City of West Allis

Meeting Minutes

Safety & Development Committee

7525 W. Greenfield Ave.
West Allis, WI 53214

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

Tuesday, November 17, 2009 **5:47 PM** **West Allis City Hall Room 118**

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Ald. Lajsic at 5:47 p.m.

B. ROLL CALL

Present: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
Excused: 0

Scott Post, City Attorney; Paul Ziehler, City Administrative Officer, Clerk/Treasurer; John Stibal, Director of Development, Mark Schaaf, West Allis NOW.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

19. 2009-0718

Communication from the Director of Development transmitting the decision of the Joint Review Board with respect to Tax Incremental District Number Eleven (84th & Greenfield).

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

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

20. 2009-0749

Communication from the Director of Development transmitting the 2009 Tax Incremental Status Report and 2008 Financial Statements and other related Tax Increment Districts.

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

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

21. 2009-0745

Special Use Permit for Fitness 19, a proposed fitness center to be located within the Towne Centre shopping center at 6900 W. Greenfield Ave.

Held

22. 2009-0746

Special Use Permit for Expert Car Care, a proposed auto repair facility, to be located at 7801 W. Greenfield Ave.

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

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

23. 2009-0747 Special Use Permit for Sacude Fitness, a proposed dance studio to be located at 9413 W. Greenfield Ave.

Held

D. ADJOURNMENT

A motion was made by Ald. Reinke, seconded by Ald. Kopplin, to adjourn at 5:53 p.m. The motion carried unanimously.

Respectfully submitted,

John F. Stibal
Director of Development