

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Common Council

Mayor Dan Devine, Chair Alderperson Thomas G. Lajsic, Council President Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass, Michael P. May, Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, December 15, 2015

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:00 p.m.

B. ROLL CALL

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Probst.

D. PUBLIC HEARINGS

R-2015-0247 1.

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of the North/South and East/West alley between S. 58 St. - S. 60 St.: W. Walker St. to W. Mineral St.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Madison St. to W. National Ave.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Scott St. to W. Madison St. by removal and reconstruction of the concrete alley pavement, storm sewer relay, building services, utility adjustments and storm underdrain.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances:

Mateen Sabir, 5838 W. Mineral St., inquired on Roosevelt School paying for the assessment.

Carmen Aldana, 5827 W. Madison St., asked how the project is going to be managed, street parking, the length of the project, and when the project is scheduled to begin.

Public Hearing Held.

2. R-2015-0252

Resolution relative to determination of Special Use Permit for Jersey Mikes, a proposed restaurant, to be located within a portion of the existing multi-tenant retail building at 3007 S. 108 St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

3. R-2015-0251

Resolution relative to determination of Special Use Permit for Evolution Fitness, a proposed fitness facility, to be located at 212 S. Curtis Rd.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

4. R-2015-0253

Resolution relative to determination of Special Use Permit for a proposed cell tower and associated equipment to be located at 2101 S. 54 St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearance:

Yuriy Ksenidi, 1131 S. 89 St., suggested including an opening timeline for new businesses during the public hearing and slow the pace when explaining the public hearing items.

Public Hearing Held.

E. CITIZEN PARTICIPATION

None.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

G. MAYOR'S REPORT

Mayor Devine thanked employee, Patrick Schloss, for assisting on a presentation prepared for the Hales Corners Chamber of Commerce; and thanked the volunteers responsible for organizing the Christmas parade and the sponsors. Mayor Devine announced the West Allis Community Alliance Against Drugs Family Night on New Year's Eve.

H. ALDERPERSON'S REPORT

Ald. Reinke reminded everyone about the stars on the Veteran's tree, thanked everyone who participated, and recognized Laurie Bus and Tim Johnson who made special cards for each of the Veterans. Ald. Reinke recognized the Forestry Department for the beautiful decorated trees in the City.

I. APPROVAL OF MINUTES

5. 2015-0857 Minutes (Draft) of the Common Council regular meeting of December 1, 2015.

Attachments: 120115 CC Minutes.draft

A motion was made by Ald. Lajsic, seconded by Ald. Weigel, that this matter be Approved. The motion carried unanimously.

J. ITEMS NOT REFERRED TO COMMITTEE

6. 2015-0827 Report of the Municipal Judge for the month of November 2015, consisting of

all fines, costs and fees collected by the City of West Allis in the sum of

\$106,132.56.

This matter was Placed on File on a Block Vote.

7. 2015-0830 Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs. Paul

Slominski, et al regarding foreclosure of mortgage, Case No. 15CV009577.

Attachments: Paul Slominski S & C

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

8. 2015-0838 Summons and Complaint in the matter of Deutsche Bank National Trust

Company vs. Javier Rodriguez, regarding foreclosure of mortgage. Case No.

15CV009739.

Attachments: J. Rodriguez S & C

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Probst, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.

K. STANDING COMMITTEE REPORTS

None.

L. MOTION FOR RECONSIDERATION

9. 2015-0791 2015-2017 Operator's License (bartender/sales clerk) application no. 17-378 of

Michelle L. Drury.

A motion was made by Ald. Czaplewski, seconded by Ald. Barczak, that this matter was Reconsidered and Referred back to the License & Health Committee. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

M. COMMON COUNCIL RECESS

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that the Council recess until completion of Committee meetings. The motion carried unanimously.

Thereupon, the Council took a recess at 7:36 p.m. Upon returning from recess at 8:25 p.m., and the roll call being taken, there were:

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

10. O-2015-0054 An Ordinance to establish the salary ranges of certain employees in the

Executive Service, the Managerial Service, the Deputy Service, and the

Confidential, Professional and Supervisory Service of the City of West Allis for

2016.

