



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### Common Council

*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*

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Tuesday, March 3, 2015

7:00 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 Council President Lajsic at 7:00 p.m.*

#### B. ROLL CALL

*Mayor Devine excused*

**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. Vitale.*

#### D. PUBLIC HEARINGS

- R-2015-0040** Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of N/S alley between S. 60 St. - S. 61 St.: North of W. Mineral St. to W. Mineral St.; N/S alley between S. 60 St. - S. 61 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St. - S. 61 St.: W. Washington St. to W. Madison St.; N/S alley between S. 60 St. - S. 61 St.: W. Madison St. to W. National Ave.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Rogers St. to W. Mobile St.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Grant St. to W. Lincoln Ave.; N/S and E/W alley between S. 65 St. - S. 66 St.: W. Lapham St. to W. Mitchell St.; N/S and E/W alley between S. 69 St. - S. 70 St.: W. National Ave. to W. Mitchell St.; E/W alley between S. 65 St. - S. 66 St.: W. Arthur Ave. to W. Harrison Ave.; E/W alley between S. 67 St. - S. 68 St.: W. Arthur Ave. to W. Finger Pl. by removal and reconstruction of the concrete alley pavement, storm sewer, building services, utility adjustments and storm underdrain.

**Sponsors:** Public Works Committee

*Explanation by Peter Daniels, Principal Engineer.*

*Appearances:*

*Debra Fabian, 1135 S. 60 St., inquired on the thickness of the concrete and its durability.*

**Public Hearing Held.**

## **E. CITIZEN PARTICIPATION**

*Abdul Motlani, 6502 W. Burnham St., commented on his efforts to get his property rezoned from residential to commercial.*

## **F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES**

*Council President Lajsic announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.*

## **G. MAYOR'S REPORT**

*Council President Lajsic announced on the Mayor's behalf the upcoming 26th annual West Allis Community Dinner Dance.*

## **H. ALDERPERSON'S REPORT**

*Ald. Probst reminded everyone about the National Ave. study being held at the West Allis Library. She commented on Read Across America Week.*

## **I. APPROVAL OF MINUTES**

2. **2015-0140** Minutes (Draft) of the Common Council regular meeting of February 17, 2015.

Attachments: [02-17-15 CC Minutes.Draft](#)

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

**J. ITEMS NOT REFERRED TO COMMITTEE**

3. **2015-0131** Notice of Claim submitted on behalf of Michael Grassman relative to damages allegedly sustained at 7234 W. Greenfield Ave. on October 27, 2014.

Attachments: [Grassman Notice of Claim](#)

**A motion was made by Ald. Reinke, seconded by Ald. Probst, that this matter was Referred for Legal Action to the City Attorney. 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**

4. **2015-0125** Communication from Assistant City Attorney regarding failure to follow the terms of the payment agreement for delinquent 2013 personal property taxes signed on June 27, 2014, for 5632 W. Burnham St., 57 Bar, Jeffrey K. Lau, Agent, dated February 13, 2015.

Attachments: [City Atty. comm. re:57 Bar](#)

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

5. **2015-0068** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-562 for Alyssa C. Kopecky.

**This matter was Approved 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:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**L. MOTION FOR RECONSIDERATION**

6. **R-2015-0037** Resolution to Impose a Moratorium on Secondhand article Dealers, as defined in 9.15 of the Revised Municipal Code.

**A motion was made by Ald. Probst, seconded by Ald. May, that this matter was Reconsidered. 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

**M. COMMON COUNCIL RECESS**

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

*Thereupon, the Council took a recess at 7:21 p.m. Upon returning from recess at 8:16 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

**N. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE**

7. **R-2015-0045** Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for \$399,360 in funding awarded from the Transportation Alternatives Program (TAP) to procure a bike share system with approximately 9 stations and 90 bikes.

**Sponsors:** Administration & Finance Committee

**Attachments:** [2995-01-06-76 WALLisBikeShare SMA](#)

*Held in Administration & Finance Committee during recess.*

8. **R-2015-0050** Resolution relative to accepting the proposals of GHA Technologies, Inc. and GovConnection for furnishing and delivering desktop computers for a total sum of \$76,347.00.

