



# City of West Allis

## Meeting Minutes

### Safety & Development Committee

*Aldersperson Thomas G. Lajsic, Chair*

*Aldersperson Angelito Tenorio, Vice-Chair*

*Alderspersons: Kevin Haass, Danna Kuehn, and Martin J. Weigel*

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Wednesday, April 29, 2020

6:06 PM

City Hall, Virtual Meeting  
7525 W. Greenfield Ave.

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#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Aldersperson Lajsic at 6:06 p.m.*

#### B. ROLL CALL

**Present** 5 - Lajsic, Tenorio, Haass, Kuehn, and Weigel

#### OTHERS ATTENDING

*Kail Decker, City Attorney; Peggy Steeno, Director of Finance; John F. Stibal, Director of Development; Patrick Schloss, Community Development Manager; Shaun Mueller, Community & Economic Dev. Coordinator; and Steve Schaer, Planning & Zoning Manager*

#### C. APPROVAL OF MINUTES

1. [2020-0279](#) Approval of the Minutes (draft) of the Recess Meetings of March 17, 2020 and April 22, 2020.

**Attachments:** [SD Recess Minutes 3-17-20](#)

[SD Recess Minutes 4-22-20](#)

**A motion was made by Weigel, seconded by Haass, that the minutes of the Recess Meetings of March 17, 2020 and April 22, 2020 be Approved. The motion carried by the following vote:**

**Aye:** 5 - Lajsic, Tenorio, Haass, Kuehn, and Weigel

**No:** 0

#### D. NEW AND PREVIOUS MATTERS

2. [R-2020-0226](#) Resolution relative to consider a proposed amendment to a Development Agreement between the City of West Allis and Cobalt Partners LLC, Tax Incremental District 16, within the S. 70 St. Corridor (West Quarter)

**Sponsors:** Safety & Development Committee

**Attachments:** [Exhibit A-Second Amendment to Dev Agreement](#)

[Exhibit A-Redlined-Second Amendment to Dev Agreement](#)

[Signed R-2020-0226](#)

*This matter was discussed and action will be taken on it during the Committee's recess meeting.*

3. [2020-0287](#) Discussion relative to a potential development at S. 102 St. and W. National Ave.  
**This matter was Held.**
4. [2020-0288](#) Discussion relative to a potential development at 11111 W. Greenfield Ave.  
**This matter was Held.**
5. [2020-0289](#) Discussion relative to a potential development at The Market south of National Ave. and east of Six Points Crossing.  
**This matter was Held.**

**At 6:20 p.m. a motion was made by Haass, seconded by Weigel, to convene in closed session to further discuss Agenda Items 2-5. The motion carried by the following vote:**

**Aye:** 5 - Lajsic, Tenorio, Haass, Kuehn, and Weigel

**No:** 0

**At 7:00 p.m., a motion was made by Haass, seconded by Weigel, to reconvene in open session. The motion carried by the following vote:**

**Aye:** 5 - Lajsic, Tenorio, Haass, Kuehn, and Weigel

**No:** 0

#### **E. MATTERS FOR DISCUSSION/ACTION**

6. [R-2020-0237](#) Resolution to consider authorizing and directing the Director of Development to enter into a contract amendment with Ramboll Environ for providing Environmental Site Investigation Activities for the property located at 3601 S. 116 St. in an amount not to exceed \$67,000

**Sponsors:** Safety & Development Committee

**Attachments:** [REH SI Proposal 3601 South 116th Street-West Allis WI](#)  
[Signed R-2020-0237](#)

*This matter was discussed and action will be taken on it during the Committee's recess meeting.*

#### **F. PRESENTATION ON VARIOUS ONGOING DEVELOPMENT PROJECTS FOR INFORMATIONAL PURPOSES ONLY, WITH NO COUNCIL ACTION TO BE TAKEN**

#### **G. ADJOURNMENT**

*A motion was made by Haass, seconded by Tenorio to adjourn the meeting at 7:05 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.