



City of West Allis

Meeting Minutes

Common Council

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, December 19, 2017

7:10 PM

City Hall Common Council Chambers
7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:10 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. Weigel.

3. [R-2017-0436](#) Resolution of Commendation for Michael G. Lewis.

Sponsors: Committee of the Whole

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

D. PUBLIC HEARINGS

1. [R-2017-0356](#) Resolution relative to determination of Special Use Permit for Shared Journeys, a proposed school and childcare facility, to be located within a portion of the existing Apostle Presbyterian Church building at 1509 S. 76 St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

This matter was Public Hearing Held

E. CITIZEN PARTICIPATION

Barb Hart, 1040 S. 76 St, commented on the new location and positive aspects of Shared Journeys.

Lisa Colla, S80 W7490 Haven Drive, Dean and Teacher and Program Facilitator for Shared Journeys commented on her school, students, mission, and quality education.

Adrienne Gonzales, 7708 W. Waterford Ave., a former student of Shared Journeys commented on her positive experiences she gained from Mrs. Colla and Shared Journeys.

Destiny Roberts, 8828 W. Maple St., as a current student at Shared Journeys shared her positive experiences she has learned from this school.

Joanie Luedke, 1709 S. 80 St., commented on Shared Journeys has outgrown their current location and is in favor of the new location, the opportunities Shared Journeys is giving the students, and thanked Apostle for opening the location to Shared Journeys.

Terese Beauchamp, representing Aurora West Allis Medical Center, had provided the space for Shared Journeys at the Medical Center and stated that Aurora West Allis Medical Center will continue to support financially Shared Journeys at their new location.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

G. MAYOR'S REPORT

Mayor Devine commented on the participation of Candy Cane Lane that raises funds for the MACC (Midwest Athletes Against Childhood Cancer, Inc.); and announced the Community Alliance Against Drugs (CAAD) New Year's Eve Family Night event.

H. ALDERPERSON'S REPORT

Ald. Reinke commented on the success of the Veterans Project and thanked the community for their generosity of gifts for this project on behalf of the Celebrations Committee. Those gifts serviced the 9th Floor of the Veteran's Hospital, the homeless Veterans from a local church program, and the green house on site at the Veterans Hospital site. Ald. Reinke thanked all of the people involved for making this an overwhelming success.

I. APPROVAL OF MINUTES

2. [2017-0960](#) Minutes (Draft) of the Common Council regular meeting of December 5, 2017.

Attachments: [120517 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

4. [2017-0807](#) Shelly Kerwin claim relative to vehicle damages allegedly sustained at West Allis City Hall Parking Lot, 7525 W. Greenfield Avenue, on November 1, 2017.

Attachments: [S. Kerwin claim](#)

This matter was Referred for Legal Action to the City Attorney

5. [2017-0947](#) Lizzette Martinez Notice of Claim relative to an incident allegedly sustained on August 14, 2017 at S. 102 Street.

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. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

No: 0

K. STANDING COMMITTEE REPORTS

L. 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 7:41 p.m. Upon returning from recess at 8:30 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

7. [R-2017-0341](#) Resolution to adopt City of West Allis Core Values and Core Competencies.

Sponsors: Administration & Finance Committee

Attachments: [Core Values](#)

[Core Competencies](#)

[R-2017-0341.signed](#)

This matter was Adopted on a Block Vote

8. [R-2017-0374](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Public Health Services for 2018-2019.

Sponsors: Administration & Finance Committee

Attachments: [Public Health Services Agreement with Village of West Milwaukee](#)
[R-2017-0374 signed](#)

This matter was Adopted on a Block Vote

9. [R-2017-0388](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Information Technology Services for 2018-2019.

Sponsors: Administration & Finance Committee

Attachments: [Information Technology Services Agreement with Village of West Milwaukee](#)
[R-2017-0388 signed](#)

This matter was Adopted on a Block Vote

10. [R-2017-0432](#) Resolution relative to accepting the proposal of Kelley Communications for furnishing, delivering and installing Category 6 Communication/Phone Cable at various City of West Allis buildings for a total sum of \$32,393.31, including a capital budget transfer from the IT Joint Venture Fund to the Buildings and Facilities Capital Projects Fund which is required to fund this effort.

