



# 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. Czaplewski, Kevin Haass,  
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,  
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

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Tuesday, March 1, 2016

7:03 PM

City Hall Common Council Chambers

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#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 7:03 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. Barczak.*

#### D. PUBLIC HEARINGS

*Item nos. 1-3 were taken together.*

1. [O-2016-0014](#) Ordinance to amend the official West Allis Zoning Map by rezoning the properties located at 9005-9029 W. Lincoln Ave., 2307-2331 S. 90th St. and 2320-2330 S. 91 St., from C-2 Neighborhood Commercial District and RB-2 Residential District to RC-1 Residential District.

**Sponsors:** Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

**This matter was Public Hearing Held.**

2. [R-2016-0007](#) Resolution relative to the Vacation and Discontinuance of a t-shaped alley between S. 90 St. and S. 91 St. south of W. Lincoln Ave., as well as the remaining approximately 291' of S. 90 St. south of W. Lincoln Ave., which leads into the Aurora West Allis Medical Center.

**Sponsors:** Public Works Committee

**Attachments:** [Exhibit A](#)

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

**This matter was Public Hearing Held.**

3. [R-2016-0048](#) Resolution relative to determination of Special Use Permit for Aurora West Allis Medical Center for a proposed addition to the existing parking structure, to be located at 9005-9029 W. Lincoln Ave., 2307-2331 S. 90th St., 2320-2330 S. 91 St., 8901 W. Lincoln Ave. and 2349 and 2400 S. 90 St.

**Sponsors:** Safety & Development Committee

**Attachments:** [signed SUP Resolution](#)

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

**This matter was Public Hearing Held.**

4. [R-2016-0047](#) Resolution relative to determination of Special Use Permit for Cross Point Church to establish a religious institution within the existing building at 11000 W. Oklahoma Ave.

**Sponsors:** Safety & Development Committee

**Attachments:** [signed SUP Resolution](#)

*Explanation by John Stibal, Director of Development.*

*Appearances:*

*Dave Bluhm, 2890 S. Acredale Road, New Berlin, spoke about the current average weekly attendance of Cross Point Church, and their anticipation for significant growth once moved into the building. Mr. Bluhm mentioned that they currently rent several different locations for their programs and ministries, and that once it is all under one roof they will consolidate all the programs into one location for better access for the families and ministers. Mr. Bluhm stated it is nondenominational and they partner with city organizations.*

*Dave Weiss, W133 S8033 Northview Dr., Muskego, commented on the current parking, the sanctuary seating for up to 300 people and their plans to look at parking options behind the building from the former Hub Chrysler lot.*

**This matter was Public Hearing Held.**

## **E. CITIZEN PARTICIPATION**

*Jack Olesko, 1220 S. 85 St., commented on the second petition submitted for curbs and bids, and requested approval for the resolution.*

*Joanie Luedke, 1709 S. 80 St., addressed a heroin & opiate epidemic in the community, and the creation of the West Allis/West Milwaukee Heroin and Opiate Task Force, to offer resources and help for families. Ms. Luedke requested support and funding from the City of West Allis.*

*Tammy Fure, W244 N5824 Dove Ct., Sussex, commented on Stairway to Heroin, a resource fair and program of community member speakers reaching out, educating, and giving resources to those impacted by heroin and opiate addictions.*

## **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 recognized the Hampton Inn & Suites for providing the location and equipment for the previously held Youth Commission's State Supreme Court Candidate Forum.*

*Mayor Devine reported on the Zoo Interchange Transportation Fair presented by the Department of Transportation.*

*The Mayor acknowledged the retirements of Jerry Musial from the Cable Communications Department, 29 years of service, Jeff Nohelty from the Community Services Bureau of the West Allis Police Department, 28 years of service, and Carol Sperka of the Records Bureau at the West Allis Police Department, 39 years of service.*

*Mayor Devine announced the West Allis Community Dinner Dance and that this year it will benefit the Disabled American Veterans, Chapter 19, in West Allis.*

## H. ALDERPERSON'S REPORT

*Ald. Probst announced the Wisconsin Authors Festival at the West Allis Public Library, the Libraries First Strategic Plan Meeting open to the public; commented on the Stairway to Heroin program; and announced the McCartyDale Neighborhood Association meeting hosting speaker Traffic Engineer, Chris St.Clair to speak on construction issues.*

## I. APPROVAL OF MINUTES

5. [2016-0135](#) Minutes (Draft) of the Common Council regular meeting of February 16, 2016.

