



# 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*

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Tuesday, April 18, 2017

7:13 PM

City Hall Common Council Chambers

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#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 7:13 p.m.*

#### B. ROLL CALL

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

#### C. PLEDGE OF ALLEGIANCE

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

#### D. PUBLIC HEARINGS

*None.*

#### E. CITIZEN PARTICIPATION

*Robert Braun, 2160 S. 86 St., commented on his voting experience at West Allis Central High School at the April 4, 2017 Election addressing the posting of signage. Mr. Braun commented speeding on the street by Central High School.*

*Violet Braun, 2160 S. 86 St., commented on her voting experience at West Allis Central High School at the April 4, 2017 Election addressing the posting of signage on Election Day.*

*Suzette Grisham, owner of Suzzette's Hair 4 You, LLC located at 7008 W. National Ave., commented on the \$50,000 Grant for the facade or razing of the Expert Auto building located at 7030 W. National Avenue. Ms. Grisham is in favor of the building being razed.*

#### 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 announced the Citywide Clean Up, Big Ebe's Ribbon Cutting located at 1329 S. 70 Street and Skywalk Pharmacy at Summit Place Ribbon Cutting located at 6737 W. Washington St., Ste. 1100.*

## H. ALDERPERSON'S REPORT

*None.*

## I. APPROVAL OF MINUTES

1. [2017-0236](#) Minutes (Draft) of the Common Council regular meeting of April 4, 2017.

**Attachments:** [040417 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

2. [2017-0230](#) Quarterly Report of Matters Pending Before Committee Prior to April 2017.

**Attachments:** [Referred Matters Report April 2017](#)

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

3. [2017-0197](#) Summons and Complaint in the matter of The Bank of New York Mellon vs. Robert A. Harvey, et al, regarding foreclosure of mortgage, Case No. 17CV002525.

**Attachments:** [Robert A Harvey Summons and Complaint](#)

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

4. [2017-0203](#) Summons and Complaint in the matter of U.S. Bank vs. Kurt W. Sorenson, et al, regarding foreclosure of mortgage, Case No. 17CV002459.

**Attachments:** [Kurt W. Sorenson Summons & Complaint](#)

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

5. [2017-0204](#) Albert Byal communication regarding vehicle damages that were allegedly sustained on April 4, 2017 at S. 75 St. and W. Washington Ave.

**Attachments:** [Claim - A. Byal](#)

**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. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.**

**K. STANDING COMMITTEE REPORTS****ADMINISTRATION & FINANCE COMMITTEE**

*Items Nos. 6-13 reported out after Recess.*

**L. COMMON COUNCIL RECESS**

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

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

**No:** 0

*Thereupon, the Council took a recess at 7:28 p.m. Upon returning from recess at 8:40 p.m., and the roll call being taken, there were:*

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

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

6. [O-2017-0012](#) An Ordinance to establish the pay for Non-Represented Employees of the City of West Allis.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Attachment 1 - Pay Schedule for Non-Represented Employees](#)  
[Attachment 1 - Updated Pay Schedule for Non-Represented Employees](#)  
[April, 2017](#)  
[O-2017-0012 signed](#)

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

7. [R-2017-0023](#) Resolution to approve Carlson Dettmann Compensation and Classification Study, Pay Plan, and Authorize Implementation.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Compensation Study Executive Summary](#)  
[Appendix A - Pay Plan](#)  
[Appendix B - Classification Review Process](#)  
[Appendix C - Appeal Process](#)  
[Fiscal Note](#)  
[Final Review Memo - April 4, 2017](#)  
[Appendix A Updated - Pay Plan April, 2017](#)  
[Appendix C Updated - Appeal Process April, 2017](#)  
[Fiscal Note - Updated April, 2017](#)  
[R-2017-0023 signed](#)

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

8. [R-2017-0046](#) Resolution to approve: (1) the classification and compensation plan for non-represented employees and (2) the guidelines for the implementation of the new classification and compensation plan.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Attachment 1 - Pay Plan](#)  
[Appendix 1 - Updated - Pay Plan April, 2017](#)  
[R-2017-0046 signed](#)

