

# **City of West Allis**

# **Meeting Minutes**

# **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, October 21, 2014

7:00 PM

**City Hall Common Council Chambers** 

#### **REGULAR MEETING - DRAFT**

## 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. O-2014-0073An Ordinance to Create Section 1.060 of the Revised Municipal Code Relating<br/>to User Fees for Residential Private Property Sanitary Inflow and Infiltration<br/>Reduction Program

Sponsors: Public Works Committee

Attachments: Attachment for Ordinance

City of West Allis

Explanation by Joseph Burtch, Assistant City Engineer.

#### Appearances:

Tod Reibow, 2194 S. 77 St., inquired about voluntary participation. He questioned the fees and when selling your home if the special assessment would be something handled between the seller and buyer. Mr. Reibow expressed his concern about a blockage taking place at his mother's home at S. 77th and Grant Streets and it is his opinion the blockage stems from the completed road construction.

Amos Mietz, 1556 S. 76 Street, commented about reduced clear water in the sanitary and lower flows. Mr. Mietz suggested pulling out illegal sump pumps to reduce water flow and cost to citizens. He commented on examples from Milwaukee and Madison and questioned if the City looked into insurance and grants that could be secured by the City.

*Charles Mitchell, 1532 S. 93 St., commented on the \$40/year fee and asked the Council to consider the facts about the economy.* 

Brad Freberg, 1127 S. 115 St., questioned if this is because sewage is being dumped into Lake Michigan; commented on downtown Milwaukee and Shorewood which combines sanitary sewers with rain water and that should be taken care of first. Mr. Freberg asked what the prime problem for backups is when laterals are blocked.

*Corinne A. Grapatin, 1503 S. 75 St., commented on her experiences with numerous sewer backups and the cost of each occurrence. Ms. Grapatin is in favor of the fees.* 

Charles Blank, 810 S. 58 St., is opposed to the fees and feels the city could do a better job with the sewer laterals; he questioned why the City isn't offering a loan to the people; and he suggested eliminating the water run off charge on the water bill and use those funds for the laterals.

Alan Marsch, 2467 S. 76 St., commented about the water charges; and asked the departments to take 1% off their budgets to be used for this program. He is opposed to the program.

*Pat Morris, 2001 S. 105 St., supported the proposal, and commented on the investment into the community.* 

Ronald Johnston, 10184 W. Harrison Ave., commented on the piping that was cleaned on his street with a power washer and now water is coming up the lateral. Mr. Johnston supported the proposal.

Johanna Damm, 1630 S. 66 St., mentioned the fee is not a big concern and is thankful the City of West Allis is looking into this preventive measure. She questioned the MMSD charges for the overflow and asked if her water bill will decrease with the possible elimination of any overflows. She inquired about where the savings will be seen. Joe Ticcioni, 1321 & 1323 S. 76 St., sought clarification if heavy rains are a concern or is this a fix to the deep tunnel that is not functioning as it should. He asked about the percentage of backups that are caused by rain; and outside of heavy rains how many failures are occuring. He questioned why the rehabilitation of 170 laterals/year based upon the idea of 20-30 lateral failures and since the laterals are on private property this would be the owner's responsibility. Mr. Ticcioni would like a guarantee that the monies for this fund won't be spent elsewhere. In his opinion he doesn't think the incentive is there, but he sees what is trying to be done and thinks it is poor choice to add another fee to address a problem by MMSD.

*Glen Norton, 1026 S. 111 St., is in favor of the proposal due to the aging sewer laterals. He questioned the 6' distance from the foundation of the lateral lining and if there is reliable data on the lining.* 

*Peggy Wittman, for Audrey Brown, 700 S. 56 St., is concerned about money being used elsewhere and the financial hardship.* 

Cheryl Rasmann, 1651 S. 100 St., is concerned about the fee and if the assessment will increase. She questioned if the fund will be earning interest; and if duplexes would be paying double fees.

Ryan Deal, 7241 W. Greenfield Ave., a West Allis business owner, questioned the opt-out option of this program, what happens if this program doesn't pass, and what are plans for the business properties.

