

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, December 16, 2014

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

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.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Joel Paplham, 1332 S. 74 St., commented on his snow blower; his Ford Escape not being repaired; and is requesting a peace sign in front of City Hall.

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 reported on the Christmas Parade and tree lighting; Candy Cane Lane; and New Year's Eve C.A.A. D. Family Night. He commented on the Department of Transportation Listening Session for I-94 concerning the access ramps at Hawley Road.

H. ALDERPERSON'S REPORT

Ald. Reinke commented on the Veteran's tree gifts and the delivery of gifts. Ald. Reinke extended a thank you to everyone who helped and participated in the Veteran's tree initiative.

I. APPROVAL OF MINUTES

1. 2014-0773 Minutes (Draft) of the Common Council regular meeting of December 2, 2014.

Attachments: 12-02-14 CC Minutes-draft

A motion was made by Ald. Lajsic, seconded by Ald. May, to approve the minutes of the regular meeting of December 2, 2014. The motion carried unanimously.

J. ITEMS NOT REFERRED TO COMMITTEE

2. R-2014-0506 Resolution of Commendation for Theodore G. Atkinson.

Sponsors: Common Council

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, 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

3. <u>2014-0777</u> Report of the Municipal Judge for the month of November 2014, consisting of all

fines, costs and fees collected by the City of West Allis in the sum of \$99,593.76.

Attachments: MJR November 2014

This matter was Placed on File on a Block Vote.

4. 2014-0775 Summons and Complaint, Small Claims, in the matter of Daniel Drew vs. City of

West Allis regarding property damage - auto. Case No. 14SC032551.

Attachments: Waterstone Bank vs Daniel Drew

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

5. 2014-0776 Summons and Complaint in the matter of Waterstone Bank SSB vs. Gladys S.

Alvarado, et al, regarding foreclosure of mortgage. Case No. 14CV010087.

Attachments: Waterstone vs Gladys S. Alvarado

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

6. 2014-0805 David Krachtt communication regarding personal property damages allegedly

sustained on November 14, 2014.

Attachments: D Krachtt claim

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

A motion was made by Ald. Probst, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

7. 2014-0763 Communication from Human Resources Director regarding employee matters and

benefits.

Attachments: Communication re employee matters and benefits

A motion was made by Ald. Vitale, seconded by Ald. Probst, that this matter was Placed on File. The motion carried by the following vote:

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

No: 0

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:20 p.m. Upon returning from recess at 8:15 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

8. O-2014-0087 An Ordinance to repeal Salary Ordinance No. O-2013-0019 and re-establish the

salaries of certain Miscellaneous Employees of the City of West Allis for 2015.

Sponsors: Administration & Finance Committee

This matter was Passed on a Block Vote.

9. O-2014-0088 An Ordinance Amending O-2014-0086 to establish the salary ranges of certain

employees in the Executive Service, the Managerial Service, the Deputy Service, and the Confidential, Professional and Supervisory Service of the City of West Allis for

the year 2015.

Sponsors: Administration & Finance Committee

Attachments: Non-Represented Employees Salaries

This matter was Passed on a Block Vote.

10. O-2014-0089 An Ordinance Amending O-2014-0082 to establish the salaries of certain employees

in the Health Department for 2015.

Sponsors: Administration & Finance Committee

Attachments: Health Dept. Employee Salaries

This matter was Passed on a Block Vote.

11. O-2014-0090 An Ordinance Amending O-2014-0083 to establish the salaries of certain employees

in the Engineering Department for 2015.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> <u>Engineering Dept Employee Salaries</u>

This matter was Passed on a Block Vote.

12. O-2014-0091 An Ordinance Amending O-2014-0085 to establish the salaries of Certain

Administrative and Clerical Employees for 2015.

Sponsors: Administration & Finance Committee

Attachments: Administrative & Clerical Employees Salaries

This matter was Passed on a Block Vote.

13. O-2014-0092 An Ordinance Amending O-2014-0084 to establish the salaries of certain Labor

Employees for 2015.

Sponsors: Administration & Finance Committee

Attachments: Public Works Dept. Employees Salaries

This matter was Passed on a Block Vote.

14. <u>R-2014-0456</u> Resolution establishing an Information Technology Steering Committee.

<u>Sponsors:</u> Lajsic and May

This matter was Adopted on a Block Vote.

