

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, December 16, 2014

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

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. 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. Lajsic.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Joel Paplham, 1332 S. 74 St., commented on his snow blower; his Ford Escape not being repaired; and is requesting a peace sign in front of City Hall.

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 reported on the Christmas Parade and tree lighting; Candy Cane Lane; and New Year's Eve C.A.A. D. Family Night. He commented on the Department of Transportation Listening Session for I-94 concerning the access ramps at Hawley Road.

H. ALDERPERSON'S REPORT

Ald. Reinke commented on the Veteran's tree gifts and the delivery of gifts. Ald. Reinke extended a thank you to everyone who helped and participated in the Veteran's tree initiative.

I. APPROVAL OF MINUTES

1. 2014-0773 Minutes (Draft) of the Common Council regular meeting of December 2, 2014.

Attachments: 12-02-14 CC Minutes-draft

A motion was made by Ald. Lajsic, seconded by Ald. May, to approve the minutes of the regular meeting of December 2, 2014. The motion carried unanimously.

J. ITEMS NOT REFERRED TO COMMITTEE

2. R-2014-0506 Resolution of Commendation for Theodore G. Atkinson.

Sponsors: Common Council

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, 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
- **3. 2014-0777** Report of the Municipal Judge for the month of November 2014, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$99,593.76.

Attachments: MJR November 2014

This matter was Placed on File on a Block Vote.

4. 2014-0775 Summons and Complaint, Small Claims, in the matter of Daniel Drew vs. City of West Allis regarding property damage - auto. Case No. 14SC032551.

Attachments: Waterstone Bank vs Daniel Drew

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

5. 2014-0776 Summons and Complaint in the matter of Waterstone Bank SSB vs. Gladys S. Alvarado, et al, regarding foreclosure of mortgage. Case No. 14CV010087.

Attachments: Waterstone vs Gladys S. Alvarado

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

6. 2014-0805 David Krachtt communication regarding personal property damages allegedly sustained on November 14, 2014.

Attachments: D Krachtt claim

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

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

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

7. 2014-0763 Communication from Human Resources Director regarding employee matters and benefits.

Attachments: Communication re employee matters and benefits

A motion was made by Ald. Vitale, seconded by Ald. Probst, that this matter was Placed on File. 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

L. COMMON COUNCIL RECESS

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that 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 8:15 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

8. O-2014-0087 An Ordinance to repeal Salary Ordinance No. O-2013-0019 and re-establish the salaries of certain Miscellaneous Employees of the City of West Allis for 2015.

Sponsors: Administration & Finance Committee

This matter was Passed on a Block Vote.

9.	O-2014-0088	An Ordinance Amending O-2014-0086 to establish the salary ranges of certain employees in the Executive Service, the Managerial Service, the Deputy Service, and the Confidential, Professional and Supervisory Service of the City of West Allis for the year 2015.
	Sponsors:	Administration & Finance Committee
	Attachments:	Non-Represented Employees Salaries
		This matter was Passed on a Block Vote.
10.	O-2014-0089	An Ordinance Amending O-2014-0082 to establish the salaries of certain employees in the Health Department for 2015.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	Health Dept. Employee Salaries
		This matter was Passed on a Block Vote.
11.	O-2014-0090	An Ordinance Amending O-2014-0083 to establish the salaries of certain employees in the Engineering Department for 2015.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	Engineering Dept Employee Salaries
		This matter was Passed on a Block Vote.
12.	O-2014-0091	An Ordinance Amending O-2014-0085 to establish the salaries of Certain Administrative and Clerical Employees for 2015.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	Administrative & Clerical Employees Salaries
		This matter was Passed on a Block Vote.
13.	O-2014-0092	An Ordinance Amending O-2014-0084 to establish the salaries of certain Labor Employees for 2015.
	Sponsors:	Administration & Finance Committee
	<u>Attachments:</u>	Public Works Dept. Employees Salaries
		This matter was Passed on a Block Vote.
14.	R-2014-0456	Resolution establishing an Information Technology Steering Committee.
	Sponsors:	Ald. Lajsic and Ald. May
		This matter was Adopted on a Block Vote.

