



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes Safety & Development Committee

Aldersperson Thomas G. Lajsic, Chair
Aldersperson Vincent Vitale, Vice-Chair
Alderspersons: Gary T. Barczak, Rosalie L. Reinke, Martin J. Weigel

Monday, April 14, 2008

5:52 PM

West Allis City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

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

B. ROLL CALL

Present: 5 - Ald. Lajsic, Ald. Vitale, Ald. Barczak, Ald. Reinke and Ald. Weigel
Excused: 0

Others Attending

John Stibal, Director of Development

C. NEW AND PREVIOUS MATTERS

10. [R-2008-0085](#) Resolution to rescind Resolution No. 2008-0055 and to approve the Certified Survey Map for proposed lot consolidation of multiple commercial parcels on the CHR. Hansen campus located at 9015 W. Maple St. submitted by Gary Mandli, CHR. Hansen, Inc. (Tax Key Nos. 451-0453-001, 451-0454-000, 451-0264-001, 451-0273-000, 451-0401-002, 451-0266-000, 451-0267-000, 451-0268-000, 451-0269-000, 451-0270-000, 451-0271-000, 451-0274-000, 451-0272-000, 451-1001-000, 451-0257-000)

Sponsor(s): Safety & Development Committee

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

Votes: Aye: 5 - Ald. Lajsic, Ald. Vitale, Ald. Barczak, Ald. Reinke and Ald. Weigel
No: 0

11. [R-2008-0091](#) A Resolution Approving a Project Plan Amendment for Tax Increment District Number One of the City of West Allis, Wisconsin and Making Certain Findings with Respect Thereto

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

12. [2008-0216](#) Communication from the Executive Director relative to the Community Development Authority of the City of West Allis' favorable recommendation of the Amendment to the Project Plan for Tax Incremental District Number One.

This Matter was Recommended to be Placed on File on a Block Vote.

13. [2008-0217](#) Communication from the Executive Director relative to the West Allis Plan Commission favorable recommendation of the Amendment to the Project Plan for Tax Incremental District Number One.
This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Barczak, 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: 5 - Ald. Lajsic, Ald. Vitale, Ald. Barczak, Ald. Reinke and Ald. Weigel
No: 0

14. [R-2008-0092](#) A Resolution Approving a Project Plan Amendment for Tax Increment District Number Three of the City of West Allis, Wisconsin and Making Certain Findings with Respect Thereto

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

15. [2008-0219](#) Communication from the Executive Director relative to the Community Development Authority of the City of West Allis' favorable recommendation of the Amendment to the Project Plan for Tax Incremental District Number Three.
This Matter was Recommended to be Placed on File on a Block Vote.

16. [2008-0218](#) Communication from the Executive Director relative to the West Allis Plan Commission favorable recommendation of the Amendment to the Project Plan for Tax Incremental District Number Three.
This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Barczak, 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: 5 - Ald. Lajsic, Ald. Vitale, Ald. Barczak, Ald. Reinke and Ald. Weigel
No: 0

Public Hearing Items

17. [O-2008-0017](#) Ordinance to amend the official West Allis Zoning Map by rezoning a portion of 1710-12 S. 80 St. and 7920 W. National Ave. to RB-2 Residence District and C-2 Neighborhood Commercial District for the demolition/reconstruction of an existing gas station and convenience store located at 7920 W. National Ave. (Tax Key Nos. 452-0539-000 and 452-0537-000)

Sponsor(s): Safety & Development Committee

This Matter was Recommended for Passage on a Block Vote.

18. [2008-0175](#) Request submitted by Michael Amrhein of Pyramid Project Management for an ordinance to amend the official West Allis Zoning Map by rezoning a portion of 1710-12 S. 80 St. and 7920 W. National Ave. to RB-2 Residence District and C-2 Neighborhood Commercial District for the demolition/reconstruction of an existing gas station and convenience store located at 7920 W. National Ave. (Tax Key Nos. 452-0539-000 and 452-0537-000).

This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Weigel, 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: 5 - Ald. Lajsic, Ald. Vitale, Ald. Barczak, Ald. Reinke and Ald. Weigel
No: 0

19. [O-2008-0018](#) Ordinance to amend the official West Allis Zoning Map by rezoning 2320 S. 92 St. and 2323 S. 91 St. from RB-2 Residence District to RC-1 Residence District. (Tax Key Nos. 487-0092-000 and 487-0095-000)

Sponsor(s): Safety & Development Committee

This Matter was Recommended for Passage on a Block Vote.

20. [2008-0200](#) Request from Michael Scholl to amend the official West Allis Zoning Map by rezoning 2320 S. 92 St. and 2323 S. 91 St. from RB-2 Residence District to RC-1 Residence District. (Tax Key Nos. 487-0092-000 and 487-0095-000)

This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

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

Votes: Aye: 5 - Ald. Lajsic, Ald. Vitale, Ald. Barczak, Ald. Reinke and Ald. Weigel
No: 0

D. ADJOURNMENT

A motion was made by Ald. Reinke, seconded by Ald. Weigel, to adjourn at 5:58 p.m. The motion carried unanimously.

Respectfully submitted,

*John F. Stibal
Director of Development*