

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, Michael P. May, Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt, James W. Sengstock, Vincent Vitale, and Martin J. Weigel

Tuesday, February 5, 2013

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. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Roadt.

- D. PUBLIC HEARINGS
- R-2013-0016 1.

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of N/S alley between S. 74 St.-S. 75 St.: W. Washington St. to W. Madison St.; E/W alley between S. 74 St.-S. 75 St.: W. Greenfield Ave. to W. Orchard St.; E/W and 60 ft. of N/S alley between S. 71 St.-S. 72 St.: W. Greenfield Ave. to W. Orchard St.; E/W alley between S. 75 St.-S. 76 St.: W. Madison St. to W. Greenfield Ave.; E/W and 24 ft. of N/S alley between S. 73 St.-S. 74 St.: W. Greenfield Ave. to W. Orchard St.; N/S and E/W alley between S. 57 St.-S. 58 St.: W. National Ave. to W. Greenfield Ave.; N/S alley between S. 62 St.- S.63 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St.- S.61 St.: W. Hayes Ave. to W. Arthur Ave.; N/S and E/W alley between S. 56 St.- S.57 St.: W. National Ave. to W. Greenfield Ave.; N/S and E/W alley between S. 70 St.-S. 71 St.: W. National Ave. to W. Mitchell St.; N/S alley between S. 69 St.-S. 70 St.: W. Burnham St. to W. Rogers St.; N/S and E/W alley between S. 74 St.-S. 75 St.: W. Rogers St. to W. Becher St.; N/S alley between S. 73 St.-S. 74 St.: Union Pacific Railroad to W. Hicks St.; N/S and E/W alley between S. 85 St.-S. 88 St.: W. Mitchell St. to W. Maple St. by the removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services and storm underdrain.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances:

David Bump, 1000 S. 63 St., supported the project, and asked about storm sewer lateral and the time frame.

Barbara Ross, 1204 S. 75 St., supported the project, and asked about contractor info.

Vicki Tapp, 1342 S. 57 St., asked about the cost determination.

Jeff Mathison, 1138 S. 75 St., asked about parking and time frame in connection with State Fair.

Brian Curtis, 1336 S. 57 St., asked about the property owner's cost and police presence.

R-2013-0024 2.

Resolution relative to determination of Special Use Permit to establish a Marco's Pizza restaurant within a portion of the multi-tenant commercial building located at 1715-1723 S. 76 St. submitted by Melissa Klockzien of Family Video.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances:

Eric Berg, Marco's Pizza representative, commented on the ventilation.

E. CITIZEN PARTICIPATION

Carol Graham, 1808 S. 63 St., commented on water bill payments and requiring garbage cans.

Jeff Mathison, 1138 S. 75 St., asked for an update on the skating park.

Michael Giangreco, 8375 W. Mitchell St., addressed his claim that was on the agenda for reconsideration.

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

G. MISCELLANEOUS BUSINESS

Mayor's Report

Mayor Devine announced the drive-thru Girl Scout cookie booth at State Fair Park; the CAAD Winter Family Festival; and the annual Community Dinner Dance.

He congratulated the Nathan Hale wresting team with their conference win over Menomonee Falls.

Alderpersons Comments

Ald. Vitale addressed the Forestry Division following the ordinance regarding grass cutting.

Ald. Probst addressed lawn mowing by Public Works based on complaints. She announced the next listening session for the second aldermanic district, and she congratulated the two high schools for athletic and academic performance.

Ald. Weigel reported on a meeting at Jefferson School regarding traffic concerns, and he announced West Allis Ala Carte.

Ald. May commented on police enforcement on local streets during the Greenfield Ave. bridge reconstruction.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of January 15, 2013

J. ITEMS NOT REFERRED TO COMMITTEE

3.	2013-0040	Notice of Injury submitted on behalf of Robert W. Maurina and Amy Jo Maurina relative to injury allegedly sustained at 8901 W. Lincoln Ave. on November 28, 2012.
4.	<u>2013-0041</u>	Notice of Claim submitted on behalf of Chad W. Myers relative to injury allegedly sustained at 1226 S. 104 St. on October 14, 2012.
5.	2013-0049	Justin Kowalski communication regarding damages allegedly sustained on December 22, 2012.
6.	2013-0072	Sajid Bashir communication requesting corrected personal property taxes for 2012, Choudry Oil, Account no. 536048.

