



# 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*

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Tuesday, February 3, 2015

7:00 PM

City Hall Common Council Chambers

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#### REGULAR MEETING

#### 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. Reinke.*

#### D. PUBLIC HEARINGS

1. [R-2015-0007](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Montana Ave. from S. 84 St. to S. 88 St., S. 85 St. from W. Montana Ave. to S. Osage Ave., and portions of intersecting streets by new concrete construction, miscellaneous sidewalk repair, new driveway approaches, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, building services and utility adjustments.

**Sponsors:** Public Works Committee

*Explanation by Peter Daniels, Principal Engineer.*

*Appearances:*

*Kathy Lyons, 2862 S. 85 St., asked where parking would be available during the work and if the sewers would be large enough.*

*Bill Belongea, 8514 W. Montana Ave., wondered if this would increase the value of his property and if the project could be delayed.*

*John Simon, 2855 S. 85 St., questioned the dates of the work, how long he would have limited access to his garage, and if parking would be available elsewhere.*

*Margaret Kozlowski, 8532 W. Montana Ave., asked if the City ever took into consideration senior citizens on a fixed income.*

*Jeannie Gouza, 2801 S. 85 St., commented on the amount of her estimated bill for the special assessment and that her property is on a corner.*

**Public Hearing Held.**

2. [R-2015-0024](#) Resolution relative to determination of Special Use Permit for the Wisconsin Humane Society for a proposed spay and neuter clinic to be located at 9400 W. Lincoln Ave.

**Sponsors:** Safety & Development Committee

*The Clerk's Office received two (2) communications regarding the Special Use.*

*Explanation by John Stibal, Director of Development.*

*Appearances:*

*Linda Gatton, 2469 S. 80 St., is in favor of this special use and spoke about the positive aspects of the spay & neuter clinic.*

*Erin Applegate, 2405 S. 80 St., stated it would be beneficial to the community and is in favor of the special use.*

*Sheila Applegate, 2405 S. 80 St., said she supports the special use.*

**Public Hearing Held.**

3. [R-2015-0027](#) Resolution relative to determination of Special Use Permit for Cream City Clay, a proposed pottery studio with classes, to be located at 7105 W. Greenfield Ave.

**Sponsors:** Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

**Public Hearing Held.**

4. [R-2015-0023](#) Resolution relative to determination of Special Use Permit for Within Reason Resale and Consignment, a proposed second-hand article retail store, to be located at 1588 S. 81 St.

**Sponsors:** Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

**Public Hearing Held.**

5. [R-2015-0022](#) Resolution relative to determination of Special Use Permit for a proposed auto dealership for Maserati/Alfa Romeo, to be located at 10221 W. Arthur Ave.

Sponsors: Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

**Public Hearing Held.**

6. [R-2015-0025](#) Resolution relative to determination of Special Use Permit for a proposed church, Metropolitan Church of Christ, to be located at 9413 W. Greenfield Ave.

Sponsors: Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

**Public Hearing Held.**

## **E. CITIZEN PARTICIPATION**

*Chet Parker, 7140 W. Greenfield Ave., mentioned the upcoming Downtown West Allis Business Improvement District's annual Town Hall meeting.*

*Allan Heninger, 2436 S. 64 St., asked about resurfacing plans for S. 60 St. to S. 68 St. He commented on the fire hydrants needing to be shoveled out. Mr. Heninger questioned if overnight parking fees would be increased, how many vehicles a person can park on the street overnight and if commercial vehicles are allowed for overnight parking.*

## **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 snow plow operations and that there were over 220 illegally parked cars on the residential side streets. He gave accolades to the Public Works Department for a job well done under very difficult circumstances.*

*Mayor Devine stated CAAD (Community Alliance Against Drugs) would be holding their annual Winterfest at Nathan Hale High School.*

*He announced the annual Bowl-a-thon fundraiser for the Crime Stoppers reward fund.*

*Mayor Devine commented on the Organizational Grant to the Rose Hill Neighborhood Association.*

## H. ALDERPERSON'S REPORT

*Ald. May commented on large attendance of the DOT meeting regarding the widening of Hwy 100.*

*He announced the organization of the Rose Hill Neighborhood Association*

*Ald. May stated the Rainbow Garden Neighborhood Association is pouring an ice rink.*

*He commented he was going to Nathan Hale High School to speak to a Civics class about local government and being involved.*

## I. APPROVAL OF MINUTES

7. [2015-0076](#) Minutes (Draft) of the Common Council regular meeting of January 20, 2015.

