

**City Plan Commission
Monday, September 21, 2009
Regular Meeting, 1:30 PM
809 N. Broadway, 1st Floor Boardroom
Minutes**

Miscellaneous – Public Hearing 1:30 PM

1. File No. 090308. An ordinance relating to subdivision regulations.

Staff Recommendation: Approve conditionally

Motion to: Close public hearing
Approve conditionally*

By Commr: Stokes

Second by: Gould

*City Attorney review and approval of the methods section (119-3) of the ordinance.

Zoning – Public Hearing – 1:40 PM

2. File No. 090396. An ordinance relating to zoning district boundary descriptions. This ordinance stipulates that zoning district boundaries shall follow property lines. A district boundary shall not follow a street, alley or railroad centerline, or a watercourse centerline unless the centerline is also a property line. These rules shall not apply to the boundaries of overlay zoning districts. This ordinance also provides that, if a land combination or division will result in a lot being located in 2 zoning districts, the commissioner of city development shall assign a single zoning designation to the lot, that designation being the zoning district in which the majority of the lot is located.

Staff Recommendation: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Rodman

Comprehensive Planning – Public Hearing 1:50 PM

3. File No. 090561. Resolution creating Business Improvement District No 42 (Schlitz Park) and approving its First Year Operating Plan, in the **3rd Aldermanic District**.

Staff Recommendation: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Rodman

Comprehensive Planning – Public Hearing 2:00 PM

4. File No. 090560. Resolution creating Business Improvement District No 43 (South 27th Street) and approving its First Year Operating Plan, in the **13th Aldermanic District**.

Staff Recommendation: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Jacquart

Comprehensive Planning – Public Hearing 2:10 PM

5. File No. 090559. Resolution creating Business Improvement District No. 44 (Kinnickinnic Avenue) and approving its First Year Operating Plan, in the **14th Alderman District**.

Staff Recommendation: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Gould

Comprehensive Planning – Public Hearing 2:20 PM

6. File No. 090558. Resolution creating Business Improvement District No. 45 (Silver Lane) and approving its First Year Operating Plan, in the **5th Alderman District**.

Staff Recommendation: Approve

Motion to: Close public hearing
Approve

By Commr: Stokes

Second by: Bloomingdale

Zoning – Public Hearing – 2:30 PM

7. File No. 090419. Ordinance relating to the Fourth Amendment to a Detailed Planned Development (DPD) known as Lapham Park, on lands located north of West Vine Street and west of North 6th Street, in the **6th Aldermanic District**. This amendment will allow for up to 244 dwelling units in the high rise building.

Staff Recommendation: Approve

Motion to: Close public hearing
Approve

By Commr: Gould
Opposed: Stokes

Second by: Rodman

Zoning – Public Hearing – 2:35 PM

8. File No. 090216. Ordinance relating to a change in zoning from General Planned Development (GPD) to Detailed Planned Development (DPD) known as Shiloh Manor, for a 45 unit housing development for seniors, on lands located East of North Dr. Martin Luther King Jr. Drive and South of West Keefe Avenue, in the **6th Aldermanic District**. This zoning change will allow for the construction of a four-story building with 45 units of housing for seniors.

Staff Recommendation: Approve conditionally

Motion to: Close public hearing
Approve conditionally*

By Commr: Stokes
*Finalize landscape plan; finalize dumpster & screening materials.

Second by: Gould

Street & Alley Vacation

9. File No. 071178. Resolution to vacate a portion of the south side of West Keefe Street between North Dr. Martin Luther King Jr. Drive and North Port Washington Road, in the **6th Aldermanic District**. This vacation was requested by Shiloh Tabernacle UHCA Church to be combined with the property to the south for construction of up to 45 units of senior housing.

Staff Recommendation: Approve

Motion to: Approve

By Commr: Stokes

Second by: Jacquart

Miscellaneous – DPW

10. File No. 030896. An ordinance granting an air space lease to the MillerCoors, LLC for a pipe bridge across North 41st Street from West State Street to West Bluemound Road, in the **15th Aldermanic District**.

Staff Recommendation: Approve

Motion to: Approve

By Commr: Gould

Second by: Stokes

Miscellaneous – DPW

11. File No. 090234. An ordinance granting an air space lease to MillerCoors, LLC for a pipe bridge crossing North 41st Street south of West State Street, in the **15th Aldermanic District**.

Staff Recommendation: Approve
By Commr: Gould

Motion to: Approve
Second by: Stokes

Miscellaneous – DPW

12. File No. 090466. An ordinance granting a subterranean space lease to MillerCoors, LLC for an underground tunnel crossing West State Street in the vicinity of 4002 West State Street, in the **15th Aldermanic District**.

Staff Recommendation: Approve
By Commr: Gould

Motion to: Approve
Second by: Stokes

Miscellaneous – DPW

13. File No. 090463. An ordinance granting a subterranean space lease to MillerCoors, LLC for an underground tunnel across and beneath West State Street in the vicinity of 4002 West State Street, in the **15th Aldermanic District**.

Staff Recommendation: Approve
By Commr: Gould

Motion to: Approve
Second by: Stokes

Miscellaneous – DPW

14. File No. 090479. An ordinance to grant a subterranean space lease to MillerCoors, LLC to occupy and maintain an existing underground tunnel in and across West State Street approximately 122 feet east of the east line of North 41st Street in the **15th Aldermanic District**.

Staff Recommendation: Approve
By Commr: Gould

Motion to: Approve
Second by: Stokes

Miscellaneous – DPW

15. File No. 090480. Resolution approving the assignment to MillerCoors, LLC of an air space lease between the City of Milwaukee and Miller Brewing Company for a skywalk over West State Street in the **15th Aldermanic District**.

Staff Recommendation: Approve
By Commr: Gould

Motion to: Approve
Second by: Stokes

Miscellaneous – DPW

16. File No. 090464. An ordinance granting a subterranean space lease to MillerCoors, LLC for an underground tunnel south of the center line of W. State Street, in the **15th Aldermanic District**.

Staff Recommendation: Approve
By Commr: Gould

Motion to: Approve
Second by: Stokes

Miscellaneous – DPW

17. File No. 090644. An ordinance to grant a subterranean space lease to MillerCoors, LLC to occupy and maintain an existing underground tunnel in and across West State Street approximately 6 feet east of the east line of North 41st Street in the **15th Aldermanic District**.

Staff Recommendation: Approve
By Commr: Gould

Motion to: Approve
Second by: Stokes

Miscellaneous – DPW

18. File No. 090119. An ordinance granting a subterranean space lease to Pfister, LLC for an underground vault located in part of the public alley at 424 East Wisconsin Avenue, in the **4th Aldermanic District**.

Staff Recommendation: Approve
By Commr: Stokes

Motion to: Approve
Second by: Jacquart

Meeting Adjourned At: 4:00 PM

By Commissioner: Stokes

Attendance: Rodman; Gould; Jacquart; Stokes; Najera; Bloomingdale