Passed The Block Vote

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

7.	2012-0648	Police Department Report relative to poker tournaments being held at three (3) Class B Tavern licensed establishments. (The Drunken Duck, 5906 W. Burnham St.; Fiddler's Green, 6108 W. Burnham St.; and Callanan's Parkway Pub, 11505 W. National Ave.)
8.	2012-0646	Police Department Report involving Big Dogs Sports Grill LLC, 9427 W. Greenfield Ave., (2012-2013 Class B Tavern License no. 1784, Dance Hall License no. 1785, and Instrumental Music License no. 1786 of Big Dogs Sports Grill LLC, Gary M. Jackowski, Agent, Noise Complaint, Incident Date: November 24, 2012).
9.	<u>2013-0004</u>	2012-2013 Tavern Operator License application no. 13-581 of Amanda J. Hennessey.
10.	<u>2013-0025</u>	2012-2014 Tavern Operator License application no. 14-235 of Kelly A. Patchin.
11.	2013-0017	2012-2014 Package Goods Operator License application no. 1930 of Steven J. Pavlons.
12.	2012-0645	Police Department Report involving Burnham Bowl, 6016 W. Burnham St. (2012-2013 Class B Tavern License no. 764, Dance Hall License no. 766, Instrumental Music License no. 767, and Bowling Alley License no. 964 of Blaine Enterprises, Inc, Claudia A. Martorano, Agent, Incident Date: October 26, 2012).
13.	2013-0038	2013-2014 Used Vehicle Dealer License application no. 1933 of McAdams Car Co., Inc., David R. Matuszczak, Agent, d/b/a McAdams Car Co., Inc., for premises located at 7623 W. Greenfield Ave.

Passed The Block Vote

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

No: 0

L. MOTION FOR RECONSIDERATION

14. <u>2012-0589</u> Michael Giangreco communication regarding grass removal charges sustained at 8735

W. Mitchell St. on June 21, 2012.

Aye: 7 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald.

Weigel

No: 3 - Ald. Lajsic, Sengstock, and Ald. Vitale

M. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:45 p.m. Upon returning from recess at 9:22 p.m., and the roll call being taken, there were:

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

14. 2012-0589 Michael Giangreco communication regarding grass removal charges sustained at 8735

W. Mitchell St. on June 21, 2012.

and Placed on File

16. Resolution approving an Emergency Medical Services Agreement for Paramedic

Services between Milwaukee County Department of Health and Human Services and

the City of West Allis for 2013-2016.

Sponsors: Administration & Finance Committee

Attachments: Paramedic Contract 2013 01 01 - 2016 12 31 w Sig..pdf

17. R-2013-0019 Resolution relative to accepting the sole source proposal of Business Interiors by

Staples for furnishing and installing a Mohawk Information/Reference Desk System

for a total net sum of \$17,535.66.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> 1180 Ref Desk Sole Source Letter.pdf

Held in Administration & Finance Committee during recess.

18. 2013-0058 Communication from City Administrative Officer requesting transfer of \$1,000 from

the Contingency Fund to the General Expense Celebrations Account to pay for

marching bands for the 2013 Memorial Day Parade.

Attachments: MCC.MemDayParade BF.0113.pdf

and Placed on File

19. 2013-0059 Communication from City Administrative Officer regarding request from Health

Commissioner to waive residency for the appointment of Director of Community

Health Services.

