



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair
Aldersperson Thomas G. Lajsic, Council President
Alderspersons: 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

The meeting was called to order by Mayor Devine at 6:00 p.m.

B. ROLL CALL

Present 7 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

Excused 3 - Ald. Barczak, Ald. Reinke, and Ald. Vitale

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Probst.

D. PUBLIC HEARINGS

1. [R-2014-0184](#) 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

Explanation by John Stibal, Director of Development.

Appearances: None.

2. [2014-0530](#) 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.

Explanation by Monica Schultz, City Clerk.

Appearances: None.

E. NEW AND PREVIOUS MATTERS

PUBLIC WORKS COMMITTEE

3. [R-2014-0185](#) 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

Aye: 7 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

4. [R-2014-0186](#) 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. [2014-0532](#) 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)

and Placed on File

Passed The Block Vote

Aye: 7 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

No: 0

6. [R-2014-0184](#) 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. [2014-0324](#) Special Use Permit to establish a hotel with banquet facility to be located at 82** W. Greenfield Ave.

and Placed on File

Passed The Block Vote

Aye: 7 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

No: 0

LICENSE & HEALTH COMMITTEE

8. [2014-0474](#) 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).

Aye: 7 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

No: 0

9. [2014-0528](#) 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).

Findings for granting the liquor license over the municipal quota: This establishment is a hotel with banquet facilities and the size of the development project.

Aye: 6 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, and Ald. Weigel

No: 1 - Ald. Roadt

F. ADJOURNMENT

to adjourn at 6:14 p.m., with the next regularly scheduled meeting to be held on September 2, 2014, at 7:00 p.m

*/s/ Monica Schultz
City Clerk*



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.