

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Safety & Development Committee

Alderperson Thomas G. Lajsic, Chair Alderperson Cathleen M. Probst, Vice-Chair Alderpersons: Michael P. May, Rosalie L. Reinke, Vincent Vitale

Tuesday, December 17, 2013

7:00 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Alderperson Lajsic at 8:37 p.m.

B. ROLL CALL

Present: 5 - Ald. Lajsic, Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale

Excused: 0

Others Attending

John Stibal, Director of Development

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

34. <u>0-2013-0057</u> An Ordinance to Establish Parking Restrictions on the South Side of the 9500 Block

of W. Greenfield Avenue.

Sponsor(s): Gary T. Barczak

A motion was made by Ald. Probst, seconded by Ald. May, that this matter be Recommended for

Passage. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Lajsic, Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale

No: 0

35. Resolution approving Certified Survey Map to consolidate three lots of record located

at 1501, 1445 and 14** S. 113 St. into one parcel, submitted by Ralf Kelm, Patera,

LLC (Tax Key Nos. 448-9990-000, 448-9989-005 and 448-9989-007).

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

36. 2013-0700 Certified Survey Map to consolidate three lots of record located at 1501, 1445 and

14** S. 113 St. into one parcel, submitted by Ralf Kelm, Patera, LLC (Tax Key Nos.

448-9990-000, 448-9989-005 and 448-9989-007).

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

Passed The Block Vote

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

No: 0

37. Resolution approving a Certified Survey Map to consolidate property located at 11111

W. Lapham St. and 111** W. Mitchell St. to one lot of record for ABC Supply, an existing business, submitted by James Jendusa, d/b/a Jendusa Design and Engineering

(Tax Key No. 448-9979-010 and 448-9979-011).

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

38. 2013-0701 Certified Survey Map to consolidate property located at 11111 W. Lapham St. and

111** W. Mitchell St. to one lot of record for ABC Supply, an existing business, submitted by James Jendusa, d/b/a Jendusa Design and Engineering. (Tax Key No.

448-9979-010 and 448-9979-011).

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. May, 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. Probst, Ald. May, Ald. Reinke and Ald. Vitale

No: 0

39. Resolution approving a Certified Survey Map to consolidate two existing residential

properties located at 1803 and 1807 S. 92 St. into one lot of record, submitted by

Chris Miller, 92 Street Commons, LLC (Tax Key No. 451-0282-001 and

451-0283-001).

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

40. 2013-0705 Certified Survey Map to consolidate two existing residential properties located at

1803 and 1807 S. 92 St. into one lot of record, submitted by Chris Miller/92 Street

Commons, LLC. (Tax Key No. 451-0282-001 and 451-0283-001).

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

Passed The Block Vote

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

No: 0

41. 2013-0707 Communication from Chris Miller, requesting a 90-day extension on the recording of

the new CSM for the 92 Street Commons property.

A motion was made by Ald. Vitale, seconded by Ald. Reinke, that this matter be Recommended to be

Placed on File. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Lajsic, Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale

No: 0

42. Resolution approving the Purchase & Sale and Development Agreement by and

between the Community Development Authority of the City of West Allis and Waterpark Ventures Management Services, LLC (WVMS) for the development of a

hotel in the 84th & Greenfield Redevelopment Area.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Probst, seconded by Ald. Vitale, that this matter be Recommended For

Adoption. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Lajsic, Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale

No: 0

43. Resolution authorizing a Purchase & Sale and Development Agreement by and

between the Community Development Authority of the City of West Allis and Wangard Partners, Inc. for the former Yellow Freight Terminal properties located at

11406 and 11528 W. Rogers St.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Reinke, seconded by Ald. Probst, that this matter be Recommended For

Adoption. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Lajsic, Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale

No: 0

Public Hearing Items (Safety & Development Committee)

44. Resolution relative to determination of Special Use Permit for proposed additional

antennas at existing US Cellular telecommunications tower located at 1865 S. 66 St.

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

45. 2013-0679 Special Use Permit for proposed additional antennas on the existing US Cellular

telecommunications tower located at 1865 S. 66 St.

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. Probst, 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. Probst, Ald. May, Ald. Reinke and Ald. Vitale

No: 0

Resolution Resolution relative to determination of Special Use Permit to expand the business

operating hours for Just Like Mommy CCC, a Child Daycare facility located at 7330

W. Lincoln Ave.

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

47. 2013-0664 Special Use Permit for Just Like Mommy CCC, a Child Daycare facility located at

7330 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. Probst, 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. Probst, Ald. May, Ald. Reinke and Ald. Vitale

No: 0

D. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Vitale to adjourn the meeting at 8:42 p.m. The motion carried unanimously.