

City of West Allis Meeting Minutes

Common Council

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, February 6, 2018

7:00 PM

City Hall Common Council Chambers 7525 W. Greenfield Ave.

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. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Lajsic.

6. R-2018-0103 Resolution of Commendation for Monica Schultz.

Sponsors: Committee of the Whole

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

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

No: 0

D. PUBLIC HEARINGS

1. R-2018-0029

Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of W. Lapham Street from S. 56 Street to S. 60 Street and portions of intersecting streets by concrete reconstruction, new driveway approaches, new concrete sidewalk, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Interim City Engineer. Appearances:

Kevin Cronin, 1579 S. 56 St., inquired about access to his garage off the street and of having addition concrete work done.

This matter was Public Hearing Held.

2. R-2018-0086

Resolution relative to a Special Use Permit for Tall Guy and a Grill, an existing catering business, to obtain a Class A Liquor License, located at 6735 W. Lincoln Ave.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

This matter was Public Hearing Held.

3. R-2018-0083

Resolution relative to determination of Special Use Permit for Blaze Pizza, to establish a restaurant within the existing building (formerly F&F Tire Service) at 10730 W. National Ave.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

This matter was Public Hearing Held.

4. <u>O-2018-0004</u>

Ordinance to amend Subsection 12.42(1)(ee) of the Revised Municipal Code to limit the restrictions on Tobacco Retailers within the C-3 Community Commercial District.

Sponsors: Ald. Lajsic

Attachments:

Staff Report - Tobacco Ordinance

Explanation by John Stibal, Director of Development.

Appearances:

Noah Leigh, 7026 W. Rogers St., asked if this change would benefit the city as a whole rather than an individual business, and commented that he likes the West Allis parks.

This matter was Public Hearing Held.

E. CITIZEN PARTICIPATION

Robert Phillippi, 727 S. 97 St., commented on his previous appearance regarding roots in the sewer line and did not find the proposed cost of having this issue resolved to be of reason.

Edward Eickhoff, West Allis Town Shopping Center, commented on the repeal for the site plan approval appeal and would like a timely resolution to allow Hobby Lobby to move into the community.

Tanya Gross, 7053 W. Stuth Pl., expressed concerns about the number of vacant buildings in the City and stated she is in favor of Hobby Lobby opening in West Allis.

Jim Nickel, 813 S. 87 St., urged everyone to contact state legislatures and

representatives to pass the crime bill regarding habitual law offenders.

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 stated he met with West Allis Central's Future Business Leaders of America Club, and signed a proclamation for Future Business Leaders of America week; thanked West Allis Woman's Club for holding their Queen for a Day Luncheon; wished West Allis Nathan Hale's Girl's Basketball team success in their final games and commented on their current ranking; and announced that Community Alliance Against Drugs (CAAD) will be holding Winterfest and accepting non perishable food donations to help stock local food pantries.

H. ALDERPERSON'S REPORT

Ald. Probst announced her resignation as Alderperson of the Second District effective March 31, 2018.

I. APPROVAL OF MINUTES

5. <u>2018-0058</u> Minutes (Draft) of the Common Council regular meeting of January 16, 2018 and

special meeting of January 24, 2018.

Attachments: 011618 CC Minutes.draft

012418 CC Special Mtg. Minutes draft

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

motion carried unanimously.

7. 2018-0085 Robert and Kathleen Alt Claim relative to damages allegedly sustained at 10211 W.

Greenfield Ave., Lot #82 on December 25, 2017.

Attachments: R & K Alt. claim

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

8. 2018-0086 Reinhart Boerner Van Deuren, S.C. communication on behalf of Felker Family, LP

regarding alleged excessive assessment of property for 2017 at 333 S. 108 St.,

parcel number 414-9990-001.

Attachments: Felker Family LP 440-9990-001

Ltr to cc-Comments-FelkerFamilyLP

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

9. 2018-0097 Summons and Complaint in the matter of Associated Bank, N.A. vs. Cesar Romero,

et al, regarding foreclosure of mortgage, Case No. 2018CV000359.