**Sponsors:** Administration & Finance Committee

**Attachments:** [1268 Computer Bid Tabulation](#)

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

9. **R-2015-0048** Resolution relative to approving 2014 Transfers, Carryovers, Open Purchase Orders, Capital Accumulation Charges, and Negative Department Balances.

Sponsors: Administration & Finance Committee

Attachments: [2014 Open Purchase Order Report](#)  
[2014 REVISED Carry Over](#)

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

10. **R-2015-0046** Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1414, Identification Cards, under Human Resources.

Sponsors: Administration & Finance Committee

Attachments: [Policy 1414 - MarkedCopy](#)

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

- 10a. **R-2015-0054** Resolution relative to accepting the contract between the City of West Allis Cable Communications Office and ZOLL Medical Corporation (“ZOLL”) for the rights to purchase and use visual materials recorded by the Cable Communications Office for the amount of \$300.

Sponsors: Ald. Vitale

Attachments: [ZOLL Contract](#)  
[ZOLL Signed contract](#)

**This matter was Adopted, contingent upon review and changes by City Attorney, on a Block Vote.**

11. **2015-0159** Communication from City Comptroller regarding Telecom billing audit services.

Attachments: [Communication re audit of Telecom bills](#)  
[SpyGlass Contract and Authorization Agreement](#)

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

12. **2015-0160** Communication from City Comptroller regarding billing of retiree insurance premium.

Attachments: [Communication re billing of retiree insurance premium](#)

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

13. **2015-0153** Communication from City Administrator regarding request to fill a vacant position of Network Programmer/Analyst in the Information Technology and Communications Department.

Attachments: [Request to fill vacant Network Programmer/Analyst Position](#)

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

14. **2015-0149** Communication from City Administrator regarding monthly report on the work progress of the IT Steering Committee.

Attachments: [Communication re IT Steering Cmte reporting procedure](#)

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

#### Passed The Block Vote

**A motion was made by Ald. Vitale, 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

#### PUBLIC WORKS COMMITTEE

15. **R-2015-0034** Resolution to approve bid of A. W. Oakes & Son, Inc. for the replacement or repair of concrete sidewalk in the general area bounded by S. 56 St. and S. 70 St.; North City Limits and W. Burnham Street in the amount of \$130,105.00.

Sponsors: Public Works Committee

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

17. **R-2015-0042** Resolution to approve bid of Zignego Company, 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 South 58th Street from West Pierce Street to West National Avenue within the City of West Allis in the amount of \$1,761,218.30.

Sponsors: Public Works Committee

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

18. **R-2015-0044** Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a contract amendment to the professional services contract between the City of West Allis and Graef to provide Engineering Consulting Services for the construction of the 76th Street Bridge and Beloit Road Bridge for a total sum not to exceed \$25,000.00.

Sponsors: Public Works Committee

Attachments: [GRAEF proposal](#)

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

19. **R-2015-0049** Resolution relative to accepting the proposal of various suppliers for furnishing and delivering valves, water boxes and extensions for a total sum of \$141,650.30.

Sponsors: Public Works Committee

Attachments: [1266 Chimney Seals, Water Valves & Accessories](#)

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

20. **R-2015-0043** Resolution granting a Permanent Easement by the City of West Allis to Wisconsin Gas LLC to install a pipeline on the Property located at 19\*\* South 64th Street.

Sponsors: Public Works Committee

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

21. **2015-0152** Communication from the Director of Public Works/City Engineer on proposal from the Rainbow Gardens Neighborhood Association to paint curbs adjacent to fire hydrants.

