



# 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. Czuplewski, Kevin Haass,*

*Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,*

*Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

---

Tuesday, October 18, 2016

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. Czuplewski, 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. Barczak.*

#### D. PUBLIC HEARINGS

1. [R-2016-0248](#) Resolution to approve the Year 2017 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).

**Sponsors:** Administration & Finance Committee

**Attachments:** [BID 2017 Operating Plan \(FINAL\)](#)

[R-2016-0248 Signed Resolution](#)

*Explanation by Steve Schaer, Planning Manager.*

*Appearances: None.*

**This matter was Public Hearing Held.**

2. [R-2016-0249](#) Resolution relative to determination of Special Use Permit for Light of Grace Annex, a proposed religious institution, to be located at 5900 W. National Ave.

Sponsors: Safety & Development Committee

*Explanation by Steve Schaer, Planning Manager.*

*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 announced the following Halloween events: the Citywide Trick-or-Treat will take place October 29, 2016 and made mention of the "Teal" pumpkins which signifies those homes handing out allergy-free candy or an alternative non-food treat; the Downtown Halloween Hunt will be held on October 29, 2016 between S. 70 - S. 76 Streets; and the Community Alliance Against Drugs "Halloween in the Park" event is scheduled for October 22, 2016 at Greenfield Park.*

*Mayor Devine congratulated Antigua Latin Inspired Kitchen Chef Nicholas Ramos, a West Allis resident, who won the American Culinary Federation Chefs of Milwaukee, Inc. - Chef of the Year award.*

## H. ALDERPERSON'S REPORT

*Ald. May announced a new map application for leaf collection which can be accessed through the City's website at [www.westalliswi.gov](http://www.westalliswi.gov).*

## I. APPROVAL OF MINUTES

3. [2016-0627](#) Minutes (Draft) of the Common Council regular meeting of October 4, 2016.

Attachments: [100416 CC Minutes.draft](#)

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

**J. ITEMS NOT REFERRED TO COMMITTEE**

4. [2016-0606](#) American Family Insurance communication on behalf of Eleanor L. Nass regarding vehicle damages allegedly sustained on September 6, 2016. Claim #00-445-187536.

Attachments: [E. Nass Claim](#)

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

5. [2016-0616](#) Randall Hierl Notice of Claim and Circumstances of Claim regarding property damages allegedly sustained on July 2016 at 2171 S. 89 Street.

Attachments: [R. Hierl Notice of Claim](#)

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

**Passed The Block Vote**

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

**K. STANDING COMMITTEE REPORTS****COMMITTEE OF THE WHOLE**

*Item nos. 6-8 reported out after Recess.*

**L. COMMON COUNCIL RECESS**

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

*Thereupon, the Council took a recess at 7:19 p.m. Upon returning from recess at 8:20 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**

9. [R-2016-0251](#) Resolution relative to accepting the proposal of Schenck SC for furnishing Financial Auditing Services for the period January 1, 2016 through December 31, 2016 for total sum of \$52,165.00.

Sponsors: Administration & Finance Committee

Attachments: [Communication regarding Schenck financial auditing services](#)  
[Schenck Financial Auditing Services Proposal for 2016](#)  
[R-2016-0251 Signed](#)

This matter was Adopted on a Block Vote.

