



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*

Tuesday, October 17, 2017

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

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

B. ROLL CALL

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

Excused 2 - Ald. Barczak, and Ald. Czaplewski

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Probst.

D. PUBLIC HEARINGS

1. [R-2017-0282](#) Resolution to approve the Year 2018 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).

Sponsors: Administration & Finance Committee

Attachments: [2018 BID Operating Plan - FINAL](#)
[R-2017-0282 signed](#)
[2017 Annual Report 2018 Operating Plan.signed](#)

Explanation by Patrick Schloss, Community Development Manager.

Appearances: None.

This matter was Public Hearing Held

E. CITIZEN PARTICIPATION

Robert Braun, 2160 S. 86 St., commented on his Notice of Claim and Election Day experience.

Violet Braun, 2160 S. 86 St., commented on her experience on Election Day and addressed her husband's signage.

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 following Halloween events: The Community Alliance Against Drugs (C.A.A.D) Halloween in the Park event being held at Greenfield Park; the Official West Allis 'Trick or Treat'; and the West Allis Business Improvement District 'Halloween Hunt'. Mayor Devine announced that the West Allis Police Department will host a Neighborhood Partnership Meeting.

H. ALDERPERSON'S REPORT

Ald. Weigel announced the City of West Allis BublR bike share program and that there are eight bike stations within the city.

Ald. Probst extended appreciation to Mount Hope Lutheran's Troop 580 for inviting her to attend the Stars and Stripes Honor Flight; and announced that Jefferson Elementary School's Girl Scouts Troop will attend the December 7, 2017 Common Council meeting and mentioned that the troop is looking for women in power to show leadership opportunities for their future.

I. APPROVAL OF MINUTES

2. [2017-0677](#) Minutes (Draft) of the Common Council regular meeting of October 3, 2017.

Attachments: [100317 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

3. [2017-0672](#) Report of the Municipal Judge for the month of September 2017, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$105,303.34.

Attachments: [Municipal Judge September 2017](#)

This matter was Placed on File on a Block Vote.

4. [2017-0627](#) Quarterly Report of Matters Pending Before Committee Prior to October 2017.

Attachments: [Referred Matters Report October 17, 2017](#)

This matter was Placed on File on a Block Vote.

5. [2017-0649](#) Tempco Heating & A/C Notice of Claim relative to property damages allegedly sustained at 5707-09 W. National Avenue on July 12, 2017.

Attachments: [2017-0649.101717.Claim-Tempco Heating](#)

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

6. [2017-0650](#) Richard C. Riojas Notice of Claim relative to vehicle damages allegedly sustained at the intersection of S. 60 Street and W. Lincoln Avenue on September 25, 2017.

Attachments: [2017-0650.101717.Richard C. Riojas](#)

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

7. [2017-0662](#) Summons and Complaint in the matter of BMO Harris Bank, N.A., vs J. K. Lau Investments, LLC regarding foreclosure of mortgage. Case No. 2017CV011520.

Attachments: [2017-0662.101717.J. K. Lau.BMO Harris](#)

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

8. [2017-0666](#) Steven Robert Sharpe A.L.A. claim relative to Dynamic Medical Equipment, 10236 W. National Avenue.

Attachments: [2017-0666.101717.Sharpe.Dymanic Medical Equipment](#)

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

K. STANDING COMMITTEE REPORTS

Ald. Haass reported out Administration & Finance Committee item nos. 9 & 10 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 7:23 p.m. Upon returning from recess at 8:23 p.m., and the roll call being taken, there were:

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

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

9. [2017-0100](#) Communication from the West Allis Civil Service Commission regarding the abolishment of the Civil Service System and Commission.

Attachments: [Civil Service Commission letter](#)

This matter was Placed on File on a Block Vote

10. [2017-0636](#) Communication from City Administrator recommending the appointment of Mr. Anthony Warkoczewski for the position of IT Director.

Attachments: [Communication regarding appointment of IT Director](#)

This matter was Approved on a Block Vote

11. [O-2017-0048](#) Ordinance to amend the City of West Allis Salary Schedule (most recently amended by O-2017-0045) due to completion of the Classification and Compensation Study Appeals Process.

Sponsors: Administration & Finance Committee

Attachments: [Salary Schedule 10.17.17](#)
[O-2017-0048 signed](#)

This matter was Passed on a Block Vote

12. [O-2017-0049](#) Ordinance to repeal Section 2.71 of the City of West Allis Revised Municipal Code relative to the Information Technology User Group (ITUG).

