



City of West Allis

Meeting Minutes

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

Aldersons: Gary T. Barczak, Michael J. Czaplowski, Kevin Haass,

Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,

Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, June 6, 2017

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. Czaplowski, 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. Roadt.

D. PUBLIC HEARINGS

Item nos. 1 & 2 were taken together.

1. [O-2017-0025](#) Ordinance to amend the official West Allis Zoning Map by creating a PDD-1 Planned Development District Residential overlay on properties currently located at 1480-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. and their respective rights-of-way.

Sponsors: Safety & Development Committee

Attachments: [O-2017-0025 signed](#)

See legislative file no. R-2017-0162.

Public Hearing Held.

2. [R-2017-0162](#) Resolution relative to determination of Special Use Permit for “Element 84,” a proposed multi-family and mixed-use development, to be located at 8426 W. Orchard St. and 1470-82 S. 84 St. (proposed addresses) for properties currently located at 1470-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St., 1502 S. 83 St. and 15** S. 83 St.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0162 need appl. signature](#)

Explanation by Steve Schaer, Manager of Planning and Zoning.

Appearances: None.

Public Hearing Held.

3. [R-2017-0140](#) Resolution relative to determination of Special Use Permit for Cousins Subs, a proposed sandwich shop with drive thru facilities, to be located at 6512 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0140 need appl. signature](#)

Explanation by Steve Schaer, Manager of Planning and Zoning.

Clerk's Office received one (1) communication with concerns of the Special Use.

Appearances: None.

Public Hearing Held.

4. [R-2017-0141](#) Resolution relative to determination of Special Use Permit for an outdoor extension of premise at Fourth-N-Long located at 8911 W. National Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0141 need appl. signature](#)

Explanation by Steve Schaer, Manager of Planning and Zoning.

Clerk's Office received one (1) communication with concerns of the Special Use.

Appearances: None.

Public Hearing Held.

5. [R-2017-0142](#) Resolution relative to the determination of Special Use Permit for Ebenezer Childcare, a proposed child daycare facility, to be located at 1126-38 S. 108 St.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0142 need appl. signature](#)

Explanation by Steve Schaer, Manager of Planning and Zoning.

Appearances: None.

Public Hearing Held.

E. CITIZEN PARTICIPATION

Raymond Molleson, 977 S. 58 St., commented on the disrepair of the Roosevelt School area and asked about responsibility for maintenance.

Diane Eineichner, Downtown West Allis Business Improvement District, 7321 W. Greenfield Ave., reported on West Allis Ala Carte and thanked everyone involved to help make it a success.

Dave Stauffacher, 1931 S. 69 St., addressed the Ordinance amendment on O-2017-0022 and concerns about not including an Alderperson with whom a complaint was filed.

Ronni Holzhauer, 2250 S. 73 St., agreed with Mr. Stauffacher that the the Ordinance takes away representation.

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 thanked the BID on a successful Ala Carte event; announced Food Truck takeover and Curds and Kegs events at the West Allis Farmer's Market; thanked those involved with the Memorial Day Parade; congratulated the Development Department for the Salute to Local Government Award by Public Policy Forum.

H. ALDERPERSON'S REPORT

Ald. Barczak thanked the BID for Ala Carte and those that volunteered at the beer tent.

Ald. Reinke thanked the BID for Ala Carte and Mark Lutz for putting together a lunch for the veterans that rode in the trolley in the Memorial Day Parade.

I. APPROVAL OF MINUTES

6. [2017-0348](#) Minutes (Draft) of the Common Council regular meeting of May 16, 2017.

Attachments: [051617 CC Minutes.draft](#)

A motion was made by Ald. Lajsic, seconded by Ald. May, to approve the minutes of the regular meeting of May 16, 2017. The motion carried unanimously.

J. ITEMS NOT REFERRED TO COMMITTEE

7. [2017-0329](#) Report of the Municipal Judge for the month of April 2017, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$147,197.47.

Attachments: [Municipal Judge April 2017](#)

This matter was Placed on File on a Block Vote.

8. [2017-0316](#) Summons and Complaint in the matter of Carrington Mortgage Services, LLC vs David E. Land, et al, regarding foreclosure of mortgage, Case No. 17CV003663.

Attachments: [Carrington Mort. Serv. vs D. Land et al](#)

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

9. [2017-0352](#) Kay M. Roy claim regarding vehicle damages allegedly sustained on January 16, 2017 at S. 111 St and W. Becher St.

Attachments: [K. Roy 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. May, 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

K. STANDING COMMITTEE REPORTS**LICENSE & HEALTH COMMITTEE**

Item nos. 10-17 of the License & Health Committee were reported out after recess.

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 7:44 p.m. Upon returning from recess at 9:22 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

18. [R-2017-0148](#) Initial Resolution authorizing \$1,770,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements.

Sponsors: Administration & Finance Committee

Attachments: [Finance Director Communication re 2017 Borrowing PreSale Report.WestAllis.2017A](#)
[R-2017-0148 signed](#)

This matter was Adopted on a Block Vote.

19. [R-2017-0149](#) Initial Resolution authorizing \$1,770,000 General Obligation Bonds of the City of West Allis for Water System Improvements.

Sponsors: Administration & Finance Committee

Attachments: [R-2017-0149 signed](#)

This matter was Adopted on a Block Vote.

