



# City of West Allis

## Meeting Minutes

### Common Council

*Mayor Dan Devine, Chair*

*Alderson Thomas G. Lajsic, Council President*

*Aldersons: Gary T. Barczak, Michael J. Czaplowski, Eric Euteneier, Kevin Haass,*

*Michael P. May, Rosalie L. Reinke,*

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

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Tuesday, July 17, 2018

7:02 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 7:02 p.m.*

#### B. ROLL CALL

**Present** 8 - Ald. Barczak, Ald. Czaplowski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Roadt, and Ald. Weigel

**Excused** 2 - Ald. Reinke, and Ald. Vitale

#### C. PLEDGE OF ALLEGIANCE

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

#### D. PUBLIC HEARINGS

Public Hearing Items 1 & 2 were taken together.

*Explanation by John Stibal, Director of Development.*

*Appearance: Debbie Tomczyk, Attorney representing Chr. Hansen, Inc., commented on how this is the first step to ensure the Chr. Hansen's headquarters are kept in West Allis and being able to accommodate the future growth and expansion of the company worldwide.*

1. [O-2018-0031](#) Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) for the following properties: 9106, 9032, 8905 and 8917 W. Mitchell St. , and 1717, 1721 and 1700 Block of S. 89 St. and 8902, 8908 and 8914 W. Maple St. from Low Density Residential to Industrial and Office Land Use.

**Sponsors:** Safety & Development Committee

**Attachments:** [O-2018-0031 signed](#)

**This matter was Public Hearing Held**

2. [O-2018-0030](#) Ordinance to amend the Official West Allis Zoning Map by rezoning property located at 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000) and 8914 W. Maple St. (451-0407-001) from RB-2, Residence District to M-1, Manufacturing District.

**Sponsors:** Safety & Development Committee

**Attachments:** [O-2018-0030 signed](#)

**This matter was Public Hearing Held**

Items 3 - 5 were taken together.

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

3. [O-2018-0018](#) Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) as follows for the following properties: 1309 S. 70 St.; 440-0244-001; MATC - Mixed Use to Commercial, 13\*\* S. 71 St.; 440-0220-000; MATC - Mixed Use to Commercial, 13\*\* S. 71 St.; 440-0219-000; MATC - Mixed Use to Commercial, 13\*\* S. 71 St.; 440-0218-000; MATC - Mixed Use to Commercial, 13\*\* S. 71 St.; 440-0217-000; MATC - Mixed Use to Commercial, 13\*\* S. 71 St.; 440-0216-000; MATC - Mixed Use to Commercial, 13\*\* S. 71 St.; 440-0215-000; MATC - Mixed Use to Commercial, 13\*\* S. 71 St.; 440-0214-000; MATC - Mixed Use to Commercial, 7021 W. Washington St.; 440-0245-001; WAWM School District - Public and Semi Public to Commercial, 10\*\* S. 72 St.; 440-0213-002; WAWM School District - Public and Semi Public to Commercial, 8\*\* S. 72 St.; 440-0004-001; WAWM School District - Commercial to Public and Semi Public, 865 S. 72 St.; 440-0006-000; MATC - Low Density Residential to Commercial, 8\*\* S. 72 St.; 440-0005-000; MATC - Low Density Residential to Commercial.

**Sponsors:** Safety & Development Committee

**Attachments:** [O-2018-0018 signed](#)

**This matter was Public Hearing Held**

4. [O-2018-0017](#) Ordinance to amend the Official West Allis Zoning Map by rezoning the following properties: 865 S. 72 St. (440-0006-000) from RB-2, Residence District to C-3, Community Commercial District; 8\*\* S. 72 St. (440-0004-001) from M-1, Manufacturing District to P-1, Park District; 1000 S. 72 St. (440-0213-003) from RB-2, Residence District to P-1, Park District; 10\*\* S. 72 St. (440-0213-002) from RB-2, Residence District to C-3, Community Commercial District; 71\*\* W. Washington St. (440-0213-001) from RB-2, Residence District to C-3, Community Commercial District; 1010, 1040, 1126, & 1304 S. 70 St. (439-0001-026) from M-1, Manufacturing District to C-3, Community Commercial District.