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

9. [R-2017-0048](#) Resolution to authorize the City Administrator to enter into a professional service agreement with Carlson Dettmann Consulting, LLC to provide classification appeals, continued job evaluation services, review of performance evaluation system and development of new system, and a review of the current paid time off benefits in an amount not to exceed \$60,000.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Professional Service Agreement](#)  
[Professional Service Agreement - Updated April 2017](#)  
[R-2017-0048 signed](#)  
[Signed - Professional Service Agreement](#)

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

10. [R-2017-0049](#) Resolution to authorize and approve the appeals procedure in conjunction with the Carlson Dettmann Consulting job evaluation procedure.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Attachment 1 - Appeal Process](#)  
[Attachment 1 - Appeal Process Updated April, 2017](#)  
[R-2017-0049 signed](#)

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

11. [R-2017-0050](#) Resolution to approve the following updated policies for implementation in conjunction with the Classification and Compensation Study: #1110 - Creating, Maintaining, and Administering Compensation/Salary Ranges; #1205 Payroll; #1412 Holidays; #1424 Overtime, Compensatory Time, and Premium Pay; #1484 Clothing, Tool and Other Allowances.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Policy 1110 - to be repealed](#)  
[Policy 1110 - Recreated](#)  
[Policy 1205 - to be repealed](#)  
[Policy 1205 - Recreated](#)  
[Policy 1412 - to be repealed](#)  
[Policy 1412 - Recreated](#)  
[Policy 1424 - to be repealed](#)  
[Policy 1424 - Recreated](#)  
[Policy 1484 - to be repealed](#)  
[Policy 1484 - Recreated](#)  
[Policy 1205 - Amended April 2017 \(changes from original recreation in blue\)](#)  
[Policy 1412 - Amended April 2017 \(changes from original recreation in blue\)](#)  
[Policy 1484 - Amended April 2017 \(changes from original recreation in blue\)](#)  
[Policy 1424 - Amended April 2017 \(changes from original recreation in red\)](#)  
[R-2017-0050 signed](#)

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

### Passed The Block Vote

**A motion was made by Ald. Haass, 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:** 1 - Ald. Probst

12. [R-2017-0084](#) Resolution relative to creating the City of West Allis Policies & Procedures No. 1112, Advance Notification of Resignation from City Service by Appointed Department Heads and City Officials.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Policy No. 1112 - 1st Draft](#)  
[Policy 1112 amendment - 2nd Draft](#)  
[Policy No. 1112 - Final Copy](#)

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

13. [2016-0703](#) Communication from City Administrator regarding the Classification and Compensation Study Results (including Pay Plan, Reclassification Requests, and Implementation Options).

**Attachments:** [Communication re Classification and Compensation Study Results](#)  
[Classification & Compensation Study Project Update.121216](#)

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

- 13a. [R-2017-0103](#) Resolution to Reinstate Anthony W. Martin as Master Plumber with the Department of Public Works, by suspending the rules of City Policy and Procedure 1402 and applicable Civil Service Commission Rules and Regulations, as recommended by the Director of Public Works.

**Sponsors:** Administration & Finance Committee

**Attachments:** [R-2017-0103 signed](#)

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

14. [R-2017-0092](#) A Resolution to delete City of West Allis Policies and Procedures Manual Policy No. 1408 "Filling Non-Permanent Positions".

**Sponsors:** Administration & Finance Committee

**Attachments:** [Policy 1408](#)  
[R-2017-0092 signed](#)

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

16. [R-2017-0097](#) Resolution to approve Memorandum of Understanding by and between the City of West Allis and the Governmental Agencies comprising the Milwaukee High Intensity Drug Trafficking Area (HIDTA) relating to hiring of a Temporary Limited Term Employee.

**Sponsors:** Administration & Finance Committee

**Attachments:** [HIDTA MOU \(LTE\) - 04/13/17 Draft](#)  
[R-2017-0097 signed](#)

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

17. [R-2017-0099](#) Resolution authorizing \$25,000 from the Community & Economic Development Investment Fund for Enhancing Mental Health Services and Support at the Aurora West Allis Medical Center Primary Care Clinics.

Sponsors: Administration & Finance Committee

Attachments: [Fundable Needs - Aurora](#)

*Held in Administration & Finance Committee during recess.*

18. [R-2017-0100](#) Resolution relative to amending City of West Allis Policies and Procedures Manual Policy No. 1468, Vehicle Operation, Driving Policy and Mileage Reimbursement.

