

City of West Allis Meeting Agenda Common Council

Mayor Dan Devine, Chair Alderpersons: Suzzette Grisham, Kimberlee Grob, Kevin Haass, Chad Halvorsen, Danna Kuehn, Patty Novak, Marissa Nowling, Daniel J. Roadt, Ray Turner and Martin J. Weigel

Tuesday, January 28, 2025

5:00 PM

Meeting ID: 216 026 118 483 Passcode: d9NK3ey6 Dial in by phone +1 414-939-6451,,687981597# Phone conference ID: 687 981 597#

SPECIAL VIRTUAL MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. <u>2025-0048</u> January 14, 2025 Common Council Minutes.

Recommendation: Approve

Attachments: 2025-01-14 CC M

D. STANDING COMMITTEE REPORTS

None.

E. NEW AND PREVIOUS MATTERS

2. <u>R-2025-0041</u> Resolution to amend recruitment and candidate selection process for managerial/executive level positions.

Recommendation: Adopt

Attachments: Res_R-2025-0041

3.	R-2025-0052	Resolution approving the Purchase and Sales agreement, Development agreement, and Development Finance agreement for the sale and redevelopment of land between the Community Development Authority of the City of West Allis, the City of West Allis, and Makers Row QOZB, LLC. Adopt
	Attachments:	Res R-2025-0052
		Development Finance Agreement 1.17.25 clean
		P+S 1.21.2025 kjd_Clean
		Development Agreement 1.17.25 clean
4.	<u>R-2025-0054</u>	Resolution authorizing the submission of an Entrepreneurship Partner Grant application to Wisconsin Economic Development Corporation (WEDC) to support Economic development to support efforts in growing entrepreneurship and business growth in the city.
	Recommendation:	Adopt
	Attachments:	<u>Res R-2025-0054</u>
5.	<u>2025-0057</u>	Veto of the Conditional Use Permit for The Emerald, a proposed Event Space (5,000 or more sq. ft.), at 7546 W. Greenfield Ave.
	Recommendation:	Postpone until February 11, 2025.
	Attachments:	mayor veto 2024-1143 cup emerald
6.	<u>2024-1143</u>	Conditional Use Permit for The Emerald, a proposed Event Space (5,000 or more sq. ft.), at 7546 W. Greenfield Ave.

Recommendation: Postpone until February 11, 2025.

F. ADJOURNMENT



All meetings of the Common Council 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.