

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

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, December 6, 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 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Barczak

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Village at Manor Park, Boy Scout Troop 594.

D. PUBLIC HEARINGS

1. R-2016-0281

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Rogers Street from S. 56 Street to S. 60 Street, W. Madison Street from S. 60 Street to S. 65 Street and portions of intersecting streets by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances:

Theresa Sarandado, 6014 W. Madison St., commented on the financial burden due to repairs they made to the building, parking lot, and that they are they still paying on the alley assessment.

Sheila Sandoor, 6307 W. Madison St., had the following inquiries: disabled parking, cost effectiveness (union or nonunion workers), bids, when the project would start, moving trucks having access on the street, the billing in 2018 being passed onto the tenants. Ms. Sandoor expressed this would be a hardship on their lives.

(continued)

Stan Boettcher, 1300 S 63 St., asked about gutter connections to the sewer and the cost estimate of traffic calming measures. Mr. Boettcher stated he was opposed to the project.

This matter was Public Hearing Held.

2. R-2016-0280 Resolution relative to determination of Special Use Permit for Crimson Way Church, a proposed religious institution to be located at 6125 W. National Ave.

Sponsors: Safety & Development Committee

Explanation by: John Stibal, Director of Development.

Appearances:

Senior Pastor Mark Garsombke, 3870 S. Spruce Rd., Crimson Way Church, stated their mission is Community Outreach, to help transform cities, bring people into the Community, provide health and financial education, recovery support, help for battered women, a food pantry, and after school programs. Pastor Garsombke addressed parking and the agreement with Father Gene's.

Doug Ross, 6200 W. Greenfield Ave., commented on parking, the number of churches already in the area, whether the other churches were not helping the community, taking this property off the tax roll, and questioned what Father Gene's was going to use for parking.

Joe Paplham, 1332 S. 74 St., commented this would be unfair to small business in the area, that it is a nice looking building, could be better utilized and talked about his business in Milwaukee. Mr. Paplham addressed homelessness.

Larry Hoskins, 2433 S. 118 St., attended Weatherstone Church and commented how the church changed his life. Mr. Hoskins supported the project.

Jessica Gonzalez, Crimson Charities Executive Director, stated she was excited to offer West Allis residents better opportunities and youth activity at Liberty Heights Park.

Brian Thom, architect, addressed the parking and guidelines, parking stalls, and street parking.

This matter was Public Hearing Held.

3. R-2016-0279 Resolution relative to determination of Special Use Permit for Curtis Ambulance, a proposed ambulance service facility, to be located at 5100 W. Lincoln Ave.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

This matter was Public Hearing Held.

4. O-2016-0056

An Ordinance to amend the official West Allis Zoning Map by rezoning the underlying zoning of the properties located at 1500 S. 108 St. (449-0032-000), 1520-1528 S. 108 St. (449-0033-000), 1550 S. 108 St. (449-0034-000), and their respective rights-of-way from M-1 Manufacturing District to C-3 Community Commercial District, while maintaining the existing Planned Development District-Commercial (PDD-2) overlay.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

This matter was Public Hearing Held.

E. CITIZEN PARTICIPATION

Chet Parker, 7140 W. Greenfield Ave., West Allis Downton Business Improvement District commented on Christmas on the Avenue and thanked everyone involved.

Bernie Jennings, 7400 W. Greenfield Ave. asked Mayor Devine to recognize his birthday in December.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

G. MAYOR'S REPORT

Mayor Devine thanked those involved with the Christmas event; and congratulated Captain David Bandomir, of the West Allis Fire Department, on receiving the Health Care Hero Award from Biz Times for his work in First Responder Category on the Mobile Integrated Health.

H. ALDERPERSON'S REPORT

Ald. Haass announced the City of West Allis was recognized by the Cities and Villages Mutual Insurance Company (CVMIC) by awarding the Innovation and Excellence, Creativity, Functuality and Development of an Original Risk Management and Loss Control Activity. Scott Traverse and Randy Weishar, employees from the Department of Public Works, each developed mechanism that would better the efficiencies at Public Works.