10. [R-2016-0252](#) Resolution requesting authorization to list used fire apparatus for sale.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Communication regarding disposal of used fire apparatus](#)  
[Information on FireTec Used Apparatus Sales](#)
- This matter was Adopted on a Block Vote.**
11. [2016-0621](#) Communication from City Administrator recommending the appointment of Ms. Peggy Steeno for the position of Finance Director/Comptroller/Treasurer.
- Attachments:* [Appt. for the position of Finance Dir./Comptroller/Treasurer](#)
- Held in Administration & Finance Committee during recess.*
12. [2016-0623](#) Communication from City Administrator requesting approval to fill an upcoming vacant position of Arborist in the Department of Public Works, Forestry Division.
- Attachments:* [Request to fill Arborist position in Forestry Division](#)
- This matter was Approved on a Block Vote.**
13. [2016-0620](#) City Administrator report on IT Steering Committee meetings.
- Attachments:* [IT Steering Committee Meeting Minutes for 09/28/2016](#)
- This matter was Placed on File on a Block Vote.**
14. [R-2016-0242](#) Resolution relative to accepting the proposal of Schenck, SC for furnishing Financial Auditing Services for the period January 1, 2016 through December 31, 2018 for total sum of \$158,075.00.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Communication regarding Schenck financial auditing services](#)  
[Schenck Financial Auditing Services Proposal for 2016-2018](#)
- This matter was Placed on File on a Block Vote.**
15. [2016-0139](#) Scott Radcliffe communication relative to damages allegedly sustained at 3103 S. 112 St. on January 7, 2016.
- Attachments:* [Scott Radcliffe damages claim](#)
- This matter was Placed on File on a Block Vote.**

16. [2016-0448](#) Jake Napientek communication relative to property damages allegedly sustained on May 25, 2016.

Attachments: [Napientek Claim](#)

**This matter was Denied on a Block Vote.**

17. [2016-0557](#) Allen Thigpen, Jr. communication requesting reimbursement of towing fees allegedly sustained at the North West corner of S. 84 St. and W. Lapham Ave. on August 13, 2016.

Attachments: [A Thigpen tow fees](#)

**This matter was Denied on a Block Vote.**

18. [2016-0595](#) Nicholas Niemczyk communication regarding vehicle damages allegedly sustained at 1626 S. 93 St. on August 11, 2016.

Attachments: [N. Niemczyk veh dmg](#)

**This matter was Placed on File on a Block Vote.**

19. [R-2016-0248](#) Resolution to approve the Year 2017 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).

Sponsors: Administration & Finance Committee

Attachments: [BID 2017 Operating Plan \(FINAL\)](#)  
[R-2016-0248 Signed Resolution](#)

**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:** 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

20. [O-2016-0046](#) Ordinance to Amend Subsections 11.05(1) and 11.05(1)(a) of the West Allis Revised Municipal Code Relating to Vehicular Travel Causing Litter.

Sponsors: Public Works Committee

**This matter was Passed on a Block Vote.**

21. [O-2016-0048](#) Ordinance to Repeal and Replace Section 11.11 of the West Allis Revised Municipal Code Relating to High Voltage Wires and Poles.
- Sponsors:* Ald. Lajsic
- Attachments:* [Ordinance - High Voltage Wires and Poles](#)
- This matter was Passed on a Block Vote.**
22. [O-2016-0049](#) Ordinance to Amend Subsection 11.18 (3) and Create Subsections 11.18 (16) & (17) of the West Allis Revised Municipal Code Relating to Permit Fee Schedules.
- Sponsors:* Public Works Committee
- Attachments:* [Ordinance - Fee Schedules](#)
- This matter was Passed on a Block Vote.**
23. [R-2016-0247](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into an Operating Agreement with Midwest Bikeshare, Inc., to operate a bike-sharing program in the City of West Allis.
- Sponsors:* Public Works Committee
- Attachments:* [Bublr Operating Agreement - West Allis](#)
- This matter was Adopted on a Block Vote.**
24. [R-2016-0250](#) Resolution to approve bid of UPI, LLC for the installation of water main relay and building services in South 57th St. from West National Avenue to West Greenfield Avenue in the City of West Allis in the amount of \$141,963.00.
- Sponsors:* Public Works Committee
- Attachments:* [2016-18 BID RESULT](#)  
[R-2016-0250 Signed](#)
- This matter was Adopted on a Block Vote.**
25. [R-2016-0253](#) Resolution to Impose a Moratorium on Issuance of Right of Way permits for Installation of New Other Than Standard Utility and Light Poles as defined in Section 11.11 of the Revised Municipal Code.
- Sponsors:* Public Works Committee
- Attachments:* [R-2016-0253 Signed](#)
- This matter was Adopted on a Block Vote.**

