

City of West Allis Meeting Minutes

Common Council

Mayor Dan Devine, Chair Alderperson Thomas G. Lajsic, Council President

Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass, Michael P. May, Rosalie L. Reinke, Daniel J. Roadt, Tracy Stefanski, Vincent Vitale, and Martin J. Weigel

Tuesday, March 17, 2020

7:32 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:32 p.m.

B. ROLL CALL

Present 9 - Ald. Barczak, Ald. Czaplewski, Ald. May, Haass, Lajsic, Roadt, Stefanski, Vitale,

and Weigel

Excused 1 - Reinke

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Lajsic.

D. PUBLIC HEARINGS

1. Resolution to confirm and adopt the report of the City Engineer containing

the schedule of proposed assessments for improvement of S. 94 St. from W. Greenfield Ave. to W. Orchard St., S. 96 St. from W. Greenfield Ave. to W. Lapham St. and S. 97 St. from W. Orchard Pl. to W. Lapham St. by minor asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay,

water main relay and utility adjustments

Sponsors: Public Works Committee

Attachments: R-2020-0115 signed

Explanation by Peter Daniel, City Engineer.

Public Comments: None.

Public Hearing Held.

2. Resolution for the Vacation and Discontinuance of a portion of S. 59 St.

City right-of-way between W. National Ave. and W. Greenfield Ave.

Sponsors: Public Works Committee

Attachments: R-2020-0170 signed

Public Hearing Notice

Map Exhibit Y-1195 Drawing
AFFIDAVIT OF PUBLICATION

Explanation by Explanation by Steve Schaer, Manager of Planning and Zoning.

Public Comments: None.

Public Hearing Held.

E. CITIZEN PARTICIPATION

None.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

G. MAYOR'S REPORT

Mayor Devine thanked staff, community and business owners for their efforts in dealing with the coronavirus (COVID-19) pandemic.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

3. 2020-0216 Minutes (Draft) of the Common Council meeting of March 3, 2020

Attachments: 030320 CC Minutes.draft

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to approve the minutes of the regular meeting of April 3, 2020. The motion carried unanimously.

J. ITEMS NOT REFERRED TO COMMITTEE

4. 2020-0207 Report of the Municipal Judge for the month of February 2020, consisting

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

\$131,533.28

Attachments: Municipal Judge February 2020

This matter was Placed on File on a Block Vote.

5. 2020-0213 Claim submitted on behalf of Renee Kretlow regarding injuries and

damages at 1444 S. 70 St. on May 8, 2017

Attachments: Claim Kretlow

Claims Report-June 2, 2020

This matter was Referred to the City Attorney for Legal Action 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 item nos. 4-5 on a Block Vote. The motion carried unanimously.

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Item nos. 6-14 and 16 of the License & Health Committee were reported out after recess.

A motion was made by Ald. Roadt, seconded by Ald. Weigel to refer item no. 15 back to the License & Health Committee. The motion carried.

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:55 p.m. Upon returning from recess at 8:34 p.m., and the roll call being taken, the following were present:

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

Excused 1 - Reinke

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

17. O-2020-0005 Ordinance to amend the City of West Allis Salary Schedule due to the

restructuring of the Information Technology Department

Sponsors: Administration and Finance Committee

Attachments: O-2020-0005 signed

2020 PAYROLL SCHEDULE - NON-RESIDENT March 17 2020

<u>update</u>

This matter was Passed on a Block Vote.

18. Resolution amending the 2020 Schedule of Fees for the City of West Allis

relating to various Engineering-related fees

Sponsors: Administration and Finance Committee

Attachments: R-2020-0169 signed

2020 Fee Schedule-Pgs7-8-Engineering Fees

Fee Schedule Justification Form - Concrete License

Fee Schedule Justification Form - Sidewalk

Fee Schedule Justification Form - Excavation

Fee Schedule Justification Form - Driveway

Fee Schedule Justification Form - Occupancy

This matter was Adopted on a Block Vote.

