TK #273-0627-000-7, \$30,600.00, 6th
4076 North 6th Street, TK #243-0106-000-5, \$15,100.00, 6th
2925 North 9th Street, TK #312-1432-000-5, \$8,200.00, 6th
3538 North 13th Street, TK #272-2779-000-3, \$41,600.00, 6th
3187 North 15th Street, TK #284-1816-000-6, \$14,600.00, 6th
3539 North 18th Street, TK #271-1409-000-5, \$28,200.00, 6th
3512 North 20th Street, TK #271-2713-000-6, \$19,100.00, 6th
4876 North 21st Street, TK #206-1631-000-4, \$40,600.00, 1st
3355 North 23rd Street, TK #285-1378-100-X, \$11,400.00, 6th
3063-65 North 24th Street, TK #310-0505-000-9, \$9,000.00, 7th
4928 North 27th Street, TK #206-0129-000-7, \$35,500.00, 1st
5221-23 North 35th Street, TK #192-0338-000-6, \$24,600.00, 1st
4767 North 53rd Street, TK #227-0104-100-7, \$ 29,000.00, 7th
5536 North 60th Street, TK #190-1702-000-8, \$25,200.00, 9th
2729 West Atkinson Avenue, TK #230-0061-000-3, \$20,900.00, 1st
2514 West Auer Avenue, TK #285-0760-000-1, \$24,600.00, 7th
2918 West Cherry Street, TK #365-0794-000-X, \$9,200.00, 4th
1428 South Comstock Avenue, TK #460-1370-000-1, \$8,500.00, 12th
2720-22 West Garfield Avenue, TK #349-1118-100-4, \$10,000.00, 15th
1225 West Keefe Avenue, TK #283-0144-000-8, \$10,000.00, 6th
1314 West Keefe Avenue, TK #284-2006-000-0, \$14,000.00, 6th
2240 West Lawn Avenue, TK #194-0202-000-0, \$77,300.00, 1st

5253 North Lovers Lane Road, TK #182-0191-000-1, \$62,600.00, 5th
6020 West Medford Avenue, TK #226-1004-000-8, \$54,100.00, 2nd
3275-79 North Richards Street, TK #282-2501-100-3, \$42,000.00, 6th

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Rodman

Meeting Adjourned at: 3PM

Commissioner: Stokes

Attendance: Stokes; Rodman; Torres; Jacquart

**City Plan Commission
Monday, October 30, 2006
Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Zoning – Public Hearing – 1:30 PM 10/30/06

1. File No. 060756. Ordinance approving the First Amendment to the Detailed Planned Development known as Cherry Court, located on the North Side of West Cherry Street and West of North 24th Street, in the 4th Aldermanic District. This ordinance amends the DPD to permit the construction of a transmission tower and associated equipment buildings in compliance with s.295-413 of the Milwaukee Zoning Code.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Dawson
Oppose: Stokes

Second by: Olsen

Zoning – Public Hearing – 1:40 PM 10/30/06

2. File No. 060735. Ordinance relating to the change in zoning from Parks District to Two-Family Residential, on land located at 3401 West Hampton Avenue, in the 7th Aldermanic District. This ordinance allows for construction of future single-family homes.

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Dawson

Zoning – Public Hearing 1:45 PM 10/30/06

3. File No. 060300. An ordinance relating to automatic changeable message signs. Currently, automatically changeable message signs may not be changed more frequently than once every 60 seconds. Under this ordinance, such signs may not be changed more frequently than once every 6 seconds.

Staff Report: -----

Motion to: Close public hearing
Approve

By Commr: Dawson
Oppose: Olsen

Second by: Balistreri

Zoning – Public Hearing 2:00 PM 10/30/06

4. File No. 060092. An ordinance relating to side street setbacks in residential zoning districts. This ordinance changes the minimum side street setbacks for the RS1, RS2, RT1 and RT2 residential zoning districts from "20% of lot width but never more than 15 feet" to "20% of lot width but never more than 20 feet".

Staff Report: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Olsen

Zoning – Public Hearing – 2:10 PM 10/30/06

5. File No. 060577. Ordinance relating to the change in zoning from Single-Family Residential to Local Business on land located at 4924 North Teutonia Avenue, in the 1st Aldermanic District. This ordinance permits the expansion of an existing business and parking area.

Staff Report: Approve
By Commr: Dawson
Motion to: Close public hearing
Approve
Second by: Stokes

Zoning – Public Hearing – 2:15 PM 10/30/06

6. File No. 060781. A substitute ordinance relating to the change in zoning from Industrial Heavy to General Planned Development on land located on the South Side of West Silver Spring Drive and West of North 27th Street in the 1st Aldermanic District. This substitute ordinance allows for future construction of a grocery store, general retail buildings and outlot development.

