



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes Safety & Development Committee

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

Tuesday, April 19, 2011

8:00 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Ald. Lajsic at 8:00 PM.

B. ROLL CALL

Present: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
Excused: 0

Others Attending

John Stibal, Director of Development

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

40. [R-2011-0101](#) Resolution approving boundaries and the Redevelopment Plan for the Former Home Juice Area and declaring such area to be a blighted area in need of a redevelopment project
Sponsor(s): Safety & Development Committee
This Matter was Recommended For Adoption on a Block Vote.
41. [2011-0168](#) Communication from the Planning Manager relative to the Plan Commission's favorable recommendation of the Redevelopment Plan for the proposed former Home Juice area.
This Matter was Recommended to be Placed on File on a Block Vote.
42. [2011-0185](#) Communication from the Director of Development relative to the Community Development Authority's favorable recommendation of the Redevelopment Plan for the proposed former Home Juice area.
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. Kopplin, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

43. [R-2011-0102](#) Resolution to create Tax Incremental District Number Twelve, City of West Allis, Wisconsin, and describe the boundaries thereof, pursuant to Section 66.1105(4)(gm) of the Wisconsin Statutes.

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

44. [R-2011-0103](#) Resolution approving the Project Plan for Tax Incremental District Number Twelve, City of West Allis, Wisconsin.

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

45. [2011-0166](#) Communication from the Planning Manager relative to the Plan Commission's favorable recommendation of the Project Plan for Tax Incremental District Number Twelve.

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

46. [2011-0183](#) Communication from the Director of Development relative to the Community Development Authority's favorable recommendation of the Project Plan for Tax Incremental District Number Twelve.

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: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

47. [R-2011-0104](#) Resolution to create Tax Incremental District Number Thirteen, City of West Allis, Wisconsin, and describe the boundaries thereof, pursuant to Section 66.1105(4)(gm) of the Wisconsin Statutes.

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

48. [R-2011-0106](#) Resolution approving the Project Plan for Tax Incremental District Number Thirteen, City of West Allis, Wisconsin.

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

49. [2011-0167](#) Communication from the Planning Manager relative to the Plan Commission's favorable recommendation of the Project Plan for Tax Incremental District Number Thirteen.

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

50. [2011-0184](#) Communication from the Director of Development relative to the Community Development Authority's favorable recommendation of the Project Plan for Tax Incremental District Number Thirteen.

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: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

51. [R-2011-0113](#) Resolution to approve a Section 3 Affirmative Action Plan for all Community Development Block Grant (CDBG) Programs.

Sponsor(s): Safety & Development Committee

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

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

52. [2011-0215](#) Lynette Tesmer, 10401 W. Greenfield Avenue, Lot 18, requesting a variance from mobile home park regulations for a deck.

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

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

53. [2011-0225](#) Special Use Permit to establish Epikos Church, a religious institution, to be located within the former Paradise Theater located at 6217 W. Greenfield Ave.
Held

Public Hearing Items

54. [O-2011-0011](#) Ordinance to amend the official West Allis Zoning Map by rezoning a portion of the parcel located at 9618 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District.

Sponsor(s): Safety & Development Committee

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

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

55. [R-2011-0107](#) Resolution relative to determination of Special Use Permit for "Ernie's Son" Chuckies Chicken Coop!, a proposed restaurant to be located at 6200 W. Burnham St.

Sponsor(s): Safety & Development Committee

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

56. [2011-0214](#) Special Use Permit for "Ernie's Son" Chuckies Chicken Coop!, a proposed restaurant to be located at 6200 W. Burnham 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: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

D. ADJOURNMENT

A motion was made by Ald. Kopplin, seconded by Ald. Reinke, to adjourn the meeting at 8:14 p.m. The motion carried unanimously.