**Attachments:** [02-16-16 CC Minutes.draft](#)

**A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter be Approved. The motion carried unanimously.**

## J. ITEMS NOT REFERRED TO COMMITTEE

6. [2016-0117](#) Report of the Municipal Judge for the month of January 2016, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$121,493.82.

**Attachments:** [January 2016 court fines](#)

**This matter was Placed on File on a Block Vote.**

7. [2016-0139](#) Scott Radcliffe communication relative to damages allegedly sustained at 3103 S. 112 St. on January 7, 2016.

**Attachments:** [Scott Radcliffe damages claim](#)

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

8. [2016-0140](#) Summons and Complaint in the matter of Bayview Loan Servicing, LLC vs. David J. Howard, et al. regarding foreclosure of mortgage, Case No. 16CV001287.

Attachments: [S&C Bayview Loan Mort Foreclosure](#)

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

9. [2016-0142](#) Summons and Complaint in the matter of The Bank of New York Mellon FNA The Bank of New York vs. Robert A. Harvey, et al. regarding foreclosure of mortgage, Case No. 16CV001294.

Attachments: [S&C Bk of NY Mellon Mort Foreclosure](#)

**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. Weigel, 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

## K. STANDING COMMITTEE REPORTS

### LICENSE & HEALTH COMMITTEE

*Reported out after recess.*

## L. COMMON COUNCIL RECESS

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

*Thereupon, the Council took a recess at 7:40 p.m. Upon returning from recess at 8:30 p.m., and the roll call being taken, there were:*

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

## M. NEW AND PREVIOUS MATTERS

### ADMINISTRATION & FINANCE COMMITTEE

20. [R-2016-0051](#) Resolution establishing annual City contribution to employee/retiree Health Savings Accounts.

Sponsors: Administration & Finance Committee

**This matter was Adopted on a Block Vote.**

21. [R-2016-0059](#) Resolution approving an agreement with Schenck regarding a Fleet Management Assessment not to exceed \$25,000.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Schneck Agreement for Fleet Management Assessment](#)
- Held in Administration & Finance Committee during recess.*
22. [R-2016-0049](#) Resolution relative to accepting the proposal of BP Logix, Inc. for furnishing software maintenance for 2016 for a total sum of \$15,966.96.
- Sponsors:* Administration & Finance Committee
- Attachments:* [BP Logix Renewal 2016](#)
- This matter was Adopted on a Block Vote.**
23. [R-2016-0055](#) Resolution relative to accepting the sole source proposal of Brewers Radio Network for providing commercial broadcast services for a total net sum of \$15,350.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Brewers Radio Network 2016 Broadcast Services Contract](#)
- This matter was Adopted on a Block Vote.**
24. [R-2016-0058](#) Resolution relative to approving 2015 Transfers, Carryovers, Open Purchase Orders, Capital Accumulation Charges, and Negative Department Balances.
- Sponsors:* Administration & Finance Committee
- Attachments:* [2015 Carryover Requests-Preliminary](#)  
[2015 Preliminary Capital Accumulation Fund](#)  
[2015 Open PO Report](#)
- Held in Administration & Finance Committee during recess.*
25. [R-2016-0052](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1483, Voluntary Benefit Programs, under Human Resources.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Policy 1483 - Marked Copy](#)
- This matter was Adopted on a Block Vote.**
26. [R-2016-0054](#) Resolution to endorse the City of West Allis Innovation, Operational Excellence and Continuous Improvement Activities.
- Sponsors:* Administration & Finance Committee
- Held in Administration & Finance Committee during recess.*

27. [2016-0144](#) Communication from City Administrator regarding notification of resignation from Mark Wyss, Finance Director/Comptroller/Treasurer, effective April 4, 2016.