Sponsors: Administration & Finance Committee

Attachments: [Draft of Amended Policy 1468 - dated 4/13/17](#)

[Draft of Amended Policy 1468 - dated 4/18/17](#)

*Held in Administration & Finance Committee during recess.*

19. [2017-0181](#) Communication from Police Chief Patrick Mitchell regarding the proposed Civilianization of the West Allis Police Department Communications Unit.

Attachments: [Communication regarding Civilianization of the WAPD Communications Unit](#)

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

20. [2017-0232](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of Administrative Support Specialist at the Public Library.

Attachments: [Request to fill Admin Support Specialist position at the Public Library](#)

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

21. [2017-0066](#) Attorney Joseph A. Pickart communication on behalf of Dawes Rigging and Crane Rental, Inc. regarding a claim for refund of 2015 and 2016 personal property taxes, plus interest.

Attachments: [Dawes Rigging and Crane Rental 013017](#)

**This matter was 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:** 10 - Ald. Barczak, Ald. Czaplowski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

15. [R-2017-0093](#) Resolution to approve a Storefront Improvement Program Grant Contract by and between the City of West Allis and Expert Adventure & Investment LLC, property owner for the property located at 7030 W. National Ave. and 15\*\* S. 71 St. in an amount not to exceed \$50,000.

**Sponsors:** Administration & Finance Committee

**Attachments:** [R-2017-0093 signed](#)

**A motion was made by Ald. Haass, seconded by Ald. Weigel, that this matter was Adopted. The motion carried by the following vote:**

**Aye:** 7 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 3 - Ald. Barczak, Ald. May, and Ald. Probst

## **PUBLIC WORKS COMMITTEE**

22. [R-2017-0091](#) Resolution approving a Cost Sharing Agreement between the City of West Allis and the City of Milwaukee whereby the City of Milwaukee will pay an estimated share of 8.41%, preliminary estimate is \$105,346, of the W. Lincoln Avenue Union Pacific Railroad Right of Way to S. 61st Street improvement project.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0091 Agreement](#)

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

23. [R-2017-0096](#) 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, water main relay, building services and utility adjustments in South 57th Street from West National Avenue to West Lapham Street in the City of West Allis in the amount of \$963,590.10.

**Sponsors:** Public Works Committee

**Attachments:** [2017-5 BID RESULTS](#)  
[R-2017-0096 signed](#)

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



24. [R-2017-0098](#) Resolution to approve bid of Concrete Structures, Inc. for rehabilitation of the culvert carrying W. Lincoln Avenue over the Root River and consisting of culvert endwall replacement and concrete surface repair of the existing culvert at W. Lincoln Avenue Culvert over Root River, in the City of West Allis, in the amount of \$237,213.00

**Sponsors:** Public Works Committee

**Attachments:** [2017-4 BID RESULTS](#)

**This matter was for rejecting bids and approve rebidding the project on a Block Vote.**

25. [2017-0207](#) Office of the Commissioner of Railroads, State of Wisconsin, Complaint of the City of West Allis for the Repair of the Public Crossing of the Union Pacific Railroad Co. Tracks with STH 59 (W. Greenfield Avenue) in the City of West Allis, Milwaukee County. PSC Ref. #300765

**Attachments:** [Office of the Commissioner of Railroads PSC Ref. 300765](#)

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

26. [2017-0208](#) Office of the Commissioner of Railroads, State of Wisconsin, Petition of the Wisconsin Department of Transportation for the Establishment of Two Public Crossings of the UP Tracks with the West Allis Crosstown Connector Trail in the City of West Allis, Milwaukee County. PSC Ref #300853

**Attachments:** [Office of the Commissioner of Railroads PSC Ref. 300853](#)

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

27. [2017-0234](#) Request by Richard Pomeroy for a right-of-way vacation and discontinuance of a portion of unimproved W. Euclid Ave. public right-of-way, in the 3200 block of S. 114 St. and east of S. 114 St.

**This matter was Approved as Amended on a Block Vote**

28. [O-2014-0018](#) An Ordinance to Repeal and Recreate Section 11.19 of the Revised Municipal Code for the City of West Allis Relating to Post-Construction Stormwater Management.