Attachments: Romero.2018CV000359

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

10. 2018-0098 Lucky Petro Inc. Notice of Claim regarding reimbursement of overpayment of

personal property taxes at 8323 W. Becher St.

Attachments: Lucky Petro Inc.

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

11. 2018-0100 Edward Wistl claim relative to damages allegedly sustained at 7210 W. Greenfield

Ave. on January 21, 2018.

Attachments: E. Wistl

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

12. 2018-0106 Department of Workforce Development Notice of Complaint regarding Jaclyn R.

Kitchin vs City of West Allis, Case Nos. ERD CR201800101 and EEOC

26G201800392C.

Attachments: DWD Complaint J. Kitchin

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. Barczak, 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: 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

Item nos. 13-18 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 7:55 p.m. Upon returning from recess at 8:42 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

19. O-2018-0005 Ordinance to Amend Subsection 2.19(8)(b) of the West Allis Revised Municipal

Code Relating to Possession of a Controlled Substance THC and Possession of Drug

Paraphernalia Deposits.

Sponsors: Ald. Haass

This matter was Passed on a Block Vote.

20. Resolution to repeal and recreate the City of West Allis Policies and Procedures

Manual No. 1439, Bulletin Board Policy, and No. 1501, Mail, and to repeal Policy

No. 1502, Print Shop, and Policy No. 1504, Microfilming.

Sponsors: Administration & Finance Committee

Attachments: Recreated Policy No. 1439

Recreated Policy No. 1501

Repealed Policy No. 1502, Print Shop
Repealed Policy No. 1504, Microfilming

This matter was Adopted on a Block Vote.

21. Resolution relative to accepting the single source proposal of CivicPlus for providing

city website redesign services for the amount of \$29,795 and authorizing a budget adjustment, from Communications Fund Reserves, to facilitate the purchase.

Sponsors: Administration & Finance Committee

Attachments: CivicPlus Website Redesign Proposal

CivicEngage Redesign Consulting Package

CivicPlus Website Redesign Contract

This matter was Adopted on a Block Vote.

22. <u>2018-0065</u> Sam's Club notification of facility closure at 1540 S. 108 St., on January 26, 2018.

Attachments: Sam's Club closure letter

This matter was Placed on File on a Block Vote.

23. 2018-0101 Communication from City Administrator requesting approval to fill the vacant,

part-time Circulation Services Representative position at the Public Library.

Attachments: Request to fill part-time Circulation Services Rep position

This matter was Approved on a Block Vote.

24. 2018-0102 Communication from City Administrator requesting approval to fill the vacant position

of Civil Engineer in the Engineering Department.

<u>Attachments:</u> Request to fill Civil Engineer position

This matter was Approved on a Block Vote.

25. 2018-0103 Communication from City Administrator requesting approval to fill the new position of

Engineering Technician in the Engineering Department.

Attachments: Request to fill Engineering Technician position

This matter was Approved on a Block Vote.

26. 2018-0104 Communication from City Administrator requesting approval to fill on an interim basis

the vacant position of Principal Engineer in the Engineering Department.

Attachments: Request to fill Principal Engineer position

This matter was Approved on a Block Vote.

27. 2018-0066 Finance Director/Comptroller submitting report for December 2017 indicating City of

West Allis checks issued in the amount of \$3,154,670.12.

Attachments: December 2017 Monthly Claims Report to CC

This matter was Placed on File on a Block Vote.

28. 2015-0688 Kmiec Law Offices, S.C. Notice of Claim & Itemization of Injury on behalf of Lillian

& Michael Raymond regarding injuries and damages allegedly sustained at 1445 S.

84 St. on August 16, 2015.

Attachments: Raymond Claim

Held in Administration & Finance Committee during recess.

