



# City of West Allis

## Meeting Minutes

### Common Council

7525 W. Greenfield Ave.  
West Allis, WI 53214

*Mayor Dan Devine, Chair*

*Alderson Thomas G. Lajsic, Council President*

*Aldersons: 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*

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Tuesday, November 15, 2016

7:00 PM

City Hall Common Council Chambers

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#### REGULAR MEETING

#### A. CALL TO ORDER

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

#### B. ROLL CALL

**Present** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**Excused** 1 - Ald. Probst

#### C. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Ald. Haass.*

#### D. PUBLIC HEARINGS

1. [R-2016-0267](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 90 Street from W. Becher Street to W. Lincoln Avenue, and W. Hayes Avenue from S. 84 Street to S. 88 Street by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

**Sponsors:** Public Works Committee

**Attachments:** [R-2016-0267 signed](#)

*Explanation by Peter Daniels, Principal Engineer.*

*Appearances:*

*Jeff Edman, 8405 W. Hayes Ave., commented on the overall cost of the project and the depreciation of home values. Mr. Edman questioned if the school district will be assessed for this project.*

*(continued)*

*Luke Metzinger, 8709 W. Hayes Ave., commented on the following: safety of area residents with regard to the speeding of motorists on the street, taxing structure and why those monies aren't allocated to repair the streets, construction operations, and the ability of residents being able to park on the streets with the hospital employees already consuming the available parking.*

*Bill Schuppert, 8732 W. Hayes Ave., commented on whether the hospital will be charged a percentage for using Hayes Avenue for parking.*

*Karen Komassa, 8632 W. Hayes Ave., inquired on the speed study results of Hayes Avenue and the possibility of installing traffic calming measures.*

*Amy Polzien, 8621 W. Hayes Ave., commented on the speeding and suggested installing "No Parking without a Permit" signage by the hospital to be enforced through the duration of the project. Ms. Polzien inquired about the street lighting and suggested the school parking lot be available for residents during the summer months for parking.*

*Jon Wink, 8514 W. Hayes Ave., questioned needing a lateral versus a sump pump.*

*Ted Sparangis, 2875 S. Root River Pkwy., questioned the cost and the bidding process.*

*Darcee Schilcher, 8620 W. Hayes Ave., commented on the limited parking situation with regard to the handicapped residents.*

**This matter was Public Hearing Held**

2. [O-2016-0053](#)

Ordinance to amend the official West Allis Zoning Map by rezoning properties located at 1451 S. 108 St. (448-9999-010), 1461-1511 S. 108 St. (448-9999-011), 1540 S. 108 St. (448-9981-017), 1540 S. 108 St. (449-9981-019), 1551 S. 108 St. (448-9998-002), 10901 W. Lapham St. (448-9979-005), 16\*\* S. 108 St. (448-9979-004), 1616 S. 108 St. (449-9981-014), 1650 S. 108 St. (449-9981-009), 109\*\* W. Mitchell St. (448-9979-006), 1657 S. 108 St. & 10900 W. Mitchell St. (448-9979-007), 1701-1729 S. 108 St. & 10905 W. Mitchell St. (448-9981-003), 108\*\* W. Mitchell St (448-9981-004), 1800 S. 108 St. (449-9980-007), 1811-1819 S. 108 St. (448-9982-000), 1919-1921 S. 108 St. (481-9999-002), 1939 S. 108 St. & 10840 W. Rogers St. (481-9997-014), 10915 W. Rogers St. (481-9997-004), 2021 S. 108 St. (481-9996-000), 109\*\* W. Becher St. (481-9995-014), 2055-2071 S. 108 St. & 10822 W. Becher St. (481-9995-017) and their respective rights-of-way from M-1 Manufacturing District to C-3 Community Commercial District.

Sponsors: Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*(continued)*

*Appearances:*

Larry Borek, 3060 S. Waukesha Rd., commented on Allied Pools building location in relation to the sidewalk.

Attorney Brad Dagen, Attorney representing 1650 Ownership Group, gave an overview of the project and the property. Attorney Dagen and his clients are looking for the City to approve split zoning for this project.

**This matter was Public Hearing Held**

3. [R-2016-0270](#) Resolution relative to determination of Special Use Permit for Si-Chuan Cuisine, a proposed restaurant, to be located at 11102 W. National Ave.