Sponsors: Administration & Finance Committee

Attachments: [IT Director communication re telephone cabling upgrade](#)
[Vendor Proposal for telephone cabling upgrade](#)
[IT Report re telephone cabling upgrade](#)
[R-2017-0432 signed](#)

This matter was Adopted on a Block Vote

11. [R-2017-0433](#) Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2018.

Sponsors: Administration & Finance Committee

Attachments: [2018 Mediation Center Agreement \(unsigned\)](#)
[R-2017-0433 signed](#)

This matter was Adopted on a Block Vote

12. [R-2017-0434](#) Resolution to adopt City of West Allis Policies & Procedures Manual No. 1111, Monthly Employee Recognition Program.

Sponsors: Administration & Finance Committee

Attachments: [New Policy 1111 \(Draft\)](#)
[R-2017-0434 signed](#)

This matter was Adopted on a Block Vote

13. [R-2017-0435](#) Resolution amending City of West Allis Policies & Procedures Manual No. 1468, Vehicle/Equipment Operation, Driving Policy and Mileage Reimbursement.

Sponsors: Administration & Finance Committee

Attachments: [Policy 1468.Marked Copy](#)
[R-2017-0435 signed](#)

This matter was Adopted on a Block Vote

14. [2017-0815](#) Communication from City Administrator regarding notification of resignation from Monica Schultz, City Clerk, effective February 9, 2018.

Attachments: [Communication regarding resignation of City Clerk](#)

This matter was Placed on File on a Block Vote

15. [2017-0126](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of City Clerk.

Attachments: [Request to fill City Clerk position](#)

This matter was Approved on a Block Vote

16. [2017-0318](#) Finance Director/Comptroller submitting report for November 2017 indicating City of West Allis checks issued in the amount of \$4,167,605.15.

Attachments: [November 2017 Monthly Claims Report to CC](#)

This matter was Placed on File on a Block Vote

City Attorney Claim Report

17. [2015-0167](#) Konstantakis Law Office, LLC communication submitted on behalf of Danny P. Sarandos relative to personal injuries allegedly sustained on November 30, 2014.

Attachments: [Konstantakis.DSarandos.personal inj](#)

This matter was Placed on File on a Block Vote

18. [2017-0064](#) Summons and Complaint in the matter of U.S. Bank Trust, N.A., vs Todd Fraiser, et al, regarding foreclosure of mortgage, Case No. 17CV000403.

Attachments: [S&C US Bank Trust](#)

This matter was Placed on File 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

19. [R-2017-0305](#) Resolution authorizing and directing the Interim City Engineer to Amend an Existing Agreement with Corre, Inc. for Engineering Consulting Services to Design an Endwall for the 124th Street Culvert over the Root River for a Total Sum Not to Exceed \$8,052.00.

Sponsors: Public Works Committee

Attachments: [R-2017-0305 signed](#)

This matter was Adopted on a Block Vote

20. [R-2017-0318](#) Resolution to approve bid of WIL-surge Electric, Inc. for the furnishing and installation of a new standby generator at the West Allis Fire Administration Building located at 7332 West National Avenue in the City of West Allis in the amount of \$83,871.00.

Sponsors: Public Works Committee

Attachments: [2017-29 Bid Results](#)

[R-2017-0318 signed](#)

This matter was Adopted on a Block Vote

21. [R-2017-0390](#) Resolution Approving an Agreement between the City of West Allis and the City of New Berlin Whereby the City of New Berlin will Pay its Share of an Improvement Project on South 124th Street.