29. 2017-0650 Richard C. Riojas Notice of Claim relative to vehicle damages allegedly sustained at

the intersection of S. 60 Street and W. Lincoln Avenue on September 25, 2017.

Attachments: 2017-0650.101717.Richard C. Riojas

<u>Place On File Letter.CC.Riojas</u> <u>Signed Release-Riojas Claim</u>

This matter was Placed on File on a Block Vote.

30. 2017-0780 Corey C. Kowalewski communication relative to injuries allegedly sustained at 920 S.

73 St. on August 6, 2017.

Attachments: Kowalewski 11-29-17 claim

Denial Letter.CC.Kowalewski

This matter was Denied on a Block Vote.

31. 2017-0807 Shelly Kerwin claim relative to vehicle damages allegedly sustained at West Allis City

Hall Parking Lot, 7525 W. Greenfield Avenue, on November 1, 2017.

Attachments: S. Kerwin claim

Denial Letter.Kerwin

This matter was Denied on a Block Vote.

32. 2018-0045 Robert Hill Law, LTD. communication on behalf of Sam's Real Estate Business Trust

regarding alleged excessive assessment of property for 2017 at 1540 S. 108 St.,

parcel number 449-9981-019.

Attachments: 449-9981-019 Sam's Real Estate Business Trust

Denial Letter.Sams Real Estate Business Trust

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

PUBLIC WORKS COMMITTEE

33. R-2018-0016 Resolution accepting work of Green Bay Pipe & TV, LLC for the closed circuit TV

inspection of sanitary and storm sewer 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 2017 Project No. 11 in the amount of \$250.00 of the

\$62,432.83 total project cost.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

34. R-2018-0028 Resolution authorizing the Interim 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 emergency

generator located at Fire Station #3 in an amount not to exceed \$25,020.

Sponsors: Public Works Committee

<u>Attachments:</u> Amendment 5 Fire Station 3 Design

This matter was Adopted on a Block Vote.

35. R-2018-0078 Resolution authorizing the Interim City Engineer to amend an existing Contract with

Harwood Engineering Consultants, Ltd. for Engineering Consulting Services related to the Phase 2 retrofitting of LED lighting in city buildings for an amount not to exceed

\$12,500.00.

Sponsors: Public Works Committee

Attachments: Harwoord Documents

This matter was Adopted on a Block Vote.

36. Resolution authorizing the Interim Director of Public Works to file the Recycling

Grants to Responsible Units application on behalf of the City of West Allis.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

37. R-2018-0089 Resolution Authorizing and Directing the Mayor to Sign a License Agreement

Addendum #1 with WE Energies for use of their Right of Way for the West Allis

Cross Town Connector Bike Trail Bridge.

Sponsors: Public Works Committee

Attachments: Addendum #1

This matter was Adopted on a Block Vote.

38. Resolution rejecting all bids received as shown on the attached bid report for the

construction of a two story house for a West Allis Police Training House located at

11271 West Lincoln Ave. for 2018 Project No. 1.

Sponsors: Public Works Committee

Attachments: 2018-1 Bid Results

This matter was Adopted on a Block Vote.

39. Resolution Granting a Privilege for Encroachment (Major) to New Owner 2005

CRC, LLC for property located at 2005-2151 South 54th Street & 2006-2142

South 55th Street (Tax Key No. 474-0002-002).

Sponsors: Public Works Committee

Attachments: PrivEncroachment 2005 CRC, LLC

This matter was Adopted on a Block Vote.

40. Resolution Granting a Privilege for Encroachment (Minor/Major) to New Owner

Hoss Bros., LLC for property located at 7530 West Lincoln Avenue (Tax Key No.

476-0659-000).

Sponsors: Public Works Committee

Attachments: CA APR-PoE HossBros 1-22-18

This matter was Adopted on a Block Vote.

41. 2018-0110 Communication from Interim City Engineer regarding the Resurfacing of Wisconsin

State Highway 100 in 2021.

