

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

Tuesday, March 4, 2014 8:56 PM City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Alderperson Lajsic at 8:56 p.m.

Present: 5 - Ald. Lajsic, Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale

Excused: 0

B. ROLL CALL

Others Attending

John Stibal, Director of Development

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

35. O-2014-0016 An Ordinance to Amend Subsection 6.01(2) of the West Allis Revised Municipal

Code and to Repeal and Recreate Subsection 6.01(3) of the West Allis Revised Municipal Code Relating to Use of Bows and Arrows and Other Devices and

Hunting within the City of West Allis.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. May, seconded by Ald. Reinke, that this matter be Recommended for

Passage. The motion carried by the following vote:

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

No: (

36. Resolution declaring West Allis Ala Carte scheduled for June 1, 2014 between Noon

and 6:00 p.m. as a Community Event.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Probst, seconded by Ald. Vitale, that this matter be Recommended For

Adoption. The motion carried by the following vote:

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

No: 0

37. Resolution approving a professional services contract with Arcadis U.S., Inc. for a

Phase 1 and Phase 2, Environmental Site Assessment for the former Expert

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Automotive property located at 7030 W. National Ave. in the amount of \$41,673.00.

Sponsor(s): Safety & Development Committee

Held

38. Resolution approving a Cooperation Agreement by and between the Community

Development Authority and the City of West Allis for the administration of H.O.M.E.

funds.

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: 5 - Ald. Lajsic, Ald. Probst, Ald. May, Ald. Reinke and Ald. Vitale

No: 0

F. ADJOURNMENT

A motion was made by Ald. Probst, seconded by Ald. May to adjourn the meeting at 9:08 p.m. The motion carried unanimously.