

City of West Allis Meeting Agenda

Common Council

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass,
Michael P. May, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, May 15, 2018

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS
- 1. Resolution relative to determination of Special Use Permit for an outdoor extension of premise at Kegel's Inn, an existing restaurant located at 59** and 5901 W. National Ave.

Sponsors: Safety & Development Committee

E. CITIZEN PARTICIPATION

Statements by citizens:

Not more than one-half (1/2) hour shall be allowed for statements by citizens to the Council. Each individual shall be limited to five (5) minutes to address the Council. Participants are required to print their names and addresses on the sign-in sheet for speakers and shall announce their name and address. Dialogue with the members of the Council is not permitted other than scheduling and other similar nonsubstantive matters. Such questions shall be directed to the presiding officer only. No citizen may speak more than once during this portion of the meeting. The Clerk or his/her designee shall keep time and shall announce when a speaker has one (1) minute of speaking time remaining. Upon any one speaker reaching the allotted five (5) minutes, the Clerk shall announce "Time," and the presiding officer shall ask the speaker to conclude his/her remarks. Any speaker so informed who continues to address the Council shall be considered to have created a disturbance under Subsection 3.01(a) of the West Allis Revised Municipal Code. Upon conclusion of the one-half (1/2) hour total time (and after a speaker has concluded), the Clerk shall announce that the time for citizen statements has expired. This portion of the meeting shall then end unless an Alderperson moves to extend the time, the motion is seconded, and a majority of the Council present and voting votes to extend the time. An individual's time may not be extended

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

New and Previous Matters referred to Committees may be considered and acted upon by

Page 1 Printed on 5/11/2018

Committees during the Common Council recess. Unless otherwise announced during the meeting, the standing Committees of the Common Council will meet during recess in the following rooms and in the following order:

Room 123 (Mayor's conference room) Advisory, Public Works, Safety & Development

Room 128

License & Health, Administration & Finance

The general public may contact the Committee Chair relative to an agenda item of interest that could be discussed or acted on during the recess meetings simultaneously occurring in different conference rooms. Additionally, if a member has interest in multiple agenda items which are scheduled for discussion or action during the recess meetings simultaneously occurring, s/he should contact the chair of the committee to inform of such interest.

G. MAYOR'S REPORT

- 1. Recent events attended
- 2. Awards/commendations
- 3. Upcoming events

H. ALDERPERSON'S REPORT

- 1. Recent events attended
- 2. Awards/commendations
- 3. Upcoming events

I. APPROVAL OF MINUTES

2. 2018-0418 Minutes (Draft) of the Common Council regular meeting of May 1, 2018.

Attachments: 050118 CC Minutes.draft

J. ITEMS NOT REFERRED TO COMMITTEE

3. <u>2018-0409</u> Report of the Municipal Judge for the months of October 2017- April 2018, consisting

of all fines, costs and fees collected by the City of West Allis in the sum of \$945,729.19.

Attachments: Oct 2017-April 2018

4. 2018-0366 Summons and Complaint in the matter of Wilmington Savings Fund Society vs Woodrina

Jones, et al. Case No. 2018CV003451.

<u>Attachments:</u> 2018-0366.Claim - Wilmington Savings Fund Society vs Woodrina Jones 2018CV0034

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE and LICENSE & HEALTH COMMITTEES

New Matters for Introduction

5. O-2018-0020 An Ordinance to Create Section 7.19 of the West Allis Revised Municipal Code

Regulating the Application and Sale of Coal Tar Sealant Products.

Sponsors: Ald. Barczak

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

6. O-2018-0022 Ordinance to Amend, Repeal or Recreate the following Subsections in Chapter 2,

Subchapter I - Amend 2.02(1), Repeal and Recreate 2.05(2); Amend 2.95(1); Repeal and Recreate 2.95(2), 2.95(3); Repeal 2.385, 2.95(4) and 2.95(5); Amend 2.10(2)(a) and (b), 2.14(1), 2.16(1), 2.24(1); Repeal 2.29; Amend 2.30(1), 2.32(1) and (2); Repeal 2.34 and 2.35. Amend, Repeal, Recreate or Create the following Subsections in Chapter 2, Subchapter II - Amend 2.63(1), 2.70(1) and (2)(a); Repeal and Recreate 2.72, 2.73; Create 2.74; Amend 2.75(1); Amend, Repeal, Recreate or Create the following Subsections in Chapter 2, Subchapter IV - Amend 4.2, 4.4(1), 4.7(1), 4.9(1); Repeal 4.7(3) of the West Allis Revised Municipal Code Relating to Appointive Officials

and Employees, Vacancies, Appointment for Executive, Managerial and

Deputy-Assistant Service positions.