Attachments: [012015 CC Minutes.Draft](#)

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

## J. ITEMS NOT REFERRED TO COMMITTEE

8. [2015-0072](#) Notice of Claim and Claim for Damages submitted on behalf of Francisco Robles and Xinia L. Cambronero relative to injuries and damages allegedly sustained on or about September 28, 2014.

Attachments: [2015-0072](#)

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

9. [2015-0073](#) Amended Summons and Complaint in the matter of Alliance Realty Capital, LLC vs. Maria Del Rosio Garcia, et al, regarding foreclosure of mortgage, Case No.141-CV-007641.

*Attachments:* [2015-0073](#)

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

### K. STANDING COMMITTEE REPORTS

#### LICENSE & HEALTH COMMITTEE

10. [2015-0026](#) Police Department Report involving Jim's Oval Bar, 9141 W. National Ave. (2014-2015 Class B Tavern License no. 717 and Dance Hall License no. 719 of Henry Enterprises Ltd., James F. Henry, Agent, Incident Date: December 22, 2014.)  
**This matter was Placed on File on a Block Vote.**
11. [2015-0027](#) Police Department Report involving Jim's Oval Bar, 9141 W. National Ave. (2014-2015 Class B Tavern License no. 717 and Dance Hall License no. 719 of Henry Enterprises Ltd., James F. Henry, Agent, Incident Date: December 30, 2014).  
**This matter was Placed on File on a Block Vote.**
12. [2015-0028](#) Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 472, Dance Hall License no. 1040 and Instrumental Music License no. 1039, Larry M. Beilfuss, Incident Date: December 2, 2014).  
**This matter was Placed on File on a Block Vote.**
13. [2015-0029](#) Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 472, Dance Hall License no. 1040 and Instrumental Music License no. 1039, Larry M. Beilfuss, Incident Date: December 25, 2014).  
**This matter was Placed on File on a Block Vote.**
14. [2015-0030](#) Police Department Report involving Sir Gregory's Pub, 7534 W. Beloit Rd. (2014-2015 Class B Tavern License no. 832 and Dance Hall License no. 834 of Sir Gregory's Pub, LLC , Gregory L. Tans, Agent, Incident Date: December 3, 2014).  
**This matter was Placed on File on a Block Vote.**

15. [2015-0064](#) Police Department Report involving Alma A. Frye, 2014-2015 Operator's License (bartender/sales clerk) no. 15-466, (Larry Michael's Club & Café, 8900 W. Greenfield Ave.), Incident Date: December 25, 2014.  
**This matter was Placed on File on a Block Vote.**
16. [2015-0032](#) Police Report involving Studz Pub, 6833 W. National Ave. (2014-2015 Class B Tavern License no. 1867 of DTR Enterprises, LLC, Dean T. Ratas, Agent, Incident Date: December 14, 2014).  
**This matter was Placed on File on a Block Vote.**
17. [2015-0033](#) Police Report involving Studz Pub, 6833 W. National Ave. (2014-2015 Class B Tavern License no. 1867 of DTR Enterprises, LLC, Dean T. Ratas, Agent, Incident Date: December 20, 2014).  
**This matter was Placed on File on a Block Vote.**
18. [2014-0802](#) Police Department Report involving 1022 Pub & Grub, 1022 S. 60 St. (2014-2015 Class B Tavern License no. 1992 and Instrumental Music License no. 1993 of Vicente T. Lozano, Sr., Incident Date: November 29, 2014).  
**This matter was Placed on File on a Block Vote.**
19. [2014-0750](#) Communication from Assistant City Attorney regarding outstanding personal property taxes for the following: Cat Network, 8121 W. National Ave.; Cold Stone Creamery, 2935 S. 108 St.; Fratelli Restaurant, 6202 W. Lincoln Ave.; Jets Pizza, 9129 W. Greenfield Ave.; Marv's Gold Coast Subs, 5901 W. Burnham St.; Sacred Skin, 9509 W. Greenfield Ave.; Sammy's, 10534 W. Greenfield Ave.; dated November 20, 2014.  
**Attachments:** [CA com. dated 11-21-14 delq. ppts](#)  
**This matter was Placed on File on a Block Vote.**
20. [2015-0063](#) 2014-2015 Class B Tavern License application no. 2169 of T&T Sportz Bar, LLC, Tina M. Minto, Agent, d/b/a T&T Sportz Bar, for premises located at 6404 W. National Ave. (new-existing location).  
**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
21. [2015-0040](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-558 for Christopher P. Czaplewski.  
**This matter was Approved on a Block Vote.**
22. [2015-0061](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-561 for Daniel R. Seiy.  
**This matter was Approved on a Block Vote.**
23. [2015-0002](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-542 for Toni D. Donaldson.  
**This matter was Approved on a Block Vote.**

**Passed The Block Vote**

A motion was made by Ald. Roadt, 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

**L. COMMON COUNCIL RECESS**

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

*Thereupon, the Council took a recess at 7:53 p.m. Upon returning from recess at 8:36 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**

24. [O-2015-0012](#) An Ordinance to amend Salary Ordinance No. O-2014-0087 establishing the salaries of certain Miscellaneous Employees of the City of West Allis for 2015 (Special Voting Deputy).