20. [R-2017-0150](#) Initial Resolution authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.

Sponsors: Administration & Finance Committee

Attachments: [R-2017-0150 signed](#)

This matter was Adopted on a Block Vote.

21. [R-2017-0151](#) Initial Resolution authorizing \$1,875,000 General Obligation Bonds of the City of West Allis for Equipment for the Fire Department.

Sponsors: Administration & Finance Committee

Attachments: [R-2017-0151 signed](#)

This matter was Adopted on a Block Vote.

22. [R-2017-0152](#) Initial Resolution authorizing \$770,000 General Obligation Refunding Bonds of the City of West Allis.

Sponsors: Administration & Finance Committee

Attachments: [R-2017-0152 signed](#)

This matter was Adopted on a Block Vote.

23. [R-2017-0153](#) Resolution Directing Publication of Notice to Electors.

Sponsors: Administration & Finance Committee

Attachments: [Notice to Electors Resolution - Exhibit A](#)
[R-2017-0153 signed](#)

This matter was Adopted on a Block Vote.

24. [R-2017-0154](#) Resolution providing for the sale of \$8,935,000 General Obligation Corporate Purpose Bonds of the City of West Allis.

Sponsors: Administration & Finance Committee

Attachments: [R-2017-0154 signed](#)

This matter was Adopted on a Block Vote.

25. [R-2017-0143](#) Resolution approving the transfer of \$10,000 from the salary account in the city attorney's budget to the maintenance contracts account in the city attorney's budget to pay for the legal files software.

Sponsors: Administration & Finance Committee

Attachments: [R-2017-0143 signed](#)

This matter was Adopted on a Block Vote.

27. [R-2017-0165](#) Resolution relative to accepting the multi-year cooperative contract proposal of Axon Enterprises, Inc. for furnishing and delivering to the West Allis Police Department ninety two (92) new Axon Body Cameras with data storage, retrieval / management software and accessories for a 1st year costs of \$86,748.60 plus years 2, 3, 4, and 5 at a cost of \$95,920.08 per year, and estimated shipping costs of \$164.33 for a total net sum of \$470,593.25.

Sponsors: Administration & Finance Committee

Attachments: [R-2017-0165 signed](#)

This matter was Adopted As Amended on a Block Vote.

29. [R-2017-0131](#) Resolution to approve the consolidation of the code enforcement process to the Department of Building Inspection and Neighborhood Services (BINS) to reduce investigation and administrative processing time and improve service delivery for the citizens of West Allis.

Sponsors: Administration & Finance Committee

Attachments: [R-2017-0131 signed](#)

This matter was Adopted on a Block Vote.

30. [2017-0335](#) Communication from City Administrator requesting approval to fill two Neighborhood Services Inspector positions and create a new Neighborhood Services Supervisor in the Department of Building Inspections & Neighborhood Services.

Attachments: [Communication requesting approval to fill 2 positions and create new position in Dept. of BINS](#)

This matter was Approved on a Block Vote.

31. [2017-0330](#) Finance Director/Comptroller submitting report for April 2017 indicating City of West Allis checks issued in the amount of \$2,145,043.31.

Attachments: [April 2017 Monthly Claims Report to CC](#)

This matter was Placed on File on a Block Vote.

32. [2017-0339](#) Communication from the City Administrator regarding notification of retirement from Jim Jandovitz, Director of Information Technology, effective September 1, 2017.

Attachments: [Communication regarding notice of resignation of IT Director](#)

This matter was Approved as Amended on a Block Vote.

33. [2017-0328](#) Communication from City Administrator requesting approval to fill the vacant position of Circulation Services Representative at the Public Library.

Attachments: [Request to fill Library Circulation Services Representative position](#)

This matter was Approved on a Block Vote.

34. [R-2017-0100](#) Resolution relative to amending City of West Allis Policies and Procedures Manual Policy No. 1468, Vehicle Operation, Driving Policy and Mileage Reimbursement.

Sponsors: Administration & Finance Committee

Attachments: [Draft of Amended Policy 1468 - dated 4/13/17](#)
[Draft of Amended Policy 1468 - dated 4/18/17](#)
[Draft of Amended Policy 1468 - dated 6/6/17](#)
[City Administrator Memo re Monthly Flat Rate - Vehicle Usage R-2017-0100 signed](#)

This matter was Adopted on a Block Vote.

35. [2016-0034](#) Summons and Complaint in the matter of Residential Credit Solutions, Inc. vs. Carol A. Johnson, et al regarding foreclosure of mortgage, Case No. 15CV010406.

Attachments: [Summons and Complaint - Carol A. Johnson](#)

This matter was Placed on File on a Block Vote.

36. [2017-0204](#) Albert Byal communication regarding vehicle damages that were allegedly sustained on April 4, 2017 at S. 75 St. and W. Washington Ave.

Attachments: [Claim - A. Byal](#)

This matter was Denied 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. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

26. [R-2017-0156](#) Resolution authorizing the City Administrator to enter into a contract with Savage Solutions, LLC for Branding and Marketing Services for an initial cost not to exceed \$50,000.