Sponsors: Public Works Committee

Attachments: Memo

Wisconsin State HWY100 Resurfacing Communication

This matter was Placed on File on a Block Vote.

42. R-2018-0029 Resolution to confirm and adopt the report of the Interim City Engineer containing the

schedule of proposed assessments for improvement of W. Lapham Street from S. 56 Street to S. 60 Street and portions of intersecting streets by concrete reconstruction, new driveway approaches, new concrete sidewalk, storm sewer relay, sanitary sewer

relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

43. R-2018-0030 Final Resolution authorizing public improvement by concrete reconstruction, new

driveway approaches, new concrete sidewalk, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. Lapham Street from S.56 Street to S. 60 Street and portions of intersecting streets 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. 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

SAFETY & DEVELOPMENT COMMITTEE

44. O-2018-0003 Ordinance to Enact Parking Restrictions on the East Side of the 1600 Block of S.

74th Street from 135 Feet South of W. Lapham Street to W. National Avenue so that No Parking Would Be Allowed Anytime Except for Fire Department Business

Only.

Sponsors: Ald. Probst

Held in Safety & Development Committee during recess.

45. O-2018-0006 Ordinance to Adjust Parking Restrictions on the North Side of W. Becher St., from

S. 75th St. to S. 76th St.

Sponsors: Ald. Weigel and Ald. Probst

This matter was Passed on a Block Vote.

47. 2018-0095 Request by Reinhart Boerner Van Deuren S.C. on behalf of Ramco Gershenson

Properties, LP for appeal of the January 24, 2018 Plan Commission decision

rejecting the Site, Landscaping and Architectural Plans for proposed site and building

changes to a portion of the West Allis Town Center located at 6822-6900 W.

Greenfield Ave. The appeal has been submitted in accordance with the 12.13(12) of

the Revised Municipal Code.

<u>Attachments:</u> Request for Appeal - Reinhart Boerner

Held in Safety & Development Committee during recess.

48. 2018-0115 Special Use Permit for Antigua Latin Restaurant, LLC, to relocate to 6207 W.

National Ave.

Attachments: Application - Antigua

Held in Safety & Development Committee during recess.

49. Ordinance to Add Parking Restrictions on the South Side of W. Lincoln Ave., from

210 Feet East of S. 68th St. to S. 68th St.

Sponsors: Ald. Vitale

This matter was Placed on File on a Block Vote.

49a. Resolution approving a Certified Survey Map to divide the existing property located

at 1021 S. 84 St. and 1022 S. 85 St. from one lot into two lots of record, submitted

by David Radomski, property owner (Tax Key No. 442-0379-000)

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

50. 2017-0183 Certified Survey Map to divide the existing property located at 1021 S. 84 St. and

1022 S. 85 St. from one lot into two lots of record submitted by David Radomski

property owner (Tax Key No. 442-0379-000).

Attachments: Application - CSM - Radomski

This matter was Placed on File on a Block Vote.

51. 2017-0290 Certified Survey Map to modify the property boundaries for lands located at

3407-3431 S. 113 St. submitted by David T. Wimmer on behalf of Riverwood Associates I, LLC property owner (Tax Key No. 523-0063-000, Tax Key No.

523-0064-000 and Tax Key No. 523-0065-000).

Attachments: Application - CSM - Riverwood Assoc.

This matter was Placed on File on a Block Vote.

52. R-2018-0086 Resolution relative to a Special Use Permit for Tall Guy and a Grill, an existing

catering business, to obtain a Class A Liquor License, located at 6735 W. Lincoln

Ave.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

53. 2018-0017 Special Use Permit for Tall Guy and a Grill, an existing catering business, to obtain a

Class A Liquor License, located at 6735 W. Lincoln Ave.

Attachments: Application - Tall Guy & Grill

Staff Report - Tall Guy & Grill

This matter was Placed on File on a Block Vote.

54. R-2018-0083 Resolution relative to determination of Special Use Permit for Blaze Pizza, to establish

a restaurant within the existing building (formerly F&F Tire Service) at 10730 W.

