



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Safety & Development Committee

Aldersperson Thomas G. Lajsic, Chair

Aldersperson Richard F. Narlock, Vice-Chair

Alderspersons: Kurt E. Kopplin, Rosalie L. Reinke, Vincent Vitale

Tuesday, May 20, 2008

8:02 PM

West Allis City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Ald. Lajsic at 8:02 p.m.

B. ROLL CALL

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

Excused: 1 - Ald. Reinke

Others Present

John Stibal, Director of Development

C. NEW AND PREVIOUS MATTERS

23. [O-2008-0022](#)

An Ordinance to Create Section 18.08 of the West Allis Revised Municipal Code Relating to Graffiti Abatement.

Sponsor(s): Michael J. Czaplowski, Kurt E. Kopplin, Daniel J. Roadt, Vincent Vitale and Martin J. Weigel

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

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

No: 0

31. [R-2008-0118](#)

Resolution approving the Interest Cost Reimbursement Agreement by and between the City of West Allis and Rogers Memorial Hospital, Inc.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Kopplin, seconded by Ald. Vitale, 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

32. [R-2008-0119](#)

Resolution recommending the dissolution of the Quad/Graphics Indemnity Fund.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Vitale, seconded by Ald. Kopplin, 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. [R-2008-0123](#) Resolution to rescind Resolution No. R-2008-0072 and approve the Certified Survey Map for proposed parcel combination for Heartbreakers, an existing business located at 9440-42 W. National Ave., submitted by Dominic LaLicata, Cugino's Entertainment, LLC. (Tax Key No. 479-0676-002).
- Sponsor(s):** Safety & Development Committee
- A motion was made by Ald. Narlock, seconded by Ald. Vitale, 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
34. [R-2008-0130](#) Resolution relative to authorizing the Director of Development to administer the selection process and to execute the 2007 US EPA Hazardous Substances and Petroleum Brownfield Assessment Grants.
- Sponsor(s):** Thomas G. Lajsic
- A motion was made by Ald. Narlock, seconded by Ald. Vitale, 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
35. [2008-0346](#) Petition requesting stop or yield signs on South 88 Street.
- Held**

Public Hearing Items

36. [O-2008-0024](#) Ordinance to amend the official West Allis Zoning Map by rezoning the properties located at 8905, 8917, 9032 and 9106 W. Mitchell St., 1717 S. 89 St., 17** S. 89 St., 1721 S. 89 St., 1743 S. 89 St./8902 W. Maple St., 8908 W. Maple St., and 8914 W. Maple St. from an underlying zoning of M-1 Manufacturing District to RB-2 Residence District and to remove the existing Planned Development District Commercial-Industrial PDD-2 zoning overlay. (Tax Key Nos. 451-0395-000, 451-0393-005, 451-0400-001, 451-0396-001, 451-0403-002, 451-0403-005, 451-0403-003, 451-0404-001, 451-0405-000, 451-0406-000, and 451-0407-001)
- Sponsor(s):** Safety & Development Committee
- A motion was made by Ald. Narlock, seconded by Ald. Vitale, that this matter be Recommended for Passage. The motion carried by the following vote:**
- Votes:** Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Vitale
No: 0
37. [R-2008-0131](#) Resolution approving a Planned Development Agreement pursuant to Sec. 12.61 of the Revised Municipal Code by and between the City of West Allis and CHR. Hansen for a warehousing/loading dock building addition to the existing CHR. Hansen campus, located at 9015 W. Maple St. (Tax Key Nos. 451-0257-000, 451-1001-000, 451-0272-000, 451-0274-000, 451-0271-000, 451-0270-000, 451-0269-000, 451-0268-000, 451-0267-000, 451-0266-000, 451-0273-000, 451-0401-002, 451-0453-001, 451-0454-000, 451-0264-001)
- Sponsor(s):** Safety & Development Committee
- This Matter was Recommended For Adoption on a Block Vote.**

38. [2007-0726](#) Communication to consider a Planned Development Agreement pursuant to Sec. 12.61 of the Revised Municipal Code by and between the City of West Allis and CHR. Hansen for a warehousing/loading dock building addition to the existing CHR. Hansen campus, located at 9015 W. Maple St. (Tax Key Nos. 451-0393-005, 451-0395-000, 451-0257-000, 451-1001-000, 451-0272-000, 451-0274-000, 451-0271-000, 451-0270-000, 451-0269-000, 451-0268-000, 451-0267-000, 451-0266-000, 451-0273-000, 451-0401-002, 451-0400-001, 451-0396-001, 451-0403-002, 451-0403-005, 451-0403-003, 451-0404-001, 451-0407-001, 451-0406-000, 451-0405-000, 451-0453-001, 451-0454-000, 451-0264-001)
- 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

39. [O-2008-0023](#) Ordinance to amend Section 12.40 of the Revised Municipal Code to permit Museums as a Special Use in the C-1 Central Business District.

Sponsor(s): Safety & Development Committee

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

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

40. [2008-0017](#) Request by Terese Hall d/b/a International Clown Hall of Fame for an Ordinance to amend Subsection 12.40(2) of the Revised Municipal Code relative to permitting museums as a special use in the C-1 Central Business District.
- A motion was made by Ald. Vitale, seconded by Ald. Kopplin, that this matter be Recommended to be Placed on File. 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 8:17 p.m. The motion carried unanimously.

Respectfully submitted,

*John F. Stibal
Director of Development*