**Sponsors:** Safety & Development Committee

**Attachments:** [R-2016-0270 signed](#)

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

**This matter was Public Hearing Held****E. CITIZEN PARTICIPATION**

*Pam Wachholz, 2947 Root River Pkwy, commented on the proposed dog park location at the 3000 Root River Parkway, as the area is residential. Ms. Wachholz stated homes were purchased by the MMSD (Milwaukee Metro Sewage District) because of significant flooding which still exists and the land was then offered to abutting homeowners for the appropriate market value. Ms. Wachholz stated the proposed park violates every condition of the MMSD's flood management plan and will negatively impact the flood plain area. Ms. Wachholz commented on how Wisconsin is home to more than seventy dog parks none of which are located in residential areas. Ms. Wachholz is strongly opposed to the dog park.*

*Laura Sekula, 2994 S. Waukesha Rd., is strongly opposed the proposed dog park in the Root River Parkway and Waukesha Road area. One hundred neighbors signed a petition opposing the dog park which outlines the reasons as to why they don't want the dog park in the parkway, those being: additional flooding, debris in the water, fence will catch the garbage, problem with dog waste, E-Coli concerns, noise pollution, smell, littering, and impact on wildlife. Ms. Sekula stated that they purchased their homes for their own enjoyment and that many people enjoy the parkway as an amenity.*

*Larry Borek, 3060 S. Waukesha Road., is concerned about fence along the back of his property. Mr. Borek recalled a letter he received from the MMSD with a lot of restrictions for that property stating that there will be no building or development on that property. Mr. Borek is concerned with the flooding that still exists.*

*(continued)*

*Chris Rowan, 2725 Root River Parkway, supports a dog park but not at that location. Mr. Rowan commented on safety issues being a big concern, and that people use the Oak Leaf trail for walking, running, biking, and strollers. Mr. Rowan commented on the additional automobiles and parking. Mr. Rowan visited some County dog parks and commented on their parking situations. Mr. Rowan commented on the aesthetics of the parkway and the pride he takes in his property. Mr. Rowan questioned why Greenfield Park isn't a consideration and not number one on the list.*

*Jim Mejchar, 3200 S. 116th St., commented on the election and how it is a long process. Mr. Mejchar commended the tremendous job of the City Clerk on the supervision of the election workers with a lot of training and the orderly process of the election. Mr. Mejchar reported on the 84% turnout. Mr. Mejchar encouraged residents to get involved, volunteer, and take pride in the community.*

*Michael J. Bailey, 8614 W. Lapham Street, is opposed to the dog park. Mr. Bailey's concerns are the loss of income to the City, the increased flooding on Root River Parkway which may cause MMSD to buyout more homes, loss of value in properties and reduction of property taxes collected. Mr. Bailey commented on what would happen when the grant monies are gone, building benches and fences including a gravel area in a flood plain would require maintenance which means the City would have to bear the costs. Mr. Bailey would like to have an open forum and a hearing on this issue.*

*Ann Denneau, 2769 S. Seymour Place, believes Root River Parkway is the best street in the City and how she does her part to clean up the Parkway. Ms. Denneau expressed on how the neighbors like the beautiful area and commented that the property values will go down with the dog park in the area.*

*Tom Jezo, 2974 W. Waukesha Road, commented on how they enjoy the larger properties, wildlife, and he is strongly opposed to the dog park and the proposed fence.*

*Mary Pintarro, 2769 S. Seymour Pl., is strongly opposed to the dog park. Ms. Pintarro enjoys the privacy and is concerned about the neighborhood. Ms. Pintarro would like the dog park in another part of West Allis and suggested the S. 112 Street and W. Cleveland Avenue school district site.*

*Scott Knackert, 2867 S. Waukesha Road, agrees with the neighbors and was shocked when he heard about the proposed dog park on Root River Parkway. Mr. Knackert would like the Council to rethink the proposal.*

*Jim Mejchar, 3200 S. 116 St., agrees with everyone's comments and is opposed to the dog park.*

*(continued)*

*Jack Brees, 2989 S. Waukesha Road, commented on the issues of property value and traffic issues. Mr. Brees also commented on all the activity on Root River Parkway and would like the Council to re-think this proposal in the area because of the safety aspect. Mr. Brees would like a speed test of Root River Parkway to be conducted.*