**Sponsors:** Safety & Development Committee

**Attachments:** [O-2018-0017 signed](#)

**This matter was Public Hearing Held**

5. [O-2018-0029](#) Ordinance to amend the Official West Allis Zoning Map by placing a PDD-2, Commercial Overlay District over the following properties: 1010, 1040, 1126 & 1304 S. 70 St. (439-0001-026) 9\*\* S. 70 St. (440-0259-002) 10\*\* S. 70 St. (440-0259-004) 10\*\* S. 70 St. (440-0259-005) 11\*\* S 70 St. (440-0257-003) 1135 S. 70 St. (440-0257-002) 1205 S. 70 St. (440-0256-002) 1309 S. 70 St. (440-0244-001) 13\*\* S. 71 St. (440-0220-000) 13\*\* S. 71 St. (440-0219-000) 13\*\* S. 71 St. (440-0218-000) 13\*\* S. 71 St. (440-0217-000) 13\*\* S. 71 St. (440-0216-000) 13\*\* S. 71 St. (440-0215-000) 13\*\* S. 71 St. (440-0214-000) 1200-16-30 S. 71 St. (440-0254-001) 7021 W. WASHINGTON St. (440-0245-001) 71\*\* W. WASHINGTON St. (440-0213-001) 10\*\* S. 72 St. (440-0213-002) 1000 S. 72 St. (440-0213-003) 8\*\* S. 72 St. (440-0004-001) 865 S. 72 St. (440-0006-000) 8\*\* S. 72 St. (440-0005-000).

**Sponsors:** Safety & Development Committee

**Attachments:** [O-2018-0029 signed](#)

**This matter was Public Hearing Held**

6. [R-2018-0362](#) Resolution relative to determination of Special Use Permit for proposed change to a mixed use building, formerly an office/retail space, located at 7311-15 W. Greenfield Ave.

**Sponsors:** Safety & Development Committee

**Attachments:** [R-2018-0362 signed](#)

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

**This matter was Public Hearing Held**

7. [R-2018-0443](#) Resolution relative to determination of Special Use Permit for Paulie's Pub, an existing bar and restaurant, to construct an addition to the current building located at 8031 W. Greenfield Ave.

**Sponsors:** Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

**This matter was Public Hearing Held**

## E. CITIZEN PARTICIPATION

*None.*

## F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

## G. MAYOR'S REPORT

*Mayor Devine thanked Paulie's Pub & Eatery for hosting the Dog Park Fundraiser, the residents and businesses that donated time and raffle items. Mayor Devine announced the following: 1. the kickoff of Mayor's Challenge Move 30 Minutes A Day and thanked City staff, Friends of Liberty Heights, and the West Allis-West Milwaukee Recreation Department for the organization of the event; 2. The Roosevelt playground ribbon cutting and thanked the Peanut Butter & Jelly Deli for providing the food; 3. The groundbreaking for the apartment portion of the Mandel development in the Six Points neighborhood; and 4. The National Night Out event at the West Allis Farmer's Market.*

## H. ALDERPERSON'S REPORT

*None.*

## I. APPROVAL OF MINUTES

8. [2018-0609](#) Minutes (Draft) of the Common Council regular meeting of June 19, 2018 and Common Council special meeting of June 26, 2018.

**Attachments:** [061918 CC Minutes.draft](#)  
[062618 CC Special Meeting.draft](#)

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

## J. ITEMS NOT REFERRED TO COMMITTEE

9. [2018-0580](#) Report of the Municipal Judge for the month of June 2018, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$126,481.64.

*Attachments:* [Municipal Judge June 2018](#)

A motion was made by Ald. Haass, seconded by Ald. May, that this matter be Placed on File. The motion carried unanimously.

## K. STANDING COMMITTEE REPORTS

*None.*

## L. MOTION FOR RECONSIDERATION

10. [R-2018-0462](#) Resolution authorizing the Mayor to partner with Savage Solutions to implement and execute a Logo, Brand, and Marketing Strategy and Plan for the City of West Allis in the amount of \$180,000. (\$100,000 from a donation from FIRE (First-Ring Industrial Redevelopment Enterprise) and \$80,000 from funds designated for Tourism Promotion and Development based on a change to state law which requires room tax revenue allocation to Tourism Promotion and Development.)

