



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*

Tuesday, May 3, 2016

7:09 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:09 p.m.

B. ROLL CALL

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

Excused 1 - Ald. Barczak

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Walker Elementary Girl Scout Brownie Troop 8902.

D. PUBLIC HEARINGS

1. [R-2016-0115](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 119 St. from W. Oklahoma Ave. to W. Ohio Ave.

Sponsors: Public Works Committee

Attachments: [R-2016-0115 signed resolution](#)

Explanation by Peter Daniels, Principal Engineer.

Appearances: None.

Public Hearing Held

E. CITIZEN PARTICIPATION

None.

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 commented on the following:
Reminder that the West Allis Fire Department will be holding an open house;
thanked everybody from the community that helped with the City Wide Clean Up;
thanked Irving Elementary School teachers for their Career Fair;
attended Walker Elementary School tree planting for Arbor Day;
and commented on Teacher Appreciation Week and thanked all teachers for the work they do.*

H. ALDERPERSON'S REPORT

Ald. Probst thanked the West Allis Fire Department for the installation of smoke and carbon monoxide detectors.

Ald. Czaplewski commented on the April 5th elections's high voter turnout, and thanked the election inspectors, poll workers, Clerk's Office, and Public Works employees for their hard work on a long day.

Ald. Reinke attended the Sound of Music at Nathan Hale High School, and congratulated the director and students on the performance. Ald. Reinke commented on Administrative Professional Day, thanked Rebecca Grill for hosting a luncheon, thanked the staff, and John Stibal for the door prize.

Ald. May announced the Reservoir Park Playground meeting.

I. APPROVAL OF MINUTES

2. [2016-0267](#) Minutes (Draft) of the Common Council regular meeting of April 4, 2016.

Attachments: [040416 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. [2016-0216](#) Report of the Municipal Judge for the month of March 2016, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$160,697.59.

Attachments: [Municipal Judge March 2016](#)

This matter was Placed on File on a Block Vote.

4. [2016-0252](#) Summons and Complaint in the matter of Deutsche Bank National Trust Company vs Barbara Kibble, et al. regarding foreclosure of mortgage, Case No. 16CV002592.

Attachments: [S&C foreclosure](#)

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

5. [2016-0261](#) James M. Peterman communication relative to property damage allegedly sustained at 11800 W. Greenfield Ave. during the 1st Quarter of 2016

Attachments: [Peterman prop dmg](#)

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

6. [2016-0263](#) Dean O'Connor communication regarding Notice of Lawsuit to be filed.

Attachments: [O'Connor Notice](#)

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 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

K. STANDING COMMITTEE REPORTS

SAFETY & DEVELOPMENT COMMITTEE

Item nos. 7-11 of the Safety & Development Committee were reported out after recess.

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:33 p.m. Upon returning from recess at 8:52 p.m., and the roll call being taken, there were:

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

Excused 1 - Ald. Barczak

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

12. [R-2016-0117](#) Resolution awarding the sale of \$6,250,000 General Obligation Corporate Purpose Bonds, Series 2016A.

Sponsors: Administration & Finance Committee

Attachments: [Drafts - Bond Resolution Exhibits](#)
[R-2016-0117-signed](#)

This matter was Adopted As Amended on a Block Vote.

13. [R-2016-0120](#) Resolution awarding the sale of \$16,445,000 Taxable General Obligation Refunding Bonds, Series 2016B.

Sponsors: Administration & Finance Committee

Attachments: [Drafts - Bond Resolution Exhibits](#)
[R-2016-0120-signed](#)

This matter was Adopted As Amended on a Block Vote.

14. [R-2016-0124](#) Resolution requesting the transfer of \$12,242.25 from the City's Contingency Fund to the Community Development Block Grant (CDBG) Account.

Sponsors: Administration & Finance Committee

Attachments: [R-2016-0124 signed resolution](#)

This matter was Adopted on a Block Vote.

15. [R-2016-0107](#) Resolution authorizing the Director of Public Works/City Engineer to transfer \$440,000 from the Contingency Fund to the Capital Improvement Fund to construct the permanent repairs to the granite panels at City Hall.

Sponsors: Administration & Finance Committee

Attachments: [R-2016-0107 signed resolution](#)

This matter was Adopted on a Block Vote.

