

City of West Allis

Meeting Minutes

Committee of the Whole

Council President, Alderperson: Thomas G. Lajsic

Alderpersons: Suzzette Grisham, Kevin Haass, Danna Kuehn, Rosalie L. Reinke, Daniel J. Roadt,

Tracy Stefanski, Ray Turner, Vincent Vitale & Martin J. Weigel

Monday, August 28, 2023

6:00 PM

City Hall, Room 128 7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

Council President Lajsic called the meeting to order at 6:00 p.m.

B. ROLL CALL

Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Turner, Vitale, Weigel

Others Present: Mayor Devine, Wayne Clark, City Attorney Decker, Carson Coffield, Economic Development Executive Director Schloss, Finance Director/Comptroller Kaczmarek, Planning & Zoning Manager Schaer

David Baum, Scott Goldman, Bryant Moroder - Baum Revision

C. APPROVAL OF MINUTES

1. 2023-0514 August 1, 2023 Committee of the Whole Minutes.

Ald. Haass moved to approve this matter, Ald. Grisham seconded, motion carried.

D. NEW AND PREVIOUS MATTERS

2. <u>2023-0530</u>

Discussion regarding the sale of CDA-owned property at 6771 W. National Ave. (Tax Key No. 453-0564-003) and lease of adjacent parcel located at 67** W. Mitchell St. (Tax Key No. 453-0564-004) to Baum Revision for historic rehabilitation and adaptive reuse.

Staff presented the project at 6771 W. National Ave.

Baum Revision outlined the proposed project and their concept.

Place on File

Ald. Stefanski moved to convene into Closed Session at 7:13 p.m., pursuant to the provisions of Wis. Stat. Section 19.85(1)(e), for agenda item #2, Ald. Kuehn seconded, motion carried by roll call vote.

Roll Call - 10 - Lajsic, Grisham, Haass, Kuehn, Reinke, Roadt, Stefanski, Turner, Vitale, Weigel

Ald. Stefanski moved to re-convene into Open Session at 7:35 p.m., Ald. Kuehn seconded, motion carried by roll call vote.

F. ADJOURNMENT

Ald. Kuehn moved to adjourn at 7:36 p.m., Ald. Stefanski seconded, motion carried.



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.