



# City of West Allis

## Meeting Minutes

### Joint Review Board

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Wednesday, August 16, 2023

1:00 PM

City Hall, Art Gallery  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

*Mayor Devine called the meeting to order at 1:03 p.m.*

#### B. ROLL CALL

**Present** 5 - Rep. of Milwaukee County, Rep. of the WA-WM School District, Rep. of Milwaukee Area Technical College, Wayne Clark, Mayor Dan Devine

#### Others Attending

Patrick Schloss, Economic Development ,Executive Director  
Shaun Mueller, Economic Development, Development Project Manager  
Carson Coffield, Economic Development Specialist  
Jason Kaczmarek, Director of Finance/Comptroller  
Todd Taves, Ehlers, Inc.

#### C. APPROVAL OF MINUTES

1. [23-0513](#) May 24, 2023

**Attachments:** [May 24, 2023 - AS AMENDED](#)

Mr. Clark moved to approve this matter as amended, Mayor Devine seconded, motion carried.

#### D. MATTERS FOR DISCUSSION/ACTION

2. [23-0514](#) Review the public record, planning documents and the resolutions passed by the Community Development Authority and Common Council.

**Attachments:** [CDA Minutes of 6-5-23](#)  
[CDA Res. No. 1456 - TIF 19 - Boundaries & Prj Plan \(6-5-23\) signed](#)  
[Common Council Minutes of 7-18-23](#)  
[Res R-2023-0504 - SIGNED \(7-18-23\)](#)  
[West Allis TID No. 19 Project Plan](#)  
[Legal Notice - August 9, 2023 Publication](#)  
[Affidavit of Publication \(8-9-23\)](#)

This matter was Discussed.

3. [23-0515](#) Resolution Approving the Creation of Tax Incremental District No.19.

**Attachments:** [Joint Review Board Resolution of 8-16-23](#)  
[Joint Review Board Resolution of 8-16-23 - SIGNED](#)

**Mr. Clark, Public Member, moved to approve this matter, Dr. Tarrynce Robinson, Representative of the West Allis-West Milwaukee School District seconded, motion carried.**

## **E. ADJOURNMENT**

*A motion was made by Mr. Clark, Public Member, seconded by Dr. Tarrynce Robinson, Representative of the West Allis-West Milwaukee School District to adjourn the meeting at 1:11 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**

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### **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.