Sponsors: Administration & Finance Committee

Attachments: [R-2017-0156 signed](#)

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

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

No: 1 - Ald. Czaplewski

28. [R-2017-0157](#) Resolution to amend and approve the following updated policies: #1205 Payroll; #1424 Overtime, Compensatory Time, and Premium Pay; #1484 Clothing, Tool and Other Allowances, and amend and approve the Salary Schedule.

Sponsors: Administration & Finance Committee

Attachments: [1205-Payroll Time Records-Revised 6-1-2017 redline version](#)
[1424 Overtime Compensaotry Time and Premium Pay - Revised June 1 2017 redline version](#)
[1484 Clothing Tool and Other Allowances - Revised 6-1-17 reline version](#)
[PAYROLL SCHEDULE - NON-RESIDENT 6-1-17 redline](#)
[R-2017-0157 signed](#)

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

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Probst

PUBLIC WORKS COMMITTEE

37. [R-2017-0158](#) Resolution relative to the Notice of Hearing for the vacation and discontinuance of a portion of unimproved public right-of-way of W. Euclid Ave. on the east side of the 3200 block of S. 114 St.

Sponsors: Public Works Committee

Attachments: [R-2017-0158 signed](#)

This matter was Adopted on a Block Vote.

38. [R-2017-0159](#) Resolution relative to the vacation and discontinuance of a portion of unimproved public right-of-way of W. Euclid Ave. on the east side of the 3200 block of S. 114 St.

Sponsors: Public Works Committee

Held in Public Works Committee during recess.

39. [R-2017-0163](#) Resolution to approve bid of Green Bay Pipe & TV, LLC for the closed circuit TV inspection of sanitary and storm sewers at various locations in the City of West Allis in the amount of \$66,867.70.

Sponsors: Public Works Committee

Attachments: [2017-11 BID RESULTS](#)

[R-2017-0163 signed](#)

This matter was Adopted on a Block Vote.

40. [R-2017-0132](#) Resolution accepting work of Mainline Sewer & Water, Inc. for the removal of sediment in the west branch of the Root River at S. 124th Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2010 Project No. 13 in the amount of \$500.00 of the \$79,536.38 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0132 signed](#)

This matter was Adopted on a Block Vote.

41. [R-2017-0133](#) Resolution accepting work of UPI, LLC for the installation of water main relay and building services in S. 57th Street from W. National Avenue to W. Greenfield Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 18 in the amount of \$11,458.92 of the \$151,116.92 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0133 signed](#)

This matter was Adopted on a Block Vote.

42. [R-2017-0134](#) Resolution accepting work of UPI, LLC for the installation of sanitary sewer relay and sanitary sewer spot relays in various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 17 in the amount of \$6,100.00 of the \$555,820.38 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0134 signed](#)

This matter was Adopted on a Block Vote.

43. [R-2017-0135](#) Resolution accepting work of WIL-Surge Electric, Inc. for installation of a new standby generator and transfer switch at West Allis City Hall located at 7525 West Greenfield Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 12 in the amount of \$22,674.32 of the \$94,793.00 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0135 signed](#)

This matter was Adopted on a Block Vote.

44. [R-2017-0136](#) Resolution accepting work of Payne & Dolan, Inc. for asphalt resurfacing of the pavement including pavement milling, installation of concrete curb and gutter, miscellaneous driveway and sidewalk repair, pavement marking, sanitary sewer spot repair, storm sewer relay, and utility adjustments in South 72nd Street from West Beloit Road to West Kinnickinnic River Parkway in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 13 in the amount of \$54,273.74 of the \$447,015.39 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0136 signed](#)

This matter was Adopted on a Block Vote.

45. [R-2017-0137](#) Resolution accepting work of Globe Contractors, Inc. 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 South 119th Street from West Oklahoma Avenue to West Ohio Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 11 in the amount of \$23,686.80 of the \$1,147,133.90 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0137 signed](#)

This matter was Adopted on a Block Vote.

46. [R-2017-0138](#) Resolution accepting work of J&A Pohl, Inc. for the concrete patching, manhole adjustments, and catch basin repairs at various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2011 Project No. 15 in the amount of \$7,296.98 of the \$151,025.30 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0138 signed](#)

This matter was Adopted on a Block Vote.

47. [R-2017-0139](#) Resolution accepting work of J&A Pohl, Inc. for concrete patching, manhole adjustments, and catch basin repairs at various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2012 Project No. 8 in the amount of \$5,108.09 of the \$245,360.78 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0139 signed](#)

This matter was Adopted on a Block Vote.

48. [R-2017-0155](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing agreement with Donohue & Associates, Inc. for Engineering Consulting Services related to the Design, Bidding and Construction phases of the work to replace the generator located at the Fire Department Administration Building in an amount not to exceed \$25,201.

Sponsors: Public Works Committee

Attachments: [West Allis Amend 4 Professional Service Agreement](#)
[R-2017-0155 signed](#)

This matter was Adopted on a Block Vote.

49. [2017-0331](#) Office of the Commissioner of Railroads, State of Wisconsin, Complaint of the City of West Allis for the Repair of the Public Crossing of the Union Pacific Railroad Co. Tracks with STH 59 (W. Greenfield Avenue) in the City of West Allis, Milwaukee County. PSC Ref. #303562 (docket 9040-RX-1331).

Attachments: [Commis. of Railroads comm.](#)

This matter was Placed on File on a Block Vote.

