



City of West Allis

Meeting Minutes

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

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

Tuesday, July 7, 2015

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 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

Excused 2 - Ald. Haass, and Ald. Vitale

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Reinke.

D. PUBLIC HEARINGS

1. [R-2015-0152](#) Resolution relative to determination of Special Use Permit for a proposed extension of premise at Guzzler's Sports Lounge, an existing business located at 7408 W. Walker St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

This matter was Public Hearing Held.

E. CITIZEN PARTICIPATION

Yuriy Ksenidi, 1131 S. 89 St., spoke about his appreciation of the great job the Celebrations Committee did for the Fourth of July. He thanked Ald. May for following up on neighbor's concerns. He thanked Mayor Devine for the work he does on the Move for 30 Days challenges and organizing events to go along with it.

Stephen Colgrove, 1361 S. 109 St., commented on the petition submitted for allowing him to keep his pet pot-bellied pig and asked the Council to consider amending the Ordinance.

Ayame Mitzger, 310 W. Buffalo St., #158, Attorney for Mr. & Mrs. Colgrove, spoke on behalf of her clients requesting the City Ordinance be amended regarding pet pot-bellied pigs.

Mike Callen, 1350 S. 110 St., Alexander, Leila and Kristi, 3406 W. Duskin St., Milwaukee, John Tukesbrey, 3010 5th Ave., South Milwaukee, Renee Du Fay, 307 Marquette Ave., South Milwaukee, Nathan Colgrove, 10728 S. Shepard Ave., Oak Creek, Cheryl Colgrove, 1361 S. 109 St. and Jill Ingram, 1350 S. 110 St., all spoke in support to allow the Colgroves to keep their pot-bellied pig in West Allis.

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 Public Information Meeting on the Comprehensive Park and Recreation Plan for the City. He encouraged filling out the survey to say what you want or don't want in the City's parks and what needs improvement. The Mayor stated the West Allis/West Milwaukee Chamber of Commerce Forks and Corks event would be held at the new Hampton Inn & Suites on Greenfield Ave. Tickets are available at the West Allis/West Milwaukee Chamber of Commerce website.

He mentioned that the Milwaukee County Mobile Beer Garden, sponsored by Sprecher's, would be coming to Greenfield Park.

H. ALDERPERSON'S REPORT

Ald. Probst commented on receiving calls regarding issues with the rodent population. She reminded everyone to keep their garbage and garden waste contained and lids secured, and cautioned on the amount of bird seed people use. She said the City is on track with the problem and asked for help from everyone.

I. APPROVAL OF MINUTES

2. [2015-0500](#) Minutes (Draft) of the Common Council regular meeting of June 16, 2015.

Attachments: [061615 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

3. [2015-0466](#) Summons and Complaint, in the matter of Michael S. Albrecht and Michael L. Albrecht vs. City of West Allis, et al, Case No. 15CV004648.

Attachments: [S&C Albrecht](#)

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

4. [2015-0482](#) Summons and Complaint in the matter of Dakota Intertek Corp. vs. City of West Allis, Case No. 15CV004949.

Attachments: [S&C Dakota Intertek Corp. vs. CWA](#)

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

5. [2015-0488](#) Chee Lor request for reimbursement of a towing fee and parking citation fee issued on May 25, 2015, within the Memorial Day Parade Day Parade route.

Attachments: [Lor towing refund](#)

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

6. [2015-0501](#) Time Warner Cable requesting a correction of the 2015 assessed value of exempt equipment and a refund of 2014 personal property taxes paid in error.

Attachments: [TWC ppt Claim](#)

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

Passed The Block Vote

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

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

No: 0

K. STANDING COMMITTEE REPORTS**ADMINISTRATION & FINANCE COMMITTEE**

Reported out after recess.

LICENSE & HEALTH COMMITTEE

8. [2015-0289](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-300 for Ramanlal Patel.

This matter was Denied based on noncompliance with the Committee's request on a Block Vote.

