

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, October 3, 2017

7:07 PM

City Hall Common Council Chambers

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:07 p.m.

B. ROLL CALL

Present 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Lajsic

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. May.

D. PUBLIC HEARINGS

1. Resolution relative to determination of Special Use Permit for The Market at Six

Points Apartments, a proposed multi-family apartment building, to be located within the NoNa portion of The Market at Six Points redevelopment at 6620 & 6700 W.

National Ave.

Sponsors: Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATIONS - NoNa

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

2. R-2017-0264

Resolution relative to determination of Special Use Permit for CESA #1, a proposed educational facility, to be located at Parkway School, 2930 S. Root River Parkway.

Sponsors: Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATIONS - CESA

Explanation by John Stibal, Director of Development. Appearances:

Gail Radonski, 7822 W. Manitoba St., commented on her concerns being addressed and requested a limit on the number of students.

Dorian Templin, 2820 S. 114 St., commented on the open house, stated it is a plus for the School District, and it is good for students requiring special attention.

Pat Kerhin, 8711 W. Arthur Pl., commented that this is a cooperative service agency that operates under state law, that students with special needs is a lot for the school district to bear and CESA has seasoned professionals.

Marty Lexmond, 1205 S. 70 St., Superintendent of West Allis/West Milwaukee School District, provided background and progress the school district is making in regard to financial matters, and using other strategies to access revenue by leasing buildings.

Mary J. Gavigan, 3427 W. Riviera Ct., Executive Director of CESA #1, commented that CESA is designed to support the public school districts, and addressed the successful programs they offer.

Carol Sperka, 2825 S. 114 St., asked about the restrictions and contract with CESA for the special use.

Public Hearing Held.

3. R-2017-0267

Resolution relative to determination of Special Use Permit for ALDI to add alcohol beverage sales via a Class A Liquor License at 1712 S. 108 St.

Sponsors: Safety & Development Committee

<u>Attachments:</u> <u>AFFIDAVIT OF PUBLICATIONS - Aldi</u>

Explanation by John Stibal, Director of Development.

Clerk's Office received one (1) written objection of the Special Use. Appearances:

Dorian Templin, 2820 S. 114 St., inquired about the number of liquor establishments.

Robert Merkle, 9342 S. 13 St., representative for Aldi Foods, commented on the square footage relative to alcohol sales.

Public Hearing Held.

4. Resolution relative to determination of Special Use Permit for a proposed day care

facility to be located at 7234 W. Becher St.

Sponsors: Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATIONS - 7234 W Becher S

Explanation by John Stibal, Director of Development.

Appearances:

Douglas A. Gallus, 214 N. 76 St., providing architectural services, provided a written statement from the owner of the daycare and reported on the Plan

Commission meeting.

Suresh Gopalakrishnan, N62 W12921 River Hills Dr., property owner, commented on the concerns with the drop off area and parking.

Public Hearing Held.

5. Resolution relative to the determination of Special Use Permit for Three In One Thrift

Store (WTT Thrift, Inc.), a proposed second-hand article retail store, to be located at

3125 S. 108 St.

Sponsors: Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATIONS - Three In One Thrift Store

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

6. Ordinance to amend Sections 12.06, 12.40, 12.41 and 12.42 of the Revised

Municipal Code relative to defining and permitting medical clinics and massage

therapy uses.

Sponsors: Ald. May

<u>Attachments:</u> <u>AFFIDAVIT OF PUBLICATIONS - RMC 12.06.</u>

AFFIDAVIT OF PUBLICATIONS - RMC 12.06

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

7. <u>0-2017-0043</u> Ordinance to amend Section 12.06, 12.41, 12.42 of the Revised Municipal Code

relative to defining and permitting commercial printing services.

Sponsors: Ald. Weigel

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

E. CITIZEN PARTICIPATION

None.

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 commented on the following: Porktoberfest being hosted by the Chamber of Commerce; the West Allis Police Department neighborhood partnership meeting at Lane Intermediate School, the fall city wide cleanup; coffee with a cop, and cone with a cop events.

H. ALDERPERSON'S REPORT

Ald. Weigel congratulated and thanked the West Allis Business Improvement District on their 27th annual Classic Car Show.

Ald. Reinke reported on the Classic Car Show.

I. APPROVAL OF MINUTES

8. 2017-0641 Minutes (Draft) of the Common Council regular meeting of September 19, 2017.

