



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass, Michael P. May, Rosalie L. Reinke, Daniel J. Roadt, Tracy Stefanski, Vincent Vitale, and Martin J. Weigel

Tuesday, June 18, 2019

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 10 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Roadt.

D. PUBLIC HEARINGS

1. [O-2019-0020](#) Ordinance to repeal and recreate subsection 12.45, M-1, Manufacturing District of the Revised Municipal Code and to create a new subsection called Industrial Districts, with a Light Industrial District and Heavy Industrial District. Definitions being updated in section 12.06 of the Revised Municipal Code relative to certain industrial uses.

Sponsors: Aldersperson May

Attachments: [Light and Heavy Industry Districts Exhibit A](#)
[Light and Heavy Industry Districts Exhibit B](#)

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held

E. CITIZEN PARTICIPATION

Pooja Dhaliwal, 10911 W. Greenfield Ave, concerned with over-issuance of liquor licenses and the Pantry 41's application.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

G. MAYOR'S REPORT

None.

H. ALDERPERSON'S REPORT

Ald. Weigel commented on a neighborhood meeting regarding the proposed mental health hospital; and the West Allis Community Improvement Foundation meeting on the gala and dog park which net a \$13k proceeds.

I. APPROVAL OF MINUTES

2. [2019-0422](#) Minutes (draft) of the Common Council Regular meeting of June 4, 2019.

Attachments: [060419 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. [2019-0408](#) Report of the Municipal Judge for the month of May 2019, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$114,959.82.

Attachments: [Municipal Judge May 2019](#)

This matter was Placed on File on a Block Vote.

4. [2019-0398](#) Claim by Michael Doornek regarding damage to property at 8110 W. Raymond Lane on May 22, 2019.

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

5. [2019-0403](#) Claim by Duke A. Swan regarding injury to person at 1962 S. 59 Street on September 28, 2018.

Attachments: [Claim - Duke A. Swan 9-28-18](#)

Ald. Weigel commented on a neighborhood meeting regarding the proposed mental health hospital; and the West Allis Community Improvement Foundation meeting on the gala and dog park which netted a \$13k proceeds.

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

Passed The Block Vote

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

K. STANDING COMMITTEE REPORTS

Chairperson Haass of the Administration & Finance committee reported item #6 out after recess.

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 7:20 p.m. Upon returning from recess at 9:05 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

6. [2019-0387](#) Finance Director/Comptroller submittal of the 2018 OPEB (Other Post-Employment Benefits) Valuation Report.

Attachments: [Finance Director Memo regarding OPEB Report](#)
[CWA 2018 and 2019 GASB 74 75 - FINAL 5/24/19](#)

This matter was Placed on File on a Block Vote

7. [R-2019-0405](#) Resolution authorizing the City Engineer to amend an existing agreement with Barrientos Design & Consulting, Inc. for additional Architectural Consulting Services related to City Hall functions and Public Works functions and a potential combined Municipal Campus in an amount not to exceed \$13,000 and authorizing and directing the appropriate City officials to execute a budget amendment to transfer the necessary funds for this work.

Sponsors: Public Works Committee

Attachments: [Barrientos WA City Hall DPW Planning Amend Two \(3\)](#)
[R-2019-0405 signed](#)

This matter was Adopted on a Block Vote

8. [O-2019-0021](#) An Ordinance to establish the salary of the Mayor of the City of West Allis for the four year term commencing on the third Tuesday in April, 2020.

Sponsors: Administration & Finance Committee

Attachments: [Mayor Salary Ord - Amended Copy](#)

Held in Administration & Finance Committee during recess.

9. [O-2019-0022](#) An Ordinance to establish the salary range of the Municipal Judge of the City of West Allis for the period of May 1, 2019 through April 30, 2023.

Sponsors: Administration & Finance Committee

Held in Administration & Finance Committee during recess.

10. [O-2019-0023](#) An Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four year term of April 21, 2020 through April 15, 2024.

Sponsors: Administration & Finance Committee

Held in Administration & Finance Committee during recess.

11. [R-2019-0407](#) Resolution approving the terms & conditions for an Economic Development Loan to Paulie's Pub and Eatery LLC in an amount of up to \$50,000.