50. [R-2017-0005](#) Resolution relative to the Vacation and Discontinuance of a 6-ft. x 300.53-ft. portion of City alley right-of-way between S. 58 St. and S. 60 St. north of W. Mineral St.

Sponsors: Public Works Committee

Attachments: [Exhibit A- File No. Y-1191](#)
[R-2017-0005 signed](#)

This matter was Adopted on a Block Vote.

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

51. [O-2017-0023](#) Ordinance to Establish Parking Restrictions on the East side of the 500 Block of S. 116th St.

Sponsors: Ald. May

Attachments: [O-2017-0023 signed](#)

This matter was Passed on a Block Vote.

52. [O-2017-0024](#) Ordinance to Create Subsection 10.03(1)(a) of the City of West Allis Revised Municipal Code Regarding Traffic Officers and Citation Authority for Community Service Officers and Parking Control Officers.

Sponsors: Ald. Lajsic

Attachments: [O-2017-0024 signed](#)

This matter was Passed on a Block Vote.

53. [R-2017-0166](#) Resolution authorizing the acquisition of the former 1.001 acre parcel (former Roosevelt School Playground) from the West Allis-West Milwaukee School District property at located at 9** S. 60 St. (438-1301-000).

Sponsors: Safety & Development Committee

Attachments: [5.17.17 DRAFT-Quit Claim Deed](#)
[5.17.17 Offer to Purchase](#)

Held in Safety & Development Committee during recess.

54. [R-2017-0164](#) Resolution approving an agreement for a Planned Development District-Residential, PDD-1 by and between the City of West Allis and Jonathan Ross, on behalf of Ogden and Company, Inc., for the construction of a proposed multi-family and mixed use planned development on properties currently located at 1480-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. pursuant to Sec. 12.60 of the Revised Municipal Code.

Sponsors: Safety & Development Committee

Attachments: [PDD Agreement & Exhibits](#)
[R-2017-0164 signed](#)

This matter was Adopted on a Block Vote.

55. [2017-0333](#) Request by Emily Pier on behalf of the Mandel Group, Inc. for an extension of time relative to the Special Use Permit for a proposed brew pub (restaurant) with outdoor dining within the SoNa portion of The Market at Six Points redevelopment, to be located at 6611 W. National Ave.

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

56. [R-2017-0144](#) Resolution approving a request for an extension of time relative to the Special Use Permit for a proposed brew pub (restaurant) with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6611 W. National Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0144 need appl. signature](#)

This matter was Adopted on a Block Vote.

57. [2017-0345](#) Request by Emily Pier on behalf of the Mandel Group, Inc. for an extension of time relative to the Special Use Permit for a proposed bistro (restaurant) with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 1569 S. Six Points Crossing.

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

58. [R-2017-0145](#) Resolution approving a request for an extension of time relative to the Special Use Permit for a proposed bistro (restaurant) with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 1569 S. Six Points Crossing.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0145 need appl. signature](#)

This matter was Adopted on a Block Vote.

59. [2017-0344](#) Request by Emily Pier on behalf of the Mandel Group, Inc. for an extension of time relative to the Special Use Permit for a proposed grocery store with restaurant/deli and outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6701 W. National Ave.

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

60. [R-2017-0146](#) Resolution approving a request for an extension of time relative to the Special Use Permit for a proposed grocery store with restaurant/deli and outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6701 W. National Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0146 need appl. signature](#)

This matter was Adopted on a Block Vote.

61. [2017-0343](#) Request by Emily Pier on behalf of the Mandel Group, Inc. for an extension of time relative to the Special Use Permit for proposed multi-family townhouse units with the SoNa Portion of The Market at Six Points redevelopment, to be located at 1615-1625 S. 66 St.

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

62. [R-2017-0147](#) Resolution approving a request for an extension of time relative to the Special Use Permit for proposed multi-family townhouse units within the SoNa portion of The Market at Six Points redevelopment, to be located at 1615-1625 S. 66 St.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0147 need appl. signature](#)

This matter was Adopted on a Block Vote.

63. [2017-0346](#) Request by Emily Pier on behalf of the Mandel Group, Inc. for an extension of time relative to the Special Use Permit for proposed restaurant with outdoor dining at the West Allis Farmers Market property to be located at 6503 W. National Ave.

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

64. [R-2017-0160](#) Resolution approving a request for an extension of time relative to the Special Use Permit for proposed restaurant with outdoor dining at the West Allis Farmers Market property to be located at 6503 W. National Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0160 need appl. signature](#)

This matter was Adopted on a Block Vote.

65. [2017-0347](#) Request by Emily Pier on behalf of the Mandel Group, Inc. for an extension of time relative to approving an agreement for a Planned Development District-Commercial PDD-2 by and between the City of West Allis and the Mandel Group, Inc. for the construction of a proposed commercial planned development of properties located at 6501-6701 W. National Ave., 1569 S. Six Points Crossing and 1607 S. 66 St. pursuant to Sec. 12.61 of the Revised Municipal Code.

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

66. [R-2017-0168](#) Resolution approving a Certified Survey Map for the proposed combination of lots located at 1126 S. 108 St. and 1138 S. 108 St., submitted by Beverly Anderson, d/b/a Ebenezer Child Care Centers, Inc. (Tax Key Nos. 444-0460-001 and 444-0463-001).

