Meeting convened at 1:31 p.m.

There was a moment of silence in honor of past vice-chair and member, Whitney Gould, who unfortunately passed recently.

Member Crane was welcomed as a new member to the committee.

Present:  5 - Nemec, Bloomingdale, Washington, Johnson, Crane

Excused:  1 - Sas-Perez

Individual also present:

Vanessa Koster, Dept. of City Development City Planning

Miscellaneous

1. 191524  Resolution to elect the Chairman and Vice Chairman of the City Plan Commission.

Sponsors:  THE CHAIR

Member Johnson moved nomination, seconded by member Washington, of Stephanie Bloomingdale to serve as chair. There were no objections.

Member Washington moved nomination, seconded by member Johnson, of Allyson Nemec to serve as vice-chair. There were no objections.

Members Bloomingdale and Nemec were in acceptance of their nominations.

Members Bloomingdale and Nemec elected as chair and vice-chair, respectively.

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

Aye:  5 - Nemec, Bloomingdale, Washington, Johnson, and Crane

No:  0
Excused:  1 - Sas-Perez

2. Review and approval of the previous meeting minutes.

   The meeting minutes from December 2, 2019 were approved without objection.

Zoning - Public Hearing 1:30 PM

3. **191357**

   A substitute ordinance relating to the change in zoning from Local Business, LB2, and Two-Family Residential, RT4, to a General Planned Development to consolidate the zoning and accommodate future mixed-use development on the properties located in the block bounded by West Wisconsin Avenue, North 27th Street, West Michigan Street, and North 28th Street, in the 4th Aldermanic District.

   **Sponsors:** Ald. Bauman

   Appearing:
   Keith Stanley, Near West Side Partners
   Chris Hau, Quorum Architects Inc.
   Jennifer Current, Quorum Architects Inc.
   Rick Wiegand, Ambassador Hotel
   Kevin Kuschel, Dept. of City Development

   Testifying in support:
   Mark Voelz, St. Paul's Lutheran Church

   Vice-chair Nemec recused herself. There was no objection.

   Member Johnson moved approval, seconded by member Crane. (Prevailed 4-0-1)
   Vice-chair Nemec abstaining.

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

   **Aye:** 4 - Bloomingdale, Washington, Johnson, and Crane
   **No:** 0

   **Excused:** 1 - Sas-Perez
   **Abstain:** 1 - Nemec

Streets & Alleys

4. **171504**

   Substitute resolution to vacate all alleys in the block bounded by West Michigan Street, West Wisconsin Avenue, North 27th Street and North 28th Street, in the 4th Aldermanic District.
Sponsors: THE CHAIR

Appearing:
Keith Stanley, Near West Side Partners
Chris Hau, Quorum Architects Inc.
Jennifer Current, Quorum Architects Inc.
Rick Wiegand, Ambassador Hotel
Kevin Kuschel, Dept. of City Development

Testifying in support:
Mark Voelz, St. Paul’s Lutheran Church

Vice-chair Nemec recused herself. There was no objection.

Member Crane moved approval, seconded by member Johnson. (Prevailed 4-0-1)
Vice-chair Nemec abstaining.

A motion was made by Catrina Crane, seconded by Darryl Johnson, that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the PUBLIC WORKS COMMITTEE. This motion PREVAILED by the following vote:

Aye: 4 - Bloomingdale, Washington, Johnson, and Crane
No: 0

Excused: 1 - Sas-Perez

Abstain: 1 - Nemec

Zoning

5. 191525

Resolution approving the replacement of an existing tent and other improvements to the existing Riverwalk for Lakefront Brewery, located at 1872-adj. North Commerce Street, relative to a Site Plan Review Overlay Zone (SPROZ) established by Section 295-91.0021 of the former Milwaukee Code, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Appearing:
Russ Klisch, Lakefront Brewery Inc.
Ryan Thomas, Madisen Maher Architects

Member Johnson moved approval, seconded by member Crane. (Prevailed 5-0)

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

Aye: 5 - Nemec, Bloomingdale, Washington, Johnson, and Crane
No: 0

Excused: 1 - Sas-Perez

Land Divisions
6. **180724**

A substitute ordinance relating to requirements for certified survey maps and subdivision plats.

**Sponsors:** THE CHAIR

**Appearing:**
Amy Oeth, Dept. of City Development

Vice-chair Nemec moved approval, seconded by member Crane. (Prevailed 5-0)

A motion was made by Allyson Nemec, seconded by Catrina Crane, that this Ordinance be RECOMMENDED FOR PASSAGE AND ASSIGNED to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. This motion PREVAILED by the following vote:

**Aye:** 5 - Nemec, Bloomingdale, Washington, Johnson, and Crane

**No:** 0

**Excused:** 1 - Sas-Perez

Miscellaneous

7. **191526**

Communication related to the 2019 year in review.

**Sponsors:** THE CHAIR

**Appearing:**
Kristin Connelly, Dept. of City Development

Meeting adjourned at 2:44 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.