



City of West Allis

Meeting Minutes

Safety & Development Committee

Alderson Thomas G. Lajsic, Chair

Alderson Angelito Tenorio, Vice-Chair

Aldersons: Kevin Haass, Danna Kuehn, and Martin J. Weigel

Wednesday, April 29, 2020

7:30 PM

City Hall, Virtual Meeting
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Alderson Lajsic at 7:30 p.m.

B. ROLL CALL

Present 5 - Lajsic, Tenorio, Haass, Kuehn, and Weigel

Others Attending

John Stibal, Director of Development; and Kail Decker, City Attorney

C. NEW AND PREVIOUS MATTERS

Previous Matters for Consideration

6. [R-2020-0237](#) Resolution to consider authorizing and directing the Director of Development to enter into a contract amendment with Ramboll Environ for providing Environmental Site Investigation Activities for the property located at 3601 S. 116 St. in an amount not to exceed \$67,000

Sponsors: Safety & Development Committee

Attachments: [REH SI Proposal 3601 South 116th Street-West Allis WI](#)
[Signed R-2020-0237](#)

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

Aye: 5 - Lajsic, Tenorio, Haass, Kuehn, and Weigel

No: 0

7. [R-2020-0226](#) Resolution relative to consider a proposed amendment to a Development Agreement between the City of West Allis and Cobalt Partners LLC, Tax Incremental District 16, within the S. 70 St. Corridor (West Quarter)

Sponsors: Safety & Development Committee

Attachments: [Exhibit A-Second Amendment to Dev Agreement](#)
[Exhibit A-Redlined-Second Amendment to Dev Agreement](#)
[Signed R-2020-0226](#)

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

Aye: 4 - Lajsic, Tenorio, Haass, and Kuehn

No: 1 - Weigel

D. ADJOURNMENT

A motion was made by Haass, seconded by Weigel, to adjourn the meeting at 7:34 p.m. The motion carried by the following vote:

Aye: 5 - Lajsic, Tenorio, Haass, Kuehn, and Weigel

No: 0



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.