I. APPROVAL OF MINUTES

5. 2016-0710

Minutes (Draft) of the Common Council regular meeting of November 15, 2016 and the Minutes (Draft) of the Common Council Special meeting of November 30, 2016.

Attachments: 111516 CC Minutes.draft

113016 CC Minutes. Special Meeting. draft

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

J. ITEMS NOT REFERRED TO COMMITTEE

6. 2016-0696 Report of the Municipal Judge for the month of October 2016, consisting of all

fines, costs and fees collected by the City of West Allis in the sum of

\$124,395.23.

Attachments: Municipal Judge October 2016

This matter was Placed on File on a Block Vote.

7. 2016-0694 Mark Piotrowski communication relative to personal injuries allegedly sustained

at the West Allis Farmer's Market on November 8, 2016.

Attachments: Piotrowski notice of claim

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

Passed The Block Vote

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

Aye: 9 - 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

None.

L. COMMON COUNCIL RECESS

Thereupon, the Council took a recess at 8:15 p.m. Upon returning from recess at 9:24 p.m., and the roll call being taken, there were:

Present 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Barczak

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

8. Resolution approving the terms & conditions for an Economic Development

Loan to ME-N-TE, LLC, d/b/a Big Ebe's Pizza under the Department of Housing and Urban Development Community Development Block Grant

Program in the amount up to \$14,000.

Sponsors: Administration & Finance Committee

The matter was Adopted on a Block Vote.

9. R-2016-0286 Resolution approving the terms & conditions for an Economic Development

Loan to Gravity Group, Inc., d/b/a Peanut Butter and Jelly Deli under the Department of Housing and Urban Development Community Development

Block Grant Program in the amount up to \$50,000.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

10. R-2016-0287 Resolution approving the terms & conditions for an Economic Development

Loan to Lula Mae Aesthetic Boutique, LLC under the Department of Housing and Urban Development Community Development Block Grant Program in the

amount up to \$40,000.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

11. R-2016-0292 Resolution approving the terms & conditions for an Economic Development

Loan to Kater 2 Kids Salon and Spa Boutique, LLC under the Department of Housing and Urban Development Community Development Block Grant

Program in an amount up to \$18,500.

Sponsors: Administration & Finance Committee

Held in Administration & Finance Committee during recess.

12. Resolution relative to renewal of the agreement with Wisconsin Community

Services, Inc. for West Allis Mediation Center for 2017.

Sponsors: Administration & Finance Committee

Attachments: 2017 Mediation Center Agreement

This matter was Adopted on a Block Vote.

13. Resolution relative to transferring up to \$34,658 from the Reserve for Buildings

and Facilities Improvements to the Capital Projects Fund for the installation of

new carpet on the first floor of the Police Department headquarters.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

14. R-2016-0290 Resolution relative to transferring \$172,420.00 from the Contingency Fund to

the Police Department Automotive Capital Account for purchasing five (5) Marked 2017 AWD Ford Utility Interceptor SUV's, and one (1) K9 equipped 2017 AWD Ford Utility Interceptor SUV from Ewald Automotive Group.

Sponsors: Administration & Finance Committee

Attachments: Communication re 2017 WAPD Vehicles Purchase

POLICE.K9 Utility Vehicle
POLICE.Marked Utility Vehicles

This matter was Adopted on a Block Vote.

15. R-2016-0291 Resolution relative to transferring \$46,100 from the Fire Department Salary &

Wages Account to the Repair & Maintenance-Other Account for the repair and

upgrade of the Plymovent System in each Fire Station.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> Communication re Plymovent System

This matter was Adopted on a Block Vote.

16. 2016-0702 Communication from Fire Chief providing notification of 2017 approved

Advanced Life Support (ALS) billing rates.

Attachments: Communication regarding 2017 ALS Billing Rates

This matter was Placed on File on a Block Vote.

17. 2016-0703 Communication from City Administrator regarding the Classification and

Compensation Study Results (including Pay Plan, Reclassification Requests,

and Implementation Options).