Sponsors: Safety & Development Committee

Attachments: [R-2017-0168 signed](#)

This matter was Adopted on a Block Vote.

67. [2017-0351](#) Certified Survey Map for the proposed combination of lots located at 1126 S. 108 St. and 1138 S. 108 St., submitted by Beverly Anderson, d/b/a Ebenezer Child Care Centers, Inc. (Tax Key Nos. 444-0460-001 and 444-0463-001).

This matter was Placed on File on a Block Vote.

68. [R-2017-0161](#) Resolution approving a request for an extension of time relative to approving an agreement for a Planned Development District-Commercial PDD-2 by and between the City of West Allis and the Mandel Group, Inc. for the construction of a proposed commercial planned development of properties located at 6501-6701 W. National Ave., 1569 S. Six Points Crossing and 1607 S. 66 St. pursuant to Sec. 12.61 of the Revised Municipal Code.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0161 signed](#)

This matter was Adopted on a Block Vote.

69. [R-2017-0167](#) Resolution approving a Certified Survey Map to combine seven existing lots located at 1470-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. into two new lots, split a portion of the existing lot located at 1515 S. 83 St. into a new lot, and combine two other existing lots located at 1502 S. 83 St. and 15** S. 83 St. into one lot for the development of “Element 84” within the 84th and Greenfield Redevelopment area, submitted by Jon Ross, d/b/a Ogden & Company, Inc. and/or Element 84 LLC (Current Tax Key Nos. 451-0642-006, 452-0712-000, 452-0711-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000, 452-0417-001 and 452-0415-000).

Sponsors: Safety & Development Committee

Attachments: [R-2017-0167 signed](#)

This matter was Adopted on a Block Vote.

70. [2017-0349](#) Certified Survey Map to combine seven existing lots located at 1470-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. into two new lots, split a portion of the existing lot located at 1515 S. 83 St. into a new lot, and combine two other existing lots located at 1502 S. 83 St. and 15** S. 83 St. into one lot for the development of “Element 84” within the 84th and Greenfield Redevelopment area, submitted by Jon Ross, d/b/a Ogden & Company, Inc. and/or Element 84 LLC (Current Tax Key Nos. 451-0642-006, 452-0712-000, 452-0711-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000, 452-0417-001 and 452-0415-000).

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

71. [2017-0311](#) Certified Survey Map to combine seven existing lots located at 1480-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. into two new lots, split a portion of the existing lot located at 1515 S. 83 St. into a new lot, and combine two other existing lots located at 1502 S. 83 St. and 15** S. 83 St. into one lot for the development of “Element 84” within the 84th and Greenfield Redevelopment area, submitted by Jon Ross, d/b/a Ogden & Company, Inc. (Current Tax Key Nos. 451-0642-006, 452-0712-000, 452-0711-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000, 452-0417-001 and 452-0415-000).
- This matter was Approved and Placed on File on a Block Vote.**
72. [2017-0310](#) Request for an extension of time to satisfy the Site, Landscaping and Architectural Plan conditions of approval from May 25, 2016 for the development of “Element 84” at 8426 W. Orchard St. and 1470-82 S. 84 St. (proposed addresses), submitted by Jon Ross d/b/a (Current Tax Key Nos. 451-0642-006, 452-0712-000, 452-0711-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000, 452-0417-001 and 452-0415-000).
- This matter was Approved and Placed on File on a Block Vote.**
73. [2017-0163](#) Request by Timothy Farrell of Gemini Rosemont Commercial Real Estate to amend the official West Allis Zoning Map by rezoning property located at 1010-1304 S. 70 St. and the respective rights-of-way from M-1 Manufacturing District to C-3 Community Commercial District.
- Attachments:* [Common Council Rezone Request \(3-21-17\)](#)
- This matter was Placed on File on a Block Vote.**
74. [O-2017-0025](#) Ordinance to amend the official West Allis Zoning Map by creating a PDD-1 Planned Development District Residential overlay on properties currently located at 1480-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. and their respective rights-of-way.
- Sponsors:* Safety & Development Committee
- Attachments:* [O-2017-0025 signed](#)
- This matter was Passed on a Block Vote.**
75. [2017-0313](#) Request for an Ordinance to amend the official West Allis Zoning Map by creating a PDD-1 Planned Development District Residential overlay on properties currently located at 1480-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. and their respective rights-of-way.
- This matter was Placed on File on a Block Vote.**

76. [R-2017-0162](#) Resolution relative to determination of Special Use Permit for “Element 84,” a proposed multi-family and mixed-use development, to be located at 8426 W. Orchard St. and 1470-82 S. 84 St. (proposed addresses) for properties currently located at 1470-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St., 1502 S. 83 St. and 15** S. 83 St.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0162 need appl. signature](#)

This matter was Adopted on a Block Vote.

77. [2017-0309](#) Special Use Permit for “Element 84,” a proposed multi-family and mixed-use development, to be located at 8426 W. Orchard St. and 1470-82 S. 84 St. (proposed addresses) for properties currently located at 1470-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St., 1502 S. 83 St. and 15** S. 83 St.

This matter was Placed on File on a Block Vote.

