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City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
R-2004-0321	Resolution	In Committee
Resolution to authorize the submittal of three state grant applications by the Director of Development and the subsequent appropriation of necessary local matching funds for a Brownfield Site Assessment Grant		
Introduced: 11/16/2004		Controlling Body: Safety & Development Committee

COMMITTEE RECOMMENDATION

Adopt

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<i>11/16/04</i>			Barczak	<input checked="" type="checkbox"/>			
			Czaplewski				
			Dobrowski				
			Kopplin				
			Lajsic	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>		Narlock				
			Reinke	<input checked="" type="checkbox"/>			
			Sengstock				
		<input checked="" type="checkbox"/>	Vitale	<input checked="" type="checkbox"/>			
			Weigel	<input checked="" type="checkbox"/>			
			TOTAL	<i>5</i>	<i>0</i>		

SIGNATURE OF COMMITTEE MEMBER

[Signature]

 Chair Vice-Chair Member

COMMON COUNCIL ACTION

adopt

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<i>11-16-04</i>			Barczak	<input checked="" type="checkbox"/>			
			Czaplewski	<input checked="" type="checkbox"/>			
			Dobrowski	<input checked="" type="checkbox"/>			
			Kopplin	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>		Lajsic	<input checked="" type="checkbox"/>			
			Narlock	<input checked="" type="checkbox"/>			
		<input checked="" type="checkbox"/>	Reinke	<input checked="" type="checkbox"/>			
			Sengstock	<input checked="" type="checkbox"/>			
			Vitale	<input checked="" type="checkbox"/>			
			Weigel	<input checked="" type="checkbox"/>			
			TOTAL	<i>10</i>	<i>1</i>		

Dev
Finance
Patrick Schlos

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
Kurt E. Kopplin
Vincent Vitale
James W. Sengstock

SAFETY & DEVELOPMENT

Chair: Thomas G. Lajsic
Vice-Chair: Vincent Vitale
Gary T. Barczak
Martin J. Weigel
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LICENSE & HEALTH

Chair: Kurt E. Kopplin
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Michael J. Czaplewski

ADVISORY

Chair: Rosalie L. Reinke
Vice-Chair: Gary T. Barczak
Linda A. Dobrowski
Vincent Vitale
Martin J. Weigel



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2004-0321

Final Action:

NOV 16 2004

Resolution to authorize the submittal of three state grant applications by the Director of Development and the subsequent appropriation of necessary local matching funds for a Brownfield Site Assessment Grant

WHEREAS, the City of West Allis recognizes that the remediation and redevelopment of brownfields is an important part of protecting Wisconsin's resources; and,

WHEREAS, in this action the Common Council of the City of West Allis has declared its intent to complete the Brownfield Site Assessment Grant (SAG) activities described in the application, if SAG funds are awarded, for the properties described on the attached Exhibit A, which is hereby incorporated herein by this reference and made a part hereof to the said extent as if set out in full herein; and,

WHEREAS, the City of West Allis will maintain records documenting all expenditures made during the Brownfield Site Assessment Grant period; and,

WHEREAS, the City of West Allis will allow employees from the Department of Natural Resources access to inspect the grant site or facility and grant records; and,

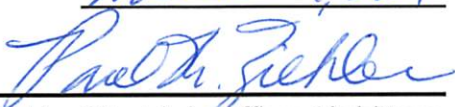
WHEREAS, the City of West Allis will submit a final report to the Department of Natural Resources which will accompany the final payment request.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of West Allis requests funds and assistance available from the Wisconsin Department of Natural Resources under the Brownfield Site Assessment Grant Program and will comply with state rules for the program.

BE IT FURTHER RESOLVED that the Director of Development is hereby authorized to act on behalf of the City of West Allis to submit the three applications to the State of Wisconsin for financial aid for Brownfield Site Assessment Grant purposes; sign documents; and take necessary action to undertake, direct, and complete approved grant activities.

Dev-R-369-11-16-04\bjb
att: Exhibit A

cc: Dept. of Development
Chris Phinney, Grant Accounting Specialist

ADOPTED November 16, 2004

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

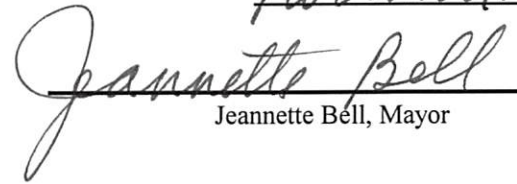
APPROVED November 19, 2004

Jeannette Bell, Mayor

EXHIBIT A

Brownfield Site Assessment Grant Projects (SAG)

1967 Place

Brownfield S.A.G. Project Name: S. 67 and Becher Place

Properties Included: 1960 S. 67 Place (Former Air Reduction Co)

Boundaries: This 11.6-acre manufacturing site is bound by S. 67 Place on the west, Union Pacific railroad spur on the north, W. Becher Place on the east, and West Allis Fire Station #2 on the south.

700 Properties:

Brownfield S.A.G. Project Name: Six Points Redevelopment South

Properties Included: 701, 702, 703, 704, 705, 708, and 709

Boundaries: This project is part of the City of West Allis' Six Points Redevelopment Project (TIF #5). The 6.3-acre site is bordered by West National Avenue on north, and South 66 Street on the east.