MCC.Duemke Appt 020513.pdf Attachments: and Placed on File 20. 2013-0060 Communication from City Administrative Officer regarding request to fill the upcoming vacant position of Assistant Assessor in the City Assessor's Office. VACPOSREQ.AsstAssr 020513.pdf Attachments: and Placed on File **21.** 2013-0064 Communication from City Administrative Officer regarding Hay Classification System Revaluation Analysis for Four (4) Fire Department Positions. MCC.HayRevalforFire.020513.pdf Attachments: and Placed on File 2013-0045 22. Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period October 1, 2012 through December 31, 2012. 23. 2013-0063 Communication from City Administrative Officer transmitting 2012-2014 Salary/Benefit Adjustments Report for Non-Represented City Employees. MCC.2012-14 SALARY RPT.pdf Attachments: NUSLRY.2012-14.pdf and Placed on File 2009-0001 24. Attorney Steven M. Cain, Houseman & Feind, LLP, Notice of Claim and Injury submitted on behalf of Brad H. Krause. 25. 2010-0671 Summons and Complaint in the matter of Brad H. Krause vs. City of West Allis Police Department, Case No. 10-C-0718. Duane Brewer communication regarding property damage allegedly sustained in 2007 26. 2010-0193 at 2186 S. 86 St. 27. 2011-0415 Summons and Complaint in the matter of JP Morgan Chase Bank, National Association vs. Nablusco, Inc., et al, regarding foreclosure of mortgage, Case No. 11CV009612. 28. 2012-0119 Summons and Complaint in the matter of Westbury Bank vs Orlando Santiago, et al, Case No. 12CV002750. 2012-0348 29. Jeffrey Elgeti communication regarding vehicle damages allegedly sustained at approximately S. 76 Street and W. Cleveland Ave. on June 12, 2012. and Placed on File **30.** 2012-0407 Amended Summons and Complaint in the matter of U.S. Bank National Association, vs Jennie L. Farrington, et al, regarding foreclosure of mortgage, Case No. 12-CV-002804. 2013-0007 31. Jim and Dawn Luther communication regarding vehicle damages allegedly sustained north of W. Lincoln Ave. on S. 124 St. on December 18, 2012.

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

A motion was made by Ald. Barczak, seconded by Ald. Sengstock for joint referral item no. 15. to be reported out with Public Works Committee. The motion passed unanimously.

32. R-2013-0015 Resolution Authorizing and Directing the Director of Public Works/City Engineer to

Pay For Sanitary Sewer Lateral Repairs at 1944 South 84th Street in the Total

Amount of \$9,894.72.

Sponsors: Public Works Committee

33. R-2013-0020 Resolution extending the 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 a sum not to exceed \$10,000.

Sponsors: Public Works Committee

Attachments: Stormwater Plan Reviews Agreement (2) - 2013.pdf

34. Resolution relative to extending the agreement with Ayres Associates Inc. for methane

and groundwater sampling at the Lincoln Avenue landfill site for an estimated sum of

\$10,100.00.

Sponsors: Public Works Committee

Attachments: R-2013-0021 Agreement.pdf

15. 2013-0065 Communication from the Assistant City Engineer regarding a proposal to establish a

Private Property Inflow/Infiltration Reduction Fund.

Attachments: 2013-0065.pdf

The communication was Placed on File and the Committees authorized the Engineering Department to proceed with the development of the Private Property Inflow/Infiltration

Reduction Fund program.

35. 2013-0036 Communication from Principal Engineer, Peter Daniels, regarding the letter sent by

Mayor Dan Devine to WisDOT opposing the potential closure of the 68th Street and 60th Street access ramps onto I-94 as part of the I-94 East West Corridor Study

Attachments: COMM-2013-0036.pdf

36. 2013-0069 Communication from Director of Public Works/City Engineer on behalf of Alderman

Michael May regarding supplying water for an ice rink at La Follette Park.

Attachments: 2013-0069.pdf

38. 2013-0071 Communication from Director of Public Works/City Engineer on behalf of Alderman

Martin Weigel regarding a policy proposal relating to pedestrian signs.