9. [2015-0293](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-303 for Ranjit Singh.

This matter was Denied based on noncompliance with the Committee's request on a Block Vote.

10. [2015-0462](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-199 for Anthony S. Jerving.

This matter was Approved on a Block Vote.

11. [2015-0469](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-325 of Susan M. Pfenninger.

This matter was Approved on a Block Vote,

12. [2015-0472](#) 2015-2016 Class B Tavern License renewal application no. 2080 of Steffek, LLC, Neal A. Steffek, Agent, d/b/a The Drunk Uncle, premises located at 1902 S. 68 St.

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

13. [2015-0440](#) 2015-2016 Salvage & Recycling Center License application no. 2225 of Nunu's Towing & Salvage, LLC, Nicolas A. Loehr-Enca, Agent, d/b/a Nunu's Towing & Salvage, LLC, premises located at 1949 S. 53 St.

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

14. [2015-0446](#) 2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-186 for Josephine E. Crossley.

This matter was Approved on a Block Vote.

15. [2015-0460](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-316 for Jordan D. Nerby.

This matter was Approved on a Block Vote.

16. [2015-0461](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-321 for Jeff D. Patton.

This matter was Approved on a Block Vote.

17. [2015-0463](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-215 for Rebecca M. Borgwardt.

This matter was Approved on a Block Vote.

18. [2015-0464](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-238 for Courtney M. Black.

This matter was Approved on a Block Vote.

19. [2015-0429](#) Communication from Assistant City Attorney regarding list of licensed/permitted businesses with delinquent personal property taxes: dated June 3, 2015.

Attachments: [Comm. nonpayment PPTs.6-3-15](#)

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Czaplewski, 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. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

No: 0

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:39 p.m. Upon returning from recess at 9:02 p.m., and the roll call being taken, there were:

Present 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

Excused 2 - Ald. Haass, and Ald. Vitale

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

7. [R-2015-0142](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1106, Administrative/Fiscal Note, under Administration & Finance.

Sponsors: Administration & Finance Committee

Attachments: [Administrative/Fiscal Note Form](#)
[Admin/Fiscal Note Review Performance Measurement Form](#)
[Marked Copy of Amended Policy 1106](#)

This matter was Adopted on a Block Vote.

20. [O-2015-0036](#) An Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four year term of April 19, 2016 through April 20, 2020.

Sponsors: Administration & Finance Committee

This matter was Passed on a Block Vote.

21. [O-2015-0037](#) An Ordinance to establish the salary of the Mayor of the City of West Allis for the four year term of April 19, 2016 through April 20, 2020.

Sponsors: Administration & Finance Committee

This matter was Passed on a Block Vote.

22. [O-2015-0038](#) An Ordinance to establish the salary ranges of the City Attorney and the Municipal Judge of the City of West Allis for the four year period of May 1, 2016 through April 30, 2020.

Sponsors: Administration & Finance Committee

This matter was Passed on a Block Vote.

23. [O-2015-0039](#) An Ordinance to create Section 2.52 of the City of West Allis Revised Municipal Code establishing a West Allis Tourism Commission.

Sponsors: Administration & Finance Committee

Attachments: [Tourism and Convention Bureau Memo](#)
[66.0615 State Statutes](#)

This matter was Passed on a Block Vote.

24. [O-2015-0040](#) An Ordinance to create Subchapter 2.521 of Chapter 2 of the City of West Allis Revised Municipal Code establishing a West Allis Convention and Visitors Bureau.

Sponsors: Administration & Finance Committee

Attachments: [Tourism and Convention Bureau Memo](#)
[66.0615 State Statutes](#)

This matter was Passed as Amended on a Block Vote.

25. [R-2015-0150](#) Resolution relative to the City of West Allis opposing any changes to the room tax law.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

26. [R-2015-0151](#) Resolution relative to selecting Workforce Health for furnishing Health Risk Assessments and access to online results and articles for a one-year period at a cost of \$60 per employee.

