

City of West Allis

Meeting Agenda 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 14, 2021

5:30 PM

City Hall, Room 128 7525 W. Greenfield Ave.

REGULAR MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**

2.

- C. APPROVAL OF MINUTES
- July 8, 2021 Draft Safety & Development Committee Minutes. 2021-0846

Approve Recommendation:

D. NEW AND PREVIOUS MATTERS

New Matters for Introduction

- 2021-0843 Discussion relative to recent passage of an ordinance to adopt state standards for automatic fire sprinkler systems. Discussion item relative to proposed 2nd round of rezoning of certain 2021-0844 3. properties along the HWY 100 corridor (Greenfield Ave to W. Lincoln Ave). Discussion on a proposed Fourth Amendment to the Development 2021-0845
- Agreement between the City of West Allis and Cobalt Partners LLC, Tax Incremental District 16, within the S. 70 St. Corridor (West Quarter).

E. ADJOURNMENT



All meetings of the Safety and Development Committee 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.

NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.



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

Thursday, July 8, 2021

6:00 PM

City Hall, Room 128 7525 W. Greenfield Ave.

AMENDED 07/07/2021 @ 4:45PM

SPECIAL JOINT MEETING WITH THE COMMUNITY DEVELOPMENT AUTHORITY

A. CALL TO ORDER

The meeting was called to order by Chair Lajsic at 6:01 p.m.

B. ROLL CALL

Present 3 - Lajsic, Kuehn, and Weigel

Excused 2 - Tenorio, and Haass

Others Present: Ald. Roadt, Ald. Reinke, Wayne Clark, Gerald C. Matter, Jim Lisinski, Jason Kaczmarek, Finance Director/Comptroller; Kail Decker, City Attorney; Patrick Schloss, Executive Director, Economic Development, Shaun Mueller, Economic Development, Development Project Manager, and Jenny Kosek, Economic Development Specialist.

C. NEW AND PREVIOUS MATTERS

1. 2021-0521 Discussion of a proposed Third Amendment to the Development

Agreement between the City of West Allis and Cobalt Partners LLC, Tax Incremental District 16, within the S. 70 St. Corridor (West Quarter)

Sponsors: Safety and Development Committee

Patrick Schloss presented.

This matter was Approved on a Block Vote.

2. <u>2021-0522</u> Discussion on a Limited Guaranty Agreement between the City of West

Allis and Waukesha State Bank on behalf of Cobalt Partners, Inc and/or an affiliate entity for the construction of a Home 2 Suites Hotel within Tax Incremental District 16, within the S. 70th Street Corridor (Allis Yards)

redevelopment area

Sponsors: Safety and Development Committee

Patrick Schloss presented.

This matter was Approved on a Block Vote.

D. ADJOURNMENT



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