*Dale Klipstein, 11722 W. Oklahoma Ave, commented on how having a dog park in the area would have impacted his decision to move into the area and that the peacefulness of the neighborhood could be ruined because of the dog park.*

## **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 complimented City Clerk, Monica Schultz, staff, and the election officials regarding the outstanding job with the elections. Mayor Devine reminded everyone about the following events: Christmas Parade and the tree lighting to be held on December 3, 2016, the Fall leaf pickup has been extended to November 27, 2016, and the Horace Mann Craft & Vendor Fair to be held on November 26, 2016.*

## **H. ALDERPERSON'S REPORT**

*Ald. May gave kudos to Richard Zielicki and over one hundred volunteers who collected over 4120 pounds of food to benefit the Immaculate Heart of Mary's Food Pantry. Ald. May announce the opening of Reservoir Park's playground.*

*Ald. Reinke announced the Veteran's Giving Tree that provides gifts to the Veterans. Ald. Reinke reminded everyone of the Celebration's Committee "July 4th theme" contest.*

*Ald. Barczak reminded West Allis residents to check the fee on your vehicle registration.*

*Ald. Vitale commented on the State Legislature sponsoring a bill regarding private schools and the ability to carry concealed guns on school property.*

## **I. APPROVAL OF MINUTES**

4. [2016-0666](#) Minutes (Draft) of the Common Council regular meeting of November 1, 2016.

Attachments: [110116 CC Minutes.draft](#)

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

**J. ITEMS NOT REFERRED TO COMMITTEE**

- 5. [2016-0669](#) Charlene Nennig communication relative to property damages allegedly sustained at 1421 S. 86th Street on October 10, 2016.

Attachments: [C Nennig claim](#)

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

- 6. [2016-0670](#) Notice of Claim submitted on behalf of ATSI, LLC. relative to the property located at 933 S. 73 Street. Case #2016CV007992.

Attachments: [ATSI LLC Notice of Claim](#)

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

- 7. [2016-0686](#) Gina Masters communication relative to vehicle damages allegedly sustained at the intersection of S. 76 Street and W. Oklahoma Avenue on November 3, 2016.

Attachments: [G. Masters claim](#)

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

**K. STANDING COMMITTEE REPORTS**

**ADMINISTRATION & FINANCE COMMITTEE**

*Item nos. 8-11 reported out after Recess.*

**L. 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 8:47 p.m. Upon returning from recess at 9:27 p.m., and the roll call being taken, there were:*

- Present** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel
- Excused** 1 - Ald. Probst

**M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE**

8. [2016-0602](#) 2017 City of West Allis Mayor's Recommended Budget.

**Attachments:** [2017 Recommended Budget.pdf](#)  
[2017 Budget & Action Plan Presentation on 10/24/16](#)  
[2017 Budget Public Hearing Presentation.110116](#)  
[Proposed Budget Amendments presented 11/7/16](#)  
[Amended Budget Page 102 presented 11/7/16](#)

**A motion was made by Ald. Haass, seconded by Ald. Barczak, that this matter was Approved as Amended. The motion carried by the following vote:**

**Aye:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

9. [O-2016-0050](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for calendar year 2017.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Appropriations Ordinance Attachments](#)  
[Amended Attachments for Appropriations Ordinance](#)

**This matter was Passed as Amended on a Block Vote.**

10. [R-2016-0263](#) Resolution to approve the reallocation of retired/underutilized vehicles from the Police, Fire and Public Works Departments to other city departments to use while conducting city business.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Addendum 1](#)  
[Addendum 2](#)  
[Exhibit 1 - Allocation of Retired Vehicles](#)  
[R-2016-0263 signed](#)

**This matter was Adopted As Amended on a Block Vote.**

11. [2015-0541](#) Notice of Injury submitted on behalf of Juan and Miriam Corona relative to injuries and damages allegedly sustained at 6101 W. Mitchell Street on June 21, 2015.

**Attachments:** [Juan and Miriam Corona Notice of Injury](#)

**This matter was Approval of settlement on a Block Vote.**

12. [R-2016-0274](#) Resolution relative to approval of the Employment Contract for the position of Finance Director/Comptroller/Treasurer with Peggy Steeno.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Employment Contract for Finance Dir/Comptroller/Treasurer](#)  
[Job Description Questionnaire for Finance Dir/Comptroller/Treasurer](#)  
[Signed Employment Contract for Finance Director](#)

**This matter was Adopted on a Block Vote.**

13. [R-2016-0269](#) Resolution authorizing the transfer of \$75,000 from the Reserve Account for Liability Insurance to the Claims Account 100-8811-517.61-02.