16. [R-2016-0114](#) Resolution relative to approving 2015 Transfers, Carryovers, Open Purchase Orders, Capital Accumulation Charges, and Negative Department Balances.

Sponsors: Administration & Finance Committee

Attachments: [Interim Finance Director communication re closing fiscal year 2015](#)

[Attach1-Open PO Report](#)

[Attach2-Dept. Carry-Over Requests](#)

[Attach3-Capital Accumulation Summary](#)

[Attach4-Dept. Balances Closed to General Fund](#)

[Attach5-Fund Balance Summary and Transfers](#)

[Attach6-Budget Summary by Dept.](#)

[R-2016-0114 signed resolution](#)

This matter was Adopted on a Block Vote.

17. [R-2016-0109](#) Resolution relative to accepting the proposal of GHA Technologies, Inc. for furnishing and delivering desktop computers for a total sum of \$36,202.50.

Sponsors: Administration & Finance Committee

Attachments: [1321 Computer Bid Tabulation](#)

[R-2016-0109 signed resolution](#)

This matter was Adopted on a Block Vote.

18. [R-2016-0113](#) Resolution requesting authorization to withdraw from Local Government Property Insurance Fund.

Sponsors: Administration & Finance Committee

Attachments: [LGPIF Withdrawal Form](#)
[LGPIF follow up withdrawal ltr](#)
[R-2016-0113 signed resolution](#)

This matter was Adopted on a Block Vote.

19. [R-2016-0112](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1101, Budget Preparation, under Administration & Finance.

Sponsors: Administration & Finance Committee

Attachments: [Marked Copy of Policy 1101](#)
[2017 Budget Calendar](#)
[R-2016-0112 signed resolution](#)

This matter was Adopted on a Block Vote.

20. [2016-0214](#) Finance Director/Comptroller submitting report for March 2016 indicating City of West Allis checks issued in the amount of \$1,984,165.63.

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

This matter was Placed on File on a Block Vote.

21. [2016-0256](#) Communication from City Administrator regarding 2016-2020 State Fair Park Crowd and Traffic Control Services Agreement.

Attachments: [Communication transmitting State Fair Park Crowd & Traffic Control Services Agmt.](#)
[State Fair CTCS Grant Agmt 2016-2020](#)

This matter was Placed on File on a Block Vote.

22. [2016-0234](#) Communication from City Administrator requesting approval to fill vacant position of Truck Driver in the Department of Public Works, Sanitation and Street Division.

Attachments: [Request to fill vacant Truck Driver position](#)

This matter was Approved on a Block Vote.

23. [2016-0268](#) Communication from City Administrator requesting approval to fill the vacant position of Circulation Services Representative at the Public Library.

Attachments: [Request to fill vacant Library Circulation Services Rep. position](#)

This matter was Approved on a Block Vote.

24. [2016-0269](#) Communication from City Administrator requesting approval to fill upcoming vacant position of Assessment Clerk I in the Assessor's Department.

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

This matter was Approved on a Block Vote.

25. [2016-0270](#) Communication from City Administrator requesting approval to conduct a classification and compensation study for all positions in the City (except Fire and Police Department positions).

Attachments: [Communication regarding compensation study for City positions](#)

This matter was Placed on File on a Block Vote.

26. [2016-0255](#) City Administrator report on IT Steering Committee meetings.

Attachments: [IT Steering Committee Meeting Minutes 03/31/2016](#)

[City of West Allis IT Assessment](#)

This matter was Placed on File on a Block Vote.

27. [2015-0782](#) Summons and Complaint in the matter of Nationstar Mortgage LLC vs James Edward Davis, et al. regarding foreclosure of mortgage, Case No. 15CV008628.

Attachments: [Nationstar Mortgage](#)

[Nationstar Mort. amended S&C](#)

This matter was Placed on File on a Block Vote.

28. [2016-0073](#) Luke Anthony Steffens communication relative to vehicle damages allegedly sustained at S. 76 St and W. National Ave. on January 12, 2016.

Attachments: [Steffens Claim](#)

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

Passed The Block Vote

A motion was made by Ald. Haass, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. 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

PUBLIC WORKS COMMITTEE

29. [O-2016-0025](#) Ordinance to Amend Subsections 7.051(5) and (9) and Create Subsection 7.05(11) of the West Allis Revised Municipal Code Relating to Property Owner Responsibility for Recycling and Refuse Collection.

