

City of West Allis Meeting Minutes

Safety & Development Committee

Alderperson: Thomas G. Lajsic, Chair Alderperson: Tracy Stefanski, Vice Chair,

Alderpersons: Gary T. Barczak, Rosalie L. Reinke, and Vincent Vitale

Tuesday, June 4, 2019

8:11 PM

City Hall, Art Gallery 7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Alderperson Lajsic at 8:11 p.m.

B. ROLL CALL

Present 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

Others Attending

John F. Stibal, Director of Development; Patrick Schloss, Community Development Manager; Steven Schaer, Manager, Planning & Zoning Division; Other Staff; Guests and Media

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

30. O-2019-0016 An Ordinance to Establish Parking Restrictions on the North Side of W. Becher St.,

From a Point 30 Ft. East of S. 91st Street to S. 91st Street.

Sponsors: Ald. May

A motion was made by Ald. Reinke, seconded by Ald. Stefanski, that this matter was Recommended for Passage. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

31. Resolution authorizing the Director of Development to enter into a Site Assessment

Grant contract by and between the City of West Allis and the Wisconsin Economic Development Corporation in the amount of \$150,000 for the property located at

1126 S. 70 St.

Sponsors: Safety & Development Committee

<u>Attachments:</u> <u>Site Assessment Grant Agreement</u>

A motion was made by Ald. Vitale, seconded by Ald. Barczak, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

32. R-2019-0385 Resolution relative to determination of a Payment in Lieu of Taxes (PILOT)

Agreement between the City of West Allis and Wiscraft, Inc. (d/b/a Beyond Vision)

for the property located at 1540 S. 108 St.

Sponsors: Safety & Development Committee

Attachments: PILOT Agreement - Draft (6-4-19)

A motion was made by Ald. Barczak, seconded by Ald. Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

33. Resolution approving a Certified Survey Map to split the existing parcel located at

10201 W. Lincoln Ave. into two parcels, submitted by John T. Ford of Catalyst Partners on behalf of Lincoln Development Holdings, LLC (Tax Key No.

485-9996-007).

Sponsors: Safety & Development Committee

This matter was Recommended For Adoption on a Block Vote

34. 2019-0391 Certified Survey Map to split the existing parcel located at 10201 W. Lincoln Ave.

into two parcels, submitted by John T. Ford of Catalyst Partners on behalf of the

Lincoln Hospitality Group. (Tax Key No. 485-9996-007)

Attachments: Application- CSM- Lincoln Hospitality Group

This matter was Recommended to be Placed on File on a Block Vote

Passed The Block Vote

A motion was made by Ald. Vitale, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

Public Hearing Items (Safety & Development Committee)

35. O-2019-0017 Ordinance to amend subsections 12.10(2)(f) Accessory Buildings of the Revised

Municipal Code relative to height of Accessory Buildings (garages).

Sponsors: Ald. Vitale

A motion was made by Ald. Barczak, seconded by Ald. Stefanski, that this matter was Recommended For Passage As Amended.. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

36. O-2019-0018 Ordinance to amend Subsection 12.06 Definitions and Subsection 12.10 General

Provisions of the Revised Municipal Code relative to motor vehicle and small engine

repair in residential districts.

Sponsors: Haass

This matter was Held

37. Resolution relative to determination of Special Use Permit for a proposed Community

Based Residential Facility to replace the existing office building located at 8410 W.

Cleveland Ave.

Sponsors: Safety & Development Committee

This matter was Recommended For Adoption on a Block Vote

38. 2019-0367 Special Use Permit for a proposed Community Based Residential Facility to replace

the existing office building located at 8410 W. Cleveland Ave.

Attachments: Application- CBRF- 8410 W Cleveland

Community Based Residential Facility (SUP-SLA)

This matter was Recommended to be Placed on File on a Block Vote

Passed The Block Vote

A motion was made by Ald. Vitale, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

39. Resolution relative to determination of Special Use Permit for a proposed beer

garden, to be located at 6800 W. Becher St.

Sponsors: Safety & Development Committee

This matter was Recommended For Adoption on a Block Vote

40. 2019-0366 Special Use Permit for a proposed beer garden, to be located at 6800 W Becher St.

Attachments: Application-Beer Garden-6800 W Becher

Lutz Beer and Coffee Bar (SUP-SLA)

This matter was Recommended to be Placed on File on a Block Vote

Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Stefanski, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

41. Resolution relative to determination of Special Use Permit for Holiday Inn Express, a

proposed hotel, to be located at 10201 W. Lincoln Ave.

Sponsors: Safety & Development Committee

This matter was Recommended For Adoption on a Block Vote

42. 2019-0369 Special Use Permit for Holiday Inn Express, a proposed hotel, to be located at

10201 West Lincoln Ave.

Attachments: Application - Holiday Inn Express

Holiday Inn Express(SUP-SLA)

This matter was Recommended to be Placed on File on a Block Vote

Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

At 8:30 p.m., a motion was made by Ald. Barczak, seconded by Ald. Reinke to move to Recess, until all Alderpersons could be present. The motion carried unanimously. At 9:04 p.m., the meeting reconvened and Item #32 was further discussed.

D. ADJOURNMENT

A motion was made by Ald. Reinke, seconded by Ald. Stefanski to adjourn the meeting at 9:20 p.m. The motion carried unanimously.



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.