



City of West Allis

Meeting Minutes

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

*Aldersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

Tuesday, January 6, 2015

7:30 PM

City Hall Common Council Chambers

REGULAR MEETING-DRAFT

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:30 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. May.

D. PUBLIC HEARINGS

- O-2015-0001** Ordinance to amend Subsections 12.06, 12.40 (1)(y) and (z), 12.40(2)(r), 12.41(1)(v), (x), 12.41(2)(cc), 12.42(1)(h) and (i), of the Revised Municipal Code relative to defining and permitting medical clinics, mental health services, hospitals, and medical service facilities

Sponsors: Ald. Czaplewski

Explanation by John Stibal, Director of Development.

Appearances: None.

This matter was Public Hearing Held.

2. **O-2015-0002** Ordinance to amend Subsections 12.06, 12.40(2)(b), 12.41(1)(n), (2)(e), (3)(e), and 12.42(3)(b), repeal Subsections 12.40(2)(c), 12.42(1)(g), 12.41(1)(hh) and (2)(f), and create Subsections 12.40(1)(rr) and (3)(l) of the Revised Municipal Code relative to defining and permitting food production and sales uses.

Sponsors: Ald. Probst and Ald. Reinke

Explanation by John Stibal, Director of Development.

Appearances: None.

This matter was Public Hearing Held.

3. **R-2015-0002** Resolution relative to determination of 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.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

The City Clerk's Office received one (1) communication in favor of the proposed Special Use.

Appearances: None.

This matter was Public Hearing Held.

4. **R-2015-0003** Resolution relative to determination of Special Use Permit to establish Guiding Light Holiness Temple, a proposed religious institution, to be located at 5928 W. Burnham St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

This matter was Public Hearing Held.

5. **R-2015-0001** Resolution relative to determination of Special Use Permit to establish Dave's Famous Pickles, a proposed limited food production facility, to be located at 7133 W. Becher St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

The City Clerk's Office received one (1) communication with concerns of the proposed Special Use.

Appearances:

Dave Shanklin, 5724 W. Washington St., the applicant, spoke about his remodeling plans for the building and his anticipated opening date.

Pam Oxman, 1802 S. 52 St., commented on being interested in renting space from a commercial kitchen and is in favor of the proposed special use.

This matter was Public Hearing Held.

6. **R-2015-0005** Resolution relative to determination of Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.

Sponsors: Safety & Development Committee

Attachments: [Exhibit A](#)

Explanation by John Stibal, Director of Development.

Appearances: None.

This matter was 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 thanked the donors, sponsors and volunteers for the New Year's Eve successful family night community event thru CAAD (Community Alliance Against Drugs).

He announced that the Department of Public Works will be flooding the ice rink at LaFollette Park.

Mayor Devine asked that people check the City website or contact him regarding the blood drive being sponsored by the Friends of LaFollette Park.

H. ALDERPERSON'S REPORT

Ald. Probst commented on the cold temperatures and asked that people check on the elderly. She stated that if you see a child not dressed appropriately for the weather to contact the school, Alderperson or Mayor. She said there are resources to assist people in getting help.

I. APPROVAL OF MINUTES

7. **2015-0007** Minutes (Draft) of the Common Council regular meeting of December 16, 2014.

Attachments: [12-16-14 CC Minutes-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

8. **2015-0006** Amended Summons and Complaint in the matter of Green Tree Servicing LLC vs Robert T. Cram, et al, Case No. 14CV5154.

Attachments: [2015-0006](#)

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

9. **2015-0011** Mary Aprahamian communication regarding property damages allegedly sustained at 6909 W. National Ave. on December 23, 2014.

Attachments: [Aprahamian property damages](#)

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

10. **2015-0012** American Family Insurance communication submitted on behalf of Dustin J. & Julie Mcco Martin Mccoy relative to vehicle damages allegedly sustained on December 23, 2014.

Attachments: [Mccoy veh dmg](#)

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

- 11. 2015-0018** Mark J. Voelz communication relative to vehicle damages allegedly sustained westbound at the intersection of W. Lincoln Ave. and W. National Ave. on December 3, 2014.