Sponsors: Public Works Committee

Attachments: [S 124 Agreement - 2018 NB Revision 112917](#)

[R-2017-0390 signed](#)

This matter was Adopted on a Block Vote

22. [R-2017-0438](#) Resolution accepting work 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 and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2015 Project No. 15 in the amount of \$24,381.60 of the \$1,297,026.70 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0438 signed](#)

This matter was Adopted on a Block Vote

23. [R-2017-0439](#) Resolution relative to accepting the proposals of Bartlett Arborist Supply, Midwest Arborist Supply, and Site-One for providing ArborJet Tree-age Emerald Ash insecticide treatment, IMA insecticide treatment, Propizol insecticide treatment, arbor plugs, Air Viper needles, and lubricant for a total net sum not to exceed \$50,566.00.

Sponsors: Public Works Committee

Attachments: [Emeral Ash Treatment Bid Tab](#)
[R-2017-0439 signed](#)

This matter was Adopted on a Block Vote

24. [R-2017-0446](#) Resolution accepting work of Payne & Dolan, Inc. for asphalt resurfacing of the pavement including the milling of the pavement with miscellaneous driveway and sidewalk repair, sanitary sewer relay, and utility adjustments in S. 95th St: W. Lincoln Ave. to W. Hayes Ave. and W. Hayes Ave.: S. 92nd St. to S. 95th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2015 Project No. 12 in the amount of \$18,273.30 of the \$453,523.46 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0446 signed](#)

This matter was Adopted on a Block Vote

- 24a. [R-2017-0448](#) Resolution relative to directing staff to assemble an action plan for replacement of the City's Public Works Facility.

Sponsors: Ald. Lajsic and Ald. Barczak

Attachments: [R-2017-0448 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

COMMITTEE OF THE WHOLE

6. [2017-0961](#) Communication regarding Loan for Reclaimers, LLC.

Attachments: [Ltr.Comm.Whole.Reclaimers](#)

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

SAFETY & DEVELOPMENT COMMITTEE

25. [O-2017-0054](#) An Ordinance to Enact Parking Restrictions on the East Side of the 1600 Block of S. 74th Street from 135 Feet South of W. Lapham Street to W. National Avenue so that No Parking Would Be Allowed Anytime Except for Fire Department Business Only.

Sponsors: Safety & Development Committee

This matter was Placed on File on a Block Vote

26. [R-2017-0430](#) Resolution approving an extension of time to record the approved Certified Survey Map to combine existing lots located at 1480-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. into two new lots, split a portion of the existing lot located at 1515 S. 83 St. into a new lot, and combine two other existing lots located at 1502 S. 83 St. and 15** S. 83 St. into one lot for the development of "Element 84" within the 84th and Greenfield Redevelopment area, submitted by John Ross, d/b/a Ogden & Company, Inc. (Current Tax Key Nos. 451-0642-006, 452-0712-000, 452-0711-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000, 452-0417-001 and 452-0415-000).

Sponsors: Safety & Development Committee

Attachments: [R-2017-0430 signed](#)

This matter was Adopted on a Block Vote

27. [2017-0183](#) Certified Survey Map to divide the existing property located at 1021 S. 84 St. and 1022 S. 85 St. from one lot into two lots of record submitted by David Radomski property owner (Tax Key No. 442-0379-000).

Attachments: [Application - CSM - Radomski](#)

Held in Safety & Development Committee during recess.

28. [2017-0290](#) Certified Survey Map to modify the property boundaries for lands located at 3407-3431 S. 113 St. submitted by David T. Wimmer on behalf of Riverwood Associates I, LLC property owner (Tax Key No. 523-0063-000, Tax Key No. 523-0064-000 and Tax Key No. 523-0065-000).

Attachments: [Application - CSM - Riverwood Assoc.](#)

Held in Safety & Development Committee during recess.

29. [R-2017-0431](#) Resolution approving a Certified Survey Map to modify the property boundary for lands located at 10205 W. Greenfield Ave. and 10211 W. Greenfield Ave. submitted by Michael Nau of Hillside, LLC, property owner (Tax Key No. 449-9996-003 and 449-9995-004).

