



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*

Monday, April 4, 2016

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. 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 Boy Scout Troop number 16.

D. PUBLIC HEARINGS

1. [R-2016-0093](#) Resolution relative to determination of Special Use Permit for Foster-Holley Funeral Home, a proposed funeral home, to be located at 8802 W. Becher St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Three (3) letters opposed were received in the Office of the City Clerk.

Appearances:

William & Jean Barczak, 2163 S. 109 St., had concerns with parking, traffic, and property values.

John Lovas, 2209 S. 92 St., asked how this would affect the National Avenue corridor plans and parking.

Jerry Janocik, 8824 W. Becher St. was in favor of the business and having the adjacent lot paved.

Public Hearing Held.

2. [R-2016-0090](#) Resolution relative to determination of Special Use Permit for Happy Tails Pet Training, a proposed dog training business, to be located at 1412 S. 72 St.

Sponsors: Safety & Development Committee

Attachments: [R-2016-0090 signed](#)

Explanation by John Stibal, Director of Development.

One (1) letter of concern was received in the Office of the City Clerk.

Appearances:

Jennifer Nowak, 4823 W. Tesch Ave., responded to concerns with waste pickup and barking dogs.

Public Hearing Held.

3. [R-2016-0092](#) Resolution relative to determination of Special Use Permit for Westallion Brewing Company, a proposed brewery and tasting room, to be located at 1825 S. 72 St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances:

Richard Drew, 1938 S. 71 St., stated he was in favor of having something new coming into the City.

Adell Kupka, 1813 S. 72 St., commented that she was in favor of having the building occupied and properly maintained.

Public Hearing Held.

4. [R-2016-0091](#) Resolution relative to determination of Special Use Permit for Automotive PHD, a proposed automotive repair business, to be located at 1825 S. 72 St.

Sponsors: Safety & Development Committee

Attachments: [R-2016-0091 signed](#)

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

5. [O-2016-0020](#) Ordinance to amend Subsections 12.06, 12.40(1)(w), 12.41(1)(hh) and repeal Subsection 12.43(2)(l) of the Revised Municipal Code relative to defining and allowing tattoo and/or body piercing establishments in the C-1 Central Business District and C-2 Neighborhood Commercial District as a permitted use.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances:

Brent Holmes, 7219 W. Greenfield Ave., commented on the impact a tattoo and body piercing establishment can have on an area.

Public Hearing Held.

6. [R-2016-0094](#) Resolution to amend certain activities of the FY2012, 2013, 2014 and 2015 annual plans of the Community Development Block Grant (CDBG) Program.

Sponsors: Administration & Finance Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

E. CITIZEN PARTICIPATION

Effie Truchon, 1018 S. 91 St., spoke on the benefits and positive impact Community Gardens offer and benefits it provides. Ms. Truchon spoke in support of the development of the McCarty Park Community Garden.

Mary Koller, 11952 W. Ohio Ave., commented on the success of the first Community Garden at Rainbow Park and the County plans for creating more Community Gardens, and that West Allis is requesting additional Community Gardens. Ms. Koller spoke on the waiting list of people wanting to have space in the Community Garden.

Natalie Bergstrom, 7730 W. Honey Creek, supports the McCarty Park Community Garden and looks forward to renting a garden plot.

Ryan Schone, University of Wisconsin Extension Milwaukee County, stated the UW Extension is in support of the McCarty Park Community Garden, and that they helped create the Rainbow Park Community Garden. Mr. Schone commented on a program called SEED (Sowing Empowering and Eliminating Food Deserts), helping to reduce food insecurities across Milwaukee County.

Richard Drew, 71 St., asked about having concrete aprons put around fire hydrants for the ease of snow removal and to keep the grass from getting torn up.

Mike Witte, 1451 S. 86 St., thanked the Council for allowing Boy Scout Troop #16 the opportunity to observe the Council meeting. Mr. Witte spoke on behalf of the West Allis Little League to thank the City for the redevelopment of Reservoir Park and the little league fields.

