



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Safety & Development Committee

Alderson Thomas G. Lajsic, Chair

Alderson Cathleen M. Probst, Vice-Chair

Aldersons: Michael P. May, Rosalie L. Reinke, Vincent Vitale

Tuesday, February 5, 2013

8:39 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Alderson Lajsic at 8:39 p.m.

B. ROLL CALL

Present: 5 - Ald. Lajsic, Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale

Excused: 0

Others Attending

John Stibal, Director of Development

C. NEW AND PREVIOUS MATTERS

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

41. [R-2013-0026](#) Resolution approving the selection of Single Source, Inc. and Terra Venture Advisors for professional real estate consulting services related to acquisition, relocation, and other real estate activities for sites located throughout the City.

Sponsor(s): Safety & Development Committee

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

Votes: Aye: 5 - Ald. Lajsic, Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale
No: 0

42. [R-2013-0027](#) Resolution approving a January 2013 Amendment to Summit Place Business Park amended and Restated Development Agreement.

Sponsor(s): Safety & Development Committee

Held

43. [R-2013-0022](#) Resolution to amend the Cooperation Agreement between the City of West Allis and the Community Development Authority of the City of West Allis for Tax Incremental District Number Seven (Summit Place), City of West Allis, Wisconsin.

Sponsor(s): Safety & Development Committee

Held

44. [R-2013-0023](#) Resolution approving an amendment to the Project Plan for Tax Incremental District Number Seven (Summit Place), City of West Allis, Wisconsin.

Sponsor(s): Safety & Development Committee

Held

45. [2013-0067](#) Communication from the Director of Development relative to the Community Development Authority's favorable recommendation to support the additional financing and amendment to the Project Plan for Tax Incremental District Number Seven.

Held

46. [R-2013-0025](#) Resolution approving an amendment to the Project Plan for Tax Incremental District Number Three (Quad/Graphics), City of West Allis, Wisconsin.

Sponsor(s): Safety & Development Committee

Held

47. [2013-0068](#) Communication from the Director of Development relative to the Community Development Authority's favorable recommendation to support the allocation amendment to the Project Plan for Tax Incremental District Number Three.

Held

48. [2013-0073](#) Communication received by a Walker's West Tattoo Company, a prospective tattoo shop in the Downtown West Allis.

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

Votes: Aye: 5 - Ald. Lajsic, Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale
No: 0

Previous Matters for Consideration

49. [R-2013-0001](#) Resolution relative to determination of Special Use Permit for a proposed auto repair facility, JK Automotive, to be located at 714 S. 60 St.

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

50. [2012-0655](#) Special Use Permit for a proposed auto repair facility, JK Automotive, to be located at 714 S. 60 St.

This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Vitale, seconded by Ald. Probst, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Lajsic, Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale
No: 0

Public Hearing Items (Safety & Development Committee)

51. [R-2013-0024](#) Resolution relative to determination of Special Use Permit to establish a Marco's Pizza restaurant within a portion of the multi-tenant commercial building located at 1715-1723 S. 76 St. submitted by Melissa Klockzien of Family Video.

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption As Amended on a Block Vote.

52. [2012-0656](#) Special Use Permit to establish Marco's Pizza restaurant within a portion of the multi-tenant commercial building located at 1715-1723 S. 76 St., submitted by Melissa Klockzien of Family Video.

This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Vitale, seconded by Ald. Probst, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: 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. Reinke to adjourn the meeting at 8:45 p.m. The motion carried unanimously.