

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Safety & Development Committee

Alderperson Thomas G. Lajsic, Chair Alderperson Richard F. Narlock, Vice-Chair Alderpersons: Kurt E. Kopplin, Rosalie L. Reinke, Vincent Vitale

Tuesday, February 3, 2009

7:26 PM

West Allis City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Ald. Lajsic at 7:26 p.m.

B. ROLL CALL

Present: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Reinke

Excused: 1 - Ald. Vitale

Others Attending

John F. Stibal, Director, Department of Development

C. NEW AND PREVIOUS MATTERS

42. Ordinance to create Section 12.24 and amend Section 12.06 of the Revised Municipal

Code to create restrictions for the installation of wind energy systems.

Sponsor(s): Thomas G. Lajsic

A motion was made by Ald. Narlock, seconded by Ald. Reinke, that this matter be Recommended

For Passage As Amended. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Reinke

No: 0

43. <u>0-2009-0002</u> An Ordinance to Create Section 18.09(2)(a)7 of the West Allis Revised Municipal

Code Relating to Failure to Remove Snow/Ice as an Indicator of Abandoned

Dwelling.

Sponsor(s): Thomas G. Lajsic

A motion was made by Ald. Narlock, seconded by Ald. Kopplin, that this matter be Recommended

for Passage. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Reinke

No: 0

44. R-2009-0031 Resolution to approve Amendment Number Three to the Project Plan for Tax

Incremental District Number Seven, City of West Allis, Wisconsin.

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

45. 2009-0060 Communication from the Planning Manager relative to the Plan Commission's

favorable recommendation of Amendment Number Three to the Project Plan for Tax

Incremental District Number Seven.

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

2009-0061

Communication from the Director of Development relative to the Community

Development Authority's favorable recommendation of Amendment Number Three to
the Project Plan for Tax Incremental District Number Seven.

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

Passed The Block Vote

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

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Reinke

No: 0

47. R-2009-0035

Resolution to rescind Resolution No. R-2008-0195 and to approve the Certified Survey Map for proposed lot consolidation of a single-family residence and vacant lot at 2922 and 29** S. Waukesha Rd., submitted by John Krenz, owner (Tax Key Nos. 521-9931-000 and 521-9930-000).

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

48. 2009-0076

Certified Survey Map for proposed lot consolidation of a single-family residence and a vacant lot at 2922 and 29** S. Waukesha Rd., submitted by John Krenz, owner. (Tax Key Nos. 521-9931-000 and 521-9930-000).

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

Passed The Block Vote

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

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Reinke

No: 0

Public Hearing Items

49. <u>R-2009-0040</u>

Resolution relative to determination of Special Use Permit to establish 88 Keys Piano Martini Lounge restaurant/bar, to be located at 7211 W. Greenfield Ave. (Tax Key No. 453-0089-000).

Sponsor(s): Safety & Development Committee

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

50. 2009-0013

Special Use Permit to establish 88 Keys Piano Martini Lounge restaurant/bar, to be

located at 7211 W. Greenfield Ave. (Tax Key No. 453-0089-000).

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

Passed The Block Vote

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

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Reinke No: 0 51. Resolution relative to determination of Special Use Permit for proposed hours of

operation extension for First Class Child Care, an existing business located at 7625

W. Becher St. (Tax Key No. 477-0748-000).

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Kopplin, seconded by Ald. Narlock, that this matter be Recommended

For Adoption. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Reinke

No: 0

52. Resolution relative to determination of Special Use Permit to establish Jing Well

Acupuncture and Natural Medicine Spa, to be located within a portion of the multi-tenant commercial building located at 8410 W. Cleveland Ave. (Tax Key No.

487-0250-002).

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

53. 2009-0075 Special Use Permit to establish Jing Well Acupuncture and Natural Medicine Spa, to

be located within a portion of the multi-tenant commercial building located at 8410

W. Cleveland Ave. (Tax Key No. 487-0250-002).

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

Passed The Block Vote

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

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made by Ald. Reinke, seconded by Ald. Kopplin, to adjourn at 8:00 p.m. The motion carried unanimously.

Respectfully submitted,

John F. Stibal

Director of Development