Meeting convened at 1:33 p.m.

Present: 4 - Johnson, Altoro, Najera, Gould

Excused: 2 - Cole, Bloomingdale

Individual also present:

Vanessa Koster, Dept. of City Development Planning

1. Review and approval of the previous meeting minutes from December 3, 2018.

Member Johnson moved approval, seconded by member Altoro, of the meeting minutes from December 3, 2018. There was no objection.

Zoning - Public Hearing 1:30 PM

2. 181208

A substitute ordinance relating to the change in zoning from Two-Family Residential, RT3, to Industrial-Office, IO1, for the property located at 529 South 93rd Street, located on the west side of South 93rd Street, south of West Adler Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:
Att'y Meghan E. Busalacchi, Lichtsinn & Haensel, S.C

Member Altoro moved approval, seconded by member Johnson. (Prevailed 4-0)

A motion was made by Joaquin Altoro, seconded by Whitney Gould, that this Ordinance be RECOMMENDED FOR PASSAGE AND ASSIGNED to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. This motion PREVAILED by the following vote:

Aye: 4 - Johnson, Altoro, Najera, and Gould

No: 0

Excused: 2 - Cole, and Bloomingdale
3. **180305**

A substitute ordinance relating to the change in zoning from Multi-Family Residential, RM4, to Industrial-Light, IL2, for part of the property located at 1746-1748 North 5th Street, on the east side of North 5th Street, south of West Vine Street, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

**Individuals appearing:**
Sharon Grinker
Mike Grinker

Member Gould moved approval, seconded by member Johnson. (Prevailed 4-0)

A motion was made by Whitney Gould, seconded by Darryl Johnson, that this Ordinance be RECOMMENDED FOR PASSAGE AND ASSIGNED to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. This motion PREVAILED by the following vote:

- **Aye:** 4 - Johnson, Altoro, Najera, and Gould
- **No:** 0

**Excused:** 2 - Cole, and Bloomingdale

4. **181207**

An ordinance relating to the change in zoning from a previously approved Detailed Planned Development to a new Detailed Planned Development for a mixed-use building on land located at 700 East Kilbourn Avenue, on the north side of East Kilbourn Avenue, east of North Van Buren Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

**Individuals appearing:**
Jason Korb, Korb & Associates Architects
Tim Gokhman, New Land Enterprises

Member Gould moved approval, seconded by member Altoro. (Prevailed 4-0)

A motion was made by Whitney Gould, seconded by Joaquin Altoro, that this Ordinance be RECOMMENDED FOR PASSAGE AND ASSIGNED to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. This motion PREVAILED by the following vote:

- **Aye:** 4 - Johnson, Altoro, Najera, and Gould
- **No:** 0

**Excused:** 2 - Cole, and Bloomingdale
Zoning

5. 181209

Resolution relating to a Minor Modification to the Detailed Planned Developments known as Columbia St. Mary's Main Hospital and Columbia St. Mary's Phase 1 (Water Tower Medical Commons) to allow additional site signage on land located on the north side of East North Avenue between North Prospect Avenue and North Terrace Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Meeting recessed at 2:04 p.m.

Meeting reconvened at 2:05 p.m.

Individual appearing:
Tina Lewis, Lemberg Electric
Eric Rhodes, Ascension Columbia St. Mary's

Member Altoro moved approval, seconded by member Gould. (Prevailed 4-0)

A motion was made by Joaquin Altoro, seconded by Whitney Gould, that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. This motion PREVAILED by the following vote:

Aye: 4 - Johnson, Altoro, Najera, and Gould

No: 0

Excused: 2 - Cole, and Bloomingdale

Zoning

6. 181427

Substitute resolution amending the design standards for the Menomonee Valley Riverwalk Site Plan Review Overlay Zone as established by Section 295-1009(2)(b) of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

Individuals appearing:
Greg Patin, Dept. of City Development
Peter Balistreri, HGA Architects and Engineers
Corey Zetts, Menomonee Valley Partners

Member Gould moved approval, seconded by member Johnson. (Prevailed 4-0)

A motion was made by Whitney Gould, seconded by Darryl Johnson, that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. This motion PREVAILED by the following vote:

Aye: 4 - Johnson, Altoro, Najera, and Gould
7. **171319**  
Resolution electing the chair and vice-chair of the City Plan Commission for a term of two years commencing January 2019.

*Sponsors:* THE CHAIR

*Member Altoro moved nomination of Patricia Najera as chair and Whitney Gould as vice-chair, seconded by member Johnson. There was no objection.*

*A motion was made by Joaquin Altoro, seconded by Darryl Johnson, that this Resolution be APPROVED. This motion PREVAILED by the following vote:*

Aye: 4 - Johnson, Altoro, Najera, and Gould

No: 0

*Excused: 2 - Cole, and Bloomingdale*

Meeting adjourned at 2:39 p.m.

Chris Lee, Staff Assistant  
Council Records Section  
City Clerk's Office

This meeting can be viewed in its entirety through the City’s Legislative Research Center at [http://milwaukee.legistar.com/calendar](http://milwaukee.legistar.com/calendar).