

# City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

# **Common Council**

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

Tuesday, March 17, 2015

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

#### C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel.

# D. PUBLIC HEARINGS

1. R-2015-0064

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 104 St. from 382 feet north of W. Dakota St. to W. Montana Ave. and portions of intersecting streets by concrete reconstruction, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer relay, building services and utility adjustments.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances:

Scott Nitzsche, 2841 S. 104 St., inquired as to why the area 382 feet north of W. Dakota Street isn't being improved; and requested a four-way stop sign on W. Montana Avenue.

Terry Andreshak, 2822 S. 104 St., expressed his concerns about curbs and patching of the street.

Randy Malmin, 2834 S. 104 St., questioned if driveway approaches needed to be done.

Public Hearing Held.

# 2. Resolution relative to determination of Special Use Permit for proposed

WAWM School District 4K school/educational center and recreational activities

at the Recreation 4K Center, located at 2450 S. 68 St.

**Sponsors:** Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

#### Public Hearing Held.

**3.** Resolution relative to determination of Special Use Permit for proposed

WAWM School District 4K school/educational center and recreational activities

located at Parkway School, 2930 S. Root River Parkway.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

## Public Hearing Held.

# E. CITIZEN PARTICIPATION

Russell Retzack, 1441 S. 68 St., expressed his appreciation to the Common Council for approving the aesthetics of the Union Pacific Railroad bridge which spans W. Greenfield Avenue at or about S. 104 Street.

# F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

# G. MAYOR'S REPORT

Mayor Devine commented on the Read Across America program in remembrance of Dr. Seuss' birthday. He reminded everyone to clean-up around their property, neighborhoods, and about the website Keep West Allis Clean (http://keepwestallisclean.com). Mayor Devine announced the Citywide Clean-Up; and he recognized the West Allis Police and Fire Departments who will participate in the Fight for Air Climb event.

# H. ALDERPERSON'S REPORT

Ald. Barczak congratulated the West Allis Central Boy's Basketball team for advancing to State. He commented that the Council's decision to paint the railroad bridge on Greenfield Avenue was due to the fact the railroads have not paid for any painting of their bridges in the State.

Ald. Haass congratulated Larry Thom, a West Allis native, who earned the prestigious promotion to U.S. Army Brigadier General.

Ald. Probst reminded everyone to pick up after their pets.

Ald. Reinke congratulated the West Allis Central Boy's Basketball team for making it to State. Ald. Reinke announced that the West Allis Celebrations Committee is collecting personal care items for the Veterans at the V.A. Hospital.

#### I. APPROVAL OF MINUTES

4. 2015-0193 Minutes (Draft) of the Common Council regular meeting of March 3, 2015.

Attachments: 030315 CC Minutes.draft

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

# J. ITEMS NOT REFERRED TO COMMITTEE

5. 2015-0174 Report of the Municipal Judge for the month of February 2015, consisting of all

fines, costs and fees collected by the City of West Allis in the sum of

\$187,470.76.

**Attachments:** Municipal Judge Report - February 2015

This matter was Placed on File on a Block Vote.

**6.** 2015-0167 Konstantakis Law Office, LLC communication submitted on behalf of Danny P.

Sarandos relative to personal injuries allegedly sustained on November 30,

2014.

Attachments: Konstantakis.DSarandos.personal inj

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

7. 2015-0168 American Family Insurance communication submitted on behalf of David

Stanbro relative to damages allegedly sustained on February 21, 2015. Claim #

00-225-104955-6337.

Attachments: Am Fam. David Stanbro.damages.

Am Fam Stanbro.veh. dmg #2

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

**8.** 2015-0169 Summons and Complaint in the matter of State Farm Mutual Automobile

Insurance Company vs City of West Allis regarding property damages, Case No.

15CV001747.

**Attachments:** S & C State Farm vs City of West Allis

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

9. 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 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

# K. STANDING COMMITTEE REPORTS

None.

# L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:36 p.m. Upon returning from recess at 8:28 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**

**10.** R-2015-0066 A Resolution to accept Wisconsin DOT Grant Funding for the purchase of an

Off Road Ambulance.