Staff Report: Approve conditionally*
By Commr: Stokes
Motion to: Close public hearing
Approve conditionally*
Second by: Olsen
*Work with staff on the final use list and revised owner's written narrative relating to design standards.

Comprehensive Planning Update 10/30/06

7. UWM Neighborhood Study update

Street & Alley Vacation 10/30/06

8. File No. 050708. Resolution to vacate the West leg of the East-West alley located on the East Side of North Teutonia Avenue and North of West Stark Street, in the 1st Aldermanic District. This vacation was requested by the owner, North End Beverage, to consolidate land for expansion of an existing business for surface parking due to loss of parking as part of the North Teutonia Avenue street widening.

Staff Report: Approve
By Commr: Stokes
Motion to: Approve
Second by: Dawson

Street & Alley Vacation 10/30/06

9. File No. 050938. Resolution to vacate a portion of the West Side of North Humboldt Avenue located South of East Chambers Street, in the 3rd Aldermanic District. This vacation was requested by the Redevelopment Authority of the City of Milwaukee to eliminate existing and possible building encroachments to support the Alterra Post building construction.

Staff Report: Approve conditionally*
By Commr: Balistreri
Motion to: Approve conditionally*
Second by: Dawson
* additional vacation fee deposit

Land Division 10/30/06

10. File Number 060675. Resolution rejecting a portion of reservation for public street purposes located south of West Green Tree Road from North 60th Street west to a point 144 feet more or less, in the 9th Aldermanic District. A new subdivision to be known as Bacher Farm is proposed to be developed generally north of West Mill Road west of North 60th Street. There is an existing 30-foot wide by 144-foot long east-west reservation no longer needed for public street purposes. This resolution will eliminate from certain property an unnecessary portion of reservation for public street purposes located south of West Green Tree Road from North 60th Street west to a point 144 feet more or less.

Staff Report: Approve
By Commr: Balistreri

Motion to: Approve
Second by: Dawson

Land Division 10/30/06

11. Resolution approving a preliminary plat known as Heritage Hills, located on the North Side of West Good Hope Road and East of North 124th Street, in the 5th Aldermanic District. This plat creates 46 residential lots and 4 outlots for single-family residential development.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Dawson

Surplus Property 10/30/06

12. Resolution declaring the property at 4924 North Teutonia Avenue and the adjacent vacated alley surplus to municipal needs and authorizing sale to Khera, Inc. for business expansion and parking, in the 1st Aldermanic District.

Staff Report: Approve
By Commr: Stokes

Motion to: Approve
Second by: Olsen

Surplus Property 10/30/06

13. File No. 060839. Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 6th, 7th, 8th and 15th aldermanic districts.

PROPERTY ADDRESS, TAX KEY NUMBER, LISTING PRICE, ALDERMANIC DISTRICT

2866 North 7th Street, TK #312-1750-110-8, \$12,600.00, 6th

2853 North 11th Street, TK #312-2206-000-4, \$14,300.00, 15th

2943 North 11th Lane, TK #312-0183-100-0, \$10,700.00, 6th

2939 North 14th Street, TK #311-1017-000-1, \$17,800.00, 6th

2757 North 20th Street, TK #310-0266-000-0, \$17,000.00, 15th

2943-45 North 21st Street, TK #310-1041-000-5, \$19,400.00, 7th

2817-19 North 22nd Street, TK #310-1632-000-8, \$39,200.00, 15th

2859 North 22nd Street, TK #310-1346-000-3, \$14,400.00, 15th

2913-13A North 22nd Street, TK #310-1393-000-X, \$10,800.00, 7th

3019 North 22nd Street, TK #310-0146-000-8, \$22,000.00, 7th
901 South 22nd Street, TK #434-0108-100-4, \$41,200.00, 8th
2832 North 25th Street, TK #310-2517-000-0, \$30,000.00, 7th
1960 North 26th Street, TK #350-1264-000-3, \$9,900.00, 15th
3622 North 26th Street, TK #270-0106-000-2, \$32,000.00, 6th
1239 South 26th Street, TK #460-0356-000-7, \$74,700.00, 8th
3285 North 28th Street, TK #286-0923-000-4, \$21,700.00, 7th
2664 North 30th Street, TK #326-0151-000-5, \$21,700.00, 15th
3216 North 30th Street, TK #286-0740-000-X, \$10,500.00, 7th
2044 North 32nd Street, TK #349-0505-000-3, \$27,700.00, 15th
2211 North 32nd Street, TK #349-0585-000-X, \$45,100.00, 15th
2412 North 33rd Street, TK #326-0873-000-0, \$18,000.00, 15th
2151 North 35th Street, TK #348-1102-100-X, \$33,700.00, 15th
2025 West Center Street, TK #325-0607-000-6, \$12,300.00, 15th
2428-30 West Hopkins Street, TK #285-1829-100-0, \$29,500.00, 6th
2432-34 West Hopkins Street, TK #285-1830-000-X, \$29,500.00, 6th
2952 North Mother Simpson Way, TK #312-0353-000-8, \$17,100.00, 6th

