

City of West Allis Meeting Minutes

Common Council

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: 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 20, 2014

7:20 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:20 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel.

D. PUBLIC HEARINGS

None.

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 invited the community to attend the Memorial Day Parade; and announced the West Allis Ala Carte event. He thanked the Horace Mann community for inviting him to guest read at their Story Night.

H. ALDERPERSON'S REPORT

Ald. Barczak thanked Fire Station #3 for allowing him to visit and see their expertise and professionalism.

Ald. Probst thanked the kindergartners from Jefferson Elementary school for visiting City Hall; and announced she is looking forward to visiting Fire Station #1.

Ald. Reinke announced that the Celebrations Committee will be delivering gifts and letters to the Ninth (9th) floor of Veterans Hospital in observation of Memorial Day.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of May 6, 2014

J. ITEMS NOT REFERRED TO COMMITTEE

1. R-2014-0125 Resolution of Commendation for Paul M. Ziehler.

Sponsors: Common Council

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

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

No: 0

2. 2014-0273 Report of the Municipal Judge for the month of April 2014, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$171,188.98.

Attachments: Municipal Judge Report April 2014.pdf

- 3. 2014-0272 James Fiene communication regarding vehicle damages allegedly sustained at I-94 and Highway 164 on May 2, 2014.
- 4. 2014-0279 Allstate Roanoke National Subrogation Claim Center Subrogation Claim Notice submitted on behalf of Daniel Drew regarding vehicle damages allegedly sustained on February 17, 2014 at S. 60 Street and W. Cleveland Ave. Claim No. 0316502897 FSY
- 5. 2014-0293 American Family Insurance Group submitted on behalf of Michael S. Schaffhauser regarding a claim allegedly sustained on February 18, 2014. Claim No. 00-835-029919-6955.

2014-0327 6. Summons and Complaint in the matter of Waterstone Bank, SSB, f/k/a Wauwatosa

> Savings Bank vs. First Property Development, LLC, et al, regarding Money Judgment and Foreclosure of Mortgage. Case Code 30301 and 30404. Case No.

14CV003985.

Passed The Block Vote

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:35 p.m. Upon returning from recess at 8:30 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

10. R-2014-0128 Resolution relative to accepting the sole source proposal of Bruce Municipal

Equipment for furnishing and delivering one (1) demo 2013 Elgin Whirlwind Street

Sweeper for a total net sum of \$219,675.00.

Sponsors: Administration & Finance Committee and Public Works Committee

1243 Regenerative Air Sweeper.pdf Attachments:

O-2014-0032 An Ordinance to amend Salary Ordinance No. O-2013-0010 establishing the salaries

of certain Administrative & Clerical Employees (WIC Clinic Assistant).

Administration & Finance Committee Sponsors:

O-2014-0033 12. An Ordinance to amend Salary Ordinance No. O-2013-0007 establishing the salary

ranges of certain employees in the Executive Service, Managerial Service, the Deputy

Service, and the Confidential, Professional and Supervisory Service (City Clerk,

CAO/CA, and Department Head/Division Head Title Changes).

Sponsors: Administration & Finance Committee

13. R-2014-0122 Resolution relative to accepting the proposal of Journal Community Publishing Group

for providing legal notice publication services for a total sum of \$14,000.00.

Administration & Finance Committee Sponsors:

1236 Legal Notice Publication Serv.pdf Attachments:

R-2014-0127 Resolution Awarding the Sale of \$6,800,000 General Obligation Corporate Purpose

Bonds, Series 2014A.

Sponsors: Administration & Finance Committee

Attachments: ADMR 6800K.Exhs.pdf

15. 2014-0292 Comptroller/Manager of Finance submitting the reports for the 3rd Quarter of 2013

indicating City of West Allis checks issued in the amounts of \$2,738,154.51 for July,

\$2,983,816.23 for August and \$3,223,567.72 for September.

16. 2014-0331 Communication from City Administrative Officer regarding Workers Compensation

Program 2013 Cost Avoidance.

Attachments: MCC.WC 2013CA.052014.pdf

17. 2014-0332 Communication from City Administrative Officer regarding Purchasing Negotiated

2013 Cost Savings.

Attachments: MCC.PurchCS.052014.pdf

18. 2014-0325 Communication from City Administrative Officer regarding request to fill the upcoming

vacancy of Code Inspector in the Department of Building Inspection and

Neighborhood Services.