Sponsors: Administration & Finance Committee

Attachments: Chapter 2 RMC Changes - Marked #1

Chapter 2 RMC Changes - Marked #2

7. O-2018-0023 Ordinance to establish the wage schedule for certain officers and employees in the Fire

Department for 2018 and 2019.

Sponsors: Administration & Finance Committee

Attachments: 2018-2019 Wage Schedules for Fire Dept

8. Resolution approving the Summary of Negotiated Settlement between the City of West

Allis and the West Allis Professional Firefighter's Association (WAPFFA) for

2018-2019.

Sponsors: Administration & Finance Committee

Summary of Negotiated Settlement - WAPFFA Attachments: 9. R-2018-0337 Resolution relative to amending City of West Allis Policies & Procedures Manual Policy No. 404, with the amended title, "Recruitment and Hiring Process for Executive/Managerial/Deputy-Assistant Service Positions", and repealing City of West Allis Policies and Procedures Manual No. 1455, Managerial Service (Division Head) Conditions of Employment. Administration & Finance Committee Sponsors: Attachments: Policy 404 - Marked Copy Policy 404 - Clean Copy Policy 1455 - to be repealed 10. Resolution approving the terms & conditions for an Economic Development Loan to R-2018-0340 Horizon Electric Company under the Department of Housing and Urban Development Community Development Block Grant Program in the amount up to \$30,000. Administration & Finance Committee Sponsors: Attachments: Memo to Common Council (5-15-18) Horizon Commitment Letter (5-8-18) Attachment A - Reporting Form Exhibit 1 - General Conditions (5-8-18) Attachment B - Fed Conditions (5-8-18) 11. R-2018-0341 Resolution approving the terms & conditions for an Economic Development Loan to PodVacic Holdings, LLC under the Department of Housing and Urban Development Community Development Block Grant Program in the amount up to \$150,000. Administration & Finance Committee Sponsors: Attachments: Memo to Common Council (5-15-18) Horizon Commitment Letter (5-8-18) Attachment A - Reporting Form Exhibit 1 - General Conditions (5-8-18) Attachment B - Fed Conditions (5-8-18) 12. R-2018-0344 Resolution approving a single source contract with Ehlers & Associates, Inc. for the preparation of the Tax Increment District No. 16 - S. 70th and Washington Street Corporate Office Corridor Plan in the amount of \$15,000. Administration & Finance Committee Sponsors: 13. R-2018-0343 Resolution approving a West Allis Neighborhood Association Small Grant Program Focus Grant to East Allis Neighborhood Association in the amount of \$1,500. Ald. Czaplewski and Ald. Vitale

Sponsors:

Attachments:

East Allis Focus Grant Application

East Allis Focus Grant Agreement

Printed on 5/11/2018 Page 4

14. R-2018-0346 Resolution relative to approval of the Employment Contract for the position of Director of Public Works with David Wepking. Administration & Finance Committee Sponsors: Employment Contract for Director of Public Works Attachments: JDQ for Director of Public Works 15. R-2018-0347 Resolution relative to approval of the Employment Contract for the position of City Engineer with Peter C. Daniels. Administration & Finance Committee Sponsors: Employment Contract for City Engineer Attachments: JDO for City Engineer Communication from City Administrator regarding notification of resignation of Audrey 16. 2018-0416 Key, Human Resources Director, effective December 21, 2018. CA Communication regarding HR Director notice of resignation Attachments: HR Director Notice of Resignation 17. 2018-0415 Communication from City Administrator transmitting information from Milwaukee County Office of District Attorney regarding complaint by former Alderperson Probst. Attachments: City Administrator Transmittal Communication Milw County DA Communication and Report 18. 2018-0403 Communication from City Administrator requesting approval to fill a vacant Truck Driver position in the Department of Public Works, Sanitation and Street Division. Request to fill Truck Driver position Attachments: 19. Communication from City Administrator requesting approval to fill the vacant position of 2018-0426 Administrative Support Assistant in the Finance and BINS Departments. Request to fill Administrative Support Assistant position Attachments: 20. 2018-0429 Communication from Finance Director regarding Finance Department reorganization and adjustment of positions. Communication re Finance Dept. Reorganization Attachments: 21. 2018-0408 Finance Director/Comptroller submitting report for April 2018 indicating City of West Allis checks issued in the amount of \$2,026,112.02. April 2018 Monthly Claims Report to CC Attachments:

