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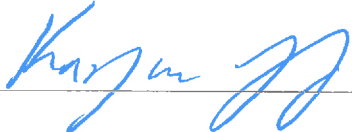
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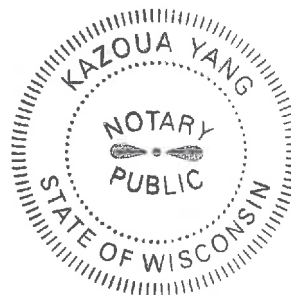
County of Brown

Signed and sworn before me



Notary Public State of Wisconsin, County of Brown

My Commission Expires 11/9/22



City of West Allis Common Council Meeting Minutes - SPECIAL MEETING Tuesday, March 21, 2019, 3:05 PM City Hall - Council Chambers 7525 W. Greenfield Ave., West Allis, WI 53214 CALL TO ORDER: Mayor Devine at 3:05 p.m. ROLL CALL: Present 10 - Barczak, Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel PLEDGE OF ALLEGIANCE: Led by Ald. Barczak. NEW AND PREVIOUS MATTERS SAFETY & DEVELOPMENT COMMITTEE At 3:24 p.m., Council Presi-

dent Lajsic stated it was the intention of the Common Council to convene in closed session at said time and place for the purpose of deliberating or negotiating the purchasing of public properties or the investing of public funds under the provisions of Wis. Stat. Section 19.85(1)(e) to negotiate the terms of the development agreement between the City of West Allis and developers West Quarter East, LLC and West Quarter West, LLC. A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 1985(*), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session. A motion was made by May, seconded by Reinke, to convene in closed session to consider the agenda item. The motion carried by the following vote: Aye: 10 - Barczak, Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 0

Upon conclusion of the closed session at 3:55 p.m., the Common Council reconvened in open session at said time and place to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon. A motion was made by Barczak, seconded by May, to reconvene in open session at 3:55 p.m. The motion carried by the following vote: Aye: 10 - Barczak, Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 0

R-2019-0214 Resolution to approve development agreement between the City of West Allis and developers (West Quarter East, LLC and West Quarter West, LLC regarding South 70th Street Corridor development project) to replace any prior agreements.

Adopted with the following amendments the development agreement: Exhibit J to include within the Park Area the vacated Walker Street east of 72nd Street to the east property line of McKinley Park - Article II, Paragraph D to replace "90%" with "a percentage" - Article II, Paragraph G to replace "90%" with "a percentage" - Any references within agreement to 6% per

annum to "commercially reasonable rate" - Article I, Paragraph C, sec. 2 to replace "provided, however, that WQE..." with "provided, however, that the Park Lease shall not terminate and WQE..." Aye: 7 - Barczak, Czaplewski, May, Haass, Lajsic, Reinke & Vitale, No: 3 - Euteneier, Roadt & Weigel
ADJOURNMENT: A motion was made by Lajsic, seconded by Reinke, to adjourn at 4:04 p.m., with the next scheduled meeting to be held on April 1, 2019, at 7:00 p.m. The motion carried unanimously.

Steven A. Braatz, Jr.,
City Clerk
WNAXLP 4/10/19
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