Jack Oleskow, 1220 S. 85 St., asked the Council to resolve the sloping curb design for S. 85 St.

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 reminded everyone of the annual Spring Citywide Clean Up; congratulated the West Allis Fire Department on the success of the Fight for Air Climb and for reclaiming the title.

Mayor Devine announced that the West Allis/West Milwaukee Chamber of Commerce held their annual Award Ceremony and congratulated the following: Young Professional of the Year - Dana Derrick, of Derrick Family Chiropractic, Business of the Year - West Allis Cheese and Sausage Shoppe, and Lifetime Achievement Award - Ted Majdecki, Majdecki Sentry/Piggly Wiggly, for his years of donations, support and contributions to the Community.

H. ALDERPERSON'S REPORT

Ald. Weigel reached out to neighbors along the railroad tracks regarding the trains being allowed to blow their whistles while a faulty crossing on S. 68th St. was under repair. Ald. Weigel said that the work was completed and the Railroad Company is informing train engineers to no longer blow their whistles.

Ald. Reinke announced that the Christmas Parade Planning Committee has a fundraiser involving bowling & dinner. Ald. Reinke asked to be called or emailed at RosieReinke@yahoo.com for signing up.

Ald. Haass reminded everyone to vote and to bring a photo ID to the polls.

Ald. May announced that the following events were held:

Rainbow Gardens Neighborhood Association, second annual Easter Egg Hunt,

Rosehill Neighborhood Association, 2nd annual Chili Cook Off,

Friends of LaFollette Park, pancake breakfast and Easter Egg Hunt.

Ald. May gave commendations to Dick Ziolecki, who hosted a Haywagon Food Drive, in which Harley Davidson has nominated Mr. Ziolecki for the Jefferson Award National Level at Washington DC.

I. APPROVAL OF MINUTES

7. [2016-0205](#) Minutes (Draft) of the Common Council regular meeting of March 15, 2016.

Attachments: [03-15-2016 CC Minutes.draft](#)

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

J. ITEMS NOT REFERRED TO COMMITTEE

8. [2016-0178](#) Report of the Municipal Judge for the month of February 2016, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$254,308.03.

Attachments: [February municipal court fines](#)

This Municipal Judge Report was Placed on File.

9. [2016-0196](#) Jon-Paul A. Fernandez Notice of Claim or Circumstances relative to injuries allegedly sustained at 1020 S. 56 St. on November 17, 2015.

Attachments: [Notice of Claim or Circumstances 11-17-2015](#)

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

10. [2016-0204](#) Summons and Complaint in the matter of Wells Fargo Bank vs. Angela J. Steward, et al. regarding foreclosure of mortgage, Case No. 16CV002291.

Attachments: [S&C Wells Fargo 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. 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**

Reported out after recess.

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 8:06 p.m. Upon returning from recess at 9:40 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

13. [R-2016-0095](#) Resolution authorizing the Director of Development to enter into an amended landscape design/architectural services contract for plans and specifications for playground/park designs with Ayres Associates, in an amount not to exceed \$10,000.

Sponsors: Ald. Barczak and Ald. May

This matter was Adopted on a Block Vote.

14. [R-2016-0096](#) Resolution approving Subgrantee Agreements and Interdepartmental Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, and public facilities activities and projects funded by 2016 Community Development Block Grant funds.

Sponsors: Administration & Finance Committee

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

This matter was Adopted on a Block Vote.

15. [R-2016-0098](#) Resolution requesting support for the Green Initiative Green Hinge Project and the transfer of \$3,280 from the City's reserve for Green Initiatives to purchase Green Hinges for Fire Department garage doors.

Sponsors: Administration & Finance Committee

Attachments: [Communication re purchase of Green Hinge System door hinges](#)
[Green Hinge System FAQ](#)
[Green Hinge System Gallery](#)

This matter was Adopted on a Block Vote.

16. [R-2016-0097](#) Resolution approving the Summary of Negotiated Settlement between the City of West Allis and the West Allis Professional Fire Fighters' Association, Local 1004, for 2015-2017.