**Sponsors:** Administration & Finance Committee

**Attachments:** [R-2016-0269 Signed](#)

**This matter was Adopted on a Block Vote.**

14. [R-2016-0271](#) Resolution approving an Action Plan for Fiscal Year 2017 relative to the Community Development Block Grant (CDBG) Program.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Summary Action Plan for FY 2017](#)  
[R-2016-0271 signed](#)

**This matter was Adopted on a Block Vote.**

15. [2016-0677](#) Communication from City Administrator requesting approval to fill the vacant position of Engineering Technician IV in the Engineering Department.

**Attachments:** [Request to fill Engineering Tech IV Position](#)

*Held in Administration & Finance Committee during recess.*

16. [2016-0678](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of Circulation Services Representative at the Public Library.

**Attachments:** [Request to fill Circulation Services Representative Position](#)

**This matter was Approved on a Block Vote.**

17. [2010-0667](#) Shana S. Sprewer housing discrimination complaint against the City of West Allis.



**This matter was Placed on File on a Block Vote.**

18. [2011-0017](#) Seifert Law Center communication on behalf of their client, Brandon Ramm, regarding an incident allegedly occurring on or around September 18, 2010.

**This matter was Placed on File on a Block Vote.**

19. [2011-0018](#) Seifert Law Center communication on behalf of their client, Jessica Ramm, regarding an incident allegedly occurring on or around September 18, 2010.

**This matter was Placed on File on a Block Vote.**

20. [2016-0536](#) Michael Daub communication regarding vehicle damages allegedly sustained at 2182 S. 95 St. on August 13, 2016.

**Attachments:** [M Daub veh. dmg](#)

**This matter was Paid and Placed on File on a Block Vote.**

#### **Passed The Block Vote**

**A motion was made by Ald. Haass, 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:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

#### **PUBLIC WORKS COMMITTEE**

21. [O-2016-0052](#) An Ordinance to Amend Subsection 11.13 (1) of the West Allis Revised Municipal Code Relating to the Definition of "Parks".

**Sponsors:** Public Works Committee

**This matter was Passed on a Block Vote.**

22. [R-2016-0272](#) Resolution to Approve a Temporary Fourth Extension and Amendment to Recycling/Processing Agreement by and between Allied Resource Recovery, Inc. and the City of West Allis.

**Sponsors:** Public Works Committee

**Attachments:** [R-2016-0272 signed](#)

**This matter was Adopted on a Block Vote.**

23. [R-2016-0273](#) Resolution relative to accepting the single source proposal of Bruce Municipal for furnishing and delivering one (1) 2016 Elgin Pelican P Mechanical Street Sweeper with dual gutter brooms for a total net sum of \$227,766.00.

**Sponsors:** Public Works Committee

**Attachments:** [Memo regarding mechanical sweeper purchase.](#)  
[Bruce Proposal for mechanical sweeper.](#)  
[R-2016-0273 signed](#)

**This matter was Adopted on a Block Vote.**

24. [2016-0681](#) Communication from Principal Engineer and Green Initiative Coordinator regarding LED Light Retrofit at Fire Department Buildings.

**Attachments:** [MEMORANDUM - LED](#)

**This matter was Approved on a Block Vote.**

25. [R-2016-0267](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 90 Street from W. Becher Street to W. Lincoln Avenue, and W. Hayes Avenue from S. 84 Street to S. 88 Street by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

**Sponsors:** Public Works Committee

**Attachments:** [R-2016-0267 signed](#)

**This matter was Adopted on a Block Vote.**

26. [R-2016-0268](#) Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 90 Street from W. Becher Street to W. Lincoln Avenue, and W. Hayes Avenue from S. 84 Street to S. 88 Street and levying special assessments against benefited properties.

