



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Safety & Development Committee

Alderson Thomas G. Lajsic, Chair

Alderson Cathleen M. Probst, Vice-Chair

Aldersons: Gary T. Barczak, Rosalie L. Reinke, Vincent Vitale

Tuesday, December 20, 2016

7:00 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Alderson Lajsic at 7:31 p.m.

B. ROLL CALL

Present 4 - Ald. Lajsic, Ald. Probst, Ald. Barczak, and Ald. Reinke

Excused 1 - Ald. Vitale

Others Attending

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

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

28. [R-2016-0297](#) Resolution approving a Certified Survey Map by Aurora West Allis Medical Center, to consolidate 5 parcels located at 9005-9029 W. Lincoln Ave. and 2307-2331 S. 90th St. and 2320-2330 S. 91 St., into one lot of record submitted by Richard Kellar, of Aurora Health Care. (Tax Key Nos. 487-0096-000, 487-0100-000, 487-0099-000, 487-0098-000, and 487-0097-000).

Sponsors: Safety & Development Committee

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

Aye: 4 - Ald. Lajsic, Ald. Probst, Ald. Barczak, and Ald. Reinke

No: 0

29. [R-2016-0299](#) Resolution adopting the National Avenue Corridor Strategic Plan.

Sponsors: Safety & Development Committee

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

Aye: 4 - Ald. Lajsic, Ald. Probst, Ald. Barczak, and Ald. Reinke

No: 0

30. [2016-0734](#) Communication from the Director of Building Inspection and Neighborhood Services Department regarding a home remodeling website opportunity.

A motion was made by Ald. Probst, seconded by Ald. Barczak, that this matter was Placed on File. The motion carried by the following vote:

Aye: 4 - Ald. Lajsic, Ald. Probst, Ald. Barczak, and Ald. Reinke

No: 0

31. [2016-0741](#) 2015 Southeastern Wisconsin Regional Planning Commission Annual Report.

A motion was made by Ald. Reinke, seconded by Ald. Probst, that this matter was Placed on File. The motion carried by the following vote:

Aye: 4 - Ald. Lajsic, Ald. Probst, Ald. Barczak, and Ald. Reinke

No: 0

Previous Matters for Consideration

32. [O-2016-0053](#) Ordinance to amend the official West Allis Zoning Map by rezoning properties located at 1451 S. 108 St. (448-9999-010), 1461-1511 S. 108 St. (448-9999-011), 1540 S. 108 St. (448-9981-017), 1540 S. 108 St. (449-9981-019), 1551 S. 108 St. (448-9998-002), 10901 W. Lapham St. (448-9979-005), 16** S. 108 St. (448-9979-004), 1616 S. 108 St. (449-9981-014), 1650 S. 108 St. (449-9981-009), 109** W. Mitchell St. (448-9979-006), 1657 S. 108 St. & 10900 W. Mitchell St. (448-9979-007), 1701-1729 S. 108 St. & 10905 W. Mitchell St. (448-9981-003), 108** W. Mitchell St (448-9981-004), 1800 S. 108 St. (449-9980-007), 1811-1819 S. 108 St. (448-9982-000), 1919-1921 S. 108 St. (481-9999-002), 1939 S. 108 St. & 10840 W. Rogers St. (481-9997-014), 10915 W. Rogers St. (481-9997-004), 2021 S. 108 St. (481-9996-000), 109** W. Becher St. (481-9995-014), 2055-2071 S. 108 St. & 10822 W. Becher St. (481-9995-017) and their respective rights-of-way from M-1 Manufacturing District to C-3 Community Commercial District.

Sponsors: Safety & Development Committee

A motion was made by Ald. Probst, seconded by Ald. Barczak to amend the Ordinance to reflect the changes presented by staff. The motion carried unanimously.

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

Aye: 4 - Ald. Lajsic, Ald. Probst, Ald. Barczak, and Ald. Reinke

No: 0

Public Hearing Items (Safety & Development Committee)

33. [R-2016-0296](#) Resolution relative to determination of Special Use Permit for Rogers Memorial Hospital to construct a proposed addition to their current facility located at 11101 W. Lincoln Ave.

Sponsors: Safety & Development Committee

This matter was Recommended For Adoption on a Block Vote

34. [2016-0725](#) Special Use Permit for Rogers Memorial Hospital to construct a proposed addition to their current facility located at 11101 W. Lincoln Ave.

This matter was Recommended to be Placed on File on a Block Vote

Passed The Block Vote

A motion was made by Ald. Reinke, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 4 - Ald. Lajsic, Ald. Probst, Ald. Barczak, and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made by Ald. Probst, seconded by Ald. Reinke to adjourn the meeting at 7:40 p.m. The motion carried unanimously.