Sponsors: Administration & Finance Committee

Attachments: [2015 HRA Recommendation Memorandum](#)
[2015 HRA Vendor Comparison](#)

This matter was Adopted on a Block Vote.

27. [R-2015-0153](#) Resolution relative to accepting the proposal of Camera Corner, Inc. for furnishing and installing two (2) Digital Video Servers for a total sum of \$25,568.40.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

28. [R-2015-0156](#) Resolution approving a Cooperation Agreement by and between the Community Development Authority and the City of West Allis for the administration of various funds for demolition-related expenses of Zombie properties, and approving funding for oversight of Zombie property-related projects and requesting transfer of \$100,000 each from the following funds: Contingency Fund, Zombie Property Fund, Community & Economic Development Investment Fund, and Reserve for Public Access/Green/Rehab Fund, and \$90,000 from Ren Fair III Interest Fund.

Sponsors: Administration & Finance Committee

Attachments: [Funding Options 6-18-15](#)
[Cooperation Agreement \(CDA & City\) 7-7-15](#)

Held in Administration & Finance Committee during recess.

29. [2015-0518](#) Communication from Mayor Devine relative to a “Fifteen in ‘15” Blight Buster Initiative.

Attachments: [Funding Letter from Mayor to CC](#)
[Cooperation Agreement \(CDA & City\) 7-7-15](#)
[Funding Options 6-18-15](#)

Held in Administration & Finance Committee during recess.

30. [2015-0487](#) Finance Director/Comptroller submitting reports for the 1st quarter of 2015 indicating City of West Allis checks issued in the amounts of \$3,125,532.73 for January, \$2,447,891.56 for February and \$2,245,084.53 for March.

Attachments: [January 2015 Bank 0](#)
[January 2015 Bank 4](#)
[January 2015 Bank 5](#)
[January 2015 Bank 6](#)
[January 2015 Bank 7](#)
[Feb 2015 Bank 0](#)
[Feb 2015 Bank 4](#)
[Feb 2015 Bank 5](#)
[Feb 2015 Bank 6](#)
[Feb 2015 Bank 7](#)
[March 2015 Bank 0](#)
[March 2015 Bank 4](#)
[March 2015 Bank 5](#)
[March 2015 Bank 6](#)
[March 2015 Bank 7](#)

This matter was Placed on File on a Block Vote.

31. [2015-0489](#) Finance Director/Comptroller submitting the report for April, 2015 indicating City of West Allis checks issued in the amount of \$1,785,169.87.

Attachments: [April 2015 Bank 0](#)
[April 2015 Bank 4](#)
[April 2015 Bank 5](#)
[April 2015 Bank 6](#)
[April 2015 Bank 7](#)

This matter was Placed on File on a Block Vote.

32. [2015-0490](#) Finance Director/Comptroller submitting the report for May, 2015 indicating City of West Allis checks issued in the amount of \$2,922,465.77.

Attachments: [May 2015 Bank 0](#)
[May 2015 Bank 4](#)
[May 2015 Bank 5](#)
[May 2015 Bank 6](#)
[May 2015 Bank 7](#)

This matter was Placed on File on a Block Vote.

33. [2015-0499](#) Finance Director/Comptroller submitting the City of West Allis Comprehensive Annual Financial Report and Management Communication for the year ended December 31, 2014, for review and approval.

Attachments: [2014 Annual Financial Report.web version](#)
[CAFR.Finance Director Cover Letter](#)

This matter was Placed on File on a Block Vote.

34. [2015-0519](#) Finance Director/Comptroller submitting Monthly Financial Statements for the period ended June 30th, 2015.

Attachments: [June 2015 Financial Statements](#)

This matter was Placed on File on a Block Vote.

35. [2015-0485](#) Aurora West Allis Medical Center communication relative to 2015 Board of Directors Fundraising Project for Renovation of the Emergency Room at Aurora West Allis Medical Center, and request that the City will consider supporting the project by sponsoring the 5th Annual Evening of Promise at the \$25,000 Level (Presenting Sponsor).

