



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

Tuesday, March 1, 2016

8:10 PM

Department of Development Conference Rm 210

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Aldersperson Lajsic at 8:10 p.m.

B. ROLL CALL

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

Others Attending

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

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

41. [O-2016-0013](#) An Ordinance to repeal and recreate subsections 14.75(2) and (3) of the City of West Allis Revised Municipal Code, Chapter 14, Electrical Code relative to electrical permit requirements for homeowners.

Sponsors: Ald. May

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

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

No: 0

42. [R-2016-0057](#) Resolution to amend the Cooperation Agreement between the City of West Allis and the Community Development Authority of the City of West Allis for Tax Incremental District Number Eleven (84th & Greenfield), City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

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

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

No: 0

43. [R-2016-0056](#) Resolution relative to approving the First Amendment to the Project Plan and amending the Project Plan boundary for Tax Incremental District Number Eleven, City of West Allis, Wisconsin (84th & Greenfield)

Sponsors: Safety & Development Committee

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

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

No: 0

44. [2016-0143](#) Communication from the Executive Director relative to the Community Development Authority's favorable recommendation of the First Amendment to the Project Plan and amending the Project Plan boundary for Tax Incremental District Number Eleven, City of West Allis, Wisconsin (84th & Greenfield).

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

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

No: 0

45. [R-2016-0050](#) Resolution approving a Certified Survey Map by Aurora West Allis Medical Center, to consolidate 5 parcels located at 9005-9029 W. Lincoln Ave. and 2307-2331 S. 90th St. and 2320-2330 S. 91 St., into one lot of record submitted by Richard Kellar, of Aurora Health Care. (Tax Key Nos. 487-0096-000, 487-0100-000, 487-0099-000, 487-0098-000, and 487-0097-000).

Sponsors: Safety & Development Committee

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

46. [2016-0128](#) Certified Survey Map by Aurora West Allis Medical Center, to consolidate 5 parcels located at 9005-9029 W. Lincoln Ave. and 2307-2331 S. 90th St. and 2320-2330 S. 91 St., into one lot of record submitted by Richard Kellar, of Aurora Health Care. (Tax Key Nos. 487-0096-000, 487-0100-000, 487-0099-000, 487-0098-000, and 487-0097-000).

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

No: 0

47. [2016-0125](#) Proposed Findings of Fact and Directions to Staff 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 motion was made by Ald. May, seconded by Ald. Reinke, that this matter was Recommended For Approval. The motion carried by the following vote:

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

No: 0

Previous Matters for Consideration

48. [R-2016-0002](#) Resolution approving a Certified Survey Map to subdivide the existing School District property into two lots, for the purposes of the construction of a new medical facility at 932 S. 60 St., submitted by the School District of West Allis-West Milwaukee, et al. (owner) and Cardinal Capital Management, Inc. (purchaser) Tax Key No. 438-0196-001.

Sponsors: Safety & Development Committee

This matter was Recommended For Adoption As Amended

49. [2016-0014](#) Certified Survey Map to subdivide the existing School District property into two lots, for the purposes of the construction of a new medical facility at 932 S. 60 St., submitted by the School District of West Allis-West Milwaukee, et al. (owner) and Cardinal Capital Management, Inc. (purchaser) Tax Key No. 438-0196-001.

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

No: 0

Public Hearing Items (Safety & Development Committee)

50. [O-2016-0014](#) Ordinance to amend the official West Allis Zoning Map by rezoning the properties located at 9005-9029 W. Lincoln Ave., 2307-2331 S. 90th St. and 2320-2330 S. 91 St., from C-2 Neighborhood Commercial District and RB-2 Residential District to RC-1 Residential District.

Sponsors: Safety & Development Committee

This matter was Recommended for Passage on a Block Vote

51. [R-2016-0048](#) Resolution relative to determination of Special Use Permit for Aurora West Allis Medical Center for a proposed addition to the existing parking structure, to be located at 9005-9029 W. Lincoln Ave., 2307-2331 S. 90th St., 2320-2330 S. 91 St., 8901 W. Lincoln Ave. and 2349 and 2400 S. 90 St.

Sponsors: Safety & Development Committee

This matter was Recommended For Adoption on a Block Vote

52. [2016-0113](#) Special Use Permit for Aurora West Allis Medical Center for a proposed addition to the existing parking structure, to be located at 9005-9029 W. Lincoln Ave., 2307-2331 S. 90 St., 2320-2330 S. 91 St., 8901 W. Lincoln Ave. and 2349 and 2400 S. 90 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, 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. Probst, Ald. May, Ald. Reinke, and Ald. Vitale

No: 0

53. [R-2016-0047](#) Resolution relative to determination of Special Use Permit for Cross Point Church to establish a religious institution within the existing building at 11000 W. Oklahoma Ave.

Sponsors: Safety & Development Committee

This matter was Recommended For Adoption on a Block Vote

54. [2016-0126](#) Special Use Permit for Cross Point Church to establish a religious institution within the existing building at 11000 W. Oklahoma Ave.

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

No: 0

D. ADJOURNMENT

A motion was made by Ald. Probst, seconded by Ald. May to adjourn the meeting at 8:16 p.m. The motion carried unanimously.