Attachments: [Claim Voelz veh dmg](#)

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

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

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

No: 0

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:58 p.m. Upon returning from recess at 9:16 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

- 12. R-2015-0011** Resolution relative to accepting the sole source proposal of John Deere Landscapes for providing Tree-age Emerald Ash treatment for a total net sum of \$24,897.60.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [1260 Tree-age sole source letter](#)

This matter was Adopted on a Block Vote.

- 13. 2015-0016** Communication from the Assistant City Engineer regarding an update on the proposed Residential Private Property Inflow/Infiltration Reduction Fund.

Attachments: [2015-0016 - ORDINANCE DRAFT](#)

[2015-0016 - FAQ](#)

[2015-0016 - POLICY DRAFT](#)

[2015-0016 - MEMO](#)

[2015-0016 - MAP](#)

Held in Administration & Finance Committee during recess.

Held in Public Works Committee during recess.

- 14. R-2015-0004** Resolution relative to acquiring sole source Revised Municipal Code supplements and services from General Code for a total sum not to exceed \$10,000.
- Sponsors:*** Administration & Finance Committee
- Attachments:*** [1258 sole source letter](#)
- This matter was Adopted on a Block Vote.**
- 15. R-2015-0010** Resolution relative to accepting the sole source proposal of SunGard Public Sector for Maintenance and Hosting Services for a total net sum of \$131,388.00.
- Sponsors:*** Administration & Finance Committee
- Attachments:*** [1259 SunGard Sole Source letter](#)
- This matter was Adopted on a Block Vote.**
- 16. R-2015-0015** Resolution relative to approving a sole source proposal for Public Health Consulting Services from Bay View Advanced Management, LLC for a total sum not to exceed \$26,535.
- Sponsors:*** Administration & Finance Committee
- Attachments:*** [Bay View Advanced Mgmt PH Consulting Services](#)
- This matter was Adopted on a Block Vote.**
- 17. 2015-0008** Fire Chief communication relative to 2015 approved Advanced Life Support (ALS) Billing Rates.
- Attachments:*** [2015 ALS Billing Rates 1-6-15](#)
- This matter was Approved on a Block Vote.**
- 18. 2015-0017** Communication from Interim Director of BINS regarding reorganization and staffing needs for the Department of Building Inspections & Neighborhood Services.
- Attachments:*** [Communication re BINS Reorg and Staffing Needs](#)
- This matter was Approved 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:

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

- 19. R-2015-0009** Resolution amending the existing professional services contract with AECOM to provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rules for an additional sum not to exceed \$10,000.

Sponsors: Public Works Committee

Attachments: [R-2015-0009 AECOM Amendment #3](#)

A motion was made by Ald. Barczak, seconded by Ald. May, 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

SAFETY & DEVELOPMENT COMMITTEE

- 20. O-2015-0003** An Ordinance to Establish Parking Restrictions on the South Side of W. Theodore Trecker Way From S. 108th St. to S. 116th St.

Sponsors: Ald. May and Ald. Barczak

This matter was Passed on a Block Vote.

- 21. 2015-0005** Summons and Complaint in the matter of the Complaint against John Scherff, d/b/a Central Wastewater Treatment of Wisconsin, LLC, located at 360 S. Curtis Rd., regarding their Special Use Permit.

Attachments: [CWT of WI, LLC Summons 1-6-15](#)

[CWT of WI, LLC Complaint 1-6-15](#)

[CWT of WI, LLC Exhibits 1-6-15](#)

[CWT Affidavit of Service](#)

Held in Safety & Development Committee during recess.

- 22. R-2014-0084** Resolution relative to determination of a Special Use Permit amendment by Elite Environmental, a wastewater treatment facility, to locate its business within a portion of the existing building at 356-60 S. Curtis Rd.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

- 23. 2014-0186** Special Use Permit amendment by Elite Environmental, a wastewater treatment facility, to locate its business within a portion of the existing building at 356-60 S. Curtis Rd.

Attachments: [Com.SUP Elite Environmental concerns.pdf](#)

Held in Safety & Development Committee during recess.