*Mark McGroarty, 805 S. 110 St., is concerned about water in the basement; and the potential cost for repair of laterals. He supported the proposal.* 

Anthony Menzia, 1139 S. 100 St., wanted clarification of the assessment amount he is responsible for paying. He suggested a ten-year cap so the fee can't be raised.

Barbara Houdek, 6330 W. Greenfield Ave., represents Six Points East Condominium complex, asked about the laterals for the condominium complex.

Joanne Oeming, 1622 S. 60 St., commented on the 60 Street street construction; the fees; if citizens homeowners insurance would cover lateral replacements; and is concerned about the funds being allocated only for this project.

Debra Jensen, 2232 S. 92 St., supported the proposal and knows that the lateral is her responsibility and how a problem may impact a neighbor.

*Bill Sargent, 1022 S. 119 St., commended the City for looking into this issue as this is why he pays taxes. He supported the proposal.* 

Rachel Marsch, 2467 S. 76 St., opposed the proposal. She commented on MMSD raising the rates consistently; if this passes she would like to see the commercial and condominiums be included.

*Gary Williams, 2908 S. 72 St., is in favor of the program; asked for a guarantee for no cost increase.* 

Bernie Gonzales, 726 S. 111 St., questioned if you sell your house would it be advantageous to have the lateral done because it would add value to your house, or would the realtor recommend work be done before you sell your house, or will it be required as a purchaser of the home that this work be done before the sale of the home.

Holly Kelly, 2039 S. 68 St., commented on her experience with a lateral failure; and the number of special fees/assessments the City has which are overwhelming and wondered what is the next program/fund that could come up in the future. She is in favor of levying a cap for the fees and remarked that this seems like beta testing and if so it should go to referendum.

Mark Tiegs, 2521 S. 98 St., questioned the engineering portion of the failures; concerned about the vegetation and the placement of the city tree between the sidewalk and the street.

Al Schimel, 2320-22 S. 95 St., questions why Waste Management is on the water bill and why is it not on the property bill. He asked if there are other sources (i.e. rain gutters, sump pumps) besides the laterals that go into the system.

Jeanna Barney, 1334 S. 76 St., commented on the quality of laterals of 50 years compared to the laterals of today. She questioned if the problems stem from work being done on the roadway, who would pay for the repair of the lateral.

*Janice Burk, 2105 S. 110 St., commented on having water in the basement and appreciates the City is working on the problem.* 

Rose Madus, 1103 S. 57 St., would like to see this put to a referendum.

Stephanie Panosian, 1534 S. 76 St., doesn't see this program well planned out and hard to have an opinion without knowing all the facts.

David Guyette, 2022 S. 97 St., questioned the "palmer valves" and what effect does it have on storm water infiltration as he sees an influx of water with these valves. He sees this as being a contributor with the storm water sewer and wants to know if palmer valves are being addressed. He questioned the percentage of homes without a sump pump.

Gary Williams, 2908 S. 72 St., commented on the sump pump situation and the drainage between Milwaukee and West Allis. He commented on purchasing of insurance programs.

*Alan Marsch, 2467 S. 76 Street, questioned the rain water versus the water being sent from the house.* 

#### Public Hearing Held

#### RECESS

A motion was made by Ald. Barczak, seconded by Ald. May, that the Council take a short recess. The motion carried unanimously.

*Thereupon, the Council took a recess at* 9:15 p.m. Upon returning from recess at 9:20 p.m. 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
- 2. R-2014-0342 Resolution to approve the Year 2015 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).

<u>Sponsors:</u> Administration & Finance Committee

 Attachments:
 BID 2015 Operating Plan-Signed(10-2-14)

 BID 2015 Completed Real Estate Assessment Roll

Explanation by Patrick Schloss, Manager of Community Development.

Appearances: None.

**Public Hearing Held** 

## **E. CITIZEN PARTICIPATION**

None.