26. [R-2016-0254](#) A Resolution to Amend the City's Policies & Procedures Manual No. 2806 Relating to Special Assessments & Sidewalk Improvements.
- Sponsors:* Public Works Committee
- Attachments:* [P&P 2806 Special Assessments-Sidewalk Improve-Original](#)  
[P&P 2806 Special Assessments-Sidewalk Improve-Clean](#)  
[P&P 2806 Special Assessments-Sidewalk Improve-Rev](#)  
[R-2016-0254 Signed](#)
- This matter was Adopted on a Block Vote.**
27. [R-2016-0255](#) A Resolution to Amend the City's Policies & Procedures Manual No. 2611 Relating to Street Repair.
- Sponsors:* Public Works Committee
- Attachments:* [P&P 2611 Street Repair-Clean](#)  
[P&P 2611 Street Repair-Rev](#)  
[R-2016-0255 Signed](#)
- This matter was Adopted on a Block Vote.**
28. [R-2016-0256](#) A Resolution to Amend the City's Policies & Procedures Manual No. 2612 Relating to Snow Plow Damage Complaints.
- Sponsors:* Public Works Committee
- Attachments:* [P&P 2612 Snow Plow Damage Complaints-Clean](#)  
[P&P 2612 Snow Plow Damage Complaints-Rev](#)  
[R-2016-0256 Signed](#)
- This matter was Adopted on a Block Vote.**
29. [R-2016-0257](#) A Resolution to Amend the City's Policies & Procedures Manual No. 2814 Relating to the 10-Year Sidewalk Repair Program.
- Sponsors:* Public Works Committee
- Attachments:* [P&P 2814 10Y Sidewalk Repair Prog-Clean](#)  
[P&P 2814 10Y Sidewalk Repair Prog-Rev](#)  
[R-2016-0257 Signed](#)
- This matter was Adopted on a Block Vote.**
30. [R-2016-0258](#) A Resolution to Delete City of West Allis Policies & Procedures Manual Policy No. 2815 Relating to the Interim 5-Year Sidewalk Review Program.
- Sponsors:* Public Works Committee
- Attachments:* [P&P 2815 Interim 5Y Sidewalk Review Prog-Original](#)  
[R-2016-0258 Signed](#)
- This matter was Adopted on a Block Vote.**

**Previous Matters for Consideration**

31. [2015-0226](#) Communication from Director of Public Works/City Engineer introducing a proposed Park policy.

Attachments: [COMM-2015-0226 policy and memo](#)

**This matter was Placed on File on a Block Vote.**

32. [2015-0229](#) Communication from Director of Public Works/City Engineer regarding application for Park Use Permit.

Attachments: [COMM - Park Use Permit](#)

**This matter was Placed on File on a Block Vote.**

33. [2016-0186](#) Communication from the Director of Public Works/City Engineer regarding selecting bags or carts for the City's recycling program.

Attachments: [2016-0186](#)

**This matter was Placed on File 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**

34. [2016-0617](#) City of New Berlin Notice of Public Hearing before the City of New Berlin Plan Commission scheduled for November 9, 2016, at 6:00 p.m., in regard to an overall update to the City's 2020 Comprehensive Plan.

Attachments: [City of New Berlin Official Notice](#)

**This matter was Placed on File on a Block Vote.**

35. [2016-0622](#) Special Use Permit for Gill Automotive, a proposed auto repair business, to be located at 9435 W. Lincoln Ave.

*Held in Safety & Development Committee during recess.*

36. [2015-0789](#) Amended Summons and Complaint in the matter of the Complaint Against John Scherff, d/b/a Central Wastewater Treatment of Wisconsin LLC, located at 356-360 S. Curtis Rd., regarding their Special Use Permit.

Attachments: [Amended Complaint CWT](#)

*Held in Safety & Development Committee during recess.*



37. [2016-0125](#) Proposed Findings of Fact and Directions to Staff in the matter of the Complaint Against John Scherff, d/b/a Central Wastewater Treatment of Wisconsin LLC, located at 356-360 S. Curtis Rd., regarding their Special Use Permit.