Sponsors: Administration & Finance Committee

Attachments: Attachment 1 (Salary Listing)

This matter was Passed on a Block Vote.

11. <u>0-2015-0055</u> An Ordinance to establish the salaries of certain Administrative and Clerical

Employees for 2016.

Sponsors: Administration & Finance Committee

Attachments: Attachment 1 (Salary Listing)

This matter was Passed on a Block Vote.

12. O-2015-0056 An Ordinance to establish the salaries of certain Employees in the Department

of Public Works for 2016.

Sponsors: Administration & Finance Committee

Attachments: Attachment 1 (Salary Listing)

This matter was Passed on a Block Vote.

14. <u>O-2015-0058</u> An Ordinance to establish the salaries of certain employees in the Engineering

Department for 2016.

Sponsors: Administration & Finance Committee

Attachments: Attachment 1 (Salary Listing)

This matter was Passed on a Block Vote.

15. O-2015-0059 An Ordinance to repeal Salary Ordinance No. O-2014-0087 and re-establish the

salaries of certain Miscellaneous Employees of the City of West Allis for 2016.

Sponsors: Administration & Finance Committee

This matter was Passed on a Block Vote.

16. Resolution relative to renewal of the agreement with Wisconsin Community

Services, Inc. for West Allis Mediation Center for 2016.

Sponsors: Administration & Finance Committee

Attachments: West Allis Mediation Center Agreement for 2016

This matter was Adopted on a Block Vote.

17. R-2015-0255 Resolution relative to accepting the proposal of Impact Network, LLC for

furnishing and delivering managed print services for a total sum of \$43,664.64.

Sponsors: Administration & Finance Committee

Attachments: Sole source approval letter for Impact for Copiers

This matter was Adopted on a Block Vote.

18. R-2015-0256 Resolution relative to transferring \$140,206.00 from the Contingency Fund to

the Police Department Automotive Capital Account for purchasing four (4) Police Cars and two (2) Police SUV's from Ewald Automotive Group.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

19. Resolution authorizing the Director of Development to enter into a landscape

design/architectural services contract for plans and specifications for

playground/park designs with Ayres Associates, in an amount not to exceed

\$19,000.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

20. R-2015-0264 Resolution authorizing the Finance Department to utilize services from Tri City

National Bank for employees and eligible retirees for the Health Savings

Accounts (HSA) as they relate to the high deductible health plan.

Sponsors: Administration & Finance Committee

Attachments: HSA Application Form

HSA Basics

This matter was Adopted on a Block Vote.

21. R-2015-0267 Resolution relative to amending the City of West Allis Policies & Procedures

Manual No. 1424, Premium Pay, under Human Resources.

Sponsors: Administration & Finance Committee

Attachments: Revised Policy 1424, Premium Pay

Communication regarding revised Policy 1424

This matter was Adopted on a Block Vote.

22. 2015-0855 Communication from Finance Director/Comptroller/City Treasurer providing an

update on the NOVAtime time and attendance implementation.

<u>Attachments:</u> Communication regarding NOVAtime implementation

This matter was Placed on File on a Block Vote.

23. 2015-0856 Communication from Finance Director/Comptroller/City Treasurer regarding

GFOA's Certificate of Achievement for Excellence in Financial Reporting awarded to the City of West Allis for the year ended December 31, 2014.

Attachments: GFOA Award for City of West Allis 2014 CAFR

This matter was Placed on File on a Block Vote.

24. <u>2015-0841</u> Finance Director/Comptroller submitting report for the November 2015

indicating City of West Allis checks issued in the amounts of \$1,927,376.82.

Attachments: November 2015 Claims Report to CC

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Vitale, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald.

Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

13. O-2015-0057 An Ordinance to establish the salaries of certain employees in the Health

Department for 2016.

Sponsors: Administration & Finance Committee

Attachments: Attachment 1 (Salary Listing)

A motion was made by Ald. Barczak, seconded by Ald. May, that this matter was Passed. The motion carried by the following vote:

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald.