Sponsors: Safety & Development Committee

Attachments: [R-2017-0431 signed](#)

This matter was Adopted on a Block Vote

- 30. [2017-0795](#) Certified Survey Map to modify the property boundary for lands located at 10205 W. Greenfield Ave. and 10211 W. Greenfield Ave. submitted by Michael Nau of Hillside, LLC, property owner (Tax Key No. 449-9996-003 and 449-9995-004).

Attachments: [Application - Hillside Properties](#)
[Staff Report - CSM](#)

This matter was Placed on File on a Block Vote

- 31. [R-2017-0356](#) Resolution relative to determination of Special Use Permit for Shared Journeys, a proposed school and childcare facility, to be located within a portion of the existing Apostle Presbyterian Church building at 1509 S. 76 St.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote

- 32. [2017-0731](#) Special Use Application for Shared Journeys, a proposed school and childcare facility, to be located within a portion of the existing Apostles building located at 1509 S. 76 St. submitted by Lisa Colla, Shared Journey, on behalf of Apostles Presbyterian Church (Tax Key No. 452-0082-001)

Attachments: [Application - Shared Journeys](#)
[Staff Report - Shared Journeys](#)

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

LICENSE & HEALTH COMMITTEE

- 34. [2017-0922](#) License Applications.

Operator’s License (bartender/sales clerk) applications 2017-2018
Negron, Nelson; Wilbrandt, Victoria; and Williams, Alexandria, E.

Operator’s License (bartender/sales clerk) applications 2017-2019
Cresto, Tammy, L.; Ellrick, Jessica, R.; Fischer, Nathan, D.; Kass, Steven, J.; Keepers, Haley, J.; and Masch, Randall, C.

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

35. [2017-0910](#) Appointment of new Agent, Linda M. Best, by Aldi Inc. (Wisconsin), d/b/a Aldi #10 located at 1712 S. 108 Street.
This matter was Approved on a Block Vote
36. [2017-0796](#) Police Department report regarding tavern violations/calls for service for the month of November 2017.
Attachments: [Tavern Violations Report November 2017](#)
This matter was Placed on File on a Block Vote
37. [2017-0797](#) Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward Bombback and Lonnie Bald, Partners, Incident Date: November 10, 2017.
This matter was Placed on File on a Block Vote
38. [2017-0798](#) Police Department Report involving Happy Tap, 6801 W. Beloit Rd., of Rock Investments of WI, LLC, Kim M. Caze, Agent, Incident Date: November 11, 2017.
This matter was Placed on File on a Block Vote
39. [2017-0799](#) Police Department Report involving Limanski's Pub, 8900 W. Greenfield Ave., of CRG Investments LLC, Kathy L. Goedde, Agent, Incident Date: November 11, 2017.
This matter was Placed on File on a Block Vote
40. [2017-0800](#) Police Department Report involving Pallas/Aris Sport Bar, 1657 S. 108 St., of Yiannis, Inc., George Glavas, Agent, Incident Date: November 18, 2017.
This matter was Placed on File on a Block Vote
41. [2017-0801](#) Police Department Report involving Harry O's 2nd Base, 6743 W. Lincoln Ave., of Harry O's, Inc., Harry J. Strahlendorf, Agent, Incident Date: November 19, 2017.
This matter was Placed on File on a Block Vote
42. [2017-0802](#) Police Department Report involving Tom Amann, LLC, 8824 W. Becher St., of Tom Amann LLC, Tom P. Amann, Agent, Incident Date: November 25, 2017.
This matter was Placed on File on a Block Vote
43. [2017-0803](#) Police Department Report involving Lynch's, 2300 S. 108 St., of D & N Lynch, Inc., Joseph E. Lynch, Agent, Incident Date: November 3, 2017.
This matter was Placed on File on a Block Vote
44. [2017-0804](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham St., of Sharon L. Butterfield, Incident Date: November 10, 2017.
This matter was Placed on File on a Block Vote
45. [2017-0805](#) Police Department Report regarding November 11, 2017 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification (R & D Krueger Enterprise, Inc., Jeffrey J. Krueger, Agent, d/b/a Dickens Grille & Spirits, premises located at 9646 W. Greenfield Avenue).