78. [R-2017-0140](#) Resolution relative to determination of Special Use Permit for Cousins Subs, a proposed sandwich shop with drive thru facilities, to be located at 6512 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0140 need appl. signature](#)

This matter was Adopted on a Block Vote.

79. [2017-0305](#) Special Use Permit for Cousins Subs, a proposed sandwich shop with drive thru facilities, to be located at 6512 W. Greenfield Ave.

Attachments: [Cousins SUP Hearing letter of concern](#)

This matter was Placed on File on a Block Vote.

80. [R-2017-0141](#) Resolution relative to determination of Special Use Permit for an outdoor extension of premise at Fourth-N-Long located at 8911 W. National Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0141 need appl. signature](#)

This matter was Adopted on a Block Vote.

81. [2017-0186](#) Special Use Permit for Fourth-N-Long, an existing restaurant and bar, to establish an outdoor dining area on a portion of their property located at 8911 W. National Ave.

Attachments: [Fourth n Long SUP Hearing letter of concern](#)

This matter was Placed on File on a Block Vote.

82. [R-2017-0142](#) Resolution relative to the determination of Special Use Permit for Ebenezer Childcare, a proposed child daycare facility, to be located at 1126-38 S. 108 St.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0142 need appl. signature](#)

This matter was Adopted on a Block Vote.

83. [2017-0306](#) Special Use Permit for Ebenezer Childcare, a proposed child daycare facility, to be located at 1126-38 S. 108 St.

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. 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

LICENSE & HEALTH COMMITTEE

10. [2017-0282](#) Police Department Report involving Jock Stop Sports Bar, 7930 W. National Ave., of JOCH Enterprises, LLC, Christopher Bitz, Agent, Incident Date: April 22, 2017.

This matter was Placed on File on a Block Vote.

11. [2017-0283](#) Police Department Report involving Burnham Bowl, 6016 W. Burnham St., of Blaine Enterprises, Inc., Claudia A. Martorano, Agent, Incident Date: April 23, 2017.

This matter was Placed on File on a Block Vote.

12. [2017-0304](#) 2016-2017 Combination Class A Liquor License application no. 2448 of Class One Liquor, Inc., Jaswinder Singh, Agent, d/b/a Class One Liquor, Inc., for premises located at 8423 W. Cleveland Avenue (new-nonexisting location).

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

13. [2017-0202](#) 2016-2017 Adult-Oriented Establishment Operator Permit application no. 2423 of Joshua J. Bascom.

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

14. [2017-0198](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-571 of Annette R. Harris.

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

15. [2017-0200](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-248 of Sarinah L. Robinson.

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

16. [2017-0254](#) 2017-2019 Operator's License (bartender/sales clerk) renewal application no. 19-35 of Desiree A. Dickey.
This matter was Approved on a Block Vote.
17. [2017-0298](#) 2017-2019 Operator's License (bartender/sales clerk) renewal application no. 19-60 of Benjamin D. Marcin.
This matter was Approved on a Block Vote.
84. [2017-0321](#) License applications.

Adult Oriented Establishment Operator Permit application 2017-2018:

- Mathew S, Kantin

Amusement Distributor's License application 2017-2018:

- Reggie's Amusements, Reggie's Amusements LLC, 4918 S. Packard Ave., Cudahy, Reginald L. Zeniecki, Agent

Phonograph Distributor's License application 2017-2018:

- Reggie's Amusements, Reggie's Amusements LLC, 4918 S. Packard Ave., Cudahy, Reginald L. Zeniecki, Agent

Arcade License application 2017-2018:

- Chuck E. Cheese's #843, CEC Entertainment, Inc., 2990 S. 108 St., Alan J. Hoffman, Agent

Secondhand Article Dealer License application 2017-2018:

- Western Illinois Numismatics-Coins & Quilts, Robert J. Griffiths, 11037 W. Oklahoma Ave., 53227

Secondhand Jewelry Dealer License application 2017-2018:

- Western Illinois Numismatics-Coins & Quilts, Robert J. Griffiths, 11037 W. Oklahoma Ave., 53227

Used Vehicle Dealer License application 2017-2018:

- Classic Motorcars, Classic Motorcars, Inc., 7010 W. Lincoln Ave., Jose J. Montejanu Jr.

Class A Beer License renewal application 2017-2018:

- VJ's Food Mart, SWAMI SHREE LLC, 9206 W. Schlinger Ave., Ragesh G. Patel, Agent

Class B Beer License renewal application 2017-2018:

- Tacqueria Buena Vista, Tacqueria Buena Vista, LLC, 6000 W. Burnham St., Enicacio Sanchez, Agent

Combination "Class A" Liquor License renewal applications 2017-2018:

- *Rupena's Foods, Rupena's, Inc., 7641 W. Beloit Rd.,
Maria E. Rupena Karczewski, Agent*
- *In and Out Grocery, Evisuals, 5932 W. Burnham St., Enrigue Gonzalez, Agent*
- *Kwik Pantry, Kwik Pantry 6716 LLC, 6716 W. Lincoln Ave.,
Guriqbal Singh Sra, Agent*
- *New Asian Supermarket, New Asian Supermarket, Inc., 10704 W. Greenfield Ave.,
Jun Guo Ziao, Agent*