Attachments: 091917 CC Minutes.draft

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

J. ITEMS NOT REFERRED TO COMMITTEE

9. 2017-0633 Christian E. Lomeli-Ruiz claim regarding vehicle damages allegedly sustained west bound on Beloit Rd. on September 28, 2017.

Attachments: Lomeli-Ruiz claim

A motion was made by Ald. May, seconded by Ald. Barczak, that this matter was Referred for Legal Action to the City Attorney. The motion carried by the following vote:

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

No: 0

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Item nos. 10-16 of the License & Health Committee were reported out after recess.

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 8:20 p.m. Upon returning from recess at 9:32 p.m., and the roll call being taken, there were:

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

Excused 1 - Ald. Lajsic

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

17. R-2017-0269 Resolution authorizing and directing the Director of Public Works/City Engineer to

contract with Carlson Racine Roofing and Sheet Metal, Enc. for roof and parapet wall repairs on the Public Works Yard building in an amount not to exceed \$24,000.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

19. O-2017-0042 Ordinance to amend Subsection 5.03(8)(b) of the City of West Allis Revised

Municipal Code increasing the crash billing fee from \$250 to \$500.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> Communication regarding Crash Billing Rate Increase

This matter was Passed on a Block Vote.

20. O-2017-0045 Ordinance to amend the City of West Allis Salary Schedule (originally adopted by the

Common Council on June 6, 2017 by Resolution No. R-2017-0157) due to four recent reclassifications (Commercial Building Inspector, Residential Building Inspector, Neighborhood Services Supervisor, and Graphic Design/Production

Specialist).

Sponsors: Administration & Finance Committee

Attachments: Amended Salary Schedule 10.3.17

This matter was Passed on a Block Vote.

21. R-2017-0259 Resolution relative to continuing to contract with Workforce Health to furnish Health

Risk Assessments (HRA), as administered under the City's Wellness Program, to employees and spouses (where applicable) in order to be eligible for a reduced monthly health insurance premium contribution for the March 1, 2018 to February 28,

2019 insurance plan year.

Sponsors: Administration & Finance Committee

Attachments: Workforce Health Services Agreement Schedule - HRA

This matter was Adopted on a Block Vote.

22. Resolution to approve the Year 2018 Operating Plan for the Downtown West Allis

Business Improvement District and to adopt the Special Assessment Method as

stated therein (Preliminary).

Sponsors: Administration & Finance Committee

Attachments: 2018 BID Operating Plan

2018 BID Assessments
R-2017-0268 signed

This matter was Adopted on a Block Vote.

23. R-2017-0261 Resolution approving a two-year extension and amendment to the Intergovernmental

Emergency Medical Services Agreement for Emergency Medical Services (EMS)

between Milwaukee County and the City of West Allis for 2017-2018.

Sponsors: Administration & Finance Committee

Attachments: EMS Agreement Amendment Letter

2017-18 EMS Agreeement - Approved 1.17.17

Original, Signed Resolution re 2017-18 EMS Agreement

This matter was Adopted on a Block Vote.

24. Resolution authorizing the purchase of three 2018 AWD Ford Utility Interceptor

SUVs from Ewald Automotive Group, and associated ancillary items, such as light bars, sirens, etc. from various vendors for a sum not to exceed \$110,000.00, and authorizing a budget transfer of \$110,000.00, to facilitate the purchase, from the West

Allis Fire Department's salary account into its vehicle account.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> Communication & Price Quote for 2018 Fire Vehicles

This matter was Adopted on a Block Vote.

25. Resolution approving the gifting of Canine Diesel from the West Allis Police

Department to Corporal Ryan McNally.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

26. 2017-0636 Communication from City Administrator recommending the appointment of Mr.

Anthony Warkoczewski for the position of IT Director.

Attachments: Communication regarding appointment of IT Director

Held in Administration & Finance Committee during recess.

27. 2017-0637 Communication from City Administrator requesting approval to fill the vacant position

of Administrative Support Assistant in the Assessor's Office.

Attachments: Request to fill Administrative Support Assistant position

This matter was Approved on a Block Vote

28. 2017-0638 Communication from City Administrator requesting approval to fill the vacant position

of Commercial Construction Inspector in the Department of Building Inspection and

Neighborhood Services.

Attachments: Request to fill Commercial Construction Inspector position

This matter was Approved on a Block Vote.

29. 2017-0640 Communication from City Administrator requesting approval to fill the upcoming

vacant position of Graphic Print and Web Designer in the Communications
Department and reclassified as a Graphic Design/Production Specialist.