**Attachments:** [Proposed Findings of Fact-CWT](#)

*Held in Safety & Development Committee during recess.*

38. [R-2016-0249](#) Resolution relative to determination of Special Use Permit for Light of Grace Annex, a proposed religious institution, to be located at 5900 W. National Ave.

**Sponsors:** Safety & Development Committee

**This matter was Adopted on a Block Vote.**

39. [2016-0610](#) Special Use Permit for Light of Grace Annex, a proposed religious institution, to be located at 5900 W. National Ave.

**This matter was Placed on File 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:** 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. [O-2016-0047](#) An Ordinance to Amend Subsection 9.01(1) of the West Allis Revised Municipal Code Amending the Number of Class "A" Liquor Licenses Permitted within the City.

**Sponsors:** License & Health Committee

**A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Passed. The motion carried by the following vote:**

**Aye:** 8 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Vitale, and Ald. Weigel

**No:** 2 - Ald. Barczak, and Ald. Roadt

41. [2016-0618](#) Summons and Complaint in the matter of the complaint against Top Dog Enterprises, LLC, Ronald Mellantine, Agent, for the premises located at 9638 W. National Ave., d/b/a The Choice Eatery & Entertainment (2016-2017 Class B Tavern License no. 2316).

**Attachments:** [Summons The Choice Eatery & Entertainment](#)

[Summons time correction](#)

[Complaint The Choice Eatery & Entertainment](#)

[Affidavit of Service](#)

**This matter was Issue a Findings and Recommendation to revoke on a Block Vote.**

42. [2016-0635](#)

License applications.

*2016-2018 Operator's License (bartender/sales clerk) applications:  
Chiraag Valand, and Cheryl Shilts*

*2016-2017 Secondhand Article Dealer License application(s):  
Brew Town Trading Co., LLC, 7633 W. Beloit Rd.*

*2016-2017 Special Class B Beer & Wine License(s):  
Milwaukee Croatian Tambaritzans, 2025 S. 67 Pl., October 22, 2016, 5:00 p.m. to  
11:00 p.m.  
(1st event for 2016-2017 license year, 1st event for Beer & Wine)*

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

43. [2016-0601](#)

2016-2017 Class B Tavern License application no. 2359, Dance Hall License application no. 22360, and Instrumental Music License application no. 2361 of Thirsty Cow Gastropub, LLC, Iura S. Giancesini, Agent, d/b/a Thirsty Cow Gastropub, for the premises located at 7211 W. Greenfield Avenue (new-existing location).

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

44. [2016-0605](#)

2016-2017 Class B Tavern License application no. 2363, of Elaine C. Schmay, d/b/a Elaine, for the premises located at 1022 S. 60 St. (new-existing location).

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

45. [2016-0626](#)

2016-2017 Class B Tavern Special Event Permit application no. 12 of John Starr Pickles, LLC, John Starr, Agent, d/b/a Broken Starr Saloon, 1100 S. 60 Street, for a Custome/Birthday Party to be held on October 22, 2016, from 2:00 p.m. to 11:00 p.m. (Food, tent, and outdoor music). First (1st) application for the 2016-2017 license year.

**This matter was Approved on a Block Vote.**

47. [O-2016-0041](#)

An Ordinance to Repeal Subsection 9.01(1) of the West Allis Revised Municipal Code Relating to Elimination of the Quota on Class A Licenses.

Sponsors: License & Health Committee

Attachments: [Class A Survey - 2016](#)  
[Class A License Establishments](#)

**This matter was Placed on File on a Block Vote.**

48. [O-2016-0042](#) An Ordinance to Create Subsections 9.01(1)(a) and (b) of the West Allis Revised Municipal Code Relating to the Number of Class A Licenses.

