



City of West Allis

Meeting Minutes

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

*Alderspersons: 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, September 1, 2015

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING (draft)

A. CALL TO ORDER

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

B. ROLL CALL

Present 8 - Ald. Barczak, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 2 - Ald. Czaplewski, and Ald. Reinke

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Vitale.

D. PRESENTATION

J.H. Medinger Company's fundraiser proceeds to the West Allis K-9 Unit.

E. PUBLIC HEARINGS

1. [R-2015-0189](#) 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 parking lot located along W. Cleveland Ave. at the southwest corner of S. 84 St. and W. Cleveland Ave. by major asphalt resurface with miscellaneous walk repair.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances: None.

Public Hearing Held.

2. [R-2015-0191](#) Resolution relative to determination of Special Use Permit for Curtis Ambulance, a proposed ambulance service facility, to be located at 5100 W. Lincoln Ave.

Sponsors: Safety & Development Committee

Explanation by Steve Schaer, Manager of Planning & Zoning.

Appearances: None.

Public Hearing Held.

F. CITIZEN PARTICIPATION

Elsbeth O'Vanin, 8916 W. National Ave., #20, spoke about her volunteer experience with Cat Network, a cat rescue organization. She asked for help and guidance in finding out what happened to her cat while being fostered at Cat Network for her. She wanted the City of West Allis to provide guidelines for running a cat rescue.

Yuriy Ksenidi, 1131 S. 89 St., invited everyone to LaFollette Park on September 12, 2015, from 4:00 pm to 6:00 pm. for Music in the Park.

G. 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.

H. MAYOR'S REPORT

Mayor Devine stated that West Allis/West Milwaukee school year had started. He reminded everyone to drive safely, anticipate traffic and congestion in neighborhoods that contain schools, to obey rules, traffic routes and stops.

The Mayor commented that he asked Doors Open Milwaukee, to include some West Allis facilities in their yearly event. This year the event will be held on September 19 & 20, 2015, and will include the Fifth District School House, more commonly known as the West Allis Historical Society Museum, located at 8405 W. National Ave. He said that next year Doors Open Milwaukee is looking to include Inspiration Studios and other West Allis facilities.

Mayor Devine announced that the Wisconsin Economic Development Association, WEDA, awarded the 2015 Real Estate Redevelopment & Reuse Award for a West Allis building located at 801 S. 60 St. It was recognized for turning a vacant industrial space into a state of the art office complex, which created new employment opportunities and contributed new taxable value. He congratulated the owners, their team at Van Buren Management and staff of the City of West Allis. He announced that the Shepherd Express Street Eats Program will be holding an Oktoberfest event on October 10, at the West Allis Farmer's Market. It will include food from local restaurants, beer, traditional German music, and hammerschlagen.

I. ALDERPERSON'S REPORT

Ald. Probst announced a West Allis Program in which residents and businesses with cameras could potentially help solve crimes. She said to contact the West Allis Police Department to be added to the list.

Ald. Probst stated there have been incidents of buildings and vehicles being tagged in the Second District along both sides of the railroad tracks, between S. 68 St. and S. 73 St. She asked everyone to be vigilant if they are in that area.

J. APPROVAL OF MINUTES

3. [2015-0651](#) Minutes (Draft) of the Common Council regular meeting of August 4, 2015.

Attachments: [080415 CC Minutes.draft](#)

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

K. ITEMS NOT REFERRED TO COMMITTEE

4. [2015-0636](#) List of individuals, businesses, and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Attractive Property.

Attachments: [BEAU CMTE AWARDS.Property](#)

This matter was Placed on File on a Block Vote.

5. [2015-0637](#) List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Best Porch.

Attachments: [BEAU CMTE AWARDS.Porches](#)

This matter was Placed on File on a Block Vote.

6. [2015-0638](#) List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Patriotic Display Award.

Attachments: [BEAU CMTE AWARDS.Patriotic](#)

This matter was Placed on File on a Block Vote.

7. [2015-0611](#) Report of the Municipal Judge for the month of July 2015, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$120,046.53.

Attachments: [Municipal Judge Report July-2015](#)

This matter was Placed on File on a Block Vote.

8. [2015-0617](#) Randal R. Holmes communication regarding request for reimbursement of special assessment and interest payments for roadwork completed October 2010 on W. Rogers St. from S. 76 St. to S. 67 St.

