

# City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

# **Safety & Development Committee**

Alderperson Thomas G. Lajsic, Chair Alderperson Richard F. Narlock, Vice-Chair Alderpersons: Kurt E. Kopplin, Rosalie L. Reinke, Vincent Vitale

Tuesday, March 2, 2010

7:00 PM

West Allis City Hall Room 118

#### **RECESS MEETING**

### A. CALL TO ORDER

The meeting was called to order by Ald. Lajsic at 8:06 p.m.

B. ROLL CALL

Present: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale

Excused: 1 - Ald. Reinke

**Others Attending** 

John Stibal, Director of Development

#### C. NEW AND PREVIOUS MATTERS

#### **New Matters for Introduction**

32. Resolution authorizing the awarding of Neighborhood Stabilization Program (NSP)

funds to the City of West Allis from the Wisconsin Department of Commerce.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Vitale, seconded by Ald. Narlock, that this matter be Recommended For

Adoption. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale

No: 0

33. Resolution approving a Sole Source professional services contract with Arcadis for

the preparation of demolition specifications, oversight and asbestos assessment for the former Chalet Restaurant located at 6215 W. National Ave., in an amount not to

exceed \$19,400.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Kopplin, seconded by Ald. Narlock, that this matter be Recommended

For Adoption As Amended. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale

No: (

34. Resolution approving a Certified Survey Map for the re-division of land for Phase 2

of Toldt's Six Points/Farmers Market Development, submitted by Helmut Toldt, d/b/a

Toldt Development, Inc.

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

35. 2010-0124 Certified Survey Map for the re-division of land for Phase 2 of Toldt's Six

Points/Farmers Market Development, submitted by Helmut Toldt, d/b/a Toldt

Development, Inc.

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

Passed The Block Vote

A motion was made by Ald. Kopplin, 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: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale

No: 0

#### **Public Hearing Items**

**Resolution** Resolution relative to determination of Special Use Permit for Midwest Gold Buyers,

a proposed gold-buying business to be located at 1234 S. 108 St.

**Sponsor(s):** Safety & Development Committee

This Matter was Recommended For Adoption As Amended on a Block Vote.

37 <u>2010-0097</u> Special Use Permit for Midwest Gold Buyers, a proposed gold-buying business to be

located at 1234 S. 108 St.

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

Passed The Block Vote

A motion was made by Ald. Narlock, 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: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale

No: 0

38. Resolution relative to determination of Special Use Permit for proposed collocation of

high speed wireless equipment to be attached to the existing lattice tower located at

2701 S. 92 St.

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

39. <u>2010-0092</u> Special Use Permit for proposed collocation of high speed wireless equipment to be

attached to the existing lattice tower located at 2701 S. 92 St.

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

40. Resolution relative to determination of Special Use Permit for proposed collocation of

high speed wireless equipment to be attached to the existing monopole located at

2550 S. 108 St. & 10607 W. Arthur Ave.

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

41. 2010-0091 Special Use Permit for proposed collocation of high speed wireless equipment to be

attached to the existing monopole located at 2550 S. 108 St. & 10607 W. Arthur Ave.

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

2010-0020

50.

42. R-2010-0077 Resolution relative to determination of Special Use Permit for proposed collocation of high speed wireless equipment to be attached to the existing building located at 6600 W. Washington St. Sponsor(s): Safety & Development Committee This Matter was Recommended For Adoption on a Block Vote. 2010-0094 43. Special Use Permit for proposed collocation of high speed wireless equipment to be attached to the existing building located at 6600 W. Washington St. This Matter was Recommended to be Placed on File on a Block Vote. 44. R-2010-0071 Resolution relative to determination of Special Use Permit for proposed collocation of high-speed wireless equipment to be attached to the Aurora West Allis Medical Center building located at 8901 W. Lincoln Ave. Safety & Development Committee Sponsor(s): This Matter was Recommended For Adoption on a Block Vote. 45. 2010-0093 Special Use Permit for proposed collocation of high speed wireless equipment to be attached to the Aurora West Allis Medical Center building located at 8901 W. Lincoln Ave. This Matter was Recommended to be Placed on File on a Block Vote. R-2010-0052 46. Resolution relative to determination of Special Use Permit for proposed collocation of high-speed wireless equipment to be attached to the existing water tower located at 11515 W. Rogers St. Safety & Development Committee Sponsor(s): This Matter was Recommended For Adoption on a Block Vote. 47. 2010-0096 Special Use Permit for proposed collocation of high speed wireless equipment to be attached to the existing water tower located at 11515 W. Rogers St. This Matter was Recommended to be Placed on File on a Block Vote. R-2010-0080 48. Resolution relative to determination of Special Use Permit for proposed collocation of high speed wireless equipment to be attached to the existing water tower located at 1981 S. 84 St. & 8435-37 W. National Ave. Sponsor(s): Safety & Development Committee This Matter was Recommended For Adoption on a Block Vote. 49. 2010-0095 Special Use Permit for proposed collocation of high speed wireless equipment to be attached to the existing water tower located at 1981 S. 84 St. & 8435-37 W. National This Matter was Recommended to be Placed on File on a Block Vote.

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

locations.

Communication from Conrad LeBeau, 2003 S. 96 St., opposing the Special Use Permits for collocation of high speed wireless equipment to be located at various

Passed The Block Vote

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

**Votes:** Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale No: 0

## D. ADJOURNMENT

A motion was made by Ald. Kopplin, seconded by Ald. Vitale, to adjourn at 8:15 p.m. The motion carried unanimously.

Respectfully submitted,

John F. Stibal Director of Development