City Attorney Claim Report

22. 2017-0203 Summons and Complaint in the matter of U.S. Bank vs. Kurt W. Sorenson, et al,

regarding foreclosure of mortgage, Case No. 17CV002459.

Attachments: Kurt W. Sorenson Summons & Complaint

City Attorney recommended to be placed on file.

23. 2017-0594 Summons and Complaint in the matter of CitiMortgage, Inc. v. Brent J. Perkins and

Stefany A. Perkins, et. al. Case No. 17CV007204.

Attachments: S & C.CitiMortgage.Perkins

Ltr.CC.Perkins

City Attorney recommended to be placed on file.

24. 2017-0702 Amended Summons and Complaint in the matter of Midfirst Bank vs. Charlotte Lewis et

al. regarding foreclosure of mortgage, Case No. 17-CV-003145.

Attachments: MidFirst Bank vs. Charlote Lewis 2017CV003145

Ltr.CC.Lewis

City Attorney recommended to be placed on file.

25. 2017-0720 Amended Summons and Complaint in the matter of JP Morgan Chase Bank, National

Association vs Christine Robinson, et al, regarding foreclosure of mortgage, Case No.

2016CV007040.

Attachments: Amended S & C C Robinson

City Attorney recommended to be placed on file.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

26. R-2018-0342 Resolution to approve bid of Butters-Fetting Co., Inc. to furnish and install the air

conditioning and heating unit in the West Allis Library at 7421 West National Avenue in

the City of West Allis in the amount of \$453,874.00.

Sponsors: Public Works Committee

Attachments: 2018-3 Bid Results

2018-3 Fiscal Note

27. Resolution accepting work of Butters-Fetting Co., Inc. for the furnishing and installation

of the air conditioning and heating unit in the Council Chambers and Art Gallery at the West Allis City Hall located at 7525 West Greenfield Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 20 in the amount of \$3,239.12 of the

\$70,150.00 total project cost.

Sponsors: Public Works Committee

28. 2018-0413 Request for the West Allis - West Milwaukee (WAWM) Healthy Lifestyles Coalition to

close the area designated in the attached map commencing at 6:00 p.m., Monday, July 16, 2018; and requesting the use of signs and barricades and additional police presence in the Liberty Heights Park neighborhood for the Mayor's Activity Challenge - Move 30

Minutes a Day for 30 Days "kick-off" one (1) mile walk.

Attachments: Mayors Challenge Route

Mayor Challenge Request

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

29. R-2018-0334 Resolution declaring the Mayor's Activity Challenge - Move 30 Minutes a Day for 30

Days "kick-off" one (1) mile walk scheduled for Monday, July 16, 2018 at 6:00 p.m. as

a Community Event.

Sponsors: Safety & Development Committee

Attachments: Mayor Challenge Request

Mayors Challenge Route

30. Resolution amending the 2018 Capital Budget to authorize the acquisition of the property

located at 6610 W. Greenfield Ave., including the authority to complete a Phase 1 Environmental Assessment on the property, for a total not to exceed \$650,000

Sponsors: Safety & Development Committee

Attachments: Offer to Purchase - 6610 W Greenfield

31. 2018-0427 Special Use Permit for RSR Services LLC, an existing warehouse/distribution and

commercial truck repair facility located at 6036 W. Beloit Rd.

Attachments: Application - RSR Services

Previous Matters for Consideration

32. R-2018-0300 Resolution relative to determination of a Special Use Permit for Coast Car Wash, LLC

to establish a vehicle wash facility on vacant property (formerly AMF Bowling) located

at 10901 W Lapham St.

