



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### Safety & Development Committee

*Aldersperson Thomas G. Lajsic, Chair*

*Aldersperson Cathleen M. Probst, Vice-Chair*

*Alderspersons: Gary T. Barczak, Rosalie L. Reinke, Vincent Vitale*

Tuesday, August 1, 2017

8:14 PM

City Hall Room 118 (Mayor's conference room)

#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Aldersperson Lajsic at 8:14 p.m.*

#### B. ROLL CALL

**Present** 3 - Ald. Lajsic, Ald. Probst, and Ald. Barczak

**Excused** 2 - Ald. Vitale, and Ald. Reinke

#### Others Attending

John F. Stibal, Director of Development; Other Staff; Guests and Media

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

45. [O-2017-0029](#) An Ordinance to Remove Parking Restrictions on the East Side of S. 88th Street, at address 8737-41 W. National Ave., from W. National Ave. to a point 78 feet south of W. National Ave.

**Sponsors:** Ald. Lajsic

**A motion was made by Ald. Barczak, seconded by Ald. Probst, that this matter was Recommended for Passage. The motion carried by the following vote:**

**Aye:** 3 - Ald. Lajsic, Ald. Probst, and Ald. Barczak

**No:** 0

46. [R-2017-0213](#) Resolution approving the Option to Purchase for public land located at 14\*\* S. Six Points Crossing (454-0651-000) in the City of West Allis.

**Sponsors:** Safety & Development Committee

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

**Aye:** 3 - Ald. Lajsic, Ald. Probst, and Ald. Barczak

**No:** 0

47. [R-2017-0208](#) Resolution approving a Certified Survey Map by Aurora West Allis Medical Center, to consolidate 5 parcels located at 9005-9029 W. Lincoln Ave. and 2307-2331 S. 90th St. and 2320-2330 S. 91 St., into one lot of record submitted by Richard Kellar, of Aurora Health Care. (Tax Key Nos. 487-0096-000, 487-0100-000, 487-0099-000, 487-0098-000, and 487-0097-000).

**Sponsors:** Safety & Development Committee

**This matter was Recommended For Adoption on a Block Vote**

48. [2017-0502](#) Certified Survey Map by Aurora West Allis Medical Center, to consolidate 5 parcels located at 9005-9029 W. Lincoln Ave. and 2307-2331 S. 90th St. and 2320-2330 S. 91 St., into one lot of record submitted by Richard Kellar, of Aurora Health Care. (Tax Key Nos. 487-0096-000, 487-0100-000, 487-0099-000, 487-0098-000, and 487-0097-000).

**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. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 3 - Ald. Lajsic, Ald. Probst, and Ald. Barczak

**No:** 0

49. [2017-0479](#) City of Wauwatosa Notice of Public Hearing scheduled for August 1, 2017, at 7:30 p.m. at Wauwatosa City Hall, in regard to Adoption of the Park, Trail, Open-Space, and Recreational Facilities Master Plan and an amendment to the City of Wauwatosa 2008-2030 Comprehensive Plan to incorporate the Park, Trail, Open-Space, and Recreational Facilities Master Plan.

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

**Aye:** 3 - Ald. Lajsic, Ald. Probst, and Ald. Barczak

**No:** 0

50. [2017-0496](#) Special Use Permit amendment for CWT/Elite Environmental, an existing business proposing to amend the terms of their special use as an industrial wastewater treatment facility within the existing building located at 360 S. Curtis Rd.

**This matter was Held**

51. [2017-0491](#) Southeastern Wisconsin Regional Planning Commission SEWRPC Planning Report No. 55, Vision 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin.

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

**Aye:** 3 - Ald. Lajsic, Ald. Probst, and Ald. Barczak

**No:** 0

### Public Hearing Items (Safety & Development Committee)

52. [R-2017-0206](#) Resolution relative to determination of Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave.

**Sponsors:** Safety & Development Committee

**This matter was Held**

53. [2017-0492](#) Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave.

**This matter was Held**

54. [R-2017-0203](#) Resolution relative to determination of Special Use Permit for Ka-Bob's Bistro to add outdoor dining to their existing restaurant located at 6807 W. Becher St.

**Sponsors:** Safety & Development Committee

**This matter was Recommended For Adoption on a Block Vote**

55. [2017-0494](#) Special Use Permit for Ka-Bob's Bistro to add outdoor dining to their existing restaurant located at 6807 W. Becher St.

**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. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 3 - Ald. Lajsic, Ald. Probst, and Ald. Barczak

**No:** 0

56. [R-2017-0204](#) Resolution relative to determination of Special Use Permit for Mister Bar-B-Que, a proposed restaurant, to be located 8322 W. Lincoln Ave.

**Sponsors:** Safety & Development Committee

**This matter was Recommended For Adoption on a Block Vote**

57. [2017-0493](#) Special Use Permit for Mister Bar-B-Que, a proposed restaurant, to be located at 8322 W. Lincoln Avenue.

**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. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 3 - Ald. Lajsic, Ald. Probst, and Ald. Barczak

No: 0

58. [R-2017-0202](#) Resolution relative to determination of Special Use Permit for Ebenezer Childcare, to amend the terms of the previously approved Special Use Permit for a daycare facility, to be located at 1126-38 S. 108 St.

Sponsors: Safety & Development Committee

**This matter was Recommended For Adoption on a Block Vote**

59. [2017-0495](#) Special Use Permit for Ebenezer Childcare, to amend the terms of the previously approved Special Use Permit for a daycare facility, to be located at 1126-38 S. 108 St.

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

**Passed The Block Vote**

**A motion was made by Ald. Barczak, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 3 - Ald. Lajsic, Ald. Probst, and Ald. Barczak

**No:** 0

**D. ADJOURNMENT**

A motion was made by Ald. Barczak, seconded by Ald. Probst to adjourn the meeting at 8:30 p.m. The motion carried unanimously.