



# City of West Allis

## Meeting Minutes

### Safety & Development Committee

*Aldersperson: Thomas G. Lajsic, Chair*

*Aldersperson: Eric Euteneir, Vice Chair,*

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

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Tuesday, June 12, 2018

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

*The meeting was called to order by Aldersperson Lajsic at 6:00 p.m.*

#### B. ROLL CALL

**Present** 5 - Ald. Lajsic, Ald. Euteneir, Ald. Barczak, Ald. Vitale, and Ald. Reinke

#### Others Attending

*Gerald Matter, Chair, CDA; Wayne Clark, Vice Chair, CDA; Ald. Haass, CDA Member; Jason Metz, CDA Member; Pete Hansen, CDA Member; Ald. Czaplewski, CDA Member; Ald. May; Ald. Roadt; Peggy Steeno, Finance Director/Comptroller/Treasurer; Scott Yauck, President, CEO/Cobalt Partners, LLC; Michael Harrigan, Chairman of the Board of Directors/Ehlers & Associates, Inc.; John Stibal, Director of Development; Gale Jender, Development Department*

#### C. NEW AND PREVIOUS MATTERS

1. [R-2018-0404](#) Resolution approving the Project Plan and establishing the Boundaries for and the Creation of Tax Incremental District No. 16 (S. 70th and Washington Street Corporate Office Corridor Plan), City of West Allis, Wisconsin.

**Sponsors:** Safety & Development Committee

**Attachments:** [Exhibit A-Boundaries](#)  
[Exhibit B-Project Plan DRAFT \(6-26-18\)](#)  
[Signed Resolution](#)  
[Amended Project Plan \(FINAL\) 6-26-18](#)

*Mr. Stibal gave an overview of the proposed boundaries and Project Plan for Tax Incremental District No. 16 (S. 70th and Washington Street Corporate Office Corridor Plan). Discussion ensued with questions being answered by staff.*

**This matter was Held**

#### D. ADJOURNMENT

*A motion was made by Ald. Vitale, seconded by Ald. Euteneir to adjourn the meeting at 6:40 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.