Attachments: VACPOSREQ.CodeInsp BINS 052014.pdf

19. O-2014-0023 An Ordinance to repeal and recreate subsection 2.10 of the Revised Municipal Code

relating to the offices of City Clerk and City Treasurer

Sponsors: Administration & Finance Committee

20. O-2014-0029 An Ordinance to repeal Subchapter II of Chapter II of the City of West Allis Revised

Municipal Code (Department of Administration & Finance) and recreate Subchapter II of Chapter II of the City of West Allis Revised Municipal Code (Administrative and

Financial Support Departments/ Services).

Sponsors: Administration & Finance Committee

21. Resolution relative to approval of the Employment Contract for the position of City

Clerk with Monica Schultz.

Sponsors: Administration & Finance Committee

Attachments: Emp Cont Clerk 0514

22. R-2014-0117 Resolution relative to approval of the Employment Contract for the position of

Finance Director/Comptroller/City Treasurer with Mark Wyss.

Sponsors: Administration & Finance Committee

Attachments: Emp Cont - Finance 0514

City Attorney Claim Report

23. 2014-0168 Philip Busalacchi communication regarding compensation for loss of rent due to an

allegedly frozen lateral at 1945-1947 S. 68 St.

24. 2014-0202 Thomas Fitzgerald communication regarding property damage allegedly sustained at

2259-2261 S. 59 St. on April 9, 2014.

25. 2014-0233 Daniel Drew communication regarding vehicle damages allegedly sustained at S. 60

Street and W. Cleveland Avenue on February 18, 2014.

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

26. O-2014-0030 An Ordinance to Amend Subsection 15.03(4)(c) of the West Allis Revised Municipal

Code Relating to changing four family residences with private collection services, being exempt from the City Waste Management fee and to require all four family

residences to be charged this fee on a quarterly basis.

Sponsors: Public Works Committee

Held in Public Works Committee during recess.

27. R-2014-0123 Resolution to approve bid of Willkomm Excavating & Grading, Inc. for the installation

of sanitary sewer relay, box storm sewer, storm sewer, and utility adjustments in West Lapham Street Ext. from S. 72 St. to S. 73rd St., S. 72 St. from W. Lapham Street Ext. to W. National Ave., S. 73 St. from W. Lapham St. to W. National Ave. in the

City of West Allis in the amount of \$764,692.00.

Sponsors: Public Works Committee

Attachments: 2014-9 BID RESULTS.pdf

28. Resolution relative to accepting the proposal of Graef for providing Bridge Inspection

Services and Bridge Design Engineering Consulting Services for a total sum of

\$29,081.42.

Sponsors: Public Works Committee

Attachments: 1233 Bridge Inspection Consulting Services.pdf

R-2014-0124.pdf

29. Resolution relative to accepting the proposal of Wausau Equipment Co. for furnishing

and delivering four (4) truck snow plows for a total sum of \$36,760.00.

Sponsors: Public Works Committee

Attachments: 1238 11' Snow Plows.pdf

30. 2014-0291 Downtown West Allis Inc. communication on behalf of Anchor Bank, 7401 W.

Greenfield Avenue, requesting temporary designated parking and signage on S. 74

Street during Anchor Bank's construction.

Attachments: Downtown WA communication.pdf

31. 2014-0298 Downtown West Allis Business Improvement District (BID) requesting street closures

of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lot for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 24th Annual Classic Car

Show on Sunday, October 5, 2014.

Attachments: Dwntwn WA communication.pdf

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

32. O-2014-0031 Ordinance to Create Section 10.06(3)(a) of the City of West Allis Revised Municipal

Code Relating to Granting the Director of Public Works to Temporarily Allow Trucks

on No Trucking Routes After Conferring with the District Alderpersons.

Sponsors: Ald. Czaplewski and Ald. Vitale

34. Resolution relative to determination of Special Use Permit for an outdoor extension of

premise at Craig's Pub & Eatery located at 7100 W. National Ave.

Sponsors: Safety & Development Committee

35. R-2014-0107 Resolution relative to determination of Special Use Permit for proposed auto repair

facility, J&S Auto Repair, to be located at 662 S. 93 St.

Sponsors: Safety & Development Committee

36. 2014-0206 Special Use Permit for proposed auto repair facility, J&S Auto Repair, to be located

at 662 S. 93 St.

Attachments: Regeif06 - J&S Auto Repair 622 S. 93 Street.pdf

MVicena communication.pdf

37. 2014-0326 Special Use Permit for Strikers of Wisconsin, an existing indoor athletic facility, to

extend their hours of operation and expand their existing facility located at 430-450 S.

Curtis Rd.

Held in Safety & Development Committee during recess.

38. 2014-0251 Special Use Permit for Sunrise Spa, a proposed therapeutic massage and wellness

center, to be located at 10827 W. Lincoln Ave.

