



City of West Allis

Meeting Minutes

Safety & Development Committee

Aldersperson: Thomas G. Lajsic, Chair

Aldersperson: Eric Euteneir, Vice Chair,

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

Tuesday, June 26, 2018

7:31 PM

City Hall, Room 123 (Mayor's Conference Room)

7525 W. Greenfield Ave.

SPECIAL RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Aldersperson Lajsic at 7:31 p.m.

B. ROLL CALL

Present 4 - Ald. Lajsic, Ald. Euteneier, Ald. Barczak, and Ald. Reinke

Excused 1 - Ald. Vitale

Others Attending

Mayor Devine; Alderspersons Czaplowski, Haass, May, Roadt, Weigel; Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; John Stibal, Director of Development; Patrick Schloss, Community Development Manager; Sheryl Kuhary, Nick Cerwin, Margaret Jutz, Attorney's Office; Noah Leigh, Treasurer, WA-WM School Board; Michael Harrigan, Senior Municipal Advisor/Chairman of the Board, Ehlers & Associates.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

2. [R-2018-0404](#) Resolution approving the Project Plan and establishing the Boundaries for and the Creation of Tax Incremental District No. 16 (S. 70th and Washington Street Corporate Office Corridor Plan), City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

Attachments: [Exhibit A-Boundaries](#)
[Exhibit B-Project Plan DRAFT \(6-26-18\)](#)
[Signed Resolution](#)
[Amended Project Plan \(FINAL\) 6-26-18](#)

A motion was made by Ald. Barczak, seconded by Ald. Euteneir to amend the Project Plan. The motion passed unanimously.

A motion was made by Ald. Barczak, seconded by Ald. Reinke, that this matter was Recommended For Adoption with amendments to the Project Plan. The motion carried by the following vote:

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

No: 0

D. ADJOURNMENT

A motion was made by Ald. Euteneir, seconded by Ald. Reinke to adjourn the meeting at 7:43 p.m. The motion carried unanimously.



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.