## F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

#### G. MAYOR'S REPORT

Mayor Devine thanked everyone who participated in the Citywide Clean Up. He reminded everyone of the West Allis-West Milwaukee Chamber of Commerce having their Forks & Corks event which benefits economic and community development for the Chamber's education foundation on November 2, 2014 at Summit Place. Mayor Devine announced the Halloween in the Park citywide event held on October 25, 2014 at Greenfield Park which is made possible by the volunteers from WA-WM Recreation Department and the West Allis Police Department. He announced that on October 14th Ferguson Plumbing had their groundbreaking for their \$14 million redevelopment project.

#### H. ALDERPERSON'S REPORT

Ald. Probst commented on attending the Historical Society dinner and reminded citizens the Historical Society is always looking for volunteers. She commented on attending the League of Wisconsin Municipalities Conference. She announced the reopening of Big Ebe's on 70th Street and the ribbon cutting is projected for the first week of November; and on October 28th the ribbon cutting of the new hotel.

Ald. May attended the Walk to School Day at Wilson Elementary and was impressed of the questions asked of him on the topic of "what government is like". He commended the Greenfield Gardens Neighborhood, which is rebranding itself as the Rainbow Gardens Neighborhood, that is organizing under the new guidelines.

#### I. APPROVAL OF MINUTES

**3. 2014-0652** Minutes (Draft) Minutes of the Common Council regular meeting of October 7, 2014.

Attachments: 100714 CC Minutes.draft

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

#### J. ITEMS NOT REFERRED TO COMMITTEE

4. 2014-0657 Martin Stern communication regarding personal property damages allegedly sustained on August 29, 2014 at 7119 W. Greenfield Ave., Apt. 2.

Attachments: Martin Stern claim

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

5. 2014-0658 Ann Wood communication regarding vehicle damages allegedly sustained on October 1, 2014 at S. 94 Street and W. Dakota Avenue.

<u>Attachments:</u> <u>Ann Wood Claim</u>

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

6.	2014-0659	Conzella Heard, Sr. communication regarding vehicle damages allegedly sustained at approximately S. 124 Street and W. Greenfield Avenue on October 1, 2014.
	<u>Attachments:</u>	C. Heard claim
		This matter was Referred for Legal Action to the City Attorney on a Block Vote.
7.	2014-0660	Frank and Donna Ledezma request for reimbursement regarding lateral service at 1727-1729 S. 85 Street on September 29, 2014.
	<u>Attachments:</u>	Ledezma - Claim
		This matter was Referred for Legal Action to the City Attorney on a Block Vote.
8.	2014-0684	Summons and Complaint in the matter of Federal National Mortgage Association vs. Dennis H. Runge and Diane Runge, et al, regarding foreclosure of mortgage. Case No. 14CV008739.
	<u>Attachments:</u>	Claim - Runge
		This matter was Referred for Legal Action to the City Attorney on a Block Vote.
		A motion was made by Ald. Weigel, seconded by Ald. Barczak, to approve all the actions

K. STANDING COMMITTEE REPORTS

None.

#### L. COMMON COUNCIL RECESS

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

*Thereupon, the Council took a recess at* 9:31 p.m. Upon returning from recess at 10:05 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

on the preceding items on a Block Vote. The motion carried unanimously.

#### M. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE COMMITTEE**

9. O-2014-0073 An Ordinance to Create Section 1.060 of the Revised Municipal Code Relating to User Fees for Residential Private Property Sanitary Inflow and Infiltration Reduction Program

Sponsors: Public Works Committee

Attachments: Attachment for Ordinance

Held in Administration & Finance Committee during recess. Held in Public Works Committee during recess.