Held in Safety & Development Committee during recess.

Passed The Block Vote

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

No: 0

33. O-2014-0022 An Ordinance to repeal sub-section 12.40(1)(w) of the Revised Municipal Code

relative to liquor store uses in the Central Business District.

Sponsors: Probst and Ald. Weigel

Attachments: O Audi.pdf

DJ Pitterle.pdf W Davis.pdf

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke,

Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Roadt

COMMITTEE OF THE WHOLE

7. 2014-0333 Communication from City Administrative Officer regarding final decisions on

Delegation of CAO/Clerk-Treasurer Duties and Responsibilities.

Attachments: MCC.DelegDuties CAO.052014.pdf

8. 2002-13104 Report from Mayor and City Administrative Officer presenting the results of the 2001

Customer Service Survey.

9. 2014-0089 List of City Administrative Officer/Clerk-Treasurer Duties & Responsibilities.

Attachments: List of Duties and Responsibilties.pdf

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke,

Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

LICENSE & HEALTH COMMITTEE

39.	2014-0314	2014-2015 Class B Tavern License renewal application no. 1530 and Instrumental
		Music License renewal application no. 1532 of Gregory S. Barczak, d/b/a 88 Keys Piano Martini Lounge, premises located at 7211 W. Greenfield Avenue.
	Aye:	9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel
	No:	0
	Present:	1 - Ald. Barczak
41.	<u>2014-0295</u>	2014-2015 Amusement Distributor's License application(s).
		License application nos. 435, 441, 1568, 1691, 1772, and 1854 granted.
42.	<u>2014-0294</u>	2014-2015 Arcade License application(s).
		License application nos. 405 and 1628 granted.
43.	<u>2014-0330</u>	2014-2015 Phonograph Distributor's License application(s).
		License application nos. 1569 and 1855 granted.
44.	2014-0297	2014-2015 Secondhand Jewelry Dealer License application(s).
		License application nos. 358, 361, and 1693 granted.
45.	<u>2014-0296</u>	2014-2015 Secondhand Article Dealer License application(s).
		License application nos. 303, 324, 331, 332, 1191, and 1322 granted.
46.	<u>2014-0283</u>	2014-2015 Used Vehicle Dealer License application no. 2069 of Outlet Auto LLC,
		David Gardison, Agent, d/b/a Outlet Auto LLC, for premises located at 5730 W. Lincoln Avenue.
47.	<u>2014-0316</u>	2014-2015 Class B Tavern Special Event Permit application no. 2 of 5 Wils LLC,
		Jason Wilson, Agent, d/b/a Magoos Sports Pub, 8911 W. National Ave.
		(2014-2015 Class B Tavern License renewal application no. 2021) for Magoos Fest

music.) First (1) application for the 2014-2015 license year.

to be held on July 19, 2014, from 11:00 a.m. to 11:00 p.m. (Food, tent, and outdoor

48.	2014-0317	2014-2015 Special Instrumental Music Permit application no. 1 of 5 Wils LLC, Jason Wilson, Agent, d/b/a Magoos Sports Pub, 8911 W. National Ave. (2014-2015 Class B Tavern License no. 2021) for Magoos Fest (11:00 a.m. to 11:00 p.m.). First (1) application for license year 2014-2015.
49.	2014-0274	Communication from Neal Steffek, Agent of Steffek LLC., 2013-2014 Class B Tavern License no. 2014 premises located at 1902 S. 68 Street regarding d/b/a name change from Mugshotz to The Drunk Uncle.
	Attachments:	N Steffek communication dba name change.pdf
50.	2014-0277	Operator's License (bartender/sales clerk) applications.
		2013-2015 License application no. 425 granted. 2014-2015 License application nso. 422-437, 439-441, and 444 granted. 2014-2016 License application nos. 45-78, 80-104, 107-121, 123-137, and 139-141 granted.
51.	2014-0306	2014-2015 Class B Tavern License renewal application no. 861 of Kegel's Inn, Inc., Robert B. Kegel, Agent, d/b/a Kegel's Inn for premises located at 5901 W. National Ave. (new agent).
52.	2014-0308	2014-2015 Class B Tavern License renewal application no. 2056, Instrumental Music License renewal application no. 2057, and Dance Hall License renewal application no. 2058 of PNS Owner's Group, LLC, Michael Polacheck, Agent, d/b/a Monkey's Sports Bar and Grill located at 8028 W. National Ave. (New d/b/a formerly Monkey's Caribbean Grill.)
53.	2014-0309	2014-2015 Class B Tavern License application no. 2068 of June M. Mondry, d/b/a Junebugs for premises located at 6231 W. Mitchell St. (new-existing location).
54.	<u>2014-0304</u>	2014-2015 Class A Beer License renewal application.
		License application nos. 1077, 1680, and 1703 granted.
55.	<u>2014-0301</u>	2014-2015 Class B Beer License renewal application(s).
		License application nos. 1863 and 2022 granted.
56.	2014-0302	2014-2015 Class C Wine License renewal application(s).
		License application nos. 1864 and 2023 granted.
57.	2014-0322	2014-2015 Combination Class A Liquor License renewal application(s).
		License application nos. 925, 928, 932, 933, 935, 936, 938, 1113, 1299, 1351, 1502, 1598, and 1694 granted.
58.	2014-0313	2014-2015 Class B Tavern, Dance Hall, Instrumental Music, Tavern Entertainment-Special, and Bowling Alleys renewal applications.
		License application nos. 456, 458, 489, 657, 669, 674, 690, 700, 717, 748, 751, 753, 768, 773, 776, 784, 786, 797, 815, 820, 827, 863, 896, 1095, 1232, 1238, 1301, 1310, 1312, 1403, 1594, 1654, 1640, 1665, 1741, 1784, 1802, 1867, 1878, 1895, 1934, 1963, 1965, 1980, 2029, 2033, 2060 and corresponding Dance Hall, Instrumental Music, Tavern Entertainment-Special, and Bowling Alleys renewal applications granted.