Staff Report: Approve
By Commr: Dawson

Motion to: Approve
Second by: Olsen

Meeting Adjourned at: 3:35 PM

Commissioner: Stokes

Attendance: Olsen; Dawson; Balistreri; Najera; Stokes

**City Plan Commission
Monday, November 20, 2006
Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Zoning – Public Hearing 1:30 PM 11/20/06

1. File No. 060734. Ordinance relating to the change in zoning from Industrial Heavy to General Planned Development, on land located on the South Side of West Hampton Avenue and West of North 32nd Street, in the 1st Aldermanic District. This ordinance allows for the development of office, retail, residential and cultural uses.

Staff Report:	Approve	Motion to:	Close public hearing Approve
By Commr:	Balistreri	Second by:	Jacquart

Zoning – Public Hearing 1:40 PM 11/20/06

2. File No. 060912. Ordinance relating to the change in zoning from Warehousing and Light Manufacturing to Mixed Activity for a development known as The Brewery Project, on land located generally North of West Highland Avenue and West of North 8th Street, in the 4th Aldermanic District. This ordinance allows for the conversion of the former Pabst Brewery to a mixed-use development.

Staff Report:	Approve conditionally	Motion to:	Close public hearing Approve conditionally*
By Commr:	Olsen	Second by:	Balistreri

*Developer to work with staff to finalize the list of uses and revise the narrative relative to design standards.

Zoning – Public Hearing 1:40 PM 11/20/06

3. File No. 060913. Ordinance to establish a Development Incentive Zone overlay known as The Brewery Project, on land located generally North of West Highland Avenue and West of North 8th Street, in the 4th Aldermanic District. This resolution establishes a Development Incentive Zone and approves Exhibit A relating to permitted and prohibited uses and Exhibit B relating to performance standards.

Staff Report:	Approve conditionally	Motion to:	Close public hearing Approve conditionally*
By Commr:	Olsen	Second by:	Balistreri

*Developer to work with staff to finalize the list of uses and revise the narrative relative to design standards.

Zoning – Public Hearing 1:45 PM 11/20/06

4. File No. 060909. Ordinance relating to the change in zoning from Two-Family Residential to Local Business, on land located on the North Side of West Center Street and East of North 15th Street, in the 15th Aldermanic District. This ordinance allows for the future construction of Phase 1 of a development known as Teutonia Avenue Togetherness.

Staff Report:	Approve	Motion to:	Close public hearing Approve
By Commr:	Olsen	Second by:	Jacquart

Zoning – Public Hearing 1:50 PM 11/20/06

5. File No. 061019. Second Ordinance approving the Second Amendment to the Detailed Planned Development known as Home Depot, on land located on the South Side of West Good Hope Road and East of North 76th Street, in the 9th Aldermanic District. This ordinance amends the DPD to permit the construction of a NAPA auto parts store.

Staff Report: Approve conditionally
Motion to: Close public hearing
Approve conditionally*
By Commr: Balistreri
Second by: Jacquart
*Developer to work with staff to meet glazing requirements and to identify appropriate building materials.

Zoning – Public Hearing 2:00 PM 11/20/06

6. File No. 060753. An ordinance relating to zoning regulations for temporary banner signs. This ordinance provides that whenever an existing or proposed building is 4 stories or greater in height and has at least 50,000 square feet of gross floor area, the number and display area of temporary banner signs may exceed the general and zoning-district specific limitations on such signs if certain conditions and design standards are met. It also allows temporary banner signs to be placed on construction fences.

Staff Report: Approve
Motion to: Close public hearing
Approve*
By Commr: Balistreri
Second by: Olsen
*Add language to cover unoccupied units in an occupied building.

Zoning – Public Hearing 2:10 PM 11/20/06

7. File No. 060585. An ordinance relating to the restoration of certain nonconforming structures.

Staff Report: Approve
Motion to: Close public hearing
Approve
By Commr: Jacquart
Second by: Olsen

Zoning – Public Hearing 2:20 PM 11/20/06

8. File No. 051177. A substitute ordinance relating to day care facilities located near alcohol beverage establishments.

Staff Report: —
Motion to: Close public hearing
Refer to ZND Committee
without recommendation.
By Commr: Balistreri
Second by: Jacquart

Zoning – Public Hearing 2:30 PM 11/20/06

9. File No. 060537. An ordinance relating to zoning regulations for payday loan agencies.

Staff Report: Refer to staff
Motion to: Close public hearing
Refer to staff
By Commr: Balistreri
Second by: Olsen

Land Division 11/20/06

10. File No. 060964. Resolution approving final Certified Survey Maps for property in the 4th Aldermanic District.

OWNER'S NAME, DCD #, TAX KEY NOS.