10.	R-2014-0319	Resolution relative to adopting a Social Media Policy for inclusion in the City of West Allis Policies & Procedures Manual.
	<u>Sponsors:</u>	Ald. Lajsic and Ald. May
	<u>Attachments:</u>	Social Media Policy
		This matter was Adopted on a Block Vote.
11.	R-2014-0343	Resolution approving a West Allis Neighborhood Association Small Grant Program Organizational Grant to Rainbow Gardens in the amount of \$500.
	Sponsors:	Ald. Barczak and Ald. May
	<u>Attachments:</u>	Neighoborhood Grant Contract (10-17-14)
		This matter was Adopted on a Block Vote.
12.	R-2014-0347	Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1312 (E-Mail Policy).
	Sponsors:	Administration & Finance Committee
	<u>Attachments:</u>	E-Mail Policy.MarkedCopy
		This matter was Adopted on a Block Vote.
13.	R-2014-0349	Resolution for inclusion under the State of Wisconsin Deferred Compensation Program.
	Sponsors:	Administration & Finance Committee
	<u>Attachments:</u>	About the WDC Program
		WDC Program Fact Sheet
		This matter was Adopted on a Block Vote.
14.	R-2014-0352	Resolution to approve a Demonstration Commercial Facade Improvement
		Project Grant Contract by and between the City of West Allis and MCH
		Properties, LLC, property owners for the property located at 8004-8010 W. National Ave. in an amount not to exceed \$28,050.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	8004-8010 W National -Hottinger(FULL PKT)
		This matter was Adopted on a Block Vote.

Attachments:Sept_2014_Bank07Sept_2014_Bank04Sept_2014_Bank04Sept_2014_Bank0Aug 2014_Bank 0Aug 2014_Bank 04Aug 2014_Bank 05July 2014_Bank 0July 2014_Bank 05July 2014_Bank 05 </th <th>. 2014-0656</th> <th>Director of Finance/City Comptroller submitting reports for the 3rd quarter of 2014 indicating City of West Allis checks issued in the amounts of \$3,670,739.03 for July, \$3,899,568.34 for August and \$3,314,677.82 for September.</th>	. 2014-0656	Director of Finance/City Comptroller submitting reports for the 3rd quarter of 2014 indicating City of West Allis checks issued in the amounts of \$3,670,739.03 for July, \$3,899,568.34 for August and \$3,314,677.82 for September.
Sept 2014 Bank04 Sept 2014 Bank0 Aug 2014 Bank 0 Aug 2014 Bank 04 Aug 2014 Bank 05 July 2014 Bank 4 July 2014 Bank 4 July 2014 Bank 05 July 2014 Checks Issued This matter was Placed on File on a Block Vote 16. 2014-0663 2015 City of West Allis Mayor's Recommended Budget. Attachments: 2015 Recommended Budget Held in Administration & Finance Committee during recess.	Attachments:	Sept_2014_Bank07
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This matter was Placed on File on a Block Vote         16. 2014-0663       2015 City of West Allis Mayor's Recommended Budget.         Attachments:       2015 Recommended Budget         Held in Administration & Finance Committee during recess.		July 2014 Bank 05
16. 2014-0663       2015 City of West Allis Mayor's Recommended Budget.         Attachments:       2015 Recommended Budget         Held in Administration & Finance Committee during recess.		July-Sept 2014 Checks Issued
<u>Attachments:</u> <u>2015 Recommended Budget</u> Held in Administration & Finance Committee during recess.		This matter was Placed on File on a Block Vote
Held in Administration & Finance Committee during recess.	2014-0663	2015 City of West Allis Mayor's Recommended Budget.
	<u>Attachments:</u>	2015 Recommended Budget
		Held in Administration & Finance Committee during recess.
16a. 2014-0685Communication from Mayor Devine recommending the appointment of Ms. Rebecca Grill as the City of West Allis City Administrator.	a. 2014-0685	Communication from Mayor Devine recommending the appointment of Ms. Rebecca Grill as the City of West Allis City Administrator.
Attachments: Mayor's Recommend Ltr re CA Position	<u>Attachments:</u>	Mayor's Recommend Ltr re CA Position
<u>Grill.CoverLtr</u>		Grill.CoverLtr
<u>Grill.Resume</u>		<u>Grill.Resume</u>
Grill.Application		Grill.Application
<u>Grill.SuppQuest</u>		<u>Grill.SuppQuest</u>
<u>Grill.ThankYous</u>		<u>Grill.ThankYous</u>
Held in Administration & Finance Committee during recess.		