Sponsors: Administration & Finance Committee

Attachments: [Signed Commitment Letter & Exhibits \(6-28-19\)](#)
[Paulie's - Exhibit 1 -General Conditions Equipment](#)
[Paulie's - Attachment A - Beneficiary Reporting Form](#)
[Paulie's - Attachment B - General Conditions Fed Req](#)
[R-2019-0407 signed](#)

This matter was Adopted on a Block Vote

12. [R-2019-0427](#) Resolution to Amend the 2019 Schedule of Fees for the City of West Allis Relating to Oversize Load Permits.

Sponsors: Public Works Committee

Attachments: [2019 Fee Schedule-20190618 Update-Exhibit A](#)
[R-2019-0427 signed](#)

This matter was Adopted on a Block Vote

13. [R-2019-0433](#) Resolution authorizing the City Administrator to enter into a professional service agreement with Carlson Dettmann Consulting, LLC to review our existing pay structure for market competitiveness, and assistance in administering the Gallup Q12 survey for employee engagement for a cost of \$12,500.

Sponsors: Administration & Finance Committee

Attachments: [CDC Professional Service Agreement - unsigned](#)
[CDC Professional Service Agmt - signed](#)
[R-2019-0433 signed](#)

This matter was Adopted on a Block Vote

14. [R-2019-0434](#) Resolution to amend Section 11.18 of City of West Allis Policy No. 1424 (Overtime, Compensatory Time, and Premium Pay) relating to compression pay differential for Police and Fire Department Sworn Non-Represented Employees.

Sponsors: Administration & Finance Committee

Attachments: [Policy 1424 - Shows Changes](#)
[R-2019-0434 signed](#)

This matter was Adopted on a Block Vote

15. [2019-0409](#) Finance Director/Comptroller submitting report for May 2019 indicating City of West Allis checks issued in the amount of \$3,219,492.42.

Attachments: [May 2019 Monthly Claims Report to CC](#)

This matter was Placed on File on a Block Vote

16. [2012-0523](#) Terrance Dulek Notice of Claim relative to an incident on or about May 19, 2012 near 8750 W. National Ave.

Attachments: [Claims Report-June 18, 2019](#)

This matter was Placed on File on a Block Vote

17. [2013-0115](#) Gregory J. Porter Notice of Claim relative to an incident on December 30, 2012.

Attachments: [Claims Report-June 18, 2019](#)

This matter was Placed on File on a Block Vote

18. [2019-0223](#) David A. Madaus Notice of Claim relative to vehicle damages allegedly sustained at W. National Ave and S. 69 St. on February 17, 2019.

Attachments: [2019-0223 Claim Madaus_Redacted](#)
[Claims Report-June 18, 2019](#)

This matter was Placed on File on a Block Vote

Passed The Block Vote

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

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

No: 0

PUBLIC WORKS COMMITTEE

19. [R-2019-0406](#) Resolution authorizing and directing the City Engineer to require the Union Pacific Railroad Company to repair four railroad crossings in the City of West Allis by the removal of failing prefabricated concrete crossing panels and their replacement with new prefabricated concrete crossing panels.

Sponsors: Public Works Committee

Attachments: [R-2019-0406 signed](#)

This matter was Adopted on a Block Vote

20. [R-2019-0421](#) Resolution acknowledging the Common Council's support of the efficient financial management and operation of the City's Sanitary Sewer Utility and authorizing the Principal Engineer to submit the Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources.

Sponsors: Public Works Committee

Attachments: [CMAR2018](#)
[R-2019-0421 signed](#)

This matter was Adopted on a Block Vote

21. [R-2019-0422](#) Resolution amending the existing professional services contract with AECOM Technical Services, Inc. (ATS) to provide consulting services relative to Wisconsin Administrative Code NR 216 Stormwater Permit compliance requirements for 2019 for an additional sum not to exceed \$9,100.

Sponsors: Public Works Committee

Attachments: [60303918 Amendment #9 2019-06 \(2\)](#)
[R-2019-0422 signed](#)
[60303918 Amendment #9 2019-06 signed](#)

This matter was Adopted on a Block Vote

22. [R-2019-0423](#) Resolution to approve bid of UPI, LLC for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services, and utility adjustments in S. 80th St. from W. Grant St. to W. Lincoln Ave. and S. 87th St. from W. Harrison Ave. to Dead End in the City of West Allis in the amount of \$753,307.00.