15. R-2014-0493 Resolution relative to accepting the sole source proposal of Bentley Systems, Inc. for

providing CAD Software Maintenance for a total net sum of \$12,995.00.

Sponsors: Administration & Finance Committee

Attachments: 1255 Cad Software Maintenance

This matter was Adopted on a Block Vote.

16. Resolution relative to approval of the Employment Contract for the position of City

Administrator with Rebecca Grill.

Sponsors: Administration & Finance Committee

Attachments: Employment Contract

This matter was Adopted on a Block Vote.

17. Resolution relative to renewal of the agreement with Wisconsin Community Services,

Inc. for West Allis Mediation Center for 2015.

Sponsors: Administration & Finance Committee

Attachments: Renewal Agmt for Mediation Services

This matter was Adopted on a Block Vote.

18. Resolution relative to transferring \$131,754.00 from the Contingency Fund to the

Police Department Automotive Capital Account for purchasing five (5) Police Squad

Cars and one (1) Parking Checker Vehicle from Ewald Automotive Group.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

19. 2014-0782 Communication from Human Resources Director regarding request to fill a vacant

Librarian I position at the Public Library.

Attachments: Request to Fill Vacant Librarian I Position

This matter was Approved on a Block Vote.

20. 2014-0807 Communication from Mayor Devine recommending the appointment of Ed Lisinski to

the position of Director of Building Inspections and Neighborhood Services for the

City of West Allis.

Attachments: Mayor Communication re appointment of BINS Director

This matter was Approved on a Block Vote.

21. 2014-0809 Comptroller/Director of Finance submitting the Unaudited Popular Financial Report

for the period ended September 30, 2014.

Attachments: Unaudited Popular Financial Report

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

22. 2014-0810 Communication from Finance Director/Comptroller/City Treasurer transmitting copy

of List of Interim Successors to Elected and Appointed City Officials.

Attachments: Interim Successors Listing

This matter was Approved on a Block Vote.

City Attorney Claim Report

23. 2014-0071 Poblocki Sign Company claim requesting a 2013 Real Estate Tax refund for the

property at 922 S. 70 Street (Parcel #439-0001-021), State #77-40-292-R000005602, BOA Appeal #77-011-REO-13.

This matter was Placed on File on a Block Vote.

24. 2014-0293 American Family Insurance Group submitted on behalf of Michael S. Schaffhauser

regarding a claim allegedly sustained on February 18, 2014. Claim No.

00-835-029919-6955.

This matter was Placed on File on a Block Vote.

25. <u>2014-0635</u> Elgie L. Grant communication regarding vehicle damages allegedly sustained at 2095

S. 116 St. on July 18, 2014.

Attachments: Elgie L. Grant Claim

This matter was Placed on File on a Block Vote.

26. 2014-0638 Sandra Brick communication regarding vehicle damages allegedly sustained traveling

eastbound on W. Lincoln Ave. around S. 102 St. on September 11, 2014.

Attachments: Sandra Brick Claim

This matter was Placed on File on a Block Vote.

27. 2014-0658 Ann Wood communication regarding vehicle damages allegedly sustained on October

1, 2014 at S. 94 Street and W. Dakota Avenue.

<u>Attachments:</u> Ann Wood Claim

This matter was Denied on a Block Vote.

28. 2014-0660 Frank and Donna Ledezma request for reimbursement regarding lateral service at

1727-1729 S. 85 Street on September 29, 2014.

Attachments: Ledezma - Claim

This matter was Denied on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Vitale, 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: 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

29. Resolution approving an increase in the sanitary sewer user charge-MMSD portion.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

30. Resolution to approve the West Allis Water Utility's January 1st, 2015 Purchased

Water Adjustment Clause (PWAC) Rate Adjustment.

Sponsors: Public Works Committee

Attachments: Memo to board of public works 12-16-14

This matter was Adopted on a Block Vote.

31. Resolution relative to accepting the sole source proposal of Badger Meter for

providing water meters and radio read transmitters for a total sum of \$313,372.80.

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. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

32. 2014-0792 Special Use Permit to establish an outdoor patio dining at Butch's Pub and Eatery, an

existing restaurant, located at 2132 S. 92 St. and 9138-40 W. National Ave.

Held in Safety & Development Committee during recess.

33. O-2014-0093 Ordinance to Repeal and Recreate Section 10.01 of the City of West Allis Revised

Municipal Code Relating to Traffic and Vehicle Regulations.

