

City of West Allis

Meeting Minutes

Safety and Development Committee

Alderperson Thomas G. Lajsic, Chair Alderperson Angelito Tenorio, Vice-Chair Alderpersons: Kevin Haass, Danna Kuehn, and Martin J. Weigel

_ Tuesday, September 15, 2020	7:46 PM	Common Council Chambers 7525 W. Greenfield Ave.
	RECESS MEETING	

A. CALL TO ORDER

The meeting was called to order by Chair Lajsic at 7:46 p.m.

B. ROLL CALL

Present 5 - Lajsic, Tenorio, Haass, Kuehn, and Weigel

Others Present: Steve Schaer, Planning and Zoning Manager.

C. NEW AND PREVIOUS MATTERS

16. <u>O-2020-0042</u> Ordinance to authorize towing and impoundment of vehicles owned by habitual parking violators

<u>Sponsors:</u> Grisham

<u>Attachments:</u> Ord_O-2020-0042

Ord O-2020-0042 signed AFFIDAVIT OF PUBLICATION - R-2020-0042 119190016

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

- Aye: 5 Lajsic, Tenorio, Haass, Kuehn, and Weigel
- **No:** 0
- **17.** <u>2020-0620</u> Discussion item relative to proceeding with mapping of M-1 and M-2 industrial zoning districts, notification of property owners and schedule for implementation
 - **Sponsors:** Safety and Development Committee

Steve Schaer present to discuss.

This matter was Discussed.

- **18.** R-2020-0446Resolution to consider a Development Agreement by and between GG 003
LLC, and the City of West Allis regarding the property located at 7030 W.
National Avenue and 15** S. 71 St.
 - Sponsors: Safety and Development Committee

Attachments: R-2020-0446

<u>Res_R-2020-0446 signed</u>

Development Agreement amended 9.16.20

Exhibit A - Development Agreement

Exhibit B - Site, Landscape & Arch Plans

A motion was made by Haass, seconded by Tenorio, that this matter was Recommended For Adoption with the Development Agreement being amended to remove Article I, Section E. The motion carried by the following vote:

- Aye: 5 Lajsic, Tenorio, Haass, Kuehn, and Weigel
- **No:** 0

A motion was made by Ald. Weigel, seconded by Ald. Haass to recess at 8:03 until the remainder of the Common Council members are able to be present. The motion carried unanimously.

The Safety & Development Committee reconvened at 8:03 p.m. all members are present.

Jeff Hall is present to discuss.

19. <u>R-2020-0523</u> Resolution to direct staff to draft a development agreement with Jeff Hall (or a related entity) for development of 52** W. Burnham St (Tax key # 474-0002-001)

Sponsors: Alderperson Vitale

Attachments: Res R-2020-0523

This matter was Recommended for Denial.

- Aye: 4 Lajsic, Tenorio, Haass, and Weigel
- No: 1 Kuehn

A motion was made by Haass, seconded by Ald.Tenorio to convene into closed session at 8:24 p.m. pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties or the investing public funds. The Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

Aye: # - Weigel, Kuehn, Tenorio, Haass, and Lajsic

Others Present: Kail Decker

Closed session items discussed and consensus given.

On a motion made by Haass, seconded by Tenorio, the meeting reconvened into open session at 8:41 p.m.

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:57 p.m. The motion carried.



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.

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