Attachments: Request to fill Graphic Print & Web Designer position

This matter was Approved on a Block Vote.

30. 2017-0644 Communication from City Administrator requesting approval to fill the vacant position

of Maintenance Repairer in the Department of Public Works, Fleet Services Division.

Attachments: Request to fill Maintenance Repairer position

This matter was Approved on a Block Vote.

31. 2017-0645 Communication from City Administrator requesting approval to fill the vacant position

of Equipment Mechanic in the Department of Public Works, Fleet Services Division.

Attachments: Request to fill Equipment Mechanic position

This matter was Approved on a Block Vote.

32. 2017-0628 2018 City of West Allis Mayor's Recommended Budget.

Attachments: 2018 Recommended Budget

Power Point Presentation on 2018 Recommended Budget & Action Plan

Held in Administration & Finance Committee during recess.

33. O-2017-0040 Ordinance to repeal and recreate Section 2.76 of the West Allis Revised Municipal

Code.

Sponsors: Administration & Finance Committee

Attachments: 9.19.17 Marked Copy of Ordinance to Repeal & Recreate RMC Section 2.76

10.3.17 Marked Copy of Ordinance to Repeal & Recreate RMC Section 2.76

This matter was Passed as Amended on a Block Vote.

34. Resolution to approve the following updated City of West Allis Policies and

Procedures: #1402 Recruitment, Selection and Employment, #1403 Disciplinary

Action and Grievance Procedure, and #1432 Vacations.

Sponsors: Administration & Finance Committee

Attachments: 1402.Current Version

1402.Proposed Update

1403.Final Marked Copy.091917

1403.Final Clean.091917

1432.Final Marked Copy.091917

1432.Final Clean.091917

This matter was Adopted on a Block Vote.

Passed The Block Vote

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

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

No: 0

PUBLIC WORKS COMMITTEE

35. Resolution authorizing the Director of Public Works/City Engineer to amend an

existing Contract with Bloom Companies, LLC for Engineering Consulting Services related to the Crosstown Connector Bike and Pedestrian Trail for an amount not to

exceed \$20,015.73.

Sponsors: Public Works Committee

Attachments: Amendment 10 17-0530

This matter was Adopted on a Block Vote.

36. R-2017-0255 Resolution to approve bid of Visu-Sewer, Inc. for the installation of sanitary and

> storm sewer lining, sanitary sewer spot lining, sanitary sewer grouting and sanitary manhole lining and grouting at various locations within the City of West Allis, in the

amount of \$192,223.50.

Public Works Committee Sponsors:

2017-24 BID RESULTS Attachments:

This matter was Adopted on a Block Vote.

R-2017-0256 Resolution to approve bid of Musson Bros., Inc. for the installation of connection 37.

liners in the sanitary sewer system at various locations within the City of West Allis, in

the amount of \$43,800.00.

Public Works Committee Sponsors:

2017-25 BID RESULTS Attachments:

This matter was Adopted on a Block Vote.

R-2017-0257 Resolution to approve bid of C.P.R., Inc. for concrete pavement patching, concrete

curb & gutter, manhole adjustments and utility adjustments in at various locations

within the City of West Allis, in the amount of \$208,438.00.

Sponsors: Public Works Committee

Attachments: **2017-26 BID RESULTS**

This matter was Adopted on a Block Vote.

39. 2017-0626 Communication from Principal Engineer regarding 2018 Special Assessment Rates.

> Attachments: 2017-0626

> > This matter was Approved on a Block Vote.

2015-0632 40. Communication from Principal Engineer regarding increase in Capital Improvement

Program.

Attachments: COMM-2015-0632

This matter was Placed on File on a Block Vote.

Passed The Block Vote

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

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

0 No:

SAFETY & DEVELOPMENT COMMITTEE

18. Resolution to amend R-2010-0178 relative to the hours of operation for the outdoor

deck at Hero's Sports Bar located at 9105 W. Lincoln Ave.

Sponsors: License & Health Committee and Safety & Development Committee

This matter was Placed on File on a Block Vote.

41. O-2017-0046 Ordinance to repeal and recreate subsection 13.28(10)(1) of the City of West Allis

Revised Municipal Code, Chapter 13, Building Code relative to Prohibited Parking

on Private Property.

Sponsors: Ald. Haass

Held in Safety & Development Committee during recess.

42. Ordinance to repeal and recreate subsection 13.05 of the City of West Allis Revised

Municipal Code, Chapter 13, Building Code relative to Required Building Permits.