Sponsors: Safety & Development Committee

This matter was Passed on a Block Vote.

34. O-2014-0094 An Ordinance to Establish Parking Restrictions on the North Side of W. Theodore

Trecker Way From S. 108th St. to S. 116th St.

Sponsors: Barczak and May

This matter was Passed on a Block Vote.

35. R-2014-0507 Resolution authorizing the submittal of a \$200,000 Site-Specific Assessment Grant

application for FY 2015 for the former Teledyne site located at 52** W. Burnham

St.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

36. 2014-0806 Communication from Principal Engineer regarding the 31 hour closure of I-94

Westbound at the Stadium Interchange from 11 pm Friday (12/19) to 6 am Sunday

(12/21)

Attachments: 2014-0806 Memorandum

This matter was Placed on File on a Block Vote.

37. 2014-0790 Special Use Permit to establish Guiding Light Holiness Temple, a proposed religious

institution, to be located at 5928 W. Burnham St.

Held in Safety & Development Committee during recess.

38. 2014-0791 Special Use Permit for Dave's Famous Pickles, a proposed limited food production

facility, to be located at 7133 W. Becher St.

<u>Attachments:</u> <u>Letter opposed</u>

Held in Safety & Development Committee during recess.

39. 2014-0793

Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.

Held in Safety & Development Committee during recess.

Passed The Block Vote

A motion was made by Ald. Lajsic, 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

LICENSE & HEALTH COMMITTEE

40. Ordinance to Create Section 9.02(23) of the City of West Allis Revised Municipal

Code Relating to Alcoholic Beverages.

Sponsors: License & Health Committee

This matter was Passed on a Block Vote.

41. 2014-0780 2014-2015 Special Class B Beer and Wine License application(s).

License application nos. 11 granted.

This matter was Approved with alcohol sales and service ending at 11 p.m. on a Block Vote.

42. <u>2014-0779</u> Operator's License (bartender/sales clerk) applications.

2014-2015 License application nos. 531, 532, 536-539, 541, and 543-547 granted.

2014-2016 License application nos. 250-252 granted.

This matter was Approved on a Block Vote.

43. 2014-0783 Police Department report regarding tavern violations/calls for service for the month of

November 2014.

Attachments: Police Report November 2014

This matter was Placed on File on a Block Vote.

44. 2014-0784 Police Department Report involving Larry Michael's Club & Cafe, 8900 W.

Greenfield Ave. (2014-2015 Class B Tavern License no. 472, Dance Hall License no. 1040 and Instrumental Music License no. 1039, Larry M. Beilfuss, Incident Date:

October 26, 2014).

Held in License & Health Committee during recess.

45.	<u>2014-0785</u>	Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. (2014-2015 Class B Tavern License application no. 1490, Dance Hall License application no. 1492 and Instrumental Music License application no. 1491 of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: October 28, 2014).
		Held in License & Health Committee during recess.
46.	2014-0786	Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. (2014-2015 Class B Tavern License application no. 1490, Dance Hall License application no. 1492 and Instrumental Music License application no. 1491 of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: November 2, 2014).
		Held in License & Health Committee during recess.
47.	2014-0787	Police Department Report involving Jock Stop Sports Bar, 7930 W. National Ave. (2014-2015 Class B Tavern License no. 880 and Dance Hall License no. 882 of JOCII Enterprises, LLC, Christopher J Bitz, Agent, Incident Date: October 26, 2014).
		Held in License & Health Committee during recess.
48.	2014-0788	Police Department Report involving GR's National Pub, 6827 W. National Ave. (2014-2015 Class B Tavern License no. 1613, Dance Hall License no. 1615 and Instrumental Music License No. 1614 of Guy M. Robb, LLC, Guy M. Robb, Agent, Incident Date: November 1, 2014).
		Held in License & Health Committee during recess.
49.	2014-0794	Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 956, Tavern Entertainment-Special License no. 959, and Dance Hall License no. 958, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: November 6, 2014).
		Held in License & Health Committee during recess.
50.	2014-0795	Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 956, Tavern Entertainment-Special License no. 959, and Dance Hall License no. 958, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: November 28, 2014).
		Held in License & Health Committee during recess.
51.	2014-0796	Police Department Report involving Happy Tap, 6801 W. Beloit Rd. (2014-2015 Class B Tavern License no. 1907 of Rock Investments of WI LLC, Kim M. Caze, Agent, Incident Date: November 11, 2014).
		Held in License & Health Committee during recess.
52.	2014-0797	Police Department Report involving Las Palmas, 6007 W. Burnham St. (2014-2015 Class B Tavern License no. 1541 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: November 19, 2014).
		Held in License & Health Committee during recess.

