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# City of West Allis Matter Summary

7525 W. Greenfield Ave.  
West Allis, WI 53214

File Number	Title	Status
R-2004-0113	Resolution	In Committee
Resolution authorizing the Department of Development to complete, in conjunction with the Wisconsin State Fair Park Exposition Center, Inc., a consultant selection process for a Hotel Feasibility Study		
Introduced: 4/5/2004		Controlling Body: Administration & Finance Committee

### COMMITTEE RECOMMENDATION

*Adopted*

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
APR 05 2004			Barczak	✓			
			Czaplewski	✓			
		✓	Kopplin	✓			
			Lajsic	✓			
			Narlock				
			Reinke	✓			
			Sengstock				
			Trudell				
			Vitale				
			Weigel				
		TOTAL		5	0		

### SIGNATURE OF COMMITTEE MEMBER (RECORDER)

*[Signature]*

Chair

Vice-Chair

Member

### COMMON COUNCIL ACTION

**ADOPT**

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
APR 05 2004	✓	✓	Barczak				
			Czaplewski				
			Kopplin				
			Lajsic				
			Narlock				
			Reinke				
			Sengstock				
			Trudell <i>et</i>				
			Vitale				
			Weigel				
		TOTAL		9	-		1

C: Dev. Dept.  
Kris Phenev

## COMMITTEES OF THE WEST ALLIS COMMON COUNCIL 2003

### ADMINISTRATION AND FINANCE

Chair: Alderperson Czaplewski  
V.C.: Alderperson Kopplin  
Alderpsons: Barczak  
Lajsic  
Reinke

### ADVISORY

Chair: Alderperson Reinke  
V.C.: Alderperson Vitale  
Alderpsons: Kopplin  
Lajsic  
Narlock

### LICENSE AND HEALTH

Chair: Alderperson Barczak  
V.C.: Alderperson Sengstock  
Alderpsons: Kopplin  
Trudell  
Vitale

### SAFETY AND DEVELOPMENT

Chair: Alderperson Lajsic  
V.C.: Alderperson Weigel  
Alderpsons: Czaplewski  
Narlock  
Reinke

### PUBLIC WORKS

Chair: Alderperson Narlock  
V.C.: Alderperson Trudell  
Alderpsons: Sengstock  
Weigel  
Vitale



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2004-0113**

**Final Action:**  
**APR 05 2004**

Resolution authorizing the Department of Development to complete, in conjunction with the Wisconsin State Fair Park Exposition Center, Inc., a consultant selection process for a Hotel Feasibility Study

WHEREAS, the City of West Allis and the Wisconsin State Fair Park Board wish to determine if a hotel facility in the area of the Wisconsin State Fair Park grounds is feasible; and,

WHEREAS, both parties will mutually benefit by the establishment of a quality hotel on Wisconsin State Fair Park property and hereby agree to jointly fund the study with each party funding 50% of the project cost, currently estimated at \$20,000.

BE IT RESOLVED by the Common Council of the City of West Allis that the Department of Development, working together with the Wisconsin State Fair Park Exposition Center, Inc. be and is hereby authorized to complete a consultant selection process and to select a consultant for a Feasibility Study for a hotel facility in the area of the Wisconsin State Fair Park grounds.

BE IT FURTHER RESOLVED that, subject to approval of the matching funds by the Wisconsin State Fair Park Exposition Center, Inc., a sum not to exceed \$10,000 be and is hereby appropriated from Community Development Block Grant Funds to pay the liability that will be incurred by the City for the aforementioned feasibility study.

cc: Grant Accounting Specialist

h\r\Dev-R341-4-5-04\jmg

**ADOPTED**

*April 5, 2004*

Paul M. Ziehler, City Admn. Officer, Clerk/Treas.

**APPROVED**

*April 9, 2004*

Jeannette Bell, Mayor