19. Resolution approving the terms & conditions for an Economic

Development Loan to Carrie's Crispies, LLC for acquisition of property located at 7133 W. Becher St., under the Department of Housing and Urban Development Community Development Block Grant Program in the

amount of up to \$67,500

Sponsors: Administration and Finance Committee

Attachments: R-2020-0174 signed

Commitment Letter (3-17-20)

Attachment A - Beneficiary Reporting

Attachment B - General Conditions - Fed Requirements

Attachment C - General Conditions - Equipment

Recorded Mortgage (5-13-20)

Fully Executed Loan Packet (5-18-20)

This matter was Adopted As Amended on a Block Vote.

20. Resolution relative to accepting the proposal of Vanguard Computers, Inc.

for furnishing and delivering (65) sixty five HP ProDesk 400 G6 i3 desktop

computers with 128 GB Solid State Drive, with 3-year NBD Onsite

Extended Warranty for a sum of \$29,853.85, and (12) twelve HP ProBook 450 G7 i3 laptop computers, with 3-year NBD Onsite Extended Warranty for a sum of \$6,699.96, with Green Packaging Services for \$325.00 and the proposal from CDW-G for (67) sixty seven Microsoft Office Standard 2019 licenses, and (3) three Microsoft Office Pro Plus 2019 licenses for a

sum of \$4,286.58, for a total sum of \$41,165.39

Sponsors: Administration and Finance Committee

Attachments: R-2020-0179 signed

Bid Tab # 20-002 Library Desktop and Laptop Computers

This matter was Adopted on a Block Vote.

21. R-2020-0186 Resolution to approve an Equipment Use Agreement allowing West Allis to

lend 10 Badger Book devices to the City of Greenfield for the spring

election

Sponsors: Administration and Finance Committee

Attachments: R-2020-0186 signed

Equipment Use Agreement with C of Greenfield-Badger Books Rental

This matter was Adopted on a Block Vote.

22. R-2020-0183 Resolution relative to authorizing funding and position approval for the

Police Department to create a part time School Liaison Officer/School Resource Officer position to staff Lane Intermediate School, including a 2020 Budget Amendment to add additional spending as well as the

corresponding revenue for the initiative

Sponsors: Alderperson Haass and Alderperson May

Attachments: R-2020-0183 signed

This matter was Adopted on a Block Vote.

23. R-2020-0189 Resolution authorizing the purchase of two (2) 2020 AWD Ford Police

Interceptor Utility SUV squad cars from Ewald Automotive Group and associated ancillary items, such as light bars, sirens, etc. from various

vendors for a sum not to exceed \$80,000

Sponsors: Administration and Finance Committee

Attachments: R-2020-0189 signed

This matter was Adopted on a Block Vote.

24. 2020-0236 Communication from the Mayor, City Administrator and Departments

regarding the novel coronavirus (COVID-19)

This matter was Placed on File on a Block Vote.

25. Resolution to approve actions relating to personnel policies and service

delivery

Attachments: R-2020-0193 signed

corona reso attachment
R 2020 0193 Attachment A

This matter was Adopted on a Block Vote.

26. 2020-0206 Finance Director/Comptroller submitting report for February 2020

indicating City of West Allis checks issued in the amount of \$2,667,891.29

<u>Attachments:</u> February 2020 Monthly Claims Report to CC

This matter was Placed on File on a Block Vote.

27. 2020-0067 Claim by WE Energies regarding damages at 2452 S. 81 St. on January 9,

2020

Attachments: Claim WE

We Energies Invoice

Claims Report-March, 2020

This matter was Denied on a Block Vote.

28. 2020-0108 Claim by Reginald L. Zeniecki, d/b/a Reggie's Amusement regarding 2019

property taxes

Attachments: Claim - Reggie's Amusements

Claims Report-March, 2020

This matter was Denied on a Block Vote.

29. 2020-0109 Claim by Lake States Vending, Inc. regarding 2019 property taxes

Attachments: Claim - Lake States Vending

Claims Report-March, 2020

This matter was Denied on a Block Vote.