Sponsors: Administration & Finance Committee

Attachments: [Summary of Negotiated Settlement](#)
[Attachment 1 to Summary of Negotiated Settlement](#)
[Attachment 2 to Summary of Negotiated Settlement](#)
[MOU re Mobile Integrated Health Care](#)

This matter was Adopted on a Block Vote.

17. [R-2016-0100](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1424, Premium Pay, under Human Resources.

Sponsors: Administration & Finance Committee

Attachments: [Markup Copy of Policy 1424](#)

This matter was Adopted on a Block Vote.

18. [2016-0203](#) Communication from City Administrator regarding request to fill upcoming vacant position of Receptionist at the Health Department.

Attachments: [Request to fill Receptionist position at the Health Dept.](#)

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

19. [2016-0177](#) Finance Director/Comptroller submitting report for February 2016 indicating City of West Allis checks issued in the amount of \$2,132,191.86.

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

This matter was Placed on File on a Block Vote.

20. [2014-0014](#) John Wright communication regarding grass cutting and weed removal charges added to the 2013 real estate property tax for the property at 919 S. 91 St.

This matter was Placed on File on a Block Vote.

21. [2014-0632](#) Summons and Complaint in the matter of Deutsche Bank National Trust Company, as Trustee for Morgan Stanley Mortgage Loan Trust 2005-4 c/o Wells Fargo Bank, N.A. vs. Jason Spritzer, et al, regarding foreclosure of mortgage. Case No. 14CV007840.

Attachments: [Jason Spitzer, Foreclosure](#)

This matter was Placed on File on a Block Vote.

22. [2015-0239](#) Summons and Complaint in the matter of Nationstar Mortgage LLC vs. Estate of Dorothy D. Kutlesa, et al. regarding foreclosure of mortgage, Case No. 15CV002427.

Attachments: [S & C Nationstar vs D. Kutlesa et al.](#)

This matter was Placed on File on a Block Vote.

23. [2016-0029](#) Summons and Complaint in the matter of The Bank of New York Mellon vs. Ricky A. Nelson, regarding foreclosure of mortgage, Case No. 15CV010517.

Attachments: [Summons and Complaint - Ricky A. Nelson](#)

This matter was Placed on File on a Block Vote.

24. [2016-0068](#) Jillene Khan communication relative to vehicle damages allegedly sustained at 2053 S. 71 St. on January 12, 2016.

Attachments: [Khan.veh. claim](#)

This matter was Placed on File on a Block Vote.

25. [2016-0093](#) James Richmond and Tamara Reverol communication requesting reimbursement of towing fees from January 19, 2016.

Attachments: [Richmond - Reverol claim](#)

This matter was Placed on File on a Block Vote.

26. [R-2016-0094](#) Resolution to amend certain activities of the FY2012, 2013, 2014 and 2015 annual plans of the Community Development Block Grant (CDBG) Program.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Vitale, 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

PUBLIC WORKS COMMITTEE

27. [R-2016-0099](#) Resolution in support of the establishment of the McCarty Park Community Garden.

Sponsors: Ald. Lajsic and Ald. Roadt

This matter was Adopted on a Block Vote.

28. [R-2016-0073](#) Resolution relative to accepting the proposals of various nurseries for furnishing and delivering 460 trees for spring planting for a total net sum of \$43,694.00.

Sponsors: Public Works Committee

Attachments: [1314 Trees-Spring 2016](#)

This matter was Adopted on a Block Vote.

29. [R-2016-0102](#) Resolution amending the existing professional services contract with AECOM to provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rules for an additional sum not to exceed \$5,000.

Sponsors: Public Works Committee

Attachments: [60288373 Amendment #4](#)

This matter was Adopted on a Block Vote.

30. [R-2016-0088](#) Resolution to approve bid of LaLonde 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 S. 89th St. from W. National Ave. to W. Lincoln Ave. and W. Rogers St. from S. 92nd St. to East of S. 89th St. in the City of West Allis in the amount of \$1,728,511.41.

