



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

Tuesday, July 5, 2016

8:43 PM

Department of Development Conference Rm 210

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Aldersperson Lajsic at 8:43 p.m.

B. ROLL CALL

Present 5 - Ald. Lajsic, Ald. Probst, Ald. Barczak, Ald. Vitale, and Ald. Reinke

Others Attending

John F. Stibal, Director of Development; Other Staff; Guests and Media

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

39. [R-2016-0194](#) Resolution to amend the Cooperation Agreement between the City of West Allis and the Community Development Authority of the City of West Allis for Tax Incremental District Number Seven (Summit Place), City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

This matter was Recommended For Adoption on a Block Vote

40. [R-2016-0193](#) Resolution approving an amendment to the Project Plan for Tax Incremental District Number Seven (Summit Place), City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Vitale, seconded by Ald. Probst, 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. Probst, Ald. Barczak, Ald. Vitale, and Ald. Reinke

No: 0

41. [2016-0458](#) Communication from the Executive Director of the Community Development Authority relative to approving the Project Plan for Tax Increment District Number Fifteen (The Market) and Amendment Number Six to the Project Plan for Tax Incremental District Number Seven (Summit Place).

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

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

No: 0

42. [R-2016-0190](#) Resolution to approve the Project Plan and to approve the proposed boundaries for Tax Incremental District Number Fifteen - The Market, City of West Allis.

Sponsors: Safety & Development Committee

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

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

No: 0

43. [R-2016-0191](#) Resolution to approve the Cooperation Agreement for Tax Incremental District Number Fifteen - The Market, City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

This matter was Recommended for Adoption on a Block Vote

44. [2016-0457](#) Communication from the Planning Manager relative to the Plan Commission's favorable recommendation of the Project Plan for Tax Incremental District Number Fifteen (The Market).

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

Passed The Block Vote

A motion was made by Ald. Probst, seconded by Ald. Vitale, 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. Probst, Ald. Barczak, Ald. Vitale, and Ald. Reinke

No: 0

45. [2016-0452](#) Communication from Robert Chandler, appealing the Plan Commission's denial of the Site, Landscaping & Architectural Plan for property located at 6416-18 W. National Avenue, from the June 22, 2016 Plan Commission meeting.

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

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

No: 0

Public Hearing Items (Safety & Development Committee)

46. [O-2016-0032](#) Ordinance to amend subsections 12.06, 12.40 and 12.42 of the Revised Municipal Code relative to Tobacco Retailers definitions and requirements.

Sponsors: Ald. Probst

A motion was made by Ald. Probst, seconded by Ald. Barczak to amend the Ordinance. The motion carried unanimously.

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

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

No: 0

47. [R-2016-0186](#) Resolution relative to determination of Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.

Sponsors: Safety & Development Committee

This Resolution was Recommended For Adoption As Amended on a Block Vote

48. [2016-0412](#) Special Use Permit for re-occupancy of a mixed-use commercial and residential building located at 6416-18 W. National Ave.

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. Probst, Ald. Barczak, Ald. Vitale, and Ald. Reinke

No: 0

49. [R-2016-0180](#) Resolution relative to the determination of Special Use Permit for Bright Minds Family Child Care, a proposed daycare, to be located at 8802 W. Becher St.

Sponsors: Safety & Development Committee

This matter was Recommended For Adoption on a Block Vote

50. [2016-0410](#) Special Use Permit for Bright Minds Family Child Care, a proposed Daycare, to be located at 8802 W. Becher St.

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

Passed The Block Vote

A motion was made by Ald. Reinke, seconded by Ald. Vitale, 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. Probst, Ald. Barczak, Ald. Vitale, and Ald. Reinke

No: 0

51. [R-2016-0182](#) Resolution relative to determination of Special Use Permit for Endless Autosport, an existing automobile accessory/part sales store, proposing to establish a vehicle repair and service business, to be located within an existing building at 10923 W. Mitchell St.

Sponsors: Safety & Development Committee

This matter was Held

52. [2016-0411](#) Special Use Permit for Endless Autosport, an existing automobile accessory/part sales store, proposing to establish a vehicle repair and service business, to be located within an existing building at 10923 W. Mitchell St.

This matter was Held

D. ADJOURNMENT

A motion was made by Ald. Reinke, seconded by Ald. Probst to adjourn the meeting at 8:54 p.m. The motion carried unanimously.