

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Safety & Development Committee

Alderperson Thomas G. Lajsic, Chair Alderperson Cathleen M. Probst, Vice-Chair Alderpersons: Gary T. Barczak, Rosalie L. Reinke, Vincent Vitale

Tuesday, October 17, 2017

7:55 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Alderperson Lajsic at 7:55 p.m.

B. ROLL CALL

4 - Ald. Lajsic, Ald. Probst, Ald. Vitale, and Ald. Reinke

Excused 1 - Ald. Barczak

Others Attending

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

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

36. R-2017-0283 Resolution approving the City of West Allis' reacquisition rights for three parcels that

are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003,

440-004-001).

Sponsors: Safety & Development Committee

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

For Adoption As Amended. The motion carried by the following vote:

4 - Ald. Lajsic, Ald. Probst, Ald. Vitale, and Ald. Reinke Aye:

No:

37. R-2017-0284 Resolution authorizing the submission of a Community Development Investment (CDI)

Grant Application to Wisconsin Economic Development Corporation (WEDC) for

the renovation of the property located at 7140 W. Greenfield Avenue.

Safety & Development Committee Sponsors:

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

4 - Ald. Lajsic, Ald. Probst, Ald. Vitale, and Ald. Reinke

0 No:

38. R-2017-0291

Resolution approving an extension of time on the Option to Purchase for public land located at 14** S. Six Points Crossing (454-0651-000) in the City of West Allis.

Sponsors:

Safety & Development Committee

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

Aye: 4 - Ald. Lajsic, Ald. Probst, Ald. Vitale, and Ald. Reinke

No: 0

39. R-2017-0292

Resolution approving Amendment #3 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.

Sponsors: Safety & Development Committee

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

Aye: 4 - Ald. Lajsic, Ald. Probst, Ald. Vitale, and Ald. Reinke

No: 0

40. 2017-0674

Special Use Permit for Super Liquor & Grocery, a proposed liquor and grocery store and mixed use, to be located at 5801-5815 W. Beloit Rd. submitted by Paraminder "Goldie" Singh and Iqbal Kaur of GGI Real Estate, LLC (prospective property owner).

This matter was Held

41. 2017-0669

Request submitted by Aaron Schwid of ALCS Landscape Services to amend the official West Allis Zoning Map by rezoning property located at 9644 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District. (Tax Key No. 416-9984-000).

This matter was Held

Previous Matters for Consideration

42. <u>O-2017-0044</u>

Ordinance to amend Sections 12.06, 12.40, 12.41 and 12.42 of the Revised Municipal Code relative to defining and permitting medical clinics and massage therapy uses.

Sponsors: Ald. May

A motion was made by Ald. Probst, seconded by Ald. Reinke, that this matter was Recommended for Passage. The motion carried by the following vote:

4 -Ald. Lajsic, Ald. Probst, Ald. Vitale, and Ald. Reinke Aye:

0 No:

R-2017-0270 43.

Resolution to release the City of West Allis' reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003, 440-004-001).

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

4 - Ald. Lajsic, Ald. Probst, Ald. Vitale, and Ald. Reinke

0 No:

R-2017-0206

Resolution relative to determination of Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave.

Sponsors:

Safety & Development Committee

This matter was Recommended For Adoption on a Block Vote

2017-0492 **45.**

Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave.

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:

4 - Ald. Lajsic, Ald. Probst, Ald. Vitale, and Ald. Reinke Aye:

No:

R-2017-0260

Resolution relative to determination of Special Use Permit for a proposed day care facility to be located at 7234 W. Becher St.

Sponsors: Safety & Development Committee

This matter was Held

2017-0611

Special Use Permit for a proposed day care facility, to be located at 7234 W. Becher St.

This matter was Held

D. ADJOURNMENT

A motion was made by Ald. Vitale, seconded by Ald. Reinke to adjourn the meeting at 8:05 p.m. The motion carried unanimously.