Attachments: [Aurora WAMC Fundraiser Project](#)

This matter was Placed on File on a Block Vote.

36. [2015-0512](#) Communication from City Administrator regarding request to fill vacant Arborist position in the Department of Public Works, Forestry Division.

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

This matter was Approved on a Block Vote.

37. [2015-0513](#) Communication from City Administrator regarding request to fill an upcoming vacant Custodian position at the Health Department.

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

This matter was Approved on a Block Vote.

38. [2015-0514](#) Communication from City Administrator regarding request to fill an upcoming vacancy of Public Health Nurse at the Health Department.

Attachments: [Request to fill vacant Public Health Nurse position](#)

This matter was Approved on a Block Vote.

39. [2015-0479](#) West Allis Professional Police Association communication regarding opening of contract negotiations dated June 19, 2015.

Attachments: [WAPD com. re:opening contract negotiations](#)

Held in Administration & Finance Committee during recess.

40. [2015-0498](#) City Administrator report on IT Steering Committee meetings.

Attachments: [IT Steering Committee Meeting Minutes 06/24/2015](#)

This matter was Approved on a Block Vote.

41. [2009-0243](#) Dean O'Connor communication regarding tickets issued and vehicle towed on April 5, 2009.

This matter was Placed on File on a Block Vote.

42. [2009-0283](#) Trembl Sales & Services communication regarding property damage allegedly sustained at 2107 S. 84 Street on April 8, 2009.

This matter was Placed on File on a Block Vote.

43. [2014-0327](#) 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.

This matter was Placed on File on a Block Vote.

44. [2015-0012](#) American Family Insurance communication submitted on behalf of Dustin J. & Julie Mcco Martin Mccoy relative to vehicle damages allegedly sustained on December 23, 2014.

Attachments: [Mccoy veh dmg](#)

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

45. [2015-0315](#) Morley Horsfall communication relative to property damages allegedly sustained at 8521 W. Hayes Ave. on or about April 9, 2015.

Attachments: [M. Horsfall pers property claim](#)

This matter was Denied on a Block Vote.

46. [2015-0392](#) Catherine Randa communication relative to vehicle damages allegedly sustained at 1573 S. 73 St. on April 17, 2015.

Attachments: [Randa.veh dmg](#)

This matter was Denied on a Block Vote.

Passed The Block Vote

A motion was made by Ald. May, 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. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

47. [O-2015-0035](#) An Ordinance to Establish Parking Restrictions on the following West Allis Municipal Parking Lots: 62 and Orchard NW, 62 and National SW.

Sponsors: Ald. Czaplewski and Ald. Vitale

This matter was Passed on a Block Vote.

48. [R-2015-0128](#) Resolution accepting work of Dairyland Electric Co., Inc. for the skate park lighting at the West Allis Skate Park located at 8338 West National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 15.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

49. [R-2015-0147](#) Resolution accepting work of American Sewer Services, Inc. for the installation of sanitary sewer relay, sanitary sewer spot relays and miscellaneous utility adjustments in various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 18.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

50. [R-2015-0155](#) Resolution to approve bid of Payne & Dolan, Inc. for the asphalt resurfacing of the pavement including the milling of the pavement with miscellaneous driveway and sidewalk repair, sanitary sewer relay, and utility adjustments in S. 95th St. from W. Lincoln Ave. to W. Hayes Ave. and W. Hayes Ave. from S. 92nd St. to S. 95th St. in the City of West Allis in the amount of \$414,717.00.

Sponsors: Public Works Committee

Attachments: [2015-12 BID RESULTS](#)

This matter was Adopted on a Block Vote.

51. [R-2015-0148](#) Resolution relative to accepting the proposal of Compass Minerals for furnishing and delivering 7200 tons of deicing road salt for a total sum of \$443,736.00.

