

City of West Allis

Meeting Minutes

Safety & Development Committee

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

Tuesday, May 1, 2018	8:40 PM	City Hall, Room 123 (Mayor's Conference Room)
		7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Alderperson Lajsic at 8:40 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

27. <u>R-2018-0228</u> Resolution approving Amendment #5 to the Purchase and Sale Agreement between the Community Development Authority of the City of West Allis and Element 84, LLC for a multi-family development within the 84th and Greenfield Redevelopment Area.

Sponsors: Safety & Development Committee

Attachments: R-2018-0228 signed

Signed- Amend #5 to P&S- Element 84

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

- Aye: 4 Ald. Lajsic, Ald. Barczak, Ald. Vitale, and Ald. Reinke
- No: 0
- **28.** <u>R-2018-0311</u> Resolution of Recognition of the East Allis Neighborhood Association.

Sponsors: Ald. Vitale

Attachments: East Allis Recognition Application

East Allis By Laws

<u>R-2018-0311 signed</u>

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

	Aye:	4 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, and Ald. Reinke
	No:	0
29.	<u>R-2018-0312</u>	Resolution approving a Certified Survey Map to consolidate and re-divide the former AMF Bowling properties located at 10901 W. Lapham St. and the 1600 Block of S. 108 St. (Tax Key Nos. 448-9979-005 & 448-9979-004).
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	<u>R-2018-0312 signed</u>
		<u>CSM 10809 W Lapham St_(CSM) Lot Split 10-4-18</u>
		This matter was Recommended For Adoption on a Block Vote
30.	<u>2018-0343</u>	Certified Survey Map to consolidate and re-divide the former AMF Bowling properties located at 10901 W Lapham St. and the 1600 Block of S. 108 St. (Tax Key Nos. 448-9979-005 & 448-9979-004)
	<u>Attachments:</u>	Coast (CSM, SUP, SLA)
		CSM Application - Coast Car Wash
		This matter was Recommended to be Placed on File on a Block Vote
Pass	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:	4 - Ald. Lajsic, Ald. Barczak, Ald. Vitale, and Ald. Reinke
	No:	0
31.	<u>2018-0342</u>	Special Use Permit for an outdoor extension of premise at Kegel's Inn, an existing restaurant located at 59** and 5901 W. National Ave.
	<u>Attachments:</u>	Application - Kegel's Inn
		Kegel's Inn (SUP-SLA)

This matter was Held

Public Hearing Items (Safety & Development Committee)

32. <u>R-2018-0301</u> Resolution relative to determination of Special Use Permit for Natty Oaks to create an outdoor recreational and dining area at 11505 W. National Ave. and 115** W. National Ave. (Tax Key Numbers 520-9974-001 and 520-1008-000).

Sponsors: Safety & Development Committee

Attachments: <u>SUP Natty Oaks signed</u>

This matter was Held

33.	<u>2018-0318</u>	Special Use Permit for Natty Oaks to create an outdoor recreational and dining area	
		at 11505 W. National Ave. and 115** W. National Ave. (Tax Key Numbers	
		520-9974-001 and 520-1008-000).	

 Attachments:
 Application - Natty Oaks

 Natty Oaks (SUP-SLA)
 Natty Oaks PH letter in favor 5-1-18

This matter was Held

34. <u>R-2018-0300</u> Resolution relative to determination of a 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.

Sponsors: Safety & Development Committee

Attachments: <u>R-2018-0300 signed</u>

This matter was Held

35. <u>2018-0187</u> 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.

<u>Attachments:</u> <u>Application - Coast Car Wash</u> <u>Coast (CSM, SUP, SLA)</u>

This matter was Held

36. <u>R-2018-0306</u> Resolution relative to determination of Special Use Permit for All About Learning, a proposed day care facility located at 11575 W. Theodore Trecker Way.

Sponsors: Safety & Development Committee

Attachments: R-2018-0306 need appl. signatures

This matter was Recommended For Adoption on a Block Vote.

- **37.** 2018-0317Special Use Permit for All About Learning, to establish a daycare facility at 11575
W. Theo Trecker Way.
 - Attachments: Application All About Learning

All About Learning

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

No: 0

D. ADJOURNMENT

A motion was made by Ald. Reinke, seconded by Ald. Barczak to adjourn the meeting at 8:58 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.