Sponsors: Public Works Committee

Attachments: [2016-2 BID RESULTS](#)

This matter was Adopted on a Block Vote.

31. [R-2016-0089](#) Resolution to approve bid of Joe DeBelak Plumbing & Heating Co., Inc. for sump pump and storm lateral installation on private property in S. 87th St from W. Greenfield Ave. to W. Lapham St.; W. Hicks St. from S. 76th St. to S. 81st St. and S. 80st St. from W. Hicks St. to W. Rogers St. in the City of West Allis in the amount of \$161,850.00.

Sponsors: Public Works Committee

Attachments: [2016-5 BID RESULTS](#)

This matter was Adopted on a Block Vote.

32. [R-2016-0079](#) Resolution accepting work of Capitol Pavers, Inc. for the replacement or repair of concrete sidewalk in The General Area bounded by S. 70th St. and S. 84th St.; North Corporate Limits to the Union Pacific Railroad in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2009 Project No. 14.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

33. [R-2016-0083](#) Resolution accepting work of Payne & Dolan, Inc. for asphalt resurfacing of the pavement including the cracking and seating of the pavement with miscellaneous driveway and sidewalk repair, sanitary sewer, and utility adjustments in W. Mitchell Street: S. 108th Street to 860' West of S. 108th St. and S. 88th Street: W. Lincoln Ave. to W. Arthur Pl. and S. Wollmer: W. Oklahoma Ave. to S. 108th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2012 Project No. 5.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

34. [R-2016-0078](#) Resolution accepting work of Mid City Plumbing & Heating, Inc. for sump pump installation and storm lateral extension on private property in South 56th Street from North City Limits to West National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2012 Project No. 10.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

35. [R-2016-0072](#) Resolution accepting work of Payne & Dolan, Inc. for asphalt resurfacing of the pavement including the cracking and seating of the pavement with miscellaneous driveway and sidewalk repair, sanitary sewer, and utility adjustments in W Cleveland Ave: S. 101st St. to W. National Ave. and W. Oklahoma Ave.: S. Waukesha Rd. to S 124th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 10.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

36. [R-2016-0082](#) Resolution accepting work of Blaze Landscape Contracting, Inc to demolish the residential structures at location in 11300 W. Cleveland Ave in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 1.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

37. [R-2016-0075](#) Resolution accepting work 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 59th Street from West National Avenue to West Burnham Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 4.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

38. [R-2016-0077](#) Resolution accepting work of Northern Pipe Equipment, Inc. 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 of 2014 Project No. 7.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

39. [R-2016-0080](#) Resolution accepting work of LaLonde Contractors, Inc. for the removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, utility adjustments and storm underdrain in East/West alley between S. 74th St. and S. 75th St.: W. Greenfield Ave. to W. Orchard St. and North/South and West/East alley between S. 87th St. and S. 88th St.: W. National Ave. to W. Becher St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 8.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

40. [R-2016-0084](#) Resolution accepting work of Payne & Dolan, Inc. for asphalt resurfacing of the pavement including the cracking and seating of the pavement with miscellaneous driveway and sidewalk repair, sanitary sewer, and utility adjustments in S. 101st Street: W. National Avenue to W. Cleveland Ave. and S. 101st Street: W. Greenfield Ave. to 158' S/O W. Maple St. and S. 100th Street: W. Schlinger Avenue to W. Walker St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 10.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

41. [R-2016-0085](#) Resolution accepting work of MJ Construction, Inc. for asphalt resurfacing of the pavement including the milling of the pavement with miscellaneous driveway and sidewalk repair, sanitary sewer relay, water main relay, storm sewer, and utility adjustments in S. 62nd St.: W. Beloit Rd. to W. Lincoln Ave. and S. 63rd St.: W. Beloit Rd. to W. Lincoln Ave. and W. Burnham St.: S. 82nd St. to S. 84th St. and W. Bennett Ave.: S. 74th St. to W/O S. 74th St. and W. Wildwood Terr.: S. 99th St. E/O S. 99th St. and W. Wildwood Dt.: S. 99th St. to W/O S. 99th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 11.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