30. 2018-0445 Summons and Complaint in the matter of Sam's Real Estate Business

Trust vs City of West Allis, Case No. 18-CV-30301.

Attachments: Sam's Real Estate Trust CV-18-30301

Settlement Agreement - West Allis Sam's - 2017-2018 - signed by

Sam's

Held in Administration & Finance Committee during recess.

31. 2018-0640 Summons and Complaint in the matter of Sam's Real Estate Business

Trust vs. City of West Allis regarding money judgment. Case No.

2018CV006035.

Attachments: Claim-Sam's Real Estate

Settlement Agreement - West Allis Sam's - 2017-2018 - signed by

Sam's

Held in Administration & Finance Committee during recess.

32. 2019-0842 Claim by Whitnall Summit Co., LLC regarding excessive assessments at

the Whitnall Summit Office Complex for 2019

Attachments: 2019-0842 Claim - Whitnall Summit Co., LLC

Whitnall Summit Settlement - fully executed

Claims Report-June 2, 2020

Held in Administration & Finance Committee during recess.

Passed The Block Vote

A motion was made by Ald. Haass, seconded by Ald. Vitale, to approve all the actions on item nos. 17-29 on a Block Vote. The motion carried unanimously.

PUBLIC WORKS COMMITTEE

33. O-2020-0006 Ordinance to repeal and recreate Sec. 11.18 of the West Allis Municipal

Code to reference the West Allis Schedule of Fees

Sponsors: Alderperson Barczak

Attachments: O-2020-0006 signed

This matter was Passed on a Block Vote.

34. O-2020-0009 Ordinance to create Section 2.49(5)(d) of the West Allis Municipal Code

Relating to the creation of a subcommittee of the Capital Improvement Committee which will oversee parks and open spaces within the City

Sponsors: Public Works Committee

Attachments: O-2020-0009 signed

This matter was Passed on a Block Vote.

35. R-2020-0152 Resolution accepting work of Zignego Company, Inc. for the installation of a

reinforced concrete pad and installation of exercise equipment in Veteran's Park located at W. National Ave. and S. 70 St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2019 Project No. 17 for final payment in the amount of

\$1,652.60 of the \$25,927 total project cost

Sponsors: Public Works Committee

Attachments: R-2020-0152 signed

This matter was Adopted As Amended on a Block Vote.

36. R-2020-0171 Resolution to approve bid of American Sewer Services, Inc. for the

installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in S. 90th St. from W. Greenfield Ave. to W. Lapham St. within the City of West

Allis in the amount of \$1,387,304.50

Sponsors: Public Works Committee

Attachments: R-2020-0171 signed

2020-3 BID RESULTS

This matter was Adopted on a Block Vote.

37. 2020-0210

Request from Downtown West Allis Business Improvement District to close S. 72 St. south of W. Greenfield Ave. and S. 74 St. south of W. Greenfield Ave. starting at 2:00 p.m. Saturday, June 6, 2020 through 8:00 p.m. Sunday June 7, 2020; close W. Greenfield Ave. from S. 70 St. to S. 76 St. and adjacent side streets, north and south to the alleys, starting at 5:00 a.m. through 8:00 p.m. on Sunday, June 6, 2020; and requesting barricades with flashing lights for set-up for West Allis A la Carte

Attachments: A la Carte communication

This matter was Approved on a Block Vote.

38. R-2020-0115

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 94 St. from W. Greenfield Ave. to W. Orchard St., S. 96 St. from W. Greenfield Ave. to W. Lapham St. and S. 97 St. from W. Orchard Pl. to W. Lapham St. by minor asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments

Sponsors: Public Works Committee

Attachments: R-2020-0115 signed

This matter was Adopted on a Block Vote.

39. R-2020-0116

Final Resolution authorizing public improvement by minor asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments in S. 94 St. from W. Greenfield Ave. to W. Orchard St., S. 96 St. from W. Greenfield Ave. to W. Lapham St. and S. 97 St. from W. Orchard Pl. to W. Lapham St. and levying special assessments against benefited properties

Sponsors: Public Works Committee

Attachments: R-2020-0116 signed

This matter was Adopted on a Block Vote.