Attachments: [Holmes claim](#)

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

9. [2015-0625](#) State Farm Insurance communication submitted on behalf of Jerome & Diane Schumitsch relative to vehicle damages allegedly sustained on March 3, 2015.

Attachments: [Schumitsch claim](#)

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

10. [2015-0644](#) Gene Homan communication relative to property damages allegedly sustained at 1016 S. 57 St. on June 12, 2015.

Attachments: [Claim Homan 9-1-15](#)

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

11. [2015-0645](#) Kevin Brode communication relative to vehicle damages allegedly sustained at 10830 W. Lapham St. on July 12, 2015.

Attachments: [Claim Brode 9-1-15](#)

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. Weigel, 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: 8 - Ald. Barczak, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

L. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

12. [2015-0475](#) 2015-2016 Class B Tavern License application no. 2220 of BFS WI, LLC, Charles B. Hastings, Agent, d/b/a Bottoms Up for premises location at 7127 W. National Avenue (new-existing location).

This matter was Approved subject to the necessary requirement(s) on a Block Vote.

13. [2015-0610](#) 2015-2016 Class B Tavern License application no. 2240, of T&M Sports Bar & Grill, LLC, Matthew J. Herman, Agent, d/b/a T&M Sports Bar, for premises located at 1022 S. 60 St. (new-existing location).

This matter was Approved subject to the necessary requirement(s) on a Block Vote.

14. [2015-0616](#) 2015-2016 Class B Tavern License application no. 2244, of Lo N Slo, LLC, Mark S. Timber, Agent, d/b/a Lo N Slo, LLC, for premises located at 7420 W. Greenfield Ave. (new-existing location).
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
15. [2015-0551](#) 2015-2016 Class B Tavern License application no. 2238 of WA Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a Ka-Bob's Restaurant, 6801 & 6807 W. Becher Street (new-nonexisting location).
Attachments: [FIRE communication 9-1-15](#)
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
16. [2015-0558](#) 2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-316 for Isabel M. Castillo.
This matter was Approved on a Block Vote.
17. [2015-0604](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-328 for Kristina L. Martin.
This matter was Approved on a Block Vote.
18. [2015-0605](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-329 for Natalie A. Bienenbender.
This matter was Approved on a Block Vote.
19. [2015-0596](#) Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave., Jonny Hammers, LLC, Jon Robert Cervantes, Agent, Incident Date: July 30, 2015.
This matter was Placed on File on a Block Vote.
20. [2015-0590](#) Police Department Reports involving The Alibi Tavern, 6540 W. Grant St., Alibi Taverns, LLC, Patrick R. Kosidowski, Agent, Incident Dates: July 5, 2015 & July 21, 2015.
This matter was Placed on File on a Block Vote.
21. [2015-0591](#) Police Department Report involving Sir Gregory's Pub, 7534 W. Beloit Rd., Sir Gregory's Pub, LLC, Gregory L. Tans, Agent, Incident Date: July 12, 2015.
This matter was Placed on File on a Block Vote.
22. [2015-0538](#) Police Department Report regarding June 28, 2015 Tobacco Compliance Check involving fourteen (14) West Allis businesses, resulting with four (4) selling tobacco to an underage person without requesting identification (Speedway, LLC, Robert J. Mold, Agent, d/b/a Speedway #4229, premises located at 9111 W. National Ave.).

Attachments: [Tobacco Compliance Check June 2015](#)

This matter was Placed on File on a Block Vote.