Attachments: [Communication regarding resignation of Finance Director/Comptroller/Treasurer](#)

*Held in Administration & Finance Committee during recess.*

28. [2016-0150](#) Communication from Karla and Randal Klaybor regarding retiree health insurance.

Attachments: [Communication from Mr. & Mrs. Randal Klaybor](#)

**This matter was Denied and Placed on File on a Block Vote.**

29. [2016-0151](#) Communication from Robert and Judy Morrow regarding retiree health insurance.

Attachments: [Communication from Mr. & Mrs. Robert Morrow](#)

**This matter was Denied and Placed on File on a Block Vote.**

30. [2016-0145](#) Communication from Health Commissioner requesting reorganization of the West Allis Health Department.

Attachments: [Health Commissioner Communication regarding Health Dept. Reorganization](#)  
[Proposed changes to Health Dept. Organization Chart](#)

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

31. [2016-0147](#) Communication from Health Commissioner regarding request to fill temporary Environmentalist position.

Attachments: [Request to Fill Temporary Environmentalist Position](#)

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

32. [2016-0148](#) Communication from City Administrator regarding request to fill upcoming vacant position of Community Health Nutritionist at the Health Department.

Attachments: [Request to fill Community Health Nutritionist position](#)

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

33. [2016-0149](#) Communication from City Administrator regarding request to fill vacant position of Library Assistant at the Public Library.

Attachments: [Request to fill Library Assistant position](#)

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

34. [2016-0116](#) Finance Director/Comptroller submitting report for January 2016 indicating City of West Allis checks issued in the amount of \$2,213,462.96.

**Attachments:** [January 2016 Claims Report to CC](#)

**This matter was Placed on File on a Block Vote.**

#### Passed The Block Vote

**A motion was made by Ald. Vitale, 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

#### PUBLIC WORKS COMMITTEE

35. [R-2016-0053](#) Resolution Amending the Agreement with Ayres & Associates to Conduct a Groundwater 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 \$20,000.

**Sponsors:** Public Works Committee

**This matter was Adopted on a Block Vote.**

36. [R-2016-0046](#) Resolution to approve bid of MJ Construction, Inc., for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in S. 79th St. from W. Greenfield Ave. to W. National Ave. and S. 85th St. from W. Washington St. to W. Greenfield Ave. in the City of West Allis in the amount of \$1,997,834.50.

**Sponsors:** Public Works Committee

**Attachments:** [2016 Prj 1 Bid 2-25-16](#)

**This matter was Adopted on a Block Vote.**

37. [2016-0134](#) Petition to install sloping/mountable curb on south 85th Street road construction, between Greenfield Ave. and Washington St. (submitted February 25, 2016).

**Attachments:** [Curb petition submitted 2-25-16](#)

**This matter was Placed on File on a Block Vote.**



38. [2016-0118](#) Communication from Principal Engineer regarding the Proposed 5-Year Paving Program for years 2017-2021.

Attachments: [COMM-2017 paving program memo](#)  
[COMM-5 year paving plan attachment](#)

**This matter was Approved on a Block Vote.**

39. [2016-0130](#) Downtown West Allis Business Improvement District (BID) requesting use of the City Hall parking lots, from 8:00 a.m. to 1:00 p.m., the use of signs and supplies from the Department of Public Works, for “Shape Up Your Summer” to be held on Saturday, June 11, 2016.