53.	2014-0798	Police Department Report involving Braun's Power House, 7100 W. National Ave. (2014-2015 Class B Tavern License no. 2151 and Instrumental Music License no. 2152 of Braun's Pub & Eatery LLC, Joseph S. Braun, Agent, Incident Date: November 22, 2014).
		Held in License & Health Committee during recess.
54.	2014-0799	Police Department Report involving Heart Breakers, 9440 W. National Ave. (2014-2015 Class B Tavern License no. 2100, Dance Hall License no. 2098 and Tavern Entertainment-Special License no. 2099 of Milwaukee Entertainment, LLC, Tiffany M. Stevens, Agent, Incident Date: November 23, 2014).
		Held in License & Health Committee during recess.
55.	2014-0800	Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 1956 of Stallis Palace, LLC, Rachel L. Wesenberg, Agent, Incident Date: November 23, 2014).
		Held in License & Health Committee during recess.
56.	<u>2014-0801</u>	Police Department Report involving State Fair Inn, 8101 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 700 of Potocic Enterprises, Ltd., William L. Potocic, Agent, Incident Date: November 28, 2014).
		Held in License & Health Committee during recess.
57.	2014-0802	Police Department Report involving 1022 Pub & Grub, 1022 S. 60 St. (2014-2015 Class B Tavern License no. 1992 and Instrumental Music License no. 1993 of Vicente T. Lozano, Sr., Incident Date: November 29, 2014).
		Held in License & Health Committee during recess.
58.	<u>2014-0803</u>	Police Department Report involving Fiddlers Green, Inc., 6108 W. Burnham St. (2014-2015 Class B Tavern License no. 680 and Dance Hall License no. 1101 of Fiddler's Green, Inc., Sandra J. Piotrowski, Agent, Incident Date: November 30, 2014).
		Held in License & Health Committee during recess.
59.	2014-0804	Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083 of Morgan Murphy Enterprises, LLC, Sarah M. Reimer, Agent, Incident Date: November 9, 2014).
		Held in License & Health Committee during recess.

60. 2014-0778 Findings and Recommendations in the Matter of the Complaint against PM Pub &

Grub, Inc., d/b/a PM Pub & Grub for premises located at 6533 W. Mitchell St. (2014-2015 Class B Tavern License renewal application no. 1447 and Dance Hall

License renewal application no. 1449).

Attachments: F & R PM Pub & Grub, Inc.

This matter was Approved on a Block Vote.

61. 2014-0520 Summons and Complaint in the matter of the complaint against PM Pub & Grub, Inc.,

Dorene J. Monty, Agent, for the premises located at 6533 W. Mitchell St., d/b/a PM Pub & Grub (2014-2015 Class B Tavern License renewal application no. 1447).

Attachments: Summons PM Pub & Grub. 8-26-14.pdf

Complaint PM Pub & Grub. 8-26-14.pdf

Held in License & Health Committee during recess.

62. 2013-0652 Summons and Complaint in the matter of the complaint against PM Pub & Grub, Inc.,

Dorene J. Monty, Agent, for the premises located at 6533 W. Mitchell St., d/b/a PM Pub & Grub (2013-2014 Class B Tavern License renewal application no. 1447, Dance Hall License renewal application no. 1449, amusement devices renewal,

phonograph license renewal and Food-Related renewal Permit).

Attachments: Summons PM Pub & Grub 11-19-13.pdf

Complaint PM Pub & Grib 11-19-13.pdf

Held in License & Health Committee during recess.

63. 2014-0429 2014-2015 Class B Tayern License renewal application no. 1447 and Dance Hall

License renewal application no. 1449, PM Pub & Grub, Inc., Dorene J. Monty, Agent, d/b/a PM Pub & Grub for premises located at 6533 W. Mitchell St.

Held in License & Health Committee during recess.

64. 2014-0767 2014-2015 Class B Tavern License application no. 2165 of BHP Partners, LLC,

Bakul V. Patel, Agent, d/b/a Town Beer & Liquor, for premises located at 907 S. 84

St. (new-existing location).