23. [2015-0588](#) Police Department Report involving Las Fajitas Mexican Restaurant, 10114 W. Greenfield Ave., Martha Garcia, Incident Date: July 1, 2015.
- This matter was Placed on File on a Block Vote.**
24. [2015-0597](#) Police Department Report regarding July 9, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (J. Beans Pub, LLC, Jill M. Lisowski, Agent, d/b/a J. Beans Pub, premises located at 9033 W. National Ave.).
- This matter was Placed on File on a Block Vote.**
25. [2015-0599](#) Police Department Report regarding July 9, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Tomken's, Inc., Michelle A. Felton, Agent, d/b/a Tomken's, premises located at 8001 W. Greenfield Ave.).
- This matter was Placed on File on a Block Vote.**
26. [2015-0600](#) Police Department Report regarding July 9, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (DDT Bobblehedz, Inc., David P. Bickler, Jr., Agent, d/b/a Bobblehedz, premises located at 5630 W. Lincoln Ave.).
- This matter was Placed on File on a Block Vote.**
27. [2015-0601](#) Police Department Report regarding July 9, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (ARH Enterprises, LLC, Hugo J. Juarz, Agent, d/b/a Las Palmas, premises located at 6007 W. Burnham St.).
- This matter was Placed on File on a Block Vote.**
28. [2015-0602](#) Police Department Report regarding July 9, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (McGuire's Bar, Inc., Daniel M. McGuire, Agent, d/b/a McGuire's Bar, premises located at 6235 W. National Ave.).
- This matter was Placed on File on a Block Vote.**

29. [2015-0497](#) Petition to Amend Section 7.12 to allow Pet Pot-Bellied Pigs in West Allis or to Create a new section in Chapter 7 Health and Sanitation to allow for Pet Pot-Bellied Pigs.

Attachments: [Petition pigs as pets](#)
[Colgrove Extension Request](#)
[Colgrove Extension to JA](#)
[#2 Petition pigs as pets 7-7-15](#)
[Atty Meyers, Florida, pot-bellied pigs comm. 8-4-15](#)

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Roadt, 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: 8 - Ald. Barczak, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

M. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:31 p.m. Upon returning from recess at 8:23 p.m., and the roll call being taken, there were:

Present 8 - Ald. Barczak, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel
Excused 2 - Ald. Czaplewski, and Ald. Reinke

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

30. [R-2015-0192](#) Resolution relative to accepting the sole source proposal of Journal Broadcast Group, Inc. for providing Commercial Broadcast services for a total net sum of \$6,240.

Sponsors: Administration & Finance Committee

Attachments: [Letter of Agreement for broadcast services](#)

This matter was Adopted on a Block Vote.

31. [R-2015-0198](#) Resolution relative to selecting Taxware, LLC aka Sovos Compliance for furnishing the software for the ACA reporting requirements for a three-year period at an estimated cost of \$27,408.

Sponsors: Administration & Finance Committee

Attachments: [SOVOS.OrderForm](#)
[SOVOS.HIPAA Agmt](#)
[SOVOS.Master License and Services Agreement](#)

This matter was Adopted on a Block Vote.

32. [R-2015-0193](#) Resolution relative to continuing the contract with Cities & Villages Mutual Insurance Company (CVMIC) for furnishing Worker's Compensation Third Party Administrative Services at a cost not to exceed \$23,500.00 for the years 2016, 2017, and 2018.

Sponsors: Administration & Finance Committee

Attachments: [CVMIC Agreement re Worker's Comp Third Party Administrative Services](#)

This matter was Adopted on a Block Vote.

33. [R-2015-0194](#) Resolution relative to continuing City of West Allis membership in the Cities & Villages Mutual Insurance Company (CVMIC) and renewal of Liability Insurance for the years 2016, 2017, and 2018.

Sponsors: Administration & Finance Committee

Attachments: [CVMIC's Liability Insurance renewal package](#)

This matter was Adopted on a Block Vote.

34. [2015-0655](#) Johnson Controls, Inc., 801 S. 60 St., communication regarding eliminating Project Unity positions beginning on September 30, 2015 and all such positions eliminated by October 14, 2015.

Attachments: [Johnson Control comm.](#)

This matter was Placed on File on a Block Vote.