# **City Attorney Claim Report**

17. 2011-0526Mr. Gregory Zelewski communication regarding Jan Zelewski and injuries<br/>allegedly sustained on the sidewalk in front of the West Allis Farmer's Market<br/>parking lot on August 23, 2011.

This matter was Placed on File on a Block Vote

Con	imon Council	Meeting Minutes	October 21, 2014
18.	2012-0581	Summons and Complaint in the matter of Bank of America, N.A., vs Can Held, et al, regarding foreclosure of mortgage, Case No. 12-CV-011441.	dida
		This matter was Placed on File on a Block Vote	
19.	2013-0637	Summons and Complaint in the matter of Wisconsin Housing and Econom Development Authority vs. Debra M. Heisler, et al regarding foreclosure mortgage, Case No. 13CV010181.	
		This matter was Placed on File on a Block Vote	
20.	2014-0237	Ebony Evans communication regarding personal property damage alleged sustained at 7210 W. Greenfield Avenue on February 14, 2014.	lly
		This matter was Placed on File on a Block Vote	
21.	2014-0483	Cristian Otero communication regarding vehicle damages allegedly sustai approximately 2030 S. 116 Street on July 18, 2014.	ned at
		This matter was Placed on File on a Block Vote	
22.	2014-0493	Acura of Brookfield communication regarding vehicle damages allegedly sustained on July 12, 2014.	
		This matter was Placed on File on a Block Vote	
23.	2014-0506	Anthony Lopez communication regarding vehicle damages allegedly sustant at approximately 2030 S. 116 Street on July 18, 2014.	ained
		This matter was Placed on File on a Block Vote	
24.	2014-0507	Patrick J. Coakley communication regarding vehicle damages allegedly sustained at 2410 S. 82 Street on June 19, 2014.	
	<u>Attachments:</u>	P. Coakley veh dmgs	
		This matter was Denied on a Block Vote	
25.	2014-0544	Sandra Schaff communication regarding property damage allegedly sustain 2259-2261 S. 59 St. on July 31, 2014.	ined at
		This matter was Placed on File on a Block Vote	
26.	2014-0558	Trover Solutions, Inc. communication, on behalf of METLIFE, William N request for payment relative to an accident allegedly sustained on June 17	
		This matter was Denied on a Block Vote	
	Passed The Block Vot	e	
		A motion was made by Ald. Vitale, seconded by Ald. Probst, to approve all the son the preceding items on a Block Vote. The motion carried by the following vo	
		Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Pro Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel	bst, Ald.
		<b>No:</b> 0	

:	27. R-2014-0342	Resolution to approve the Year 2015 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).
<u>Sponsors:</u> <u>Attachments:</u>		ors: Administration & Finance Committee
		nts: BID 2015 Operating Plan-Signed(10-2-14)
		BID 2015 Completed Real Estate Assessment Roll
		A motion was made by Ald. Vitale, seconded by Ald. May, that this matter was Adopted. The motion carried by the following vote:
	Α	ye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel
		<b>No:</b> 0
PU	BLIC WORKS CO	MMITTEE
28.	O-2014-0071	An Ordinance to Amend Subsection 10.11(2)(a) of the West Allis Revised Municipal Code to Remove South 116th Street from West Lincoln Avenue to West Rogers Street from List of Emergency Thoroughfares During Snowstorms.
	<u>Sponsors:</u>	Ald. Haass

Held in Public Works Committee during recess.

- 29. R-2014-0311 Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a Maintenance Agreement with the Wisconsin Department of Transportation to address maintenance responsibilities for Context Sensitive Solutions (CSS) features proposed as part of the Zoo Interchange Project along Greenfield Ave (STH 59) at the new berm constructed between the I-894 NB off-ramp and 98th Street including a decorative retaining wall, City emblems, trees, shrubs, perennials, up lighting, and traffic signal cabinet artwork.
  - Sponsors: Ald. May
  - Attachments:
     R-2014-0311 Zoo Phase 1 West Allis MA final draft 10022014

     R-2014-0311 Exhibit 1 Greenfield Berm Maintenance Agreement
     Illustration

This matter was Adopted on a Block Vote.

