



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### Safety & Development Committee

*Aldersperson Thomas G. Lajsic, Chair*

*Aldersperson Cathleen M. Probst, Vice-Chair*

*Alderspersons: Michael P. May, Rosalie L. Reinke, Vincent Vitale*

Thursday, February 18, 2016

7:45 PM

City Hall - Development Conference Rm #210

#### SPECIAL MEETING - CLOSED SESSION (draft minutes)

#### A. CALL TO ORDER

*The closed session meeting was called to order by Ald. Lajsic at 7:45 p.m.*

#### B. ROLL CALL

**Present** 4 - Ald. Lajsic, Ald. Probst, Ald. May, and Ald. Reinke

**Excused** 1 - Ald. Vitale

#### C. CLOSED SESSION

*At 7:45 p.m. Chair Lajsic stated it was the intention of the Committee to vote on a motion to convene in closed session at said time and place for:*

*1. Amended Summons and Complaint in the matter of the Complaint Against John Scherff, d/b/a Central Wastewater Treatment of Wisconsin LLC, located at 356 360 S. Curtis Rd., regarding their Special Use Permit.*

*A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(a) and (g), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to deliberate concerning a case which was the subject of any judicial or quasi judicial trial or hearing before that governmental body; and to confer with legal counsel for the governmental body who is rendering oral in which it is or is likely to become involved.*

**A motion was made by Ald. Probst, seconded by Ald. Reinke, to convene in closed session in Room 210 at 7:45 p.m. The motion carried by the following vote:**

**Aye:** 4 - Ald. Lajsic, Ald. Probst, Ald. May, and Ald. Reinke

**No:** 0

*Upon conclusion of the closed session, the Safety & Development Committee will reconvene 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 Ald. Probst, seconded by Ald. Reinke, to reconvene in open session at 8:05 p.m The motion carried by the following vote:**

**Aye:** 4 - Ald. Lajsic, Ald. Probst, Ald. May, and Ald. Reinke

**No:** 0

[2015-0789](#)

Amended Summons and Complaint in the matter of the Complaint Against John Scherff, d/b/a Central Wastewater Treatment of Wisconsin LLC, located at 356-360 S. Curtis Rd., regarding their Special Use Permit.

**This matter was Held**

**D. ADJOURNMENT**

*A motion was made by Ald. May, seconded by Ald. Probst to adjourn the closed session meeting at 8:05 p.m. The motion carried unanimously.*