Sponsors: Public Works Committee

Attachments: [2019-7 BID RESULTS](#)
[Fiscal Note 80th 87th](#)
[R-2019-0423 signed](#)

This matter was Adopted on a Block Vote

23. [R-2019-0424](#) Resolution ratifying the emergency purchase the Director of Public Works executed with Butters-Fetting Co., Inc., per the Mayor's authorization, on June 13, 2019, for emergency repairs to the chiller at the West Allis Police Department in the amount of \$46,500.00.

Sponsors: Public Works Committee

Attachments: [PD chiller quote](#)
[R-2019-0424 signed](#)

This matter was Adopted on a Block Vote

24. [R-2019-0425](#) Resolution to approve bid of Northern Pipe, Inc. for the closed circuit TV inspection of sanitary and storm sewer at various locations in the City of West Allis in the amount of \$90,376.00.

Sponsors: Public Works Committee

Attachments: [2019-8 BID RESULTS](#)
[Fiscal Note TV Contract](#)
[R-2019-0425 signed](#)

This matter was Adopted on a Block Vote

25. [R-2019-0426](#) Resolution relative to accepting the proposal of Ewald Automotive Group for furnishing and delivering one (1) 2019 Dodge Ram 2500 Tradesman 4x2 Pick-Up Truck with 8 foot box for \$27,894.00,. Additional accessories, such as rust proofing for this vehicle at an additional cost of \$600.00 from Ziebart Automotive, for a total net sum of \$28,494.00.

Sponsors: Public Works Committee

Attachments: [water utility pickup truck replacement](#)
[water utility truck 77 grading](#)
[R-2019-0426 signed](#)

This matter was Adopted on a Block Vote

26. [R-2019-0444](#) Resolution relative to accepting the proposals of City Electrical Supply, Crescent Electric, and Neher Electric for furnishing and delivering fuses, fuse holders, connectors, wire, cable, and luminaires for a total sum of \$63,576.80.

Sponsors: Public Works Committee

Attachments: [RFO # 19-012 Electrical Supplies](#)
[R-2019-0444 signed](#)

This matter was Adopted on a Block Vote

27. [R-2019-0451](#) Resolution relative to accepting the proposal of Neher Electric for furnishing and delivering 11 each Holophane Street light poles with Led light fixture, side arms, and banner arms for a total sum of \$44,770.00.

Sponsors: Public Works Committee

Attachments: [RFO # 19-012A Holophane Street Light Poles](#)
[R-2019-0451 signed](#)

This matter was Adopted on a Block Vote

28. [2019-0421](#) Discussion regarding John's Recycling current contract.

Attachments: [John's Recycling agreement amendment request](#)

This matter was Placed on File on a Block Vote

Passed The Block Vote

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

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

29. [O-2019-0019](#) An Ordinance to Establish Traffic Control for the eastbound and westbound traffic of W. Washington Street at S. 85th Street.

Sponsors: Alderperson Barczak

Attachments: [O-2019-0019 signed](#)

This matter was Passed on a Block Vote

30. [R-2019-0396](#) Resolution accepting the proposal of Gensler and to enter into a professional consulting service contract in the amount of up to \$150,000 to prepare a Hwy. 100 Corridor Market Analysis and Master Plan for the City of West Allis.

Sponsors: Safety & Development Committee

Attachments: [RFP#19-0006 Proposal Page](#)

[Gensler Proposal #19-006](#)

[Final Bid Tally](#)

[R-2019-0396 signed](#)

This matter was Adopted on a Block Vote

31. [R-2019-0420](#) Resolution establishing the review, approval and authorization procedures for implementation of the West Allis ArtScape program.

Sponsors: Safety & Development Committee

Attachments: [Exhibit A - West Allis ArtScape - A Placemaking.Image Building Initiative](#)

[R-2019-0420 signed](#)

This matter was Adopted on a Block Vote

32. [2019-0416](#) Application for Special Use Permit for proposed new construction of a behavior health hospital to be located at 1706 S. 68 St. and adjacent commercial parking lot at 1700 Block S. 68 St.

Attachments: [Application - UHS Hospital - 1706 S 68 St & 1700 Block S of 68 St](#)

[United Health Services \(SUP-SLA\)](#)

Held in Safety & Development Committee during recess.

33. [O-2019-0018](#) Ordinance to amend Subsection 12.06 Definitions and Subsection 12.10 General Provisions of the Revised Municipal Code relative to motor vehicle and small engine repair in residential districts.

Sponsors: Alderperson Haass

Held in Safety & Development Committee during recess.