*Sponsors:* Administration & Finance Committee

A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter be Reconsidered and Referred back to the Administration & Finance Committee. The motion carried by the following vote:

**Aye:** 8 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Roadt, and Ald. Weigel

**No:** 0

## M. COMMON COUNCIL RECESS

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

*Thereupon, the Council took a recess at 7:29 p.m. Upon returning from recess at 8:43 p.m., and the roll call being taken, there were:*

**Present** 8 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Roadt, and Ald. Weigel

**Excused** 2 - Ald. Reinke, and Ald. Vitale

## N. NEW AND PREVIOUS MATTERS

### ADMINISTRATION & FINANCE COMMITTEE

10. [R-2018-0462](#) Resolution authorizing the Mayor to partner with Savage Solutions to implement and execute a Logo, Brand, and Marketing Strategy and Plan for the City of West Allis in the amount of \$180,000. (\$100,000 from a donation from FIRE (First-Ring Industrial Redevelopment Enterprise) and \$80,000 from funds designated for Tourism Promotion and Development based on a change to state law which requires room tax revenue allocation to Tourism Promotion and Development.)

**Sponsors:** Administration & Finance Committee

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

11. [R-2018-0494](#) Resolution relative to accepting the proposal of AssetWorks for furnishing hardware, software, maintenance, and implementation of AssetWorks Enterprise Asset Management (EAM) for a six-year total sum not to exceed \$750,000.00.

**Sponsors:** Administration & Finance Committee and Public Works Committee

**Attachments:** [AssetWorks Statement of Work](#)  
[Milestone Billing Schedule](#)  
[AssetWorks Software License Agreement with Hardware](#)  
[AssetWorks Hosting Services Agreement](#)  
[#18-005 Fiscal Note and Letter](#)  
[#18-005 6-Year Cost Estimate](#)  
[RFP # 18-005 Determination Summary](#)  
[Software License Agreement.signed](#)

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

12. [R-2018-0479](#) Resolution relative to accepting the proposal of CDW-G for furnishing and delivering 56 Microsoft Windows Server 2016 Datacenter Licenses, and 610 Microsoft Windows Server 2016 Client Access Licenses (CAL), for a total sum of \$42,840.24.

**Sponsors:** Administration & Finance Committee

**Attachments:** [CDWG Quote re Microsoft Licenses](#)  
[R-2018-0479 signed](#)

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

13. [R-2018-0484](#) Resolution Authorizing the Retention of Outside Legal Counsel.

**Sponsors:** Administration & Finance Committee

**Attachments:** [R-2018-0484 signed](#)

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

14. [R-2018-0495](#) Resolution approving Rescission/Refund of Property Taxes.

**Sponsors:** Administration & Finance Committee

**Attachments:** [PPT Rescission-Refund Documentation](#)  
[R-2018-0495 signed](#)

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

15. [2018-0584](#) Communication from City Assessor providing 2018 Assessor's Office Report.

**Attachments:** [City Assessor Communication re 2018 Office Report](#)  
[2017 Assessment-to-Sale Ratios](#)  
[2018 Assessment-to-Sale Ratios](#)

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

16. [2018-0612](#) Communication from Mayor Devine regarding appointment of Sheryl Kuhary as the Interim City Attorney effective immediately and until such time as the Common Council makes a determination as to the method of filling the position, and there is a recruitment process and/or election to fill the position on a long-term basis.

**Attachments:** [Appointment Sheryl Kuhary](#)

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

17. [2018-0596](#) Communication from City Administrator requesting approval to fill the vacant position of Accountant/Accounting Specialist in the Finance Department.

**Attachments:** [Request to fill Accountant/Accounting Specialist position](#)

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

18. [2018-0598](#) Communication from City Administrator requesting approval to fill the vacant position of Public Health Nurse at the Health Department.

**Attachments:** [Request to fill Public Health Nurse position](#)

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

19. [2018-0581](#) Finance Director/Comptroller submitting report for June 2018 indicating City of West Allis checks issued in the amount of \$2,819,174.05.

**Attachments:** [June 2018 Monthly Claims Report to CC](#)

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

20. [2018-0208](#) Sergey Amelyan Notice of Claim relative to property damages allegedly sustained at 6301 W. National Ave., on or about February 27, 2018.

**Attachments:** [S. Amelyan](#)

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

**Passed The Block Vote**

A motion was made by Ald. Haass, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

**Aye:** 8 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Roadt, and Ald. Weigel

**No:** 0

## **PUBLIC WORKS COMMITTEE**

21. [R-2018-0465](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner M3 Plus A, LLC for property located at 8802 West Becher Street (Tax Key No. 478-0072-001).

**Sponsors:** Public Works Committee

**Attachments:** [Privilege M3PlusA 8802Becher AttyApproved](#)  
[R-2018-0465 signed](#)  
[Privilege of Encroachment.signed](#)

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

22. [R-2018-0493](#) Resolution to approve bid of DC Burbach, Inc. for the installation of concrete pavement patching, concrete curb & gutter, storm sewer relay and utility adjustments in S. 85th St. from W. Arthur Ave. to W. Hayes Pl., W. Hayes Pl. from S. 85th St. to S. 87th Pl., W. Arthur Pl. from S. 85th St. to S. 88th St., S. 87th Pl. from W. Hayes Pl. to W. Arthur Pl., and S. 88th St. from W. Arthur Pl. to W. Cleveland Ave. in the City of West Allis in the amount of \$275,753.50

**Sponsors:** Public Works Committee

**Attachments:** [2018-10 Bid Results](#)  
[2018-10 Fiscal Note](#)  
[R-2018-0493 signed](#)

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

**Passed The Block Vote**

A motion was made by Ald. Barczak, 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:** 8 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Roadt, and Ald. Weigel

**No:** 0

## **SAFETY & DEVELOPMENT COMMITTEE**



38. [O-2018-0018](#) Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) as follows for the following properties: 1309 S. 70 St.; 440-0244-001; MATC - Mixed Use to Commercial, 13\*\* S. 71 St.; 440-0220-000; MATC - Mixed Use to Commercial, 13\*\* S. 71 St.; 440-0219-000; MATC - Mixed Use to Commercial, 13\*\* S. 71 St.; 440-0218-000; MATC - Mixed Use to Commercial, 13\*\* S. 71 St.; 440-0217-000; MATC - Mixed Use to Commercial, 13\*\* S. 71 St.; 440-0216-000; MATC - Mixed Use to Commercial, 13\*\* S. 71 St.; 440-0215-000; MATC - Mixed Use to Commercial, 13\*\* S. 71 St.; 440-0214-000; MATC - Mixed Use to Commercial, 7021 W. Washington St.; 440-0245-001; WAWM School District - Public and Semi Public to Commercial, 10\*\* S. 72 St.; 440-0213-002; WAWM School District - Public and Semi Public to Commercial, 8\*\* S. 72 St.; 440-0004-001; WAWM School District - Commercial to Public and Semi Public, 865 S. 72 St.; 440-0006-000; MATC - Low Density Residential to Commercial, 8\*\* S. 72 St.; 440-0005-000; MATC - Low Density Residential to Commercial.

**Sponsors:** Safety & Development Committee

**Attachments:** [O-2018-0018 signed](#)

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

39. [2018-0541](#) Request for an Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) as follows for the following properties: 1309 S. 70 St. (440-0244-001), 13\*\* S. 71 St. (440-0220-000), 13\*\* S. 71 St. (440-0219-000), 13\*\* S. 71 St. (440-0218-000), 13\*\* S. 71 St. (440-0217-000), 13\*\* S. 71 St. (440-0216-000), 13\*\* S. 71 St. (440-0215-000), 13\*\* S. 71 St. (440-0214-000) from Mixed Use to Commercial land use; 7021 W. Washington St. (440-0245-001), 10\*\* S. 72 St. (440-0213-002) from Public and Semi Public to Commercial land use; 8\*\* S. 72 St. (440-0004-001) from Commercial to Public and Semi Public land use; 865 S. 72 St. (440-0006-000) from Low Density Residential to Commercial land use; 8\*\* S. 72 St. (440-0005-000) from Low Density Residential to Commercial land use. Submitted by Cobalt Partners, LLC, the developer.

**Attachments:** [Application-Amend Land Use-Cobalt](#)

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

40. [O-2018-0017](#) Ordinance to amend the Official West Allis Zoning Map by rezoning the following properties: 865 S. 72 St. (440-0006-000) from RB-2, Residence District to C-3, Community Commercial District; 8\*\* S. 72 St. (440-0004-001) from M-1, Manufacturing District to P-1, Park District; 1000 S. 72 St. (440-0213-003) from RB-2, Residence District to P-1, Park District; 10\*\* S. 72 St. (440-0213-002) from RB-2, Residence District to C-3, Community Commercial District; 71\*\* W. Washington St. (440-0213-001) from RB-2, Residence District to C-3, Community Commercial District; 1010, 1040, 1126, & 1304 S. 70 St. (439-0001-026) from M-1, Manufacturing District to C-3, Community Commercial District.

**Sponsors:** Safety & Development Committee

**Attachments:** [O-2018-0017 signed](#)

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

41. [2018-0544](#) Request for an Ordinance to amend the Official West Allis Zoning Map as follows by rezoning the following properties: 865 S. 72 St. (440-0006-000) from RB-2, Residence District to C-3, Community Commercial District; 8\*\* S. 72 St. (440-0004-001) from M-1, Manufacturing District to P-1, Park District; 1000 S. 72 St. (440-0213-003) from RB-2, Residence District to P-1, Park District; 10\*\* S. 72 St. (440-0213-002) from RB-2, Residence District to C-3, Community Commercial District; 71\*\* W. Washington St. (440-0213-001) from RB-2, Residence District to C-3, Community Commercial District; 1010, 1040, 1126 & 1304 S. 70 St. (439-0001-026) from M-1, Manufacturing District to C-3, Community Commercial District. Submitted by Cobalt Partners, LLC, the developer.

**Attachments:** [Application-Rezone-Cobalt](#)

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

42. [O-2018-0029](#) Ordinance to amend the Official West Allis Zoning Map by placing a PDD-2, Commercial Overlay District over the following properties: 1010, 1040, 1126 & 1304 S. 70 St. (439-0001-026) 9\*\* S. 70 St. (440-0259-002) 10\*\* S. 70 St. (440-0259-004) 10\*\* S. 70 St. (440-0259-005) 11\*\* S 70 St. (440-0257-003) 1135 S. 70 St. (440-0257-002) 1205 S. 70 St. (440-0256-002) 1309 S. 70 St. (440-0244-001) 13\*\* S. 71 St. (440-0220-000) 13\*\* S. 71 St. (440-0219-000) 13\*\* S. 71 St. (440-0218-000) 13\*\* S. 71 St. (440-0217-000) 13\*\* S. 71 St. (440-0216-000) 13\*\* S. 71 St. (440-0215-000) 13\*\* S. 71 St. (440-0214-000) 1200-16-30 S. 71 St. (440-0254-001) 7021 W. WASHINGTON St. (440-0245-001) 71\*\* W. WASHINGTON St. (440-0213-001) 10\*\* S. 72 St. (440-0213-002) 1000 S. 72 St. (440-0213-003) 8\*\* S. 72 St. (440-0004-001) 865 S. 72 St. (440-0006-000) 8\*\* S. 72 St. (440-0005-000).

**Sponsors:** Safety & Development Committee

**Attachments:** [O-2018-0029 signed](#)

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

43. [2018-0546](#) Request for an Ordinance to amend the Official West Allis Zoning Map as follows by placing a PDD-2, Commercial Overlay District over the following properties: 1010, 1040, 1126 & 1304 S. 70 St. (439-0001-026) 9\*\* S. 70 St. (440-0259-002) 10\*\* S. 70 St. (440-0259-004) 10\*\* S. 70 St. (440-0259-005) 11\*\* S. 70 St. (440-0257-003) 1135 S. 70 St. (440-0257-002) 1205 S. 70 St. (440-0256-002) 1309 S. 70 St. (440-0244-001) 13\*\* S. 71 St. (440-0220-000) 13\*\* S. 71 St. (440-0219-000) 13\*\* S. 71 St. (440-0218-000) 13\*\* S. 71 St. (440-0217-000) 13\*\* S. 71 St. (440-0216-000) 13\*\* S. 71 St. (440-0215-000) 13\*\* S. 71 St. (440-0214-000) 1200-16-30 S. 71 St. (440-0254-001) 7021 W. Washington St. (440-0245-001) 71\*\* W. Washington St. (440-0213-001) 10\*\* S. 72 St. (440-0213-002) 1000 S. 72 St. (440-0213-003) 8\*\* S. 72 St. (440-0004-001) 865 S. 72 St. (440-0006-000) 8\*\* S. 72 St. (440-0005-000). Submitted by Cobalt Partners, LLC, the developer.

**Attachments:** [Application-Amend Zoning PDD-Cobalt](#)

**This matter was Approved on a Block Vote****Passed The Block Vote**

A motion was made by Ald. Lajsjic, 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:** 7 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsjic, and Ald. Weigel

**No:** 1 - Ald. Roadt

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

**Attachments:** [R-2018-0300 signed](#)

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

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](#)

**This matter was Placed on File on a Block Vote****Passed The Block Vote**

A motion was made by Ald. Lajsjic, 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:** 7 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. Haass, Ald. Lajsjic, Ald. Roadt, and Ald. Weigel

**No:** 0

**Present:** 1 - Ald. May

23. [O-2018-0028](#) An Ordinance to amend subsection 13.01(3) of the City of West Allis Revised Municipal Code, Chapter 13, Building Code, relative to applicable building codes as adopted by the State of Wisconsin.

**Sponsors:** Safety & Development Committee

**Attachments:** [O-2018-0028 signed](#)

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

24. [R-2018-0478](#) Resolution relative to amending four City of West Allis Policies & Procedures Manual Policies Nos. 2001, 2002, 2006, 2011, and 2013, and repealing eight City of West Allis Policies and Procedures Manual Nos. 2003, 2004, 2005, 2007, 2008, 2009, 2010, and 2012.

**Sponsors:** Safety & Development Committee

**Attachments:** [BINS01](#)

[BINS02](#)

[BINS06](#)

[BINS11](#)

[BINS13](#)

[R-2018-0478 signed](#)

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

25. [R-2018-0288](#) Resolution approving a Certified Survey Map for Paul Mantyh, to create a new out of the existing property located at 1567 S. 83 St.

**Sponsors:** Safety & Development Committee

**Attachments:** [R-2018-0288 signed](#)

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

26. [2018-0578](#) Certified Survey Map for Paul Mantyh, to create a new out of the existing property located at 1567 S. 83 St. (Tax Key No. 452-0429-000)

**Attachments:** [Application - Paul Mantyh \(CSM\)](#)

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

27. [R-2018-0314](#) Resolution approving a Certified Survey Map for Riverbend Shopping Center, to separate one parcel located at 7500 W. Oklahoma Ave. into two parcels, submitted by Brad Kropp, d/b/a Perspective Design, Inc.

Sponsors: Safety & Development Committee

Attachments: [R-2018-0314 signed](#)

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

28. [2018-0577](#) Certified Survey Map for Riverbend Shopping Center, to separate one parcel located at 7500 W. Oklahoma Ave. into two parcels, submitted by Brad Kropp, d/b/a Perspective Design, Inc. (Tax Key No. 515-0124-000).

Attachments: [Application - Riverbend Shopping Ctr \(CSM\)](#)

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

29. [2018-0576](#) Special Use Permit to establish M&S Tires, a proposed vehicle service business, located within the existing building located at 8323 W. Lincoln Ave.

Attachments: [Application - M&S Tires](#)

*Held in Safety & Development Committee during recess.*

30. [2018-0574](#) Special Use Permit for Six on Becher to establish a 6-unit multi-family dwelling, within the existing building located at 7601 W. Becher St.

Attachments: [Application - Six on Becher](#)

[Six on Becher - \(SLA\)](#)

*Held in Safety & Development Committee during recess.*

31. [2018-0575](#) Special Use Permit for Pizzeria Scotty, to relocate and establish a restaurant within the existing commercial building located at 9022 W. Oklahoma Ave.

Attachments: [Application - Pizzeria Scotty](#)

*Held in Safety & Development Committee during recess.*

34. [O-2018-0031](#) Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) for the following properties: 9106, 9032, 8905 and 8917 W. Mitchell St. , and 1717, 1721 and 1700 Block of S. 89 St. and 8902, 8908 and 8914 W. Maple St. from Low Density Residential to Industrial and Office Land Use.

Sponsors: Safety & Development Committee

Attachments: [O-2018-0031 signed](#)

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

35. [2018-0476](#) Request for an Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) for properties, located at 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000) and 8914 W. Maple St. (451-0407-001) from Low Density Residential to Industrial and Office Land Use submitted by T&G Properties, LLC the current property owner.

**Attachments:** [Application- Amend Land Use -Chr Hansen](#)

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

36. [O-2018-0030](#) Ordinance to amend the Official West Allis Zoning Map by rezoning property located at 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000) and 8914 W. Maple St. (451-0407-001) from RB-2, Residence District to M-1, Manufacturing District.

**Sponsors:** Safety & Development Committee

**Attachments:** [O-2018-0030 signed](#)

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

37. [2018-0477](#) Request for an Ordinance to amend the Official West Allis Zoning Map by rezoning property located at 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000) and 8914 W. Maple St. (451-0407-001) from RB-2, Residence District to M-1, Manufacturing District submitted by T&G Properties, LLC the current property owner.