Sponsors: Safety & Development Committee

33. 2018-0187 Special Use Permit for Coast Car Wash, LLC to establish a vehicle wash facility on

vacant property (formerly AMF Bowling) located at 10901 W Lapham St.

Attachments: Application - Coast Car Wash

Coast (CSM, SUP, SLA)

34. Resolution relative to determination of Special Use Permit for Natty Oaks to create an

outdoor recreational and dining area at 11505 W. National Ave. and 115** W.

National Ave. (Tax Key Numbers 520-9974-001 and 520-1008-000).

Sponsors: Safety & Development Committee

35. 2018-0318 Special Use Permit for Natty Oaks to create an outdoor recreational and dining area at

11505 W. National Ave. and 115** W. National Ave. (Tax Key Numbers

520-9974-001 and 520-1008-000).

Attachments: Application - Natty Oaks

Natty Oaks (SUP-SLA)

Natty Oaks PH letter in favor 5-1-18

Public Hearing Items (Safety & Development Committee)

36. R-2018-0350 Resolution relative to determination of Special Use Permit for an outdoor extension of

premise at Kegel's Inn, an existing restaurant located at 59** and 5901 W. National

Ave.

Sponsors: Safety & Development Committee

37. 2018-0342 Special Use Permit for an outdoor extension of premise at Kegel's Inn, an existing

restaurant located at 59** and 5901 W. National Ave.

Attachments: Application - Kegel's Inn

Kegel's Inn (SUP-SLA)

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

38. 2018-0367 Request to amend premises of Kegel's Inn, located at 5901 W. National Ave. and 59**

W. National Ave. for an outdoor extension of premise (2018-2019 Class B Tavern

License renewal application no. 861 and Instrumental Music License renewal application

no. 2450 of Kegel's Inn, Inc., Julian R. Lucic-Kegel, Agent.

Attachments: Kegels SUP application

39. 2018-0368 Request to amend premises of Natty Oaks Pub & Eatery, located at 11505 W. National

Ave. and 115** W. National Ave. to create an outdoor recreational and dining area (2018-2019 Class B Tavern License renewal application no. 2060 and Instrumental Music License renewal application no. 2062 of Calhoun BBQ, Inc., Joseph Lee Griese,

Agent.

Attachments: Natty Oaks SUP application

40. 2018-0370 Application of Transfer of License from Premises to Premises of 2018-2019 Class B

Tavern Liquor License of Antigua Latin Restaurant LLC, Citlali E. Mendieta, Agent, d/b/a Antigua Latin Restaurant, from 5823 W. Burnham Street to 6207 W. National

Avenue.

Attachments: Transfer Premises to Premises

41. 2018-0382 License applications.

Renewal Class "B" Beer

• CVS/Pharmacy #5676, Angela McCord, Agent, Wisconsin CVS Pharmacy, LLC, 7552 W. Oklahoma Ave.,

 Taqueria Buenavista, Enicacio Sanchez-Mara, Agent, Taqueria Buena Vista LLC, 6000 W. Burnham St. Renewal Class "B" Beer and Class "C Wine"

- Fortune Restaurant, Yong Feng Lai, Agent, Yong's Fortune Corp., 2945 S. 108 St.,
- HuHot Mongolian Grill, Andrew W. Vap, Agent, Mongolian Grill Restaurant Operating Company, LLC, 3021 S. 108 St.
- Singha Thai Restaurant, Phounpraseuth Vechsathol, Agent, Singh Thai Ltd, 2237 S. 108 St.
- Sze Chuan Restaurant, Waner Liang, Agent, Yong Shun LLC, 11102 W. National Ave.
- Vani's Kitchen, Vigneshwar Bhadharla, Agent, Vani's Kitchen Inc., 10535 W. Greenfield Ave.