15.	R-2014-0493	Resolution relative to accepting the sole source proposal of Bentley Systems, Inc. for providing CAD Software Maintenance for a total net sum of \$12,995.00.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	1255 Cad Software Maintenance
		This matter was Adopted on a Block Vote.
16.	R-2014-0500	Resolution relative to approval of the Employment Contract for the position of City Administrator with Rebecca Grill.
	Sponsors:	Administration & Finance Committee
	<u>Attachments:</u>	Employment Contract
		This matter was Adopted on a Block Vote.
17.	R-2014-0502	Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2015.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	Renewal Agmt for Mediation Services
		This matter was Adopted on a Block Vote.
18.	R-2014-0509	Resolution relative to transferring \$131,754.00 from the Contingency Fund to the Police Department Automotive Capital Account for purchasing five (5) Police Squad Cars and one (1) Parking Checker Vehicle from Ewald Automotive Group.
	Sponsors:	Administration & Finance Committee
		This matter was Adopted on a Block Vote.
19.	2014-0782	Communication from Human Resources Director regarding request to fill a vacant Librarian I position at the Public Library.
	<u>Attachments:</u>	Request to Fill Vacant Librarian I Position
		This matter was Approved on a Block Vote.
20.	2014-0807	Communication from Mayor Devine recommending the appointment of Ed Lisinski to the position of Director of Building Inspections and Neighborhood Services for the City of West Allis.
	Attachments:	Mayor Communication re appointment of BINS Director
		This matter was Approved on a Block Vote.

21.	2014-0809	Comptroller/Director of Finance submitting the Unaudited Popular Financial Report for the period ended September 30, 2014.	
	<u>Attachments:</u>	Unaudited Popular Financial Report	
		This matter was Approved and Placed on File on a Block Vote.	
22.	2014-0810	Communication from Finance Director/Comptroller/City Treasurer transmitting copy of List of Interim Successors to Elected and Appointed City Officials.	
	<u>Attachments:</u>	Interim Successors Listing	
		This matter was Approved on a Block Vote.	
City Attorney Claim Report			
23.	2014-0071	Poblocki Sign Company claim requesting a 2013 Real Estate Tax refund for the property at 922 S. 70 Street (Parcel #439-0001-021), State #77-40-292-R000005602, BOA Appeal #77-011-REO-13.	
		This matter was Placed on File on a Block Vote.	
24.	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.	
		This matter was Placed on File on a Block Vote.	
25.	2014-0635	Elgie L. Grant communication regarding vehicle damages allegedly sustained at 2095 S. 116 St. on July 18, 2014.	
	<u>Attachments:</u>	Elgie L. Grant Claim	
		This matter was Placed on File on a Block Vote.	
26.	2014-0638	Sandra Brick communication regarding vehicle damages allegedly sustained traveling eastbound on W. Lincoln Ave. around S. 102 St. on September 11, 2014.	
	<u>Attachments:</u>	Sandra Brick Claim	
		This matter was Placed on File on a Block Vote.	
27.	2014-0658	Ann Wood communication regarding vehicle damages allegedly sustained on October 1, 2014 at S. 94 Street and W. Dakota Avenue.	
	<u>Attachments:</u>	Ann Wood Claim	
		This matter was Denied on a Block Vote.	

28.	2014-0660	Frank and Donna Ledezma request for reimbursement regarding lateral service at 1727-1729 S. 85 Street on September 29, 2014.		
	<u>Attachments:</u>	Ledezma - Claim		
		This matter was Denied on a Block Vote.		
	Passed The Block Vot	e		
		A motion was made by Ald. Vitale, 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel		
		No: 0		
PU	PUBLIC WORKS COMMITTEE			
29.	R-2014-0494	Resolution approving an increase in the sanitary sewer user charge-MMSD portion.		
	<u>Sponsors:</u>	Public Works Committee		
		This matter was Adopted on a Block Vote.		
30.	R-2014-0508	Resolution to approve the West Allis Water Utility's January 1st, 2015 Purchased Water Adjustment Clause (PWAC) Rate Adjustment.		
	<u>Sponsors:</u>	Public Works Committee		
	<u>Attachments:</u>	Memo to board of public works 12-16-14		
		This matter was Adopted on a Block Vote.		
31.	R-2014-0511	Resolution relative to accepting the sole source proposal of Badger Meter for providing water meters and radio read transmitters for a total sum of \$313,372.80.		
	Sponsors:	Public Works Committee		
		This matter was Adopted on a Block Vote.		
	Passed The Block Vot	e		
		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. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel		
		No: 0		