24. **2014-0159** Communication relative to compliance with adopted special use conditions for Elite Environmental/CWT of Wisconsin located at 356-360 S. Curtis Road.
- Attachments: [CC Communication 356-360 S Curtis.pdf](#)
- Held in Safety & Development Committee during recess.*
25. **2014-0070** Communication from the Department of Building Inspections and Neighborhood Services relative to non-compliance with adopted special use conditions for Elite Environmental/CWT of Wisconsin located at 356-360 S. Curtis Road.
- Attachments: [Com. BINS Elite 4-15-14.pdf](#)
- Held in Safety & Development Committee during recess.*
26. **O-2015-0001** Ordinance to amend Subsections 12.06, 12.40 (1)(y) and (z), 12.40(2)(r), 12.41(1)(v), (x), 12.41(2)(cc), 12.42(1)(h) and (i), of the Revised Municipal Code relative to defining and permitting medical clinics, mental health services, hospitals, and medical service facilities
- Sponsors: Ald. Czaplewski
- Held in Safety & Development Committee during recess.*
27. **O-2015-0002** Ordinance to amend Subsections 12.06, 12.40(2)(b), 12.41(1)(n), (2)(e), (3)(e), and 12.42(3)(b), repeal Subsections 12.40(2)(c), 12.42(1)(g), 12.41(1)(hh) and (2)(f), and create Subsections 12.40(1)(rr) and (3)(l) of the Revised Municipal Code relative to defining and permitting food production and sales uses.
- Sponsors: Ald. Probst and Ald. Reinke
- This matter was Passed on a Block Vote.**
28. **R-2015-0002** Resolution relative to determination of 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.
- Sponsors: Safety & Development Committee
- This matter was Adopted on a Block Vote.**
29. **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.
- This matter was Approved and Placed on File on a Block Vote.**
30. **R-2015-0003** Resolution relative to determination of Special Use Permit to establish Guiding Light Holiness Temple, a proposed religious institution, to be located at 5928 W. Burnham St.
- Sponsors: Safety & Development Committee
- This matter was Adopted on a Block Vote.**

- 31. 2014-0790** Special Use Permit to establish Guiding Light Holiness Temple, a proposed religious institution, to be located at 5928 W. Burnham St.
This matter was Placed on File on a Block Vote.
- 32. R-2015-0001** Resolution relative to determination of Special Use Permit to establish Dave's Famous Pickles, a proposed limited food production facility, to be located at 7133 W. Becher St.
Sponsors: Safety & Development Committee
This matter was Adopted on a Block Vote.
- 33. 2014-0791** Special Use Permit for Dave's Famous Pickles, a proposed limited food production facility, to be located at 7133 W. Becher St.
Attachments: [Letter opposed](#)
This matter was Placed on File on a Block Vote.
- 34. R-2015-0005** Resolution relative to determination of Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.
Sponsors: Safety & Development Committee
Attachments: [Exhibit A](#)
This matter was Adopted on a Block Vote.
- 35. 2014-0793** Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.
This matter was Placed on File on a Block Vote.

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

- 36. 2015-0010** 2014-2015 Class B Tavern Special Event Permit application no. 18 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St. (2014-2015 Class B Tavern License no. 1490, Instrumental Music License no. 1491, and Dance Hall License no. 1492) for Fundraiser for U.R.M.C., to be held Saturday, March 21, 2015, from 1:00 p.m. to 9:00 p.m. (Fenced in parking lot with tent, food and outdoor music.) Second (2) permit application for 2014-2015 license year.
This matter was Approved on a Block Vote.

37. 2015-0009 Operator's License (bartender/sales clerk) applications.

2014-2015 License application nos. 533-535 granted.

2014-2016 License application nos. 245-249 granted.

This matter was Approved on a Block Vote.

38. 2014-0077 Amended Findings and Recommendations in the Matter of the Complaint Against Scardina Bakery & Delicatessen, Inc., d/b/a Scardina Bakery & Delicatessen, for premises located at 5901 W. Beloit Rd. (2013-2014 Food Permit renewal application).

Attachments: [Amended F&R - Scardina's.pdf](#)

This matter was Approved on a Block Vote.