59.	2014-0284	Police Department report regarding tavern violations/calls for service for the month of April 2014.
	Attachments:	Police Dept. Report April 2014.pdf
60.	2014-0285	Police Department Report involving Paulie's Field Trip, 1430 S. 81 St. (2013-2014 Class B Tavern License no. 1980, Dance Hall License no. 1981, and Instrumental Music License no. 1982 of the Field Trip LLC, Kristine M. Budiac, Agent, Incident Date: April 15, 2014).
61.	2014-0286	Police Department Report involving Remedy Bar, 1309 S. 60 St. (2013-2014 Class B Tavern License no. 1733 of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: March 18, 2014).
62.	2014-0287	Police Department Report involving Brooklyn's, 9440 W. National Ave., (2013-2014 Class B Tavern License no. 1301, Dance Hall License no. 1303 and Tavern Entertainment-Special License no. 1302 of Cugino's Entertainment, LLC, Dominic Lalicata, Agent, Incident Date: April 3, 2014).
63.	2014-0288	Police Department Report involving 57 Bar, 5632 W. Burnham St. (2013-2014 Class B Tavern License no. 1310 of JK Lau Investments, LLC, Jeffrey K. Lau, Agent, Incident Date: April 24, 2014).
64.	2014-0289	Police Department Report involving J. Beans Pub, LLC, 9033 W. National Ave. (2013-2014 Class B Tavern License no. 1934, Dance Hall License no. 1935, and Instrumental Music License no. 2000 of J. Beans Pub, LLC, Jill M. Lisowski, Agent, Incident Date: April 11, 2014).
		Held in License & Health Committee during recess.
65.	2014-0276	Mark Vicena communication regarding the 6500 Bar & Grill, 6500 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 1642, Instrumental Music License no. 1643, and Dance Hall License no. 1644 of The 6500 Bar, LLC, Susan C. Jesion, Agent)
	Attachments:	M. Vicena communication.pdf
		Held in License & Health Committee during recess.
66.	2014-0281	2014-2015 Class B Tavern License application no. 2065, Instrumental Music License application no. 2066, and Dance Hall License application no. 2067 of My Place LLC, Lisa M. Branson, Agent, d/b/a The New 6500 Bar for premises located at 6500 W. Greenfield Ave. (new-existing location).
		Held in License & Health Committee during recess.
67.	2014-0290	Melissa M. Martin communication regarding M&M's Sports Bar, 1900 S. 60 Street, of 3M Management LLC, 2014-2015 Dance Hall License application no. 2063 and Instrumental Music License application no. 2064.
	Attachments:	M. Martin communication.pdf

Held in License & Health Committee during recess.