Held in License & Health Committee during recess.

46. [2017-0806](#) Police Department Report regarding November 18, 2017 Tobacco Compliance Check involving seven (7) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification (Evisuals, Enrique H. Gonzalez, Agent, d/b/a In and Out Grocery, premises located at 5932 W. Burnham Street).

Held in License & Health Committee during recess.

47. [2017-0808](#) Police Department Report involving Jerome J. Pflugradt, 2016-2018 Operator's License (bartender/sales clerk) no. 18-161, (Rockstar Saloon, 5826 W. Burnham St.) Incident Date: November 10, 2017.

Held in License & Health Committee during recess.

48. [2017-0757](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-380 of Shawn M. Jacques.

Held in License & Health Committee during recess.

49. [2017-0816](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-385 of Heather M. Lynch.

Held in License & Health Committee during recess.

50. [2017-0817](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-319 of Katie M. Robinson.

Held in License & Health Committee during recess.

51. [2017-0911](#) Findings and Recommendations in the Matter of the Noise Variance Five Year Extension Permit Request of Motor Castings Company at 1323 S. 65 Street.

Attachments: [Motor Casting F&R 12-19-17](#)

This matter was Approved on a Block Vote

52. [2017-0705](#) Request from Joseph Kempen, President, Motor Castings Company located at 1323 S. 65 St. for a five year extension of the Noise Variance.

Attachments: [Motor Castings Co. request](#)

This matter was Placed on File on a Block Vote

Passed The Block Vote

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

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

No: 0

33. [2017-0783](#) 2017-2018 Class B Tavern Liquor License application no. 2519 of JC's Pub, Inc., Jeffery M. Clark, Agent, d/b/a JC's Pub, for the premises located at 8028 W. National Ave. (new-existing).

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: 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

Present: 1 - Ald. Barczak

ADVISORY COMMITTEE

53. [2017-0948](#) City Clerk communication requesting permission to destroy certain records.

Attachments: [Destruction of Records 2017](#)

This matter was Approved on a Block Vote

54. [2017-0951](#) Appointment by Mayor Devine of Adam Hengel to the West Allis Library Board, his term to expire July 1, 2018.

Attachments: [Hengel Appointment Letter](#)

This matter was Approved on a Block Vote

55. [2017-0952](#) Appointments by Mayor Devine of Youth Members (Balderas, Jackson, Nunnery, Prusinski) to the West Allis Youth Commission.

Attachments: [Appointment Letter for Youth Commission Members](#)

This matter was Approved on a Block Vote

56. [2017-0953](#) Reappointments by Mayor Devine of Frank Bialek and Linda Grulke as members of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their two-year terms to expire January 1, 2020.

Attachments: [Bialek Appointment Letter](#)

[Grulke Appointment Letter](#)

This matter was Approved on a Block Vote

57. [2017-0954](#) Reappointments by Mayor Devine to the West Allis Board of Health of Ald. Rosalie Reinke, Ald. Dan Roadt, and Karen Gibbs, their two-year terms to expire January 1, 2020.

Attachments: [Reinke Appointment Letter](#)
[Roadt Appointment Letter](#)
[Gibbs Appointment Letter](#)

This matter was Approved on a Block Vote

58. [2017-0955](#)

Appointment by Mayor Devine of Sarah Fonaas as a member of the Historical Commission of the City of West Allis, her term to expire December 31, 2021.

Attachments: [Fonaas Appointment Letter](#)

This matter was Approved on a Block Vote

Passed The Block Vote

A motion was made by Ald. Reinke, 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

N. ADJOURNMENT

Council President Lajsic wished all a Merry Christmas and prosperous New Year.

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 8:37 p.m., with the next regularly scheduled meeting to be held on January 2, 2018, at 7:00 p.m. The motion carried unanimously.

*Respectfully submitted,
Monica Schultz, City Clerk*