42. [R-2016-0086](#) Resolution accepting work of LaLonde Contractors, Inc. for sanitary sewer relay, sanitary sewer spot relays, concrete pavement patching, manhole adjustments and utility adjustments in W. Manitoba Street: S. 91st St. to S. 96th St. and W. Dakota Street: S. 92nd St. to S. 99th St. and W. Montana Street: S. 92nd St. to S. 96th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 14.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

43. [R-2016-0087](#) Resolution accepting work of Corevac, LLC for the directional boring of street lighting conduit at locations in W. Oklahoma Ave. from S. Waukesha Rd. to S. 124th St.: Area Bounded by W. National Ave., W. Cleveland Ave., and S. 99th St. and Area Bounded by W. Becher St., W. Lincoln Ave., S. 76th St., and S. 84th St. and Area Bounded by W. National Ave., W. Mitchell St., S. 57th St., and S. 60th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 16.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

44. [R-2016-0081](#) Resolution accepting work of Mill Coatings, Inc. for surface preparation, containment and collection of waste materials, and the painting of the overpass at Union Pacific Railroad Bridge W. Greenfield Avenue at 104th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2015 Project No. 8.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

45. [R-2016-0074](#) Resolution accepting work of Northern Pipe Equipment, Inc. for the closed circuit TV inspection of sanitary and storm sewer at Various Locations throughout the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2015 Project No. 10.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

46. [R-2016-0076](#) Resolution accepting work of LaLonde Contractors, Inc. for concrete pavement patching, sidewalk, pavement markings, manhole adjustments and utility adjustments in Various Locations throughout the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2015 Project No. 14.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

48. [2016-0185](#) Communication from the Director of Public Works/City Engineer regarding mountable curb along 85th Street and payment.

Attachments: [2016-0185](#)

This matter was Placed on File on a Block Vote.

49. [2016-0186](#) Communication from the Director of Public Works/City Engineer regarding selecting bags or carts for the City's recycling program.

Attachments: [2016-0186](#)

Held in Public Works Committee during recess.

50. [2016-0197](#) Communication from Principal Engineer regarding the proposed repairs to the City Hall façade.

Attachments: [Comm-2016-0197](#)

This matter was Approved to proceed with bid 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

47. [R-2016-0101](#) Resolution Relative to Reconstructing Mountable Curb on the East Side of 85th Street from Greenfield Avenue to Washington Street.

Sponsors: Ald. Barczak and Ald. May

A motion was made by Ald. Barczak, seconded by Ald Weigel to adopt as amended with funding by a private source.

No vote was taken.

A motion was made by Ald. May seconded by Ald. Haass to amend back to the original language to be financed through funds allocated to the Capital Improvement Fund.

The motion failed by the following vote

Ayes: 5 - Ald. Barczak, Ald. Haass, Ald. May, Ald. Roadt, and Ald. Vitale

Noes: 6 - Ald. Czaplewski, Ald. Lajsic, Ald. Probst, Ald. Reinke, Ald. Weigel, and Mayor Devine

A motion was made by Ald. Barczak, seconded by Ald. May, that this matter was Adopted As Amended to be funded by a private source. 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. [R-2016-0104](#) Resolution to Impose a Moratorium on Tobacconists, Tobacco Shops and Vaping Shops, in the C-1 Central Business District, C-2 Neighborhood Commercial District, C-3 Community Commercial District, C-4 Regional Commercial District and M-1 Manufacturing District.

Sponsors: Ald. Probst

This matter was Adopted As Amended to include Vapor Shops on a Block Vote.

52. [R-2016-0103](#) Resolution authorizing the Director of Development to enter into a contract with WasteCap Resource Solutions for asset salvage services at various City-owned properties and redevelopment projects undergoing demolition throughout the city.

Sponsors: Safety & Development Committee

Attachments: [CDA & FIRE Resolutions](#)

This matter was Adopted on a Block Vote.