National Ave.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

55. 2018-0016 Special Use Permit for Blaze Pizza, to establish a restaurant within the existing building

(formerly F&F Tire Service) at 10730 W. National Ave.

Attachments: Application - Blaze Pizza

Staff Report - Blaze Pizza

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

56. O-2018-0004

Ordinance to amend Subsection 12.42(1)(ee) of the Revised Municipal Code to limit the restrictions on Tobacco Retailers within the C-3 Community Commercial District.

Sponsors: Ald. Lajsic

Attachments: Staff Report - Tobacco Ordinance

A motion was made by Ald. Lajsic, seconded by Ald. Barczak, that this matter be denied. No vote was taken.

A motion was made by Ald. May, seconded by Ald. Weigel, to send this matter back to Committee.

The motion passed by the following vote:

Ayes: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald.

Roadt, Ald. Vitale, and Ald. Weigel Noes: 2 - Ald. Probst, and Ald. Reinke

46. R-2018-0094

Resolution approving revised Amendment #4 to the Purchase and Sale Agreement, Development Financing Agreement, and Development Agreement between the Community Development Authority of the City of West Allis and Element 84, LLC for a multi-family development within the 84th and Greenfield Redevelopment Area.

Sponsors: Safety & Development Committee

Attachments: Revised Amendment #4

This matter was Adopted on a Block 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

LICENSE	& HEAL	TH COM	MITTEE

13.	2017-0757	2017-2019 Operator's License (bartender/sales clerk) application no. 19-380 of Shawn M. Jacques.
		This matter was Approved on a Block Vote.
14.	<u>2017-0816</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-385 of Heather M. Lynch.
		This matter was Approved on a Block Vote.
15.	<u>2017-0817</u>	2017-2018 Operator's License (bartender/sales clerk) application no. 18-319 of Katie M. Robinson.
		This matter was Approved on a Block Vote.
16.	2017-0808	Police Department Report involving Jerome J. Pflugradt, 2016-2018 Operator's License (bartender/sales clerk) no. 18-161, (Rockstar Saloon, 5826 W. Burnham St.) Incident Date: November 10, 2017.
		This matter was Placed on File on a Block Vote.
17.	<u>2017-0764</u>	Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot, LLC, Christina I. Lopez, Agent, Incident Date: October 3, 2017.
		This matter was Placed on File on a Block Vote.
18.	2017-0805	Police Department Report regarding November 11, 2017 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification (R & D Krueger Enterprise, Inc., Jeffrey J. Krueger, Agent, d/b/a Dickens Grille & Spirits, premises located at 9646 W. Greenfield Avenue).
		This matter was Placed on File on a Block Vote.
58.	<u>2018-0078</u>	Appointment of new Agent, Ryan A. Schoonover, by Apple Hospitality Group, LLC, d/b/a Applebee's Neighborhood Grill and Bar, located at 2865 S. 108 St.
		This matter was Approved subject to the necessary requirement(s) with the Clerk's Office to send a letter to Ryan A. Schoonover regarding the agent's responsibility.on a Block Vote.
59.	<u>2018-0088</u>	Appointment of new Agent, Jeffrey S. Raush, by Milwaukee Entertainment, LLC, d/b/a Heart Breakers, located at 9440 W. National Ave.
		This matter was Approved subject to the necessary requirement(s) with the Clerk's Office to send a letter to Jeffrey S. Rausch regarding the agent's responsibility.on a Block Vote.
60.	2018-0107	2017-2018 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 St. Patrick's Day Party, March 17, 2018, 9:00 a.m. to 11:00 p.m. (Food, tents, and outdoor music in parking lot with fence across lot). First (1st) application for 2017-2018 license year.
		This matter was Approved subject to the necessary requirement(s) as amended with outdoor music to end at 10:00 p.m. on a Block Vote.

61. 2018-0070 License Applications.