Sponsors: Ald. Vitale

This matter was Passed on a Block Vote.

30. [R-2016-0106](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing agreement with Malas Engineering LLC for Engineering Consulting Services to provide Construction Oversight associated with the façade repair bidding and construction phase on City Hall in the Amount of \$40,000.

Sponsors: Public Works Committee

Attachments: [Proposal_City Hall Facade Repairs Construction Phase_04092016](#)
[R-2016-0106 signed resolution](#)

This matter was Adopted on a Block Vote.

31. [R-2016-0123](#) Resolution to approve bid of KMI Construction, LLC for façade repairs at West Allis City Hall, 7525 W. Greenfield Avenue in the City of West Allis in the amount of \$272,100.00.

Sponsors: Public Works Committee

Attachments: [2016-8 BID RESULTS](#)
[R-2016-0123 signed resolution](#)

This matter was Adopted on a Block Vote.

32. [R-2016-0111](#) Resolution authorizing the Director of Public Works/City Engineer to enter into an agreement for reimbursement from MMSD to fund the disconnection of foundation drains on S. 87th St. from W. Greenfield Ave. to W. Lapham St., W. Hicks St. from S.76th St. to S. 81st St. and S. 80th St. from W. Hicks to W. Rogers St. (City of West Allis Project 2016-5) in an amount not to exceed \$250,000.

Sponsors: Public Works Committee

Attachments: [R-2016-0111 signed resolution](#)
[R-2016-0111 AGREEMENT unsigned](#)

This matter was Adopted on a Block Vote.

33. [R-2016-0118](#) Resolution authorizing the Director of Public Works/City Engineer to initiate a New Rain Barrel Program, with funding from the Stormwater Management Funds for providing rain barrels to participating West Allis property owners at a reduced rate, for as long as Milwaukee Metropolitan Sewerage District provides the rain barrels to the City at the discounted cost.

Sponsors: Public Works Committee

Attachments: [R-2016-0118 signed resolution](#)

This matter was Adopted on a Block Vote.

34. [R-2016-0110](#) Resolution relative to accepting the proposal of Blue Ribbon Organics for providing yard waste management services for a five year period for an estimated sum of \$618,240.00.
- Sponsors:* Public Works Committee
- Attachments:* [1316 Yard Waste Mgm Serv](#)
[R-2016-0110 signed resolution](#)
- This matter was Adopted on a Block Vote.**
35. [R-2016-0121](#) Resolution relative to accepting the proposals of various electrical suppliers for furnishing and delivering electrical wire, conduit, luminaires and accessories for a total sum of \$43,410.85.
- Sponsors:* Public Works Committee
- Attachments:* [1323 Electrical Wire, Conduit, Luminaires & Access](#)
[R-2016-0121 signed resolution](#)
- This matter was Adopted on a Block Vote.**
36. [R-2016-0122](#) Resolution to approve bid of LaLonde Contractors, Inc. for the asphalt resurfacing of the pavement including the cracking and seating of the pavement, pavement milling, with miscellaneous driveway and sidewalk repair, pavement marking, sanitary sewer relay, storm sewer relay, and utility adjustments in W. National Ave. from S. 56th St. to S. 57th St.; W. Greenfield Ave. from S. 56th St. to S. 60th St.; W. Cleveland Ave. from S. 92nd St. to S. 99th St. and the W. Cleveland Ave. Parking Lot at S. 84th St. within the City of West Allis in the amount of \$1,409,822.32.
- Sponsors:* Public Works Committee
- Attachments:* [2016-7 BID RESULTS](#)
[R-2016-0122 signed resolution](#)
- This matter was Adopted on a Block Vote.**
37. [R-2016-0119](#) Resolution amending Resolution No. R-2015-0261 pertaining to the landscape design/architectural services contract with Ayres Associates, in an amount not to exceed \$38,400.
- Sponsors:* Public Works Committee
- Attachments:* [Exhibit 1 - Scope of Services](#)
[Signed Contract - Ayres \(5-23-16](#)
[R-2016-0119 signed Res.](#)

This matter was Adopted on a Block Vote.

38. [R-2016-0125](#) Resolution to approve bid of Bluemel's Maintenance Services, Inc. for the 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 located in the City of West Allis in the amount of \$624,935.90.

