



City of West Allis

Meeting Minutes

Safety & Development Committee

Aldersperson: Thomas G. Lajsic, Chair

Aldersperson: Tracy Stefanski, Vice Chair,

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

Tuesday, August 6, 2019

8:08 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Aldersperson Lajsic at 8:08 p.m.

B. ROLL CALL

Present 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

Others Attending

John F. Stibal, Director of Development; Patrick Schloss, Community Development Manager; Other Staff; Guests and Media

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

38. [O-2019-0032](#) Ordinance to amend Section 14.05 of the City of West Allis Revised Municipal Code, Chapter 14, Electrical Code, relative to applicable electrical codes as adopted by the State of Wisconsin.

Sponsors: Safety & Development Committee

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

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

39. [O-2019-0033](#) Ordinance to amend Section 16.04 and Subsections 16.75(5) and 16.84(1) of the City of West Allis Revised Municipal Code, Chapter 16, Plumbing Code, relative to applicable plumbing codes as adopted by the State of Wisconsin.

Sponsors: Safety & Development Committee

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

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

40. [R-2019-0512](#) Resolution of Recognition of the Fairview Park Neighborhood Association.

Sponsors: Alderperson Stefanski and Alderperson Weigel

Attachments: [Fairview Park Recognition Application](#)
[Fairview Park ByLaws](#)
[Fairview Park Boundary Map](#)

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

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

41. [R-2019-0566](#) Resolution to approve development agreement between the City of West Allis and developer Lincoln Hospitality Group, LLC regarding Lincoln West Corridor development project.

Sponsors: Safety & Development Committee

Attachments: [Redline-Development Agree-TIF 17 \(City 7.19.19\) to \(MBF 7.31.19\) -- 26288742 v1](#)

A motion was made by Ald. Vitale, seconded by Ald. Barczak, that this matter was Recommended For Adoption with Amendments to the Agreement. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

- 41a. [2019-0371](#) Downtown West Allis Business Improvement District (BID) requesting barricades, signs, and picnic tables to be used at the municipal parking lot just east of S. 75 St. (south of Greenfield Avenue) for the “3rd Annual Wood & Wings” to be held on Saturday, September 14, 2019 from 1:00 p.m. to 5:00 p.m.

Attachments: [2019 W&W Letter to City of West Allis](#)

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

- 41b. [R-2019-0577](#) Resolution declaring “Wood & Wings” scheduled for September 14, 2019, between 1:00 p.m. and 5:00 p.m. as a Community Event, pursuant to Section 6.03(7)(e) of the West Allis Revised Municipal Code.

Sponsors: Safety & Development Committee

Attachments: [2019 W&W Letter to City of West Allis](#)

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

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

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

42. [2019-0547](#) Presentation on new electric scooter law and local regulatory options.

Attachments: [Presentation - Electric Scooters](#)

A motion was made by Ald. Stefanski, seconded by Ald. Vitale, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

43. [2019-0557](#) Discussion related to potential ordinance amendment within Chapter 12 of the Municipal Code related to Nominal Price Retail Stores.

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

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

Previous Matters for Consideration

44. [O-2019-0018](#) Ordinance to amend Subsection 12.06 Definitions and Subsection 12.10 General Provisions of the Revised Municipal Code relative to motor vehicle and small engine repair in residential districts.

Sponsors: Alderperson Haass

This matter was Held

45. [O-2019-0025](#) Ordinance to amend Subsections 13.215(2), (6), (10), (16), (18), and (19) of the Downtown Signage Ordinance relative to updating definitions, types of prohibited signs and updates to the changeable copy signs section within the Downtown West Allis Signage Ordinance.

Sponsors: Alderperson Weigel

Attachments: [ZON-O-1189-7-8-19 Downtown Sign Ordinance](#)

This matter was Held

46. [R-2019-0498](#) Resolution designating proposed boundaries and approving a project plan for Tax Incremental District No. 17 (Lincoln West Corridor), City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

Attachments: [TID No 17 Project Plan-DRAFT 6-19-19](#)

[TID No 17 Project Plan-DRAFT 8-6-19](#)

[TID No. 17 Project Plan-FINAL \(8-7-19\)](#)

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

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

47. [R-2019-0376](#) Resolution relative to determination of Application for Special Use Permit to establish alcohol beverage (Class A) sales at the existing fuel station located at 10537 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: [Martin Moldenhauer](#)

[Emails of concern](#)

[Petition \(1\)](#)

[Documents in Support](#)

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

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

No: 1 - Ald. Reinke

48. [2019-0481](#) Application for Special Use Permit to establish alcohol beverage (Class A) sales at the existing fuel station located at 10537 W. Greenfield Ave.

Attachments: [Application-Class A Sales-10537 W Greenfield](#)

[Emails of concern](#)

A motion was made by Ald. Vitale, seconded by Ald. Stefanski, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

Public Hearing Items (Safety & Development Committee)

49. [O-2019-0026](#) Ordinance to amend Sections 12.19 Off-Street Parking, Loading and Other Site Improvement Regulations, 12.30 RE-1 Residential Estate District, 12.31 RA-1 Residence District, 12.36 RB-2 Residence District, 12.37 RC-1 Residence District, 12.40 C-1 Central Business District, and 12.41 C-2 Neighborhood Commercial District of the Revised Municipal Code relative to short term rental uses and updating definitions within Section 12.06.

Sponsors: Safety & Development Committee

A motion was made by Ald. Vitale, seconded by Ald. Stefanski, that this matter was Recommended for Passage as Amended. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

50. [R-2019-0485](#) Resolution relative to determination of Application for a Special Use Permit for a proposed daycare, to be located at 7601 W. Becher St.

Sponsors: Safety & Development Committee

This matter was Recommended For Adoption As Amended on a Block Vote

51. [2019-0478](#) Application for a Special Use Permit for a proposed daycare, to be located at 7601 W. Becher St.

Attachments: [Application - Daycare- 7601 W Becher](#)

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

Passed The Block Vote

A motion was made by Ald. Barczak, 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. Barczak, Ald. Vitale, and Ald. Reinke

No: 1 - Ald. Stefanski

52. [R-2019-0575](#) Resolution relative to determination of Application for a Special Use Permit for Anytime Fitness, a proposed health club, to be located at 2227, 2229, and 2235 S 108 St.

Sponsors: Safety & Development Committee

Attachments: [Email in favor](#)

This matter was Recommended For Adoption on a Block Vote

53. [2019-0477](#) Application for a Special Use Permit for Anytime Fitness, a proposed health club, to be located at 2227, 2229, and 2235 S 108 St.

Attachments: [Application - Anytime Fitness](#)

[Anytime Fitness - \(SUP\)](#)

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. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

D. ADJOURNMENT

A motion was made by Ald. Vitale, seconded by Ald. Stefanski to adjourn the meeting at 9:23 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.