Sponsors: Safety & Development Committee

This matter was Passed on a Block Vote.

43. Resolution to Impose a Moratorium on issuance of occupancy permits for parking lots

and structures for the storage of private passenger automobiles, in the C-2

Neighborhood Commercial zoning district.

Sponsors: Ald. Weigel

This matter was Adopted on a Block Vote.

43a Resolution to release the City of West Allis's reacquisition rights for three parcels that

are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003,

440-004-001).

Attachments: McKinley Park Property

Held in Safety & Development Committee during recess.

44. R-2017-0082 Resolution relative to determination of Special Use Permit for a proposed expansion

to the outdoor seasonal sales area for the West Allis Home Depot located at 11071

W. National Ave.

Sponsors: Safety & Development Committee

Attachments: R-2017-0082 needs applicant signature

AFFIDAVIT OF PUBLICATIONS - R-2017-0082

GreenbergFarrow communication

This matter was Adopted As Amended on a Block Vote.

45. Resolution relative to determination of Special Use Permit for VJ's Food Mart, for a

proposed Class A Liquor License at 9206-10 W. Schlinger Ave.

Sponsors: Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATIONS - VJ's Food Mart

Held in Safety & Development Committee during recess.

46. 2017-0492 Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at

9206-10 W. Schlinger Ave.

Attachments: Application - VJ's Food Mart

Held in Safety & Development Committee during recess.

47. O-2010-0048 Ordinance to amend Subsection 12.40(1)(ii) and 12.41(1)(dd) relative to sporting

good stores. To repeal Subsection 12.41(1)(q) relative to indoor gun ranges in the C-2, Neighborhood Commercial District. To repeal and recreate Subsection

12.48(3)(a) relative to firearm ranges in Park Districts and to amend Subsection

12.43(2)(m) of the Revised Municipal Code to permit gun, firearm and/or ammunition sales; sporting good stores with gun, firearm and/or ammunition sales; and, indoor

ranges as a permitted use within the C-4 Regional Commercial District.

Sponsors: Safety & Development Committee

This matter was Placed on File on a Block Vote.

48. 2009-0462 Safety & Development Committee communication requesting a review of the City's

emergency flooding response.

This matter was Placed on File on a Block Vote.

49. 2011-0596 Communication from Acting Health Commissioner relative to Resolution No.

R-2011-0122 analyzing the difference between City of West Allis ordinances and

State law as pertains to public health.

Attachments: Actg Hlth Comm.pdf

This matter was Placed on File on a Block Vote.

50. 2011-0651 Communication from the Department of Building Inspections and Neighborhood

Services relative to analyzing the difference between City of West Allis ordinances

and State law as pertains to building codes.

Attachments: BINS communication 2011-0651.pdf

This matter was Placed on File on a Block Vote.

51. 2011-0652 Communication from the Fire Department relative to analyzing the difference between

City of West Allis ordinances and State law as pertains to fire prevention codes.

Attachments: Fire Dept comm 2011-0652.pdf

This matter was Placed on File on a Block Vote.

52. R-2017-0263 Resolution relative to determination of Special Use Permit for The Market at Six

Points Apartments, a proposed multi-family apartment building, to be located within the NoNa portion of The Market at Six Points redevelopment at 6620 & 6700 W.

National Ave.

Sponsors: Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATIONS - NoNa

This matter was Adopted on a Block Vote.

53. 2017-0608 Special Use Permit for The Market at Six Points Apartments, a proposed multi-family

apartment building, to be located within the NoNa portion of The Market at Six

Points redevelopment at 6620 & 6700 W. National Ave.

Attachments: Application-Market at Six Pts-Apts

This matter was Placed on File on a Block Vote.

54. Resolution relative to determination of Special Use Permit for CESA #1, a proposed

educational facility, to be located at Parkway School, 2930 S. Root River Parkway.

Sponsors: Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATIONS - CESA

This matter was Adopted As Amended on a Block Vote.

55. 2017-0573 Special Use Permit for the Cooperative Educational Service Agency (CESA) for a

proposed school/educational institution located at Parkway School, 2930 S. Root

River Parkway.

Attachments: Application - CESA

Project Description - CESA

This matter was Placed on File on a Block Vote.

56. R-2017-0267 Resolution relative to determination of Special Use Permit for ALDI to add alcohol

beverage sales via a Class A Liquor License at 1712 S. 108 St.

Sponsors: Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATIONS - Aldi

This matter was Adopted As Amended on a Block Vote.

