

City of West Allis

Meeting Minutes

Safety & Development Committee

Alderperson: Thomas G. Lajsic, Chair Alderperson: Tracy Stefanski, Vice Chair, Alderpersons: Gary T. Barczak, Rosalie L. Reinke, and Vincent Vitale

Tuesday, July 16, 2019	9:45 PM	City Hall, Art Gallery
		7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Alderperson Lajsic at 9:45 p.m.

B. ROLL CALL

Present 5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

C. NEW AND PREVIOUS MATTERS

Others Attending

John F. Stibal, Director of Development; Steve Schaer, Planning & Zoning Manager; Diane Henneman, UHS; Brian Randall, Attorney for UHS; Mark Spies, Architect for UHS; Thomas Olejniczak, Engineering Consultant for UHS; Mary Claire Lanser, Lanser Public Affairs; Wayne Rappold, CBRE Brokerage Services; Shaun Bowe, Property Owner, 7127 W. National; Others Staff; Guests and Media

New Matters for Introduction

44. O-2019-0025 Ordinance to amend Subsections 13.215(2), (6), (10), (16), (18), and (19) of the Downtown Signage Ordinance relative to updating definitions, types of prohibited signs and updates to the changeable copy signs section within the Downtown West Allis Signage Ordinance.

Sponsors: Alderperson Weigel

Attachments: ZON-O-1189-7-8-19 Downtown Sign Ordinance

This matter was Held

45. O-2019-0026 Ordinance to amend Sections 12.19 Off-Street Parking, Loading and Other Site Improvement Regulations, 12.30 RE-1 Residential Estate District, 12.31 RA-1 Residence District, 12.36 RB-2 Residence District, 12.37 RC-1 Residence District, 12.40 C-1 Central Business District, and 12.41 C-2 Neighborhood Commercial District of the Revised Municipal Code relative to short term rental uses and updating definitions within Section 12.06.

Sponsors: Safety & Development Committee

This matter was Held

46.	<u>O-2019-0027</u>	An Ordinance to Amend Sections 6.03(5)(a) of the West Allis Municipal Code
		Relating to Diseased and Infected Trees, Hedges, etc.

Sponsors: Alderperson Lajsic

Attachments: O-2019-0027 signed

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

- Aye: 5 Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski
- No: 0

47. <u>O-2019-0028</u>

An Ordinance to Amend Section 6.027(3)(b)1 of the West Allis Municipal Code to Include State and County Parks with Children's Play Areas that are Located within the City of West Allis as Restricted Locations Affected by the Sex Offender Residency Restrictions.

Sponsors: Alderperson Lajsic

<u>Attachments:</u> <u>O-2019-0028</u>

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

- Aye: 5 Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski
- No:

0

48. <u>R-2019-0496</u>

Resolution authorizing the sale of land for the property located at 1706 S. 68 St. (Tax Key No. 453-0776-003), to UHS of Delaware, Inc./Milwaukee Behavioral Health, LLC in the 68th & Mitchell Redevelopment Area.

Sponsors: Safety & Development Committee

Attachments: R-2019-0496 Signed

This matter was Recommended For Adoption on a Block Vote

49. <u>R-2019-0497</u> Resolution approving a Purchase and Sale Agreement by and between the Community Development Authority of the City of West Allis and UHS of Delaware, Inc.\Milwaukee Behavioral Health, LLC for new construction of a behavioral health hospital to be located at 1706 S. 68 St. and adjacent commercial parking lot at 17** S. 68 St.

Sponsors: Safety & Development Committee

	Attachments:	UHS - P&S - Exhibit 1
		Davis & Kuelthau Letter
		Purchase & Sale Agreement
		Exhibit E to P&S (Dev Agreement)
		Exhibit F to P&S (Dev Financing Agmnt)
		Performance Guarantee
		<u>R-2019-0497 signed</u>
		This matter was Recommended For Adoption on a Block Vote
Pas	sed The Block Vote	
		A motion was made by Ald. Vitale, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:
	Aye:	5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski
	No:	0
50.	<u>2019-0477</u>	Application for a Special Use Permit for Anytime Fitness, a proposed health club, to be located at 2227, 2229, and 2235 S 108 St.
	Attachments:	Application - Anytime Fitness
		Anytime Fitness - (SUP)
		This matter was Held
51.	2019-0478	Application for a Special Use Permit for a proposed daycare, to be located at 7601 W. Becher St.
	<u>Attachments:</u>	Application - Daycare- 7601 W Becher
		This matter was Held
Prev	vious Matters for C	consideration
52.	<u>O-2019-0018</u>	Ordinance to amend Subsection 12.06 Definitions and Subsection 12.10 General Provisions of the Revised Municipal Code relative to motor vehicle and small engine repair in residential districts.
	<u>Sponsors:</u>	Alderperson Haass
		This matter was Held
53.	<u>R-2019-0245</u>	Resolution relative to determination of Special Use Permit for Bonita's, a proposed restaurant to be located at 1412 S. 73 St., submitted by Fernando Walker, applicant, and Dan Beyer, architect.
	<u>Sponsors:</u>	Safety & Development Committee
		This matter was Recommended to be Placed on File on a Block Vote.