34. [O-2019-0020](#) Ordinance to repeal and recreate subsection 12.45, M-1, Manufacturing District of the Revised Municipal Code and to create a new subsection called Industrial Districts, with a Light Industrial District and Heavy Industrial District. Definitions being updated in section 12.06 of the Revised Municipal Code relative to certain industrial uses.

Sponsors: Alderperson May

Attachments: [Light and Heavy Industry Districts Exhibit A](#)
[Light and Heavy Industry Districts Exhibit B](#)

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

No: 0

LICENSE & HEALTH COMMITTEE

35. [2019-0430](#) License applications.

Secondhand Article Dealer applications 2019-2020

- 2 Brothers-in-Law Vintage, Edward F. Check, Agent, 2076 S 74 St.
- Walter Holtz Antiques, Walter Holtz, 7140 W. Greenfield Ave.

Operator's License applications 2019-2021

- Bajurny, Susan M.; Bartes, Erin; Braun, Patricia; Brunner, Amandria;
- Casper, Lisa; Castro, Wendy; Champion, James Russell III;
- Comp, Richard R., II, Counce Barnes, Ryann;
- Creuzer, Jennifer, Cummings, Jodi;
- Dahse, Susan L.; David, Nicole; Dixon, Lucas;
- Doolan, Colleen; Dougherty, Donald;
- Etzel, Angela L.;
- Fischer, Chastity; Fulwiler, Alexa;
- Gasek, Tracy; Graff, Jennifer; Groshek, Dawn;
- Hagmann, Rebecca; Haman-Wilson, Miahnna;
- Hinzpeter, Tracey; Hornick, Edwin;
- Jacques, Shawn
- Karlik, Colin R.; Kooney, Melinda;
- Kopan, Andrea; Kraetz, Rebecca;
- Larson, Katharina;
- Maldonado, Danielle; Mather, Lisa;
- Mauermann, Allen; Mervosh, Simone;
- Nguyen, Thanh;
- Oleniczak, Mandy;
- Ratzke, Sylvia; Rizzo, Ryan T.;
- Smith, Leslie; Sturbaum, Christin M.;
- Veenstra, Apsara

Combination Class A Liquor License Renewal applications 2019-2020

- *Kwik Pantry, Kwik Pantry 6716 LLC, Guriqbal S. Sra., Agent, 6716 W. Lincoln Ave.*
- *Save A Lot #8028, Moran Foods, Inc., Mark Wilson, Agent, 7540 W. Oklahoma Ave.*
- *State Fair Liquor and Food Mart, State Fair Liquor & Food, Inc., Pabitra Halder, Agent, 1568 S. 81 St.*

Combination Class B Liquor Renewal applications 2019-2020 and corresponding application for Dance Hall; Instrumental Music; and Pool Tables, Billiard Tables, and/or Bowling Alleys License:

- *Burnham Bowl, Blaine Enterprises, Inc., Claudia Martorano, 6016 W. Burnham Rd.*
- *Dinger's, Victory Hospitality Group LLC, Steven Miick, Agent, 6139 W. Beloit Rd.*
- *El Sagitario BNC, El Sagitario BNC LLC, Pascual Ramos, Agent, 907 S. 84 St.*
- *Fourth-N-Long, Mike 7 LLC, Michael Lange, Agent, 8911 W. National Ave.*
- *Pho Saigon VN LLC, Ly Vu, Agent, 10534 W. Greenfield Ave.*
- *The Farmer's Wife, The Farmer's Wife LLC, Robin Mastera, Agent, 6533 W. Mitchell St.*

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

36. [2019-0431](#) 2019-2020 Combination Class B Special Event Permit application no. 5 of D & N Lynch, Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., for a Golf Outing to be held on July 13, 2019 from 11:00 - 6:00 p.m. (Tent) First (1st) permit application for the 2019-2020 license year.

This matter was Approved on a Block Vote

37. [2019-0432](#) 2019-2020 Combination Class B Special Event Permit application no. 6 of D & N Lynch, Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., for a Breast Cancer event to be held on September 21, 2019 from 10:00 a.m. - 7:00 p.m. (Food and Tent) Second (2nd) permit application for the 2019-2020 license year.

This matter was Approved on a Block Vote

38. [2019-0410](#) Police Department Report regarding tavern violations/calls for service for the month of May 2019.

Attachments: [MayTavernReport_Redacted](#)

This matter was Placed on File on a Block Vote

39. [2019-0414](#) Police Department Reports regarding May 2019 Alcohol, Tavern, Wisconsin Clean Air Act Smoking Ban, and Tobacco compliance checks resulting with no violations being reported.