Roadt, Ald. Vitale, and Ald. Weigel

No: 0

Present: 1 - Ald. Haass

PUBLIC WORKS COMMITTEE

25. O-2015-0053 An Ordinance to amend Section 11.12 of the West Allis Revised Municipal

Code relating to Snow and Ice Removal.

Sponsors: Ald. Haass

This matter was Passed on a Block Vote.

26. 2015-0852 Communication from the Director of Public Works/City Engineer to approve a

minimum administrative fee of \$100.00 for all residential/commercial properties

the City is required to remove snow/ice from sidewalks.

<u>Attachments:</u> Communication from the Director of Public Works/City Engineer

This matter was Approved on a Block Vote.

27. Resolution authorizing and directing the Director of Public Works/City

Engineer to enter into a State/Municipal Agreement for services described herein with the Wisconsin Department of Transportation for the costs associated

with reconstruction of the Zoo Interchange.

Sponsors: Public Works Committee

Attachments: Agreement - Zoo Interchange

This matter was Adopted on a Block Vote.

28. Resolution relative to accepting the proposal of Utility Sales & Service for

furnishing and delivering two (2) Articulating Aerial Lifts for a total sum of

\$220,342.00.

Sponsors: Public Works Committee

Attachments: 1300 Articulating Aerial Lifts

This matter was Adopted on a Block Vote.

29. R-2015-0257 Resolution approving no rate change in the 2016 sanitary sewer usage charge -

City Portion.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

30. R-2015-0259 Resolution showing no change in 2016 to the solid waste fund Customer Class 1

user charge.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

31. Resolution showing no change in 2016 to the solid waste fund Customer Class 2

user charge.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

32. Resolution showing no 2016 increase in storm water management charges.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

33. Resolution approving a change in the sanitary sewer user charge-MMSD

portion.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

34. Resolution relative to accepting the proposal of Sherwin Industries for

furnishing and delivering one (1) Asphalt Hot Box for a total sum of

\$44,270.00.

Sponsors: Public Works Committee

Attachments: 1301 Asphalt Hot Box

This matter was Adopted on a Block Vote.

35. R-2015-0265 Resolution authorizing the Director of Public Works/City Engineer to extend the

existing parking lease with Lamplight Inn of West Allis to January 31, 2016.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

36. Resolution authorizing the Director of Public Works/City Engineer to amend an

existing agreement with Donohue & Associates for engineering services related to developing a standby power master plan for all city buildings in an amount

not to exceed \$15,000.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

37. 2015-0829 Petition from the residents of Cleveland Avenue against special assessment for

repaving, water, and sewer repairs on W. Cleveland Ave. from S. 92 St. to S. 99

St.

Attachments: Petition

This matter was Placed on File on a Block Vote.

38. 2015-0859 Communication from Director of Public Works/City Engineer appointing Al

Brooks to Electrical Superintendent in the Public Works Division.

Attachments: Communication - Electrical Superintendent

This matter was Placed on File on a Block Vote.

39. Resolution to confirm and adopt the report of the Director of Public Works/City

Engineer containing the schedule of proposed assessments for improvement of the North/South and East/West alley between S. 58 St. - S. 60 St.: W. Walker St. to W. Mineral St.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Madison St. to W. National Ave.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Scott St. to W. Madison St. by removal and reconstruction of the concrete alley pavement, storm sewer relay, building

services, utility adjustments and storm underdrain.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

40. R-2015-0248 Final Resolution authorizing public improvement by the removal and

reconstruction of the concrete alley pavement, storm sewer relay, building services, utility adjustments and storm underdrain in the North/South and East/West alley between S. 58 St. - S. 60 St.: W. Walker St. to W. Mineral St.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Madison St. to W. National Ave.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Scott St. to W. Madison St and levying special assessments against

benefited properties.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

SAFETY & DEVELOPMENT COMMITTEE

41. 2015-0813 City of New Berlin communication regarding final documents - 2020

Comprehensive Plan Amendments.