SAFETY & DEVELOPMENT COMMITTEE

32.	2014-0792	Special Use Permit to establish an outdoor patio dining at Butch's Pub and Eatery, an existing restaurant, located at 2132 S. 92 St. and 9138-40 W. National Ave.
		Held in Safety & Development Committee during recess.
33.	O-2014-0093	Ordinance to Repeal and Recreate Section 10.01 of the City of West Allis Revised Municipal Code Relating to Traffic and Vehicle Regulations.
	<u>Sponsors:</u>	Safety & Development Committee
		This matter was Passed on a Block Vote.
34.	O-2014-0094	An Ordinance to Establish Parking Restrictions on the North Side of W. Theodore Trecker Way From S. 108th St. to S. 116th St.
	<u>Sponsors:</u>	Ald. Barczak and Ald. May
		This matter was Passed on a Block Vote.
35.	R-2014-0507	Resolution authorizing the submittal of a \$200,000 Site-Specific Assessment Grant application for FY 2015 for the former Teledyne site located at 52** W. Burnham St.
	Sponsors:	Safety & Development Committee
		This matter was Adopted on a Block Vote.
36.	2014-0806	Communication from Principal Engineer regarding the 31 hour closure of I-94 Westbound at the Stadium Interchange from 11 pm Friday (12/19) to 6 am Sunday (12/21)
	<u>Attachments:</u>	2014-0806 Memorandum
		This matter was Placed on File on a Block Vote.
37.	2014-0790	Special Use Permit to establish Guiding Light Holiness Temple, a proposed religious institution, to be located at 5928 W. Burnham St.
		Held in Safety & Development Committee during recess.
38.	2014-0791	Special Use Permit for Dave's Famous Pickles, a proposed limited food production facility, to be located at 7133 W. Becher St.
		Held in Safety & Development Committee during recess.

39.	2014-0793	Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.
		Held in Safety & Development Committee during recess.
	Passed The Block Vot	e
		A motion was made by Ald. Lajsic, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:
		Aye:10 -Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel
		No: 0
LIC	CENSE & HEALTI	H COMMITTEE
40.	O-2014-0095	Ordinance to Create Section 9.02(23) of the City of West Allis Revised Municipal Code Relating to Alcoholic Beverages.
	<u>Sponsors:</u>	License & Health Committee
		This matter was Passed on a Block Vote.
41.	2014-0780	2014-2015 Special Class B Beer and Wine License application(s).
		License application nos. 11 granted.
		This matter was Approved with alcohol sales and service ending at 11 p.m. on a Block Vote.
42.	2014-0779	Operator's License (bartender/sales clerk) applications.
		2014-2015 License application nos. 531, 532, 536-539, 541, and 543-547 granted. 2014-2016 License application nos. 250-252 granted.
		This matter was Approved on a Block Vote.
43.	2014-0783	Police Department report regarding tavern violations/calls for service for the month of November 2014.
	<u>Attachments:</u>	Police Report November 2014
		This matter was Placed on File on a Block Vote.
44.	2014-0784	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: October 26, 2014).
		Held in License & Health Committee during recess.

45.	2014-0785	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: October 28, 2014).
		Held in License & Health Committee during recess.
46.	2014-0786	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: November 2, 2014).
		Held in License & Health Committee during recess.
47.	2014-0787	Police Department Report involving Jock Stop Sports Bar, 7930 W. National Ave. (2014-2015 Class B Tavern License no. 880 and Dance Hall License no. 882 of JOCII Enterprises, LLC, Christopher J Bitz, Agent, Incident Date: October 26, 2014).
		Held in License & Health Committee during recess.
48.	2014-0788	Police Department Report involving GR's National Pub, 6827 W. National Ave. (2014-2015 Class B Tavern License no. 1613, Dance Hall License no. 1615 and Instrumental Music License No. 1614 of Guy M. Robb, LLC, Guy M. Robb, Agent, Incident Date: November 1, 2014).
		Held in License & Health Committee during recess.
49.	2014-0794	Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 956, Tavern Entertainment-Special License no. 959, and Dance Hall License no. 958, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: November 6, 2014).
		Held in License & Health Committee during recess.
50.	2014-0795	Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 956, Tavern Entertainment-Special License no. 959, and Dance Hall License no. 958, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: November 28, 2014).
		Held in License & Health Committee during recess.
51.	2014-0796	Police Department Report involving Happy Tap, 6801 W. Beloit Rd. (2014-2015 Class B Tavern License no. 1907 of Rock Investments of WI LLC, Kim M. Caze, Agent, Incident Date: November 11, 2014).
		Held in License & Health Committee during recess.
52.	2014-0797	Police Department Report involving Las Palmas, 6007 W. Burnham St. (2014-2015 Class B Tavern License no. 1541 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: November 19, 2014).
		Held in License & Health Committee during recess.