68.	2014-0307	2014-2015 Class B Tavern renewal application no. 1931, new Instrumental Music License application no. 2064, and new Dance Hall License application no. 2063 of 3M Management, LLC, Melissa Martin, Agent, d/b/a M & M's Sports Bar for premises located at 1900 S. 60 Street.
		Held in License & Health Committee during recess.
69.	2014-0275	2013-2014 Special Instrumental Music Permit appl. no. 13 of 3M Management, LLC, Melissa M. Martin, Agent, d/b/a M&M's Sports Bar, 1900 S. 60 St. (2013-2014 Class B Tavern License no. 1931) for an event on May 23, 2014 (9:30 p.m 1:30 a.m.) and May 24, 2014 (10:00 p.m 1:30 a.m.). Seventh (7) permit for license year 2013-2014.
		Held in License & Health Committee during recess.
70.	2014-0282	2014-2015 Class B Tavern License application no. 2059 of Chef Paz, LLC, Sivily Maritza Paz, Agent, d/b/a Chef Paz for premises located at 9039 W. National Ave. (new-nonexisting location)
		Held in License & Health Committee during recess.
71.	2014-0303	2014-2015 Class C Wine License renewal application no. 1884 of Chef Paz, LLC, Sivily Maritza Paz, Agent, d/b/a Chef Paz for premises located at 9039 W. National Ave.
		Held in License & Health Committee during recess.
72.	2014-0305	2014-2015 Class B Beer License renewal application no. 1885 of Chef Paz, LLC, Sivily Maritza Paz, Agent, d/b/a Chef Paz for premises located at 9039 W. National Ave.
		Held in License & Health Committee during recess.
73.	2014-0310	2014-2015 Class B Tavern License renewal application no. 1613, Instrumental Music License renewal application no. 1614 and Dance Hall License renewal application no. 1615 of Guy M. Robb, LLC, Guy M. Robb, Agent, d/b/a GR's National Pub, premises located at 6827 W. National Ave.
		Held in License & Health Committee during recess.
74.	2014-0311	2014-2015 Class B Tavern License renewal application no. 853 and Dance Hall License renewal application no. 854 of Ubie's Double Vision, LLC, Robert A. Uebelacker, Agent, d/b/a Ubie's Double Vision, premises location at 5501 W. Burnham St.
		Held in License & Health Committee during recess.
75.	2014-0312	2014-2015 Class B Tavern License renewal appl. no. 1159, Instrumental Music License renewal appl. no. 1160 and Dance Hall License renewal appl. no. 1161 of DDT Bobblehedz, Inc., David Bickler, Jr., Agent, d/b/a Bobblehedz located at 5630 W. Lincoln Ave.
		Held in License & Health Committee during recess.

76. 2014-0278 2014-2015 Operator's License (bartender/sales clerk) application no. 15-438 for Amanda I. Alvarado.

Held in License & Health Committee during recess.

77. 2014-0299 2014-2016 Operator's License (bartender/sales clerk) renewal application no.

16-079 for Jennifer D. Salzer.

Held in License & Health Committee during recess.

78. 2014-0194 Request to amend premises of Craig's, located at 7100 W. National Ave., for an outdoor extension of premises (2013-2014 Class B Tavern License no. 1983).

Passed The Block Vote

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

No: 0

A Roll Call was taken to reflect Ald. Czaplewski being excused from the following vote.

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

Excused 1 - Ald. Czaplewski

40. 2014-0315 2014-2015 Secondhand Jewelry Dealer License renewal application no. 1877 of

M.J.C. Inc., Michael J. Czaplewski, Agent, d/b/a Jewelry by M.J.C., for premises

located at 10923 W. Lincoln Ave.

Aye: 9 - Ald. Barczak, Ald. Lajsic, Ald. Reinke, Ald. Probst, Ald. Haass, Ald. Vitale, Ald. May, Ald.

Weigel, and Ald. Roadt

No: 0

A Roll Call was taken to reflect Ald. Czaplewski present for the remainder of the meeting:

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

ADVISORY COMMITTEE

79. 2014-0328 Reappointment by Mayor Devine of Ellen Karrels as a member of the West Allis

Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to

expire June 1, 2017.

Attachments: KARRELS.pdf

80. 2014-0329 Appointment by Mayor Devine of Wayne Clark as a member of the West Allis Board

of Review, his term to expire August 21, 2016.

Attachments: CLARK.pdf

81. O-2014-0024 An Ordinance to Create Subsection 17.01(18) of the West Allis Revised Municipal

Code Relative to Changing the Title of Clerk/Treasurer to City Clerk or City

Treasurer.

Sponsors: Advisory Committee

82. O-2014-0025 An Ordinance to Amend Subsection 3.05(1)(a)3 and 4 of the Revised Municipal

Code Relative to the Standing Committees in the Rules of Procedure for Common

Council.

Sponsors: Advisory Committee

Passed The Block Vote

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

No: 0

N. ADJOURNMENT

to adjourn at 8:40 p.m., with the next regularly scheduled meeting to be held on June 3, 2014, at 7:00 p.m

/s/Paul M. Ziehler City Administrative Officer Clerk/Treasurer



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.