40. R-2020-0170

Resolution for the Vacation and Discontinuance of a portion of S. 59 St. City right-of-way between W. National Ave. and W. Greenfield Ave.

Sponsors: Public Works Committee

Attachments: R-2020-0170 signed

Public Hearing Notice

Map Exhibit Y-1195 Drawing
AFFIDAVIT OF PUBLICATION

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 item nos. 33-44 on a Block Vote. The motion carried by the following vote:

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. May, Haass, Lajsic, Roadt, Stefanski, Vitale,

and Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

41. Resolution declaring West Allis A la Carte scheduled for June 7, 2020

between Noon and 6:00 p.m. as a Community Event

Sponsors: Safety and Development Committee

Attachments: R-2020-0166 signed

DWABID communiity event

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

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. May, Haass, Lajsic, Roadt, Stefanski, Vitale,

and Weigel

No: 0

43. Resolution to approve the dissolution of Tax Incremental District Number

Nine (Pioneer Neighborhood) of the City of West Allis and authorization to

distribute excess increment to overlying taxing district

Sponsors: Alderperson Roadt

Attachments: TIF Options Memo (3-17-20)

A motion was made by Ald. Lajsic, seconded by Ald. Weigel, that this matter was

Placed on File. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. May, Lajsic, Vitale, and Weigel

No: 4 - Ald. Czaplewski, Haass, Roadt, and Stefanski

42. Resolution approving an affordable housing extension through Tax

Incremental District Number Nine (Pioneer Neighborhood) to benefit

affordable housing and improve housing stock within the City of West Allis

Sponsors: Alderperson Lajsic

Attachments: R-2020-0173 signed

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

Aye: 5 - Ald. Barczak, Ald. May, Lajsic, Vitale, and Weigel

No: 4 - Ald. Czaplewski, Haass, Roadt, and Stefanski

LICENSE & HEALTH COMMITTEE

6.	2019-0954	Summons and Complaint in the matter of the complaint against Lele's Whiskey Corner, LLC, Erwin Magritz, Agent, for the premises located at 1309 S. 60 St., d/b/a Remedy Bar (2019-2020 Combination Class B Alcohol License No. 1733)
	Attachments:	S&C Lele's Whiskey Corner, Remedy Bar (Erwin Magritz)
		This matter was Placed on File on a Block Vote.
7.	2019-0578	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: July 11, 2019
		This matter was Placed on File on a Block Vote.
8.	2019-0579	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: July 19, 2019
		This matter was Placed on File on a Block Vote.
9.	2019-0751	Police Department Report relative to the September 8, 2019 Tavern compliance checks involving eleven (11) West Allis businesses, resulting in two (2) violations, Lele's Whiskey Corner, LLC, Erwin Magritz, Agent, d/b/a Remedy Bar, premises located at 1309 S. 60 St.
		This matter was Placed on File on a Block Vote.
10.	2019-0948	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: November 20, 2019
		This matter was Placed on File on a Block Vote.
11.	2020-0199	2019-2021 Operator's License (bartender/sales clerk) application of Karen M. Fischer
		This matter was Approved on a Block Vote.
12.	2020-0200	2019-2021 Operator's License (bartender/sales clerk) application of Melissa J. Hernke
		This matter was Approved on a Block Vote.
13.	2020-0202	2019-2021 Operator's License (bartender/sales clerk) application of Jennifer M. Munson
		This matter was Approved on a Block Vote.
14.	2020-0203	2019-2021 Operator's License (bartender/sales clerk) application of Shelby L. Ott

This matter was Approved on a Block Vote.

44. 2020-0233 Petition to exceed the alcohol license quota submitted by Jmunoz LLC,

Joseline Munoz, Agent, d/b/a Wisconsin Pizza Authority, for a 2019-2020

Class B Beer License for the premises located at 1606 S. 84 St.