39. 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](#)

This matter was Placed on File on a Block Vote.

40. 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](#)

This matter was Placed on File on a Block Vote.

41. 2014-0429 2014-2015 Class B Tavern 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.

This matter was to be Revoked and Not Renewed on a Block Vote.

42. 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).

This matter was Placed on File on a Block Vote.

43. **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).
- This matter was Placed on File on a Block Vote.**
44. **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).
- This matter was Placed on File on a Block Vote.**
45. **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).
- This matter was Placed on File on a Block Vote.**
46. **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).
- This matter was Placed on File on a Block Vote.**
47. **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).
- This matter was Placed on File on a Block Vote.**
48. **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).
- This matter was Placed on File on a Block Vote.**
49. **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).
- This matter was Placed on File on a Block Vote.**
50. **2014-0801** 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).
- This matter was Placed on File on a Block Vote.**

- 52. 2015-0002** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-542 for Toni D. Donaldson.

This matter was Held at the Special License & Health Meeting on January 6, 2015 at 6:00 p.m.

- 53. 2014-0769** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-531 for Desiree Mariah Henningfield.

This matter was Denied based on two (2) nonappearances on a Block Vote.

- 54. 2014-0770** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-532 for Durell L. Miller.

This matter was Denied based on the police report on a Block Vote.

- 55. 2014-0785** 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).

This matter was Placed on File on a Block Vote.

- 56. 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).

This matter was Placed on File on a Block Vote.

- 57. 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).

This matter was Placed on File on a Block Vote.

- 58. 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).

This matter was Placed on File on a Block Vote.

- 59. 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).
This matter was Held at the Special License & Health Meeting on January 6, 2015 at 6:00 p.m.
- 60. 2014-0803** 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).
This matter was Placed on File on a Block Vote.
- 61. 2015-0014** Summons and Complaint in the matter of the complaint against Morgan Murphy Enterprises, LLC, Mary Jo Burbach, for the premises located at 5732 W. Mitchell St., d/b/a Tap 58 (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005, Instrumental Music License no. 2083 and Food-Related Permit/License).
Attachments: [Morgan Murphy Enterprises Summons](#)
[Morgan Murphy Enterprises Complaint](#)
[Morgan Murphy Enterprises, LLC Affidavit of Service](#)
This matter was Held at the Special License & Health Meeting on January 6, 2015 at 6:00 p.m.
- 62. 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).
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

No: 0

- 63. 2015-0015** Summons and Complaint in the matter of the complaint against Hector E. Guillermo, 2013-2015 Operator's License (bartender/sales clerk) no. 15-156.
Attachments: [Hector Guillermo Summons](#)
[Hector Guillermo Complaint](#)
[Hector Guillermo Affidavit of Service](#)
This matter was Held at the Special License & Health Meeting on January 6, 2015 at 6:00 p.m.

64. 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).

This matter was Held at the Special License & Health Meeting on January 6, 2015 at 6:00 p.m.

65. 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).

This matter was Held at the Special License & Health Meeting on January 6, 2015 at 6:00 p.m.

66. 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).

This matter was Held at the Special License & Health Meeting on January 6, 2015 at 6:00 p.m.

67. 2015-0019 Appointment of new agent, Dawn M. Clark, by Beer Gardens Entertainment, LLC, d/b/a The Drunken Duck, premises located at 5906 W. Burnham St. (2014-2015 Class B Tavern License no. 1743 and Instrumental Music License no. 1788).

This matter was Held at the Special License & Health Meeting on January 6, 2015 at 6:00 p.m.

51. 2015-0001 2014-2016 Operator's License (bartender/sales clerk) application no. 16-253 for Patricia Ann Pickering.

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

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

No: 1 - Ald. Weigel

ADVISORY COMMITTEE

68. 2015-0004 City Clerk's communication requesting approval for the destruction of various records in the Office of the City Clerk.

Attachments: [Clerk's record destruction request](#)

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

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

No: 0

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 9:22 p.m., with the next regularly scheduled meeting to be held on January 20, 2015, at 7:00 p.m.

/s/ Monica Schultz, City Clerk