Attachments: Communication re Classification and Compensation Study Results

Classification & Compensation Study Project Update.121216

Held in Administration & Finance Committee during recess.

18. 2016-0704 Communication from City Administrator announcing receipt of CVMIC 2016

Significant Award Program awards for the City of West Allis.

<u>Attachments:</u> Communication re CVMIC Significant Program Awards

This matter was Placed on File on a Block Vote.

19. <u>2016-0697</u> Finance Director/Comptroller submitting report for October 2016 indicating

City of West Allis checks issued in the amount of \$3,711,069.63.

Attachments: October Monthly Claims Report to CC

This matter was Placed on File on a Block Vote.

20. 2016-0677 Communication from City Administrator requesting approval to fill the vacant

position of Engineering Technician IV in the Engineering Department.

<u>Attachments:</u> Request to fill Engineering Tech IV Position

		This matter was Placed on File on a Block Vote.
21.	2010-0646	Hupy & Abraham, S.C. communication on behalf of Donald D. Marshall regarding injuries and/or property damages allegedly sustained at S. 98 St. and W. Schlinger Ave. on October 15, 2010.
		This matter was Placed on File on a Block Vote.
22.	2010-0696	Notice of Injury submitted by Diane M. Shtaida regarding injuries allegedly sustained at 11301 W. Lincoln Ave. on October 18, 2010.
		This matter was Placed on File on a Block Vote.
23.	2012-0653	Michael S. Albrecht Notice of Circumstances Giving Rise to Claim for Damages regarding injuries allegedly sustained on August 12, 2012.
		This matter was Placed on File on a Block Vote.
24.	2012-0654	Michael L. Albrecht Notice of Circumstances Giving Rise to Claim for Damages regarding injuries allegedly sustained on August 12, 2012.
		This matter was Placed on File on a Block Vote.
25.	2015-0466	Summons and Complaint, in the matter of Michael S. Albrecht and Michael L. Albrecht vs. City of West Allis, et al, Case No. 15CV004648.
	Attachments:	S&C Albrecht
		This matter was Paid and Placed on File on a Block Vote.
26.	2015-0324	This matter was Paid and Placed on File on a Block Vote. Summons and Complaint, Restraining Order, Affidavit, Notice of Hearing, in the matter of Gerald Demshar vs. Veritas Properties, et al. Case No. 15CV003568.
26.	<u>2015-0324</u> <u>Attachments:</u>	Summons and Complaint, Restraining Order, Affidavit, Notice of Hearing, in the matter of Gerald Demshar vs. Veritas Properties, et al. Case No.
26.		Summons and Complaint, Restraining Order, Affidavit, Notice of Hearing, in the matter of Gerald Demshar vs. Veritas Properties, et al. Case No. 15CV003568.
26.		Summons and Complaint, Restraining Order, Affidavit, Notice of Hearing, in the matter of Gerald Demshar vs. Veritas Properties, et al. Case No. 15CV003568.
26. 27.	<u>Attachments:</u>	Summons and Complaint, Restraining Order, Affidavit, Notice of Hearing, in the matter of Gerald Demshar vs. Veritas Properties, et al. Case No. 15CV003568. G. Demshar claim
	<u>Attachments:</u>	Summons and Complaint, Restraining Order, Affidavit, Notice of Hearing, in the matter of Gerald Demshar vs. Veritas Properties, et al. Case No. 15CV003568. G. Demshar claim This matter was Placed on File on a Block Vote.
	<u>Attachments:</u> 2016-0556	Summons and Complaint, Restraining Order, Affidavit, Notice of Hearing, in the matter of Gerald Demshar vs. Veritas Properties, et al. Case No. 15CV003568. G. Demshar claim This matter was Placed on File on a Block Vote. Notice of Claim submitted on behalf of Hopkins Mechanical & Design.
	<u>Attachments:</u> 2016-0556	Summons and Complaint, Restraining Order, Affidavit, Notice of Hearing, in the matter of Gerald Demshar vs. Veritas Properties, et al. Case No. 15CV003568. G. Demshar claim This matter was Placed on File on a Block Vote. Notice of Claim submitted on behalf of Hopkins Mechanical & Design. Hopkins Mechanical & Design
27.	Attachments: 2016-0556 Attachments:	Summons and Complaint, Restraining Order, Affidavit, Notice of Hearing, in the matter of Gerald Demshar vs. Veritas Properties, et al. Case No. 15CV003568. G. Demshar claim This matter was Placed on File on a Block Vote. Notice of Claim submitted on behalf of Hopkins Mechanical & Design. Hopkins Mechanical & Design This matter was Denied on a Block Vote. American Family Insurance communication on behalf of Eleanor L. Nass regarding vehicle damages allegedly sustained on September 6, 2016. Claim
27.	<u>Attachments:</u> 2016-0556 <u>Attachments:</u> 2016-0606	Summons and Complaint, Restraining Order, Affidavit, Notice of Hearing, in the matter of Gerald Demshar vs. Veritas Properties, et al. Case No. 15CV003568. G. Demshar claim This matter was Placed on File on a Block Vote. Notice of Claim submitted on behalf of Hopkins Mechanical & Design. Hopkins Mechanical & Design This matter was Denied on a Block Vote. American Family Insurance communication on behalf of Eleanor L. Nass regarding vehicle damages allegedly sustained on September 6, 2016. Claim #00-445-187536.

