



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### Safety & Development Committee

*Aldersperson Thomas G. Lajsic, Chair*

*Aldersperson Cathleen M. Probst, Vice-Chair*

*Alderspersons: Michael P. May, Rosalie L. Reinke, Vincent Vitale*

Tuesday, January 12, 2016

6:00 PM

City Hall Room 128

#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Aldersperson Lajsic at 6:00 p.m.*

#### B. ROLL CALL

**Present** 5 - Ald. Lajsic, Ald. Probst, Ald. May, Ald. Reinke, and Ald. Vitale

#### Others Attending

*John Stibal, Director of Development; Patrick Schloss, Community Development Manager; Kristi Johnson, Community Development Supervisor; Steven Schaer, Manager, Planning & Zoning Division; Shaun Mueller, Senior Planner; Bart Griepentrog, AICP, Planner II; Mayor Dan Devine; Rebecca Grill, City Administrator; Mark Wyss, Director of Finance/Comptroller/Treasurer; Jim Jandovitz, Director of Information Technology; Aldersperson Haas; Aldersperson Roadt; Aldersperson Weigel; Terry McMahon & Jack Price, The Boerke Company, Inc.; Mike Harrigan, Ehlers; CDA Committee Members: Gerald Matter, Chair; Wayne Clark, Vice Chair; Aldersperson Czaplewski; Jason Metz; & Pete Hansen; and representatives/presenters from Fiduciary Real Estate Development, Inc.; Bear Development; Mandel Group, Inc.; Transit Oriented Development, LLC & Wangard Partners, Inc.*

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

[2015-0860](#)

Discussion/action relative to negotiations for the selection of a developer for the Six Points/Farmers Market redevelopment area, and the sale of approximately 7.6 acres of land between W. Greenfield Ave. and W. National Ave., west of S. Six Points Cr., and the sale of approximately 5.75 acres of land between W. National Ave. and W. Mitchell St., west of S. Six Points Cr.

**This matter was Heard in Closed Session**

**D. CLOSED SESSION**

*At 6:04 p.m. Chair Lajsic stated it was the intention of the Committee to vote on a motion to convene in closed session at said time and place for:*

*a. Discussion/action relative to negotiations for the selection of a developer for the Six Points/Farmers Market redevelopment area, and the sale of approximately 7.6 acres of land between W. Greenfield Ave. and W. National Ave., west of S. Six Points Cr., and the sale of approximately 5.75 acres of land between W. National Ave. and W. Mitchell St., west of S. Six Points Cr.*

*A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(e), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to deliberate or negotiate the purchase of public properties and the investment of public funds, or conduct other specified public business whenever competitive or bargaining reasons require a closed session.*

**A motion was made by Ald. May, seconded by Ald. Probst, to convene in closed session in Room 128 at 6:04 p.m. The motion carried by the following vote:**

**Aye:** 5 - Ald. Lajsic, Ald. Probst, Ald. May, Ald. Reinke, and Ald. Vitale

**No:** 0

*Upon conclusion of the closed session, the Safety & Development Committee will reconvene in open session at said time and place, to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberation or any of the public agenda items that have not been acted upon.*

**A motion was made by Ald. Vitale, seconded by Ald. Probst, to reconvene in open session at 10:05 p.m. The motion carried by the following vote:**

**Aye:** 5 - Ald. Lajsic, Ald. Probst, Ald. May, Ald. Reinke, and Ald. Vitale

**No:** 0

**E. ADJOURNMENT**

*A motion was made by Ald. Vitale, seconded by Ald. May to adjourn the meeting at 10:05 p.m. The motion carried unanimously.*