35. [2015-0640](#) Communication from City Administrator and Finance Director/Comptroller regarding Priority-Based Budgeting (PBB).
- Attachments:* [Letter regarding Priority-Based Budgeting \(PBB\)](#)
[GFOA Anatomy of a Priority Driven Budget Process](#)
- This matter was Approved and Placed on File on a Block Vote.**
36. [2015-0647](#) Communication from City Administrator regarding request to fill the upcoming vacant position of Municipal Library Janitor at the Public Library.
- Attachments:* [Request to fill Municipal Library Janitor position](#)
- Held in Administration & Finance Committee during recess.*
37. [2015-0648](#) Communication from City Administrator regarding request to fill the vacant position of Electrical Mechanic I in the Department of Public Works, Building/Inventory and Electrical Services Division-Electrical Section.
- Attachments:* [Request to fill Electrical Mechanic I position](#)
- Held in Administration & Finance Committee during recess.*
38. [2015-0641](#) Communication from Ald. Michael May regarding request for a fiscal impact analysis of Wisconsin State Fair Park.
- Attachments:* [Ald. May request for Fiscal Impact Analysis of WI State Fair Park](#)
- This matter was Approved and Placed on File on a Block Vote.**
39. [2015-0649](#) Communication from City Administrator transmitting 2015 Liability Dividend Report from CVMIC and requesting direction on dividend payment option.
- Attachments:* [Letter transmitting CVMIC's 2015 Liability Dividend Report](#)
[CVMIC's 2015 Liability Dividend Report](#)
- This matter was Placed on File on a Block Vote.**
40. [2015-0608](#) Finance Director/Comptroller submitting report for the July 2015 indicating City of West Allis checks issued in the amounts of \$3,864,458.31.
- Attachments:* [July 2015 Clamis Report to CC](#)
- This matter was Placed on File on a Block Vote.**

41. [2015-0642](#) City Administrator report on IT Steering Committee meetings.

Attachments: [IT Steering Committee Meeting Minutes 07/29/2015](#)

This matter was Placed on File on a Block Vote.

42. [2015-0646](#) Communication from City Administrator transmitting various reports on the IT Steering Committee Project Prioritization.

Attachments: [City Administrator Letter re ITSC Project Prioritization](#)

[ITSC.List with Ratings](#)

[ITSC.Prioritization Matrix](#)

[ITSC.List All Completed](#)

[ITSC.List All Projects](#)

This matter was Placed on File on a Block Vote.

43. [2015-0631](#) First Amended Complaint in the matter of Darrell K. Haze vs. Police Officer Tieranie Merchant, et al.

Attachments: [1st amended complaint](#)

[amended order on motions](#)

This matter was Approved on a Block Vote.

44. [2008-0400](#) Foley & Lardner, LLP, Notice of Claim on behalf of Champion Environmental Services, Inc. regarding 2006 Project No. 15 - Contract for Decommissioning, Decontamination and Demolition of On-Site Building and Related Services, Pressed Steel Tank Co.

This matter was Placed on File on a Block Vote.

45. [2009-0480](#) WE Energies communication regarding damages allegedly sustained at 2635 S. 75 St. on June 26, 2009.

This matter was Placed on File on a Block Vote.

46. [2009-0688](#) Notice of Injury submitted by property owners and renters of the 1600 and 1700 blocks of S. 56 St. and S. 57 St., the 5600 block of W. Mitchell St. and the 5500 block of W. Beloit Rd. relative to the flooding event of June 18, and 19, 2009.

This matter was Placed on File on a Block Vote.

47. [2013-0194](#) Henderson Law Office communication submitted on behalf of Maureen Villarreal regarding injuries and damages allegedly sustained at the West Allis Farmers Market on October 4, 2011.

This matter was Placed on File on a Block Vote.

48. [2014-0197](#) Summons and Complaint in the matter of Maureen Villarreal vs City of West Allis, et al., Case No. 14CV002761.

This matter was Placed on File on a Block Vote.

49. [2015-0073](#) Amended Summons and Complaint in the matter of Alliance Realty Capital, LLC vs. Maria Del Rosio Garcia, et al, regarding foreclosure of mortgage, Case No.141-CV-007641.

Attachments: [2015-0073](#)

This matter was Placed on File on a Block Vote.

50. [2015-0629](#) Summons and Complaint in the matter of One West Bank, N.A. vs. Lillian J. Brozovich, et al. regarding foreclosure of mortgage, Case No. 14CV010313.

Attachments: [2015-0629](#)

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: 8 - Ald. Barczak, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

51. [R-2015-0183](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of the N/S and E/W alley between S. 58 St. - S. 60 St. and W. Walker St. to W. Mineral St., N/S and E/W alley between S. 58 St. - S. 60 St. and W. Madison St. to W. National Ave. and N/S and E/W alley between S. 58 St. - S. 60 St. and 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.

