

# **City of West Allis**

# **Meeting Minutes**

# Safety & Development Committee

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

Tuesday, March 5, 2019	7:00 PM	City Hall, Art Gallery
		7525 W. Greenfield Ave.

## **RECESS MEETING**

# A. CALL TO ORDER

The meeting was called to order by Alderperson Lajsic at 8:33 p.m.

## B. ROLL CALL

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

## **Others Attending**

John F. Stibal, Director of Development; Patrick Schloss, Community Development Manager; Alderperson Martin Weigel; Alderperson Michael May; Other Staff; Guests and Media

# C. NEW AND PREVIOUS MATTERS

## **New Matters for Introduction**

25.	<u>R-2019-0033</u>	Resolution declaring West Allis Ala Carte scheduled for June 2, 2019 between Noon
		and 6:00 p.m. as a Community Event.
	Sponsors:	Safety & Development Committee

Attachments: R-2019-0033 signed

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

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

# 26. <u>R-2019-0176</u> Resolution authorizing the transfer of a Wisconsin Department of Natural Resources (WDNR) Deed restriction on McKinley Park to Klentz Park which will require that Klentz Park shall not be converted to uses inconsistent with public outdoor recreation without the approval of this Department.

Sponsors: Safety & Development Committee

Attachments: <u>R-2019-0176 signed</u>

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

	Aye:	5 - Ald. Lajsic, Euteneier, Ald. Barczak, Ald. Vitale, and Ald. Reinke
27.	No: <u>R-2019-0177</u>	0 Resolution to release the City of West Allis's reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003, 440-0004-001).
	Sponsors:	Safety & Development Committee
	Attachments:	Memorandum of Agreement
		A motion was made by Ald. Reinke, seconded by Ald. Barczak, that this matter was Recommended to be Placed on File. The motion carried by the following vote:
	Aye:	5 - Ald. Lajsic, Euteneier, Ald. Barczak, Ald. Vitale, and Ald. Reinke
	No:	0
28.	<u>R-2019-0186</u>	Reconsideration of resolution approving the City of West Allis' reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003, 440-0004-001).
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	R-2019-0186 signed
		Memoradum of Agreement signed
		Memorandum of Understanding - Cobalt, City, School District
		<u>R-2019-0186 signed</u>
		A motion was made by Ald. Vitale, seconded by Ald. Reinke, that this matter was Recommended For Adoption As Amended. The motion carried by the following vote:
	Aye:	5 - Ald. Lajsic, Euteneier, Ald. Barczak, Ald. Vitale, and Ald. Reinke
	No:	0
Prev	vious Matters for C	consideration
29.	<u>R-2019-0095</u>	Resolution relative to determination of Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St.
	<u>Sponsors:</u>	Safety & Development Committee
	<u>Attachments:</u>	<u>R-2019-0095 signed</u>
		A motion was made by Ald. Vitale, seconded by Ald. Lajsic to Adopt the Resolution as Amended. The motion failed by the following vote:

Aye: 2 - Ald. Vitale, and Ald. Lajsic

No: 3 - Ald. Barczak, Ald. Euteneier and Ald. Reinke

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

Aye: 3 - Euteneier, Ald. Barczak, and Ald. Reinke

No: 2 - Ald. Lajsic, and Ald. Vitale

30.	<u>2019-0034</u>	Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900
		S. 60 St.

Attachments: Application - Uniko

Uniko 1900 S 60 St (SUP-SLA)

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

- Aye: 4 Ald. Lajsic, Euteneier, Ald. Barczak, and Ald. Reinke
- No: 1 Ald. Vitale

#### Public Hearing Items (Safety & Development Committee)

**31.** <u>R-2019-0175</u> Resolution relative to determination of Special Use Permit for State Fair Liquor & Food, Inc., a proposed liquor store to be located at 9127 W Lincoln Ave.

Sponsors: Safety & Development Committee

#### Attachments: <u>R-2019-0175 signed</u>

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

- **32.** <u>2019-0112</u> Special Use Permit for State Fair Liquor & Food, Inc., a proposed liquor store to be located at 9127 W. Lincoln Ave.
  - Attachments:
     Application State Fair Liquor

     SUP State Fair Liquor letter opposed

     SUP State Fair Liquor letter in favor

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

#### Passed 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, Euteneier, Ald. Barczak, Ald. Vitale, and Ald. Reinke
- No: 0

#### **33.** R-2019-0172

2019-0172Resolution relative to determination of Special Use Permit to establish a restaurant<br/>with drive-thru within the existing multi-tenant commercial building located at 1606 S.<br/>84 St., submitted by Pete Agnos d/b/a Agnos Enterprises on behalf of J & L<br/>Enterprises of WI.

Sponsors: Safety & Development Committee

Attachments: R-2019-0172 signed

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

**34.**2019-0035Special Use Permit to establish a restaurant with drive-thru within the existing<br/>multi-tenant commercial building located at 1606 S. 84 St., submitted by Pete Agnos<br/>d/b/a Agnos Enterprises on behalf of J & L Enterprises of WI.

	<u>Attachments:</u>	Application - Agnos Restaurant
		This matter was Recommended to be Placed on File on a Block Vote
Pass	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, Euteneier, Ald. Barczak, Ald. Vitale, and Ald. Reinke
	No:	0
35.	<u>R-2019-0159</u>	Resolution relative to determination of Special Use Permit to establish a catering service (food production, limited) and restaurant within the existing building located at 7412 W. Greenfield Ave.
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	<u>R-2019-0159 signed</u>
		This matter was Recommended For Adoption on a Block Vote
36.	2019-0114	Special Use Permit to establish a catering service (food production, limited) and
		restaurant within the existing building located at 7412 W. Greenfield Ave.
	<u>Attachments:</u>	restaurant within the existing building located at 7412 W. Greenfield Ave. <u>Application- 7412 W Greenfield-Catering</u>
Pase		Application- 7412 W Greenfield-Catering
Pass	<u>Attachments:</u>	Application- 7412 W Greenfield-Catering
Pass	<u>Attachments:</u>	Application- 7412 W Greenfield-Catering This matter was Recommended to be Placed on File on a Block Vote A motion was made by Ald. Euteneier, seconded by Ald. Reinke, to approve all the actions on the
Pass	<u>Attachments:</u> sed The Block Vote	Application- 7412 W Greenfield-Catering This matter was Recommended to be Placed on File on a Block Vote A motion was made by Ald. Euteneier, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:
	<u>Attachments:</u> sed The Block Vote Aye:	Application- 7412 W Greenfield-Catering This matter was Recommended to be Placed on File on a Block Vote A motion was made by Ald. Euteneier, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: 5 - Ald. Lajsic, Euteneier, Ald. Barczak, Ald. Vitale, and Ald. Reinke

A motion was made by Ald. Euteneir, seconded by Ald. Reinke to adjourn the meeting at 9:12 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.