

# **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

Wednesday, November 4, 2020	8:17 PM	Common Council Chambers
		7525 W. Greenfield Ave.

## **RECESS MEETING**

## A. CALL TO ORDER

The meeting was called to order by Chair Lajsic at 8:17 p.m.

## B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator/Clerk; John Stibal, Director Development

## C. NEW AND PREVIOUS MATTERS

### **New Matters for Introduction**

**24.** <u>R-2020-0658</u> Resolution to Adopt the Public Participation Strategy for Comprehensive Plan Updates

Sponsors: Safety and Development Committee

Attachments: Res\_R-2020-0658

FINAL Public Participation Strategy for Comprehensive Plan Updates

Res R-2020-0658 signed

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

- Aye: 5 Lajsic, Tenorio, Haass, Kuehn, and Weigel
- **No:** 0
- 25. <u>R-2020-0659</u> Resolution to approve a Second Amendment to the 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: Res\_R-2020-0659

Development Agreement - 7030 W. National Avenue - second amended version 10.29.20 Res R-2020-0659 signed

John Stibal present to discuss.

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

Aye: 5 - Lajsic, Tenorio, Haass, Kuehn, and Weigel

**No:** 0

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

- **26.** <u>R-2020-0652</u> Resolution relative to determination of an Application for a Special Use Permit for 414 Brewing Company, a proposed brew pub, to be located at 6749-6751 W. National Ave.
  - Sponsors: Safety and Development Committee

<u>Attachments:</u> <u>Application - 414 Brewing Company LLC</u> <u>Res R-2020-0652 (1)</u> R-2020-0652 signed

> A motion was made by Weigel, seconded by Tenorio, that this matter was Recommended For Adoption. The motion carried by the following vote:

- Aye: 5 Lajsic, Tenorio, Haass, Kuehn, and Weigel
- **No:** 0
- 27. <u>R-2020-0653</u> Resolution relative to determination of an Application for a Special Use Permit for Amerigraphics Group, a proposed manufacturing printing use, to be located at 2213 S. 54 St.
  - Sponsors: Safety and Development Committee
  - Attachments: Res\_R-2020-0653

**Application - Amerigraphics** 

Res\_R-2020-0653 partially signed

R-2020-0653 signed

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

- Aye: 5 Lajsic, Tenorio, Haass, Kuehn, and Weigel
- **No:** 0
- **28.** <u>R-2020-0654</u> Resolution relative to determination of an Application for a Special Use Permit for a proposed mixed residential and commercial use, located at 8825-8833 W. National Ave.
  - Sponsors: Safety and Development Committee

Attachments: Res\_R-2020-0654

Application-MixedUse- 8825-33 W National

Res R-2020-0654 partially signed

R-2020-0654 fully executed

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

Aye: 5 - Lajsic, Tenorio, Haass, Kuehn, and Weigel

**No:** 0

- **29.** <u>R-2020-0655</u> Resolution relative to determination of an Application for a Special Use Permit for Bambu, a proposed tea and coffee shop, to be located at 10708 W. Oklahoma Ave.
  - Sponsors: Safety and Development Committee

#### Attachments: Res R-2020-0655

Application - Bambu

R-2020-0655 partially signed

R-2020-0655 signed

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

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

#### **D. ADJOURNMENT**

A motion was made to adjourn the meeting at 8:21 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.

#### 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.