

39.



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
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2009-0062 Communication In Committee

Communication from the Director of Development transmitting the decision of the Joint Review Board with respect to Tax Incremental District Number Seven (Whitnall Summit)

Introduced: 3/3/2009

Controlling Body: Safety & Development Committee

COMMITTEE RECOMMENDATION

File

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>3/3/09</u>	<input checked="" type="checkbox"/>		Barczak				
			Czaplewski				
			Kopplin	<input checked="" type="checkbox"/>			
			Lajsic	<input checked="" type="checkbox"/>			
			Narlock	<input checked="" type="checkbox"/>			
			Reinke	<input checked="" type="checkbox"/>			
			Roadt				
			Sengstock				
		<input checked="" type="checkbox"/>	Vitale	<input checked="" type="checkbox"/>			
			Weigel				
			TOTAL	<u>5</u>	<u>1</u>		

SIGNATURE OF COMMITTEE MEMBER

Chair _____ Vice-Chair _____ Member _____

PLACE ON FILE

COMMON COUNCIL ACTION

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>MAR 03 2009</u>	<input checked="" type="checkbox"/>		Barczak				<input checked="" type="checkbox"/>
			Czaplewski	<input checked="" type="checkbox"/>			
			Kopplin	<input checked="" type="checkbox"/>			
			Lajsic	<input checked="" type="checkbox"/>			
			Narlock	<input checked="" type="checkbox"/>			
			Reinke	<input checked="" type="checkbox"/>			
			Roadt	<input checked="" type="checkbox"/>			
			Sengstock	<input checked="" type="checkbox"/>			
		<input checked="" type="checkbox"/>	Vitale	<input checked="" type="checkbox"/>			
			Weigel	<input checked="" type="checkbox"/>			
			TOTAL	<u>9</u>	<u>1</u>		



DEPARTMENT OF DEVELOPMENT

John F. Stibal
Director

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February 19, 2009

The Honorable Dan Devine and
Members of the Common Council
West Allis City Hall
West Allis, Wisconsin

RE: Transmittal of Decision of the Joint Review Board with respect to
Tax Incremental District Number Seven (Whitnall Summit Place)

Dear Mayor Devine and Common Council Members:

On behalf of the Joint Review Board, it is my pleasure to herewith submit the Board's favorable decision with respect to authorizing Tax Incremental District Number Seven. At the Board's meeting on February 18, 2009, Resolution R-2009-0031, which authorizes amending Tax Incremental District Number Seven was reviewed and it was unanimously recommended by the Board that amendment to Tax Incremental District Number Seven be approved.

If you have any questions relative to this matter, please feel free to contact this office.

Sincerely,

A handwritten signature in cursive script that reads "John F. Stibal".

John F. Stibal
Director, Department of Development

JFS:d1m

cc: Scott Post, City Attorney
City Real Estate Agent

Q-jrb-tif7-recltr-2-19-09

Joint Review Board
Approval of Tax Incremental District Number Seven
City of West Allis, Wisconsin

The Joint Review Board convened to review the proposal of the City of West Allis, Wisconsin, to approve an amendment of Tax Incremental District Number Seven, City of West Allis, at a meeting duly noticed and held in the Development Conference Room 220, West Allis City Hall, 7525 W. Greenfield Avenue, West Allis, Wisconsin 53214, on February 18, 2009, at 9:32 a.m. By roll call vote, on a motion duly made, seconded and carried unanimously, the Joint Review Board for Tax Incremental District Number Seven adopted the following resolutions:

RESOLVED that the Joint Review Board based upon one or more of the following criteria found:

- a. The development expected in the tax increment district would occur without the use of tax increment financing;
- b. The economic benefits of the tax incremental district, as measured by increased employment, business and personal income and property value, are insufficient to compensate for the cost of the improvements;
- c. The benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing districts.
- d. The project costs, as defined in 66.1105(1)(f), are hereby determined to be 100% proportionate and directly benefiting off site improvements to Tax Incremental District Number Seven (Whitnall Summit) by enhancing ingress/egress to the district.

RESOLVED that the City Attorney is authorized to make non-substantive changes, modifications, additions and deletions to and from the various provisions of this Motion.

RESOLVED that City of West Allis Resolution No. R-2009-0031, a Resolution to approve the amendment of Tax Incremental District Number Seven, City of West Allis, Wisconsin, pursuant to Section 66.1105(4)(gm) of the Wisconsin Statutes, adopted February 3, 2009, be and is hereby approved.

Approved:



Dan Devine
Mayor, City of West Allis