Attachments: New Berlin 2020 Comp. Plan Amendments

This matter was Placed on File on a Block Vote.

42. R-2015-0252 Resolution relative to determination of Special Use Permit for Jersey Mikes, a

proposed restaurant, to be located within a portion of the existing multi-tenant

retail building at 3007 S. 108 St.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

43. 2015-0803 Special Use Permit to establish a Jersey Mikes restaurant within a portion of the

existing multi-tenant retail building located at 3007 S. 108 St.

This matter was Placed on File on a Block Vote.

44. R-2015-0251 Resolution relative to determination of Special Use Permit for Evolution

Fitness, a proposed fitness facility, to be located at 212 S. Curtis Rd.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

45. 2015-0785 Special Use Permit for Evolution Fitness, a proposed fitness facility to be

located at 212 S. Curtis Rd.

This matter was Placed on File on a Block Vote.

46. Resolution relative to determination of Special Use Permit for a proposed cell

tower and associated equipment to be located at 2101 S. 54 St.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

47. 2015-0814 Special Use Permit for a proposed cell tower and associated equipment to be

located at 2101 S. 54 St.

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

LICENSE & HEALTH COMMITTEE

9.	2015-0791	2015-2017 Operator's License (bartender/sales clerk) application no. 17-378 of Michelle L. Drury.
		This matter was Denied based on a third (3) nonappearance on a Block Vote.
48.	2015-0837	Findings and Recommendation in the matter of the Complaint against Bechers Corner Spot LLC, 2079 S. 69 Street (2015-2016 Class "A" Fermented Malt Beverage License no. 2199, Cigarette and Tobacco Product License no. 2230, and Food-Related Permit).
	Attachments:	Findings & Rec. Bechers Corner Spot, LLC
		This matter was Approved on a Block Vote.
49.	<u>2015-0828</u>	2015-2016 Adult-Oriented Establishment Operator Permit application(s).
		License application nos. 1479, 1480, and 1482 granted.
		This matter was Approved on a Block Vote.
50.	2015-0839	Operator's License (bartender/sales clerk) applications.
		2015-2016 License application nos. 371 and 373 granted. 2015-2017 License application nos. 391 and 392 granted.
		This matter was Approved on a Block Vote.
51.	2015-0832	Police Department report regarding tavern violations/calls for service for the month of November 2015.
	Attachments:	License and Health Committee Meeting Letter 12092015
		This matter was Placed on File on a Block Vote.
52.	2015-0833	Police Department Report involving Tomken's Bar, 8001 W. Greenfield Ave., of Tomken's Inc., Michelle A. Felten, Agent, Incident Date: November 26, 2015.
		Held in License & Health Committee during recess.
53.	2015-0834	Police Department Report involving Heart Breakers, 9440 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlabel, II, Agent, Incident Date: November 13, 2015.
		Held in License & Health Committee during recess.
54.	2015-0835	Police Department Report involving Heart Breakers, 9440 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlabel, II, Agent, Incident Date: November 20, 2015.
		Held in License & Health Committee during recess.

55.	2015-0843	Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Heather A. Rodriguez, Agent, of HMSR LLC, d/b/a Stinger's, premises located at 9524 W. Greenfield Ave.)
		Held in License & Health Committee during recess.
56.	2015-0844	Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Kristine M. Budiac, Agent, of Paulie's Pub & Eatery, LLC, d/b/a Paulie's Pub & Eatery, LLC, premises located at 8031 W. Greenfield Ave.)
		Held in License & Health Committee during recess.
57.	2015-0845	Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Andrew P. Janocik, Agent, of Janocik and Janocik, LLC, d/b/a Walleye Saloon, premises located at 8824 W. Becher St.)
		Held in License & Health Committee during recess.
58.	2015-0846	Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Patrick R. Kosidowski, Agent, of Alibi Taverns, LLC, d/b/a The Alibi Tavern, premises located at 6540 W. Grant St.)
		Held in License & Health Committee during recess.
59.	2015-0847	Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Lawrence E. Pryor, Agent, of The Buzzard's Nest, LLC, d/b/a The Buzzard's Nest, premises located at 6000 W. Mitchell St.)
		Held in License & Health Committee during recess.
60.	2015-0848	Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Tammy L. Dopp, Agent, of Doppelganger's, Inc., d/b/a Dopp's Bar & Grill, premises located at 1753 S. 68 St.)
		Held in License & Health Committee during recess.