Sponsors: Administration & Finance Committee

Attachments: [O-2017-0049 signed](#)

This matter was Passed on a Block Vote

13. [R-2017-0275](#) Resolution relative to approval of the Employment Contract for the position of IT Director with Anthony Warkoczewski.

Sponsors: Administration & Finance Committee

Attachments: [Employment Contract for IT Director position](#)

[IT Director Job Description](#)

[JDQ for IT Director position](#)

[R-2017-0275 signed](#)

[It Director Employment Contract.signed](#)

This matter was Adopted on a Block Vote

14. [R-2017-0278](#) Resolution to repeal and recreate the City's Policies and Procedures Manual No. 1317, Social Media Policy.

Sponsors: Administration & Finance Committee

Attachments: [Recreated Social Media Policy No. 1317](#)

[Original Policy No. 1317](#)

[R-2017-0278 signed](#)

This matter was Adopted on a Block Vote

15. [R-2017-0280](#) Resolution rescinding the resolution relative to the establishment of the Information Technology Steering Committee.

Sponsors: Administration & Finance Committee

Attachments: [R-2017-0280 signed](#)

This matter was Adopted on a Block Vote

16. [R-2017-0279](#) Resolution relative to the Agreement with the Village of Greendale for Public Health Services.

Sponsors: Administration & Finance Committee

Attachments: [Agreement for Public Health Services](#)

This matter was Adopted on a Block Vote

17. [R-2017-0281](#) Resolution relative to accepting the proposal of Portfol for furnishing loan management software and the related setup and training for a total sum of \$17,500.

Sponsors: Administration & Finance Committee

Attachments: [Portfol Licensing Agreement Proposal](#)
[Loan Software Vendor Criteria Matrix](#)
[R-2017-0281 signed](#)

This matter was Adopted on a Block Vote

18. [R-2017-0287](#) Resolution to approve a Demonstration Commercial Façade Improvement Project Grant Contract by and between the City of West Allis and Sarandos 2 LLC, property owner for the property located at 8415 W. Greenfield Ave. in an amount not to exceed \$30,000.

Sponsors: Administration & Finance Committee

Attachments: [Commercial Facade Contract- Sarandos 2 LLC \(10-17-17\)](#)
[R-2017-0287 signed](#)

This matter was Adopted on a Block Vote

19. [R-2017-0288](#) Resolution to approve a Storefront Improvement Program Grant Contract by and between the City of West Allis and Budiac Properties, LLC, prospective property owner for the property located at 8028 W. National Ave. in an amount not to exceed \$30,000.

Sponsors: Administration & Finance Committee

Attachments: [SIP Contract- Budiac Properties, LLC \(10-17-17\)](#)
[R-2017-0288 signed](#)

This matter was Adopted on a Block Vote

20. [R-2017-0290](#) Resolution to approve a Demonstration Commercial Facade Improvement Project Contract by and between the City of West Allis and Evenement, LLC, property owner of the property located at 7140 W. Greenfield Ave. in an amount up to \$65,000.

Sponsors: Administration & Finance Committee

Attachments: [Commercial Facade Contract 7140-7144 W Greenfield -evenement \(10-17-17\)](#)
[R-2017-0290 signed](#)

This matter was Adopted on a Block Vote

21. [R-2017-0294](#) Resolution approving the terms and conditions for an Economic Development Loan to Evenement, LLC under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$135,000.

Sponsors: Administration & Finance Committee

Attachments: [Commitment Ltr-Exhibit A 10.12.17-Revised](#)
[Attachment B - Fed Conditions \(12-6-16\)](#)
[Exhibit 1 -General Conditions \(10.18.17\)](#)
[R-2017-0294 signed](#)

This matter was Adopted on a Block Vote

22. [R-2017-0293](#) Resolution to amend and approve the following City of West Allis Policies: #1412 Vacation and #1424 Overtime, Compensatory Time, and Premium Pay.

Sponsors: Administration & Finance Committee

Attachments: [Policy 1412 - Marked Copy](#)
[Policy 1424 - Marked Copy](#)
[R-2017-0293 signed](#)

This matter was Adopted on a Block Vote

23. [2017-0670](#) Communication from City Administrator regarding recommended changes to the Worker's Compensation incentive program.

Attachments: [Communication re Worker's Comp Incentive Program](#)

This matter was Approved on a Block Vote

24. [2017-0663](#) City Administrator report on IT Steering Committee meetings.