53. [2016-0202](#) Communication from Debra Sehnert Gonzalez, President, Feeding His Flock, Inc., requesting an amendment to Chapter 12 (Zoning and City Planning) of the Revised Municipal Code relative to including Social Service Agencies.

Attachments: [Communication-Feeding His Flock](#)

Held in Safety & Development Committee during recess.

54. [R-2016-0093](#) Resolution relative to determination of Special Use Permit for Foster-Holley Funeral Home, a proposed funeral home, to be located at 8802 W. Becher St.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

55. [2016-0170](#) Special Use Permit for Foster-Holley Funeral Home, a proposed funeral home, to be located at 8802 W. Becher St.

Attachments: [cmettke opposed](#)
[wbarwick opposed](#)
[Leifer opposed](#)

Held in Safety & Development Committee during recess.

56. [R-2016-0090](#) Resolution relative to determination of Special Use Permit for Happy Tails Pet Training, a proposed dog training business, to be located at 1412 S. 72 St.

Sponsors: Safety & Development Committee

Attachments: [R-2016-0090 signed](#)

This matter was Adopted on a Block Vote.

57. [2016-0169](#) Special Use Permit for Happy Tails Pet Training, a proposed dog training business, to be located at 1412 S. 72 St.

Attachments: [holmes concerns](#)

This matter was Placed on File on a Block Vote.

60. [R-2016-0091](#) Resolution relative to determination of Special Use Permit for Automotive PHD, a proposed automotive repair business, to be located at 1825 S. 72 St.

Sponsors: Safety & Development Committee

Attachments: [R-2016-0091 signed](#)

This matter was Adopted on a Block Vote.

61. [2016-0167](#) Special Use Permit for Automotive PHD, a proposed automotive repair business, to be located at 1825 S. 72nd St.

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Lajsjic, 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. Lajsjic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

62. [O-2016-0020](#) Ordinance to amend Subsections 12.06, 12.40(1)(w), 12.41(1)(hh) and repeal Subsection 12.43(2)(l) of the Revised Municipal Code relative to defining and allowing tattoo and/or body piercing establishments in the C-1 Central Business District and C-2 Neighborhood Commercial District as a permitted use.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

63. [O-2016-0021](#) Ordinance to amend Subsections 12.06, 12.40(2)(c), and 12.41(2)(f) and repeal Subsection 12.43(2)(l) of the Revised Municipal Code relative to defining and allowing tattoo and/or body piercing establishments in the C-1 Central Business District and C-2 Neighborhood Commercial District as a special use.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

64. [O-2016-0022](#) Ordinance to amend Subsections 12.06 and 12.41(1)(hh), and repeal Subsection 12.43(2)(l) of the Revised Municipal Code relative to defining and allowing tattoo and/or body piercing establishments in the C-2 Neighborhood Commercial District as a permitted use.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

65. [O-2016-0023](#) Ordinance to amend Subsections 12.06, 12.41(2)(f), and repeal Subsection 12.43(2)(l) of the Revised Municipal Code relative to defining and allowing tattoo and/or body piercing establishments in the C-2 Neighborhood Commercial District as a special use.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

58. [R-2016-0092](#) Resolution relative to determination of Special Use Permit for Westallion Brewing Company, a proposed brewery and tasting room, to be located at 1825 S. 72 St.

Sponsors: Safety & Development Committee

This matter was Apoted on a Block Vote.

59. [2016-0168](#) Special Use Permit for Westallion Brewing Company, a proposed brewery and tasting room, to be located at 1825 S. 72nd 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. 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

LICENSE & HEALTH COMMITTEE

11. [2016-0111](#) 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 (Mark S. Timber, Agent, of Lo N Slo, LLC, d/b/a Lo N Slo LLC, premises located at 7420 W. Greenfield Avenue).

This matter was Placed on File on a Block Vote.

12. [2016-0137](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-386 of Christina F. Nowak.

This matter was Approved on a Block Vote.

66. [2016-0193](#) Police Department report regarding tavern violations/calls for service for the month of February 2016.