**Sponsors:** Public Works Committee

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

29. [2017-0025](#) Communication from the Assistant City Engineer regarding a Proposal to Implement Private Lead Water Service Replacement Using Grant Funds.

**Attachments:** [2017-0025](#)

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

**Passed The Block Vote**

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

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

**No:** 0

**SAFETY & DEVELOPMENT COMMITTEE**

30. [O-2017-0017](#) Ordinance to Create Section 10.22 and Amend Subsection 10.16(2) of the West Allis Revised Municipal Code Relating to Prohibiting Loitering Upon Street Medians

**Sponsors:** Ald. Roadt

**Attachments:** [O-2017-0017 signed](#)

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

31. [O-2017-0019](#) An Ordinance to repeal and recreate subsection 13.07 of the City of West Allis Revised Municipal Code, Chapter 13, Building Code relative to required inspections for building permits.

**Sponsors:** Safety & Development Committee

**Attachments:** [O-2017-0019 signed](#)

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

32. [R-2017-0090](#) Resolution amending the Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Element 84, LLC for a multi-family development within the 84th and Greenfield Redevelopment Area.

**Sponsors:** Safety & Development Committee

**Attachments:** [First Amendment P&S Agreement\(4-12-17\)](#)

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

33. [R-2017-0095](#) Resolution declaring the Food Truck Takeover, scheduled on five Wednesdays from May 24, 2017 to October 11, 2017 at the Farmer's Market, a Community Event.

**Sponsors:** Safety & Development Committee

**Attachments:** [Food Truck Takeover Event Proposal](#)  
[R-2017-0095 signed](#)

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

35. [2017-0226](#) Special Use Permit for Kater 2 Kidz, a proposed salon spa, retail boutique and child party service, to be located at 6129 W. Greenfield Ave.

*Held in Safety & Development Committee during recess.*

36. [2017-0227](#) Special Use Permit for Joycie's Angels, a proposed child daycare and education center, to be located at 3117 S. 108 St.

*Held in Safety & Development Committee during recess.*

37. [2017-0228](#) Special Use Permit for The Crimson Club, a proposed bar/restaurant, to be located at 7211 W. Greenfield Ave.

*Held in Safety & Development Committee during recess.*

38. [2017-0165](#) Communication from the Director of Development relative to the demolition or renovation of the property located at 7030 W. National Ave.

**Attachments:** [Common Council Communication \(3-21-17\) - Final](#)

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

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

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

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

**No:** 0

34. [R-2017-0101](#) Resolution to direct the Community Development Authority of the City of West Allis to proceed with the demolition of the property located at 7030 W. National Ave.

**Sponsors:** Ald. Probst

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

**Aye:** 7 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 3 - Ald. Barczak, Ald. May, and Ald. Probst

**LICENSE & HEALTH COMMITTEE**

39. [O-2017-0018](#) Ordinance to Repeal and Recreate Subsections 8.13(4), 7.145(3) and (4), 7.135(3); Repeal Subsection 7.145(5); Amend Subsections 7.154(3), (5), and (7)(a), 7.15(2)(b) and (d), 7.145(2)(a), 7.145(6), 7.135(8), (14), (15), and (15)(a), 9.30(7)(a), (b), (c), (d), (e), (f), (h), and (i), 7.124(2), 7.123(2), 7.12(2)(c), 7.12(7)(c), 8.13(2); and Create Subsections 7.145(2)(b), (c), and (d), 7.124(5), and 7.123(5) of the West Allis Revised Municipal Code Relating to State Sanitation Regulations for Public Swimming Pools and Hotels, Motels, Tourist Rooming Houses, and/or Bed and Breakfast Establishments, and Permit and Inspection Fees for Weights and Measuring Devices; Public Physical Conditioning Establishments; Rooming Houses; Hotels, Motels and Tourist Rooming Houses and Bed and Breakfast Establishments; Public Swimming Pools; Tattoo and Body Piercing Establishments; Pet Shops, Kennels and Grooming Establishments; Animal Fancier Permit; Keeping of Rabbits; Keeping of Pigeons.