Attachments: [IT Steering Committee Meeting Minutes 9/28/17](#)

This matter was Placed on File on a Block Vote

25. [2017-0673](#) Finance Director/Comptroller submitting report for September 2017 indicating City of West Allis checks issued in the amount of \$3,452,081.57.

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

This matter was Placed on File on a Block Vote

26. [1994-0001](#) Communication from Gloria Kraus, 2370 S. 67 St., West Allis, regarding expenses incurred by her as a result of a water main break in front of her home at 2370 S. 67 St. on January 15, 1994.

Attachments: [City Attorney Recommendation](#)

This matter was Placed on File on a Block Vote

27. [2017-0490](#) Notice of Claim submitted on behalf of John Sorger relative to injuries and damages allegedly sustained on April 10, 2017.

Attachments: [Claim- J. Sorger](#)
[City Atty Recommendation Ltr-Sorger](#)
[Notice of Disallowance of Claim - J. Sorger](#)

This matter was Denied on a Block Vote

28. [R-2017-0282](#) Resolution to approve the Year 2018 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).

Sponsors: Administration & Finance Committee

Attachments: [2018 BID Operating Plan - FINAL](#)
[R-2017-0282 signed](#)
[2017 Annual Report 2018 Operating Plan.signed](#)

This matter was Adopted on a Block Vote

Passed The Block Vote

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

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

No: 0

PUBLIC WORKS COMMITTEE

29. [R-2017-0271](#) Resolution relative to amending the agreement with Ayres Associates Inc. for methane and groundwater sampling at the Lincoln Avenue landfill site for three years at an amount not to exceed \$37,300.00.

Sponsors: Public Works Committee

Attachments: [R-2017-0271 Agreement](#)
[R-2017-0271 signed](#)

This matter was Adopted on a Block Vote.

30. [R-2017-0272](#) Resolution amending previously approved Relocation Order dated November 1, 2016, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West National Avenue (South 76 Street to South 70 Street).

Sponsors: Public Works Committee

Attachments: [Relocation Order-National - 76-70](#)
[PlatRevison 17-1004](#)
[Record of Revisions 17-1004 National](#)
[Certification of Resolution R-2017-0272](#)

This matter was Adopted on a Block Vote

31. [R-2017-0273](#) Resolution to approve bid of UPI, LLC for the installation of water main relay at South 108th Street (STH 100) at Union Pacific Railroad Overpass (1800 Block) and W. Greenfield Avenue (STH 59) at South 88th Street in the City of West Allis in the amount of \$105,688.00.

Sponsors: Public Works Committee

Attachments: [2017-28 BID RESULTS](#)
[R-2017-0273 signed](#)

This matter was Adopted on a Block Vote

32. [R-2017-0276](#) Resolution accepting work of Bluemel's Maintenance Service, Inc. for construction of a new playground area and resurfaced asphalt basketball courts and tennis courts and new concrete surface for a new skateboard park in Liberty Heights Park at 6101 West Orchard Street and for construction of a new playground area in Veterans Memorial Park at 6900 West National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 6 in the amount of \$14,000.17 of the \$577,770.41 total project cost.

Sponsors: Public Works Committee

Attachments: [2016-6 Payment Sheet](#)
[R-2017-0276 signed](#)

This matter was Adopted on a Block Vote

33. [R-2017-0277](#) Resolution accepting work of Bluemel's Maintenance Service, Inc. for construction of a new playground area in Reservoir Park at 9621 West Lapham Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 14 in the amount of \$35,293.30 of the \$351,191.20 total project cost.

Sponsors: Public Works Committee

Attachments: [2016-14 Payment Sheet](#)
[R-2017-0277 signed](#)

This matter was Adopted on a Block Vote

34. [R-2017-0285](#) Resolution authorizing the Director of Public Works/City Engineer to sign a Proposal for Professional Services and all other related documents extending our partnership with other Milwaukee Water Works wholesale customers for the purpose of paying the City's fair share of fees associated with the cooperative hiring of Baxter & Woodman Consulting Engineers and any other appropriate firms/consultants to advance joint concerns and protect common interests with regard to the Wisconsin Public Service Commission 2014 rate order for the Milwaukee Water Works in an amount not to exceed \$30,000.

Sponsors: Public Works Committee

Attachments: [170976.40 As Sent Proposal 2017-10-03](#)
[R-2017-0285 signed](#)

This matter was Adopted on a Block Vote

35. [R-2017-0289](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay for Sanitary Sewer Repairs at 2469 South 59th Street in the Amount of \$1,440.00.