Sponsors: Public Works Committee

Attachments: [2016-6 BID RESULTS](#)
[R-2016-0125 signed resolution](#)

This matter was Adopted As Amended on a Block Vote.

39. [R-2016-0105](#) Resolution adopting the Comprehensive Park and Outdoor Recreation Plan 2016-2020.

Sponsors: Safety & Development Committee

Held in Public Works Committee during recess.

40. [2016-0257](#) Communication from Director of Public Works/City Engineer regarding the Draft Parks and Recreation Plan.

Attachments: [Park and Recreation Plan](#)

This matter was Placed on File on a Block Vote.

41. [2016-0258](#) Communication from Director of Public Works/City Engineer regarding Parks Policy.

Attachments: [2016-0258 Parks Policy](#)
[Parks Policy Memo](#)

This matter was Placed on File on a Block Vote.

42. [2016-0232](#) Communication from Director of Public Works/City Engineer regarding the request from Mark Russert, Buell Consulting, to negotiate a license agreement for wireless service.

Attachments: [Memo - Verizon Wireless Agreement](#)
[Master Lease Agreement_Yellow Lined 1](#)

This matter was Placed on File on a Block Vote.

43. [2016-0251](#) Request from Downtown West Allis Business Improvement District to close S. 72nd St. south of W. Greenfield Ave., and requesting assistance with fencing, for West Allis Ala Carte on Saturday, June 4, 2016.

Attachments: [Downton WA BID Ala Carte 6-4-16](#)
[Ala Carte approval letter 5-3-16](#)

This matter was Approved on a Block Vote.

44. [2016-0254](#) Downtown West Allis Business Improvement District (BID) requesting use of the municipal parking lot west of S. 71 St. - south of W. Greenfield Ave., from 5:00 p.m. to 9:00 p.m., and the use of signs and supplies from the Department of Public Works, for “Art on the Ave.” to be held on Friday, May 20, 2016.

Attachments: [Downtown WABID "Art on the Ave."](#)
[Art on the Ave. approval letter](#)

This matter was Approved on a Block Vote.

45. [R-2015-0214](#) Resolution authorizing and directing the Director of Public/City Engineer to enter into a revised “small cell” master license agreement with Verizon Wireless Personal Communications.

Sponsors: Public Works Committee

Attachments: [R-2015-0214 Master Lease Agreement](#)

This matter was Placed on File on a Block Vote.

46. [2016-0186](#) Communication from the Director of Public Works/City Engineer regarding selecting bags or carts for the City’s recycling program.

Attachments: [2016-0186](#)

Held in Public Works Committee during recess.

47. [2016-0171](#) Communication from the Director of Public Works/City Engineer regarding the results of the mailing to residents along S. 85th Street from W. Washington Street to W. Greenfield Avenue for mountable curb.

Sponsors: Public Works Committee

Attachments: [2016-0171 Memo](#)
[2016-0171 Mountable Curbs Letter to Property Owners](#)

This matter was Placed on File on a Block Vote.

48. [R-2016-0115](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 119 St. from W. Oklahoma Ave. to W. Ohio Ave.

Sponsors: Public Works Committee

Attachments: [R-2016-0115 signed resolution](#)

This matter was Adopted on a Block Vote.

49. [R-2016-0116](#) Final Resolution authorizing public improvement by concrete reconstruction of the pavement with miscellaneous walk repair, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 119 St. from W. Oklahoma Ave. to W. Ohio Ave. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Attachments: [R-2016-0116 signed resolution](#)

This matter was Adopted on a Block Vote.

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

7. [O-2016-0020](#) Ordinance to amend Subsections 12.06, 12.40(1)(w), 12.41(1)(hh) and repeal Subsection 12.43(2)(l) of the Revised Municipal Code relative to defining and allowing tattoo and/or body piercing establishments in the C-1 Central Business District and C-2 Neighborhood Commercial District as a permitted use.

Sponsors: Safety & Development Committee

This matter was Passed on a Block Vote.

8. [O-2016-0021](#) Ordinance to amend Subsections 12.06, 12.40(2)(c), and 12.41(2)(f) and repeal Subsection 12.43(2)(l) of the Revised Municipal Code relative to defining and allowing tattoo and/or body piercing establishments in the C-1 Central Business District and C-2 Neighborhood Commercial District as a special use.

