



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes Safety & Development Committee

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

Wednesday, November 5, 2008

7:49 PM

West Allis City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Ald. Lajsic at 7:49 p.m.

B. ROLL CALL

Present: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
Excused: 0

C. LICENSE & HEALTH/SAFETY & DEVELOPMENT COMMITTEES

36. [R-2008-0211](#) Resolution declaring West Allis Ala Carte scheduled for June 7, 2009 between Noon and 6:00 P.M. as a Community Event.

Sponsor(s): License & Health Committee and Safety & Development Committee

A motion was made that this matter be Recommended For Adoption. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

D. NEW AND PREVIOUS MATTERS

37. [R-2008-0216](#) Resolution accepting the proposal of the Planning and Design Institute and to enter into a professional consulting service contract in the amount of \$148,895 to prepare a Comprehensive Plan update 2030 for the City of West Allis.

Sponsor(s): Safety & Development Committee

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

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

38. [R-2008-0217](#) Resolution to authorize the submittal of state grant applications by the Director of Development and the subsequent appropriation of necessary local matching funds for a Round 10 Brownfield Site Assessment Grant.

Sponsor(s): Safety & Development Committee

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

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

39. [R-2008-0157](#) Resolution relative to Termination of The Learning Years child day care center Special Use Permit, located at 932 S. 60 St. (former Roosevelt School building). (Tax Key No. 438-0196-001)

Sponsor(s): Safety & Development Committee

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

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

40. [2008-0702](#) Communication from Joe and Terri Vento regarding the termination of the Special Use Permit of the Learning Years Daycare Center.

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

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale
No: 0

41. [2008-0696](#) Special Use Permit for Chinese Relaxation Center, a proposed massage business, to be located within a portion of the Lincoln Plaza shopping center at 2245 S. 108 St. (Tax Key No. 481-9990-001)

Held

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

None.

F. ADJOURNMENT

A motion was made by Ald. Reinke, seconded by Ald. Kopplin, to adjourn at 7:55 p.m. The motion carried unanimously.

Respectfully submitted,

*John F. Stibal
Director of Development*