Sponsors: Public Works Committee

Attachments: [R-2017-0289 Attachments](#)
[R-2017-0289 signed](#)

This matter was Adopted on a Block Vote

Passed The Block Vote

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

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

36. [R-2017-0283](#) Resolution approving the City of West Allis' reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003, 440-004-001).

Sponsors: Safety & Development Committee

Attachments: [McKinley Park Property](#)
[R-2017-0283 signed](#)

This matter was Adopted As Amended on a Block Vote

37. [R-2017-0284](#) Resolution authorizing the submission of a Community Development Investment (CDI) Grant Application to Wisconsin Economic Development Corporation (WEDC) for the renovation of the property located at 7140 W. Greenfield Avenue.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0284 signed](#)

This matter was Adopted on a Block Vote

40. [2017-0674](#) Special Use Permit for Super Liquor & Grocery, a proposed liquor and grocery store and mixed use, to be located at 5801-5815 W. Beloit Rd. submitted by Paraminder "Goldie" Singh and Iqbal Kaur of GGI Real Estate, LLC (prospective property owner).

Attachments: [Application - Super Liquor](#)
[Staff Report - Super Liquor & Grocery](#)

Held in Safety & Development Committee during recess.

41. [2017-0669](#) Request submitted by Aaron Schwid of ALCS Landscape Services to amend the official West Allis Zoning Map by rezoning property located at 9644 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District. (Tax Key No. 416-9984-000).

Attachments: [Application - Rezone Schlinger](#)

Held in Safety & Development Committee during recess.

42. [O-2017-0044](#) Ordinance to amend Sections 12.06, 12.40, 12.41 and 12.42 of the Revised Municipal Code relative to defining and permitting medical clinics and massage therapy uses.

Sponsors: Ald. May

Attachments: [AFFIDAVIT OF PUBLICATIONS - RMC 12.06](#)
[AFFIDAVIT OF PUBLICATIONS - RMC 12.06](#)
[O-2017-0044 signed](#)

This matter was Passed on a Block Vote

43. [R-2017-0270](#) Resolution to release the City of West Allis' reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003, 440-004-001).

Attachments: [McKinley Park Property](#)

This matter was Placed on File on a Block Vote

44. [R-2017-0206](#) Resolution relative to determination of Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave.

Sponsors: Safety & Development Committee

Attachments: [AFFIDAVIT OF PUBLICATIONS - VJ's Food Mart](#)
[R-2017-0206 signed](#)

This matter was Adopted on a Block Vote

45. [2017-0492](#) Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave.

Attachments: [Application - VJ's Food Mart](#)

This matter was Placed on File on a Block Vote

46. [R-2017-0260](#) Resolution relative to determination of Special Use Permit for a proposed day care facility to be located at 7234 W. Becher St.

Sponsors: Safety & Development Committee

Attachments: [AFFIDAVIT OF PUBLICATIONS - 7234 W Becher S](#)

Held in Safety & Development Committee during recess.

47. [2017-0611](#) Special Use Permit for a proposed day care facility, to be located at 7234 W. Becher St.

Attachments: [Application-Day Care-7234 W. Becher](#)

Held in Safety & Development Committee during recess.

Passed The Block Vote

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

No: 0

38. [R-2017-0291](#) Resolution approving an extension of time on the Option to Purchase for public land located at 14** S. Six Points Crossing (454-0651-000) in the City of West Allis.

Sponsors: Safety & Development Committee

Attachments: [Six Points \(NoNa\) - Simple Option to Purchase and Rider 10-10-17](#)
[R-2017-0291 signed](#)

This matter was Adopted on a Block Vote

39. [R-2017-0292](#) Resolution approving Amendment #3 to 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: [Third Amendmt P&S Agrmnt 10-12-17](#)
[R-2017-0292 signed](#)

This matter was Adopted on a Block Vote

Passed The Block Vote

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

Aye: 7 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Roadt

LICENSE & HEALTH COMMITTEE

48. [2017-0651](#) License applications.

Operator's License (bartender/sales clerk):

- Bruno, Anita L.; Brzycki, Angelina K.; Calvi, Carley C.; Moyer, Ashley C.; Cina, Elizabeth; Cousineau, Alexander B.; Nohelty, Karin T.; Penkert, Stefany M.; Peters, Christy L.; Ramirez, Roberto A.; Rumisek, Amanda J; and Trevisan, Micaela M.

Special B Beer & Wine License applications 2017-2018

- Milwaukee Croatian Tamburitzans, Sarma Dinner, Saturday, October 28, 2017, from 5:30 p.m. - 11:30 p.m., to be held at St. Augustine's located at 2025 S. 67 Place.