57. 2017-0606 Special Use Permit for ALDI, for a proposed Class A Liquor License at 1712 S. 108

St.

Attachments: Application - Aldi

This matter was Placed on File on a Block Vote.

58. Resolution relative to determination of Special Use Permit for a proposed day care

facility to be located at 7234 W. Becher St.

Sponsors: Safety & Development Committee

<u>Attachments:</u> <u>AFFIDAVIT OF PUBLICATIONS - 7234 W Becher S</u>

Held in Safety & Development Committee during recess.

59. 2017-0611 Special Use Permit for a proposed day care facility, to be located at 7234 W. Becher

St.

Attachments: Application-Day Care-7234 W. Becher

Held in Safety & Development Committee during recess.

60. Resolution relative to the determination of Special Use Permit for Three In One Thrift

Store (WTT Thrift, Inc.), a proposed second-hand article retail store, to be located at

3125 S. 108 St.

Sponsors: Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATIONS - Three In One Thrift Store

This matter was Adopted As Amended on a Block Vote.

61. 2017-0607 Special Use Permit for Three In One Thrift Store (WTT Thrift, Inc.), a proposed

secondhand article retail store, to be located at 3125 S. 108 St.

Attachments: Application - Three In One

This matter was Placed on File on a Block Vote.

62. Ordinance to amend Sections 12.06, 12.40, 12.41 and 12.42 of the Revised

Municipal Code relative to defining and permitting medical clinics and massage

therapy uses.

Sponsors: Ald. May

Attachments: AFFIDAVIT OF PUBLICATIONS - RMC 12.06.

AFFIDAVIT OF PUBLICATIONS - RMC 12.06

Held in Safety & Development Committee during recess.

63. <u>O-2017-0043</u> Ordinance to amend Section 12.06, 12.41, 12.42 of the Revised Municipal Code

relative to defining and permitting commercial printing services.

Sponsors: Ald. Weigel

This matter was Passed as Amended on a Block Vote.

Passed The Block Vote

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 by the following vote:

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

No: 0

LICENSE & HEALTH COMMITTEE

10. 2017-0614 Police Department Report involving Las Palmas, 1901 S. 60 St., of ARH Enterprises,

LLC, Hugo J. Juarez, Agent, Incident Date: August 10, 2017.

This matter was Placed on File on a Block Vote.

11. 2017-0617 Police Department Report involving Applebee's Neighborhood Bar & Grill, 2865 S.

108 St., Apple Hospitality Group, LLC, Geoff S. Krueger, Agent, Incident Date:

August 16, 2017.

This matter was Placed on File on a Block Vote.

12. 2017-0623 Police Department Report regarding August 13, 2017 Alcohol Compliance Check

involving twelve (12) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification. (Majdecki Foods, Inc., Erica R. Hayes, Agent, d/b/a Piggly Wiggly Supermarket #070, for the premises located at 10282 W. National Avenue; and Jas & Sant Corporation, Talwinder Soos, Agent,

d/b/a County Beer & Liquor, for the premises located at 979 S. 60 Street).

This matter was Placed on File on a Block Vote.

13. 2017-0554 2017-2018 Class B Tavern License application no. 2500 of Kelly Sendejo, d/b/a

t.b.d., for premises located at 6404 W. National Ave. (new-nonexisting location).

Attachments: AFFIDAVIT OF PUBLICATIONS - 6404 W National Ave

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

14. 2017-0551 2017-2019 Operator's License (bartender/sales clerk) application no. 19-326 of

Todd W. Davis.

This matter was Approved on a Block Vote.

15. 2017-0549 2017-2018 Operator's License (bartender/sales clerk) application no. 18-283 of

Rupinder K. Randhawa.

This matter was Denied based on an incomplete application and the police report on a Block

Vote.

64. O-2017-0041 Ordinance to Amend Subsection 9.01(3)(b) of the West Allis Revised Municipal

Code Relating to Continuity of Alcohol Beverage Licenses and Owners of Property

Whose License is Revoked.

Sponsors: License & Health Committee

This matter was Passed on a Block Vote.

65. 2017-0630 Request from Lele's Whiskey Corner, LLC, Erwin C. Magritz, Agent, to change the

description of the type of music on the 2017-2018 Instrumental Music License no.

2147 to include open mic night, d/b/a Remedy Bar, 1309 S. 60 St.

Attachments: Magritz Req.

Held in License & Health Committee during recess.

66. 2017-0629 License applications.