30.	R-2014-0344	Resolution authorizing the Director of Public Works/City Engineer to enter into an agreement with Milwaukee Metropolitan Sewerage District (MMSD) to receive funding through their Green Solutions for Separate Infrastructure and Sewer Separation (GSSISS) Funding in the amount of \$99,622 for the installation of Green Infrastructure in the proposed Chalet Parking Lot.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	R-2014-0344 Agreement
		This matter was Adopted on a Block Vote.
31.	R-2014-0348	Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay For Sanitary Sewer Lateral Repairs at 2411 South 63rd Street in the Total Amount of \$8,100.
	<u>Sponsors:</u>	Public Works Committee
		This matter was Adopted on a Block Vote.
32.	R-2014-0350	Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay For Sanitary Sewer Lateral Repairs at 1366 South 57th Street in the Total Amount of \$32,369.96.
	<u>Sponsors:</u>	Public Works Committee
		This matter was Adopted on a Block Vote.
33.	2014-0673	Communication from Director of Public Works/City Engineer regarding a request to remove a portion of sidewalk at 3020-22 South 82nd Street.
	<u>Attachments:</u>	<u>2014-0673</u>
		This matter was Approved on a Block Vote
34.	R-2014-0303	Resolution regarding restricting baseball playing at Rogers Park at S. 56th Street and W. Rogers.
	Sponsors:	Public Works Committee
		This matter was Placed on File on a Block Vote.
35.	2014-0512	Communication from the Mayor of West Allis regarding Parks and Open Spaces Study.
	<u>Attachments:</u>	Park Study to Common Council 7.31.14.pdf CVMIC Playground Inspection July 2014.pdf
		Held in Public Works Committee during recess.

36.	2014-0625				
		Parkway pedestrian path.			
	<u>Attachments:</u>	<u>COMM-2014-0625</u>			
		Held in Public Works Committee during recess.			
	Passed The Block Vot	e			
		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			
		<b>No:</b> 0			
SA	FETY & DEVELO	PMENT COMMITTEE			
37.	2014-0678	Special Use Permit for Bob's Coins, a proposed hobby and coin business with secondhand article retail sales, to be located at 3050 S. 92 St.			
		Held.			
38.	2014-0679	Special Use Permit to establish Big Boyz Mufflers, a proposed auto repair facility, to be located at 8108 W. National Ave.			
		Held.			
39.	R-2014-0296	Resolution relative to determination of a Special Use Permit for the Dog House Tavern to establish an extension of premise to utilize an existing outdoor patio located at 1641 S. 68 St.			
	<u>Sponsors:</u>	Safety & Development Committee			
		Held.			
40.	2014-0583	Special Use Permit for the Dog House Tavern to establish an extension of premise to utilize an existing outdoor patio located at 1641 S. 68 St.			
		Held.			
LIC	CENSE & HEALT	H COMMITTEE			
41.	O-2014-0072	An Ordinance to Amend Subsection7.126(5)(b) of the West Allis Revised Municipal Code Relating to Dangerous Dogs.			