2017-2018 and 2017-2019 Operator's License (bartender/sales clerk) applications:

*Baxter, Jordan; Ensor, David L.; Fifarek, Steven S.; Gulczynski, Jennifer; Hafslund, William T.; Laughlin, Natalie R.; Meier, Bria M.; Mooren, Celena M.; Parker, Douglas M.; Webb, Matthew; Wezyk, Jeffrey

2017-2018 Used Vehicle Dealer License:

*RAM Enterprises LLC, 7400 W. National Ave., Ralph A. Michaels

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

Passed The Block Vote

A motion was made by Ald. Czaplewski, 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

62. 2018-0087 2017-2019 Operator's License (bartender/sales clerk) application no. 19-392 of Jennessa L. Cruz.

Held in License & Health Committee during recess.

63. 2018-0096 2017-2019 Operator's License (bartender/sales clerk) application no. 19-395 of Jordan Baxter.

Held in License & Health Committee during recess.

57. 2018-0071 2017-2018 Class B Tavern Liquor License application no. 2525 of Nae Naes Icecream Castel, Sengchanh Phengphonsavanh, Agent, d/b/a DD, for the premises located at 6404 W. National Ave. (new-existing).

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Denied based on the agent's habitual law offenses on the police report. The motion carried by the following vote:

Aye: 6 - Mayor Devine, Ald. Haass, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

No: 5 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, and Ald. Vitale

ADVISORY COMMITTEE

64. Resolution in support of legislative proposals introduced by State Representative Joe

Sanfelippo, State Senator Leah Vukmir and other elected officials during the State of Wisconsin Legislature's 2017-2018 Biennial Session intended to keep habitual criminals off the streets and stop violent, repeat offenders who continue to cycle through our criminal justice system continuing from continuing to victimize communities

throughout Wisconsin.

Sponsors: Ald. Barczak, Ald. May and Ald. Roadt

This matter was Adopted on a Block Vote.

65. 2018-0064 Chief of Police Communication requesting approval for destruction of public records

at the Police Department.

Attachments: Record Destruction request

This matter was Placed on File on a Block Vote.

66. 2018-0113 Appointment by Mayor Devine of Robert Haglund as a member of the West Allis

Board of Review, his five-year term to expire August 21, 2023.

Attachments: Haglund Appointment Letter

This matter was Approved on a Block Vote.

67. 2018-0114 Reappointment by Mayor Devine of Ald. Kevin Haass as a member of the City of

West Allis Capital Improvement Committee, his annual term to expire January 1,

2019.

Attachments: Haass Appointment Letter

This matter was Approved on a Block Vote.

68. 2018-0116 Reappointments by Mayor Devine to the West Allis Fair Housing Board of Jon

Keckeisen and Thomas Stawicki, their three-year terms to expire February 1, 2021.

Attachments: Keckeisen Appointment Letter

Stawicki Appointment Letter

This matter was Approved on a Block Vote.

69. 2018-0117 Reappointments by Mayor Devine to the West Allis Tourism Commission of Rod

Raschka, Ald. Marty Weigel, Mayor Dan Devine, Rebecca Grill, their one-year terms

to expire January 1, 2019.

<u>Attachments:</u> Reappointments for Tourism Commission

Raschka Appointment Letter

This matter was Approved on a Block Vote.

70. 2018-0118 Appointment by Mayor Devine of Wayne Clark as the Citizen Member of the West

Allis Administrative Appeals Review Board, his two-year term to expire June 30,

2020.

Attachments: Clark Appointment Letter

This matter was Approved on a Block Vote.

71. 2018-0119 Appointment by Mayor Devine of Justin Haut as a member of the West Allis Block

Grant Committee, his two-year term to expire September 1, 2020.

Attachments: Haut Appointment Letter

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

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Probst, to adjourn at 9:08 p.m., with the next regularly scheduled meeting to be held on February 20, 2018, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted, Ann Marie Neff, Deputy City Clerk