52. [R-2015-0184](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of the E/W alley between S. 72 St. - S. Van Dyke Pl. and W. Beloit Rd. to W. Dreyer Pl. and E/W alley between S. 72 St. - S. Van Dyke Pl. and W. Dreyer Pl. to W. Cleveland Ave. by asphalt resurfacing of the alley pavement and utility adjustments.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

53. [R-2015-0185](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of area between S. 84 St. to I-894 and North City Limits to Union Pacific Railroad by miscellaneous sidewalk repair and utility adjustments.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

54. [R-2015-0186](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 79 St. from W. Greenfield Ave. to W. National Ave., S. 85 St. from W. Washington St. to W. Greenfield Ave., S. 89 St. from W. National Ave. to W. Lincoln Ave., W. Rogers St. from S. 92 St. to east of S. 89 St., S. 119 St. from W. Oklahoma Ave. to W. Ohio Ave. and portions of intersecting streets by concrete reconstruction with miscellaneous walk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

55. [R-2015-0187](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 72 St. from W. Beloit Rd. to Kinnickinnic River Parkway and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

56. [R-2015-0188](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Greenfield Ave. from S. 56 St. to S. 60 St., W. Cleveland Ave. from S. 92 St. to S. 99 St. and portions of intersecting streets by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

57. [R-2015-0182](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay For Sanitary Sewer Lateral Repairs at 1534 South 57th Street in the Total Amount of \$35,299.19.

Sponsors: Public Works Committee

Attachments: [MJ Construction Memo](#)
[MJ Construction, Inc. Invoice](#)

This matter was Adopted on a Block Vote.

58. [R-2015-0195](#) Resolution to approve bid of UPI, LLC for installation of sanitary sewer relay, sanitary sewer spot relays and sanitary sewer spot lining and grouting in various locations within the City of West Allis in the amount of \$1,179,938.35

Sponsors: Public Works Committee

Attachments: [2015-15 BID RESULTS](#)

This matter was Adopted on a Block Vote.

59. [R-2015-0197](#) Resolution to approve bid of Carlson Racine Roofing & Sheet Metal, Inc. for the roof replacement at the West Allis Department of Public Works located at 6300 West McGeoch Avenue in the City of West Allis in the amount of \$349,800.00.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

60. [2015-0630](#) Communication from Principal Engineer, regarding 2016 Capital Improvement Program.

Attachments: [C-2015-0630 Memo](#)
[C-2015-0630 2016 Proposed Paving Program Map](#)
[C-2015-0630 2016 Capital Improvement Program Spreadsheet](#)

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

- 61. [2015-0632](#) Communication from Principal Engineer regarding increase in Capital Improvement Program.

Attachments: [COMM-2015-0632](#)

Held in Public Works Committee during recess.

- 62. [2015-0626](#) Request from Ronald Johnson, 10184 W. Harrison Ave., to close S. 102 St and S. 101 St. at W. National Ave.

Attachments: [R. Johnson comm. 9-1-15](#)

This matter was Placed on File on a Block Vote.

- 63. [R-2015-0189](#) 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 parking lot located along W. Cleveland Ave. at the southwest corner of S. 84 St. and W. Cleveland Ave. by major asphalt resurface with miscellaneous walk repair.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

- 64. [R-2015-0190](#) Final Resolution authorizing public improvement by major asphalt resurface with miscellaneous walk repair in the parking lot located along W. Cleveland Ave. at the southwest corner of S. 84 St. and W. Cleveland Ave. 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. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 8 - Ald. Barczak, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

65. [O-2015-0042](#) An Ordinance to Create Sections 18.10 and 18.11 of the City of West Allis Revised Municipal Code Relating to Registration of Residential Properties Pending Foreclosure and Registration of Residential Mortgage Loans in Default.

Sponsors: Safety & Development Committee

Attachments: [Ordinance O-2015-0042](#)

This matter was Passed on a Block Vote.

66. [O-2015-0043](#) An Ordinance to amend Subsection 10.105(2) (b) of the City of West Allis Revised Municipal Code relating to Night Parking Permits.

Sponsors: Safety & Development Committee

This matter was Passed on a Block Vote.

67. [2015-0613](#) City of New Berlin Notice of Public Hearing before the City of New Berlin Plan Commission scheduled for September 9, 2015, 6:01 p.m., in regard to proposing a Comprehensive Plan Amendment within the area defined as the South Moorland Road Corridor.

