



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes Safety & Development Committee

Aldersperson Thomas G. Lajsic, Chair
Aldersperson Richard F. Narlock, Vice-Chair
Alderspersons: Kurt E. Kopplin, Rosalie L. Reinke, Vincent Vitale

Tuesday, December 16, 2008

9:30 PM

West Allis City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Ald. Narlock at 9:30 p.m.

B. ROLL CALL

Present: 4 - Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
Excused: 1 - Ald. Lajsic

Others Present

John Stibal, Director of Development

C. NEW AND PREVIOUS MATTERS

34. [R-2008-0265](#) Resolution approving the Cooperation Agreement by and between the Community Development Authority and the City of West Allis for Tax Incremental District Number Ten - Yellow Freight Redevelopment Project.

Sponsor(s): Safety & Development Committee

Held

35. [R-2008-0283](#) Resolution directing the Department of Development to draft Amendment Number Three to the Project Plan for Tax Incremental District Number Seven, City of West Allis, Wisconsin.

Sponsor(s): Safety & Development Committee

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

Votes: Aye: 4 - Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

36. [2007-0589](#) Special Use Permit for proposed landscape supply/storage business, Nature Boy Landscape & Supply, to be located at 528 S. 108 St. (Tax Key No. 415-9994-002)

A motion was made by Ald. Kopplin, seconded by Ald. Vitale, that this matter be Recommended to be Placed on File. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

Public Hearing Items

37. [O-2008-0056](#) Ordinance to create Section 12.24 and amend Section 12.06 of the Revised Municipal Code to create restrictions for the installation of wind energy systems.

Sponsor(s): Thomas G. Lajsic

Held

38. [2008-0696](#) Special Use Permit for Chinese Relaxation Center, a proposed massage business, to be located within a portion of the Lincoln Plaza shopping center at 2245 S. 108 St. (Tax Key No. 481-9990-001)

This Matter was Recommended to be Placed on File on a Block Vote.

39. [R-2008-0267](#) Resolution relative to determination of Special Use Permit for Chinese Relaxation Center, a proposed massage business, to be located within a portion of the Lincoln Plaza shopping center at 2245 S. 108 St. (Tax Key No. 481-9990-001)

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Kopplin, seconded by Ald. Vitale, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

40. [R-2008-0270](#) Resolution relative to determination of Special Use Permit for proposed hours of operation extension for First Class Child Care, an existing business located at 7625 W. Becher St. (Tax Key No. 477-0748-000).

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

41. [2008-0717](#) Special Use Permit for proposed hours of operation extension for First Class Child Care, an existing business located at 7625 W. Becher St. (Tax Key No. 477-0748-000)

This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Kopplin, seconded by Ald. Vitale, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

42. [R-2008-0271](#) Resolution relative to determination of Special Use Permit for Flaming Grill, a proposed restaurant to be located at the former Chalet Restaurant at 6215 W. National Ave. (Tax Key No. 454-0073-001)

Sponsor(s): Safety & Development Committee

Held

43. [2008-0727](#) Special Use Permit for Flaming Grill, a proposed restaurant to be located at the former Chalet Restaurant at 6215 W. National Ave. (Tax Key No. 454-0073-001)
Held

D. ADJOURNMENT

A motion was made by Ald. Reinke, seconded by Ald. Kopplin, to adjourn at 9:39 p.m. The motion carried unanimously.

Respectfully submitted,

*John F. Stibal
Director of Development*