Attachments: COM. Pedestrian signs.pdf

39. R-2013-0016

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of N/S alley between S. 74 St.-S. 75 St.: W. Washington St. to W. Madison St.; E/W alley between S. 74 St.-S. 75 St.: W. Greenfield Ave. to W. Orchard St.; E/W and 60 ft. of N/S alley between S. 71 St.-S. 72 St.: W. Greenfield Ave. to W. Orchard St.; E/W alley between S. 75 St.-S. 76 St.: W. Madison St. to W. Greenfield Ave.; E/W and 24 ft. of N/S alley between S. 73 St.-S. 74 St.: W. Greenfield Ave. to W. Orchard St.; N/S and E/W alley between S. 57 St.-S. 58 St.: W. National Ave. to W. Greenfield Ave.; N/S alley between S. 62 St.- S.63 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St.- S.61 St.: W. Hayes Ave. to W. Arthur Ave.; N/S and E/W alley between S. 56 St.- S.57 St.: W. National Ave. to W. Greenfield Ave.; N/S and E/W alley between S. 70 St.-S. 71 St.: W. National Ave. to W. Mitchell St.; N/S alley between S. 69 St.-S. 70 St.: W. Burnham St. to W. Rogers St.; N/S and E/W alley between S. 74 St.-S. 75 St.: W. Rogers St. to W. Becher St.; N/S alley between S. 73 St.-S. 74 St.: Union Pacific Railroad to W. Hicks St.; N/S and E/W alley between S. 85 St.-S. 88 St.: W. Mitchell St. to W. Maple St. by the removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services and storm underdrain.

Sponsors:

Public Works Committee

40. R-2013-0017

Final Resolution authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services and storm underdrain in N/S alley between S. 74 St.-S. 75 St.: W. Washington St. to W. Madison St.; E/W alley between S. 74 St.-S. 75 St.: W. Greenfield Ave. to W. Orchard St.; E/W and 60 ft. of N/S alley between S. 71 St.-S. 72 St.: W. Greenfield Ave. to W. Orchard St.; E/W alley between S. 75 St.-S. 76 St.: W. Madison St. to W. Greenfield Ave.; E/W and 24 ft. of N/S alley between S. 73 St.-S. 74 St.: W. Greenfield Ave. to W. Orchard St.; N/S and E/W alley between S. 57 St.-S. 58 St.: W. National Ave. to W. Greenfield Ave.; N/S alley between S. 62 St.- S.63 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St.- S.61 St.: W. Hayes Ave. to W. Arthur Ave.; N/S and E/W alley between S. 56 St.- S.57 St.: W. National Ave. to W. Greenfield Ave.; N/S and E/W alley between S. 70 St.-S. 71 St.: W. National Ave. to W. Mitchell St.; N/S alley between S. 69 St.-S. 70 St.: W. Burnham St. to W. Rogers St.; N/S and E/W alley between S. 74 St.-S. 75 St.: W. Rogers St. to W. Becher St.; N/S alley between S. 73 St.-S. 74 St.: Union Pacific Railroad to W. Hicks St.; N/S and E/W alley between S. 85 St.-S. 88 St.: W. Mitchell St. to W. Maple St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Passed The Block Vote

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

No: 0

37. 2013-0070 Communication from Director of Public Works/City Engineer on behalf of Alderman

Vince Vitale regarding a proposal to help deal with health issues related to rodents.

Attachments: 2013-0070.pdf

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Sengstock, and Ald. Weigel

No: 1 - Ald. Vitale

SAFETY & DEVELOPMENT COMMITTEE

41. Resolution approving the selection of Single Source, Inc. and Terra Venture Advisors

for professional real estate consulting services related to acquisition, relocation, and

other real estate activities for sites located throughout the City.

Sponsors: Safety & Development Committee

Attachments: Single Source Proposal.pdf

Terra Venture Proposal.pdf

42. Resolution approving a January 2013 Amendment to Summit Place Business Park

amended and Restated Development Agreement.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

43. Resolution to amend the Cooperation Agreement between the City of West Allis and

the Community Development Authority of the City of West Allis for Tax Incremental

District Number Seven (Summit Place), City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

Attachments: CC-Amended Cooperation Agreement(1-31-13).pdf

Held in Safety & Development Committee during recess.