Sponsors: Safety & Development Committee

This matter was Placed on File on a Block Vote.

9. [O-2016-0022](#) Ordinance to amend Subsections 12.06 and 12.41(1)(hh), and repeal Subsection 12.43(2)(l) of the Revised Municipal Code relative to defining and allowing tattoo and/or body piercing establishments in the C-2 Neighborhood Commercial District as a permitted use.

Sponsors: Safety & Development Committee

This matter was Placed on File on a Block Vote.

10. [O-2016-0023](#) Ordinance to amend Subsections 12.06, 12.41(2)(f), and repeal Subsection 12.43(2)(1) of the Revised Municipal Code relative to defining and allowing tattoo and/or body piercing establishments in the C-2 Neighborhood Commercial District as a special use.

Sponsors: Safety & Development Committee

This matter was Placed on File on a Block Vote.

11. [2016-0202](#) Communication from Debra Sehnert Gonzalez, President, Feeding His Flock, Inc., requesting an amendment to Chapter 12 (Zoning and City Planning) of the Revised Municipal Code relative to including Social Service Agencies.

Attachments: [Communication-Feeding His Flock](#)

This matter was Placed on File on a Block Vote.

50. [O-2016-0024](#) An Ordinance to Amend Section 10.02(1)(c) of the West Allis Revised Municipal Code Relating to Special Speed Limits.

Sponsors: Ald. Lajsic

This matter was Passed on a Block Vote.

51. [R-2014-0052](#) Resolution approving a professional services contract with Arcadis U.S., Inc. for a Phase 1 and Phase 2, Environmental Site Assessment for the former Expert Automotive property located at 7030 W. National Ave. in the amount of \$41,673.00.

Sponsors: Safety & Development Committee

This matter was Placed on File on a Block Vote.

- 51a. [R-2016-0093](#) Resolution relative to determination of Special Use Permit for Foster-Holley Funeral Home, a proposed funeral home, to be located at 8802 W. Becher St.

Sponsors: Safety & Development Committee

This matter was Adopted As Amended on a Block Vote.

- 51b. [2016-0170](#) Special Use Permit for Foster-Holley Funeral Home, a proposed funeral home, to be located at 8802 W. Becher St.

Attachments: [cmettke opposed](#)
[wbarwick opposed](#)
[Leifer opposed](#)

This matter was Placed on File on a Block Vote.

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

No: 0

LICENSE & HEALTH COMMITTEE

52. [2016-0225](#) Police Department report regarding tavern violations/calls for service for the month of March 2016.

Attachments: [PD March 2016 calls for service](#)

This matter was Placed on File on a Block Vote.

53. [2016-0253](#) Police Department Report regarding March 25, 2016 Tobacco Compliance Check involving twelve (12) 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.

54. [2016-0224](#) Operator's License (bartender/sales clerk) applications.

2015-2016 License application nos. 400 & 443 granted.

2015-2017 License application nos. 437-439, 444, & 446 granted.

2016-2017 License application nos. 440, 447-450, & 458 granted.

2016-2018 License application nos. 002, 004-044, & 046 granted.

This matter was Approved on a Block Vote.

55. [2016-0260](#) Appointment of new agent, Colleen A. Omer, by Smokin' Joe's Pub, LLC, d/b/a Whammy Bar (d/b/a name change request to Lucky Chance) premises located at 6139 W. Beloit Rd.

The Committee directed the Clerk's office to send a letter to Ms. Colleen A. Omer regarding the agent's responsibility.

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

56. [2016-0259](#) Communication from Joseph J. Jeffords, Smokin' Joe's Pub, LLC, premises located at 6139 W. Beloit Rd. regarding d/b/a name change from Whammy Bar to Lucky Chance (2015-2016 Class B Tavern License no. 1427, Dance Hall License no. 1428, and Instrumental Music License no 1430).

This matter was Approved on a Block Vote.

57. [2016-0245](#) 2015-2016 Special Class B Beer and Wine License application no. 36 of The Rotary Club of West Allis, for an event at Honeycreek School Park, 8405 W. National Ave. on Saturday, June 25, 2016, from 3:00 p.m. to 9:30 p.m. (1st application, beer and wine to be served).

This matter was Approved on a Block Vote.

58. [2016-0247](#) 2015-2016 Special Class B Beer and Wine License application(s).

License application nos. 33 and 35 granted.