Sponsors: Ald. Vitale

Attachments: Zoo TMP West Allis FD\_ATV

This matter was Adopted on a Block Vote.

11. R-2015-0056 Resolution relative to reauthorization of Worker's Compensation Self-Insurance

for the three-year period (2015-2017).

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

**12.** R-2015-0060 Resolution relative to approving the 2014 Consolidated Annual Performance

and Evaluation Report (CAPER) for the Community Development Block Grant

Program.

Sponsors: Administration & Finance Committee

Attachments: DEV-R-795-3-17-15-Exhibit 1

This matter was Adopted on a Block Vote.

**13.** Resolution approving Subgrantee Agreements and Interdepartmental

Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, and public facilities activities and projects funded by 2015 Community

Development Block Grant funds.

Sponsors: Administration & Finance Committee

Attachments: Exhibit A Annual Action Plan 2015

Exhibit B Subgrantee Agreement Master 2015

This matter was Adopted on a Block Vote.

**14.** 2015-0195 Communication from City Administrator regarding request to fill the vacant

position of Librarian II at the Public Library.

<u>Attachments:</u> Request to fill vacant Librarian II position

This matter was Approved on a Block Vote.

**15.** R-2015-0045 Resolution authorizing and directing the Director of Public Works/City

Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for \$399,360 in funding awarded from the Transportation Alternatives Program (TAP) to procure a bike share system with

approximately 9 stations and 90 bikes.

Sponsors: Administration & Finance Committee

Attachments: 2995-01-06-76 WAllisBikeShare SMA

This matter was Adopted contigent upon City Attorney approval on a Block Vote.

#### **Passed The Block Vote**

A motion was made by Ald. Vitale, seconded by Ald. Lajsic, 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

**16.** O-2015-0019 An Ordinance to Amend Subsection 11.17(1) of the West Allis Revised

Municipal Code Relating to Penalties for Violating the Provisions of Chapter

11.

**Sponsors:** Public Works Committee

This matter was Passed on a Block Vote.

17. R-2015-0055 Resolution relative to accepting the proposals of various nurseries for furnishing

and delivering 606 trees for spring planting for a total sum of \$50,679.00.

**Sponsors:** Public Works Committee

Attachments: 1251 Trees Spring 2015

This matter was Adopted on a Block Vote.

**18.** R-2015-0057 Resolution to approve bid of LaLonde Contractors, Inc. for the installation of

concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in S. 77th St. from W. Greenfield Ave. to W. National Ave. and S. 77th St. from W. Madison St. to 300' South of W. Madison St. within the City of West Allis in the amount of

\$1,304,017.80.

Sponsors: Public Works Committee

**Attachments:** 2015-4 BID RESULTS

This matter was Adopted on a Block Vote.

19. R-2015-0062 Resolution Granting a Privilege for Encroachment (Major) to New Owner BFS

WI LLC for property located at 7127-29 West National Avenue (Tax Key No.

453-0612-000).

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

**20.** R-2015-0063 Resolution granting a Sewer Easement by the Community Development

Authority of the City of West Allis ("Grantor") to the City of West Allis

("Grantee") for the property described on Engineering Drawing, dated March 9,

2015, which is attached hereto as Exhibit "A" and made a part hereof.

**Sponsors:** Public Works Committee

**Attachments:** 1960 S 67th Place Sewer Easement Exhibit 3-11-15

Agreement Easement at Lime Pit

This matter was Adopted on a Block Vote.

21. R-2015-0068 A resolution authorizing the Director of Public Works/City Engineer to accept

the proposals for the purchase of equipment and other related items to provide emergency back-up service to the Department of Public Work's Yard in an

amount not to exceed \$35,000.

**Sponsors:** Public Works Committee

**Attachments:** Generator Quote Summary

This matter was Adopted on a Block Vote.

22. R-2015-0064 Resolution to confirm and adopt the report of the Director of Public Works/City

Engineer containing the schedule of proposed assessments for improvement of

S. 104 St. from 382 feet north of W. Dakota St. to W. Montana Ave. and portions of intersecting streets by concrete reconstruction, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer relay, building

services and utility adjustments.

**Sponsors:** Public Works Committee

This matter was Adopted on a Block Vote.

23. R-2015-0065

Final Resolution authorizing public improvement by concrete reconstruction, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer relay, building services and utility adjustments in S. 104 St. from 382 feet north of W. Dakota St. to W. Montana Ave. and portions of intersecting streets and levying special assessments against benefited properties.

**Sponsors:** Public Works Committee

This matter was Adopted 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

24. O-2015-0020 Ordinance to Amend Subsection 6.027(5) of the City of West Allis Revised

Municipal Code Relating to Citation Authority for Sex Offender Residency

Violations.

Sponsors: Safety & Development Committee

This matter was Passed on a Block Vote.

**25.** Resolution of Recognition of the McCartyDale Neighborhood Association.

Sponsors: Ald. Probst

Attachments: McCartyDale Neighborhood Assoc. (3-17-15)

This matter was Adopted on a Block Vote.

**26.** 2015-0197 Communication from the Manager of Planning and Zoning relative to the Safety

and Development Committee's procedure for considering the rezoning amendment proposal for the property located at 6502 W. Burnham St.

Attachments: 6501 Burnham - cc letter (3-17-15)

This matter was Placed on File on a Block Vote.

27. 2015-0192 Communication from the Plan Commission to the Common Council advising of

the Plan Commission's recommendation to deny the rezoning request for

property located at 6502 W. Burnham St.

Attachments: Rezone Request (Denial) - 6502 W Burnham 3-17-15 cc

This matter was Placed on File on a Block Vote.

28.	2015-0198	Request for an ordinance to amend the official West Allis Zoning Map by rezoning property located at 6502 W. Burnham St. from RB-2 Residence District to C-2 Neighborhood Commercial District. Submitted by Abdul Motlani, property owner. (Tax Key No. 454-0321-000)
		This matter was Placed on File on a Block Vote.
29.	2015-0202	Special Use Permit for Tiaras and Capes, a proposed children's party business, to be located at 5528 W. Burnham St.
		Held in Safety & Development Committee during recess.
30.	R-2015-0058	Resolution relative to determination of Special Use Permit for proposed WAWM School District 4K school/educational center and recreational activities at the Recreation 4K Center, located at 2450 S. 68 St.
	Sponsors:	Safety & Development Committee
		This matter was Adopted on a Block Vote.
31.	2015-0137	Special Use Permit for proposed WAWM School District 4K school/educational center and recreational activities at the Recreation 4K Center, located at 2450 S. 68 St.
		This matter was Placed on File on a Block Vote.
32.	R-2015-0059	Resolution relative to determination of Special Use Permit for proposed WAWM School District 4K school/educational center and recreational activities located at Parkway School, 2930 S. Root River Parkway.
	Sponsors:	Safety & Development Committee
		This matter was Adopted on a Block Vote.

33. 2015-0138 Special Use Permit for proposed WAWM School District 4K school/educational center and recreational activities located at Parkway School, 2930 S. Root River Parkway.

This matter was Placed on File on a Block Vote.

# **Passed The Block Vote**

A motion was made by Ald. Lajsic, 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

# LICENSE & HEALTH COMMITTEE

**34.** 2015-0165 2014-2015 Secondhand Article Dealer License application(s).

License application no. 2178 granted.

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

35.	<u>2015-0200</u>	2015-2016 Secondhand Article Dealer License application(s).
		License application nos. 303, 311, 1742 & 1859 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
36.	<u>2015-0177</u>	2015-2016 Mobile Home Park License application(s).
		License application nos. 289, 290, and 292 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
37.	2015-0178	2015-2016 Used Vehicle Dealer License application(s).
		License application nos. 247, 272, 278, 1639, 1779, 2101, and 2125 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
38.	2015-0173	2014-2015 Special Class B Beer and Wine License application(s).
		License application nos. 18 granted.
		This matter was Approved on a Block Vote.
39.	<u>2015-0172</u>	Carnival Permit application no. 3 of Downtown West Allis, Inc. for West Allis Ala Carte, Greenfield Avenue between S. 70 - 76 Streets, on June 7, 2015.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
40.	2015-0190	Operator's License (bartender/sales clerk) applications.
		2014-2015 License application nos. 578 and 588 granted. 2014-2016 License application nos. 273 and 275-278 granted. 2015-2017 License application no. 1 granted.
		This matter was Approved on a Block Vote.
41.	2015-0179	Police Department Report regarding tavern violations/calls for service for the month of February 2015.
	Attachments:	License and Health Committee Letter February 2015
		This matter was Placed on File on a Block Vote.
42.	2015-0180	Police Department Report involving Kokopelli's Pub-N-Grub, 6001 W. Madison St., (2014-2015 Class B Tavern License no. 618, Dance Hall License no. 620 and Instrumental Music License no. 621) of Kokopelli's, Inc., Antonette M. Zirnhelt, Agent, Incident Date: February 4, 2015.
		This matter was Placed on File on a Block Vote.
43.	2015-0181	Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave. (2014-2015 Class B Tavern License no. 1415, Dance Hall License no. 1417 and Instrumental Music License no. 1418) of Jonny Hammers, LLC, Jon Robert Cervantes, Agent, Incident Date: February 7, 2015.
		This matter was Placed on File on a Block Vote.

44.	2015-0182	Police Department Report involving Jimmy B's Trail's End, 7216 W. Lincoln Ave. (2014-2015 Class B Tavern License no. 745 and Dance Hall License no. 746) of Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent, Incident Date: February 8, 2015.
		Held in License & Health Committee during recess.
45.	2015-0183	Police Department Report involving Jimmy B's Trail's End, 7216 W. Lincoln Ave. (2014-2015 Class B Tavern License no. 745 and Dance Hall License no. 746) of Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent, Incident Date: February 12, 2015.
		Held in License & Health Committee during recess.
46.	2015-0184	Police Department Report involving Heart Breakers, 9440 W. National Ave. (2014-2015 Class B Tavern License no. 2100, Tavern Entertainment - Special License no. 2099, and Dance Hall License no. 2098) of Milwaukee Entertainment LLC, Tiffany M. Stevens, Agent, Incident Date: February 8, 2015.
		This matter was Placed on File on a Block Vote.
47.	2015-0185	Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083) of Morgan Murphy Enterprises, LLC, Sarah M. Reimer, Agent, Incident Date: February 12, 2015.
		Held in License & Health Committee during recess.
48.	2015-0186	Police Department Report involving Barneks, 7411 W. Becher St. (2014-2015 Class B Tavern License no. 1060 and Dance Hall License no. 1062) of Dale J. Zbieranek, Incident Date: February 13, 2015.
		This matter was Placed on File on a Block Vote.
49.	2015-0187	Police Department Report involving The New 6500 Bar, 6500 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 2065, Dance Hall License no. 2067 and Instrumental Music License no. 2066) of My Place, LLC, Lisa M. Branson, Agent, Incident Date: February 22, 2015.
		This matter was Placed on File on a Block Vote.
50.	2015-0188	Police Department Report involving West Allis Liquor & Tobacco, 7218 W. Greenfield Avenue (2014-2015 Combination Class A Liquor License application no. 2091) of Dilmil, Inc., Sukhdeep Randhawa, Agent, Incident Date: February 11, 2015.
		Held in License & Health Committee during recess.
51.	<u>2015-0141</u>	2014-2015 Operator's License (bartender/sales clerk) application no. 15-577 for Sophia L. Ludwig.
		Held in License & Health Committee during recess.

**52.** 2015-0191 2014-2016 Operator's License (bartender/sales clerk) application no. 16-274 for

Shane E. Ragland.

Held in License & Health Committee during recess.

53. 2015-0189 Summons and Complaint in the matter of the complaint against Sonya R.

Bautista, 2013-2015 Operator's License (bartender/sales clerk) no. 15-204.

Attachments: S & C S. Bautista

Affidavit of Service - S. Bautista

This matter was Placed on File on a Block Vote.

