

# **City of West Allis Meeting Minutes**

## **Safety & Development Committee**

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

Tuesday, March 6, 2018

7:27 PM

City Hall, Room 118 (Mayor's Conference Room) 7525 W. Greenfield Ave.

## **RECESS MEETING**

## A. CALL TO ORDER

The meeting was called to order by Alderperson Lajsic at 7:27 p.m.

**B. ROLL CALL** 

Present 4 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, and Ald. Reinke

**Others Attending** 

John F. Stibal, Director of Development; Other Staff; Guests and Media

## C. NEW AND PREVIOUS MATTERS

## **New Matters for Introduction**

17. Resolution authorizing the Fire Chief to enter into an Enterprise Subscription

Agreement and Business Associate Agreement with CommuniCare Technology, Inc. dba Pulsara related to the coordination of communication for emergent healthcare

conditions.

Sponsors: Safety & Development Committee

<u>Attachments:</u> Pulsara Enterprise Subscription Agreement

R-2018-0155 signed

2018-2-9 West Allis Pulsara BAA signed

2018-3-19 West Allis FD - Pulsara Subscription Agreement signed

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

Ave: 5 - Ald. Lajsic, Probst, Ald. Barczak, Ald. Vitale, and Ald. Reinke

**No:** 0

18. 2018-0169 City of New Berlin Notice of Public Hearing scheduled for March 29, 2018, at 6:00

p.m. before the City of New Berlin Plan Commission, in regard to incorporating amendments into the City's adopted 2020 Comprehensive Plan, Future Land Use

Map.

Attachments: New Berlin Public Hearing Notice

A motion was made by Ald. Reinke, seconded by Ald. Vitale, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

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

No: 0

**19.** 2018-0192

City of Wauwatosa Notice of Public Hearing scheduled for April 17, 2018, at 7:30 p.m. at Wauwatosa City Hall, in regard to Adoption of the Mid-Town Tosa Master Plan and an amendment to the City of Wauwatosa 2008-2030 Comprehensive Plan to incorporate the Mid-Town Tosa Master Plan.

Attachments: Wauwatosa PH Notice

A motion was made by Ald. Reinke, seconded by Ald. Vitale, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

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

**No:** 0

**20.** 2018-0187

Special Use Permit for Coast Car Wash, LLC to establish a vehicle wash facility on

vacant property (formerly AMF Bowling) located at 10901 W Lapham St.

Attachments:

**Application - Coast Car Wash** 

Coast (CSM, SUP, SLA)

## This matter was Held

**21.** <u>2018-0188</u>

Special Use Permit for Infiniti Milwaukee, to establish a vehicle dealership on undeveloped property located in the 10500 Block W. Arthur Ave.

Attachments: At

Application - Infiniti Milwaukee

Infiniti - (SUP-SLA)

## This matter was Held

**22.** <u>2018-0189</u>

Special Use Permit for CS Logistics, Inc., an existing transportation courier business, to establish a vehicle detailing use as part of their business operations, located at 11001 W. Mitchell St.

Attachments: Applica

<u>Application - CS Logistics</u> CS Logistics - (SUP-SLA)

This matter was Held

W. Greenfield Ave.

**23.** <u>2018-0191</u>

Special Use Permit for Pho Saigon, a proposed restaurant, to be located at 10534

Attachments: Application - Pho Saigon

Pho Saigon - (SUP-SLA)

This matter was Held

24. 2018-0193 Special Use Permit for Seat Auto Electric LLC, a proposed automobile repair

business, to be located at 5600 W. Burnham St.

Attachments: Application - Seat Auto Electric

A motion was made by Ald. Reinke, seconded by Ald. Vitale, that this matter was Recommended to be Placed on File and the application fee be refunded at the discretion of the Department of Development. The motion carried by the following vote:

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

**No:** 0

#### **Previous Matters for Consideration**

25. O-2018-0007 Ordinance to Amend Section 6.027 of the West Allis Revised Municipal Code

Relating to Sex Offender Residing Within Seven Hundred Fifty (750) Feet of Schools, Child-Care Centers, Parks, and Other Specified Facilities and Uses

Prohibited

Sponsors: Safety & Development Committee

Attachments: City of S. Milwaukee v. Kester, 347 Wis. 2d 334 (Wis.Ct.App. 2013)

Doe v. Miller, 405 F.3d 700 (8th Cir. 2005)

Hoffman v. Vill. of Pleasant Prairie, 249 F. Supp. 3d 951 (E.D. Wis. 2017)

McKune v. Lile, 122 S. Ct. 2017 (2002)

Vasquez v. Foxx, No. 16-CV-8854, 2016 U.S. Dist. LEXIS 170354 (N.D. Ill.

Dec. 9, 2016)

Vill. of Menomonee Falls v. Ferguson, 334 Wis. 2d 131 (Wis.Ct.App. 2011)

#### This matter was Held

## Public Hearing Items (Safety & Development Committee)

**26.** Resolution relative to determination of Special Use Permit for the proposed Pick 'n

Save Fuel Center to be located within the parking lot of the existing Pick 'n Save at

6760 W. National Ave.

Sponsors: Safety & Development Committee

Attachments: R-2018-0163 signed by Roundy's

R-2018-0163 all signatures

This matter was Held

27. 2018-0018 Special Use Permit for the proposed Pick 'n Save Fuel Center to be located within

the parking lot of the existing Pick 'n Save at 6760 W. National Ave., submitted by

Tim Kratz, d/b/a Sevan Multi-Site Solutions, LLC.

Attachments: Application - Pick N Save Fuel Center

<u>Pick n Save Fuel Center</u> <u>Pick n Save - March P/C</u>

This matter was Held

28. Resolution relative to determination of Special Use Permit for Antigua Latin

Restaurant, LLC, to relocate to 6207 W. National Ave.

**Sponsors:** Safety & Development Committee

Attachments: R-2018-0162 signed by all

#### This matter was Recommended For Adoption on a Block Vote

29. 2018-0115 Special Use Permit for Antigua Latin Restaurant, LLC, to relocate to 6207 W.

National Ave.

Attachments: Application - Antigua

Antigua (SUP-SLA)

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:

Ave: 5 - Ald. Lajsic, Probst, Ald. Barczak, Ald. Vitale, and Ald. Reinke

No: 0

At 7:31 p.m., a motion was made by Ald. Barczak, seconded by Ald. Vitale to move to Recess. The motion carried unanimously. At 8:26 p.m., the meeting reconvened and Item #25 was further discussed.

## D. ADJOURNMENT

A motion was made by Ald. Barczak, seconded by Ald. Reinke to adjourn the meeting at 8:34 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.