

## City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

### **Safety & Development Committee**

Alderperson Thomas G. Lajsic, Chair Alderperson Richard F. Narlock, Vice-Chair Alderpersons: Kurt E. Kopplin, Rosalie L. Reinke, Vincent Vitale

Wednesday, May 14, 2008

6:00 PM

West Allis City Hall Room 128

#### **REGULAR MEETING**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES

Minutes of the regular meeting of October 12, 2007 and recess meetings of October 16, 2007, November 6, 2007, November 20, 2007, December 4, 2007, January 2, 2008, February 5, 2008, February 19, 2008, March 4, 2008, March 18, 2008, March 31, 2008, April 14, 2008 and May 6, 2008.

#### D. NEW AND PREVIOUS MATTERS

#### **Held Items**

1. R-2008-0118 Resolution approving the Interest Cost Reimbursement Agreement by and

between the City of West Allis and Rogers Memorial Hospital, Inc.

Sponsors: Safety & Development Committee

2. Resolution preliminarily determining project site to be blighted and

declaring intent regarding the issuance of revenue bonds by the Community Development Authority to finance Rogers Memorial Hospital project.

Sponsors: Administration & Finance Committee

3. R-2008-0119 Resolution recommending the dissolution of the Quad/Graphics Indemnity.

Fund.

Sponsors: Safety & Development Committee

# E. OTHER MATTERS TO COME BEFORE THE COMMITTEE FOR DISCUSSION/ACTION

4. 2008-0316 Discussion/action relative to non-compliance with Special Use Permit

conditions for the The Leanring Years and UW-Extension located at 932 S.

60 St.

5. 2008-0317 Discussion relative to a request from the property owners to rezone 113\*\*

W. Greenfield Ave., 1433, 14\*\*, 1445, 1501, 1513, 1523-29, 15\*\*, and 1555 S. 113 St. from C-3 Community Commercial District to M-1 Manufacturing District. (Tax Key Nos. 448-9992-002, 448-9989-009, 448-9989-007, 448-9989-005, 448-9991-001, 448-9991-002, 448-9991-005

and 448-9991-004)

6. 2008-0318 Discussion relative to proposed draft Ordinance to amend certain Sections

of the Revised Municipal Code relative to amending lot width requirements

for two-family and multi-family dwellings.

7. 2008-0319 Discussion/action relative to the acquisition of property located at S. 116 St.

and W. Rogers St. area

8. 2008-0320 Discussion/action relative to amendment to bylaws of First-Ring Industrial

Redevelopment Enterprise, LLC (F.I.R.E.).

9. 2008-0321 Discussion relative to proposed ordinance for abatement procedures of

boarded up buildings and removing exterior debris from properties that are

considered abandoned.

10. Consideration relative to Report on Redevelopment Initiatives

A. Six Points/Farmers Market Redevelopment Area/TIF Number Five

B. S. 67 & W. Becher Pl. Light Industrial Park, former Lime Pit site/TIF Number Six

C. S. 67 & W. Washington St./TIF Number Seven

D. Wehr Steel Site - 2154 S. 54 St./TIF Number Eight

E. Pioneer District - S. 77 St. to S. 84 St. along W. National Ave./TIF Number Nine

F. First-Ring Industrial Redevelopment Enterprise (FIRE)

G. Other Redevelopment Areas:

- S. 70 St. and W. Walker St. Redevelopment Area/TIF Number One
- Veterans Park Redevelopment Area/TIF Number Two
- Quad Graphics/TIF Number Three
- S. 113 & W. Greenfield Ave./TIF Number Four
- 5817 W. Burnham
- S. 60 St. and W. Beloit Rd

- S. 70 Street Gateway Project
- Downtown Redevelopment
- Wisconsin State Fair Park Exposition Center and Hotel
- Exterior Property Maintenance Program within 1st Aldermanic District
- Hwy 100 Corridor Potential Development Opportunities
  Property acquisition located at S. 116 St. and W. Rogers St.

#### F. CLOSED SESSION

PLEASE TAKE NOTICE that the Safety and Development Committee of the City of West Allis will, at approximately 6:00 p.m. on Wednesday, May 14, 2008, in Room 128, 7525 W. Greenfield Ave., West Allis, Wisconsin, following conclusion of consideration of the above portion of its regularly scheduled agenda, vote on a motion to convene in closed session at said time and place for discussion/action relative to the acquisition of property located at S. 116 St. and W. Rogers St. area and to take such further action as may be necessary and appropriate with respect to such matters.

A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(e), which authorizes a governmental body to meet in closed session to deliberate or negotiate the purchase of public properties and the investment of public funds, or conduct other specified public business whenever competitive or bargaining reasons require a closed session.

Upon conclusion of the closed session, the Safety and Development Committee will convene in open session 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.

#### G. ADJOURNMENT

All meetings of the Safety & Development Committee 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.