This matter was Approved on a Block Vote.

59. [2016-0242](#) Carnival Permit application no. 5 of Mark Lake for Lake Enterprises at Immaculate Heart of Mary Church grounds, 1121 S. 116 St., from May 27-29, 2016.

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

60. [2016-0246](#) 2015-2016 Class B Tavern Special Event Permit application no. 21 of Sobczak & Sobczak, LLC, Cynthia J. Sobczak, Agent, d/b/a Steakhouse 100, 7246 W. Greenfield Ave. for West Allis Ala Carte to be held Saturday, June 4, 2016 from 6:00 p.m. to 10:00 p.m. and Sunday, June 5, 2016 from Noon to 6:00 p.m. (Tents to be placed on 72nd Greenfield). First (1st) permit application for 2015-2016 license year.

This matter was Approved on a Block Vote.

61. [2016-0248](#) 2015-2016 Class B Tavern Special Event Permit application no. 22 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St., for 26th Annual Luau, to be held Saturday, June 25, 2016 from Noon to 11:00 p.m. and Sunday, June 26, 2016 from Noon to 9:00 p.m. (Fenced in parking lot with tent, food and outdoor music.) Second (2nd) permit application for 2015-2016 license year.

This matter was Approved on a Block Vote.

62. [2016-0265](#) 2015-2016 Class B Tavern Special Event Permit application no. 23 of D&N Lynch, Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., for Fundraiser for Liver Foundation, to be held on Saturday, June 11, 2016 from 11:00 a.m. to 9:00 p.m. (Fenced in parking lot with tent, food and outdoor music.) Second (2nd) permit application for 2015-2016 license year.

This matter was Approved on a Block Vote.

63. [2016-0213](#) 2015-2016 Class B Tavern, Dance Hall, Instrumental Music, Pool Table, and Tavern Entertainment-Other Entertainment, renewal applications.

Class B Tavern License renewal application nos. 448, 472, 657, 690, 732, 827, 1232, 1895, 1907, 1965, 2093, 2115, 2269 and corresponding Dance Hall, Instrumental Music, and Tavern Entertainment-Other License renewal applications granted.

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

64. [2016-0235](#) 2016-2017 Combination Class A Liquor License renewal applications.

2016-2017 Combination Class A Liquor License renewal application nos. 935, 1494 and 1598 granted.

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

65. [2016-0236](#) 2016-2017 Amusement Distributor's License application(s).
License application nos. 437, 1069 and 1691 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
66. [2016-0237](#) 2016-2017 Phonograph Distributor's License application(s).
License application nos. 413 and 421 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
67. [2016-0241](#) 2016-2017 Salvage & Recycling Center License application(s).
License application no. 352 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
68. [2016-0244](#) 2016-2017 Trailer and Truck Rental License application(s).
License application no. 408 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
69. [2016-0238](#) 2016-2017 Secondhand Article Dealer License application(s).
License application nos. 306, 344, 1052, 2171, 2244 and Charitable organization no. 1782 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
70. [2016-0239](#) 2016-2017 Secondhand Jewelry Dealer License application(s).
License application nos. 361, 1055 and 1991 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
71. [2016-0243](#) 2016-2017 Pawn Dealer License application(s).
License application no. 1058 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
72. [2016-0240](#) 2016-2017 Used Vehicle Dealer License application(s).
License application no. 2101 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
73. [2016-0155](#) Amendment to Operation Plan for Milwaukee Entertainment, LLC, Steven N. Pohlbel, II, Agent, d/b/a Heart Breakers for premises located at 9440 W National Ave. (2015-2016 Class B Tavern License no. 2100, Tavern Entertainment (Special) no. 2099, and Dance Hall License no. 2098).

Attachments: [Amendment to Plan of Operation 3-15-16](#)

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

74. [2016-0228](#) Communication from Donald Henry relative to removing himself from the partnership with Fred D. Bell, d/b/a Just for Today, Entertainment Club License for the premises at 1900 S. 60 St.

Attachments: [D. Henry Just For Today Letter](#)

This matter was Placed on File on a Block Vote.

75. [2016-0226](#) Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. of Stallis Palace, LLC, Rachel L. Wesenberg, Agent, Incident Date: March 14, 2016.