Attachments: J. Perry veh dmg

This matter was Denied on a Block Vote.

30. 2016-0646 Milwaukee County-DOT-Highway communication regarding damages allegedly

sustained around W. Oklahoma Ave. and S. Wollmer Rd. on August 3, 2015.

Attachments: Milw Cnty-DOT-Highway claim

This matter was Denied on a Block Vote.

31. 2016-0692 Leo and Karen Gilpin Notice of Claim regarding reimbursement of overpayment

of property taxes at 2859 S. 95 St.

Attachments: Gilpin claim

This matter was Denied on a Block Vote.

32. 2016-0686 Gina Masters communication relative to vehicle damages allegedly sustained at

the intersection of S. 76 Street and W. Oklahoma Avenue on November 3, 2016.

Attachments: G. Masters claim

This matter was Denied on a Block Vote.

Passed The Block Vote

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

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

No: 0

PUBLIC WORKS COMMITTEE

33. O-2016-0057 An ordinance to amend Sections 10.035, 10.10, 10.105, 10.11, repeal and

recreate Section 10.14 of the West Allis Revised Municipal Code Relating to

Parking Meters Zones and Municipal Parking Lots.

Sponsors: Public Works Committee

Attachments: Communication re changes to municipal parking ordinance

Marked Copy of Municipal Parking Ordinance

This matter was Passed as Amended on a Block Vote.

34. Resolution relative to accepting a proposal from Graef-USA Inc. for providing

Engineering Consulting Services for a total sum not to exceed \$4,950.00 for the

design of an Emergency Vehicle Warning System at Fire Station No. 1.

Sponsors: Public Works Committee

Attachments: 2016-1116 National Ave Warning System

This matter was Adopted on a Block Vote.

35. R-2016-0285 Resolution authorizing and directing the Director of Public Works/City

Engineer to amend an existing agreement with Corre, Inc. for Engineering Consulting Services to Design the repairs needed at the Lincoln Avenue Culvert

over the Root River for a total sum not to exceed \$1,810.00.

Sponsors: Public Works Committee

Attachments: amendment #1

This matter was Adopted on a Block Vote.

36. Resolution to approve bid of Globe Contractors, Inc. for the installation of storm

sewer relay in Public Storm Sewer Easement in 932 S 60th St. within the City of

West Allis in the amount of \$27,745.00.

Sponsors: Public Works Committee

Attachments: 2016-19 BID RESULTS

This matter was Adopted on a Block Vote.

37. Resolution relative to accepting the proposal of Midwest Arborist Supplies for

providing Tree-age Emerald Ash insecticide treatment and supplies for a total sum of \$44,553.20, or a total net sum of \$39,652.35 if paid within 60 days.