Sponsors: Public Works Committee

Attachments: [1276 Salt Bid Pricing](#)

This matter was Adopted on a Block Vote.

52. [R-2015-0154](#) Resolution relative to accepting the proposal of Truck Country of WI for furnishing two (2) 41,000 GVW Cab & Chassis for a total sum of \$168,844.00.

Sponsors: Public Works Committee

Attachments: [1282 41000 GVW Cab & Chassis](#)

This matter was Adopted on a Block Vote.

53. [R-2015-0157](#) Resolution relative to accepting the proposal of Badger Truck Equipment for furnishing and installing two (2) 10' Stainless Steel Dump Bodies for a total sum of \$134,000.00.

Sponsors: Public Works Committee

Attachments: [1283 Dump Bodies](#)

This matter was Adopted on a Block Vote.

54. [R-2015-0158](#) Resolution Authorizing Funding to Conduct an Investigation of Reported Contamination at the Intersection of S. 84th Street and W. National Avenue as Ordered by the Wisconsin Department of Natural Resources in an Amount Not to Exceed \$10,000.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

55. [2015-0478](#) Office of the Commissioner of Railroads Notice of Investigation and Hearing and Assessment of Costs scheduled for July 16, 2015, 1:00 p.m., West Allis City Hall, relative to the establishment of two public crossings of the Union Pacific Railroad Co. Tracks with the West Allis Cross-Town Connector Trail in the City of West Allis.

Attachments: [COR Notice of Investigation & Hearing](#)

This matter was Placed on File on a Block Vote.

56. [2015-0496](#) 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 25th Annual Classic Car Show on Sunday, October 4, 2015.

Attachments: [Classic Car Show 10-4-15](#)

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

Passed The Block Vote

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

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajszic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT and LICENSE & HEALTH COMMITTEES

57. [2015-0503](#) Special Use Permit for Bottoms Up, a proposed tavern to be located within a mixed use building at 7127 W. National Ave.

Unanimously recommended for approval by the License & Health Committee during recess.

Held in Safety & Development Committee during recess.

58. [2015-0505](#) Special Use Permit for the Corvina Wine Company, an existing wine tasting business, for a proposed outdoor private tasting area and interior expansion of use, located within a mixed-use building at 6038 W. Lincoln Ave.

Held in Safety & Development Committee during recess.

59. [2015-0506](#) Special Use Permit for Capri Di Nuovo, an existing restaurant, for a proposed outdoor extension of premise to be located at 8340 W. Beloit Rd.

Held in Safety & Development Committee during recess.

60. [R-2015-0152](#) Resolution relative to determination of Special Use Permit for a proposed extension of premise at Guzzler's Sports Lounge, an existing business located at 7408 W. Walker St.

Sponsors: Safety & Development Committee

Held in License & Health Committee during recess.

Held in Safety & Development Committee during recess.

61. [2015-0508](#) Special Use Permit for a proposed extension of premise at Guzzler's Sports Lounge, an existing business located at 7408 W. Walker St.

Held in License & Health Committee during recess.

Held in Safety & Development Committee during recess.

SAFETY & DEVELOPMENT COMMITTEE

62. [2015-0522](#) Communication from the Director of the Department of Development relative to the 2015 CDBG Pedestrian Safety Improvements activity.

Attachments: [pedestrian safety improvements memo to Mayor & CC 7.7.15.docx](#)

This matter was Placed on File on a Block Vote.

63. [2015-0502](#) Special Use Permit for Ricky's Restaurant, a proposed restaurant to include outdoor dining, to be located at 6200 W. Burnham St.

Held in Safety & Development Committee during recess.

64. [2015-0504](#) Special Use Permit for Church and Chapel Funeral Home, an existing funeral home at 7622-26 W. Greenfield Ave, to demolish the former auto repair building and establish a private/commercial parking lot at 7606 W. Greenfield Ave.

Held in Safety & Development Committee during recess.

65. [2015-0507](#) Special Use Permit for Our Angels Child Care, a proposed daycare, to be located at 8303 W. Becher St.