44. R-2013-0023 Resolution approving an amendment to the Project Plan for Tax Incremental District

Number Seven (Summit Place), City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

Attachments: TIF 7 Project Plan Amendment #4 1.29.13.pdf

Held in Safety & Development Committee during recess.

45. 2013-0067 Communication from the Director of Development relative to the Community

Development Authority's favorable recommendation to support the additional financing and amendment to the Project Plan for Tax Incremental District Number

Seven.

Attachments: TIF 7 Common Council - CDA 1-30-13.pdf

Held in Safety & Development Committee during recess.

46. R-2013-0025 Resolution approving an amendment to the Project Plan for Tax Incremental District

Number Three (Quad/Graphics), City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

Attachments: TIF 3 Amendment 3 02.12.13.pdf

TIF 3 Amendment 3 (1.29.13).pdf

Held in Safety & Development Committee during recess.

47. 2013-0068 Communication from the Director of Development relative to the Community

Development Authority's favorable recommendation to support the allocation amendment to the Project Plan for Tax Incremental District Number Three.

Attachments: TIF 3 Common Council - CDA 1-30-13.pdf

Held in Safety & Development Committee during recess.

48. 2013-0073 Communication received by a Walker's West Tattoo Company, a prospective tattoo

shop in the Downtown West Allis.

Attachments: Walkers Tattoo Com. 2-5-13.pdf

49. Resolution relative to determination of Special Use Permit for a proposed auto repair

facility, JK Automotive, to be located at 714 S. 60 St.

Sponsors: Safety & Development Committee

50. 2012-0655 Special Use Permit for a proposed auto repair facility, JK Automotive, to be located

at 714 S. 60 St.

Attachments: Hearing letter.1-2-13.pdf

51. Resolution relative to determination of Special Use Permit to establish a Marco's

Pizza restaurant within a portion of the multi-tenant commercial building located at

1715-1723 S. 76 St. submitted by Melissa Klockzien of Family Video.

Sponsors: Safety & Development Committee

52. 2012-0656 Special Use Permit to establish Marco's Pizza restaurant within a portion of the

multi-tenant commercial building located at 1715-1723 S. 76 St., submitted by

Melissa Klockzien of Family Video.

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Sengstock, Ald. Vitale, and Ald. Weigel

No:

LICENSE & HEALTH COMMITTEE

53. 2013-0043 Tavern Operator License applications.

2012-2013 License application no. 593 granted. 2012-2014 License application no. 236 granted.

54. 2013-0047 2012-2013 Special Instrumental Music Permit application no. 6 of Lele's Whiskey

Corner, LLC, Erwin C. Magritz, Agent, d/b/a Remedy Bar, 1309 S. 60 St.

(2012-2013 Class B Tavern License no. 1733) for an event on Saturday, March 9,

2013.

55. 2013-0048 2012-2013 Class B Tavern Special Event Permit application no. 11 of OAR, LLC,

Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. (2012-2013 Class B Tavern License no. 838, Dance Hall License no. 840, and Instrumental Music License no. 841) for a St. Patrick's Day Party to be held Sunday, March 17, 2013 from 8:00 a.m.-9:00 p.m. (Tents to be placed in parking lot for extra

seating).

as amended

56. 2013-0042 2012-2013 Special Class B Beer and Wine License application(s).