Attachments: [COMM-2015-0152](#)

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

22. **R-2015-0040** Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of N/S alley between S. 60 St. - S. 61 St.: North of W. Mineral St. to W. Mineral St.; N/S alley between S. 60 St. - S. 61 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St. - S. 61 St.: W. Washington St. to W. Madison St.; N/S alley between S. 60 St. - S. 61 St.: W. Madison St. to W. National Ave.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Rogers St. to W. Mobile St.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Grant St. to W. Lincoln Ave.; N/S and E/W alley between S. 65 St. - S. 66 St.: W. Lapham St. to W. Mitchell St.; N/S and E/W alley between S. 69 St. - S. 70 St.: W. National Ave. to W. Mitchell St.; E/W alley between S. 65 St. - S. 66 St.: W. Arthur Ave. to W. Harrison Ave.; E/W alley between S. 67 St. - S. 68 St.: W. Arthur Ave. to W. Finger Pl. by removal and reconstruction of the concrete alley pavement, storm sewer, building services, utility adjustments and storm underdrain.

Sponsors: Public Works Committee

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

- 23. R-2015-0041** Final Resolution authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer, building services, utility adjustments and storm underdrain in N/S alley between S. 60 St. - S. 61 St.: North of W. Mineral St. to W. Mineral St.; N/S alley between S. 60 St. - S. 61 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St. - S. 61 St.: W. Washington St. to W. Madison St.; N/S alley between S. 60 St. - S. 61 St.: W. Madison St. to W. National Ave.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Rogers St. to W. Mobile St.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Grant St. to W. Lincoln Ave.; N/S and E/W alley between S. 65 St. - S. 66 St.: W. Lapham St. to W. Mitchell St.; N/S and E/W alley between S. 69 St. - S. 70 St.: W. National Ave. to W. Mitchell St.; E/W alley between S. 65 St. - S. 66 St.: W. Arthur Ave. to W. Harrison Ave.; E/W alley between S. 67 St. - S. 68 St.: W. Arthur Ave. to W. Finger Pl. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

**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

- 16. R-2015-0035** Resolution to approve bid of Mill Coating, Inc. for the surface preparation, containment and collection of waste materials, and the painting of the Union Pacific Railroad Bridge overpass located at W. Greenfield Avenue at 104th Street at in the amount of \$93, 420.00.

Sponsors: Public Works Committee

**A motion was made by Ald. Barczak, seconded by Ald. May, that this matter was Adopted As Amended. 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

#### SAFETY & DEVELOPMENT COMMITTEE

- 24. O-2015-0017** Ordinance to Amend Subsection 10.12(2) of the City of West Allis Revised Municipal Code Relating to Remote Car Starters.

Sponsors: Ald. May

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



25. **2015-0137** Special Use Permit for proposed WAWM School District 4K school/educational center and recreational activities at the Recreation 4K Center, located at 2450 S. 68 St.

*Held in Safety & Development Committee during recess.*

26. **2015-0138** Special Use Permit for proposed WAWM School District 4K school/educational center and recreational activities located at Parkway School, 2930 S. Root River Parkway.

*Held in Safety & Development Committee during recess.*

27. **O-2015-0016** Ordinance to amend Sections 12.06, 12.40, 12.41, 12.42 and 12.43 of the Revised Municipal Code relative to defining and permitting animal related uses including animal grooming, pet shops, kennels and veterinary clinics for the holding and care of animals uses.

Sponsors: Ald. Weigel and Ald. Probst

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

28. **O-2013-0041** Ordinance to amend the official West Allis Zoning Map by rezoning property located at 6502 W Burnham St. from RB-2 Residence District to C-2 Neighborhood Commercial District.

Sponsors: Safety & Development Committee

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

29. **O-2013-0015** Ordinance to amend various sections of the Zoning Chapter of the Revised Municipal Code relative to establishing certain permitted and special uses and required conditions for commercial animal related uses including veterinary and small animal clinics, pet shops, animal shelters/kennels, and animal grooming facilities for the holding and care of animals within Sections 12.40(2) special uses of the Central Business District, 12.41(1) and (2) permitted and special uses of the Neighborhood Commercial District, 12.42(1) and (2) permitted and special uses of the Community Commercial District and 12.43(2) special uses of the Regional Commercial District.

Sponsors: Safety & Development Committee

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

30. **2012-0544** Communication from Downtown West Allis, Inc. Business Improvement District asking for pet stores, selling small pets, such as birds, reptiles, hamsters, etc. to be allowed in the C-1 District.

