

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Safety & Development Committee

Alderperson Thomas G. Lajsic, Chair Alderperson Cathleen M. Probst, Vice-Chair Alderpersons: Michael P. May, Rosalie L. Reinke, Vincent Vitale

Tuesday, November 17, 2015

8:07 PM

City Hall Common Council Chambers

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Alderperson Lajsic at 8:07 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

24. <u>O-2015-0052</u> An Ordinance to Establish Parking Restrictions on the North Side of the East

260 Feet of the 10800 Block of West Lapham Street.

Sponsors: Ald. Reinke and Ald. Haass

A motion was made by Ald. Vitale, seconded by Ald. Reinke, 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

25. R-2015-0238 Resolution authorizing the submittal of a \$400,000 FY 2016 U.S. EPA

Brownfield Grant application for a City-wide Environmental Assessment Grant.

Sponsors: Safety & Development Committee

A motion was made by Ald. Reinke, 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

26. Resolution authorizing the Director of Development to enter into a contract with

an environmental consultant to prepare a 2016 U.S. EPA Brownfield Grant

application in an amount not to exceed \$5,000.

Sponsors: Safety & Development Committee

A motion was made by Ald. Vitale, seconded by Ald. May, 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

27. 2015-0789 Amended Summons and Complaint 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.

This matter was Held.

28. 2015-0803 Special Use Permit to establish a Jersey Mikes restaurant within a portion of the

existing multi-tenant retail building located at 3007 S. 108 St.

This matter was Held.

Previous Matters for Consideration

29. <u>O-2015-0041</u> Ordinance to amend the official West Allis Zoning Map by rezoning a portion

of the property located at 932 S. 60 St. from RB-2 Residence District to C-3

Community Commercial District.

Sponsors: Safety & Development Committee

A motion was made by Ald. Vitale, seconded by Ald. Probst, that this matter was Recommended For Passage As Amended. 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)

30. Resolution relative to determination of Special Use Permit to establish the BD

Cooking Company, a proposed catering company, to be located at 7109 W.

National Ave.

Sponsors: Safety & Development Committee

This matter was Recommended For Adoption on a Block Vote

31. 2015-0767 Special Use Permit to establish the BD Cooking Company, a proposed limited

food production facility, to be located at 7109 W. National Ave.

This matter was Recommended to be Placed on File on a Block Vote

Passed The Block Vote

A motion was made by Ald. Probst, 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. Vitale, seconded by Ald. May to adjourn the meeting at 8:13 p.m. The motion carried unanimously.