		License application nos. 16-22 granted.
57.	<u>2013-0046</u>	2012-2013 Secondhand Article Dealer License application no. 1937 of Lorraine Gerbase, d/b/a Nu 2 U at Lore's, for premises located at 7419 W. Becher St.
58.	<u>2013-0061</u>	2012-2013 Tavern Operator License application no. 13-594 of Michelle M.M. Moore.
		Held in License & Health Committee during recess.
59.	<u>2013-0062</u>	2012-2014 Tavern Operator License application no. 14-237 of Kelly A. Theoharis.
		Held in License & Health Committee during recess.
60.	2013-0044	2012-2013 Class B Tavern License application no. 1934 and Dance Hall License application no. 1935, J. Beans Pub, LLC, Jill M. Lisowski, Agent, d/b/a J. Beans Pub, LLC for premises located at 9033 W. National Ave. (new-existing location).
61.	2013-0050	2012-2013 Cigarette License application no. 1932 of Universal Cellular, LLC, Ahmad M. Azzam, Agent, d/b/a Universal Cellular, LLC for premises located at 5932 W. Burnham St.
62.	2013-0053	Summons and Complaint in the matter of the complaint against D's Too, Inc., Pauline M. Ziegler, Agent, for the premises located at 11078 W. National Ave. d/b/a D's Too (2012-2013 Class B Beer License no. 1706).
	Attachments:	Ds Too.Summons.2-5-13.pdf
		<u>Ds Too.Complaint.2-5-13.pdf</u>
		Revoke of the license
63.	2013-0052	Summons and Complaint in the matter of the complaint against Aryan's Mart & Beer, LLC, Sandeep Kumar Verma, Agent, for the premises located at 1568 S. 81 St., d/b/a Aryan's Liquor & Beer (2012-2013 Class A Liquor License no. 1586 and Cigarette License no. 1558).
	Attachments:	Aryans.Summons.2-5-13.pdf
		Arriana Commisint 2.5.12 mdf
		Aryans.Complaint.2-5-13.pdf
		Held in License & Health Committee during recess.
64.	<u>2013-0018</u>	
64.	<u>2013-0018</u> <u>Attachments:</u>	Held in License & Health Committee during recess. Communication from Assistant City Attorney regarding building code violations at 1568 S. 81 St., Aryan's Mart & Beer, LLC, Sandeep K. Verma, Agent, d/b/a
64.		Held in License & Health Committee during recess. Communication from Assistant City Attorney regarding building code violations at 1568 S. 81 St., Aryan's Mart & Beer, LLC, Sandeep K. Verma, Agent, d/b/a Aryan's Liquor & Beer.
64.65.		Held in License & Health Committee during recess. Communication from Assistant City Attorney regarding building code violations at 1568 S. 81 St., Aryan's Mart & Beer, LLC, Sandeep K. Verma, Agent, d/b/a Aryan's Liquor & Beer. COM. Aryans Liq & Beer.pdf
	<u>Attachments:</u>	Held in License & Health Committee during recess. Communication from Assistant City Attorney regarding building code violations at 1568 S. 81 St., Aryan's Mart & Beer, LLC, Sandeep K. Verma, Agent, d/b/a Aryan's Liquor & Beer. COM. Aryans Liq & Beer.pdf Held in License & Health Committee during recess.

67. 2013-0023

Police Department Report involving The Hideout, 6201 W. Mitchell St., (2012-2013 Class B Tavern License no. 1840 and Dance Hall License no. 1841 of Hideout West Allis, Inc., Daniel R. Seiy, Agent, Incident Date: December 7, 2012).

Passed The Block Vote

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

No: 0

ADVISORY COMMITTEE

68. O-2013-0003 An Ordinance to Create Section 2.57 of the West Allis Revised Municipal Code

Relating to Requiring Attendance of Board, Commission and Committee Members.

Sponsors: Advisory Committee

Held in Advisory Committee during recess.

69. 2013-0039 Chief of Police communication requesting permission to destroy certain records.

Attachments: Chief of Police Record Destruction.pdf

70. 2013-0057 Reappointment by Mayor Devine of Kathleen Sullivan-Witek as a member of the

West Allis Capital Improvement Committee, her three-year term to expire January

10, 2016.

Passed The Block Vote

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

No: 0

O. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE COMMON COUNCIL

None.

P. ADJOURNMENT

to adjourn at 9:37 p.m., with the next regularly scheduled meeting to be held on February 19, 2013, at 7:00 p.m

/s/ Paul M. Ziehler City Administrative Officer Clerk/Treasurer



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.