Class B Tavern and corresponding renewal applications for Dance Hall, Instrumental Music, Tavern Entertainment-Other, Tavern Entertainment-Special, and Pool Tables, Billiard Tables, or Bowling Alleys License:

- Antigua Latin Restaurant, Citlali E. Mendiata, Agent, Antigua Latin Restaurant LLC, 6207 W. National Ave.,
- Benno's Genuine Bar and Grill, Martin Weigel, Agent, Weigel's Hillcrest, Inc., 7413 W. Greenfield Ave.,
- Binary: Games, Food & Spirits, Kelly Hansburg, Agent, ProtoPlanet LLC, 9105 W. Lincoln Ave.
- Boosters West, Keith Randolph, Agent, Boosters West LLC, 7731 W. Becher St.
- Bottoms UP, Shaun Bowe, Agent, BFS WI LLC, 7127 W. National Ave.
- Broken Starr Saloon, John Starr, Agent, John Starr Pickles, LLC, 1100 S. 60 St.
- Buffalo Wild Wings #409, Jessica Pearson, Agent, Blazin Wings, Inc., 2950 S. 108 St.
- Bug n Out Amy Burns. 5630 W. Lincoln Ave.
- Capri di Nuovo, Christopher Paul, Agent, Capri Restaurant Group LLC 8340 W. Beloit Rd.
- Capt 'n Nicks, Scott Giesegh, Agent, Cygnet Enterprises Ltd., 1503 S. 81 St.
- Cataro's Italian Villa Mark Swieciak, Sr., 5641 W. Beloit Rd.
- Caterina's Ristorante, Antonio Ingrilli, Agent, Caterina's Ristorante Inc., 9104 W. Oklahoma Ave.
- Charlie O's, Charles Lemberger, Agent, C.N.D. Ventures LLC, 6201 W. Mitchell St.
- Chef Paz Restaurant, Sivily Furlong, Agent, Chef Paz LLC, 9039 W. National Ave.
- Cocktails & Dreams, Richard Kinnee, Agent, Dick & Gloria's Cocktails & Dreams, Inc., 2201 S. 55 St.
- Columbus Club of West Allis, Barbara Suter, Agent, Columbus Club of West Allis, Inc., 1800 S. 92 St.
- Corvina Wine Company, Joseph LaSusa, Agent, Corvina Wine Company, LLC, 6038 W. Lincoln Ave.
- Dickens Grille & Spirits, Jeffrey Krueger, Agent, R & D Krueger Enterprise Inc., 9646 W. Greenfield Ave.
- EggRoll House Restaurant, Ting Min Chau, Agent, Yang's EggRoll House Restaurant, LLC, 1507 S. 108 St.,
- Filippo's Italian Restaurant, Filippo Ticali, Agent, Filippo's Italian Restaurant, Inc., 6915 W. Lincoln Ave.,
- Flappers, Mark S. Silbar 7527 W. Becher St.
- Fujiyama Sushi & Hibachi, Yun Zheng, Agent, Fujiyama LLC, 2916 S. 108 St.
- Guzzler's Sports Lounge, Eric Millard, Agent, Guzzler's Sports Lounge LLC, 7408 W. Walker St.
- Hampton Inn & Suites, Rodney Raschka, Agent, West Allis Hotel Ventures, LLC, 8201 W. Greenfield Ave.,
- Happy Dave'z Pub David Socilick, 7033 W. Becher St.
- Harry O's 2nd Base, Harry Strahlendorf, Agent, Harry O's, Inc., 6743 W. Lincoln Ave.,
- Havana Lounge & Cigar, Brian Blocher, Agent, Havana Lounge LLC, 9505 W. Greenfield Ave.
- Heart Breakers, Jeff Raush, Agent, Milwaukee Entertainment LLC, 9440 W. National Ave.
- Jimmy B's Trail's End, Inc., Kevin Bagundes, Agent, Jimmy B's Trail's End, Inc., 7216 W.

Lincoln Ave.,

- Jock Stop Sports Bar, Christopher Bitz, Agent, Jocii Enterprises, LLC, 7930 W. National Ave.
- Just J's, Jason Powelski, Agent, Jayders LLC, 9033 W. National Ave.,
- Ka-Bobs Restaurant, Mark S. Lutz, Agent, WA Cheese & Sausage Shoppe, Inc., 6807 W. Becher St.,
- Kegel's Inn, Julian Lukic, Kegel, Agent, Kegel's Inn, LLC, 5901 W. National Ave.
- Kip's Inn, Gina Jaeckel, Agent, Kip's Inn, Inc., 837 S 108 St.
- Kokopelli's Pub –n, Grub, Antonette Zirnhelt, Agent, Kokopelli's, Inc., 6001 W. Madison St.,
- Las Fajitas Mexican Restaurant, Fatima Garcia, 10114 W. Greenfield Ave.
- Limanski's Pub, Kathy Goedde, Agent, CRG Investments LLC, 8900 W. Greenfield Ave.
- Lo N Slo LLC, Mark Timber, Agent, Lo n Slo LLC, 7420 W. Greenfield Ave.
- Lucky Chance LLC, Colleen Omer, Agent Lucky Chance LLC, 6139 W. Beloit Rd.,
- Lynch's, Joseph Lynch, Agent, D & N Lynch, Inc.. 2300 S. 108 St.
- McGuires Bar, Daniel McGruire, Agent, McGuire Bar, Inc., 6235 W. National Ave.
- Michael's Family Restaurant of W.A., Dennis Ermi, Agent, Michael's Family Restaurant of W.A., 8417 W. Cleveland Ave.
- Mis Suenos, Deborah Ramirez, Agent, Mis Suenos LLC 7335 W. Greenfield Ave.
- Natty Oaks Pub & Eatery, Joseph Griese, Agent, Calhoun BBQ, Inc., 11505 W. National Ave.,
- O'Connors Perfect Pint, Michael O'Connor, Agent, OAR LLC 8423 W. Greenfield Ave.
- One More, Christina Lopez, Agent, The 5 Spot LLC, 7534 W. Beloit Rd.
- Pallas/Aris Sport Bar, George Glavas, Agent, Yiannis, Inc. 1657 S. 108 St.
- Paulie's Field Trip, Kristine Budiac, Agent, Field Trip, LLC, 1430 S. 81 St.
- Paulie's Pub & Eatery, Kristine Budiac, Agent, Paulie's Pub & Eatery LLC, 8031 W. Greenfield Ave.,
- Pegasus Restaurant, Maria Goumenos, Agent, MYD Pegasus LLC, 7727 W. Greenfield Ave.
- Phylo's, Philip Lehmann, Agent, Phylo's LLC, 1501 S. 70 St.
- Premier Sports Lounge, Tabitha Harris, Agent, Premier Sports Lounge, LLC, 1022 S. 60 St.
- Randy's Neighbor's Inn, Randal Katzuba, 6922 W. Becher St.
- Riviera Lane, Dan Dougherty, Agent. Riviera of Wisconsin Inc. 8600 W. Greenfield Ave.
- Rockstars Saloon, Sharon Butterfield, 5826 W. Burnham St.,
- Rosco's, Paula Rossi, Agent, Rosco's LLC 6711 W. Beloit Rd.
- Sarge's Corner, Ricky Sergeant, Agent, N.S. Inc., 1979 S. 54 St.
- Scooter's Tap, Jerry Ulrich, 9000 W. National Ave.,
- Senor Sol Mexican Restaurant, Antonio Escobedo, Agent, Senior Sol LLC, 8129 W. Greenfield Ave.,
- Shamrox, Jodie Hay, Agent, J. Hay LLC 6851 W. Beloit Rd.
- Shepherds Hideaway, Christina Knueppel, Agent, Shepherd's Sports Lounge, Inc., 8924 W. Schlinger Ave.
- Six Points Pub & Grille, Douglas M. Ross, Agent, Escape Horse Inn, LLC, 6200 W. Greenfield Ave.
- Sofia's Restaurant, Selman Ismaili, Agent, Pizza Chef, Inc., 7030 W. Lincoln Ave.,
- Stallis Palace, Rachel Daniels, Agent, Stallis Palace, LLC, 8812 W. Greenfield Ave.,
- State Fair Inn, William L. Potocic, Agent, Potocic Enterprises, Ltd, 8101 W. Greenfield Ave.
- Steakhouse 100, Cindy Sobczak, Agent, Sobczak & Sitowski, LLC, 7244-46 W. Greenfield Ave.,
- Stingers, Heather Rodriguez, Agent, HMSR LLC 9524 W. Greenfield Ave.
- Studz Pub, Dean Ratas, Agent, DTR Enterprises, LLC, 6833 W. National Ave.
- T&T Sports Bar, Tina Minto, Agent, Mintot, LLC, 5906 W. Burnham St.
- Tandoor Restaurant, Sohan Singh, Agent, Akar, Inc., 1117 S. 108 St.
- Tap City USA, Mary Pakula, Agent, Tap City, Inc., 7207 W. National Ave.,
- The Buzzard's Nest, Lawrence Pryor, Agent, The Buzzard's Nest, LLC,