**Sponsors:** Ald. Roadt

**Attachments:** [O-2017-0018 signed](#)

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

40. [2017-0225](#) Appointment of new agent, Maria Lo Cicero, by Mega Marts, LLC, d/b/a Pick ‘n Save #6847 located at 6760 W. National Ave.

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

41. [2017-0229](#) License applications.

*Adult-Oriented Establishment Operator Permit Application 2016-2017*

- Miguel F. Hernandez, 8926 W. Tripoli Ave., Milwaukee, 53228

*Carnival Permit License application 2017*

- Downtown West Allis, Inc., 10th Annual Downtown West Allis A la Carte, Sunday, June 4, 2017, Greenfield Avenue between 70th and 76th Streets and adjacent side streets.
- Mark Lake, Immaculate Heart of Mary Church Festival, 1121 S. 116th St., Friday, May 26 through May 28, 2017.

*Food Peddler Permit 2017-2018*

- Yvette Jimenez, d/b/a La Lonchera

*Instrumental Music License application 2016-2017*

- Guzzler’s Sports Lounge, LLC, d/b/a Guzzler’s Sports Lounge, 7408 W. Walker St.

*Operator’s License (bartender/sales clerk) 2016-2017; 2017-2019*

Babcock, Douglas D.; Baier, Candace Marie; Griffin, Shawn; Hart, Benjamin; Hayes, Erica R.; Huber, Amy J.; Jackson, Jamie G.; Kracht, Andrew D.; Krause-Arnold, Alycia D.; Nekich, Antonija; Webster, Rebecca V.; and Zinger, Dmitry.

*Secondhand Article Dealer License application 2017-2018*

- *As New Resale LLC, d/b/a As New Appliances, 5825 W. National Avenue*
- *Richard Shepard, d/b/a Granny's Florals & Gifts, 7236 W. Greenfield Ave.*
- *Eric Lee Haugen, d/b/a Resale and Oddities, 7415 W. Becher Street*
- *United States Cellular Operating Company, LLC, U.S. Cellular, 6770 W. National Ave.*

*Secondhand Jewelry Dealer License applications 2017-2018*

- *JP Haase Jewelers, Inc., d/b/a J.P. Haase Jewelers, 1431 S. 108 St.*
- *James Barnes, d/b/a Barnes Goldsmith, 8700 W. Greenfield Ave.*

*Special Class B Beer & Wine License applications 2017-2018*

- *St. Rita Parish, St. Rita Festival, 2318 S. 61 St., July 21-23, 2017.*

*Used Vehicle Dealer License applications 2017-2018*

- *Badger Lease & Auto Sales, Inc., d/b/a Badger Lease & Auto Sales, Inc., 9601 W. Greenfield Ave.*
- *EZ Motorcars, LLC, d/b/a EZ Motorcars, 7606 W. Beloit Rd.*
- *Moto Union LLC, d/b/a Moto Union, 11422 W. Greenfield Avenue.*
- *Prestigious Motors LLC, d/b/a Prestige Motors, 6747 W. Lincoln Ave.*

**This matter was Approved as Amended and Subject to Necessary Requirements on a Block Vote.**

42. [2017-0210](#) Police Department report regarding tavern violations/calls for service for the month of March 2017.

**Attachments:** [March 2017 LH Report](#)

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

43. [2017-0209](#) Police Department Report involving Six Points Pub & Grille, 6200 W. Greenfield Ave., of Escape Horse Inn, LLC, Douglas M. Ross, Agent, Incident Date: March 2, 2017.

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

44. [2017-0211](#) Police Department Report involving Riviera Lanes, 8600 W. Greenfield Ave., of Riviera of Wisconsin, Inc., Daniel A. Dougherty, Agent, Incident Date: March 3, 2017.

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

45. [2017-0212](#) Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave., of ZJ Squared Ventures LLC, John G. Mackowski, Agent, Incident Date: March 7, 2017.

*Held in License & Health Committee during recess.*

46. [2017-0217](#) Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave., of ZJ Square Ventures, LLC, John G. Mackowski, Agent, Incident Date: March 26, 2017.

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

47. [2017-0213](#) Police Department Report involving Retro, 6827 W. National Ave., of Retro LLC, Brian R. Teclaw, Agent, Incident Date: March 9, 2017.