**54.** 2015-0126 Police Department Report regarding violation of the Wisconsin Indoor Clean

Air Act Smoking Ban (5632 W. Burnham St., Sonya R. Bautista, Bartender

License no. 15-204, Incident Date: February 3, 2015).

Attachments: 57 bar smoking ban violation

This matter was Placed on File on a Block Vote.

**55.** 2015-0175 Findings and Recommendations in the Matter of the Variance Permit Extension

Request of Motor Castings Company.

**Attachments:** Findings of Face - Motor Casting Variance Permit Ext.

Affidavit - Motor Castings

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

**56.** 2015-0046 Request from Joseph Kempen, President, Motor Castings Company located at

1323 S. 65 St. for a three year extension of the Noise Variance.

<u>Attachments:</u> <u>Motor Castings Communication</u>

Comm. Motor Castings Hearing 2/17/15

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

57. 2015-0176 Findings and Recommendations in the Matter of the complaint against 3M

Management, LLC, 1900 S. 60 Street (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063 and Instrumental Music License no. 2064).

1931, Dunce Trail Election no. 2003 and instrumental ma

Attachments: Findings of Fact - 3M Mgmt LLC

Held in License & Health Committee during recess.

**58.** 2015-0203 Response of 3M Management LLC, d/b/a M&M's Sportsbar, to the Findings

and Recommendation of the License & Health Committee and Motion to

Modify the Recommendation.

Attachments: Response of 3M Management LLC

Held in License & Health Committee during recess.

**59.** 2015-0132 Summons and Complaint in the matter of the complaint against 3M

Management, LLC, Melissa M. Martin, Agent, for the premises located at 1900 S. 60 St., d/b/a M&M's Sports Bar (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063, Instrumental Music License no. 2064 and

Local Food Permit).

Attachments: M&M's Summons 3-3-15

M&M's Complaint 3-3-15

M&M's Affidavit of Service 2-24-15

Held in License & Health Committee during recess.

**60.** 2015-0096 Department of Revenue Field Report from January 23, 2015 regarding 3M

Management, LLC, (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063 and Instrumental Music License no. 2064, Melissa M. Martin,

Agent, d/b/a M&M's Sports Bar, 1900 S. 60 St.).

Attachments: DOR Field Report 3M Mngmnt 1-23-15

DOR 3M Mngmnt photograph 1-23-15

DOR 3M Mngmnt photographs 1-23-15

DOR Property Receipts 3M Mngmnt 1-23-15

**61.** 2015-0106 Police Department Report involving M & M's Sports Bar, 1900 S. 60 St.

Held in License & Health Committee during recess.

(2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063, and Instrumental Music License no. 2064) of 3M Management, LLC, Melissa M.

Martin, Agent, Incident Date: January 23, 2015).

Held in License & Health Committee during recess.

**62.** 2015-0071 Request from Melissa Martin, to amend the Plan of Operation for M&M's

Sports Bar, to allow a Tavern Entertainment License and a DJ and karaoke for

the current Instrumental Music License.

Held in License & Health Committee during recess.

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

#### ADVISORY COMMITTEE

**63.** 2015-0196 Appointment by Mayor Devine of Judith Schmidt as a member of the West Allis

Beautification Committee, her two-year term to expire December 31, 2016.

**Attachments:** Schmidt Appointment Letter

This matter was Approved on a Block Vote.

**64.** 2015-0199 Appointment by Mayor Devine of Brianna Olson as a member of the West Allis

Block Grant Committee, her term to expire September 1, 2016.

Attachments: Olson Appointment Letter

This matter was Approved on a Block Vote.

**65.** 2015-0201 Reappointments by Mayor Devine to the West Allis Plan Commission of Wayne

Clark and Ronald Rieboldt, their three-year terms to expire April 30, 2018.

Attachments: Clark Appointment Letter

Rieboldt Appointment Letter

This matter was Approved on a Block Vote.

#### Passed The Block Vote

A motion was made by Ald. Reinke, 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

# N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Barczak, to adjourn at 8:34 p.m., with the next regularly scheduled meeting to be held on April 7, 2015, at 7:00 p.m The motion carried unanimously.

Respectfully submitted, /s/ Monica Schultz, City Clerk