



City of West Allis

Meeting Minutes

Safety & Development Committee

Aldersperson Thomas G. Lajsic, Chair

Alderspersons: Gary T. Barczak, Rosalie L. Reinke, Vincent Vitale

Tuesday, December 19, 2017

8:03 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Aldersperson Lajsic at 8:03 p.m.

B. ROLL CALL

Present 4 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, and Ald. Reinke

Others Attending

John F. Stibal, Director of Development; Other Staff; Guests and Media

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

25. [O-2017-0054](#) An Ordinance to Enact Parking Restrictions on the East Side of the 1600 Block of S. 74th Street from 135 Feet South of W. Lapham Street to W. National Avenue so that No Parking Would Be Allowed Anytime Except for Fire Department Business Only.

Sponsors: Safety & Development Committee

A motion was made by Ald. Lajsic, seconded by Ald. Barczak, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Probst, Ald. Barczak, Ald. Vitale, and Ald. Reinke

No: 0

26. [R-2017-0430](#) Resolution approving an extension of time to record the approved Certified Survey Map to combine existing lots located at 1480-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. into two new lots, split a portion of the existing lot located at 1515 S. 83 St. into a new lot, and combine two other existing lots located at 1502 S. 83 St. and 15** S. 83 St. into one lot for the development of "Element 84" within the 84th and Greenfield Redevelopment area, submitted by John Ross, d/b/a Ogden & Company, Inc. (Current Tax Key Nos. 451-0642-006, 452-0712-000, 452-0711-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000, 452-0417-001 and 452-0415-000).

Sponsors: Safety & Development Committee

Attachments: [R-2017-0430 signed](#)

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

Aye: 5 - Ald. Lajsic, Probst, Ald. Barczak, Ald. Vitale, and Ald. Reinke

No: 0

27. [2017-0183](#) Certified Survey Map to divide the existing property located at 1021 S. 84 St. and 1022 S. 85 St. from one lot into two lots of record submitted by David Radomski property owner (Tax Key No. 442-0379-000).

Attachments: [Application - CSM - Radomski](#)
[CSM 9006 recorded 3-6-18](#)

This matter was Held

28. [2017-0290](#) Certified Survey Map to modify the property boundaries for lands located at 3407-3431 S. 113 St. submitted by David T. Wimmer on behalf of Riverwood Associates I, LLC property owner (Tax Key No. 523-0063-000, Tax Key No. 523-0064-000 and Tax Key No. 523-0065-000).

Attachments: [Application - CSM - Riverwood Assoc.](#)

This matter was Held

29. [R-2017-0431](#) Resolution approving a Certified Survey Map to modify the property boundary for lands located at 10205 W. Greenfield Ave. and 10211 W. Greenfield Ave. submitted by Michael Nau of Hillside, LLC, property owner (Tax Key No. 449-9996-003 and 449-9995-004).

Sponsors: Safety & Development Committee

Attachments: [R-2017-0431 signed](#)
[CSM 9004.signed](#)

This matter was Recommended For Adoption on a Block Vote

Previous Matters for Consideration

30. [2017-0795](#) Certified Survey Map to modify the property boundary for lands located at 10205 W. Greenfield Ave. and 10211 W. Greenfield Ave. submitted by Michael Nau of Hillside, LLC, property owner (Tax Key No. 449-9996-003 and 449-9995-004).

Attachments: [Application - Hillside Properties](#)
[Staff Report - CSM](#)
[CSM signed not filed as of 2-6-18](#)

This matter was Recommended to be Placed on File on a Block Vote

Passed The Block Vote

A motion was made by Ald. Vitale, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Probst, Ald. Barczak, Ald. Vitale, and Ald. Reinke

No: 0

Public Hearing Items (Safety & Development Committee)

- 31. [R-2017-0356](#) Resolution relative to determination of Special Use Permit for Shared Journeys, a proposed school and childcare facility, to be located within a portion of the existing Apostle Presbyterian Church building at 1509 S. 76 St.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0356 signed](#)
[AFFIDAVIT OF PUBLICATIONS - Shared Journeys](#)

This matter was Recommended For Adoption on a Block Vote

- 32. [2017-0731](#) Special Use Application for Shared Journeys, a proposed school and childcare facility, to be located within a portion of the existing Apostles building located at 1509 S. 76 St. submitted by Lisa Colla, Shared Journey, on behalf of Apostles Presbyterian Church (Tax Key No. 452-0082-001)

Attachments: [Application - Shared Journeys](#)
[Staff Report - Shared Journeys](#)

This matter was Recommended to be Placed on File on a Block Vote

Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Probst, Ald. Barczak, Ald. Vitale, and Ald. Reinke

No: 0

D. CLOSED SESSION

At 8:20 p.m., Chairperson Lajsic stated it was the intention of the Committee to vote on a motion to convene in closed session for discussion/action relative to the Fourth Amendment to the Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Element 84, LLC for a multi-family development within the 84th and Greenfield Redevelopment Area, and to take such further action as may be necessary and appropriate with respect to such matters.

A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(e), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to deliberate or negotiate the purchase of public properties, and the investment of public funds, or conduct other specified public business whenever competitive or bargaining reasons require a closed session.

A motion was made by Ald. Probst, seconded by Ald. Vitale, to convene in closed session. The motion carried by the following vote:

Aye: 5 - Ald. Lajsic, Ald. Probst, Ald May, Ald. Reinke and Ald. Vitale
No: 0

Upon conclusion of the closed session at 8:27 p.m., a motion was made by Ald. Barczak, seconded by Ald. Probst to reconvene in open session to consider any of the public agenda items that have not been acted upon. The motion carried unanimously.

E. MATTERS FOR DISCUSSION/ACTION

- 1. [2017-0949](#) Discussion/action relative to the Fourth Amendment to the Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Element 84, LLC for a multi-family development within the 84th and Greenfield Redevelopment Area.

This matter was Discussed in Closed Session and no action was taken.

F. ADJOURNMENT

A motion was made by Ald. Barczak, seconded by Ald. Probst to adjourn the meeting at 8:28 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.