Attachments: [Dwntwn WA BID communication.pdf](#)

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

6. **R-2015-0037** Resolution to Impose a Moratorium on Secondhand article Dealers, as defined in 9.15 of the Revised Municipal Code.

Sponsors: Ald. Probst and Ald. Reinke

**This matter was Adopted as Amended 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:** 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**

31. **O-2015-0018** Ordinance to Amend Subsection 7.035(11)(b) of the City of West Allis Revised Municipal Code Relating to Hearing on Variance Permit.

Sponsors: Ald. Czaplewski

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

32. **2015-0128** 2015-2016 Used Vehicle Dealer License application(s).

*License application nos. 26, 33, 41, 187, 210, 254, 256, 261, 267, 276, 1042, 1044-1046, 1048, 1244, 1516, 1752, 1947 & 2028 granted.*

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

33. **2015-0133** 2014-2015 Secondhand Article Dealer License application(s).

*License application no. 2176 granted.*

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

34. **2015-0134** 2015-2016 Mobile Home Park License application(s).

*License application nos. 287-288 granted.*

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

- 35. 2015-0143** Carnival Permit application no. 1 of the West Allis Police Department for National Night Out to be held at the West Allis Farmer's Market, 6501 W. National Ave., on July 27, 2015.
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
- 36. 2015-0144** Carnival Permit application no. 2 of Corina Wenzel for Wenzel Amazements at Immaculate Heart of Mary Church grounds, 1121 S. 116 St., from May 22-24, 2015.
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
- 37. 2015-0129** Operator's License (bartender/sales clerk) applications.
- 2014-2015 License application nos. 571-576 granted.*  
*2014-2016 License application nos. 264-267 & 269-272 granted.*
- This matter was Approved on a Block Vote.**
- 38. 2015-0148** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-568 for Rachel M. Krutsch.
- Held in License & Health Committee during recess.*
- 39. 2015-0147** 2014-2016 Operator's License (bartender/sales clerk) application no. 16-268 for Sandra M. Perez.
- Held in License & Health Committee during recess.*
- 40. 2015-0145** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-450 for Alaa A. Mahmoud.
- Held in License & Health Committee during recess.*
- 41. 2015-0146** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-488 for Sidney T. Landis.
- Held in License & Health Committee during recess.*
- 42. 2015-0142** 2014-2015 Special Class B Beer and Wine License application(s).
- License application nos. 16-17 granted.*
- This matter was Approved on a Block Vote.**

- 43. 2015-0135** 2014-2015 Special Instrumental Music Permit application no. 5 of Boz's, Inc., Shawn R. Lange, Agent, d/b/a Boz's Sports Bar, 1325 S. 70 St. (2014-2015 Class B Tavern License no. 448, Dance Hall License no. 496) to be held on April 18, 2015 9:00 p.m. to April 19, 2015 1:00 a.m. First (1st) permit application for license year 2014-2015.

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

- 44. 2015-0136** 2014-2015 Combination Class A Liquor License application no. 2175 of 81st Liquor, LLC, Krishnakant M. Patel, Agent, d/b/a Aryan's Liquor Store, for the premises located at 1568 S. 81 St. (new-existing location).

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

- 45. 2015-0130** 2014-2015 Class B Tavern License application no. 2172 of DeRosia Enterprises, LLC. Dawn M. Clark, Agent, d/b/a The Drunken Duck, for premises located at 5906 W. Burnham St. (new-existing location).

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

- 46. 2015-0019** Appointment of new agent, Dawn M. Clark, by Beer Gardens Entertainment, LLC, d/b/a The Drunken Duck, premises located at 5906 W. Burnham St. (2014-2015 Class B Tavern License no. 1743 and Instrumental Music License no. 1788).

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

- 47. 2014-0714** Police Report involving The Drunken Duck, 5906 W. Burnham St. (2014-2015 Class B Tavern License no. 1743 and Instrumental Music License no. 1788 of Beer Garden Entertainment LLC, Lindsey Anne Guillermo. Agent, Incident Date: October 5, 2014).

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

- 48. 2014-0715** Police Report involving The Drunken Duck, 5906 W. Burnham St. (2014-2015 Class B Tavern License no. 1743 and Instrumental Music License no. 1788 of Beer Garden Entertainment LLC, Lindsey Anne Guillermo. Agent, Incident Date: October 13, 2014).