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

Bernier, Donna L.; Collier, Jacqueline A.; Ditkof, Diana M.; Fischer, Shawna M.; Graff, Jennifer L.; Haas, Michele L.; Johnson, Kellie N.; Judis, Trent M.; Kraft, Stanford T. Jr.; Landis, Sidney T.; McAdams, Madalyn M.; Menting, Phillip R.; Mork, Anna N.; Perez, Geraldo; Rummery, Andrea; Sabbatini, Samantha E.; Sherman-Beaudry, Dawn M,: Thieme, Sarah A.; Toicen, Brandon L.; and Vickio, Crystal M.

Adult-Oriented Establishment Operator Permit applications:

· Gortmaker, Stephanie P.; Palubicki, Jessica M.; Zimmerman, Samantha PC.

2017-2018 Special B Beer & Wine License applications:

- West Allis, WI SPEBSQSA, Inc. 1441 S. 92 St., Heart of Harmony Dinner Show
 Saturday, October 21, 2017, 5:30 p.m. to 10:00 p.m. (1st application, Beer & Wine).
 - The ALS Association WI Chapter, 12377 W. Lincoln Ave, Picnic Area #3, Walk to Defeat ALS
 Sunday, October 8, 2017, 8:00 a.m. to 2:00 p.m. (1st application, Beer).

2017-2018 Manufactured and Mobile Home Community Licenses

· Hillside Properties, LLC, Michael Nau, d/b/a Hillside Properties, 10211 W. Greenfield Ave., 53214

This matter was Approved subject to the necessary requirement(s) as amended with Brandon Toicen's application to be held on a Block Vote.

67. 2017-0635 2017-2018 Operator's License (bartender/sales clerk) application no. 18-296 of Christopher J. Paulos.

Held in License & Health Committee during recess.

68. 2017-0579 2017-2018 Combination Class A Liquor License application no. 2504 of Aldi Inc. (Wisconsin), Shauna B. Carter, Agent, d/b/a Aldi #10, for premises located at 1712 S. 108 Street (new-nonexisting location).

<u>Attachments:</u> <u>AFFIDAVIT OF PUBLICATIONS - Aldi.License</u>

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

69. 2009-0768 Communication from Kurt D. Wachholz, District Administrator, West Allis-West

Milwaukee, et al. School District, relative to smoking in City parks during Youth

Recreation Events.

Attachments: 2009-0768.pdf

This matter was Placed on File on a Block Vote.

70. 2017-0111 Communication from The Building Inspections and Neighborhood Services

Department regarding an update on inspections for the Used Vehicle Dealer License for the premise located at 7010 W. Lincoln Ave. and the Class B Tavern License for

the premise located at 3411 S. 108 St.

Attachments: BINS comm.

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Czaplewski, 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: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

16. 2017-2019 Operator's License (bartender/sales clerk) application no. 19-328 of

Amanda M. Lindner.

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

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Haass

ADVISORY COMMITTEE

71. 2017-0631 Communication from Wisconsin Historical Society regarding Notice of Entry in the

National Register and/or State Register of Historic Places for Kopperud Park Residential Historic District at 837-871 S. 76 St. (odd only), and 824-862 S. 77 St.

(even only), and 7624 W. Walker St.

Attachments: WA Historical Society comm.

This matter was Placed on File on a Block Vote.

72. 2017-0634 Notification of reappointments to the West Allis Community Improvement

Foundation, Inc.

<u>Attachments:</u> Notification re reappointments to WACIF Board of Directors

This matter was Placed on File on a Block Vote.

73. 2017-0639 Appointment by Mayor Devine of Mr. Joey Balistreri as the Industry and Labor

Member of the West Allis Block Grant Committee, his two-year term to expire

September 1, 2019.

Attachments: Balistreri Appointment Letter

This matter was Approved on a Block Vote.

74. 2017-0642 Appointment by Mayor Devine of Ms. Robin Kidd as a member of the West Allis

Beautification Committee, her two-year term to expire December 31, 2019.

Attachments: Kidd Appointment Letter

This matter was Approved on a Block Vote.

75. 2017-0643 Appointment by Mayor Devine of Melvin Johnson as an Adult Advisor-School

Superintendent's Designee to the West Allis Youth Commission.

Attachments: Johnson Appointment Letter

This matter was Approved on a Block Vote.

Passed The Block Vote

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

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

No: 0

N. ADJOURNMENT

A motion was made by Ald. Haass, seconded by Ald. Weigel, to adjourn at 9:43 p.m., with the next regularly scheduled meeting to be held on October 17, 2017, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk