



# City of West Allis

## Meeting Minutes

### Safety & Development Committee

*Alderson: Thomas G. Lajsic, Chair*

*Alderson: Eric Euteneir, Vice Chair,*

*Aldersons: Gary T. Barczak, Rosalie L. Reinke, Vincent Vitale*

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Thursday, October 11, 2018

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Alderson Lajsic at 6:00 p.m.*

#### B. ROLL CALL

**Present** 4 - Ald. Lajsic, Ald. Euteneir, Ald. Vitale, and Ald. Reinke

**Excused** 1 - Ald. Barczak

#### Others Attending

*Ald. Michael Czaplowski; Ald. Dan Roadt; Ald. Kevin Haass; Ald. Michael May; Ald. Martin Weigel; Mayor Dan Devine; Rebecca Grill, City Administrator; John Stibal, Director of Development; Peggy Steeno, Director of Finance; Patrick Schloss, Community Development Manager; Luke Radomski, Community Development Supervisor; Shaun Mueller, Community & Economic Development Coordinator; Steve Schaer, Planning & Zoning Division Manager; Katie Bennett, Planner; Jill Gregoire, Planner*

#### C. APPROVAL OF MINUTES

1. [2018-0804](#) Approval of the Minutes (draft) of the Recess meetings of November 21, 2107, December 19, 2017, January 2, 2018, January 16, 2018, February 6, 2018, February 20, 2018, March 6, 2018, March 20, 2018, April 4, 2018, April 17, 2018, May 1, 2018, May 15, 2018, June 5, 2018, June 19, 2018, July 17, 2018, August 7, 2018, September 4, 2018, September 18, 2018 the Special Recess Meetings of Jun 26, 2018, September 18, 2018 and the Regular meetings of November 14, 2017 and June 12, 2018.

Attachments: [SD Minutes Recess 11-21-17](#)  
[SD Minutes Recess 12-19-17](#)  
[SD Minutes Recess 1-2-18](#)  
[SD Minutes Recess 1-16-18](#)  
[SD Minutes Recess 2-6-18](#)  
[SD Minutes Recess 2-20-18](#)  
[SD Minutes Recess 3-6-18](#)  
[SD Minutes Recess 3-20-18](#)  
[SD Minutes Recess 4-4-18](#)  
[SD Minutes Recess 4-17-18](#)  
[SD Minutes Recess 5-1-18](#)  
[SD Minutes Recess 5-15-18](#)  
[SD Minutes Recess 6-5-18](#)  
[SD Minutes Recess 6-19-18](#)  
[SD Minutes Recess 7-17-18](#)  
[SD Minutes Recess 8-7-18](#)  
[SD Minutes Recess 9-4-18](#)  
[SD Minutes Recess 9-18-18](#)  
[SD Minutes Special Recess Mtg 6-26-18](#)  
[SD Minutes Special Recess Mtg 9-18-18](#)  
[SD Regular Meeting Agenda 11-14-17](#)  
[SD Minutes 6-12-18](#)

A motion was made by Ald. Reinke, seconded by Ald. Vitale, that this matter was Approved. The motion carried by the following vote:

Aye: 4 - Ald. Lajsic, Ald. Euteneier, Ald. Vitale, and Ald. Reinke

No: 0

#### **D. NEW AND PREVIOUS MATTERS**

2. [2018-0800](#) Discussion relative to procedures to update the city's Zoning Ordinance.  
*Staff gave a presentation relative to procedures for updating the Zoning Ordinance. Discussion ensued with questions being answered by staff.*
3. [2018-0801](#) Discussion relative to reviewing the city's current Payment-In-Lieu-of-Taxes (PILOT) policy.  
*Discussion ensued with questions being answered by staff.*
4. [2018-0802](#) Discussion relative to the sale the 7.5 acre parcel of land located at 1706 S. 68th St. (68th & Mitchell St.).  
*Discussion ensued with questions being answered by staff.*

5. [2018-0814](#) Discussion relative to the Purchase and Sale and Development Agreement by and between the Community Development Authority of the City of West Allis and Cobalt Partners, LLC for development within TIF 16 (S. 70th and Washington Street Corporate Office Corridor Plan).

*Discussion ensued with questions being answered by staff.*

## **E. CLOSED SESSION**

*At 7:15 p.m., Chair Lajsic stated it was the intention of the Committee to vote on a motion to convene in closed session at said time and place for:*

*1. Discussion relative to the sale the 7.5 acre parcel of land located at 1706 S. 68th St. (68th & Mitchell St.).*

*2. Discussion relative to the Purchase and Sale and Development Agreement by and between the Community Development Authority of the City of West Allis and Cobalt Partners, LLC for development within TIF 16 (S. 70th and Washington Street Corporate Office Corridor Plan).*

*A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(e), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to deliberate or negotiate the purchase of public properties, and the investment of public funds, or conduct other specified public business whenever competitive or bargaining reasons require a closed session.*

**A motion was made by Ald. Reinke, seconded by Ald. Euteneier, to convene in closed session in Room 128 at 7:15 p.m. The motion carried by the following vote:**

**Aye:** 4 - Ald. Lajsic, Ald. Euteneier, Ald. Vitale, and Ald. Reinke

**No:** 0

*Upon conclusion of the closed session at 7:58 p.m., a motion was made by Ald. Vitale, seconded by Ald. Reinke to adjourn the meeting directly from the closed session. The motion carried unanimously.*

## **F. ADJOURNMENT**



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.