Class B Tavern License renewal applications 2017-2018 and corresponding renewal applications for Dance Hall, Instrumental Music, and Tavern Entertainment - Other, Tavern Entertainment - Special Licenses:

- *Broken Starr Saloon, John Starr Pickles, LLC, 1100 S. 60 St., John R. Starr, Agent*
- *Las Palmas, ARH Enterprises, LLC, 1901 S. 60 St., Hugo J. Juarez, Agent*
- *Dopp's Bar & Grill, Dopplegangers, Inc., 1753 S. 68 St., Tammy Dopp, Agent*
- *Boz's Sports Bar, Boz's Inc., 1325 S. 70 St., Shawn R. Lange, Agent*
- *Johnny V's Class Café, Court Family Restaurant of West Allis, Inc., 1650 S. 84 St.,
James A. Vassallo, Agent*
- *Slurp-n-Burb Fun Bar, R&K Entertainment Enterprises, LLC, 1454 S. 92 St.,
Robert M. Lucas, Agent*
- *Pallas/Aris Sports Bar, Yiannis, Inc., 1657 S. 108 St., George Glavas, Agent*
- *Happy Dave's Pub, 7033 W. Becher St., David S. Socolick*
- *Boosters West, Boosters West, LLC, 7731 W. Becher St., Keith Randolph, Agent*
- *Shamrox, J. Hay LLC, 6851 W. Beloit Rd., Jodie G. Hay, Agent*
- *One More, The 5 Spot, LLC, 7534 W. Beloit Rd., Christina Lopez, Agent*
- *The Network, The Network, LLC, 9541 W. Cleveland Ave., Jacob M. Silber, Agent*
- *The Spot, 6426 W. Greenfield Ave., E. Bomback & L. Bald, Partners*
- *Crawdaddys, Rhythm Kitchen, LLC, 9427 W. Greenfield Ave.,
Michael J. Weier, Agent*
- *Havana Lounge & Cigar, Havana Lounge, LLC, 9505 W. Greenfield Ave.,
Brian J. Blocher, Agent*
- *Dickens Grille & Spirits, R&D Krueger Enterprise, Inc., 9646 W. Greenfield Ave.,
Jeffrey J. Krueger, Agent*
- *Jonny Hammers, Jonny Hammers, LLC, 6300 W. Lincoln Ave.,
Jon Robert Cervantes, Agent*
- *Kegel's Inn, Kegel's Inn, Inc., 5901 W. National Ave., Julian Lukic-Kegel, Agent*
- *Chef Paz, Chef Paz, LLC, 9039 W. National Ave., Sivilly Maritza Furlong, Agent*

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

85. [2017-0318](#)

2016-2017 Class B Tavern Special Event Permit no. 22 of Paulie's Pub & Eatery, LLC, d/b/a Paulie's Pub & Eatery, 8031 W. Greenfield Ave., for a cancer benefit on Friday, June 23, 2017 and Saturday June 24, 2017 from 11:00 a.m. to 11:00 p.m., and Sunday, June 25, 2017 from 11:00 a.m. to 9:00 p.m. (Tents, food, outdoor music, on south end of Paulie's Pub to alley). First (1st) permit application for 2016-2017.

This matter was Approved as Amended with outdoor music to end at 10:00 p.m. on Friday & Saturday on a Block Vote.

86. [2017-0317](#) 2017-2018 Class B Tavern Special Event Permit no. 4 of The Buzzard's Nest, LLC, d/b/a The Buzzard's Nest, 6000 W. Mitchell St., for "Cricketfest", a dart cricket tournament, from 2:00 p.m. to 2:00 a.m., on Saturday, July 15, 2017. (Outdoor activities to end at 11:00 p.m. Parking lot to be closed off with barricades and tape for extra seating). First (1st) permit application for 2017-2018.
- This matter was Approved on a Block Vote.**
- 86a. [2017-0355](#) 2016-2017 Special Instrumental Music Permit application no. 7 of West Allis Cheese and Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a West Allis Cheese and Sausage Shoppe, 6832 W. Becher St., for an event on Thursday, June 8, 2017 from 5:00 p.m. to 9:00 p.m. (West Allis Farmer's Market, 6501 W. National Ave.). Second (2nd) application for 2016-2017 license year.
- This matter was Approved on a Block Vote.**
87. [2017-0286](#) Police Department Report involving The Drunk Uncle, 1902 S. 68 St., of Steffek LLC, Neal A. Steffek, Agent, Incident Date: April 30, 2017.
- This matter was Placed on File on a Block Vote.**
88. [2017-0354](#) Request to amend premises of Fourth-N-Long, located at 8911 W. National Ave., to establish an outdoor dining area on a portion of their property (2016-2017 Class B Tavern License no. 2261, Dance Hall License no. 2262, and Instrumental Music License no. 2263 of Mike 7, LLC, Michael G. Lange, Agent).
- Attachments:* [Planning Application](#)
- This matter was Approved on a Block Vote.**
89. [2017-0319](#) Request from Hugo J. Juarez to amend the stipulation to be allowed to remain open for one additional hour Friday thru Sunday, until 1:00 a.m., d/b/a Las Palmas, 6007 W. Burnham St.
- This matter was Approved on a Block Vote.**
90. [2017-0279](#) Police Department Report involving Flappers, 7527 W. Becher St., of Mark S. Silber, Incident Date: April 3, 2017.
- This matter was Placed on File on a Block Vote.**
91. [2017-0327](#) 2017-2018 Entertainment Club License application no. 2465 of Just For Today Recovery Club, LLC, Donald Henry, Agent, d/b/a Just For Today Recovery Club, for the premises located at 1900 S. 60 St.
- This matter was Approved as amended subject to the necessary requirement(s) and conditions on a Block Vote.**
92. [2016-0451](#) 2016-2017 Entertainment Club License application no. 2346 of Just For Today Recovery Club, Inc., Fred D. Bell, Agent, d/b/a Just For Today Recovery Club, for the premises located at 1900 S. 60 St.
- This matter was Denied based on Fred Bell's conviction on a Block Vote.**

