



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes Safety & Development Committee

Aldersperson Thomas G. Lajsic, Chair
Aldersperson Richard F. Narlock, Vice-Chair
Alderspersons: Kurt E. Kopplin, Rosalie L. Reinke, Vincent Vitale

Tuesday, May 5, 2009

7:39 PM

West Allis City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Ald. Lajsic at 7:39 p.m.

B. ROLL CALL

Present: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale
Excused: 1 - Ald. Reinke

Others Attending

John Stibal, Director of Development

C. NEW AND PREVIOUS MATTERS

32. [R-2009-0106](#) Resolution relative to determination of Special Use Permit to extend Havana Lounge and Cigar into the abutting commercial space east of their existing location at 9505 W. Greenfield Ave. (Tax Key No. 450-0042-001)

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Narlock, seconded by Ald. Vitale, that this matter be Recommended For Adoption As Amended. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale
No: 0

33. [R-2009-0128](#) Resolution authorizing the execution of a Professional Services Contract for the Energy Efficiency Conservation Block Grant Program in an amount not to exceed \$20,000.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Vitale, seconded by Ald. Kopplin, that this matter be Recommended For Adoption. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale
No: 0

34. [R-2007-0237](#) Resolution Requiring the Routing of All Geo-Referenced Subdivision Plats and Certified Survey Maps to the County Land Information Office Upon Approval.

Sponsor(s): Martin J. Weigel

A motion was made by Ald. Kopplin, seconded by Ald. Vitale, that this matter be Recommended For Adoption. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale
No: 0

35. [2009-0248](#) Communication from the City of Greenfield informing the City of West Allis of their public hearing on May 5, 2009 for the purpose of changing or adding to the Official Map of the City so as to establish the exterior lines of planned new streets, highways, historic districts, parkways, railroad rights-of-way, public transit facilities, waterways, parks or playgrounds or to widen, narrow, extend or close existing streets, highways, historic districts, parkways, railroad rights-of-way, public transit facilities, waterways, parks or playgrounds.
A motion was made by Ald. Narlock, seconded by Ald. Kopplin, that this matter be Recommended to be Placed on File. The motion carried by the following vote:
Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale
No: 0
36. [R-2006-0010](#) Resolution authorizing financial participation in New Market Tax Credits regarding Pressed Steel Tank Company.
This Matter was Recommended to be Placed on File on a Block Vote.
37. [R-2006-0264](#) Resolution authorizing staff to negotiate, on behalf of the City of West Allis, the possible acquisition of the property owned by Joseph P. Zablocki, located at 1200 S. 63 St. (Tax Key No. 439-0228-000)
This Matter was Recommended to be Placed on File on a Block Vote.
38. [R-2008-0239](#) Resolution authorizing the Community Development Authority of the City of West Allis an additional \$268,900 for street lighting for W. Greenfield Ave. and W. National Ave. from S. 60 St. to S. 62 St.
Sponsor(s): Safety & Development Committee
This Matter was Recommended to be Placed on File on a Block Vote.
39. [2000-0003](#) Request from Chairman of the West Allis Commission on Aging to begin planning efforts to meet current and future parking needs at the West Allis Senior Center.
This Matter was Recommended to be Placed on File on a Block Vote.
40. [2005-0161](#) Menards, Inc. communication requesting to purchase additional vacated right-of-way of W. Arthur Ave. and an additional ten (10) foot strip of property directly north of the vacated right-of way.
This Matter was Recommended to be Placed on File on a Block Vote.
41. [2006-0220](#) Special Use Permit for proposed outdoor sales and display for the existing Menards building located at 2535 S. 108 St. (Tax Key No. 484-9986-009)
This Matter was Recommended to be Placed on File on a Block Vote.
42. [2007-0055](#) Southeastern Wisconsin Regional Planning Commission communication providing a certified copy of SEWRPC Planning Report No. 51, A Wireless Antenna Siting and Related Infrastructure Plan for Southeastern Wisconsin, and a copy of Commission Resolution No. 2006-19 adopting the plan as a guide for the physical development of the Region.
This Matter was Recommended to be Placed on File on a Block Vote.

43. [2007-0145](#) Southeastern Wisconsin Regional Planning Commission communication providing a certified copy of SEWRPC Planning Report No. 49, A Regional Transportation System Plan for Southeastern Wisconsin: 2035, and a copy of Commission Resolution No. 2006-11 adopting the plan as a guide for the physical development of the Region.
This Matter was Recommended to be Placed on File on a Block Vote.
44. [2008-0034](#) Southeastern Wisconsin Regional Planning Commission communication providing a certified copy of SEWRPC Planning Report No. 53, A Regional Broadband Telecommunications Plan for Southeastern Wisconsin.
This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Kopplin, seconded by Ald. Vitale, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale
No: 0

Public Hearing Items

45. [R-2009-0127](#) Resolution relative to determination of Special Use Permit for Rockstar Tattoo & Co., a proposed tattoo, piercing and jewelry, and clothing sales operation to be located at 2707 S. 108 St., within the Shoppes on 100 retail center. (Tax Key No. 520-0003-000)
Sponsor(s): Safety & Development Committee
This Matter was Recommended For Adoption on a Block Vote.
46. [2009-0219](#) Special Use Permit for Rockstar Tattoo & Co., a proposed tattoo, piercing and jewelry, and clothing sales operation to be located at 2707 S. 108 St., within the Shoppes on 100 retail center. (Tax Key No. 520-0003-000)
This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Kopplin, seconded by Ald. Vitale, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale
No: 0

47. [R-2009-0122](#) Resolution relative to determination of Special Use Permit for proposed internal expansion of West Allis Children's Center, an existing day care facility located within the office building at 1126 S. 70 St. (Tax Key No. 439-0001-026)
Sponsor(s): Safety & Development Committee
This Matter was Recommended For Adoption on a Block Vote.
48. [2009-0221](#) Special Use Permit for proposed internal expansion of West Allis Children's Center, an existing day care facility located within the office building at 1126 S. 70 St. (Tax Key No. 439-0001-026)
This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Narlock, seconded by Ald. Vitale, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale
No: 0

Public Hearing Items (Safety & Development and License & Health Committees)

49. [R-2009-0129](#) Resolution relative to determination of Special Use Permit for proposed interior addition to Margarita Paradise, located at 11112 W. National Ave., within the National Plaza Shopping Center. (Tax Key No. 520-9999-003)
- Sponsor(s):** Safety & Development Committee and License & Health Committee
- This Matter was Recommended For Adoption on a Block Vote.**
50. [2009-0220](#) Special Use Permit for proposed interior addition to Margarita Paradise, located at 11112 W. National Ave., within the National Plaza Shopping Center. (Tax Key No. 520-9999-003)
- This Matter was Recommended to be Placed on File on a Block Vote.**

Passed The Block Vote

A motion was made by Ald. Narlock, seconded by Ald. Vitale, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale
No: 0

D. ADJOURNMENT

A motion was made by Ald. Vitale, seconded by Ald. Kopplin, to adjourn at 7:48 p.m. The motion carried unanimously.

Respectfully submitted,

*John F. Stibal
Director of Development*