Sponsors: Ald. May and Ald. Barczak

**This matter was Placed on File on a Block Vote.**

#### Passed The Block Vote

**A motion was made by Ald. Czaplewski, seconded by Ald. Vitale, 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

46. [2016-0444](#) 2016-2017 Combination Class A Liquor License application no. 2338 of Parthenon Foods, Inc., Danny C. Sarandos, Agent, d/b/a Parthenon Foods, for the premises located at 8415 W. Greenfield Ave., (new-nonexisting location).

**A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Approved subject to the necessary requirement(s) conditional upon Ordinance O-2016-0046 being passed and published. The motion carried by the following vote:**

**Aye:** 8 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Vitale, and Ald. Weigel

**No:** 2 - Ald. Barczak, and Ald. Roadt

#### ADVISORY COMMITTEE

49. [2016-0629](#) Reappointment by Mayor Devine of Nicole Dahms as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2018.

Attachments: [Dahms Appointment Letter](#)

**This matter was Approved on a Block Vote.**

50. [2016-0630](#) Reappointment by Mayor Devine of Michael Plicka as member of the West Allis Block Grant Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his two-year term to expire September 1, 2018.

Attachments: [Plicka Appointment Letter](#)

**This matter was Approved on a Block Vote.**

51. [2016-0632](#) Reappointments by Mayor Devine to the West Allis Commission on Aging of Deborah Tiegs and John Zentgraf, their three-year terms to expire November 1, 2019.

Attachments: [Tiegs Appointment Letter](#)  
[Zentgraf Appointment Letter](#)

**This matter was Approved on a Block Vote.**

52. [2016-0633](#) Reappointment by Mayor Devine of Karin Gale as a member of the West Allis Community Development Authority, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her four-year term to expire October 1, 2020.

Attachments: [Gale Appointment Letter](#)

**This matter was Approved on a Block Vote.**

53. [2016-0634](#) Appointment by Mayor Devine of Barbara Hart as a member of the West Allis Library Board, her term to expire July 1, 2017.

Attachments: [Hart Appointment Letter](#)

**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

**No:** 0

#### COMMITTEE OF THE WHOLE

6. [R-2016-0220](#) Resolution relative to the modification of the organizational and reporting structure of the City of West Allis (Organizational Chart) and amending the City of West Allis Policies & Procedures Manual Policy No. 403 (Shared Responsibilities of Mayor and City Administrator).

Sponsors: Ald. Haass, Ald. Lajsic and Ald. May

Attachments: [Policy 403.Mayor and City Administrator Duties & Responsibilities](#)

[Proposed Future Organizational Chart](#)

[R-2016-0220 Signed](#)

**A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Adopted. The motion carried by the following vote:**

**Aye:** 8 - Ald. Barczak, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 2 - Ald. Czaplewski, and Ald. Reinke

7. [R-2016-0221](#) Resolution relative to amending City of West Allis Policies & Procedures Manual Policy No. 404, Recruitment, Selection, Appointment and Confirmation for City Officials and Department Heads.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Policy 404 - Marked Copy](#)  
[R-2016-0221 Signed](#)

**A motion was made by Ald. Lajsic, 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

8. [R-2016-0222](#) Resolution relative to repealing and recreating the City of West Allis Policies & Procedures Manual Policy No. 405, Discipline for Non-Elective Officials (Executive Service/Department Heads).

**Sponsors:** Administration & Finance Committee

**Attachments:** [Policy 405 - Current Version](#)  
[Policy 405 - Proposed Recreated Version.090616](#)  
[Policy 405 - 10/18/16 Marked Version](#)  
[Policy 405 - 10/18/16 Final Clean Version](#)  
[R-2016-0222 Signed](#)

**A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter be amended to remove reference to Chair in 5.3 to be Administration and Finance Committee. 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

**A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Adopted As Amended. 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. Reinke, to adjourn at 8:41 p.m., with the next regularly scheduled meeting to be held on November 1, 2016, at 7:00 p.m. The motion carried unanimously.

*Respectfully submitted,  
Monica Schultz, City Clerk*