Attachments: Petition to Exceed the Quota

This matter was Approved to proceed with the Public Hearing on a Block Vote.

45. 2020-0217 2019-2020 Combination Class B Alcohol License application of

CaminoBarWestAllis LLC, Casey A. Rataczak, Agent, d/b/a Camino, 7211

W. Greenfield Ave. (new-existing location)

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

Vote.

46. 2020-0218 2019-2020 Combination Class B Alcohol License application of A&C

Entertainment, LLC, Scott A. Krahn, Agent, d/b/a One More, 7534 W.

Beloit Rd. (new-nonexisting location)

Held in License & Health Committee during recess.

47. O-2020-0007 An Ordinance to Amend Section 6.03(7) of the West Allis Municipal Code

Relating to Alcohol consumption in public places

Sponsors: License and Health Committee

Attachments: O-2020-0007 signed

This matter was Passed on a Block Vote.

48. 2020-0235 2019-2020 Combination Class B Special Event Permit application no. 23

of ZJ Squared Ventures LLC, John Mackowski, Agent, d/b/a The Brass Monkey, 11904 W. Greenfield Ave., for Wednesday, March 26, 2020 from 10:00 a.m. - 5:00 p.m. for Bags Tournament (Close front parking area along W. Greenfield Ave., no food, tent, or outdoor music). Second (2nd)

permit application for 2019-2020 license year

This matter was Placed on File based upon the applicant withdrawing their

request on a Block Vote.

49. <u>2020-0215</u> License Applications

Adult-Oriented Establishment Operator 2019-2020:

Cole, Naronne W.K. Ford, Allyah D.

Carnival 2020-2021:

Downtown West Allis, Inc., 7231 W. Greenfield Ave.

13th Annual A la Carte

Sunday, June 7, 2020, Noon to 6:00 p.m.

Operator's License (Bartender/Sales Clerk) applications 2019-2021:

Bialoszynski, Thomas D. Calvano, Kristina J. Eagle, James R. Fung, Kristina E. Gaza, Michelle L.

Gonzalez-Hernandez, Andrea

Held, Chantelle R.

Kornacki, Elizabeth V.

Martinez-Santiago, Alejandro L.

Miracola, Corina M.

Schilling, Jason L.

Torres, Maritsa

Woods, Destiny K.

Operator's License (Bartender/Sales Clerk) renewal application 2019-2021:

Monty, Michelle M.

Used Vehicle Dealer application 2020-2021:

Baran Auto, Baran, LLC

Sami Mahmood

7821 W. Greenfield Ave.

Used Vehicle Dealer renewal applications 2020-2021:

Autoguys, Frenzy LLC

Warren Thomson

9712 W. Schlinger Ave.

Autoplex, Autoplex of Milwaukee, LLC

Arturo O. Navarro

7623 W. Greenfield Ave.

Badger Lease & Auto Sales Inc.,

Steven J. Wirdmeyer

9601 W. Greenfield Ave.

Car King, Inc.

Brian Moency

10124 W. Greenfield Ave.

Corner Choice Motors, d/b/a Connor Choice Motors, LLC

Gary S. Stanke

9200 W. Oklahoma Ave.

Diamond Jim's of West Allis, Diamond Bros LLC

Thomas J. Letizia

9706 W. Greenfield Ave,

Don's Auto Body, Eichelberger Inc

Donald G. Eichelberger

2201 S. 116 St.

EZ Motorcars LLC

Edmund Etkmans

7606 W. Beloit Rd.

Fairview Motors, Fairview Motor Sports LLC

Jeffrey W. Buchkowski

1965 S. 60 St.

Fairview Sales & Service Gerald R. Buchkowski 8400 W. Becher St.

Fleet Auto Sales & Service, Ram Enterprises, LLC Janet Lemanczyk
7400 W. National Ave.

Gordie Boucher Lincoln, Gordon Boucher Lincoln, Inc. Mike Jansen 3161 S. 108 St.

Heiser Collison Center of West Allis, Heiser Chevrolet, Inc. Tim Rice 10200 W. Arthur Ave.