Sponsors: Ald. Czaplewski

This matter was Passed on a Block Vote

42.	2014-0675	2014-2015 Adult-Oriented Establishment Operator Permit application(s).
		License application no. 2153 granted.
		This matter was Approved on a Block Vote
43.	2014-0683	2014-2015 Secondhand Article Dealer License application(s)
		License application no. 2154 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote
44.	2014-0682	2014-2015 Secondhand Jewelry Dealer License application(s).
		License application no. 2155 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote
45.	2014-0676	2014-2015 Special Class B Beer and Wine License application(s).
		License application no. 10 granted with alcohol sales and service ending at 11 p.m.
		This matter was Approved on a Block Vote
46.	2014-0677	Appointment of new agent, Daniel G. Cullen, by Blazin Wings, Inc., d/b/a Buffalo Wild Wings #409 located at 2950 S. 108 St. (2014-2015 Class B Tavern License no.1895).
		This matter was Approved on a Block Vote
47.	2014-0661	Operator's License (bartender/sales clerk) applications.
		This matter was Approved on a Block Vote
48.	2014-0664	Police Department report regarding tavern violations/calls for service for the month of September 2014.
	<u>Attachments:</u>	Police Report September 2014
		This matter was Placed on File on a Block Vote
49.	2014-0666	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: September 8, 2014).
		Held in License & Health Committee during recess.
50.	2014-0667	Police Department Report involving Buffalo Wild Wings #409, 2950 S. 108 St., (2014-2015 Class B Tavern License no. 1895 of Blazin Wings, Inc., Thomas A. Krueger, Agent, Incident Date: September 18, 2014).
		Held in License & Health Committee during recess.

Com	mon Council	Meeting Minutes	October 21, 2014
51.	2014-0668	Police Department Report involving The Spot, 6426 W. Greenfield Ave (2014-2015 Class B Tavern License no. 956, Tavern Entertainment-Spec License no. 959, and Dance Hall License no. 958, Edward D. Bomback Lonnie D. Bald, Partners, Incident Date: September 18, 2014).	cial
		Held in License & Health Committee during recess.	
52.	2014-0669	Police Department Report involving Fiddlers Green, Inc., 6108 W. Burn (2014-2015 Class B Tavern License no. 680 and Dance Hall License no. Fiddler's Green, Inc., Frank L. Piotrowski, Agent, Incident Date: Septem 2014).	. 1101 of
		Held in License & Health Committee during recess.	
53.	2014-0670	Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. (2014-2015 Class B Tavern License application no. 1490, Dance Hall Li application no. 1492 and Instrumental Music License application no. 149 Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: September 2014).	91 of
		Held in License & Health Committee during recess.	
54.	2014-0671	Police Department Report regarding September 24, 2014 Tobacco Comp Check involving thirteen (13) West Allis businesses, resulting with two selling tobacco to an underage person without requesting identification (2014-2015 Cigarette License no. 2120 of MAC Services, Inc., Ikram S. Chaudhry, Agent, d/b/a Mobil, premises located at 2315 S. 76 St.).	(2)
	<u>Attachments:</u>	Police Report September 2014	
		Held in License & Health Committee during recess.	
55.	2014-0672	Police Department Report regarding September 24, 2014 Tobacco Comp Check involving thirteen (13) West Allis businesses, resulting with two selling tobacco to an underage person without requesting identification (2014-2015 Cigarette License no. 2106 of Beloit Citgo, Tokeer A. Bajw Agent, d/b/a Beloit Citgo, premises located at 5926 W. Beloit Rd.).	(2)
	<u>Attachments:</u>	Police Report September 2014	
		Held in License & Health Committee during recess.	
56.	2014-0674	2014-2015 Operator's License (bartender/sales clerk) application no. 15- Nicholas R. Boehnen.	-513 for
		Held in License & Health Committee during recess.	

57.	2014-0680			16 Operator's License (bartender/sales clerk) application no. 16-232 for r K. Randhawa.
		Held	d in Li	icense & Health Committee during recess.
	Passed The Block Vot	te		
				tion was made by Ald. Czaplewski, seconded by Ald. Barczak, to approve all the is on the preceding items on a Block Vote. The motion carried by the following
		Aye:	10 -	Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel
			0	

**No:** 0

#### **ADVISORY COMMITTEE**

# **58. 2014-0681** Reappointment by Mayor Devine of Judith Schmidt as a member of the West Allis Commission on Aging, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire November 1, 2017.

#### Attachments: Schmidt Appt.

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

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

No: 0

#### N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 10:10 p.m., with the next regularly scheduled meeting to be held on Monday, November 3, 2014, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted, /s/ Monica Schultz, City Clerk