**Attachments:** [Application - Rezone Chr Hansen](#)

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

44. [R-2018-0362](#) Resolution relative to determination of Special Use Permit for proposed change to a mixed use building, formerly an office/retail space, located at 7311-15 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2018-0362 signed](#)

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

45. [2018-0518](#) Special Use Permit for proposed change to a mixed use building, formerly an office/retail space, located at 7311-15 W. Greenfield Ave.

Attachments: [Application - 7311 W. Greenfield](#)

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

46. [R-2018-0443](#) Resolution relative to determination of Special Use Permit for Paulie's Pub, an existing bar and restaurant, to construct an addition to the current building located at 8031 W. Greenfield Ave.

Sponsors: Safety & Development Committee

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

47. [2018-0472](#) Special Use Permit for Paulie's Pub, an existing bar and restaurant, to construct an addition to the current building located at 8031 W. Greenfield Ave.

Attachments: [Application - Paulie's Pub](#)

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

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

**A motion was made by Ald. Lajsic, seconded by Ald. Euteneier, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 8 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Roadt, and Ald. Weigel

**No:** 0

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

48. [2018-0611](#) Request from St. Rita's Parish to waive the Carnival Permit's Surety Bond requirement for the St. Rita Parish Festival to be held July 20, 2018 - July 22, 2018.

Attachments: [St. Rita's Request](#)

**This matter was Approved on a Block Vote****49. [2018-0610](#)**

## License applications.

*2018-2019 Class B Tavern and corresponding renewal*

*Application for Dance Hall:*

- *d/b/a El Sagitaro BNC, Pascual Ramos, Agent, 907 S. 84 Street.*

*Adult-Oriented Establishment Operator Permit*

*Applications 2018-2019:*

- *Diaz, Ruth E.; Everton, Dale F.; and Fritsch, Julie E.;*

*Amusement Distributor's License 2018-2019 and*

*Phonograph Distributor's Licenses 2018-2019*

- *d/b/a DM Novelty LLC, Brian K. Wargolet, Agent, 6154 N. 122 St., Milwaukee*

*Operator's License (bartender/sales clerk) Applications:*

*Anderson, Cassandra A.; Barcello, Angelina B.; Barnes, Ryann; Estrada, Ashlee A.; Newkirk, Xavier J.; Nowaczyk, Robert L.; Orozco, Carlos D.; Reilly, Cassandra, I.; Robinson, Katie M.; Sabbatini, Samantha E.; Schoonover, Ryan A.; Schrubbe, Glenn S.; Starndarski, Michelle; Toicen, Brandon L.; Tolfa, Naomi; Wagner, Roxanne; Winberg, Barbara; and Wolski II, Michael A.;*

*Secondhand Article Dealer License renewal applications:*

- *d/b/a Game Stop #569, Game Stop, Inc., Paul A. Boyajian, Manager, 6838 W. Greenfield Ave.*
- *d/b/a Western Illinois Numismatics, Robert J. Griffiths, Agent, 11037 W. Oklahoma Ave.*

*Secondhand Jewelry Dealer renewal applications:*

- *d/b/a Western Illinois Numismatics, Robert J. Griffiths, 11037 W. Oklahoma Ave.*

*Trailer and Truck Rental License renewal application:*

- *Selig Leasing Company, Inc., Greg Carson, Manager, 2570 S. 108 St.*

**This matter was Approved subject to the necessary requirement(s) on a Block Vote****50. [2018-0603](#)**

2018-2019 Class B Tavern Special Event Permit application no. 8 of West Allis Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a Ka-Bob's Bistro, 6807 W. Becher St., for Food Truck Tour to be held on Wednesday, August 1, 2018, from 4:00 p.m. - 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food). First (1st) application for 2018-2019 license year.

*Held in License & Health Committee during recess.*



51. [2018-0594](#) Police Department Report regarding June 18, 2018 Tobacco Compliance Check involving eleven (11) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.

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

52. [2018-0597](#) Police Department Report regarding June 2018 Class B Tavern compliance checks involving twenty-four (24) West Allis businesses, resulting with no violations being observed.

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

53. [2018-0593](#) Police Department Report regarding tavern violations/calls for service for the month of June 2018.

**Attachments:** [June 2018 LH Report Redacted](#)

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

54. [2018-0589](#) Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: June 23, 2018.

*Held in License & Health Committee during recess.*

55. [2018-0591](#) Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: June 23, 2018 (related to jacket no. 2018-0589).

