



City of West Allis

Meeting Minutes

Committee of the Whole

Common Council President Thomas G. Lajsic, Chair
Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Eric Euteneier, Kevin Haass,
Michael P. May, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, March 5, 2019

5:30 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

SPECIAL JOINT MEETING WITH COMMUNITY DEVELOPMENT AUTHORITY AND F.I.R.E. GOVERNING BOARD (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Council President at 5:30 p.m.

B. ROLL CALL

Present 9 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. Haass, Ald. Reinke, Ald. Roadt, Ald. Vitale, Ald. Weigel, and Lajsic

Excused 1 - Ald. May

Community Development Committee Members:

Mr. Wayne Clark, Vice Chair; Mr. Gerald C. Matter, Chair; Mr. Jason Metz; Mr. Donald Nehmer; Ald. Kevin Haass, Ald. Michael Czaplewski, and Mr. John F. Stibal, Executive Director

Excused: Mr. Karin Gale, Community Development Committee Member.

F.I.R.E Governing Board Members:

Mr. John F. Stibal, Mr. Gary Schmid, Mr. Martin Weigel, Mr. Michael Czaplewski, and Mr. Kyle Harmon.

Others Present: Ms. Rebecca Grill, City Administrative Officer; Ms. Peggy Steeno, Chief Financial Officer/Treasurer; City Attorney Kail Decker; Mr. Patrick Schloss, Community Development Manager, Mr. Shaun Mueller, Community & Economic Development Coordinator, and Mr. Steven A. Braatz, Jr., City Clerk.

C. APPROVAL OF MINUTES

[2019-0146](#) Minutes (Draft) of the January 29, 2019 Committee of the Whole Special Meeting.

Attachments: [1-29-19 Committee of the Whole Minutes](#)

A motion was made by Ald. Haass, seconded by Ald. Vitale, that this matter be Approved. The motion carried unanimously.

D. NEW AND PREVIOUS MATTERS

[2019-0149](#) Deliberation and negotiation regarding the development of the area near the intersection of South 70th Street and West Washington Street.

*Mr. Stibal presented in open session; Ms. Steeno presented financials.
Discussion ensued on potential developments and related costs.*

This matter was Discussed and Consensus Given

E. PRESENTATION

[2019-0145](#)

Presentation by City Attorney regarding municipal authority and standards for issuing new licenses and renewing existing licenses.

Attachments: [20190305 Licensing Presentation](#)

Presentation given by Attorney Decker relative to municipal authority and standards for issuing new licenses and renewing existing licenses.

This matter was Discussed and Consensus Given

F. ADJOURNMENT

The meeting adjourned at approximately 7:02 p.m.

*Respectfully submitted,
Steven A. Braatz, Jr.
City Clerk*



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.