93. [2017-0326](#) 2017-2018 Combination Class A Liquor License application no. 2463 of DN Group, LLC, Navneet K. Randhawa, Agent, d/b/a West Allis Liquor & Tobacco, for the premises located at 7218 W. Greenfield Ave. (new-existing location).

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

94. [2017-0334](#) 2017-2018 Combination Class A Liquor License application no. 2445 of Parthenon Foods, Inc., Danny C. Sarandos, Agent, d/b/a Parthenon Foods, for the premises located at 8415 W. Greenfield Ave., (new-existing location).

This matter was Approved on a Block Vote.

95. [2017-0323](#) 2017-2018 Class B Tavern License application no. 2459 of Fatima I. Garcia, d/b/a Las Fajitas Mexican Restaurant, for the premises located at 10114 W. Greenfield Ave. (new-existing location).

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

96. [2017-0324](#) 2017-2018 Class B Tavern License application no. 2458 of CND Ventures, LLC, Charles P. Lemberger, Agent, d/b/a Charlie O's, for the premises located at 6201 W. Mitchell St. (new-existing location).

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

97. [2017-0322](#) 2017-2018 Class B Tavern License application no. 2454 of Crimson Club, LLC, Jeffrey T. Krueger, Agent, d/b/a The Crimson Club, for the premises located at 7211 W. Greenfield Ave. (new-existing location).

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

98. [2017-0288](#) 2017-2018 Class B Tavern License application no. 2431 of WA Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a Ka-Bob's Restaurant, 6807 W. Becher Street. (new-existing location).

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

99. [2017-0287](#) 2017-2018 Class B Tavern License application no. 2444 of Classic Reality of West Allis LLC, Jose Montejano, Agent, d/b/a Classic Reality of West Allis LLC, for premises located at 3411 S. 108 Street. (new-existing location).

Held in License & Health Committee during recess.

100. [2017-0332](#) 2017-2018 Class B Tavern License application no. 2460 of Amy Elizabeth Burns, d/b/a Bug N Out, for the premises located at 5630 W. Lincoln Ave. (new-existing location).

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

101. [2017-0289](#) 2017-2018 Class B Tavern License application no. 2439 of DDT Bobblehedz, Inc., David P. Bickler, Jr., Agent, d/b/a Bobblehedz, for the premises located at 5630 W. Lincoln Avenue (new-existing location).

This matter was Placed on File on a Block Vote.

102. [2017-0325](#) 2017-2018 Class B Tavern License application no. 2453 of Top Dog Enterprise, LLC, Ronald L. Mellantine, Agent, d/b/a The Choice Pub & Eatery, for the premises located at 9638 W. National Ave. (new-existing location).

Held in License & Health Committee during recess.

103. [2017-0055](#) 2016-2017 Class B Tavern License application no. 2398 of Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, d/b/a The Choice Eatery and Entertainment, for the premises located at 9638 W. National Ave. (new-existing location).

Attachments: [Top Dog Enterprises Affidavit of Publication](#)

Held in License & Health Committee during recess.

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

No: 0

ADVISORY COMMITTEE

104. [2017-0340](#) Appointment by Mayor Devine of Allisa Olstad as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2019.

Attachments: [Appointment Letter for Allisa Olstad](#)

This matter was Approved on a Block Vote.

105. [2017-0341](#) Notification by Mayor Devine of membership realignment on the West Allis Board of Appeals.

Attachments: [Communication regarding membership realignment](#)

This matter was Approved on a Block Vote.

106. [2017-0342](#) Appointment by Mayor Devine of Allisa Olstad as an Alternate Member of the West Allis Board of Appeals, her term to expire on May 1, 2020.

Attachments: [Appointment Letter for Allisa Olstad](#)

This matter was Approved on a Block Vote.

Passed The Block Vote

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

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

No: 0

107. [O-2017-0022](#) An Ordinance to Create Subsection 3.05(32) of the West Allis Revised Municipal Code Relating to the Exclusion of Certain Members from Closed Session of Certain Committees of the Common Council.

Sponsors: Administration & Finance Committee

Attachments: [O-2017-0022 signed](#)

A motion was made by Ald. Reinke, seconded by Ald. May, that this matter was Passed as Amended. The motion carried by the following vote:

Aye: 8 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 2 - Ald. Barczak, and Ald. Probst

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 9:37 p.m., with the next regularly scheduled meeting to be held on June 20, 2017, at 7:00 p.m. The motion carried unanimously.

*/s/ Monica Schultz
City Clerk*