54.	<u>2019-0191</u>	Summons and Compliant against Jervel Williams, d/b/a Mister Bar-B-Que for the potential revocation of the Special Use Permit R-2017-0204.
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	Affidavit of Service, Summons & Complaint
		This matter was recommended to be Placed on File on a Block Vote.
55.	<u>2019-0226</u>	Special Use Permit for Bonita's, a proposed restaurant to be located at 1412 S. 73 St., submitted by Fernando Walker, applicant, and Dan Beyer, architect.
	<u>Attachments:</u>	Application - Bonita's
		This matter was Recommended to be Placed on File on a Block Vote.
Pase	sed The Block Vote	
		A motion was made by Ald. Reinke, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:
	Aye:	5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski
	No:	0
Pub	lic Hearing Items (Safety & Development Committee)
56.	<u>R-2019-0322</u>	Resolution relative to determination of Application for Special Use Permit for WA Community Child Care, LLC, to expand an existing day care, located at 6682 W. Greenfield Ave.
	<u>Sponsors:</u>	Safety & Development Committee
	<u>Attachments:</u>	Resolution.Signed
		This matter was Recommended For Adoption on a Block Vote.
57.	<u>2019-0479</u>	Application for Special Use Permit for WA Community Child Care, LLC, to expand an existing day care, located at 6682 W. Greenfield Ave.
	<u>Attachments:</u>	Application - WA Community Child Care
		This matter was Recommended to be Placed on File on a Block Vote.
Pase	sed The Block Vote	
		A motion was made by Ald. Vitale, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:
	Aye:	5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski
	No:	0

58.	<u>R-2019-0365</u>	Resolution relative to determination of Application for Special Use Permit for an
		outdoor extension of premise at the existing bar located at 7127 W. National Ave.

Sponsors: Safety & Development Committee

Attachments: Petition.Gunderson

This matter was Recommended For Adoption on a Block Vote, specifically approving the exterior seating in front of the building only with the proposed rear seating area not being approved. This follows the approved recommendation of the Plan Commission's June 26, 2019 meeting.

59. <u>2019-0480</u> Application for Special Use Permit for an outdoor extension of premise at the existing bar located at 7127 W. National Ave.

Attachments: Application - 7127 W National

This matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Stefanski, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

- Aye: 3 Ald. Lajsic, Ald. Vitale, and Ald. Stefanski
- No: 2 Ald. Barczak, and Ald. Reinke

60. <u>R-2019-0376</u> Resolution relative to determination of Application for Special Use Permit to establish alcohol beverage (Class A) sales at the existing fuel station located at 10537 W. Greenfield Ave.

- Sponsors: Safety & Development Committee
- Attachments: Martin Moldenhauer

Emails of concern

Petition (1)

Documents in Support

This matter was Held

- 61. <u>2019-0481</u> Application for Special Use Permit to establish alcohol beverage (Class A) sales at the existing fuel station located at 10537 W. Greenfield Ave.
 - Attachments: Application-Class A Sales-10537 W Greenfield

Emails of concern

This matter was Held

At 10:42 p.m., a motion was made by Ald. Barczak, seconded by Ald. Vitale to move to Recess. The motion carried unanimously. At 10:59 p.m., the meeting reconvened with Agenda Items 48, 49, 62 & 63 being considered.

62. <u>R-2019-0391</u>	Resolution relative to determination of Application for Special Use Permit for proposed new construction of a behavior health hospital to be located at 1706 S. 68 St. and adjacent commercial parking lot at 1700 Block S. 68 St.
<u>Sponsors:</u>	Safety & Development Committee
<u>Attachments:</u>	<u>R-2019-0391 signed</u>
	Petition Against UHS
	A motion was made by Ald. Barczak, seconded by Ald. Vitale to amend the Resolution. The motion carried unanimously.
	This matter was Recommended For Adoption As Amended on a Block Vote
63. <u>2019-0416</u>	Application for Special Use Permit for proposed new construction of a behavior health hospital to be located at 1706 S. 68 St. and adjacent commercial parking lot at 1700 Block S. 68 St.
<u>Attachments:</u>	Application - UHS Hospital - 1706 S 68 St & 1700 Block S of 68 St
	United Heath Services (SUP-SLA)
	Carol Searing-Wood opposed
	Glory Dohearty.support
	This matter was Recommended to be Placed on File on a Block Vote.
Passed The Block Vote	
	A motion was made by Ald. Barczak, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:
Aye:	5 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski
No:	0
D. ADJOURNMENT	
	A motion was made by Ald. Stefanski, seconded by Ald. Vitale to adjourn the meeting at 11:08 p.m.



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.