*Held in License & Health Committee during recess.*

56. [2018-0590](#) Police Department Report involving Limanski's Pub, 8900 W. Greenfield Ave., of CRG Investments LLC, Kathy L. Goedde, Agent, Incident Date: June 24, 2018.

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

57. [2018-0592](#) Police Department Report involving T & T Sportz Bar, 5906 W. Burnham St., of Mintot, LLC, Tina M. Minto, Agent, Incident Date: June 30, 2018.

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

58. [2018-0595](#) Police Department Report regarding June 6, 2018 Alcohol Compliance Check involving thirteen (13) West Allis businesses, resulting with one (1) selling alcohol to an underage person without requesting identification. (Rupena's, Inc., Maria Karczewski, Agent, d/b/a Rupena's Foods, for the premises located at 7641 W. Beloit Rd.)

*Held in License & Health Committee during recess.*

59. [2018-0586](#) 2018-2019 Class B Tavern Liquor License renewal application no. 2600 of Antigua Latin Restaurant LLC, Citlali E. Mendieta, Agent, d/b/a Antigua Latin Restaurant, premises located at 5823 W. Burnham Street.

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

60. [2018-0564](#) 2018-2019 Class B Tavern License application no. 2598 Persona Bar LLC, Lena M Stiff, agent, d/b/a Persona Bar, premises located at 6404 W. National Ave. (new-existing location).

*Held in License & Health Committee during recess.*

61. [2018-0565](#) 2018-2019 Class B Tavern License application no. 2599 Pho Saigon VN LLC, Ly Quang, Vu, agent, d/b/a Pho Saigon, premises located at 10534 W. Greenfield Ave. (new-nonexisting location).

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

62. [2018-0550](#) 2018-2019 Class A Beer License application no. 2591 of National Petro of West Allis, Inc., Ramzan Carania, Agent, d/b/a Citgo Sunrise West Allis, for premises located at 9530 W. National Ave. (new-nonexisting location).

*Held in License & Health Committee during recess.*

#### Passed The Block Vote

**A motion was made by Ald. Czaplewski, 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:** 8 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Roadt, and Ald. Weigel

**No:** 0

#### ADVISORY COMMITTEE

63. [R-2018-0477](#) Resolution changing the first November Common Council date to November 5, 2018

**Sponsors:** Advisory Committee

**Attachments:** [R-2018-0477 signed](#)

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

**Aye:** 8 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Roadt, and Ald. Weigel

**No:** 0

64. [2018-0604](#) Appointment by Mayor Devine of Ms. Robin Inman as a member of the West Allis Civil Service Commission, her term to expire May 1, 2019.

Attachments: [Inman Appointment Letter](#)

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

65. [2018-0605](#) Appointment by Mayor Devine of Mr. Noah Leigh as an Alternate Member of the West Allis Board of Appeals, his three-year term to expire May 1, 2021.

Attachments: [Leigh Appointment Letter](#)

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

66. [2018-0606](#) Appointment by Mayor Devine of Mr. William Johnson as an Alternate Member of the West Allis Board of Appeals, his three-year term to expire May 1, 2021.

Attachments: [Johnson Appointment Letter](#)

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

67. [2018-0601](#) Reappointment by Mayor Devine of Adam Hengel as the School District Administrator's Representative on the West Allis Library Board, his three-year term to expire on July 1, 2021.

Attachments: [Hengel Appointment Letter](#)

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

68. [2018-0602](#) Reappointment by Mayor Devine of Alderperson Martin Weigel to the West Allis Library Board, his three-year term to expire July 1, 2021.

Attachments: [Weigel Appointment Letter](#)

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

69. [2018-0600](#) Reappointment by Mayor Devine of Alderperson Michael J. Czaplewski as a member of the West Allis Administrative Appeals Review Board, his annual term to expire June 30, 2019.

Attachments: [Ald. Czaplewski Appointment Letter](#)

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

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

**A motion was made by Ald. May, 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:** 8 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Roadt, and Ald. Weigel

**No:** 0

#### **O. ADJOURNMENT**

A motion was made by Ald. Lajsic, seconded by Ald. May, to adjourn at 8:51 p.m., with the next regularly scheduled meeting to be held on August 7, 2018, at 7:00 p.m. The motion carried unanimously.

*/s/Steven A. Braatz, Jr., City Clerk*



All meetings of the {bdName} 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.