



City of West Allis

Meeting Minutes

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

*Aldersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

Wednesday, November 30, 2016

5:00 PM

City Hall Common Council Chambers

SPECIAL MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 5:00 p.m.

B. ROLL CALL

Present 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Probst

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. May.

D. NEW MATTERS

1. [R-2016-0278](#) Resolution authorizing the Community Development Authority of the City of West Allis to extend the terms of the Loan in the amount of approximately \$3,485,000 to Whitnall-Summit Company, LLC, a Delaware Limited Liability Company for the property located at 6600 W. Washington St. and other relevant properties.

Sponsors: Ald. Lajsic

Attachments: [R-2016-0278 signed](#)

[Access Easement \(12-1-16\)](#)

[Amendment #4 to the Summit Place business Park Amended & Restated](#)

[Development Agreement \(12-1-16\)](#)

[Subordination and Standstill Agreement \(12-1-16\)](#)

[REA Estoppel \(12-1-16\)](#)

**A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Adopted.
The motion carried by the following vote:**

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

2. [R-2016-0277](#) Resolution to impose a moratorium on issuing new Class A Combination Liquor Licenses.

Sponsors: Ald. Weigel

Attachments: [R-2016-0277 signed](#)

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, that this matter be Adopted. No Vote Taken.

A motion was made by Ald. Lajsic, seconded by Ald. Barczak, that this matter was Referred to the License & Health Committee. The motion carried by the following vote:

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, and Ald. Vitale

No: 1 - Ald. Weigel

E. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Roadt, to adjourn at 5:08 p.m., with the next regularly scheduled meeting to be held on December 6, 2016, at 7:00 p.m. The motion carried unanimously.

*Respectfully submitted,
Monica Schultz, City Clerk*