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

48. [2017-0214](#) Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS WI LLC, Charles Hastings, Agent, Incident Date: March 22, 2017.

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

49. [2017-0215](#) Police Department Report involving Slurp-n-Burp Fun Bar, 1454 S. 92 St., of R&K Entertainment LLC, Robert M. Lucas, Agent, Incident Date: March 24, 2017.

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

50. [2017-0216](#) Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West LLC, Keith P. Randolph, Agent, Incident Date: March 25, 2017.

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

51. [2017-0218](#) Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave., Jonny Hammers, LLC, Jon Robert Cervantes, Agent, Incident Date: March 28, 2017.

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

52. [2017-0219](#) Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: March 1, 2017.

*Held in License & Health Committee during recess.*

53. [2017-0220](#) Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment, LLC, Steven N. Pohlbel, II, Agent, Incident Date: March 6, 2017.

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

54. [2017-0221](#) Police Department Report involving Tomken's Bar, 8001 W. Greenfield Ave., of Tomken's Inc., Michelle A. Felten, Agent, Incident Date: March 26, 2017.

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

55. [2017-0222](#) Police Department Report regarding March 30, 2017 Alcohol Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification. (Jay's Liquor, Inc., Jigar U. Chaudhari, Agent, d/b/a Riverbend Liquor, for premises located at 7506 W. Oklahoma Ave.).

*Held in License & Health Committee during recess.*

56. [2017-0223](#) Police Department Report regarding March 30, 2017 Alcohol Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification. (Evisuals, LLC, Enrique H. Gonzalez, Agent, d/b/a In and Out Grocery, from premises located at 5932 W. Burnham St.)  
*Held in License & Health Committee during recess.*
57. [2017-0224](#) Police Department Report regarding March 21, 2017 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.  
**This matter was Placed on File on a Block Vote.**
58. [2017-0202](#) 2016-2017 Adult-Oriented Establishment Operator Permit application no. 2423 of Joshua J. Bascom.  
*Held in License & Health Committee during recess.*
59. [2017-0198](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-571 of Annette R. Harris.  
*Held in License & Health Committee during recess.*
60. [2017-0199](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-253 of Devon M. Baker.  
*Held in License & Health Committee during recess.*
61. [2017-0200](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-248 of Sarinah L. Robinson.  
*Held in License & Health Committee during recess.*
62. [2017-0201](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-249 of Dillon T. Vojvodich.  
*Held in License & Health Committee during recess.*
63. [2017-0176](#) Application of Transfer of License from Premises to Premises of 2016-2017 Class B Tavern Liquor License of T & T Sportz Bar, LLC, Tina M. Minto, Agent, d/b/a T & T Sportz Bar, LLC, from 6404 W. National Ave. to 5906 W. Burnham St.

**Attachments:** [AFFIDAVIT OF PUBLICATION - LIQUOR TRANSFER](#)

**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 the preceding items on a Block Vote. The motion carried by the following vote:

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

**No:** 0

**ADVISORY COMMITTEE**

64. [R-2017-0094](#) A Resolution fully supporting the vital and successful Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program and urging Congress to reject the 2018 Federal Budget recommendation eliminating the CDBG and HOME Programs.

**Sponsors:** Advisory Committee

**Attachments:** [R-2017-0094 signed](#)

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

65. [R-2017-0102](#) Resolution urging the Wisconsin State Legislature to reinstate the State of Wisconsin's commitment to the I-94 East-West Economic Corridor Project through enumeration and incremental funding of this reconstruction project in the 2017-2019 State Budget.

**Sponsors:** Advisory Committee

**Attachments:** [I94 EastWest Corridor Project.Business Letter](#)  
[R-2017-0102 signed](#)

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

66. [2017-0233](#) Appointment by Mayor Devine of Mr. Lynn Franke to the Office of Weed Commissioner for the City of West Allis for the year 2017.

**Attachments:** [Appointment of Mr. Lynn Franke to Office of Weed Commissioner](#)

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

**Passed The Block Vote**

A motion was made by Ald. Reinke, 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:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, 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 8:50 p.m., with the next regularly scheduled meeting to be held on May 2, 2017, at 7:00 p.m. The motion carried unanimously.

*Respectfully submitted,  
Monica Schultz, City Clerk*