



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Safety & Development Committee

Aldersperson Thomas G. Lajsic, Chair

Aldersperson Cathleen M. Probst, Vice-Chair

Alderspersons: Michael P. May, Rosalie L. Reinke, Vincent Vitale

Tuesday, September 3, 2013

8:00 PM

Room 118, City Hall

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Aldersperson Probst at 8:00 p.m.

B. ROLL CALL

Present: 4 - Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale

Excused: 1 - Ald. Lajsic

Others Attending

John Stibal, Director of Development

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

38. [R-2013-0186](#) Resolution approving the termination of the Development Agreement and release of Memorandum of Agreement between the City of West Allis and Summit Place, LLC relative to the property located at 901 S. 70th St.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Vitale, seconded by Ald. May, that this matter be Recommended For Adoption. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale
No: 0

39. [R-2013-0189](#) Resolution authorizing a Memorandum of Understanding by and between the Community Development Authority of the City of West Allis and Wangard Partners, Inc. for the former Yellow Freight Terminal properties located at 11406 and 11528 W. Rogers St.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Reinke, seconded by Ald. May, that this matter be Recommended For Adoption. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale
No: 0

40. [R-2013-0193](#) Resolution approving the Cooperation Agreement by and between the City of West Allis and the Community Development Authority of the City of West Allis, for the City's administration of a \$127,000 Wisconsin Economic Development Corporation (WEDC) Site Assessment Grant (SAG) for 11406 W. Rogers St.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Reinke, seconded by Ald. May, that this matter be Recommended For Adoption. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale
No: 0

41. [R-2013-0192](#) Resolution authorizing the Director of Development to enter into an amended contract relative to general acquisition and relocation services with Single Source, Inc. in a total amount not to exceed \$10,000.00.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. May, seconded by Ald. Reinke, that this matter be Recommended For Adoption. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale
No: 0

42. [R-2013-0188](#) Resolution approving the Project Area Boundaries and Redevelopment Plan for the 116th & Rogers Redevelopment Area, and declaring such area to be a blighted area in need of a redevelopment project

Sponsor(s): Safety & Development Committee

A motion was made by Ald. May, seconded by Ald. Reinke, that this matter be Recommended For Adoption. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale
No: 0

D. ADJOURNMENT

A motion was made by Ald. Reinke, seconded by Ald. Vitale to adjourn the meeting at 8:06 p.m. The motion carried unanimously.