Attachments: [WA BID Shape Up Your Summer 6-11-16](#)

**This matter was Approved on a Block Vote.**

40. [R-2016-0007](#) Resolution relative to the Vacation and Discontinuance of a t-shaped alley between S. 90 St. and S. 91 St. south of W. Lincoln Ave., as well as the remaining approximately 291’ of S. 90 St. south of W. Lincoln Ave., which leads into the Aurora West Allis Medical Center.

Sponsors: Public Works Committee

Attachments: [Exhibit A](#)

**This matter was Adopted on a Block Vote.**

#### Passed The Block Vote

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

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

**No:** 0

#### SAFETY & DEVELOPMENT COMMITTEE

42. [R-2016-0057](#) Resolution to amend the Cooperation Agreement between the City of West Allis and the Community Development Authority of the City of West Allis for Tax Incremental District Number Eleven (84th & Greenfield), City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

Attachments: [Exhibit A - Amended Cooperation Agreement](#)

**This matter was Adopted on a Block Vote.**

43. [R-2016-0056](#) Resolution relative to approving the First Amendment to the Project Plan and amending the Project Plan boundary for Tax Incremental District Number Eleven, City of West Allis, Wisconsin (84th & Greenfield)

Sponsors: Safety & Development Committee

Attachments: [TIF 11 Amend Project Plan-Exh A](#)

**This matter was Adopted on a Block Vote.**

44. [2016-0143](#) Communication from the Executive Director relative to the Community Development Authority's favorable recommendation of the First Amendment to the Project Plan and amending the Project Plan boundary for Tax Incremental District Number Eleven, City of West Allis, Wisconsin (84th & Greenfield).

Attachments: [CDA Recommendation Ltr-TIF 11 Amend](#)

**This matter was Placed on File on a Block Vote.**

#### Passed The Block Vote

**A motion was made by Ald. Lajsic, 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:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Vitale, and Ald. Weigel

**No:** 1 - Ald. Roadt

41. [O-2016-0013](#) An Ordinance to repeal and recreate subsections 14.75(2) and (3) of the City of West Allis Revised Municipal Code, Chapter 14, Electrical Code relative to electrical permit requirements for homeowners.

Sponsors: Ald. May

**This matter was Passed on a Block Vote.**

45. [R-2016-0050](#) Resolution approving a Certified Survey Map by Aurora West Allis Medical Center, to consolidate 5 parcels located at 9005-9029 W. Lincoln Ave. and 2307-2331 S. 90th St. and 2320-2330 S. 91 St., into one lot of record submitted by Richard Kellar, of Aurora Health Care. (Tax Key Nos. 487-0096-000, 487-0100-000, 487-0099-000, 487-0098-000, and 487-0097-000).

Sponsors: Safety & Development Committee

**This matter was Adopted As Amended on a Block Vote.**

46. [2016-0128](#) Certified Survey Map by Aurora West Allis Medical Center, to consolidate 5 parcels located at 9005-9029 W. Lincoln Ave. and 2307-2331 S. 90th St. and 2320-2330 S. 91 St., into one lot of record submitted by Richard Kellar, of Aurora Health Care. (Tax Key Nos. 487-0096-000, 487-0100-000, 487-0099-000, 487-0098-000, and 487-0097-000).

**This matter was Placed on File on a Block Vote.**

47. [2016-0125](#) Proposed Findings of Fact and Directions to Staff in the matter of the Complaint Against John Scherff, d/b/a Central Wastewater Treatment of Wisconsin LLC, located at 356-360 S. Curtis Rd., regarding their Special Use Permit.

**Attachments:** [Proposed Findings of Fact-CWT](#)

*Held in Safety & Development Committee during recess.*

48. [R-2016-0002](#) Resolution approving a Certified Survey Map to subdivide the existing School District property into two lots, for the purposes of the construction of a new medical facility at 932 S. 60 St., submitted by the School District of West Allis-West Milwaukee, et al. (owner) and Cardinal Capital Management, Inc. (purchaser) Tax Key No. 438-0196-001.