**Sponsors:** Administration & Finance Committee

**Attachments:** [Special Voting Deputy Info](#)

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

25. [R-2015-0026](#) Resolution relative to accepting the sole source proposal of Baycom for providing maintenance service on our E911 Rescue Star System for a total net sum of \$17,200.00.

**Sponsors:** Administration & Finance Committee

**Attachments:** [1265 E911 Rescue Star Sole Source letter](#)

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

26. [R-2015-0019](#) Resolution relative to approval of the Employment Contract for the position of Director of Building Inspections and Neighborhood Services with Edward Lisinski.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Employment Contract for Director of BINS](#)

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

27. [R-2015-0016](#) Resolution approving a West Allis Neighborhood Association Small Grant Program Organizational Grant to Rosehill Neighborhood Association in the amount of \$500.

**Sponsors:** Ald. Barczak and Ald. May

**Attachments:** [Grant Agreement with Exhibits \(2-3-15\)](#)

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

28. [2015-0079](#) Communication from City Administrator regarding request to fill a vacant position of Lead Equipment Mechanic in the Department of Public Works, Fleet Services Division.

**Attachments:** [Request to fill Lead Equip Mechanic position](#)

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

29. [R-2015-0053](#) Resolution relative to accepting the proposal of N & S Towing, Inc. for providing vehicle towing and storage services for the City of West Allis.

**Sponsors:** Administration & Finance Committee

**Attachments:** [VEHICLE TOWING AGREEMENT](#)  
[1079 Appendix A Towing Contract](#)

*Held in Administration & Finance Committee during recess.*

30. [2009-0247](#) Paul D. Krueger communication regarding injury allegedly sustained at 10253 W. Cleveland Ave., Apt. 30 on December 20-21, 2008.

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

31. [2012-0457](#) Amended Summons and Complaint in the matter of Wells Fargo Bank, N.A., vs Arthur Thompson, et al, regarding foreclosure of mortgage, Case No. 12-CV-003221.

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

32. [2013-0141](#) Summons and Complaint in the matter of Gerald W. Bohmann vs City of West Allis, et al, Case No. 13CV000467.

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

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

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

**No:** 0



**PUBLIC WORKS COMMITTEE**

33. [R-2015-0020](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for the additional \$200,107 in funding awarded from the Congestion Mitigation and Air Quality Program to construct Phase 2 of the Cross Town Connector Bike and Pedestrian Trail.

**Sponsors:** Public Works Committee

**Attachments:** [R-2015-0020](#)

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

34. [R-2015-0013](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay for Sanitary Sewer Lateral Repairs at 2063-65 South 69th Street in the Total Amount of \$8,250.00.

**Sponsors:** Public Works Committee

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

35. [R-2015-0021](#) Resolution Authorizing City Attorney to File a Complaint with the Office of Commissioner of Railroads Against Union Pacific Railroad Company For Repair of a Railroad Crossing Located at West Greenfield Avenue (State Highway 59), U.S. DOT Crossing No. 177242L, Milepost 86.34.

**Sponsors:** Public Works Committee

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

36. [2015-0074](#) Request from Downtown West Allis Business Improvement District to close Greenfield Avenue, and requesting assistance with parking restrictions and signs, for West Allis Ala Carte on Sunday, June 7, 2015.

**Attachments:** [DWABID Ala Carte](#)

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

37. [R-2015-0007](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Montana Ave. from S. 84 St. to S. 88 St., S. 85 St. from W. Montana Ave. to S. Osage Ave., and portions of intersecting streets by new concrete construction, miscellaneous sidewalk repair, new driveway approaches, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, building services and utility adjustments.

**Sponsors:** Public Works Committee

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

38. [R-2015-0012](#) Final Resolution authorizing public improvement by new concrete construction, miscellaneous sidewalk repair, new driveway approaches, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, building services and utility adjustments in W. Montana Ave. from S. 84 St. to S. 88 St., S. 85 St. from W. Montana Ave. to S. Osage Ave., and portions of intersecting streets and levying special assessments against benefited properties.