Attachments: [New Berlin Public Hearing Notice 8-7-15](#)

This matter was Placed on File on a Block Vote.

68. [2015-0614](#) Communication from the Wisconsin Department of Administration regarding Findings and Determination of the Incorporation Review Board on the petition to incorporate a portion of the Towns of Brookfield and Waukesha.

Attachments: [Inc. Review Board communication dated 7-29-15](#)

This matter was Placed on File on a Block Vote.

69. [2015-0628](#) Communication from the Director of Building Inspection and Neighborhood Services Department regarding potential changes to Building, Plumbing and Electrical Codes.

Attachments: [Code Changes](#)

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

70. [2015-0612](#) 2014 Southeastern Wisconsin Regional Planning Commission Annual Report.

Attachments: [2014 Annual Report SE WI Regional Planning Commission](#)

This matter was Placed on File on a Block Vote.

71. [2015-0633](#) Special Use Permit for RSR Services, a proposed commercial truck repair facility to be located at 6014 W. Beloit Rd.
Held in Safety & Development Committee during recess.
72. [2015-0643](#) Communication from Todd Hall requesting an appeal of the Plan Commission's denial of the Site Landscaping and Architectural Plans for Bottoms Up to be located at 7127 W. National Ave.
Attachments: [Bottoms Up request](#)

This matter was Approved and Placed on File on a Block Vote.
73. [R-2015-0173](#) Resolution relative to determination of Special Use Permit for Bottoms Up, a proposed tavern, to be located within the mixed use building at 7127 W. National Ave.
Sponsors: Safety & Development Committee

This matter was Adopted as Amended on a Block Vote.
74. [2015-0503](#) Special Use Permit for Bottoms Up, a proposed tavern to be located within a mixed use building at 7127 W. National Ave.

This matter was Placed on File on a Block Vote.
75. [2015-0577](#) Petition opposed to the proposed Bottoms Up tavern with an outside patio located at 7127 W. National Avenue.
Attachments: [Petition.Bottoms Up](#)

This matter was Placed on File on a Block Vote.
76. [R-2015-0191](#) Resolution relative to determination of Special Use Permit for Curtis Ambulance, a proposed ambulance service facility, to be located at 5100 W. Lincoln Ave.
Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.
77. [2015-0432](#) Special Use Permit for Curtis Ambulance, a proposed ambulance service facility, to be located at 5100 W. Lincoln Ave.

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Lajsic, 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: 8 - Ald. Barczak, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

LICENSE & HEALTH COMMITTEE

78. [2015-0627](#) 2015-2016 Entertainment Club License application no. 2246 of Just For Today, Donald Henry and Fred D. Bell, Partners, premises located at 1900 S. 60 St.

Held in License & Health Committee during recess.

79. [2015-0609](#) 2015-2016 Special Class B Beer and Wine License application nos. 6-17 Beer Barons of Milwaukee Cooperative, for events at Northern Brewer, 1306 S. 108 St. on September 26, October 24, November 14, December 12, 2015, January 9, January 23, February 13, February 27, March 12, March 26, April 9 and April 23, 2016.

This matter was Approved on a Block Vote.

80. [2015-0620](#) 2015-2016 Special Class B Beer and Wine License application no. 18 Shepherd's Express, for an event at West Allis Farmer's Market, 6501 W. National Ave. on Saturday, October 10, 2015.

This matter was Approved on a Block Vote.

81. [2015-0624](#) 2015-2016 Special Class B Beer and Wine License application(s).

License application no. 5 granted.

This matter was Approved on a Block Vote.

82. [2015-0607](#) 2015-2016 Class B Tavern Special Event Permit application no. 13 of HMSR, LLC, Heather A. Rodriguez, Agent, d/b/a Stinger's, 9524 W. Greenfield Ave., for a customer appreciation pig roast to be held on Sunday, September 13, 2015 from 7:00 a.m. to 9:00 p.m. (Fenced in backyard and food). First (1st) application for 2015-2016 license year.

This matter was Approved on a Block Vote.

83. [2015-0634](#) 2015-2016 Class B Tavern Special Event Permit application no. 14 of West Allis Cheese and Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a West Allis Cheese and Sausage Shoppe, 6832 W. Becher St., for afternoon Oktoberfest to be held on Saturday, October 3, 2015 from 11:00 a.m. to 5:00 p.m. (West parking lot at 6801 W. Becher St., with food, outdoor music and tent). First (1st) application for 2015-2016 license year.