**Sponsors:** Public Works Committee

**Attachments:** [R-2016-0268 signed](#)

**This matter was Adopted on a Block Vote.**

#### **Passed The Block Vote**

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

**Aye:** 9 - Ald. Barczak, Ald. Czaplowski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**SAFETY & DEVELOPMENT COMMITTEE**

27. [2016-0674](#) Special Use Permit for Curtis Ambulance, a proposed ambulance service facility, to be located at 5100 W. Lincoln Ave.
- Attachments:* [letter opposed to SUP](#)
- Held in Safety & Development Committee during recess.*
28. [R-2016-0264](#) Resolution relative to determination of Special Use Permit for Gill Automotive, a proposed auto repair business, to be located at 9435 W. Lincoln Ave.
- Sponsors:* Safety & Development Committee
- Held in Safety & Development Committee during recess.*
29. [2016-0622](#) Special Use Permit for Gill Automotive, a proposed auto repair business, to be located at 9435 W. Lincoln Ave.
- Held in Safety & Development Committee during recess.*
30. [O-2016-0053](#) Ordinance to amend the official West Allis Zoning Map by rezoning properties located at 1451 S. 108 St. (448-9999-010), 1461-1511 S. 108 St. (448-9999-011), 1540 S. 108 St. (448-9981-017), 1540 S. 108 St. (449-9981-019), 1551 S. 108 St. (448-9998-002), 10901 W. Lapham St. (448-9979-005), 16\*\* S. 108 St. (448-9979-004), 1616 S. 108 St. (449-9981-014), 1650 S. 108 St. (449-9981-009), 109\*\* W. Mitchell St. (448-9979-006), 1657 S. 108 St. & 10900 W. Mitchell St. (448-9979-007), 1701-1729 S. 108 St. & 10905 W. Mitchell St. (448-9981-003), 108\*\* W. Mitchell St (448-9981-004), 1800 S. 108 St. (449-9980-007), 1811-1819 S. 108 St. (448-9982-000), 1919-1921 S. 108 St. (481-9999-002), 1939 S. 108 St. & 10840 W. Rogers St. (481-9997-014), 10915 W. Rogers St. (481-9997-004), 2021 S. 108 St. (481-9996-000), 109\*\* W. Becher St. (481-9995-014), 2055-2071 S. 108 St. & 10822 W. Becher St. (481-9995-017) and their respective rights-of-way from M-1 Manufacturing District to C-3 Community Commercial District.
- Sponsors:* Safety & Development Committee
- Held in Safety & Development Committee during recess.*
31. [R-2016-0270](#) Resolution relative to determination of Special Use Permit for Si-Chuan Cuisine, a proposed restaurant, to be located at 11102 W. National Ave.
- Sponsors:* Safety & Development Committee
- Attachments:* [R-2016-0270 signed](#)
- This matter was Adopted on a Block Vote.**

32. [2016-0644](#) Special Use Permit for Si-Chuan Cuisine, a proposed restaurant, to be located at 11102 W. National 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. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**LICENSE & HEALTH COMMITTEE**

41. [2016-0665](#) 2016-2017 Combination Class A Liquor License application no. 2374 of Evisuals, LLC, Enrique Gonzales, Agent, d/b/a In & Out Grocery, for the premises located at 5932 W. Burnham St., (new-nonexisting location).

**A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Approved subject to the necessary requirement(s). The motion carried by the following vote:**

**Aye:** 8 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 1 - Ald. Barczak

33. [O-2016-0051](#) An Ordinance to Amend Subsection 2.25(3)(b) of the West Allis Revised Municipal Code Relating to Alcohol at the Farmers Market.

**Sponsors:** License & Health Committee

**This matter was Passed on a Block Vote.**

34. [2016-0676](#) Findings and Recommendation in the Matter of the Complaint Against Top Dog Enterprises, LLC, d/b/a The Choice Eatery and Entertainment, Ronald Mellantine, Agent, for premises located at 9638 W. National Ave. (2016-2017 Class B Tavern License no. 2316).

**Attachments:** [F&R Top Dog Enterprises, LLC](#)

*Held in License & Health Committee during recess.*

35. [2016-0689](#) Response of Top Dog Enterprises, LLC, to the Findings and Recommendation to revoke of the License & Health Committee and request for an additional three (3) week extension.

