

City of West Allis Meeting Minutes

Safety & Development Committee

Alderperson: Thomas G. Lajsic, Chair Alderperson: Tracy Stefanski, Vice Chair,

Alderpersons: Gary T. Barczak, Rosalie L. Reinke, and Vincent Vitale

Tuesday, March 17, 2020

8:04 PM

City Hall, Art Gallery 7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Alderperson Lajsic at 8:04 p.m.

B. ROLL CALL

Present 4 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, and Ald. Stefanski

Excused 1 - Ald. Reinke

C. APPROVAL OF MINUTES

<u>2020-0222</u> Approval of the Minutes (draft) of the Regular Meeting of October 9, 2019, and the

Recess Meetings of October 15, 2019, November 5, 2019, November 19, 2019, December 3, 2019, December 17, 2019, January 7, 2020, January 21, 2020,

February 4, 2020, February 19, 2020 and March 3, 2020.

Attachments: SD Regular Meeting 10-9-19

SD Recess Minutes 10-15-19

SD Recess Minutes 11-5-19

SD Recess Minutes 11-19-19

SD Recess Minutes 12-3-19

SD Recess Minutes 12-17-19

SD Recess Minutes 1-7-20

SD Recess Minutes 1-21-20

SD Recess Minutes 2-4-20

SD Recess Minutes 2-19-20

SD Recess Minutes 3-3-20

A motion was made by Ald. Barczak, seconded by Ald. Vitale, that this matter be Approved. The motion carried unanimously.

D. NEW AND PREVIOUS MATTERS

New Matters for Introduction

41. Resolution declaring West Allis A la Carte scheduled for June 7, 2020 between Noon

and 6:00 p.m. as a Community Event

Sponsors: Safety & Development Committee

Attachments: R-2020-0166 signed

DWABID community event

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

Aye: 4 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, and Ald. Stefanski

No: 0

42. R-2020-0173

Resolution approving an affordable housing extension through Tax Incremental District Number Nine (Pioneer Neighborhood) to benefit affordable housing and improve housing stock within the City of West Allis

Sponsors: Alderperson Lajsic

Attachments: R-2020-0173 signed

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

Aye: 4 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, and Ald. Stefanski

No: 0

43. R-2020-0172

Resolution to approve the dissolution of Tax Incremental District Number Nine (Pioneer Neighborhood) of the City of West Allis and authorization to distribute excess increment to overlying taxing district

Sponsors: Alderperson Roadt

Attachments: TIF Options Memo (3-17-20)

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

Aye: 3 - Ald. Lajsic, Ald. Barczak, and Ald. Vitale

No: 1 - Ald. Stefanski

E. ADJOURNMENT

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



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.