This matter was Approved on a Block Vote.

84. [2015-0635](#) 2015-2016 Special Instrumental Music Permit application no. 4 of West Allis Cheese and Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a West Allis Cheese and Sausage Shoppe, 6832 W. Becher St., an event on Saturday, October 3, 2015 from 11:00 a.m. to 5:00 p.m. (West parking lot at 6801 W. Becher St.). First (1st) application for 2015-2016 license year.

This matter was Approved on a Block Vote.

85. [2015-0619](#) Operator's License (bartender/sales clerk) applications.

2015-2016 License application nos. 340-351 granted.

2015-2017 License application nos. 330-335 granted.

This matter was Approved on a Block Vote.

86. [2015-0618](#) 2015-2016 Adult-Oriented Establishment Operator Permit application(s).

Permit application nos. 2242-2243 granted.

This matter was Approved on a Block Vote.

87. [2015-0587](#) Police Department report regarding tavern violations/calls for service for the month of July 2015.

Attachments: [Tavern violation reports for July 2015](#)

This matter was Placed on File on a Block Vote.

88. [2015-0589](#) Police Department Report involving Quencher's, 7731 W. Becher St., Ryan Lars, LLC, Ryan M. Larscheidt, Agent, Incident Date: July 3, 2015.

This matter was Placed on File on a Block Vote.

89. [2015-0592](#) Police Department Report involving Scooter's Tap, 9000 W. National Ave., Jerry C. Ulrich, Incident Date: July 18, 2015.

This matter was Placed on File on a Block Vote.

90. [2015-0593](#) Police Department Report involving Paulie's Pub & Eatery, 8031 W. Greenfield Ave., Paulie's Pub & Eatery, LLC, Kristine M. Budiac, Agent, Incident Date: July 9, 2015.

This matter was Placed on File on a Block Vote.

91. [2015-0594](#) Police Department Report involving Dickens Grille & Spirits, 9646 W. Greenfield Ave., R&D Krueger Enterprises, Inc., Jeffrey J. Krueger, Agent, Incident Date: July 26, 2015.

This matter was Placed on File on a Block Vote.

92. [2015-0595](#) Police Department Report involving Natty Oaks Pub & Eatery, 11505 W. National Ave., Calhoun BBQ, Inc., Joseph Lee Griese, Agent, Incident Date: July 26, 2015.

This matter was Placed on File on a Block Vote.

93. [2015-0603](#) Police Department Report regarding July 9, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Jeffrey K. Lau, d/b/a 57 Bar, premises located at 5632 W. Burnham St.).

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Roadt, 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: 8 - Ald. Barczak, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

ADVISORY COMMITTEE

94. [2015-0621](#) City Treasurer communication requesting permission to destroy certain records.

Attachments: [2008-2012 record destruction request](#)

This matter was Approved on a Block Vote.

95. [2015-0639](#) Appointment by Mayor Devine of Beth Koehler as the School Administration Liaison to the West Allis Block Grant Committee.

Attachments: [Appointment Letter.Koehler](#)

This matter was Approved on a Block Vote.

96. [2015-0652](#) Reappointments by Mayor Devine to the West Allis Block Grant Committee of Caroline Dlouhy and Aaron Konkol, their two-year terms to expire September 1, 2017.

Attachments: [Appointment Letter.Dlouhy](#)
[Appointment Letter.Konkol](#)

This matter was Approved on a Block Vote.

97. [2015-0653](#) Appointment by Mayor Devine of Nicole Dahms as a member of the West Allis Block Grant Committee, her term to expire September 1, 2016.

Attachments: [Appointment Letter.Dahms](#)

This matter was Approved on a Block Vote.

98. [2015-0654](#) Reappointments by Mayor Devine to the West Allis Property Maintenance Code Appeals Board of Diana Kuehl and Walter Sturgeon, their two-year terms to expire September 1, 2017.

Attachments: [Appointment Letter.Kuehl](#)
[Appointment Letter.Sturgeon](#)

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Ald. May, 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: 8 - Ald. Barczak, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

O. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Probst, to adjourn at 8:29 p.m., with the next regularly scheduled meeting to be held on September 15, 2015, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk