



# City of West Allis

## Meeting Minutes

### Common Council

*Mayor Dan Devine, Chair*  
*Aldersperson Thomas G. Lajsic, Council President*  
*Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Eric Euteneier, Kevin Haass,*  
*Michael P. May, Rosalie L. Reinke,*  
*Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

Tuesday, June 26, 2018

6:08 PM

City Hall Common Council Chambers  
7525 W. Greenfield Ave.

#### SPECIAL MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 6:08 p.m.*

#### B. ROLL CALL

**Present** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, and Ald. Weigel  
**Excused** 1 - Ald. Vitale

#### C. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Ald. Haass.*

#### D. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

*Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.*

#### E. COMMON COUNCIL RECESS

**A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that the Council recess until completion of Committee meetings. The motion carried unanimously.**

*Thereupon, the Council took a recess at 6:09 p.m. Upon returning from recess at 6:42 p.m., and the roll call being taken, there were:*

**Present** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, and Ald. Weigel  
**Excused** 1 - Ald. Vitale

#### F. NEW AND PREVIOUS MATTERS

#### ADMINISTRATION & FINANCE COMMITTEE

1. [R-2018-0462](#) Resolution authorizing the Mayor to partner with Savage Solutions to implement and execute a Logo, Brand, and Marketing Strategy and Plan for the City of West Allis in the amount of \$180,000. (\$100,000 from a donation from FIRE (First-Ring Industrial Redevelopment Enterprise) and \$80,000 from funds designated for Tourism Promotion and Development based on a change to state law which requires room tax revenue allocation to Tourism Promotion and Development.)

**Sponsors:** Administration & Finance Committee

**A motion was made by Ald. Haass, seconded by Ald. May, that this matter was Adopted. The motion carried by the following vote:**

**Aye:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, and Ald. Weigel

**No:** 0

## **SAFETY & DEVELOPMENT COMMITTEE**

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](#)

**A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that this matter was Adopted. The motion carried by the following vote:**

**Aye:** 8 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, and Ald. Weigel

**No:** 1 - Ald. Roadt

## **G. ADJOURNMENT**

**A motion was made by Ald. Lajsic, seconded by Ald. May, to adjourn at 6:45 p.m., with the next scheduled meeting to be held on July 17, 2018, at 7:00 p.m. The motion carried unanimously.**

*Respectfully submitted,*

*Steven A. Braatz, Jr.*

*City Clerk*

/jl



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.