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City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
R-2004-0326	Resolution	In Committee
Resolution authorizing the Director of Development to issue a Request for Proposal for a hotel for State Fair Park.		
Introduced: 11/16/2004		Controlling Body: Administration & Finance Committee

COMMITTEE RECOMMENDATION

Adopt

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
NOV 16 2004			Barczak	✓			
			Czaplewski	✓			
			Dobrowski				
		✓	Kopplin				
			Lajsic	✓			
			Narlock				
			Reinke	✓			
			Sengstock				
			Vitale				
		✓ Weigel	✓				
		TOTAL		5	1		

SIGNATURE OF COMMITTEE MEMBER

[Signature]

Chair

Vice-Chair

Member

COMMON COUNCIL ACTION

ADOPT

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
NOV 16 2004	✓		Barczak	✓			
			Czaplewski	✓			
			Dobrowski	✓			
			Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
			Reinke	✓			
			Sengstock	✓			
			✓ Vitale	✓			
		✓ Weigel	✓				
		TOTAL		10	1		

Dev.
Finance

**STANDING COMMITTEES OF THE
CITY OF WEST ALLIS COMMON COUNCIL
2004**

ADMINISTRATION & FINANCE

Chair: Michael J. Czaplewski
Vice-Chair: Martin J. Weigel
Gary T. Barczak
Thomas G. Lajsic
Rosalie L. Reinke

PUBLIC WORKS

Chair: Richard F. Narlock
Vice-Chair: Linda A. Dobrowski
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SAFETY & DEVELOPMENT

Chair: Thomas G. Lajsic
Vice-Chair: Vincent Vitale
Gary T. Barczak
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Chair: Kurt E. Kopplin
Vice-Chair: James W. Sengstock
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Chair: Rosalie L. Reinke
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Linda A. Dobrowski
Vincent Vitale
Martin J. Weigel



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2004-0326

Final Action:
NOV 16 2004

Resolution authorizing the Director of Development to issue a Request for Proposal for a hotel for State Fair Park.

WHEREAS, the Common Council approved Resolution No. R-2004-0113 in cooperation with the Fair Park Board's wish to determine if a hotel facility in the area of the Wisconsin State Fair Park grounds is feasible; and,

WHEREAS, both parties will mutually benefit by the establishment of a quality hotel on Wisconsin State Fair Park property.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that the Director of Development, working together with the Wisconsin State Fair Park Exposition Center, Inc. be and is hereby authorized to issue a Request for Proposal for a hotel facility on Wisconsin State Fair Park grounds.

BE IT FURTHER RESOLVED that the City Attorney be and is hereby authorized to make such non-substantive changes, modifications, additions and deletions to and from the various provisions of the Request for Proposal, including any and all attachments, exhibits, addendums and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein.

cc: Development Department
Grant Accounting Specialist

h:\r\Dev-R371-11-16-04\bjb

ADOPTED

November 16, 2004

Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED

November 19, 2004

Jeannette Bell, Mayor