6000 W. Mitchell St.

- The Drunk Uncle, Neal Steffek, Agent, Steffek LLC, 1902 S. 68 St.
- The Network, Jacob Silber, Agent, The Network LLC, 9541 W. Cleveland Ave.
- The Spot, Edward Bomback & Lonnie Bald, Partnership, 6426 W. Greenfield Ave.
- Tomken's, Michelle Felten, Agent, Tomken's Inc. 8001 W. Greenfield Ave.
- Tommy Amann's, Tom Amann, Agent, Tom Amann LLC 8824 W. Becher St.
- Toms Foolery, Thomas Lubas, Agent, Tom's Foolery LLC 6922 W. Orchard St.
- Uncle Festers, Melinda Rooney, Agent, Uncle Festers LLC 5732 W. Mitchell St.
- Urban Joe Café, Inc., Pullum Tairi, Agent., Urban Joe Café, Inc., 7028 W. Greenfield Ave.
- Walk, Her, Inn, Diane Plumeri, 900 S. 74 St.
- West Allis Cheese & Sausage Shoppe, Mark S. Lutz, Agent, WA Cheese & Sausage Shoppe, Inc. – 6832 W. Becher St.
- Wisconsin Athletic Club, Chezare Misko, Agent Wisconsin Athletic Club, LLC, 1939 S. 108 St.

Amusement Distributor's Licenses 2018-2019

- Total Vending, Larry Beilfuss, Agent, 1369 S. 89 St.
- · National Entertainment Network, Tony Bender, Agent, Broomfield, Co

Amusement and Phonograph Distributor's Licenses 2018-2019

- American Entertainment, Summer Grothmann-Braun, Agent, American Entertainment Services, Inc., Dousman
- · Lakes States Vending, Inc., Chad Goeman, Agent, West Bend
- Mitchell Novelty Co., Ralph Fleege, Agent, 3506 W. National Ave., Milwaukee

Arcade License 2018-2109

• Incredi-Roll, Cory Hundley, Agent, Wisconsin Skate University Inc., 10928 W. Oklahoma Ave.

Secondhand Article Dealer Licenses 2018-2019

- Boring Bob, Robert E. Thimm, Agent, 7829 W. Greenfield Ave.
- Granny's Florals & Gifts, Richard Shepard, 7236 W. Greenfield Ave.
- The Shooters Shop, Inc., Kevin Nugent, Agent, 2465 S. 84 St.
- Within Reason Resale and Consignment, Karlene Clark, Agent, Within Reason Resale and Consignment LLC, 7532 W. Becher St.

Secondhand Jewelry Dealer Licenses 2018-2019

- J.P. Haase Jewelers, Inc., Joseph P. Haase, Agent, 1431 S. 108 St.
- Mid-Continental Gem Imports, Marie Mesrobian, Agent, Mid-Continental Gem Imports, Inc., Mequon, WI

Trailer & Truck Rental License 2018-2019

- Komptech Automotive & Service Inc., Michael Kompas, Agent, 8832 W. Greenfield Ave.
- 42. 2018-0424 2017-2018 Class B Tavern Special Event Permit application no. 27 of Tap City, Inc., d/b/a Tap City USA, Mary Pakula, Agent, 7207 W. National Ave., for Rummage Sale event to be held on Saturday, June 9, 2018 from 10:00 a.m. 3:00 p.m. (Outdoor music) Second application for the 2017-2018 license year.
- 43. 2018-0422 2017-2018 Class B Tavern Special Event Permit application no. 29 of John Starr Pickles, LLC, d/b/a Broken Starr Saloon, John R. Starr, Agent, 1100 S. 60 St., for a Bike Show and Fundraiser for Ronald McDonald House to be held on Sunday, June 24, 2018 from 11:00 a.m. 8:00 p.m. (Tent and outdoor music). Second (2nd) application