**Sponsors:** Safety & Development Committee

**This matter was Adopted As Amended on a Block Vote.**

49. [2016-0014](#) Certified Survey Map to subdivide the existing School District property into two lots, for the purposes of the construction of a new medical facility at 932 S. 60 St., submitted by the School District of West Allis-West Milwaukee, et al. (owner) and Cardinal Capital Management, Inc. (purchaser) Tax Key No. 438-0196-001.

**This matter was Placed on File on a Block Vote.**

50. [O-2016-0014](#) Ordinance to amend the official West Allis Zoning Map by rezoning the properties located at 9005-9029 W. Lincoln Ave., 2307-2331 S. 90th St. and 2320-2330 S. 91 St., from C-2 Neighborhood Commercial District and RB-2 Residential District to RC-1 Residential District.

**Sponsors:** Safety & Development Committee

**This matter was Passed on a Block Vote.**

51. [R-2016-0048](#) Resolution relative to determination of Special Use Permit for Aurora West Allis Medical Center for a proposed addition to the existing parking structure, to be located at 9005-9029 W. Lincoln Ave., 2307-2331 S. 90th St., 2320-2330 S. 91 St., 8901 W. Lincoln Ave. and 2349 and 2400 S. 90 St.

**Sponsors:** Safety & Development Committee

**Attachments:** [signed SUP Resolution](#)

**This matter was Adopted on a Block Vote.**

52. [2016-0113](#) Special Use Permit for Aurora West Allis Medical Center for a proposed addition to the existing parking structure, to be located at 9005-9029 W. Lincoln Ave., 2307-2331 S. 90 St., 2320-2330 S. 91 St., 8901 W. Lincoln Ave. and 2349 and 2400 S. 90 St.

**This matter was Placed on File on a Block Vote.**

53. [R-2016-0047](#) Resolution relative to determination of Special Use Permit for Cross Point Church to establish a religious institution within the existing building at 11000 W. Oklahoma Ave.

**Sponsors:** Safety & Development Committee

**Attachments:** [signed SUP Resolution](#)

**This matter was Adopted on a Block Vote.**

54. [2016-0126](#) Special Use Permit for Cross Point Church to establish a religious institution within the existing building at 11000 W. Oklahoma Ave.

**This matter was Placed on File on a Block Vote.**

#### **Passed The Block Vote**

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

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

**No:** 0

#### **LICENSE & HEALTH COMMITTEE**

10. [2016-0055](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-405 of Tammela Jo Maddox.

**This matter was Approved on a Block Vote.**

11. [2016-0100](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-412 of Wendy L. Castro.

**This matter was Approved on a Block Vote.**

12. [2016-0102](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-413 of Richard R. Comp, II.

**This matter was Approved on a Block Vote.**

13. [2016-0104](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-416 of Kimberly S. Beach.

**This matter was Approved on a Block Vote.**

14. [2016-0107](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-380 of Melissa K. Rumsey.

**This matter was Approved on a Block Vote.**

15. [2016-0047](#) Police Department Report regarding December 17, 2015 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with six (6) selling alcohol to an underage person without requesting identification (Sukhdeep K. Randhawa, Agent, of Dilmil, Inc., d/b/a West Allis Liquor & Tobacco, premises located at 7218 W. Greenfield Avenue).

