



City of West Allis
Meeting Agenda
Safety & Development Committee

Aldersperson Thomas G. Lajsic, Chair

Aldersperson Cathleen M. Probst, Vice-Chair

Alderspersons: Gary T. Barczak, Rosalie L. Reinke, Vincent Vitale

Tuesday, November 14, 2017

6:00 PM

City Hall Room 128

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

[2017-0717](#) Minutes (draft) of the Recess meetings of September 19, 2017, October 3, 2017, October 17, 2017, November 7, 2017 and the Regular meeting of September 13, 2017.

Attachments: [SD Minutes Recess 9-19-17](#)
[SD Minutes Recess 10-3-17](#)
[SD Minutes Recess 10-17-17](#)
[SD Minutes Recess 11-7-17](#)
[SD Minutes Regular Meeting 9-13-17](#)

D. NEW AND PREVIOUS MATTERS

[R-2017-0319](#) Resolution approving an amendment to the Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Element 84, LLC for a multi-family development within the 84th and Greenfield Redevelopment Area.

Sponsors: Safety & Development Committee
Attachments: [R-2017-0319 signed](#)

[R-2017-0320](#) Resolution approving a Purchase and Sale Agreement and Development Agreement and a Construction License Agreement between the Community Development Authority of the City of West Allis and Mandel Group Properties, LLC for a medical office building development to be located at 14** S. Six Points Crossing.

Sponsors: Safety & Development Committee

Attachments: [Purchase and Sale Agreement](#)
[Development Agreement \(Exhibit E\)](#)
[Development Financing Agreement Inserts](#)
[Construction License Agreement](#)
[R-2017-0243 signed](#)

[2017-0726](#) Discussion relative to potential acquisition of a former bowling alley located at 10901 W. Lapham Street (Tax Key 448-9979-005 and 448-9979-004) and partnering with private developers.

[2017-0727](#) Discussion relative to acquisition of the property at S. 52 St. and Burnham (former Teledyne Site).

E. CLOSED SESSION

At 6:01 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:

*b. Resolution approving Purchase and Sale Agreement and Development Agreement and a Construction License Agreement between the Community Development Authority of the City of West Allis and Mandel Group Inc. for a multi-family and medical office building development to be located on 14** S. Six Points Crossing.*

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. Resolution approving an amendment to the Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Element 84, LLC for a multi-family development within the 84th and Greenfield Redevelopment Area.

*b. Resolution approving Purchase and Sale Agreement and Development Agreement and a Construction License Agreement between the Community Development Authority of the City of West Allis and Mandel Group Inc. for a multi-family and medical office building development to be located on 14** S. Six Points Crossing.*

c. Discussion relative to potential acquisition of a former bowling alley located at 10901 W. Lapham Street (Tax Key 448-9979-005 and 448-9979-004) and partnering with private developers.

d. Discussion relative to acquisition of the property at S. 52 St. and Burnham (former Teledyne Site).

and to take such further action as may be necessary and appropriate with respect to such matters.

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.

Upon conclusion of the closed session, the Safety & Development Committee will convene in open session to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon.

F. ADJOURNMENT

All meetings of the Safety & Development Committee 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.