**Sponsors:** Public Works Committee

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

#### Passed The Block Vote

**A motion was made by Ald. Weigel, 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

#### SAFETY & DEVELOPMENT COMMITTEE

39. [O-2015-0007](#) An Ordinance to Establish Parking Restrictions on the South Side of W. Theodore Trecker Way From S. 108th St. to S. 109th St.

**Sponsors:** Ald. Barczak and Ald. May

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

40. [O-2015-0008](#) An Ordinance to Repeal Ordinance No. 5904, which pertains to Installation of Automatic Traffic Control Signals at the intersection of S. 79 St. & W. Greenfield Ave.

**Sponsors:** Ald. Probst and Ald. Weigel

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

41. [O-2015-0009](#) An Ordinance to Repeal a portion of Ordinance No. 3115, which pertains to Installation of Automatic Traffic Control Signals at the intersection of S. 61 St. & W. Lincoln Ave.

**Sponsors:** Ald. Czaplewski and Ald. Vitale

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

42. [O-2015-0010](#) Ordinance to Amend Subsection 12.10(14) of the City of West Allis Revised Municipal Code Relating to Code Enforcement.

**Sponsors:** Safety & Development Committee

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

43. [O-2015-0011](#) An Ordinance to Establish Parking Restrictions on the North Side of the West 140 Feet of the 8300 Block of West National Avenue.
- Sponsors:* Ald. Weigel
- This matter was Passed on a Block Vote.**
44. [R-2015-0014](#) Resolution authorizing and directing the Purchasing Division to procure the selected City emblem to be mounted on the decorative retaining wall proposed with the Zoo Interchange Project along Greenfield Avenue (STH 59) at the new berm constructed between the I-894 NB off-ramp and 98th Street for an amount not to exceed \$5,000.
- Sponsors:* Ald. Barczak and Ald. May
- Attachments:* [R-2015-0072 Image](#)  
[R-2015-0072 greenfield ave - rendering](#)
- This matter was Adopted on a Block Vote.**
45. [R-2015-0006](#) Resolution declaring West Allis Ala Carte scheduled for June 7, 2015 between Noon and 6:00 p.m. as a Community Event.
- Sponsors:* Safety & Development Committee
- This matter was Adopted on a Block Vote.**
46. [2015-0078](#) Petition to remove the north and south bound traffic stop signs on 116 St. at W. Walker St. intersection.
- Attachments:* [Petition 020315](#)
- This matter was Placed on File on a Block Vote.**
47. [2015-0082](#) Communication from the Planning Manager relative to a requested Special Use Permit amendment by Elite Environmental.
- Attachments:* [Planning Manager Comm Re: Elite \(2-3-15\)](#)
- Held in Safety & Development Committee during recess.*
48. [R-2014-0084](#) Resolution relative to determination of a Special Use Permit amendment by Elite Environmental, a wastewater treatment facility, to locate its business within a portion of the existing building at 356-60 S. Curtis Rd.
- Sponsors:* Safety & Development Committee
- Held in Safety & Development Committee during recess.*
49. [2014-0186](#) Special Use Permit amendment by Elite Environmental, a wastewater treatment facility, to locate its business within a portion of the existing building at 356-60 S. Curtis Rd.
- Attachments:* [Com.SUP Elite Environmental concerns.pdf](#)
- Held in Safety & Development Committee during recess.*

50. [2014-0159](#) Communication relative to compliance with adopted special use conditions for Elite Environmental/CWT of Wisconsin located at 356-360 S. Curtis Road.

Attachments: [CC Communication 356-360 S Curtis.pdf](#)

*Held in Safety & Development Committee during recess.*

51. [2014-0070](#) Communication from the Department of Building Inspections and Neighborhood Services relative to non-compliance with adopted special use conditions for Elite Environmental/CWT of Wisconsin located at 356-360 S. Curtis Road.

Attachments: [Com. BINS Elite 4-15-14.pdf](#)

*Held in Safety & Development Committee during recess.*

52. [R-2015-0024](#) Resolution relative to determination of Special Use Permit for the Wisconsin Humane Society for a proposed spay and neuter clinic to be located at 9400 W. Lincoln Ave.

Sponsors: Safety & Development Committee

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

53. [2015-0038](#) Special Use Permit for the Wisconsin Humane Society for a proposed spay and neuter clinic to be located at 9400 W. Lincoln Ave.

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

54. [R-2015-0027](#) Resolution relative to determination of Special Use Permit for Cream City Clay, a proposed pottery studio with classes, to be located at 7105 W. Greenfield Ave.

Sponsors: Safety & Development Committee

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

55. [2015-0037](#) Special Use Permit for Cream City Clay, a proposed pottery studio with classes, to be located at 7105 W. Greenfield Ave.