Held in Safety & Development Committee during recess.

66. [2015-0433](#) Special Use Permit for Days Inn, a proposed hotel, to be located at 109** W. Mitchell St.

This matter was Placed on File on a Block Vote.

67. [2015-0436](#) Request submitted by George Glavas of Plana Inc., for an Ordinance to amend the official West Allis Zoning Map by rezoning property located at 109** W. Mitchell St. (Tax Key No. 448-9979-006) and 1657/1673 S. 108 St. (Tax Key No. 448-9979-007) from M-1 Manufacturing District to C-3 Community Commercial District.

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Lajsic, 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. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

No: 0

LICENSE & HEALTH COMMITTEE

68. [2015-0497](#) Petition to Amend Section 7.12 to allow Pet Pot-Bellied Pigs in West Allis or to Create a new section in Chapter 7 Health and Sanitation to allow for Pet Pot-Bellied Pigs.

Attachments: [Petition pigs as pets](#)
[Colgrove Extension Request](#)
[Colgrove Extension to JA](#)
[#2 Petition pigs as pets 7-7-15](#)

Held in License & Health Committee during recess.

69. [2015-0477](#) 2015-2016 Combination Class A Liquor License renewal application.

License application no. 2091 granted.

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

70. [2015-0476](#) 2015-2016 Class B Tavern renewal applications.

License application nos. 709 & 2059 granted.

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

71. [2015-0465](#) 2015-2016 Class B Tavern Special Event Permit application no. 7 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St., for 58th Birthday Party/Luau, to be held Saturday, August 1, 2015, from Noon to 11:00 p.m. and Sunday, August 2, 2015, from Noon to 9:00 p.m. (Fenced in parking lot with tent, food and outdoor music.) First (1) permit application for 2015-2016 license year.

This matter was Approved on a Block Vote.

72. [2015-0481](#) 2015-2016 Class B Tavern Special Event Permit application no. 8 of K&M of West Allis, Inc., Richard G. Branski, Agent, d/b/a Hanke's, 6101 W. Lincoln Ave., for Bar Party and BBQ, to be held August 1, 2015, from Noon to 8:00 p.m. (Patio, backyard and garage parking slab with food.) First (1) permit application for 2015-2016 license year.

This matter was Approved on a Block Vote.

73. [2015-0495](#) 2015-2016 Class B Tavern Special Event Permit application no. 9 of D&N Lynch, Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., for Shriners Picnic to be held on Friday, July 31, 2015 from 3:00 p.m. to 8:00 p.m. (Food and tent behind building). First (1st) application for 2015-2016 license year.

This matter was Approved on a Block Vote.

74. [2015-0521](#) 2015-2016 Class B Tavern Special Event Permit application no. 10 of Steffek, LLC, Neal Steffek, Agent, d/b/a The Drunk Uncle, 1902 S. 68 St., for an Anniversary Party, July 11, 2015 from 11:00 a.m. to 9:00 p.m. (Tent in back parking lot). Second (2nd) application for 2015-2016 license year.

This matter was Approved as Amended on a Block Vote.

75. [2015-0515](#) 2015-2016 Special Instrumental Music Permit application no. 3 of Potocic Enterprises, Ltd., William L. Potocic, Agent, d/b/a State Fair Inn, 8101 W. Greenfield Ave. for an event on Saturday, July 25, 2015 from 7:00 p.m. to 10:00 p.m. First (1st) application for 2015-2016 license year.

This matter was Approved on a Block Vote.

76. [2015-0509](#) 2015-2016 Tavern Entertainment License-Other Entertainment application no. 2235 of R&K Entertainment Enterprises, LLC, Robert M. Lucas, Agent, d/b/a Slurp-n-Burb Fun Bar for premises located at 1454 S. 92 St.

This matter was Approved on a Block Vote.

