



City of West Allis

Meeting Minutes

Safety & Development Committee

Alderperson Thomas G. Lajsic, Chair

Alderperson Cathleen M. Probst, Vice-Chair

Alderpersons: 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 Alderperson 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.