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

58. [R-2015-0022](#) Resolution relative to determination of Special Use Permit for a proposed auto dealership for Maserati/Alfa Romeo, to be located at 10221 W. Arthur Ave.

Sponsors: Safety & Development Committee

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

59. [2015-0043](#) Special Use Permit for a proposed auto dealership for Maserati/Alfa Romeo, to be located at 10221 W. Arthur Ave.

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

60. [R-2015-0025](#) Resolution relative to determination of Special Use Permit for a proposed church, Metropolitan Church of Christ, to be located at 9413 W. Greenfield Ave.

**Sponsors:** Safety & Development Committee

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

61. [2015-0041](#) Special Use Permit for a proposed church, Metropolitan Church of Christ, to be located at 9413 W. Greenfield Ave.

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

**No:** 0

56. [R-2015-0023](#) Resolution relative to determination of Special Use Permit for Within Reason Resale and Consignment, a proposed second-hand article retail store, to be located at 1588 S. 81 St.

**Sponsors:** Safety & Development Committee

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

57. [2015-0036](#) Special Use Permit for Within Reason Resale and Consignment, a proposed second-hand article retail store, to be located at 1588 S. 81 St.

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

#### Passed The Block Vote

**A motion was made by Ald. Lajsic, 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:** 7 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 1 - Ald. Probst

#### LICENSE & HEALTH COMMITTEE

62. [2015-0071](#) Request from Melissa Martin, to amend the Plan of Operation for M&M's Sports Bar, to allow a Tavern Entertainment License and a DJ and karaoke for the current Instrumental Music License.

*Held in License & Health Committee during recess.*

63. [2015-0068](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-562 for Alyssa C. Kopecky.

*Held in License & Health Committee during recess.*

64. [2015-0077](#) Operator's License (bartender/sales clerk) applications.

*2014-2015 License application nos. 563-564 granted.  
2014-2016 License application nos. 257-261 granted.*

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

65. [2015-0070](#) 2014-2015 Special Class B Beer and Wine License application(s).

*License application nos. 12-14 approved*

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

66. [2015-0069](#) 2014-2015 Used Vehicle Dealer License application(s).

*License application no. 2170 approved subject to necessary requirements.*

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

67. [2015-0081](#) Communication from Health Commissioner providing an update on Morgan Murphy Enterprises, LLC, Mary Jo Burbach, for the premises located at 5732 W. Mitchell St., d/b/a Tap 58 (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005, Instrumental Music License no. 2083 and Food-Related Permit/License) dated January 29, 2015.

Attachments: [MEMORANDUM-Tap58, January 29, 2015](#)

*Held in License & Health Committee during recess.*

68. [2015-0034](#) Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083 of Morgan Murphy Enterprises, LLC, Sarah M. Reimer, Agent, Incident Date: December 18, 2014).

*Held in License & Health Committee during recess.*

69. [2015-0024](#) Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. (2014-2015 Class B Tavern License application no. 1490, Dance Hall License application no. 1492 and Instrumental Music License application no. 1491 of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: December 27, 2014).

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

**Passed The Block Vote**

A motion was made by Ald. Roadt, seconded by Ald. Haass, 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**

70. [2015-0080](#) Appointment by Mayor Devine of one new Youth Member (Lopez) to the West Allis Youth Commission.

Attachments: [Youth Commission Appt Letter \(Lopez\)](#)

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

71. [2015-0083](#) Reappointments by Mayor Devine to the West Allis Beautification Committee of Charlene Dempsey and Virginia Stuller, their two-year terms to expire December 31, 2016.

Attachments: [Dempsey Appointment Letter](#)  
[Stuller Appointment Letter](#)

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

72. [2015-0084](#) Reappointments by Mayor Devine to the West Allis Board of Health of Barbara Janusiak and John Ragonese, their two-year terms to expire January 1, 2017.

Attachments: [Janusiak Appointment Letter](#)  
[Ragonese Appointment Letter](#)

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

73. [2015-0085](#) Appointment by Mayor Devine of Walter Sturgeon as a member of the West Allis Capital Improvement Committee, his three-year term to expire January 10, 2018.

Attachments: [Sturgeon Appointment Letter](#)

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

74. [2015-0086](#) Reappointment by Mayor Devine of Jon Keckeisen as a member of the West Allis Fair Housing Board, his three-year term to expire February 1, 2018.

Attachments: [Keckeisen 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:** 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. Reinke, to adjourn at 8:44 p.m., with the next regularly scheduled meeting to be held on February 17, 2015, at 7:00 p.m. The motion carried unanimously.**

*/s/ Monica Schultz  
City Clerk*