ZJ Squared Ventures W. Greenfield Ave., Anniversary Party event. at 10:00 p.m.).
W. Greenfield Ave., anniversary Party event.
el's Hillcrest, Inc., r West Allis Ala Carte, 4th Street south of W. 2018.
5, of Stallis Palace located at 8812 W.
of Filippo's Italian staurant, Inc., premises for the Premises on the
2 of BFS WI, LLC, 7127 W. National Ave.
trumental Music stopher J. Kuranz, onal Ave. (new-existing
ervice for the month of
Burnham St., of Sharon
68 St., of Steffek LLC,
1 W. Greenfield Ave., at Date: April 6, 2018.
f Kip's Inn, Inc., Gina
echer St., of Boosters
1

57.	2018-0393	Police Department Report involving Bug N Out, 5630 W. Lincoln Ave., Amy Elizabeth Burns, Incident Date: April 22, 2018.
58.	2018-0394	Police Department Report involving Flappers, 7527 W. Becher St., of Mark S. Silber, Incident Date: April 30, 2018.
59.	<u>2018-0395</u>	Police Department Report involving Stinger's, 9524 W. Greenfield Ave., of HMSR LLC, Heather Rodriguez, Agent, Incident Date: April 8, 2018.
60.	2018-0396	Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West LLC, Keith P. Randolph, Agent, Incident Date: April 29, 2018.
61.	2018-0383	2017-2018 Class B Tavern License application no. 2559 of Pascual Ramos, d/b/a El Sagitario BNC, for the premises located at 903 S, 84th St. (new-nonexisting location).
62.	2018-0385	2018-2019 Class B Tavern License application no. 2551, Instrumental Music License application no. 2552, and Dance Hall License application no. 2553 of Stallywood LLC, Robert Anderson, Agent, d/b/a Stallywood, for the premises at 6827 W. National Ave. (new-existing).
63.	2018-0386	2017-2018 Combination "Class A" Liquor License application no. 2557 of GS Sehra LLC, Lakhbir Singh, Agent, d/b/a County Beer & Liquor, for the premises at 979 S. 60 Street. (new-existing)
64.	2018-0397	Police Department Report regarding the month of April 2018 Alcohol Compliance Check/Tavern Related checks involving 30 randomly selected West Allis businesses with one (1) tavern operating without a licensed bartender (Just J's, 9033 W. National Ave., of Jayders LLC, Jason J. Powelski, Agent).

Previous Matters for Consideration

65. 2018-0261 2017-2019 Operator's License (bartender/sales clerk) application no. 19-419 of Rosa Maria Gomez Carranza.

ADVISORY COMMITTEE

New Matters for Introduction

66.	O-2018-0019	Ordinance to amend Ordinance No. O-2003-0073 regarding Section 3.05 of the City of
		West Allis Revised Municipal Code relating to the Rules for the Common Council.
	Sponsors:	Advisory Committee
	Attachments:	Ordinance re amending RMC Sect. 3.05 - Marked Copy
67.	<u>O-2018-0021</u>	An Ordinance to Amend Section 2.07 of the West Allis Revised Municipal Code Relating to City Hall Office Hours.
	Sponsors:	Advisory Committee
	Attachments:	Marked Copy of Ordinance
68.	O-2018-0024	Ordinance to amend Ordinance No. O-2016-0019 regarding Section 2.49 of the City of

Page 13 Printed on 5/11/2018

West Allis Revised Municipal Code relating to the Capital Improvement Committee.

Sponsors: Advisory Committee

Attachments: Capital Improvement Cmte. Ord. - Marked Copy

69. R-2018-0358 Resolution Relative to recommending appointment of Eric Euteneier to the vacant

Alderperson position in Aldermanic District 2.

Sponsors: Advisory Committee

70. R-2018-0333 Resolution scheduling an Election for an Advisory Referendum to protect local

businesses, apartment owners, and homeowners from tax shifts by passing legislation to

close the dark store and Walgreens property tax loopholes.

Sponsors: Ald. Haass and Ald. Lajsic

71. R-2018-0338 Resolution relative to amending City of West Allis Policies & Procedures Manual Policy

No. 301, Committees of the Common Council.

Sponsors: Advisory Committee

Attachments: Policy 301 - Marked Copy

Policy 301 - Clean Copy

72. 2018-0365 City Attorney's Communication Requesting Approval for Destruction of Public Records

in the City Attorney's Office.

Attachments: Ltr to CC-Destruction of Records 5.18

N. ADJOURNMENT

All meetings of the Common Council are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.