61.	2015-0849	Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Gina Marie Jaeckel, Agent, of Kip's Inn, Inc., d/b/a Kip's Inn, premises located at 837 S. 108 St.)
		Held in License & Health Committee during recess.
62.	2015-0850	Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Guy M. Robb, Agent, of Guy M. Robb, LLC, d/b/a GR's National Pub, premises located at 6827 W. National Ave.)
		Held in License & Health Committee during recess.
63.	2015-0825	2015-2017 Operator's License (bartender/sales clerk) application no. 17-381 of Candise R. McCrum.
		Held in License & Health Committee during recess.
64.	<u>2015-0826</u>	2015-2017 Operator's License (bartender/sales clerk) application no. 17-384 of Samantha L. Ledezma.
		This matter was Approved on a Block Vote.
65.	2015-0810	2015-2016 Operator's License (bartender/sales clerk) application no. 16-364 of Carlos D. Orozco.
		Held in License & Health Committee during recess.
66.	2015-0806	Communication from Attorney Michael Verrilli regarding Affidavit of Charline Hart in the matter of the Complaint against Bechers Corner Spot, LLC, at 2079 S. 69 St.
	Attachments:	Affidavit of Charline Hart
		This matter was Placed on File on a Block Vote.
67.	2015-0579	Summons and Complaint in the matter of the complaint against Bechers Corner Spot, LLC, Charline S. Hart, Agent, for the premises located at 2079 S. 69 St., d/b/a The Corner Spot (2015-2016 Class A Beer License no. 2199, Cigarette License no. 2230 and Food-Related Permits/Licenses).
	Attachments:	Summons - The Corner Spot 8-4-15
		Complaint - The Corner Spot 8-4-15
		This matter was Placed on File on a Block Vote.
68.	<u>2015-0530</u>	Police Department Report involving The Corner Spot, 2079 S. 69 St., Bechers Corner Spot, LLC, Charline S. Hart, Agent, Incident Date: June 24, 2015.
		This matter was Placed on File on a Block Vote.

69. 2015-0580 Department of Revenue Field Report from June 24, 2015 regarding Bechers

Corner Spot, LLC, (2014-2015 Class A Beer License no. 2199 and Cigarette no. 2230, Charline S. Hart, Agent, d/b/a The Corner Spot, premises located at 2079

S. 69 St.).

Attachments: DOR Field Report 6-24-15

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Czaplewski, 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald.

Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

ADVISORY COMMITTEE

70. 2015-0851 Mayor Devine and City Clerk communication regarding appointment of

Election Inspectors and Special Voting Deputies for 2016-2017.

Attachments: Mayor and Clerk Communication

This matter was Approved and Placed on File on a Block Vote.

71. 2015-0853 City Clerk communication requesting permission to destroy certain records.

<u>Attachments:</u> <u>Clerks Office.Destruction of Records 2015</u>

This matter was Approved and Placed on File on a Block Vote.

72. 2015-0854 Appointment by Mayor Devine of new Youth Member (Elizondo) to the West

Allis Youth Commission.

<u>Attachments:</u> <u>Elizondo Appointment Letter</u>

This matter was Approved on a Block Vote.

73. 2015-0858 Reappointment by Mayor Devine of Joseph Kempen as a member of the West

Allis Suggestion Award Committee, his two-year term to expire January 1,

2018.

<u>Attachments:</u> <u>Kempen Appointment Letter</u>

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Reinke, 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

O. ADJOURNMENT

Council President Lajsic wished everyone a Merry Christmas and happy holiday season and prosperous New Year.

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 8:32 p.m., with the next regularly scheduled meeting to be held on January 5, 2016, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted, Monica Schultz City Clerk