

City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

Common Council

Mayor Dan Devine, Chair Alderperson Thomas G. Lajsic, Council President Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass, Michael P. May, Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Monday, August 18, 2014

6:00 PM

City Hall Common Council Chambers

SPECIAL MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS
- 1. Resolution relative to determination of a Special Use Permit to establish a hotel

with banquet facility and associated outdoor dining to be located at 8201 W.

Greenfield Ave.

Sponsors: Safety & Development Committee

2. <u>2014-0530</u> On the 2014-2015 Class B Tavern License application no. 2130 of West Allis Hotel

Ventures, LLC, S. Peter Helland, Jr., Agent, d/b/a Hampton Inn & Suites for premises located at 8201 W. Greenfield Ave. (new-nonexisting location) in regard

to exceeding the quota.

E. NEW AND PREVIOUS MATTERS

PUBLIC WORKS COMMITTEE

New Matters for Introduction

3. <u>R-2014-0185</u>

Resolution authorizing the City Engineer/Director Public Works, or his designee, to approve various storm sewer easement agreements, storm water system easement agreements, reciprocal easement dedications, permanent limited easements, amend and redefine various sanitary sewer easements, and approve and/or amend any and all easement and similar agreements necessary to complete the sale of public land for the development of a hotel in the vicinity of S. 82 St. and W. Greenfield Ave., by and between the Community Development Authority of the City of West Allis and the City of West Allis and/or between the City of West Allis and West Allis Hotel Ventures, LLC, a Wisconsin limited liability company, its successors and/or assigns.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

4. <u>R-2014-0186</u>

Resolution approving a Certified Survey Map to combine and recreate two lots of record from three existing lots located at 11406, 114** and 11528 W. Rogers St., submitted by Wangard Partners on behalf of the Community Development Authority of the City of West Allis. (Tax Key Nos. 481-9993-013, 481-9993-012 and 481-9993-010)

Sponsors: Safety & Development Committee

5. <u>2014-0532</u>

Certified Survey Map to combine and recreate two lots of record from three existing lots located at 11406, 114** and 11528 W. Rogers St., submitted by Wangard Partners on behalf of the Community Development Authority of the City of West Allis. (Tax Key Nos. 481-9993-013, 481-9993-012 and 481-9993-010)

Public Hearing Items (Safety & Development Committee)

6. <u>R-2014-0184</u>

Resolution relative to determination of a Special Use Permit to establish a hotel with banquet facility and associated outdoor dining to be located at 8201 W. Greenfield Ave.

Sponsors: Safety & Development Committee

7. <u>2014-0324</u>

Special use Permit to establish a hotel with banquet facility to be located at 82** W. Greenfield Ave.

Common Council Meeting Agenda Monday, August 18, 2014

LICENSE & HEALTH COMMITTEE

Previous Matters for Consideration

8. <u>2014-0474</u>

2014-2015 Class B Tavern License application no. 2115, Dance Hall License application no. 2112, Tavern Entertainment License-Other Entertainment License application no. 2116, and Instrumental Music License application no. 2113 of Protoplanet, LLC, Kelly M. Hansburg, Agent, d/b/a Binary: Games, Food & Spirits for premises located at 9105 W. Lincoln Avenue (new-existing location).

Public Hearing Items (License & Health Committee)

9. <u>2014-0528</u>

2014-2015 Class B Tavern License application no. 2130 of West Allis Hotel Ventures, LLC, S. Peter Helland, Jr., Agent, d/b/a Hampton Inn & Suites for premises located at 8201 W. Greenfield Ave. (new-nonexisting location).

F. ADJOURNMENT

All meetings of the Common Council 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.