**This matter was Placed on File on a Block Vote.**

16. [2016-0105](#) Police Department Report involving Papa's Pub, 1101 S. 60 St., of Papa's Pub, LLC, Dale J. Kristbaum, Agent, Incident Date: December 15, 2015.  
**This matter was Placed on File on a Block Vote.**
17. [2016-0106](#) Police Department Report involving Capt'n Nicks, 1503 S. 81 St., of Cygent Enterprises, Ltd., Scott A. Giesege, Agent, Incident Date: January 26, 2016.  
**This matter was Placed on File on a Block Vote.**
18. [2016-0108](#) Police Department Report regarding December 30, 2015 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (Jeffrey J. Krueger, Agent, of R&D Krueger Enterprise, Inc., d/b/a Dickens Grille & Spirits, premises located at 9646 W. Greenfield Avenue).  
**This matter was Placed on File on a Block Vote.**
19. [2016-0110](#) Police Department Report regarding December 30, 2015 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (Antonio Escobedo, Agent, of Senor Sol, LLC, d/b/a Senor Sol Mexican Restaurant, premises located at 8129 W. Greenfield Avenue).  
**This matter was Placed on File on a Block Vote.**
55. [2016-0141](#) 2016-2017 Used Vehicle Dealer License applications.  
*License application nos. 26, 33, 210, 247, 254, 256, 261, 276, 1044, 1046, 1639, 1947, 2028, 2142, 2173, and 2270 granted.*  
**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
56. [2016-0138](#) Appointment of new agent, Ismael A. Vazquez, by Mega Marts, LLC, d/b/a Pick 'n Save #6847 located at 6760 W. National Ave.  
*The Committee directed the Clerk's office to send a letter to Mr. Ismael A. Vazquez regarding the agent's responsibility.*  
**This matter was Approved on a Block Vote.**
57. [2016-0133](#) 2015-2016 Class B Tavern Special Event Permit application no. 20 of OAR, LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. for a St. Patrick's Day Party to be held Thursday, March 17, 2016 from 8:00 a.m.- 11:00 p.m. (Tents to be placed in parking lot). First (1st) application for 2015-2016 license year.  
**This matter was Approved on a Block Vote.**
58. [2016-0136](#) Operator's License (bartender/sales clerk) applications.  
*2015-2016 License application nos. 387-393 granted.  
2015-2017 License application nos. 418-419 granted.*  
**This matter was Approved on a Block Vote.**

59. [2016-0137](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-386 of Christina F. Nowak.

*Held in License & Health Committee during recess.*

60. [2016-0132](#) Application of Transfer of License from Premises to Premises of 2015-2016 Class B Tavern Liquor License renewal application of Rupena's, Inc., Maria E. Karczewski, Agent, d/b/a Rupena's Summit Café, from 6737 W. Washington St. to 7641 W. Beloit Rd.

*Held in License & Health Committee during recess.*

61. [2015-0547](#) 2015-2016 Class B Tavern License renewal application no. 862 of Rupena's, Inc., Maria E. Karczewski, Agent, d/b/a Rupena's Summit Café, for the premises located at 6737 W. Washington St.

*Held in License & Health Committee during recess.*

#### **Passed The Block Vote**

**A motion was made by Ald. Czaplewski, 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

#### **ADVISORY COMMITTEE**

62. [O-2016-0015](#) An Ordinance to Create Subsection 3.05(31) of the West Allis Revised Municipal Code Relating to the Motion to Place on File.

**Sponsors:** Advisory Committee

**This matter was Passed on a Block Vote.**

63. [2016-0152](#) Reappointments by Mayor Devine to the West Allis Community Celebrations Committee of Kathleen Dagenhardt, Pat Hladilek, Randy Kassa, and Gina Rafenstein, their three-year terms to expire December 31, 2018.

**Attachments:** [Dagenhardt Appointment Letter](#)  
[Hladilek Appointment Letter](#)  
[Kassa Appointment Letter](#)  
[Rafenstein Appointment Letter](#)

**This matter was Approved on a Block Vote.**

64. [2016-0127](#) Chief of Police communication requesting permission to destroy certain records.

**Attachments:** [PD record destruc. req.](#)

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

**Passed The Block Vote**

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

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

**No:** 0

**O. ADJOURNMENT**

*A motion was made by Ald. Lajsic, seconded by Ald. Haass, to adjourn at 8:40 p.m., with the next regularly scheduled meeting to be held on March 15, 2016, at 7:00 p.m. The motion carried unanimously.*

*Monica Schultz, City Clerk*