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

- 49. 2015-0065** Communication from Assistant City Attorney regarding the administrative dissolution of Beer Garden Entertainment, LLC., Lindsey Anne Guillermo, Agent, dba The Drunken Duck premises located at 5906 W. Burnham St.

Attachments: [City Atty. comm. Beer Garden Entertainment, LLC.01-15-15](#)

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

- 50. 2014-0766** Police Department Report involving The Drunken Duck, 5906 W. Burnham St., (Hector E. Guillermo, 2013-2015 Operator's License (bartender/sales clerk) no. 15-156, Incident Date: October 13, 2014.

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

- 51. 2015-0132** Summons and Complaint in the matter of the complaint against 3M Management, LLC, Melissa M. Martin, Agent, for the premises located at 1900 S. 60 St., d/b/a M&M's Sports Bar (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063, Instrumental Music License no. 2064 and Local Food Permit).

Attachments: [M&M's Summons 3-3-15](#)  
[M&M's Complaint 3-3-15](#)  
[M&M's Affidavit of Service 2-24-15](#)

*Held in License & Health Committee during recess.*

- 52. 2015-0096** Department of Revenue Field Report from January 23, 2015 regarding 3M Management, LLC, (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063 and Instrumental Music License no. 2064, Melissa M. Martin, Agent, d/b/a M&M's Sports Bar, 1900 S. 60 St.).

Attachments: [DOR Field Report 3M Mngmnt 1-23-15](#)  
[DOR 3M Mngmnt photograph 1-23-15](#)  
[DOR 3M Mngmnt photographs 1-23-15](#)  
[DOR Property Receipts 3M Mngmnt 1-23-15](#)

*Held in License & Health Committee during recess.*

- 53. 2015-0106** Police Department Report involving M & M's Sports Bar, 1900 S. 60 St. (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063, and Instrumental Music License no. 2064) of 3M Management, LLC, Melissa M. Martin, Agent, Incident Date: January 23, 2015).

*Held in License & Health Committee during recess.*

- 54. 2015-0071** Request from Melissa Martin, to amend the Plan of Operation for M&M's Sports Bar, to allow a Tavern Entertainment License and a DJ and karaoke for the current Instrumental Music License.

*Held in License & Health Committee during recess.*

55. 2015-0126 Police Department Report regarding violation of the Wisconsin Indoor Clean Air Act Smoking Ban (5632 W. Burnham St., Sonya R. Bautista, Bartender License no. 15-204, Incident Date: February 3, 2015).

Attachments: [57 bar smoking ban violation](#)

*Held in License & Health Committee during recess.*

#### Passed The Block Vote

**A motion was made by Ald. Czaplewski, 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

#### ADVISORY COMMITTEE

56. R-2015-0047 Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1446, Code of Ethics, under Human Resources.

Sponsors: Advisory Committee

Attachments: [Policy 1446 - MarkedCopy](#)

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

57. 2015-0161 Appointment by Mayor Devine of Rev. Cathy Manthei as a member of the West Allis Ethics Board, her three-year term to expire June 1, 2018.

Attachments: [Manthei Appointment Letter](#)

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

58. 2015-0162 Appointment by Mayor Devine of Joe Probst as a member of the West Allis Capital Improvement Committee, his three-year term to expire January 10, 2018.

Attachments: [Probst Appointment Letter](#)

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

59. 2015-0163 Reappointment by Mayor Devine of Yuriy Ksenidi as a member of the West Allis Capital Improvement Committee, his three-year term to expire January 10, 2018.

Attachments: [Ksenidi Appointment Letter](#)

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

**Passed The Block Vote**

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

**No:** 0

**Present:** 1 - Ald. Probst

**O. ADJOURNMENT**

**A motion was made by Ald. Vitale, seconded by Ald. Barczak, to adjourn at 8:27 p.m., with the next regularly scheduled meeting to be held on March 17, at 7:00 p.m. The motion carried unanimously.**

*/s/ Monica Schultz, City Clerk*