Attachments: [Police Reports Calls for Service Feb. 2016](#)

This matter was Placed on File on a Block Vote.

67. [2016-0194](#) Police Department Report involving Paulie's Field Trip, 1430 S. 81 St. of the Field Trip LLC, Kristine M. Budiak, Agent, Incident Date: February 14, 2016.

This matter was Placed on File on a Block Vote.

68. [2016-0195](#) Police Department Report involving Jimmy B's Trails End, 7216 W. Lincoln Ave., of Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent, Incident Date: February 20, 2016.

This matter was Placed on File on a Block Vote.

69. [2016-0187](#) Carnival Permit application no. 2 of St. Rita Parish for the St. Rita Festival at 2318 S. 61 Street from July 15 - 17, 2016.
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
70. [2016-0209](#) Carnival Permit application no. 3 of St. Aloysius Catholic Church for Rainbow Valley Rides at St. Al's, 1414 S. 93 St., from June 3, 2016 to June 5, 2016.
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
71. [2016-0208](#) Carnival Permit application no. 4 of Downtown West Allis, Inc. for West Allis Ala Carte, Greenfield Avenue between S. 70 - 76 Streets, on June 5, 2016.
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
72. [2016-0191](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-431 of Cari J. Gilbert.
- Held in License & Health Committee during recess.*
73. [2016-0189](#) Operator's License (bartender/sales clerk) applications.
- 2015-2016 License application nos. 386 & 395-398 granted.
2015-2017 License application nos. 430 & 432-435 granted.*
- This matter was Approved on a Block Vote.**
74. [2016-0188](#) 2015-2016 Adult-Oriented Establishment Operator Permit application(s).
- Permit application nos. 2298-2299 granted.*
- This matter was Approved on a Block Vote.**
75. [2016-0206](#) 2015-2016 Secondhand Article Dealer License application(s).
- License application no. 2305 granted.*
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
76. [2016-0199](#) 2016-2017 Secondhand Article Dealer License application(s).
- License application nos. 311, 347, 1322, 1742, 2108, & 2204 granted.*
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
77. [2016-0198](#) 2016-2017 Secondhand Jewelry Dealer License application(s).
- License application nos. 1262, 1658, & 1693 granted.*
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
78. [2016-0201](#) 2016-2017 Amusement Distributor's License application(s).
- License application nos. 434, 1722 & 1975 granted.*
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

79. [2016-0200](#) 2016-2017 Phonograph Distributor's License application(s).
License application nos. 418 & 1974 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
80. [2016-0190](#) 2016-2017 Used Vehicle Dealer License application(s).
License application nos. 272, 278, 1048, 1779, 2026, & 2300 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
81. [2016-0192](#) 2016-2017 Special Class B Beer and Wine License application(s).
License application no. 1 granted.
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

82. [2016-0207](#) 2015-2016 Special Class B Beer and Wine License application no. 32 of Corvina Wine Company as a Trade Organization, for an event at West Allis Farmer's Market, 6501 W. National Ave. on Wednesday, June 1, 2016 (first date of Music at the Market).
Held in License & Health Committee during recess.
83. [2016-0155](#) Amendment to Operation Plan for Milwaukee Entertainment, LLC, Steven N. Pohlbel, II, Agent, d/b/a Heart Breakers for premises located at 9440 W National Ave. (2015-2016 Class B Tavern License no. 2100, Tavern Entertainment (Special) no. 2099, and Dance Hall License no. 2098).

Attachments: [Amendment to Plan of Operation 3-15-16](#)

Held in License & Health Committee during recess.

ADVISORY COMMITTEE

84. [O-2016-0019](#) Ordinance to repeal and recreate Section 2.49 of the City of West Allis Revised Municipal Code relating to the Capital Improvement Committee.

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

A motion was made by Ald. Reinke, seconded by Ald. May, that this matter was Passed. 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. Vitale, to adjourn at 9:55 p.m., with the Inauguration of the West Allis Common Council to be held on April 19, 2016, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk