



# 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*

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Tuesday, February 2, 2016

7:00 PM

City Hall Common Council Chambers

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#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 7:00 p.m.*

#### B. ROLL CALL

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

**Excused** 1 - Ald. Barczak

#### C. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Ald. Vitale.*

#### D. PUBLIC HEARINGS

*Item nos. 1 & 2 were taken together.*

1. [O-2016-0004](#) An Ordinance to amend the Official West Allis Zoning Map by rezoning a portion of the properties located at 2563-2601-25-65-73-75 S. 108 St. and 2677 S. 108 St. (future outlot for Chick-fil-A) from M-1 Manufacturing District to C-4 Regional Commercial District (Tax Key Nos. 484-9986-012 and 484-9986-005).

**Sponsors:** Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

**Public Hearing Held.**

2. [R-2016-0033](#) Resolution relative to determination of Special Use Permit for Chick-fil-A, Inc., a proposed restaurant with drive-thru facilities, to be located at 2677 S. 108 St.

Sponsors: Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*Appearances: See item no. 1.*

**Public Hearing Held.**

*Item nos. 3 - 5 were taken together.*

3. [O-2016-0007](#) An Ordinance to adopt a Land Use Map Amendment to the 2030 West Allis Comprehensive Plan to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) for properties, owned by Wilde Family Limited Partnership, located at 3312 S. Wollmer Rd. and two undeveloped properties in the 3300 Block of S. Wollmer Rd. from High Density Residential to Commercial Land Use. (Tax Key Nos. 523-9947-000, 523-9948-001, 523-9948-002).

Sponsors: Safety & Development Committee

Attachments: [EXHIBIT A](#)

*Explanation by John Stibal, Director of Development.*

*Appearances:*

*Charles Bruss, 3311 S. Wollmer Rd., had concerns with the proposed parking lot, the current lighting coming through to the residential property, and traffic on S. Wollmer Rd.*

*Beth Bruss, 3311 S. Wollmer Rd., commented on photometric lighting, the length of time the lights will be on, and being too close to the neighborhood.*

**Public Hearing Held.**

4. [O-2016-0010](#) An Ordinance to amend the Official West Allis Zoning Map by rezoning properties, owned by Wilde Family Limited Partnership, located at 3312 S. Wollmer Rd. and two undeveloped properties in the 3300 Block of S. Wollmer Rd. from RC-1/Residence District, to C-4/Regional Commercial District (Tax Key Nos. 523-9947-000, 523-9948-001, 523-9948-002).

Sponsors: Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*Appearances: See item no. 3.*

**Public Hearing Held.**

5. [R-2016-0036](#) Resolution relative to determination of Special Use Permit for Wilde Family Limited Partnership, an existing vehicle sales and vehicle repair business located at 3185-3225 S. 108 St. and the 3300 block of S. 108 St., to amend their existing Special Use Permit to construct an employee parking lot on properties Wilde currently owns located at 3312 S. Wollmer Rd. and two undeveloped properties in the 3300 Block of S. Wollmer Rd.

**Sponsors:** Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*Appearances: See item no. 3.*

**Public Hearing Held.**

6. [R-2016-0008](#) Resolution relative to determination of Special Use Permit to establish a radio antenna tower at 2241 S. 116 St.

**Sponsors:** Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

**Public Hearing Held.**

## **E. CITIZEN PARTICIPATION**

*Peter Ritzman, 1204 S. 85 St., commented on curb designs for the proposed street improvement project on S. 85 St. and parking cars in yards during State Fair.*

*John Oleskow, 1220 S. 85 St., stated he has a petition regarding the curb design which would allow parking cars easier, on private property in their yards, during State Fair.*

*Dick Blomenkamp, 1214 S. 85 St., has safety concerns with the use of wood planks being used as ramps over the current curbs. Mr. Blomenkamp is in favor of a sloped curb.*

*Charles Bruss, 3311 S. Wollmer Rd., addressed traffic concerns and requested signage.*

*Beth Bruss, 3311 S. Wollmer Rd., addressed safety concerns relative to people walking in the street, and commented on manufactured homes.*

*Richard Styza, 1000 S. 108 St., had questions regarding the ordinances being introduced relative to manufactured homes and mobile home parks.*

## **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 CAAD's (Community Alliance Against Drugs) Winterfest, in cooperation with the West Allis Police Department, being held at Nathan Hale High School, 11601 W. Lincoln Ave.*

*The Mayor announced that West Allis Central High School, 8516 W. Lincoln Ave., is hosting Reflections of Wellness for Women presented by the Aurora Women's Pavilion of Aurora West Allis Medical Center.*

*Mayor Devine invited everyone to attend the ribbon cutting ceremony for Crawdaddys, 9427 W. Greenfield Ave., on Tuesday, February 10th at 11:00 am.*

## H. ALDERPERSON'S REPORT

*Ald. May reminded everyone about the Spring Primary on February 16, 2016 and commented on sample ballots and absentee voting.*

*Ald. Weigel announced that the West Allis Youth Commission will be hosting a forum for State Supreme Court Justice candidates at Hampton Inn & Suites, 8201 W. Greenfield Ave.*

*A motion was made by Ald. Lajsic, seconded by Ald. Reinke to modify the agenda to withdraw item nos. 103 and 104. The motion carried unanimously.*

103. [2016-0083](#) Reappointments by Mayor Devine to the West Allis Beautification Committee of Kathy Becker, Ald. Rosalie Reinke, and Ald. Dan Roadt, their two-year terms to expire January 1, 2018.

*Attachments:* [Appointment Letter for Kathy Becker](#)

[Appointment Letter for Ald. Reinke](#)

[Appointment Letter for Ald. Roadt](#)

**This matter was Withdrawn.**

104. [2016-0084](#) Reappointments by Mayor Devine of Frank Bialek and Linda Grulke as members of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their two-year terms to expire January 1, 2018.

*Attachments:* [Appointment Letter for Frank Bialek](#)

[Appointment Letter for Linda Grulke](#)

**This matter was Withdrawn.**

## I. APPROVAL OF MINUTES

7. [2016-0076](#) Minutes (Draft) of the Common Council regular meeting of January 19, 2016.

*Attachments:* [01-19-16 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. [2016-0057](#) Report of the Municipal Judge for the month of December 2015, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$113,076.94.

Attachments: [Dec. 2015](#)

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

9. [2016-0066](#) Notice of Circumstances of Claim on behalf of Shannon Hajek relative to damages and injuries allegedly sustained at S. 62 St. and W. Orchard St. on December 28, 2015

Attachments: [Hajek-claim](#)

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

10. [2016-0067](#) Heliodoro De Lira communication regarding expenses incurred as a result of an incident at 6752 W. Becher St. on November 18, 2015.

Attachments: [De Lira-claim](#)

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

11. [2016-0068](#) Jillene Khan communication relative to vehicle damages allegedly sustained at 2053 S. 71 St. on January 12, 2016.

Attachments: [Khan.veh. claim](#)

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

12. [2016-0069](#) Mary Neubauer Notice of Claim and Circumstances of Claim relative to injuries and damages allegedly sustained on September 28, 2015.

Attachments: [Claim Neubauer](#)

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

13. [2016-0071](#) Amended Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Angeline Davis, et al. regarding foreclosure of mortgage, Case No. 15CV007528.

Attachments: [Davis claim](#)

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

14. [2016-0073](#) Luke Anthony Steffens communication relative to vehicle damages allegedly sustained at S. 76 St and W. National Ave. on January 12, 2016.

**Attachments:** [Steffens 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. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

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

**No:** 0

#### LICENSE & HEALTH COMMITTEE

15. [2015-0843](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Heather A. Rodriguez, Agent, of HMSR LLC, d/b/a Stinger's, premises located at 9524 W. Greenfield Ave.)

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

16. [2015-0844](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Kristine M. Budiac, Agent, of Paulie's Pub & Eatery, LLC, d/b/a Paulie's Pub & Eatery, LLC, premises located at 8031 W. Greenfield Ave.)

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

17. [2015-0845](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Andrew P. Janocik, Agent, of Janocik and Janocik, LLC, d/b/a Walleye Saloon, premises located at 8824 W. Becher St.)

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

18. [2015-0846](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Patrick R. Kosidowski, Agent, of Alibi Taverns, LLC, d/b/a The Alibi Tavern, premises located at 6540 W. Grant St.)

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

19. [2015-0847](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Lawrence E. Pryor, Agent, of The Buzzard's Nest, LLC, d/b/a The Buzzard's Nest, premises located at 6000 W. Mitchell St.)
- This matter was Placed on File on a Block Vote.**
20. [2015-0848](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Tammy L. Dopp, Agent, of Doppelganger's, Inc., d/b/a Dopp's Bar & Grill, premises located at 1753 S. 68 St.)
- This matter was Placed on File on a Block Vote.**
21. [2015-0849](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Gina Marie Jaeckel, Agent, of Kip's Inn, Inc., d/b/a Kip's Inn, premises located at 837 S. 108 St.)
- This matter was Placed on File on a Block Vote.**
22. [2015-0850](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Guy M. Robb, Agent, of Guy M. Robb, LLC, d/b/a GR's National Pub, premises located at 6827 W. National Ave.)
- This matter was Placed on File on a Block Vote.**
23. [2016-0040](#) Police Department Report involving Heart Breakers, 9440 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlbel, II, Agent, Incident Date: January 1, 2016.
- This matter was Placed on File on a Block Vote.**
24. [2016-0041](#) Police Department Report regarding December 17, 2015 Alcohol Compliance Check involving nine (9) West Allis businesses, resulting with three (3) selling alcohol to an underage person without requesting identification (Dale J. Kristbaum, Agent, of Papa's Pub, LLC, d/b/a Papa's Pub, premises located at 1101 S. 60 Street).
- This matter was Placed on File on a Block Vote.**
25. [2016-0042](#) Police Department Report regarding December 17, 2015 Alcohol Compliance Check involving nine (9) West Allis businesses, resulting with three (3) selling alcohol to an underage person without requesting identification (Thomas J. Lubas, Agent, of Toms Foolery, LLC, d/b/a Toms Foolery, premises located at 6922 W. Orchard Street).
- This matter was Placed on File on a Block Vote.**

26. [2016-0043](#) Police Department Report regarding December 17, 2015 Alcohol Compliance Check involving nine (9) West Allis businesses, resulting with three (3) selling alcohol to an underage person without requesting identification (Philip J. Lehman, Agent, of Phylo's, LLC, d/b/a Phylo's, premises located at 1501 S. 70 Street).
- This matter was Placed on File on a Block Vote.**
27. [2016-0044](#) Police Department Report regarding December 17, 2015 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with six (6) selling alcohol to an underage person without requesting identification (Inderjeet Singh, Agent, of Supreme Enterprises, Inc., d/b/a Oklahoma Liquor & Tobacco, premises located at 10711 W. Oklahoma Avenue).
- This matter was Placed on File on a Block Vote.**
28. [2016-0045](#) Police Department Report regarding December 17, 2015 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with six (6) selling alcohol to an underage person without requesting identification (Kulwinder S. Dhaliwal, Agent, of Pooja, LLC, d/b/a Walsh's Beer & Liquor, premises located at 10910 W. Greenfield Avenue).
- This matter was Placed on File on a Block Vote.**
29. [2016-0046](#) Police Department Report regarding December 17, 2015 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with six (6) selling alcohol to an underage person without requesting identification (Pravinkumar R. Patel, Agent, of Shivkrupa, LLC, d/b/a Express Pantry, premises located at 8530 W. Greenfield Avenue).
- This matter was Placed on File on a Block Vote.**
30. [2016-0048](#) Police Department Report regarding December 17, 2015 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with six (6) selling alcohol to an underage person without requesting identification (Bhola Singh, Agent, of National Quick Food Mart LLC, d/b/a Kwik Pantry, premises located at 5631 W. National Avenue).
- This matter was Placed on File on a Block Vote.**
31. [2016-0049](#) Police Department Report regarding December 17, 2015 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with six (6) selling alcohol to an underage person without requesting identification (Talwinder Soos, Agent, of Taj & Navi Corporation, d/b/a One Stop West Allis Food & Liquor, premises located at 5909 W. Lincoln Avenue).
- This matter was Placed on File on a Block Vote.**
32. [2016-0050](#) Police Department Report regarding December 18, 2015 Tobacco Compliance Check involving twelve (12) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification (Speedway, LLC, Anthony R. Benner, Agent, d/b/a Speedway #4152, premises located at 5712 W. Burnham St.).
- This matter was Placed on File on a Block Vote.**



33. [2016-0058](#) Police Department Report involving Incredi-Roll Skate, 10928 W. Oklahoma Ave., of Wisconsin Skate University, Inc., Cory G. Hundley, Agent, Incident Date: December 26, 2015.  
**This matter was Placed on File on a Block Vote.**
34. [2015-0787](#) 2015-2016 Class A Beer License application no. 2272 of GMAS Property Management LLC, Oyweda R. Watkins, Agent, d/b/a The Corner Spot, 2079 S. 69 St., (new-nonexisting location).  
**This matter was Denied and Placed on File based on municipal quota on a Block Vote.**
35. [2016-0009](#) 2015-2016 Adult-Oriented Establishment Operator Permit application no. 2277 of Emily M. Yaunke.  
**This matter was Approved on a Block Vote.**
36. [2016-0027](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-397 of Lorissa Fuentes.  
**This matter was Approved on a Block Vote.**
37. [2015-0810](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-364 of Carlos D. Orozco.  
**This matter was Approved on a Block Vote.**
38. [2016-0004](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-372 of Tyrone Sanders.  
**This matter was Approved on a Block Vote.**
39. [2015-0825](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-381 of Candise R. McCrum.  
**This matter was Denied based on two (2) nonappearances 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. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

40. [2016-0059](#) Request to amend the 2015-2016 Public Entertainment Form for the 2015-2016 Entertainment Club License no. 2246 of Just For Today, Donald Henry and Fred D. Bell, Partners, for the premises located at 1900 S. 60 St.

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

**Aye:** 7 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, and Ald. Vitale

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

## L. COMMON COUNCIL RECESS

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

*Thereupon, the Council took a recess at 7:55 p.m. Upon returning from recess at 9:20 p.m., and the roll call being taken, there were:*

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

**Excused** 1 - Ald. Barczak

## M. NEW AND PREVIOUS MATTERS

### ADMINISTRATION & FINANCE COMMITTEE

43. [R-2016-0029](#) Resolution to approve a Third Amendment to the Lease between the City of West Allis, West Allis Memorial Hospital Inc., and Aurora Health Care, Inc.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Third Lease Amendment with WAMH](#)

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

44. [R-2016-0032](#) Resolution authorizing the Director of Public Works/City Engineer to transfer \$100,000 from the Contingency Fund to the Capital Improvement Fund to inspect and design the permanent repairs to the granite panels on City Hall.

**Sponsors:** Administration & Finance Committee

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

45. [R-2016-0037](#) Resolution relative to accepting the sole source proposal of BP Logix for providing a Property Code Violation and Complaint System for a total cost of \$25,000.

**Sponsors:** Administration & Finance Committee

**Attachments:** [BP Logix to develop Code Enforcement Application](#)

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

46. [2016-0074](#) Communication from City Administrator regarding request to fill upcoming vacant position of Assistant City Attorney in the City Attorney's Office.

**Attachments:** [Request to fill Assistant City Attorney position](#)

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

47. [2016-0078](#) Communication from City Administrator requesting staffing changes to the Department of Communications.
- Attachments:** [Communication regarding Dept of Communications staffing changes](#)  
[Job Description for Graphic Design Intern](#)
- This matter was Approved and Placed on File on a Block Vote.**
48. [2016-0056](#) Finance Director/Comptroller submitting report for December 2015 indicating City of West Allis checks issued in the amount of \$4,669,271.99.
- Attachments:** [December 2015 Report to CC](#)
- This matter was Placed on File on a Block Vote.**
49. [2016-0072](#) Communication from City Administrator transmitting Traffic Violation and Accident Reports for the period October 1, 2015 through December 31, 2015.
- Attachments:** [4th Quarter 2015 Traffic Violation & Accident Reports](#)
- This matter was Placed on File on a Block Vote.**
52. [2014-0006](#) Summons and Complaint in the matter of Bank of America, N.A. vs Crystal Zehe, et al, regarding foreclosure of mortgage, Case No. 13-CV011574.
- This matter was Placed on File on a Block Vote.**
53. [2014-0007](#) Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs Crystal M. Wisialowski a/k/a Crystal M. Zehe, et al, regarding foreclosure of mortgage, Case No. 13-CV-007308.
- This matter was Placed on File on a Block Vote.**
54. [2015-0170](#) Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs. James R. Miller, et al. regarding foreclosure of mortgage, Case No. 15CV001582.
- Attachments:** [Wells Fargo S & C J. Miller](#)
- This matter was Placed on File on a Block Vote.**
50. [2015-0482](#) Summons and Complaint in the matter of Dakota Intertek Corp. vs. City of West Allis, Case No. 15CV004949.
- Attachments:** [S&C Dakota Intertek Corp. vs. CWA](#)
- This matter was to adopt the recommendation Paid and Placed on File on a Block Vote.**
51. [2014-0571](#) McDonald & Kloth, LLC Notice of Claim on behalf of Dakota Intertek Corp. regarding City of West Allis 2013 Project No. 20.
- This matter was to adopt the recommendation Paid and Placed on File on a Block Vote.**

**Passed The Block Vote**

A motion was made by Ald. Vitale, 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. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**PUBLIC WORKS COMMITTEE**

41. [O-2016-0005](#) An Ordinance to Amend Subsection 2.19(8)(b) of the West Allis Revised Municipal Code Relating to Snow and Ice Removal Deposit.
- Sponsors:** Administration & Finance Committee and Public Works Committee
- This matter was Passed on a Block Vote.**
42. [O-2016-0006](#) An Ordinance to Amend Subsection 11.12(4) and Create Subsection 11.12(5) of the West Allis Revised Municipal Code Relating to Snow and Ice Removal.
- Sponsors:** Administration & Finance Committee and Public Works Committee
- This matter was Passed on a Block Vote.**
55. [R-2016-0018](#) Resolution accepting work of Willkomm Excavating & Grading, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer relay, storm sewer, water main relay, building services and utility adjustments in W. Grant St. from S. 84th St. to S. 90th St., S. 85th St. from W. Becher St. to W. Grant St., and S. 86th St. from W. Becher St. to W. Grant St. within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2011 Project No. 6.
- Sponsors:** Public Works Committee
- This matter was Adopted on a Block Vote.**
56. [R-2016-0024](#) Resolution accepting work of LaLonde Contractors, Inc. for the removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, utility adjustments and storm underdrain in various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2011 Project No. 9.
- Sponsors:** Public Works Committee
- This matter was Adopted on a Block Vote.**

57. [R-2016-0022](#) Resolution accepting work of Payne & Dolan, Inc. for the asphalt resurfacing of the pavement including the cracking and seating of the pavement with miscellaneous driveway and sidewalk repair, water main relay, sanitary spot relay, storm sewer relay and utility adjustments in W. National Ave.: 120' East of S. 82nd St. to 365' West of S. 84th St., S. 84th St.: 75' North of Maple St. to 155' South of W. National Ave., S. 77th St.: W. Grant St. to W. Lincoln Ave., S. 80th St.: W. Grant St. to 700' North of W. Grant St., W. Oklahoma Ave. Service Drive: S. 72nd St. to S. 74th St. and S. 99th St.: W. Cleveland Ave. to W. Oklahoma Ave. within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2011 Project No. 11.

**Sponsors:** Public Works Committee

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

58. [R-2016-0023](#) Resolution accepting work of UPI, LLC for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, sanitary sewer, storm sewer relay, storm sewer, water main relay, building services and utility adjustments in South 57th Street from North City Limits to West National Avenue within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 1.

**Sponsors:** Public Works Committee

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

59. [R-2016-0019](#) Resolution accepting work of State Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer, sanitary sewer relay, storm sewer relay, water main relay, building services and utility adjustments in West Grant Street from South 76th Street to South 84th Street within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 2.

**Sponsors:** Public Works Committee

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

60. [R-2016-0027](#) Resolution accepting work of J&A Pohl, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, sanitary sewer, storm sewer relay, storm sewer, water main relay, building services and utility adjustments in South 87th Street from West Greenfield Avenue to West Lapham Street within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 5.

Sponsors: Public Works Committee

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

61. [R-2016-0020](#) Resolution accepting work of State Contractors, Inc. for the removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, utility adjustments and storm underdrain in various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 6.

Sponsors: Public Works Committee

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

62. [R-2016-0028](#) Resolution accepting work of Carlson Racine Roofing & Sheet Metal, Inc. for the replacement of the roof at the West Allis Department of Public Works located at 6300 West McGeoch Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 12.

Sponsors: Public Works Committee

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

63. [R-2016-0026](#) Resolution accepting work of C.P.R, Inc. for the concrete patching, manhole adjustments, and catch basin repairs at various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 13.

Sponsors: Public Works Committee

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

64. [R-2016-0017](#) Resolution accepting work of State Contractors, Inc. for the replacement or repair of concrete sidewalk in the general area bounded by S. 76th Street and S. 108th Street; W. Cleveland Avenue to W. Oklahoma Avenue within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 15.

**Sponsors:** Public Works Committee

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

65. [R-2016-0025](#) Resolution accepting work of Globe Contractors, Inc. for the installation of sanitary sewer relay, building services and miscellaneous adjustments in South 76th Street from North City Limits to West National Avenue within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 6.

**Sponsors:** Public Works Committee

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

66. [R-2016-0021](#) Resolution accepting work of Total Team Construction, LLC for the repair to the structures located at the West Allis Farmers Market at 6501 West National Avenue within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 17.

**Sponsors:** Public Works Committee

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

67. [R-2016-0031](#) Resolution Approving an Amendment to the Lease Agreement by and between the City of West Allis and CTR Partnership, L.P., 7400 West Greenfield Avenue, for Parking in the Municipal Lot.

**Sponsors:** Public Works Committee

**Attachments:** [parking space lease amendment](#)

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

68. [R-2016-0030](#) Resolution authorizing the Director of Public Works/City Engineer to contract with Westrum Leak Detection for water system leak detection services in an amount not to exceed \$13,000.

**Sponsors:** Public Works Committee

**Attachments:** [Leak Detection Proposal\\_Westrum\\_2016](#)

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

69. [R-2016-0040](#) Resolution relative to accepting the proposal of VariTech Industries, Inc. for providing three (3) Brine Anti-Icing Units for a total sum of \$40,632.50.

Sponsors: Public Works Committee

Attachments: [1310 Letter to Purchasing](#)  
[1310 Anti-Icing Units](#)

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

70. [R-2016-0034](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing agreement with Malas Engineering LLC for Engineering Consulting Services to Design the Outside Panels on City Hall in an Amount not to exceed \$50,000.

Sponsors: Public Works Committee

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

71. [2016-0075](#) Communication from Director of Public Works/City Engineer regarding the final report of the building façade inspection of City Hall.

Attachments: [Communication-Facade](#)  
[City Hall Facade Inspection](#)

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

#### Passed The Block Vote

**A motion was made by Ald. Weigel, 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. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0



72. [2016-0088](#) Communication from Ald. May relative to curb design on 85th Street north of Greenfield Avenue.

**Attachments:** [85th St Curb Letter](#)

*A motion was made by Ald. Weigel, seconded by Ald. May, to approve the Committee's direction to Engineering to explore the options for the curb on S. 85 St.*

*Ald. May moved for an amendment to work towards the separate three bids, and, if that is not possible, to go with the three-inch curb, seconded by Ald. Lajsic and carried by the following vote:*

*Aye: 9 - Alds. Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale, and Weigel.*

*No: 0*

**A motion was made by Ald. Weigel, seconded by Ald. May, that this matter was moved for Approval of the Committee's direction with the amendment and Placed on File. The motion carried by the following vote:**

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

**No:** 0

## **SAFETY & DEVELOPMENT COMMITTEE**

75. [2016-0085](#) Communication from the Planning Manager relative to the Plan Commission's favorable recommendation of the proposed first amendment to the Project Plan and Boundary Amendment for Tax Incremental District Number Eleven (84th & Greenfield), City of West Allis, Wisconsin, as to conformance with the general plan of the City.

**Attachments:** [PC Recommendation Letter](#)

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

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

**No:** 0

**Present:** 1 - Ald. Roadt

73. [O-2016-0009](#) An Ordinance to Create Section 13.36 of the West Allis Revised Municipal Code Relating to Manufactured and Mobile Homes and Manufactured and Mobile Home Communities.

**Sponsors:** Safety & Development Committee

*Held in Safety & Development Committee during recess.*

74. [2016-0070](#) Communication from the Director of Building Inspection and Neighborhood Services relative to Zombie Property Registration.

**Attachments:** [Zombie Letter to CC 2-2-16](#)

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

76. [O-2016-0004](#) An Ordinance to amend the Official West Allis Zoning Map by rezoning a portion of the properties located at 2563-2601-25-65-73-75 S. 108 St. and 2677 S. 108 St. (future outlot for Chick-fil-A) from M-1 Manufacturing District to C-4 Regional Commercial District (Tax Key Nos. 484-9986-012 and 484-9986-005).

Sponsors: Safety & Development Committee

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

77. [R-2016-0039](#) Resolution approving a Certified Survey Map to create an outlot from portions of two existing lots located at 2563-2601-25-65-73-75 S. 108 St. and 2677 S. 108 St., in order to develop a Chick-fil-A restaurant, submitted by HR Green, Inc. (Tax Key Nos. 484-9986-012 and 484-9986-005).

Sponsors: Safety & Development Committee

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

78. [2016-0077](#) Certified Survey Map to create an outlot from portions of two existing lots located at 2563-2601-25-65-73-75 S. 108 St. and 2677 S. 108 St., in order to develop a Chick-fil-A restaurant, submitted by HR Green, Inc. (Tax Key Nos. 484-9986-012 and 484-9986-005).

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

79. [R-2016-0033](#) Resolution relative to determination of Special Use Permit for Chick-fil-A, Inc., a proposed restaurant with drive-thru facilities, to be located at 2677 S. 108 St.

Sponsors: Safety & Development Committee

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

80. [2016-0032](#) Special Use Permit for Chick-fil-A, Inc., a proposed restaurant with drive-thru facilities, to be located at 2677 S. 108 St.

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

81. [O-2016-0007](#) An Ordinance to adopt a Land Use Map Amendment to the 2030 West Allis Comprehensive Plan to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) for properties, owned by Wilde Family Limited Partnership, located at 3312 S. Wollmer Rd. and two undeveloped properties in the 3300 Block of S. Wollmer Rd. from High Density Residential to Commercial Land Use. (Tax Key Nos. 523-9947-000, 523-9948-001, 523-9948-002).

Sponsors: Safety & Development Committee

Attachments: [EXHIBIT A](#)

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

82. [O-2016-0010](#) An Ordinance to amend the Official West Allis Zoning Map by rezoning properties, owned by Wilde Family Limited Partnership, located at 3312 S. Wollmer Rd. and two undeveloped properties in the 3300 Block of S. Wollmer Rd. from RC-1/Residence District, to C-4/Regional Commercial District (Tax Key Nos. 523-9947-000, 523-9948-001, 523-9948-002).

**Sponsors:** Safety & Development Committee

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

83. [R-2016-0036](#) Resolution relative to determination of Special Use Permit for Wilde Family Limited Partnership, an existing vehicle sales and vehicle repair business located at 3185-3225 S. 108 St. and the 3300 block of S. 108 St., to amend their existing Special Use Permit to construct an employee parking lot on properties Wilde currently owns located at 3312 S. Wollmer Rd. and two undeveloped properties in the 3300 Block of S. Wollmer Rd.

**Sponsors:** Safety & Development Committee

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

84. [2016-0087](#) Special Use Permit for Wilde Toyota, an existing vehicle sales and vehicle repair business located at 3185-3225 S. 108 St. and the 3300 block of S. 108 St., to amend their existing Special Use Permit to construct an employee parking lot on properties currently owned by Wilde Family Limited Partnership located at 3312 S. Wollmer Rd. and two undeveloped properties in the 3300 Block of S. Wollmer Rd. (Tax Key Nos. 523-9947-000, 523-9948-001, 523-9948-002).

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

85. [R-2016-0035](#) Resolution adopting a Land Use Map Amendment to the 2030 West Allis Comprehensive Plan to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) for properties, owned by Wilde Family Limited Partnership, located at 3312 S. Wollmer Rd. and two undeveloped properties in the 3300 Block of S. Wollmer Rd. from High Density Residential to Commercial Land Use. (Tax Key Nos. 523-9947-000, 523-9948-001, 523-9948-002).

**Sponsors:** Safety & Development Committee

**Attachments:** [EXHIBIT A](#)

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

86. [R-2016-0038](#) Resolution approving a Certified Survey Map by Wilde Family Limited Partnership, property owner, to consolidate 3 properties located at 3312 S. Wollmer Rd. and two undeveloped properties in the 3300 Block of S. Wollmer Rd. into one lot of record submitted by Pat Donahue on behalf of the Wilde Family Limited Partnership, property owner (Tax Key Nos. 523-9947-000, 523-9948-001, 523-9948-002).

**Sponsors:** Safety & Development Committee

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

87. [2016-0081](#) Certified Survey Map by Wilde Family Limited Partnership, property owner, to consolidate 3 properties located at 3312 S. Wollmer Rd. and two undeveloped properties in the 3300 Block of S. Wollmer Rd. into one lot of record submitted by Pat Donahue on behalf of the Wilde Family Limited Partnership, property owner (Tax Key Nos. 523-9947-000, 523-9948-001, 523-9948-002).

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

88. [R-2016-0008](#) Resolution relative to determination of Special Use Permit to establish a radio antenna tower at 2241 S. 116 St.

**Sponsors:** Safety & Development Committee

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

89. [2016-0031](#) Special Use Permit to establish a radio antenna tower at 2241 S. 116 St.

**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:** 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

#### **LICENSE & HEALTH COMMITTEE**

90. [O-2016-0008](#) An Ordinance to Repeal and Recreate Section 9.21 of the West Allis Revised Municipal Code Relating to Manufactured and Mobile Home Community Licenses.

**Sponsors:** License & Health Committee

*Held in License & Health Committee during recess.*

91. [O-2016-0011](#) An Ordinance to Create Section 9.36 of the West Allis Revised Municipal Code Relating to Electronic Smoking Device Sales.

**Sponsors:** Ald. Reinke

**Attachments:** [New CDC Study Calls to Poison Centers](#)  
[E-Cigarette Use Among Middle & High School Students](#)  
[Smokers use E-Cigarettes to get high](#)  
[Undercover-Dangerous synthetic drugs sold to teens](#)  
[Police Warn New Way to Use Drugs Plain Sight](#)  
[Vaping Latest Scourge in Drug Abuse](#)  
[E-Cigarettes in the Indoor Environment \(A\)](#)  
[Harmful Chemicals Electronic Cigarettes \(A\)](#)  
[WMA Statement E-Cigarettes & Other Electronic Nicotine Delivery Systems \(A\)](#)  
[E-Cigarettes-An Overview \(A\)](#)  
[Flavoring Chemicals in E-Cigarettes \(A\)](#)  
[State Health Officer's Report on E-Cigarettes \(A\)](#)  
[E-Cigarettes Threaten Public Health Advances-Article \(A\)](#)  
[E-Cigs Damage DNA in Lab Study-Article \(A\)](#)  
[Summary Results-Lab Analysis E-Cigarettes Conducted by FDA \(A\)](#)  
[E-Cigarettes & Smoke-free Laws \(A\)](#)  
[Use E-Cigarettes Impairs Indoor Air Quality \(A\)](#)  
[Assoc Mortality Long-Term Exposures Fine & Ultrafine Particles. Species & Sources \(A\)](#)

*Held in License & Health Committee during recess.*

92. [2016-0063](#) Mega Marts, LLC communication regarding notice of change of liquor agent at the Pick 'n Save #6847 located at 6760 W. National Ave., dated January 15, 2016.

**Attachments:** [Mega Mart Com. Chng of Ag.](#)

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

93. [2016-0086](#) 2015-2016 Secondhand Article Dealer License application(s).

*License application no. 2294 granted.*

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

94. [2016-0064](#) 2015-2016 Trailer and Truck Rental License application(s).

*Held in License & Health Committee during recess.*

95. [2016-0065](#) Operator's License (bartender/sales clerk) applications.

*2015-2016 License application nos. 379 & 381 granted.*

*2015-2017 License application nos. #410-411 granted.*

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

96. [2016-0060](#) 2015-2016 Class B Tavern License application no. 2290 and Supplemental Questionnaire of Playerz Sports Bar & Grill, LLC, Patrick R. Flanagan, Agent, d/b/a Playerz Sports Bar & Grill, 6231 W. Mitchell St. (new-nonexisting location).

**Attachments:** [Supplemental Questionnaire](#)

*Held in License & Health Committee during recess.*

97. [2016-0061](#) 2015-2016 Class B Tavern License application no. 2288 and Tavern Entertainment - Other Entertainment License application no. 2289 of Rhythm Kitchen, LLC, Mike J. Weier, Agent, d/b/a Crawdaddys, for the premises at 9427 W. Greenfield Ave. (new-existing).

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

98. [O-2016-0002](#) An Ordinance to Create Subsections 7.032(1)(f)-(j), (3)(b)-(c), and (11) of the West Allis Revised Municipal Code Relating to the Usage of Electronic Smoking Devices in Certain Areas.

**Sponsors:** Ald. Reinke

**Attachments:** [Assoc Mortality Long-Term Exposures Fine & Ultrafine Particles, Species & Sources](#)  
[California EPA Chemicals Known Cause Cancer-Reproductive Toxicity E-Cigarettes & Smoke-free Laws](#)  
[E-Cigarettes Threaten Public Health Advances-Article](#)  
[E-Cigarettes-An Overview](#)  
[E-Cigs Damage DNA in Lab Study-Article](#)  
[Flavoring Chemicals in E-Cigarettes](#)  
[Harmful Chemicals Electronic Cigarettes](#)  
[State Health Officer's Report on E-Cigarettes](#)  
[WMA Statement E-Cigarettes & Other Electronic Nicotine Delivery Systems](#)  
[Use E-Cigarettes Impairs Indoor Air Quality \(A\)](#)  
[Nicotine in E-Cigarettes, Tobacco Linked to Heart Disease \(A\)](#)  
[E-Cigarettes in the Indoor Environment \(A\)](#)

*Held in License & Health Committee during recess.*

99. [2016-0039](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham Street, of Sharon L. Butterfield, Incident Date: December 18, 2015.

**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:** 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**ADVISORY COMMITTEE**

100. [2016-0079](#) Reappointments by Mayor Devine to the West Allis Beautification Committee of Judy Hutto, Mary Johnson, Christina Lund, and Linda Taylor, their two-year terms to expire December 31, 2017.

**Attachments:** [Appointment Letter for Judy Hutto](#)  
[Appointment Letter for Mary Johnson](#)  
[Appointment Letter for Christina Lund](#)  
[Appointment Letter for Linda Taylor](#)

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

101. [2016-0080](#) Reappointment by Mayor Devine of Sharon Plucinski as a member of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire December 31, 2017.

**Attachments:** [Appointment Letter for Sharon Plucinski](#)

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

102. [2016-0082](#) Appointment by Mayor Devine of Paul Bodshaug as a member of the West Allis Beautification Committee, his term to expire December 31, 2016.

**Attachments:** [Appointment Letter for Paul Bodshaug](#)

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

- 104 [2016-0084](#)  
b Reappointments by Mayor Devine of Frank Bialek and Linda Grulke as members of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their two-year terms to expire January 1, 2018.

**Attachments:** [Appointment Letter for Frank Bialek](#)  
[Appointment Letter for Linda Grulke](#)

**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. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**104a [2016-0083](#)**

Reappointments by Mayor Devine to the West Allis Beautification Committee of Kathy Becker, Ald. Rosalie Reinke, and Ald. Dan Roadt, their two-year terms to expire January 1, 2018.

**Attachments:** [Appointment Letter for Kathy Becker](#)  
[Appointmen Letter for Ald. Reinke](#)  
[Appointment Letter for Ald. Roadt](#)

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

**Aye:** 7 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Vitale, and Ald. Weigel

**No:** 0

**Present:** 2 - Ald. Reinke, and Ald. Roadt

**N. ADJOURNMENT**

*A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 9:41 p.m., with the next regularly scheduled meeting to be held on February 16, 2016, at 7:00 p.m. The motion carried unanimously.*

*Monica Schultz, City Clerk*