

**CITY OF WEST ALLIS
RESOLUTION R-2023-0343**

**RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT WITH
EHLERS AND ASSOCIATES, INC. FOR THE PREPARATION OF PLAN FOR TAX
INCREMENT DISTRICT NUMBER 19 FOR THE AREA OF 85TH AND NATIONAL
AVE.**

WHEREAS, the Community Development Authority of the City of West Allis (the “Authority”) manages all Tax Increment Finance Districts (“TIF Districts”) and on April 25, 2022, recommended the creation of a new tax increment financing district to facilitate a development at 85th and National Avenue; and,

WHEREAS, Ehlers & Associates, Inc. is under contract as the City’s Financial Advisor; and,

WHEREAS, Economic Development and the Finance Department are familiar with professional services of Ehlers and Associates and their knowledge of TIF District options; and,

WHEREAS, it is necessary to enter into a professional services contract to provide technical expert advice for the preparation of a proposed TIF plan.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis as follows:

1. That the Economic Development Executive Director, Director of Finance, or their designee, is hereby authorized and directed to execute a professional services contract with Ehlers and Associates, Inc. for the preparation of plan for Tax Increment District Number 19 for the area of 85th and National Ave.
2. That the sum of up to \$15,500 be and is hereby appropriated from Tax Increment Finance District No. 19 – S. 85th St. and W. National Avenue Plan.
3. That the Economic Development Executive Director with approval of the Director of Finance or their designees are hereby authorized to make such substantive changes, modifications, additions and deletions to and from the various provisions of the amended sole source Contract, including any and all attachments, exhibits, addendums and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein.

SECTION 1: **ADOPTION** “R-2023-0343” of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2023-0343(Added)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL MAY 02, 2023.

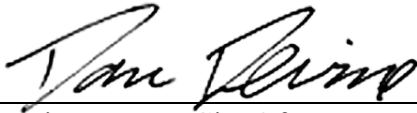
	AYE	NAY	ABSENT	ABSTAIN
Ald. Vince Vitale	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Ray Turner	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Tracy Stefanski	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Marty Weigel	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Suzzette Grisham	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Danna Kuehn	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Thomas Lajsic	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Dan Roadt	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Rosalie Reinke	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Kevin Haass	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

Attest

Presiding Officer



Rebecca Grill, City Clerk, City Of
West Allis



Dan Devine, Mayor, City Of West
Allis