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53.	2014-0798	Police Department Report involving Braun's Power House, 7100 W Ave. (2014-2015 Class B Tavern License no. 2151 and Instrumental License no. 2152 of Braun's Pub & Eatery LLC, Joseph S. Braun, A Incident Date: November 22, 2014).	Music
		Held in License & Health Committee during recess.	
54.	2014-0799	Police Department Report involving Heart Breakers, 9440 W. Natio (2014-2015 Class B Tavern License no. 2100, Dance Hall License n Tavern Entertainment-Special License no. 2099 of Milwaukee Enter LLC, Tiffany M. Stevens, Agent, Incident Date: November 23, 201	o. 2098 and tainment,
		Held in License & Health Committee during recess.	
55.	2014-0800	Police Department Report involving Stallis Palace, 8812 W. Greenfi (2014-2015 Class B Tavern License no. 1956 of Stallis Palace, LLC Wesenberg, Agent, Incident Date: November 23, 2014).	
		Held in License & Health Committee during recess.	
56.	2014-0801	Police Department Report involving State Fair Inn, 8101 W. Greenf (2014-2015 Class B Tavern License no. 700 of Potocic Enterprises, William L. Potocic, Agent, Incident Date: November 28, 2014).	
		Held in License & Health Committee during recess.	
57.	2014-0802	Police Department Report involving 1022 Pub & Grub, 1022 S. 60 S (2014-2015 Class B Tavern License no. 1992 and Instrumental Mus no. 1993 of Vicente T. Lozano, Sr., Incident Date: November 29, 20	ic License
		Held in License & Health Committee during recess.	
58.	2014-0803	Police Department Report involving Fiddlers Green, Inc., 6108 W. I (2014-2015 Class B Tavern License no. 680 and Dance Hall License Fiddler's Green, Inc., Sandra J. Piotrowski, Agent, Incident Date: No 2014).	e no. 1101 of
		Held in License & Health Committee during recess.	
59.	2014-0804	Police Department Report involving Tap 58, 5732 W. Mitchell St. (2 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083 of Morgan Murphy Enterprise Sarah M. Reimer, Agent, Incident Date: November 9, 2014).	
		Held in License & Health Committee during recess.	

60.	2014-0778	Findings and Recommendations in the Matter of the Complaint against PM Pub & Grub, Inc., d/b/a PM Pub & Grub for premises located at 6533 W. Mitchell St. (2014-2015 Class B Tavern License renewal application no. 1447 and Dance Hall License renewal application no. 1449).
	<u>Attachments:</u>	F & R PM Pub & Grub. Inc.
		This matter was Approved on a Block Vote.
61.	2014-0520	Summons and Complaint in the matter of the complaint against PM Pub & Grub, Inc., Dorene J. Monty, Agent, for the premises located at 6533 W. Mitchell St., d/b/a PM Pub & Grub (2014-2015 Class B Tavern License renewal application no. 1447).
	<u>Attachments:</u>	Summons PM Pub & Grub. 8-26-14.pdf
		Complaint PM Pub & Grub. 8-26-14.pdf
		Held in License & Health Committee during recess.
62.	2013-0652	Summons and Complaint in the matter of the complaint against PM Pub & Grub, Inc., Dorene J. Monty, Agent, for the premises located at 6533 W. Mitchell St., d/b/a PM Pub & Grub (2013-2014 Class B Tavern License renewal application no. 1447, Dance Hall License renewal application no. 1449, amusement devices renewal, phonograph license renewal and Food-Related renewal Permit).
	<u>Attachments:</u>	Summons PM Pub & Grub 11-19-13.pdf
		Complaint PM Pub & Grib 11-19-13.pdf
		Held in License & Health Committee during recess.
63.	2014-0429	2014-2015 Class B Tavern License renewal application no. 1447 and Dance Hall License renewal application no. 1449, PM Pub & Grub, Inc., Dorene J. Monty, Agent, d/b/a PM Pub & Grub for premises located at 6533 W. Mitchell St.
		Held in License & Health Committee during recess.
64.	2014-0767	2014-2015 Class B Tavern License application no. 2165 of BHP Partners, LLC, Bakul V. Patel, Agent, d/b/a Town Beer & Liquor, for premises located at 907 S. 84 St. (new-existing location).
		This matter was Approved as Amended subject to the necessary requirements and to include the addition of five (5) amusement devices to the Public Entertainment Form on a Block Vote
65.	2014-0768	2014-2015 Combination Class A Liquor License application no. 2164 of BHP Partners, LLC, Bakul V. Patel, Agent, d/b/a Town Beer & Liquor, for premises located at 903 S. 84 St. (new-existing location).
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.