(1st application, Beer & Wine).

- *Holy Assumption, Pork Dinner, Sunday, November 5, 2017
from 11:00 a.m. - 5:00 p.m., 1531 S. 71 Street.
(1st application, Beer & Wine).*

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

49. [2017-0675](#) 2017-2018 Class B Tavern Special Event Permit application no. 16 of Calhoun BBQ, Inc., Joseph Freise, Agent, d/b/a Natty Oaks Pub & Eatery, 11505 W. National Avenue for a Bags Tournament to be held on Saturday, October 21, 2017 (rain date: Saturday, October 28, 2017) from 11:00 a.m. - 9:00 p.m. (Food). First (1st) application for 2017-2018 license year.

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

50. [2017-0676](#) 2017-2018 Special Instrumental Music Permit application no. 4 of Boz's, Inc., Shawn Lange, Agent, d/b/a Boz's Sports Bar, 1325 S. 70 St., for November 4, 2017 from 9:00 a.m. - 1:00 p.m. (Rock music).

This matter was Approved on a Block Vote

51. [2017-0654](#) Police Department report regarding tavern violations/calls for service for the month of September 2017.

Attachments: [September 2017 LH Report](#)

This matter was Placed on File on a Block Vote

52. [2017-0655](#) Police Department Report regarding September 23, 2017 Alcohol Compliance Check involving fourteen (14) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.

This matter was Placed on File on a Block Vote

53. [2017-0656](#) Police Department Report regarding September 23, 2017 Tavern Compliance Check involving ten (10) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.

This matter was Placed on File on a Block Vote

54. [2017-0657](#) Police Department Report regarding violation of the Wisconsin Indoor Clean Air Act Smoking Ban (N.S., Inc., Ricky Sergeant, Agent, d/b/a Sarge's Corner, 1979 S. 54 St., Incident Date: September 16, 2017).

Attachments: [17-036690 WI Indoor Clean Air Act.Sarge's Corner](#)

Held in License & Health Committee during recess.

55. [2017-0658](#) Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: September 9, 2017.

Held in License & Health Committee during recess.

56. [2017-0659](#) Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West LLC, Keith P. Randolph, Agent, Incident Date: September 9, 2017.
This matter was Placed on File on a Block Vote
57. [2017-0660](#) Police Department Report involving Braun's Power House, 7100 W. National Ave., of Brauns Pub & Eatery LLC, Joseph S. Braun, Agent, Incident Date: September 24, 2017.
This matter was Placed on File on a Block Vote
58. [2017-0661](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham Street, of Sharon L. Butterfield, Incident Date: September 26, 2017.
This matter was Placed on File on a Block Vote
59. [2017-0632](#) 2017-2018 Class B Tavern License application no. 2507 of LTL PNK HSZ, LLC, Gregory S. Barczak, Agent, d/b/a Painted Parrot, for premises located at 8028 W. National Ave. (new-existing location).
Held in License & Health Committee during recess.
60. [2017-0665](#) 2017-2018 Class B Tavern License application no. 2510, Instrumental Music License application no. 2511 and Dance Hall License application no. 2512, of Open Tab LLC, Marcia Thekan, Agent, d/b/a Hawley House Restaurant for premises located at 1101 S. 60th Street (new-existing premises).
Held in License & Health Committee during recess.
61. [2017-0664](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-299 of Brandon L. Toicen.
Held in License & Health Committee during recess.
62. [2017-0667](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-297 of Stephanie N. Pergande.
Held in License & Health Committee during recess.
63. [2017-0668](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-348 of Whitney E. Moore.
Held in License & Health Committee during recess.

64. [2017-0679](#) 2017-2019 Operator’s License (bartender/sales clerk) application no. 19-349 of Caitlin M. Brower.

Held in License & Health Committee during recess.

Passed The Block Vote

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

No: 0

ADVISORY COMMITTEE

65. [R-2017-0274](#) Resolution rescinding all previous resolutions relative to the establishment of the West Allis Suggestion Award Committee and recommending the Committee be dissolved, and deleting Policy 1406 “Employee Suggestion Award Program” from the Policies & Procedures Manual.

Sponsors: Advisory Committee

Attachments: [R-2017-0274 signed](#)

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

Aye: 8 - 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 8:29 p.m., with the next regularly scheduled meeting to be held on November 7, 2017, at 7:00 p.m. The motion carried unanimously.

/s/ Monica Schultz, City Clerk