77. [2015-0517](#) Appointment of new agent, Maria E. Karczewski, by Rupena's, Inc., d/b/a Rupena's Foods located at 7641 W. Beloit Rd.
- The Committee directed the Clerk's office to send a letter to Ms. Maria E. Karczewski regarding the agent's responsibility.*
- This matter was Approved on a Block Vote.**
78. [2015-0467](#) Appointment of new agent, Christina I. Lopez, by Morgan Murphy Enterprises, LLC, d/b/a Tap 58 located at 5732 W. Mitchell St.
- This matter was Denied based on the surrender of the licenses on a Block Vote.**
79. [2015-0493](#) Operator's License (bartender/sales clerk) applications.
- 2015-2017 License application nos. 235, 276-280 & 282-300 granted.*
- This matter was Approved on a Block Vote.**
80. [2015-0470](#) 2015-2016 Adult-Oriented Establishment Operator Permit application(s).
- Permit application nos. 1444-1445 & 1448 granted.*
- This matter was Approved on a Block Vote.**
81. [2015-0484](#) 2015-2016 Used Vehicle Dealer License application(s).
- License application no. 2228 granted.*
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
82. [2015-0491](#) 2015-2016 Secondhand Article Dealer License application no. 2229 of Byron R. Hoaglin, d/b/a Upside Down and Inside Out, for premises located at 6227 W. National Ave.
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
83. [2015-0475](#) 2015-2016 Class B Tavern License application no. 2220 of BFS WI, LLC, Charles B. Hastings, Agent, d/b/a Bottoms Up for premises location at 7127 W. National Avenue (new-existing location).
- Held in License & Health Committee during recess.*
84. [2015-0492](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-328 for Jatinder P. Singh.
- This matter was Approved on a Block Vote.**

85. [2015-0486](#) Findings and Recommendation in the Matter of the Complaint against Colleen Doolan, Operator License (bartender/sales clerk).

Attachments: [Findings of Fact C. Doolan](#)

This matter was Approved on a Block Vote.

86. [2015-0448](#) Summons and Complaint in the matter of the complaint against Colleen C. Doolan, 2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-42.

Attachments: [Doolan Summons](#)
[Doolan Complaint](#)

This matter was Place on File on a Block Vote.

87. [2015-0456](#) 2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-229 for Colin R. Karlik.

This matter was Approved on a Block Vote.

88. [2015-0457](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-597 for Steven M. Johnson.

This matter was Denied based on two (2) nonappearances on a Block Vote.

89. [2015-0458](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-314 for Ashley E. Tracy.

This matter was Denied based on two (2) nonappearances on a Block Vote.

90. [2015-0459](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-315 for Jessica A. Pendowski.

This matter was Approved on a Block Vote.

91. [2015-0468](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-323 of Frank R. Zoboroski.

This matter was Approved on a Block Vote.

92. [2015-0471](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-281 for Rebecca M. Dunn.

This matter was Approved on a Block Vote.

93. [2015-0473](#) 2015-2016 Direct Sellers/Solicitors Permit application no. 4 of Ryan R. Pohl.

This matter was Denied based on two (2) nonappearances on a Block Vote.

Passed The Block Vote

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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

No: 0

ADVISORY COMMITTEE

94. [R-2015-0149](#) Resolution relative to relocating the polling place for the Thirteenth Ward of the Third Aldermanic District from Marian University to Lane Intermediate School at 1300 S. 109 St.

Sponsors: Advisory Committee

Attachments: [Marian University communication](#)

This matter was Adopted on a Block Vote.

95. [2015-0511](#) Appointment by Mayor Devine of Tammy Herro as the Interfaith West Central Representative on the West Allis Commission on Aging, her three-year term to expire November 1, 2018.

Attachments: [Tammy Herro Appointment Letter](#)

This matter was Approved on a Block Vote.

Passed The Block Vote

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

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

No: 0

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 9:08 p.m., with the next regularly scheduled meeting to be held on August 4, 2015, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted,

Monica Schultz

City Clerk