



# City of West Allis

## Meeting Minutes

### Joint Review Board

Wednesday, May 24, 2023

4:00 PM

City Hall, Art Gallery  
7525 W. Greenfield Ave.

#### TAX INCREMENTAL DISTRICT NO. 19

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 4:03 p.m.*

#### B. ROLL CALL

**Present** 5 - Rep. of Milwaukee County, Rep. of the WA-WM School District, Rep. of Milwaukee Area Technical College, Wayne Clark, Mayor Dan Devine

#### Others Attending

*Patrick Schloss, Economic Development ,Executive Director  
Shaun Mueller, Economic Development, Development Project Manager  
Carson Coffield, Economic Development Specialist  
Jason Kaczmarek, Director of Finance/Comptroller  
Todd Taves, Ehlers, Inc.  
Arianna Mallon, Ehlers, Inc.  
Brian Gerard, Citizen*

#### C. APPROVAL OF MINUTES

1. [23-0326](#) December 9, 2022

**Attachments:** [December 9, 2022 \(draft minutes\)](#)

Mr. Clark moved to approve this matter, Mr. Busalacchi, Representative of the Milwaukee Area Technical College seconded, motion carried.

#### D. NEW AND PREVIOUS MATTERS

2. [23-0355](#) Appointments (as needed):

a. Public member.

b. Chairperson.

**AS AMENDED**

***A motion was made by Mayor Devine, seconded by Mr. Lexmond, Representative for the West Allis-West Milwaukee School District to appoint Mr. Clark as the Public Member. and Mr. Busalacchi as the Chairperson. The motion carried unanimously.***

***A motion was made by Mr. Busalacchi, seconded by Mr. Lexmond, Representative for the West Allis-West Milwaukee School District to appoint Mayor Devine as the Chairperson.***

*The motion carried unanimously.*

**This matter was Approved.**

3. [23-0356](#) Review responsibilities of the Joint Review Board.

*Patrick Schloss presented a brief outline of the responsibilities of the Joint Review Board.*

4. [23-0357](#) Review and discuss draft Project Plan.

**Attachments:** [West Allis TID No. 19 Project Plan\\_3rd DRAFT\\_2023-5-8](#)

[Legal Notice](#)

[West Allis TID No. 19 Project Plan\\_4th DRAFT\\_2023-5-15 \(updated\)](#)

*Patrick Schloss presented an overview of the proposal.*

*Mr. Clark questioned how much in taxes would be gained annually, with Mr. Schloss advising \$976,241.00*

*Jason Kaczmarek stated he is happy the city doesn't have to borrow any upfront funds for this project.*

5. [23-0358](#) Set next meeting date to consider approval of the TID.

*A Doodle survey will be sent to schedule the next meeting date.*

## **E. ADJOURNMENT**

*A motion was made by Mr. Busalacchi, Chairperson and Representative from Milwaukee Area Technical College, seconded by Mr. Lexmond, Representative of the West Allis-West Milwaukee School District to adjourn the meeting at 4:22 p.m. The motion carried unanimously.*



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.

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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.