**Attachments:** [Response from Top Dog Enterprises, LLC](#)

*Held in License & Health Committee during recess.*

36. [2016-0685](#) License applications.
- 2016-2017 Operator's License (bartender/sales clerk) applications:*  
*Brandyn J. Rick, Pamela J. Roman, and Jacquelyn K. Stuart*
- 2016-2018 Operator's License (bartender/sales clerk) applications:*  
*Haley E. Ahl, Kristy M. Cruz, Russell A. Klinger, and Alyssa M. Mielke*
- 2016-2017 Adult-Oriented Establishment Operator Permit:*  
*Janice C. Moore*
- This matter was Approved on a Block Vote.**
37. [2016-0675](#) 2016-2017 Used Vehicle Dealer License application no. 2365 of Scott's Automotive LLC, Scott R. Emanuele, Agent, d/b/a Scott's Automotive LLC, for the premises located at 2042 S. 114th Street.
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
38. [2016-0672](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-519 of Molly M. Bangs.
- Held in License & Health Committee during recess.*
39. [2016-0673](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-220 of Elizabeth K. Weis.
- This matter was Approved on a Block Vote.**
40. [2016-0671](#) 2016-2017 Class B Tavern License application no. 2373 of Open Secret 5 LLC, Gerald M. Pfeifer, Agent, d/b/a Hawley House for premises located at 1101 S. 60th Street (new-nonexisting premises).
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
42. [2016-0650](#) Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: September 3, 2016.
- This matter was Placed on File on a Block Vote.**
43. [2016-0654](#) Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: September 30, 2016.
- This matter was Placed on File on a Block Vote.**
44. [2016-0660](#) Police Department Report regarding September 20, 2016 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification (Pooja, LLC, Kulwinder S. Dhaliwal, Agent, d/b/a Walsh's Beer & Liquor, for premises located at 10910 W. Greenfield Ave.).
- This matter was Placed on File on a Block Vote.**

45. [2016-0661](#) Police Department Report regarding September 20, 2016 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification (Swami & Sai, LLC, Rajesh G. Patel, Agent, d/b/a VJ's Food Mart, for premises located at 9210 W. Schlinger Ave.).

**This matter was Placed on File on a Block Vote.**

46. [2016-0657](#) Police Department Report regarding September 18, 2016 Tobacco Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (Jasleen Enterprises, LLC, Reena Bassi, Agent, d/b/a Jasleen Express, premises located at 8323 W. Becher St.).

*Held in License & Health Committee during recess.*

47. [2016-0659](#) Police Department Report regarding September 18, 2016 Tobacco Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (HND, Inc., Dineshkumar P. Patel, Agent, d/b/a Cigarette Depot, premises located at 1512 S. 84 St.).

**This matter was Placed on File on a Block Vote.**

48. [2016-0613](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-212 of Bryant L. Sukkert.

*Held in License & Health Committee during recess.*

#### **Passed The Block Vote**

**A motion was made by Ald. Czaplewski, 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:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

#### **ADVISORY COMMITTEE**

49. [2016-0679](#) Appointment by Mayor Devine of Paul Ziehler as a member of the West Allis Ethics Board, his three-year term to expire June 1, 2020.

**Attachments:** [Ziehler Appointment Letter](#)

**This matter was Approved on a Block Vote.**

50. [2016-0680](#) Reappointment by Mayor Devine of Meghan Walsh as an Adult Advisor-Citizen Member to the West Allis Youth Commission, her four-year term to expire September 30, 2020.

**Attachments:** [Walsh Appointment Letter](#)

**This matter was Approved on a Block Vote.**

51. [2016-0682](#) Reappointment by Mayor Devine of Jessica Lisinski as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2019.

Attachments: [Lisinski Appointment Letter](#)

**This matter was Approved on a Block Vote.**

52. [2016-0683](#) Appointment by Mayor Devine of Mr. Sagar Tolani as a member of the West Allis Capital Improvement Committee, his three-year term to expire January 1, 2020.

Attachments: [Tolani Appointment Letter](#)

**This matter was Approved on a Block Vote.**

53. [2016-0687](#) Appointments by Mayor Devine of Youth Members to the West Allis Youth Commission.

Attachments: [Youth Commission Appointment Letter](#)

**This matter was Approved on a Block Vote.**

#### Passed The Block Vote

**A motion was made by Ald. Reinke, 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:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

#### N. ADJOURNMENT

**A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 9:37 p.m., with the next regularly scheduled meeting to be held on December 6, 2016, at 7:00 p.m. The motion carried unanimously.**

*Respectfully submitted,*

*Monica Schultz, City Clerk*