This matter was Placed on File on a Block Vote

40. [2019-0412](#) Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: May 12, 2019.

This matter was Placed on File on a Block Vote

41. [2019-0413](#) Police Department Report involving The Buzzard's Nest, 6000 W. Mitchell St., of Buzzard's Nest LLC, Lawrence E. Pryor, Agent, Incident Date: May 28, 2019.
This matter was Placed on File on a Block Vote
42. [2019-0402](#) 2019-2021 Operator's License (bartender/sales clerk) application no. 8428 of Shyanna N. Her.
Held in License & Health Committee during recess.
44. [2019-0406](#) 2019-2021 Operator's License (bartender/sales clerk) application no. 8429 of Angela F. Corona.
This matter was Approved on a Block Vote
45. [2019-0407](#) 2019-2021 Operator's License (bartender/sales clerk) application no. 8430 of Jacob A. Kruse.
Held in License & Health Committee during recess.
46. [2019-0411](#) Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot, LLC, Christina I. Lopez, Agent, Incident Date: May 7, 2019.
Held in License & Health Committee during recess.
47. [2019-0350](#) Police Department Report relative to the April 17, 2019 Tavern Compliance Checks involving ten (10) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (DHV Enterprises, LLC, Melissa A. Schrubbe, Agent, d/b/a Dog House, premises located at 1641 S. 68 St.) (Unlicensed Operator (bartender/sales clerk: Amanda N. Schoenbach).
This matter was Placed on File on a Block Vote
48. [2019-0351](#) Police Department Report relative to the April 17, 2019 Tavern Compliance Checks involving ten (10) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (ARH Enterprises, LLC, Hugo Juarez, Agent, d/b/a Las Palmas, premises located at 1901 S. 60 Street). (Unlicensed Operator (bartender/sales clerk: Stephanie Mendez Castro).
This matter was Placed on File on a Block Vote
49. [2019-0376](#) Discussion regarding 2018-2019 Class B Tavern License not yet issued for Uniko LLC, d/b/a Uniko, Jonathan DeLeon, Agent, premises located at 1900 S. 60 St.
This matter was Placed on File on a Block Vote
50. [2019-0328](#) 2019-2020 Class B Tavern License application of UNIKO, LLC, Jonathan DeLeon, Agent, d/b/a UNIKO for the premises located at 1900 S. 60 St. (new-existing location).
Applicant withdrew 2019-2020 Combination Class B Tavern plus related licenses.
This matter was Placed on File on a Block Vote

51. [2019-0400](#) 2019-2020 Class A Beer renewal application of National Petro of West Allis, Inc., Ramzan Charania, Agent, d/b/a Citgo Sunrise West Allis, for premises located at 9530 W. National Ave.

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

52. [2019-0287](#) Summons and Complaint in the matter of the complaint against New Asian Supermarket, Inc., Jun Guo Xiao, Agent, for the premises located at 10704 W. Oklahoma Ave., d/b/a New Asian Supermarket (2018-2019 Combination Class A Liquor License application no. 2397).

Attachments: [New Asian Supermarket Summons and Complaint 2019](#)

This matter was Placed on File on a Block Vote

Passed The Block Vote

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

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

No: 0

43. [2019-0405](#) 2019-2021 Operator's License (bartender/sales clerk) application no. 8443 of Heather L. Ewing.

A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Approved. The motion carried by the following vote:

Aye: 6 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, and Ald. Vitale

No: 4 - Ald. Reinke, Ald. Roadt, Ald. Stefanski, and Ald. Weigel

ADVISORY COMMITTEE

53. [2019-0357](#) Interim Health Commissioner requesting permission to destroy certain records.

Attachments: [Interim Health Commissioner request](#)

This matter was Placed on File on a Block Vote

54. [2019-0429](#) Reappointment by Mayor Devine of Brian Frank as a Regular Member of the West Allis Plan Commission, his three-year term expires April 30, 2021.

Attachments: [Frank Appointment Letter](#)

This matter was Approved on a Block Vote

Passed The Block Vote

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

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

No: 0

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Stefanski, to adjourn at 9:13 p.m., with the next scheduled meeting to be held on July 16, 2019, at 7:00 p.m. The motion carried unanimously.

*Respectfully submitted,
Steven A. Braatz, Jr.
City Clerk*



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.