Hyundai West Allis, HWAG, LLC Mark R. Borkowicz 10611 W. Arthur Ave.

Audi Milwaukee, Mercedes-Benz of Milwaukee, Hyundai West Allis, International Autos, Inc. Mark R. Borkowicz 2400 S. 108 St.

Greenfield Motors, K-S Mechanics Inc. Jax Schuchardt 9410 W. Greenfield Ave.

M&M Motors, M&M Motors, Inc. Michael Tripi 911 S. 108 St.

Ridge Auto Sales, H-Ridge Inc. Scott Farkas 5735 W. National Ave.

Scott's Automotive, LLC Scott Emanuele 2042 S. 114 St.

Selig Leasing Co., Inc. Stephen S. Schaefer 2510 S. 108 St.

Shamrock Motorcars, Quinn & Sons Auto Body Inc. Timothy J. Quinn 5720 W. National Ave.

Special Class B Beer & Wine License application 2020-2021: Holy Assumption, 1531 S. 71 St. Chicken Dinner Sunday, April 5, 2020, 11:00 a.m. to 5:00 p.m. (2nd beer, 1st wine application for 2019-2020 license year)

Milwaukee Croation Tamburitzens, 2025 S. 67 Pl. Casino Night Fundraiser Saturday, March 21, 2020, 5:30 p.m. to 11:30 p.m. (1st beer and wine application for 2019-2020 license year)

Downtown West Allis Business Improvement District, Greenfield Ave, between S. 70 St. - S. 76 St. 13th Annual A la Carte Sunday, June 7, 2020, Noon to 6:00 p.m. (1st beer and wine application for 2019-2020 license year)

St. Rita Parish Festival
Annual Festival
Friday, July 17, 2020, 5:00 p.m. to 11:00 p.m.,
Saturday, July 18, 2020, 4:00 p.m. to 11:00 p.m.,
and Sunday, July 19, 2020, 11:00 a.m. to 8:00 p.m.
(1st beer and wine application for 2020-2021 license year)

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

Passed The Block Vote

A motion was made by Ald. Czaplewski, seconded by Ald. May, to approve all the actions on item nos. 6-14, 44-45 and 47-49 on a Block Vote. The motion carried by the following vote:

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

No: 0

15. <u>2020-0198</u>

2019-2020 Adult-Oriented Establishment Operator Permit application of Alexandrea C. Jackson

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter was Denied based upon the applicant driving with a suspended driver's license and lying to the Committee, therefore failing to prove competent evidence of rehabilitation. The motion carried by the following vote:

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. May, Lajsic, Roadt, Stefanski, Vitale, and Weigel

No: 1 - Haass

16. 2020-0201

2019-2021 Operator's License (bartender/sales clerk) application of Dannielle E. Klinter

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter was Denied based upon the applicant's failure to provide competent evidence of rehabilitation by driving with a revoked driver's license. The motion carried by the following vote:

Aye: 7 - Ald. Barczak, Ald. May, Lajsic, Roadt, Stefanski, Vitale, and Weigel

No: 2 - Ald. Czaplewski, and Haass

ADVISORY COMMITTEE

50. Ordinance to Create Section 3.05(33) of the West Allis Municipal Code

Relating to Attending meetings through videoconferencing or

teleconferencing

Sponsors: Alderperson Lajsic

Attachments: O-2020-0010 signed

This matter was Passed on a Block Vote.

51. Resolution to declare an emergency existing in the City due to the

COVID-19 Pandemic

Sponsors: Alderperson Lajsic

Attachments: R-2020-0196 signed

This matter was Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Lajsic, to approve all the actions on item nos. 50 and 51 on a Block Vote. The motion carried by the following vote:

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. May, Haass, Lajsic, Roadt, Stefanski, Vitale,

and Weigel

No: 0

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 9:10 p.m., with the next regularly scheduled meeting to be held on April 22, 2020 at 7:00 p.m. The motion carried unanimously.

/s/Steven A. Braatz, Jr., City Clerk



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.