



# City of West Allis

## Meeting Agenda

### Community Development Authority

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Tuesday, August 20, 2024

5:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### SPECIAL MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. APPROVAL OF MINUTES

1. [24-0476](#) July 9, 2024

Attachments: [July 9, 2024 Draft Minutes](#)

#### D. MATTERS FOR DISCUSSION/ACTION

2. [24-0477](#) Resolution amending a financial/real estate consulting services contract with S.B. Friedman Development Advisors in an amount not to exceed \$25,000.

Attachments: [CDA Res. No. 1482 - S.B. Friendman](#)  
[S.B. Friedman - Scope of Service](#)

3. [24-0478](#) Resolution to approve the Scope of Services for Ramboll Americas Engineering Solutions, Inc. for remedial planning assistance at 6771 W. National Ave., in an amount not to exceed \$20,000.

Attachments: [CDA Res. No. 1483 - Ramboll - 6771 W Nat'l Ave \(8.20](#)  
[Ramboll Scope of Service - 6771 W. National Ave.](#)

4. [24-0479](#) Resolution to approve a revised Purchase and Sale Agreement with Mark Higgins, owner of the real estate at 6604 and 6620 W. Mitchell St.

Attachments: [CDA Res. No. 1484 - Revised Purchase and Sale Agreement - Mark Higgins 8.2](#)  
[Revised Purchaser and Sale Agreement - Higgins 6604 & 6620 W Mitchell St.](#)  
[22-269 Higgins Tower Sewer Install](#)

5. [24-0480](#) Discussion regarding the former St. Aloysius Church and School property located at 1405 S. 92 St.

6. [24-0481](#) Discussion regarding the redevelopment area located at 13\*\* S. 65th St.

*For agenda items, 4-6, the committee may convene in closed session pursuant to the provisions of Section 19.85(1)(e) of the state statutes for the purpose of deliberating the investing of public funds whenever competitive or bargaining reasons require a closed session. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda*

## E. ADJOURNMENT



All meetings of the Community Development Authority 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.

### NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

### 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.