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66.	2014-0769	2014-2015 Operator's License (bartender/sales clerk) application no. Desiree Mariah Henningfield.	15-531 for
		Held in License & Health Committee during recess.	
67.	2014-0770	2014-2015 Operator's License (bartender/sales clerk) application no. Durell L. Miller.	15-532 for
		Held in License & Health Committee during recess.	
68.	2014-0771	2014-2015 Operator's License (bartender/sales clerk) application no. Ashley L. Kames.	15-536 for
		This matter was Approved on a Block Vote.	
69.	2014-0811	2014-2015 Operator's License (bartender/sales clerk) application no. Whitney K. Demore Jones.	15-538 for
		This matter was Approved on a Block Vote.	
70.	2014-0772	2014-2015 Operator's License (bartender/sales clerk) application no. Jennifer A. Falendysz.	15-537 for
		This matter was Approved on a Block Vote.	
71.	2014-0766	Police Department Report involving The Drunken Duck, 5906 W. But (Hector E. Guillermo, 2013-2015 Operator's License (bartender/sales 15-156, Incident Date: October 13, 2014.	
		Held at the License & Health Committee special meeting December 16, 201	4.
72.	2014-0715	Police Report involving The Drunken Duck, 5906 W. Burnham St. (2) Class B Tavern License no. 1743 and Instrumental Music License no. Beer Garden Entertainment LLC, Lindsey Anne Guillermo. Agent, In Date: October 13, 2014).	1788 of
		Held at the License & Health Committee special meeting December 16, 201	4.
73.	2014-0714	Police Report involving The Drunken Duck, 5906 W. Burnham St. (2) Class B Tavern License no. 1743 and Instrumental Music License no. Beer Garden Entertainment LLC, Lindsey Anne Guillermo. Agent, In Date: October 5, 2014).	1788 of
		Held at the License & Health Committee special meeting December 16, 201	4.
74.	2014-0750	Communication from Assistant City Attorney regarding outstanding p property taxes for the following: Cat Network, 8121 W. National Ave Stone Creamery, 2935 S. 108 St.; Fratelli Restaurant, 6202 W. Lincol Jets Pizza, 9129 W. Greenfield Ave.; Marv's Gold Coast Subs, 5901 V Burnham St.; Sacred Skin, 9509 W. Greenfield Ave.; Sammy's, 1053- Greenfield Ave.; dated November 20, 2014.	.; Cold n Ave.; W.
	Attachments:		

Held at the License & Health Committee special meeting December 16, 2014.

2014

75.	O-2014-0079	An Ordinance to Amend Subsection 9.15(11) and Create Subsections 9.15(12), 9.15(13), 9.15(14) and 9.15(15) of the West Allis Revised Municipal Code Relating to Pawn Shops, Secondhand Stores, Secondhand Jewelry Dealers.
	<u>Sponsors:</u>	Ald. Probst and Ald. Weigel
		This matter was Placed on File on a Block Vote.
]	Passed The Block Vot	e
		A motion was made by Ald. Czaplewski, seconded by Ald. Barczak, 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. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald.Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel
		No: 0
AD	VISORY COMMI	ГТЕЕ
76.	2014-0789	Communication from Mayor Devine regarding the establishment of a City of West Allis Citizen Advisory Communications Committee.
	<u>Attachments:</u>	Communication re CWA Citizen Advisory Communications Cmte.
		This matter was Placed on File on a Block Vote.
77.	2014-0781	Appointments by Mayor Devine of Youth Members (Bunting, Wisniewski, Bronnson, Danner) to the West Allis Youth Commission.
		This matter was Approved on a Block Vote.
]	Passed The Block Vot	e
		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. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald.Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel
		No: 0

N. ADJOURNMENT

Mayor Devine congratulated Rebecca Grill and Ed Lisinski on their appointments. He wished everyone Happy Holidays.

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 8:22 p.m., with the next regularly scheduled meeting to be held on January 6, 2015, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted, /s/Monica Schultz City Clerk