



City of West Allis

Meeting Minutes

Joint Review Board

Wednesday, December 18, 2019

4:03 PM

City Hall, Room 220
7525 W. Greenfield Avenue

TAX INCREMENTAL DISTRICT NO. 18 (CHR. HANSEN EXPANSION) AND ANNUAL MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 4:03 p.m.

B. ROLL CALL

- Present** 3 - Mayor Dan Devine, Rep. of the WA-WM School District, and Rep. of Milwaukee Area Technical College
- Excused** 2 - Rep. of Milwaukee County, and Wayne Clark

Others Attending

John Stibal, Director of Development; Patrick Schloss, Community Development Manager; Shaun Mueller, Community & Economic Development Coordinator; Peggy Steeno, Director of Finance, Comptroller/City Treasurer; Todd Taves, Senior Municipal Advisor, Ehlers

C. APPROVAL OF MINUTES

1. [19-0828](#) November 7, 2019 (draft) Minutes

Attachments: [11-7-19 \(draft\) Minutes](#)

A motion was made by Mr. Busalacchi, representing Milwaukee Area Technical College, seconded by Mayor Devine, that this matter was Approved.. The motion carried by the following vote:

Aye: 3 - Mayor Devine, Rep. of West Allis-West Milwaukee School District, and Rep. of Milwaukee Area Technical College

No: 0

D. NEW AND PREVIOUS MATTERS

2. [19-0735](#) Review the public record, planning documents, Community Development Authority Resolution adopting the Project Plan, and the Resolution passed by the Common Council approving the creation of Tax Incremental District No. 18 (Chr. Hansen Expansion)

Patrick Schloss gave a brief presentation on the planning documents for Tax Incremental District No. 18 (Chr. Hansen Expansion). Discussion ensued with questions being answered by staff.

This matter was Discussed

3. [19-0825](#) Consideration and possible action on the Resolution approving the creation of Tax Incremental District No. 18 (Chr. Hansen Expansion)
- A motion was made by Mayor Devine, seconded by Mr. Busalacchi representing Milwaukee Area Technical College, that the Resolution approving the creation of Tax Incremental District No.18 be Approved. The motion carried by the following vote:**
- Aye:** 3 - Mayor Devine, Rep. of West Allis-West Milwaukee School District, and Rep. of Milwaukee Area Technical College
- No:** 0
4. [19-0826](#) Review Annual PE-300 Reports and the performance and status of Tax Incremental Districts No. 5, 6, 7, 9, 10, 11, 12, 13, 14, 15 & 16
- Patrick Schloss and Shaun Mueller presented a review of Annual PE-300 Reports and the performance and status of all open Tax Incremental Districts. Discussion ensued with questions being answered by staff.*
- This matter was Discussed**
5. [19-0827](#) Approve the Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement
- A motion was made by Mr. Busalacchi, representing Milwaukee Area Technical College, seconded by Ms. Windler, representing West Allis-West Milwaukee School District, that the Resolution acknowledging filing of the Annual Reports and compliance with the Annual Meeting requirement be Approved. The motion carried by the following vote:**
- Aye:** 3 - Mayor Devine, Rep. of West Allis-West Milwaukee School District, and Rep. of Milwaukee Area Technical College
- No:** 0

E. ADJOURNMENT

A motion was made by Mayor Devine, seconded by Mr. Busalacchi, Representative from Milwaukee Area Technical College to adjourn the meeting at 4:48 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

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.