



# City of West Allis

## Meeting Minutes

### Safety & Development Committee

*Aldersperson: Thomas G. Lajsic, Chair*

*Aldersperson: Eric Euteneier, Vice Chair,*

*Alderspersons: Gary T. Barczak, Rosalie L. Reinke, Vincent Vitale*

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Tuesday, March 5, 2019

7:00 PM

City Hall, Art Gallery  
7525 W. Greenfield Ave.

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#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Aldersperson Lajsic at 8:33 p.m.*

#### B. ROLL CALL

**Present** 5 - Ald. Lajsic, Ald. Euteneier, Ald. Barczak, Ald. Vitale, and Ald. Reinke

#### Others Attending

*John F. Stibal, Director of Development; Patrick Schloss, Community Development Manager; Aldersperson Martin Weigel; Aldersperson Michael May; Other Staff; Guests and Media*

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

25. [R-2019-0033](#) Resolution declaring West Allis A la Carte scheduled for June 2, 2019 between Noon and 6:00 p.m. as a Community Event.

**Sponsors:** Safety & Development Committee

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

**Aye:** 5 - Ald. Lajsic, Ald. Euteneier, Ald. Barczak, Ald. Vitale, and Ald. Reinke

**No:** 0

26. [R-2019-0176](#) Resolution authorizing the transfer of a Wisconsin Department of Natural Resources (WDNR) Deed restriction on McKinley Park to Klentz Park which will require that Klentz Park shall not be converted to uses inconsistent with public outdoor recreation without the approval of this Department.

**Sponsors:** Safety & Development Committee

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

**Aye:** 5 - Ald. Lajsic, Ald. Euteneier, Ald. Barczak, Ald. Vitale, and Ald. Reinke

**No:** 0

27. [R-2019-0177](#) Resolution to release the City of West Allis's reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003, 440-0004-001).

**Sponsors:** Safety & Development Committee

**Attachments:** [Memorandum of Agreement](#)

**A motion was made by Ald. Reinke, seconded by Ald. Barczak, that this matter was Recommended to be Placed on File. The motion carried by the following vote:**

**Aye:** 5 - Ald. Lajsic, Ald. Euteneier, Ald. Barczak, Ald. Vitale, and Ald. Reinke

**No:** 0

28. [R-2019-0186](#) Resolution approving the City of West Allis' reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003, 440-0004-001).

**Sponsors:** Safety & Development Committee

**Attachments:** [Memorandum of Agreement](#)

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

**Aye:** 5 - Ald. Lajsic, Ald. Euteneier, Ald. Barczak, Ald. Vitale, and Ald. Reinke

**No:** 0

### Previous Matters for Consideration

29. [R-2019-0095](#) Resolution relative to determination of Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St.

**Sponsors:** Safety & Development Committee

*A motion was made by Ald. Vitale, seconded by Ald. Lajsic to Adopt the Resolution as Amended. The motion failed by the following vote:*

*Aye: 2 - Ald. Vitale, and Ald. Lajsic*

*No: 3 - Ald. Barczak, Ald. Euteneier and Ald. Reinke*

**A motion was made by Ald. Barczak, seconded by Ald. Reinke, that this matter was Recommended for Denial.. The motion carried by the following vote:**

**Aye:** 3 - Ald. Euteneier, Ald. Barczak, and Ald. Reinke

**No:** 2 - Ald. Lajsic, and Ald. Vitale

30. [2019-0034](#) Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St.

**Attachments:** [Application - Uniko](#)  
[Uniko 1900 S 60 St \(SUP-SLA\)](#)

A motion was made by Ald. Barczak, seconded by Ald. Reinke, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 4 - Ald. Lajsic, Ald. Euteneier, Ald. Barczak, and Ald. Reinke

No: 1 - Ald. Vitale

### Public Hearing Items (Safety & Development Committee)

31. [R-2019-0175](#) Resolution relative to determination of Special Use Permit for State Fair Liquor & Food, Inc., a proposed liquor store to be located at 9127 W Lincoln Ave.

**Sponsors:** Safety & Development Committee

This matter was Recommended For Adoption on a Block Vote

32. [2019-0112](#) Special Use Permit for State Fair Liquor & Food, Inc., a proposed liquor store to be located at 9127 W. Lincoln Ave.

**Attachments:** [Application - State Fair Liquor](#)  
[SUP State Fair Liquor letter opposed](#)  
[SUP State Fair Liquor letter in favor](#)

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. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Euteneier, Ald. Barczak, Ald. Vitale, and Ald. Reinke

No: 0

33. [R-2019-0172](#) Resolution relative to determination of Special Use Permit to establish a restaurant with drive-thru within the existing multi-tenant commercial building located at 1606 S. 84 St., submitted by Pete Agnos d/b/a Agnos Enterprises on behalf of J & L Enterprises of WI.

**Sponsors:** Safety & Development Committee

This matter was Recommended For Adoption on a Block Vote

34. [2019-0035](#) Special Use Permit to establish a restaurant with drive-thru within the existing multi-tenant commercial building located at 1606 S. 84 St., submitted by Pete Agnos d/b/a Agnos Enterprises on behalf of J & L Enterprises of WI.

**Attachments:** [Application - Agnos Restaurant](#)

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. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

**Aye:** 5 - Ald. Lajsic, Ald. Euteneier, Ald. Barczak, Ald. Vitale, and Ald. Reinke

**No:** 0

35. [R-2019-0159](#) Resolution relative to determination of Special Use Permit to establish a catering service (food production, limited) and restaurant within the existing building located at 7412 W. Greenfield Ave.

**Sponsors:** Safety & Development Committee

**This matter was Recommended For Adoption on a Block Vote**

36. [2019-0114](#) Special Use Permit to establish a catering service (food production, limited) and restaurant within the existing building located at 7412 W. Greenfield Ave.

**Attachments:** [Application- 7412 W Greenfield-Catering](#)

**This matter was Recommended to be Placed on File on a Block Vote**

**Passed The Block Vote**

A motion was made by Ald. Euteneier, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

**Aye:** 5 - Ald. Lajsic, Ald. Euteneier, Ald. Barczak, Ald. Vitale, and Ald. Reinke

**No:** 0

**D. ADJOURNMENT**

*A motion was made by Ald. Euteneier, seconded by Ald. Reinke to adjourn the meeting at 9:12 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.

#### **NON-DISCRIMINATION STATEMENT**

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

#### **AMERICANS WITH DISABILITIES ACT NOTICE**

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.