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

76. [2016-0227](#) Police Department Report involving The Drunken Duck, 5906 W. Burnham St. of DeRosia Enterprises, LLC, Dawn M. Clark, Agent, Incident Date: March 20, 2016.

This matter was Placed on File on a Block Vote.

77. [2016-0191](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-431 of Cari J. Gilbert.

This matter was Approved on a Block Vote.

78. [2016-0222](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-441 of Charles F. Malak.

This matter was Denied based on the police report on a Block Vote.

79. [2016-0223](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-442 of Christianne M. Kiepert.

Held in License & Health Committee during recess.

80. [2016-0230](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-436 of Renee E. Lippitt.

Held in License & Health Committee during recess.

81. [2016-0229](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-399 of Christine Ann Stampfel.

Held in License & Health Committee during recess.

82. [2016-0221](#) 2015-2016 Class B Tavern License application no. 2309 of Retro, LLC, Brian R. Teclaw, Agent, d/b/a Retro, for the premises at 6827 W. National Ave. (new-existing).

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

83. [2016-0218](#) 2015-2016 Combination Class A Liquor License application no. 2306 of Grays Estate, LLC, Deshawn Gray, Agent, d/b/a State Fair Liquor, for the premises at 1568 S. 81 St. (new-existing).

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

84. [2016-0220](#) Application of Transfer of License from Premises to Premises of 2015-2016 Class A Beer License no. 1680 of Lucki Mini Mart, Inc., Sharif Ali Corp., Ljiljana Lucic, Agent, d/b/a Lucki Mini Mart, 1480 S. 84 St. to 1512 S. 84 St.
This matter was Approved on a Block Vote.
85. [2016-0219](#) 2015-2016 Class A Beer License application no. 2303 of HND, Inc., Dineshkumar P. Patel, Agent, d/b/a Cigarette Depot, for premises at 1512 S. 84 St. (new-nonexisting).
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
86. [2016-0217](#) 2016-2017 Class B Tavern License application no. 2307 of 88 Keys, LLC, Gregory S. Barczak, Agent, d/b/a 88 Keys Piano Martini Lounge, for the premises at 7211 W. Greenfield Ave. (new-existing).
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
87. [2016-0207](#) 2015-2016 Special Class B Beer and Wine License application no. 32 of Corvina Wine Company as a Trade Organization, for an event at West Allis Farmer's Market, 6501 W. National Ave. on Wednesday, June 1, 2016 (first date of Music at the Market).

Held in License & Health Committee during recess.

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

No: 0

ADVISORY COMMITTEE

88. [O-2016-0026](#) An Ordinance to Create Subsection 3.015(5) of the West Allis Revised Municipal Code Relating to the Selection of a Council President.
Sponsors: Advisory Committee
This matter was Passed on a Block Vote.
89. [2016-0233](#) Communication from West Allis Youth Commission regarding the creation of a dog exercise area in the City of West Allis.
Attachments: [Youth Commission Letter re dog exercise area](#)
This matter was Placed on File on a Block Vote.
90. [2016-0249](#) Reappointment by Mayor Devine of Mary Cay Freiberg as a member of the West Allis Civil Service Commission under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her five-year term to expire May 1, 2021.

Attachments: [Freiberg Appointment Letter](#)

This matter was Approved as Amended on a Block Vote.

91. [2016-0250](#) Appointment by Mayor Devine of Mr. Lynn Franke to the Office of Weed Commissioner for the City of West Allis for the year 2016.

Attachments: [Franke Appointment Letter](#)

This matter was Approved on a Block Vote.

92. [2016-0262](#) Reappointments by Mayor Devine to the West Allis Plan Commission of Jim Lisinski and Jean Wolfgang, their three-year terms to expire April 30, 2019.

Attachments: [Lisinski Appointment Letter](#)
[Wolfgang Appointment Letter](#)

This matter was Approved on a Block Vote.

93. [2016-0264](#) Appointment and Reappointment by Mayor Devine of Ald. Kevin Haass and Ald. Michael Czaplewski to the West Allis Community Development Authority, their four-year terms to expire April 20, 2020.

Attachments: [Ald. Czaplewski Appointment Letter](#)
[Ald. Haass Appointment Letter](#)

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Reinke, seconded by Ald. Lajsic, to approve all the actions on the preceding items on a Block Vote. 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

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 9:01 p.m., with the next scheduled meeting to be held on May 17, 2016, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk