

**City Plan Commission
June 22, 2009
Regular Meeting, 1:40 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Zoning – Public Hearing – 1:40 PM

1. File No. 090128. Ordinance relating to the First Amendment to a General Planned Development (GPD), known as Milwaukee County Zoo, for an off-premise electronic changeable message sign, on land located South of West Bluemound Road and East of North Mayfair Road, in the **10th Aldermanic District**. This amendment would allow for the replacement of the existing sign face with an electronic changeable message sign for the existing off-premise sign at the southeast corner of West Bluemound Road and North Mayfair Road.

Staff Recommendation: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Dawson

Opposed: Bloomingdale

Street & Alley Vacation

2. File No. 081293. Resolution to vacate the southernmost 72 feet of alley in the block bounded by North 1st Street, East Garfield Street, East North Avenue, and North Palmer Street, for consolidation of lands owned by St. Marcus Evangelical Church, in the **6th Aldermanic District**. This vacation was requested by St. Marcus Evangelical Church for the consolidation of lands on the east and west sides of the alley.

Staff Recommendation: Approve

Motion to: Approve

By Commr: Stokes

Second by: Dawson

Real Estate

3. Resolution authorizing the jurisdictional transfer of the City-owned vacant lots at 3620(R) North Holton Street and 2911-15 North Teutonia Avenue from the Department of City Development to the Milwaukee Fire Department, in the **6th Aldermanic District**. This resolution authorizes transfer of jurisdiction of City-owned properties from DCD to the Milwaukee Fire Department.

Staff Recommendation: Approve

Motion to: Approve

By Commr: Stokes

Second by: Dawson

Miscellaneous

4. File No. 090219. Resolution approving a plat of right-of-way required to implement the Valley Passage Project and directing the proper City officials to execute the right-of-way plat and associated agreements, in the **8th Aldermanic District**.

Staff Recommendation: Approve

Motion to: Approve

By Commr: Dawson

Second by: Jacquart

Meeting Adjourned At: 2:10 PM

By Commissioner: Stokes

Attendance: Stokes; Najera; Dawson; Bloomingdale; Jacquart