Brewery Project, LLC (DCD #2591), Tax Key No. 3611535114
Brewery Project, LLC (DCD #2592), Tax Key No. 3910752000
Brewery Project, LLC (DCD #2593), Tax Key No. 3611520110
Brewery Project, LLC (DCD #2594), Tax Key No. 3611521110

Staff Report: Approve conditionally
By Commr: Balistreri

Motion to: Approve conditionally*
Second by: Olsen

*Final signatures from City Engineer and City Treasurer.

Surplus Property 11/20/06

11. File No. 060963. Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 2nd, 3rd, 4th, 6th, 7th, 8th, 10th, 11th, 12th, 13th, 14th, and 15th aldermanic districts.

PROPERTY ADDRESS, TAX KEY NUMBER, LISTING PRICE, ALDERMANIC DISTRICT

2420 South 6th Street, TK #498-0507-000-4, \$38,000.00, 14th
2259-61 South 18th Street, TK #469-1003-000-0, \$30,100.00, 13th
1018 South 21st Street, TK #434-0234-000-3, \$9,300.00, 12th
3072-74 North 28th Street, TK #309-0136-100-9, \$35,400.00, 7th
1438-40 North 34th Street, TK #365-1182-000-0, \$10,500.00, 4th
1901 West Cherry Street, TK #363-2847-000-9, \$67,300.00, 4th
3409-11 West Galena Street, TK #365-1050-000-2, \$39,600.00, 4th
2500 North Holton Street, TK #321-1507-100-8, \$83,100.00, 3rd
2392-98 South Kinnickinnic Avenue, TK #499-1892-100-0, \$347,600.00, 14th
2516 West Lloyd Street, TK #350-2248-000-4, \$34,100.00, 15th
2521 West Locust Street, TK #310-2604-000-3, \$11,300.00, 7th
2616-18 North Murray Avenue, TK #319-0932-000-6, \$264,400.00, 3rd
1936 South Muskego Avenue, TK #470-9997-000-2, \$37,600.00, 8th
2624 South Pine Avenue, TK #500-0421-000-7, \$90,400.00, 14th
2644 North Richards Street, TK #321-1711-000-0, \$16,600.00, 6th
1138 West Scott Street, TK #432-0363-000-0, \$52,100.00, 12th
5302 West Van Beck Avenue, TK #573-0305-000-2, \$145,200.00, 11th
1822 West Vine Street, TK #351-1138-000-5, \$9,800.00, 15th
1207 West Washington Street, TK #432-0343-000-1, \$17,000.00, 12th
7834 West Winfield Avenue, TK #153-0202-000-8, \$114,000.00, 2nd
508 East Wright Street, TK #321-1506-000-6, \$46,300.00, 3rd

Staff Report: Approve
By Commr: Olsen

Motion to: Approve
Second by: Jacquart

Streets & Alleys 11/20/06

12. File No. 040327. Resolution to vacate North 2nd Street from the South Side of West Melvina Street to the railroad right-of-way, in the 6th Aldermanic District. This resolution vacates the above street in accordance with vacation proceedings under power granted to the City of Milwaukee by Section 66.297(1), Wisconsin Statutes, and Section 81-308-28, Milwaukee Code of Ordinances. This vacation was requested by Thomas H. Frentzel for the expansion of an existing manufacturing facility and additional parking.

Staff Report: Approve
By Commr: Jacquart

Motion to: Approve
Second by: Balistreri

Miscellaneous 11/20/06

13. Resolution establishing the City Plan Commission meeting schedule for 2007.

January 8	June 25
January 22	July 16
February 12	August 6
March 5	September 10
March 26	October 1
April 23	October 29
May 14	November 26
June 4	December 17

Staff Report: Approve
By Commr: Balistreri

Motion to: Approve
Second by: Jacquart

Off the Agenda items:

Real Estate 11/20/06

Resolution accepting a quit claim deed to dedicate a portion of 8001 West Brown Deer Road as public right-of-way, in the 9th Aldermanic District. This resolution permits the City of Milwaukee to accept a quit claim deed to dedicate land for public right-of-way.

Staff Report: Approve
By Commr: Balistreri

Motion to: Approve
Second by: Balistreri

Real Estate 11/20/06

Resolution approving the surplus declaration and blight designation of the City-owned properties in the vicinity of North 31st Street and West Garfield Avenue for acquisition and remediation by the Redevelopment Authority of the City of Milwaukee, in the 15th Aldermanic District.

Staff Report: Approve
By Commr: Olsen

Motion to: Approve
Second by: Jacquart

Meeting Adjourned at: 3:05 PM

Commissioner: Jacquart

Attendance: Balistreri, Najera, Olsen, Jacquart