This matter was Approved as Amended subject to the necessary requirements and to include the addition of five (5) amusement devices to the Public Entertainment Form on a Block Vote

65. 2014-0768 2014-2015 Combination Class A Liquor License application no. 2164 of BHP

Partners, LLC, Bakul V. Patel, Agent, d/b/a Town Beer & Liquor, for premises

located at 903 S. 84 St. (new-existing location).

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

66.	2014-0769	2014-2015 Operator's License (bartender/sales clerk) application no. 15-531 for Desiree Mariah Henningfield.
		Held in License & Health Committee during recess.
67.	<u>2014-0770</u>	2014-2015 Operator's License (bartender/sales clerk) application no. 15-532 for Durell L. Miller.
		Held in License & Health Committee during recess.
68.	2014-0771	2014-2015 Operator's License (bartender/sales clerk) application no. 15-536 for Ashley L. Kames.
		This matter was Approved on a Block Vote.
69.	<u>2014-0811</u>	2014-2015 Operator's License (bartender/sales clerk) application no. 15-538 for Whitney K. Demore Jones.
		This matter was Approved on a Block Vote.
70.	<u>2014-0772</u>	2014-2015 Operator's License (bartender/sales clerk) application no. 15-537 for Jennifer A. Falendysz.
		This matter was Approved on a Block Vote.
71.	2014-0766	Police Department Report involving The Drunken Duck, 5906 W. Burnham St., (Hector E. Guillermo, 2013-2015 Operator's License (bartender/sales clerk) no. 15-156, Incident Date: October 13, 2014.
		Held at the License & Health Committee special meeting December 16, 2014.
72.	2014-0715	Police Report involving The Drunken Duck, 5906 W. Burnham St. (2014-2015 Class B Tavern License no. 1743 and Instrumental Music License no. 1788 of Beer Garden Entertainment LLC, Lindsey Anne Guillermo. Agent, Incident Date: October 13, 2014).
		Held at the License & Health Committee special meeting December 16, 2014.
73.	2014-0714	Police Report involving The Drunken Duck, 5906 W. Burnham St. (2014-2015 Class B Tavern License no. 1743 and Instrumental Music License no. 1788 of Beer Garden Entertainment LLC, Lindsey Anne Guillermo. Agent, Incident Date: October 5, 2014).
		Held at the License & Health Committee special meeting December 16, 2014.
74.	2014-0750	Communication from Assistant City Attorney regarding outstanding personal property taxes for the following: Cat Network, 8121 W. National Ave.; Cold Stone Creamery, 2935 S. 108 St.; Fratelli Restaurant, 6202 W. Lincoln Ave.; Jets Pizza, 9129 W. Greenfield Ave.; Marv's Gold Coast Subs, 5901 W. Burnham St.; Sacred Skin, 9509 W. Greenfield Ave.; Sammy's, 10534 W. Greenfield Ave.; dated November 20, 2014.
	Attachments:	CA com. dated 11-21-14 delq. ppts

Held at the License & Health Committee special meeting December 16, 2014.

75. O-2014-0079 An Ordinance to Amend Subsection 9.15(11) and Create Subsections 9.15(12), 9.15(13), 9.15(14) and 9.15(15) of the West Allis Revised Municipal Code Relating to Pawn Shops, Secondhand Stores, Secondhand Jewelry Dealers.

Sponsors: Probst and Ald. Weigel

This matter was Placed on File 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

0 No:

ADVISORY COMMITTEE

2014-0789 **76.**

Communication from Mayor Devine regarding the establishment of a City of West Allis Citizen Advisory Communications Committee.

Attachments:

Communication re CWA Citizen Advisory Communications Cmte.

This matter was Placed on File on a Block Vote.

2014-0781

Appointments by Mayor Devine of Youth Members (Bunting, Wisniewski, Bronnson, Danner) to the West Allis Youth Commission.

This matter was Approved on a Block Vote.

Passed The Block Vote

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

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

0 No:

N. ADJOURNMENT

Mayor Devine congratulated Rebecca Grill and Ed Lisinski on their appointments. He wished everyone Happy Holidays.

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 8:22 p.m., with the next regularly scheduled meeting to be held on January 6, 2015, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted, /s/Monica Schultz City Clerk



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.