

**CITY OF WEST ALLIS
RESOLUTION R-2023-0228**

**RESOLUTION TO APPROVE A COMMERCIAL FACADE IMPROVEMENT
CONTRACT BY AND BETWEEN THE CITY OF WEST ALLIS AND LUTZ LAND
MANAGEMENT, LLC, PROPERTY OWNER FOR THE PROPERTY LOCATED AT
6918-20-22 W. BECHER ST., IN AN AMOUNT NOT TO EXCEED \$40,000**

WHEREAS, the City of West Allis offers a façade improvement program that is funded with Tax Incremental District Number Fourteen (Milwaukee Ductile Iron) funds for offsite improvements; and,

WHEREAS, Mark Lutz, managing member of Lutz Land Management, LLC applied for a façade grant for the property located at 66918-20-22 W. Becher St., to assist with exterior building improvements, enhancement of the district, and provide increased community activity within the corridor; and,

WHEREAS, the project of façade renovation & improvement is eligible for a grant under the Commercial Façade Improvement Program guidelines and that the property is within the ½ mile radius of the Tax Incremental District Number Fourteen (Milwaukee Ductile Iron) boundaries; and,

WHEREAS, the property owner is providing a 50% match to the grant for the project.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that the Commercial Façade Improvement Contract, a copy of which is attached hereto and made a part hereof, be and is hereby approved.

BE IT FURTHER RESOLVED that the Director of Development, or his designee, be and is hereby authorized to execute and deliver the aforesaid Contract on behalf of the City.

BE IT FURTHER RESOLVED that the City Attorney be and is hereby authorized to make such non-substantive changes, modifications, additions and deletions to and from the various provisions of the contract, including any and all attachments, exhibits, addendums and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein.

BE IT FURTHER RESOLVED that the amount for the Grant is \$40,000 from the Commercial Façade Improvement Program via Tax Increment District Number 14 (Milwaukee Ductile Iron) to pay the liability that will be incurred under the aforesaid Contract by the City of West Allis.

SECTION 1: ADOPTION "R-2023-0228" of the City Of West Allis
Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2023-0228(*Added*)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL MARCH 21,
2023.


	AYE	NAY	ABSENT	ABSTAIN
Ald. Vince Vitale	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Ray Turner	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Tracy Stefanski	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Marty Weigel	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Ald. Suzzette Grisham	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Danna Kuehn	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Ald. Thomas Lajsic	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Dan Roadt	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Rosalie Reinke	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Kevin Haass	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Attest

Presiding Officer



Rebecca Grill, City Clerk, City Of
West Allis



Dan Devine, Mayor, City Of West
Allis

