

# **City of West Allis Meeting Minutes**

## **Safety & Development Committee**

Alderperson: Thomas G. Lajsic, Chair Alderperson: Tracy Stefanski, Vice Chair,

Alderpersons: Gary T. Barczak, Rosalie L. Reinke, and Vincent Vitale

Tuesday, December 3, 2019

7:45 PM

City Hall, Art Gallery 7525 W. Greenfield Ave.

#### RECESS MEETING

### A. CALL TO ORDER

The meeting was called to order by Alderperson Lajsic at 7:45 p.m.

**B. ROLL CALL** 

Present 4 - Ald. Lajsic, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

Excused 1 - Ald. Barczak

**Others Attending** 

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

#### C. NEW AND PREVIOUS MATTERS

#### **New Matters for Introduction**

**39.** Ordinance to Adopt Parking Restrictions on the West Side of S. 62 St., from W.

Lapham St. to 260' South of W. Lapham St.

**Sponsors:** Alderperson Vitale

Attachments: O-2019-0053 signed

AFFIDAVIT OF PUBLICATION - O-2019-0053, 0054, 0055, 0056, 0057, 0058

This matter was Recommended for Passage on a Block Vote

40. Ordinance to Adopt Parking Restrictions on the South Side of W. Lapham St., from

S. 62 St. to S. 63 St.

**Sponsors:** Alderperson Vitale

Attachments: O-2019-0054 signed10

AFFIDAVIT OF PUBLICATION - O-2019-0053, 0054, 0055, 0056, 0057, 0058

This matter was Recommended for Passage on a Block Vote

41. O-2019-0055 Ordinance to Adopt Parking Restrictions on the North Side of W. Lapham St., from

S. 62 St. to S. 63 St.

**Sponsors:** Alderperson Vitale

Attachments: O-2019-0055 signed

AFFIDAVIT OF PUBLICATION - O-2019-0053, 0054, 0055, 0056, 0057, 0058

This matter was Recommended for Passage on a Block Vote

**42.** Ordinance to Establish Parking Restrictions on the South Side of the 7100 Block of

W. National Ave.

Sponsors: Safety & Development Committee

Attachments: O-2019-0056 signed

AFFIDAVIT OF PUBLICATION - O-2019-0053, 0054, 0055, 0056, 0057, 0058

This matter was Recommended for Passage on a Block Vote

#### **Passed The Block Vote**

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

**No:** 0

**43.** Resolution amending the existing professional services contract with AECOM to

provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rules for an additional sum not to

exceed \$20,000

Sponsors: Safety & Development Committee

Attachments: 60288373 Amendment #8

R-2019-0861 signed

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

Aye: 4 - Ald. Lajsic, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

**No:** 0

44. R-2019-0866 Resolution creating Tax Incremental District No. 18 (Chr. Hansen Expansion),

approving its Project Plan and establishing its boundaries, City of West Allis,

Wisconsin

**Sponsors:** Safety & Development Committee

Attachments: West Allis TID No. 18 Project Plan

R-2019-0866 signed

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

Aye: 4 - Ald. Lajsic, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

**No:** 0

**45.** 2019-0872 Certified Survey Map to consolidate parcels located at 9015 W. Maple St.

(451-1006-000), 1800 S. 92 St. (451-1002-000), 9106 W. Mitchell St.

(451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St.

(451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St.

(451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St.

(451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St.

(451-0405-000), 8908 W. Maple St. (451-0406-000), 8914 W. Maple St.

(451-0407-001), submitted by Thomas Rasmussen on behalf of CHR Hansen, Inc.

property owner

Attachments: CSM - Combine 13 Parcels - Chr Hansen

Chr Hansen (CSM)

This matter was Held

**46.** 2019-0873 Certified Survey Map to combine the existing parcels located at 1446 S. 72 St. and

1442 S. 72 St. into 1 parcel, submitted by Pat Musta (Tax Key No. 453-0070-002

and 453-0070-001)

<u>Attachments:</u> CSM - 1446 & 1442 S 72 - Musta

Musta - 1142-1146 S 72 St (CSM)

This matter was Held

47. 2019-0874 Certified Survey Map to split the existing parcel located at 1010 - 1304 S. 70 St. into

2 parcels, submitted by Scott Yauck, d/b/a Cobalt Partners, LLC (Tax Key No.

439-0001-026)

Attachments: CSM - 1010-1304 S 70 - Cobalt

This matter was Held

**48.** 2019-0800 Application for a Special Use Permit for Mary Queen of Saints Catholic Academy, a

proposed elementary school, to be located at 1121 S. 116 St., submitted by Andrea

Heger

Attachments: Application - Mary Queen of Saints

Mary Queen of Saints (SUP)

This matter was Held

**49.** 2019-0888 Southeastern Wisconsin Regional Planning Commission 2018 Annual Report

This matter was Held

D. ADJOURNMENT

A motion was made by Ald. Reinke, seconded by Ald. Vitale to adjourn the meeting at 7:48 p.m. The motion carried unanimously.



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

#### NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

#### AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

#### LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.