



# 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*

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Tuesday, May 3, 2016

8:08 PM

Department of Development Conference Rm 210

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#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Aldersperson Lajsic at 8:08 p.m.*

#### B. ROLL CALL

**Present** 4 - Ald. Lajsic, Ald. Probst, Ald. Vitale, and Ald. Reinke

**Excused** 1 - Ald. Barczak

#### Others Attending

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

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

50. [O-2016-0024](#) An Ordinance to Amend Section 10.02(1)(c) of the West Allis Revised Municipal Code Relating to Special Speed Limits.

**Sponsors:** Ald. Lajsic

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

**Aye:** 4 - Ald. Lajsic, Ald. Probst, Ald. Vitale, and Ald. Reinke

**No:** 0

51. [R-2014-0052](#) Resolution approving a professional services contract with Arcadis U.S., Inc. for a Phase 1 and Phase 2, Environmental Site Assessment for the former Expert Automotive property located at 7030 W. National Ave. in the amount of \$41,673.00.

**Sponsors:** Safety & Development Committee

**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:** 4 - Ald. Lajsic, Ald. Probst, Ald. Vitale, and Ald. Reinke

**No:** 0

- 51a.** [R-2016-0093](#) Resolution relative to determination of Special Use Permit for Foster-Holley Funeral Home, a proposed funeral home, to be located at 8802 W. Becher St.

**Sponsors:** Safety & Development Committee

*A motion was made by Ald. Vitale, seconded by Ald. Probst to amend the Resolution. The motion carried unanimously.*

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

**Aye:** 4 - Ald. Lajsic, Ald. Probst, Ald. Vitale, and Ald. Reinke

**No:** 0

- 51b.** [2016-0170](#) Special Use Permit for Foster-Holley Funeral Home, a proposed funeral home, to be located at 8802 W. Becher St.

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

**No:** 0

## **D. ADJOURNMENT**

*A motion was made by Ald. Vitale, seconded by Ald. Probst at adjourn the meeting at 8:31 p.m. The motion carried unanimously.*