

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Safety & Development Committee

Alderperson Thomas G. Lajsic, Chair Alderperson Richard F. Narlock, Vice-Chair Alderpersons: Kurt E. Kopplin, Rosalie L. Reinke, Vincent Vitale

Tuesday, September 1, 2009

8:09 PM

West Allis City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Ald. Lajsic at 8:09 p.m.

B. ROLL CALL

40.

Present: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale

Excused: 0

John Stibal, Director of Development

C. NEW AND PREVIOUS MATTERS

Public Hearing Items (Safety & Development and License & Health Committees)

Resolution relative to determination of Resolution relative to determination of Special

Use Permit to establish outdoor dining at Hanke's, an existing tavern located at 6101

W. Lincoln Ave. (Tax Key No. 490-0004-000)

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

41. 2009-0552 Special Use Permit to establish outdoor dining at Hanke's, an existing tavern located

at 6101 W. Lincoln Ave. (Tax Key No. 490-0004-000)

This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Narlock, seconded by Ald. Vitale, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale

No: 0

New Matters for Introduction

42. <u>O-2009-0025</u> An Ordinance to Amend Subsection 10.105(2)(b)3. of the Revised Municipal Code

Relating to the Number of Permits for All-Night Parking.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Reinke, seconded by Ald. Vitale, that this matter be Recommended for

Passage. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale

No: 0

43. Resolution directing the Director of Development to execute the Offer to Purchase for

the properties located at 11528 W. Rogers St. and 11406 W. Rogers St. (Tax Key

Nos. 481-9993-010 and 481-9993-013).

Sponsor(s): Safety & Development Committee

Subject to City Attorney's approval of an option to purchase the eastern parcel.

A motion was made by Ald. Kopplin, seconded by Ald. Reinke, that this matter be Recommended

For Adoption. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale

No: 0

44. 2009-0567 Communication from Sydnee Freeman, GHA Architecture requesting to withdraw

Special Use Permit application for a proposed restaurant, Smashburger, at 2923 S.

108 St.

This Matter was Recommended to be Placed on File on a Block Vote.

45. 2009-0551 Special Use Permit for a proposed restaurant, Smashburger, to occupy outdoor dining

and a portion of the Shoppes on 100 multi-tenant commercial building located at 2923

S. 108 St. (Tax Key No. 520-1002-000)

This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Kopplin, seconded by Ald. Reinke, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale

No: 0

Previous Matters for Consideration

46. Ordinance to amend Section 12.45 of the Revised Municipal Code relative to

permitting salvage, recycling, and/or transfer stations and other similar uses as a

special use.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Narlock, seconded by Ald. Kopplin, that this matter be Recommended

for Passage. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin and Ald. Reinke

No: 1 - Ald. Vitale

47. Resolution approving the Cooperation Agreement by and between the Community

Development Authority and the City of West Allis for Tax Incremental District

Number Ten - Yellow Freight Redevelopment Project.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Narlock, seconded by Ald. Kopplin, that this matter be Recommended

For Adoption. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale

No: 0

Public Hearing Items (Safety & Development)

48. Resolution relative to determination of Special Use Permit for proposed restaurant to

be located within the existing gas station building located at 6819 W. Lincoln Ave.

(Tax Key No. 489-0080-000).

Sponsor(s): Safety & Development Committee

This Matter was Recommended For Adoption on a Block Vote.

49. Special Use Permit for proposed restaurant to be located within the existing gas

station building located at 6819 W. Lincoln Ave. (Tax Key No. 489-0080-000)

This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Narlock, seconded by Ald. Reinke, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Lajsic, Ald. Narlock, Ald. Kopplin, Ald. Reinke and Ald. Vitale

No: 0

50. Resolution relative to determination of Special Use Permit to establish a processing

and production facility for alcohol/spirits (no on site sales) located at 2078 S. 56 St.

(Tax Key No. 474-0264-003)

Sponsor(s): Safety & Development Committee

Held

51. 2009-0549 Special Use Permit to establish a processing and production facility for alcohol/spirits

(no on site sales) located at 2078 S. 56 St. (Tax Key No. 474-0264-003)

Held

D. ADJOURNMENT

A motion was made by Ald. Reinke, seconded by Ald. Kopplin, to adjourn at 8:37 p.m. The motion carried unanimously.