Sponsors: Public Works Committee

Attachments: Insectide Quote

This matter was Adopted on a Block Vote.

38. 2016-0705 Communication from the Director of Public Works/City Engineer and Assistant

Director of Public Works appointing Mike Brofka to the position of Water Superintendent in the Water Division of the Department of Public Works.

Attachments: brofka promotion

This matter was Placed on File on a Block Vote.

39. Resolution to confirm and adopt the report of the Director of Public Works/City

Engineer containing the schedule of proposed assessments for improvement of W. Rogers Street from S. 56 Street to S. 60 Street, W. Madison Street from S. 60 Street to S. 65 Street and portions of intersecting streets by concrete

reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main, water main relay,

building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

40. R-2016-0284 Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main, water main relay, building services and utility adjustments in W. Rogers Street from S. 56 Street to S. 60 Street, W. Madison Street from S. 60 Street to S. 65 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. 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:

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

0 No:

SAFETY & DEVELOPMENT COMMITTEE

41. <u>O-2016-0054</u> An Ordinance to Establish Parking Restrictions on the North Side of the 8800

Block of W. Lincoln Avenue from a point 150' East of S. 89th Street to a point

207' East of S. 89th St.

Sponsors: Ald. Lajsic and Ald. Roadt

This matter was Passed on a Block Vote.

O-2016-0055 An Ordinance to Establish Parking Restrictions on the South Side of W. Maple 42.

Street, From a Point 519 Ft. East of S. 88th Street to a Point 605 Ft. East of S.

88th Street.

Sponsors: Ald. May

This matter was Passed on a Block Vote.

O-2016-0058 An Ordinance to create subsections 13.04(50), 13.04(51), 13.06(22) and 43.

> 13.33(2)(d); repeal subsection 13.075; and repeal and recreate section 13.255 of the City of West Allis Revised Municipal Code, Chapter 13, Building Code

relative to revising and updating the building permit fee schedule.

Sponsors: Safety & Development Committee

This matter was Passed on a Block Vote.

44. R-2016-0282

Resolution approving a 6-month extension of time to record a Certified Survey Map to combine seven parcels located at 82** W. Greenfield Ave., 1515 S. 83 St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St., and 1470-78 & 1480-88 S. 84 St. in order to recreate two new parcels for the development of "Element 84" within the 84th and Greenfield Redevelopment Area, submitted by Jon Ross, d/b/a Ogden & Company, Inc. and/or Element 84 LLC and West Allis 84 Properties, Inc. (Tax Key Nos. 452-0711-000, 452-0712-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000 and 451-0642-006).

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

45. 2016-0700 Request by Jonathan S. Ross, Managing member of Element 84, LLC and

Midwest Funding, LLC, for an extension of time to record the previously adopted Certified Survey Map for Element 84, a mixed use development to be located within the 84th and Greenfield Redevelopment Area (1515 S. 83 St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St., and

1470-78 & 1480-88 S. 84 St.).

<u>Attachments:</u> <u>Element 84- Request Extension of Time</u>

This matter was Placed on File on a Block Vote.

46. 2016-0695 Petition to Oppose Dog Park in West Allis at area of 3000 Block of Root River

Parkway.

Attachments: Petition

This matter was Placed on File on a Block Vote.

47. R-2016-0280 Resolution relative to determination of Special Use Permit for Crimson Way

Church, a proposed religious institution to be located at 6125 W. National Ave.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

48. 2016-0699 Special Use Permit for Crimson Way Church, a proposed religious institution to

be located at 6125 W. National Ave.

This matter was Placed on File on a Block Vote.

49. R-2016-0279 Resolution relative to determination of Special Use Permit for Curtis

Ambulance, a proposed ambulance service facility, to be located at 5100 W.

Lincoln Ave.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

50. 2016-0674 Special Use Permit for Curtis Ambulance, a proposed ambulance service

facility, to be located at 5100 W. Lincoln Ave.

<u>Attachments:</u> <u>letter opposed to SUP</u>

This matter was Placed on File on a Block Vote.

O-2016-0056

An Ordinance to amend the official West Allis Zoning Map by rezoning the underlying zoning of the properties located at 1500 S. 108 St. (449-0032-000), 1520-1528 S. 108 St. (449-0033-000), 1550 S. 108 St. (449-0034-000), and their respective rights-of-way from M-1 Manufacturing District to C-3 Community Commercial District, while maintaining the existing Planned Development District-Commercial (PDD-2) overlay.

Sponsors: Safety & Development Committee

This matter was Passed on a Block Vote.

Passed The Block Vote

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

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

No:

LICENSE & HEALTH COMMITTEE

52. 2016-0691

2016-2017 Class B Tavern License application no. 2378, of Premier Sports Lounge, LLC, Tabitha A. Harris, Agent, d/b/a Premier Sports Lounge, for the premises located at 1022 S. 60 St. (new-existing location).

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

53. 2016-0693 License Applications.

2016-2017 & 2016-2018 Operator's License (bartender/sales clerk) applications: Ivan D. Jakircevic, Melissa A. Ausprung, Abigail J. Robbins, Roberto Herrera, Jr., Sunny D. Patel,

Samantha G. Heritsch, Sara A. Jung, Shelly M. Boreson, David J. Lozada, Amanda L. Weeks, Karen L. Myhr.

2016-2017 Special B Beer & Wine License application:

Beer Barons of Milwaukee, 1306 S. 108 St.,

Saturday, December 3, 2016, January 7, 2017, January 21, 2017, February 11, 2017, February 25, 2017, March 18, 2017, April 1, 2017 and April 29, 2017. 8:00 a.m. to Noon (2nd application, Beer).

2017 Gun Range Dealer License application:

The Shooters Shop, Inc., d/b/a The Shooters Shop, 2465 S. 84 St.

2016-2017 Used Vehicle Dealer License application:

State Fair Motors, LLC, d/b/a State Fair Motors, 7821 W. Greenfield Ave.

This matter was Approved on a Block Vote.

2016-0690

2016-2017 Operator's License (bartender/sales clerk) application no. 17-526 of Dana R. Brycki.

This matter was Approved on a Block Vote.

56. 2016-0613

2016-2018 Operator's License (bartender/sales clerk) application no. 18-212 of Bryant L. Sukkert.

This matter was Placed on File on a Block Vote.

58. 2016-0657

Police Department Report regarding September 18, 2016 Tobacco Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (Jasleen Enterprises, LLC, Reena Bassi, Agent, d/b/a Jasleen Express, premises located at 8323 W. Becher St.).

This matter was Placed on File on a Block Vote.

Passed The Block Vote

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

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

No: 0

57. 2016-0672

2016-2017 Operator's License (bartender/sales clerk) application no. 17-519 of Molly M. Bangs.

A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Denied based on the police report. The motion carried by the following vote:

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

No: 0

55. R-2016-0277

Resolution to impose a moratorium on issuing new Class A Combination Liquor Licenses.

Sponsors: Ald. Weigel

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

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

No: 0

ADVISORY COMMITTEE

59. <u>2016-0707</u>

Appointment by Mayor Devine of Elizabeth Breitenfeldt as an Adult Advisor-School Recreation Director's Designee to the West Allis Youth Commission.

Attachments:

Breitenfeldt Appointment Letter

This matter was Approved on a Block Vote.

60. 2016-0708 Appointment by Mayor Devine of Dan Bailey and Gail Radonski as Adult

Advisors-School Board President's Designees to the West Allis Youth

Commission.

Attachments: Bailey and Radonski Appointment Letter

This matter was Approved on a Block Vote.

61. 2016-0709 Appointments/Reappointments by Mayor Devine of Youth Members to the

West Allis Youth Commission.

Attachments: Youth Commission Appointments/Reappointments

This matter was Approved on a Block Vote.

Passed The Block Vote

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

Aye: 9 - 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. May, to adjourn at 9:38 p.m., with the next regularly scheduled meeting to be held on December 20, 2016, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted, Monica Schultz, City Clerk