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WEST ALLIS CITY OF-LEGALS  
JANEL LEMANSKE  
7525 W GREENFIELD AVE

West Allis, WI 53214

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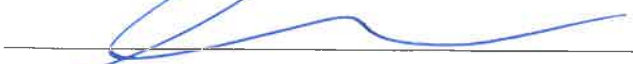


Keith Schroeder

State of Wisconsin

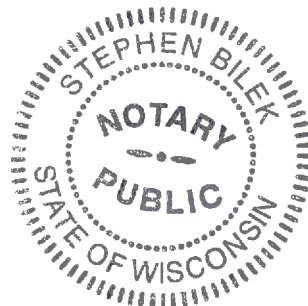
County of Milwaukee

Subscribed and sworn before me this 28 day of Nov, 2016.



Notary Public State of Wisconsin

My Commission Expires 9/5/19



**City of West Allis Common Council Meeting Minutes Tuesday, November 1, 2016, 7:00 PM City Hall - Council Chambers 7525 W. Greenfield Ave., West Allis, WI 53214**

Mayor Dan Devine, Chair, Ald. Thomas G. Lajsic, Council President, Ald(s): Gary T. Barczak, Michael J. Czaplewski, Kevin Haass, Michael P. May, Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale & Martin J. Weigel  
**CALL TO ORDER:** The meeting was called to order by Mayor Devine at 7:00 p.m.

**ROLL CALL:** Present 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Ald. Czaplewski.

**PUBLIC HEARINGS:** Two hearings held.

**CITIZEN PARTICIPATION:** Three.

**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.

**MAYOR'S REPORT & ALDERPERSON'S REPORT:** Ald. Weigel.

**APPROVAL OF MINUTES:** Minutes (Draft) of the Common Council regular meeting of October 18, 2016.

**ITEMS NOT REFERRED TO COMMITTEE**

2016-0646 Milwaukee County-DOT-Highway communication regarding damages allegedly sustained around W. Oklahoma Ave. and S.

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Wollmer Rd. on August 3, 2015. Referred for Legal Action to the City Attorney on a Block Vote.

2016-0647 Summons and Complaint in the matter of Federal National Mortgage Association ("Fannie Mae") vs Deann M. Curtis, et al, regarding foreclosure of mortgage, Case No. 2016CV007679. Referred for Legal Action to the City Attorney on a Block Vote.

2016-0648 Mirna Lozano

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communication regarding vehicle damages allegedly sustained at S. 64 St. on October 17, 2016. Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote: A motion was made by Ald. May, 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 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

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**STANDING COMMITTEE REPORTS:** Item nos. 7-9 reported out after recess.

**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 7:45 p.m. Upon returning from recess at 8:43 p.m., and the roll call being taken, there were: Present 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst,

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Reinke, Roadt, Vitale & Weigel. **M. NEW AND PREVIOUS MATTERS ADMINISTRATION & FINANCE COMMITTEE**

R-2015-0143 Resolution relative to deleting and reissuing City of West Allis Policies & Procedures Manual No. 404, Recruitment, Selection, Appointment and Confirmation for City Officials and Department Heads, under Mayor. Placed on File on a Block Vote.

R-2015-0144 Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 405, Disciplinary Action for City Officials and Department Heads Appointed by the Mayor and Confirmed by the Common Council, under Mayor. Placed on File on a Block Vote.

2016-0621 Communication from City Administrator recommending the appointment of Ms. Peggy Steeno for the position of Finance Director/Comptroller/Treasurer. Approved and Placed on File on a Block Vote.

R-2016-0262 Resolution extending the agreement with Willis of Wisconsin, Inc. for furnishing Employee Health Benefit Consulting Services for the period January 1, 2017 through December 31, 2017. Adopted on a Block Vote.

R-2016-0263 Resolution to approve the reallocation of retired/underutilized vehicles from the Police, Fire and Public Works Departments to other city departments to use while conducting city business. Held in Administration & Finance Committee during recess.

2016-0637 Finance Director/Comptroller submitting report for September 2016 indicating City of West Allis checks issued in the amount of \$3,375,541.52. Placed on File on a Block Vote.

2016-0645 Communication from City Administrator transmitting Traffic Violation and Accident Reports for the period July 1, 2016 through September 30, 2016. Placed on File on a Block Vote.

2016-0602 2017 City of West Allis Mayor's Recommended Budget. Held in Administration & Finance Committee during recess.

O-2016-0050 Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for calendar year

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2017. Held in Administration & Finance Committee during recess.

Passed The Block Vote: A motion was made by Ald. Haass, 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 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

**PUBLIC WORKS COMMITTEE**

R-2016-0259 Resolution relative to accepting the proposal of Adair Commercial Flooring for installing new carpet on the 1st floor of the Police Department Headquarters in the amount not to exceed \$73,500. Adopted on a Block Vote.

R-2016-0261 Resolution authorizing the Director of Public Works/City Engineer to enter into a Memorandum of Understanding with the City of Wauwatosa for purchasing brine as needed during the 2016-2017 winter season. Adopted on a Block Vote.

R-2016-0265 Resolution relative to accepting the single source proposal of JX Peterbilt for furnishing a 2017 Peterbilt Model 320 Tandem Axle Truck Chassis with an extended 5 year/100,000 mile Engine Warranty for a total net sum of \$139,360.00. Adopted on a Block Vote.

2016-0640 Downtown West Allis Business Improvement District communication regarding Downtown West Allis Christmas On The Avenue scheduled for Saturday, December 3, 2016 from 1:30 p.m. to 4:00 p.m. Approved on a Block Vote.

2016-0639 Communication from the Director of Public Works/City Engineer and Assistant Director of Public Works appointing Sara Diebitz to the position of Sanitation Supervisor in the Sanitation and Street Division of the Department of Public Works. Placed on File on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Barczak, 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 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0  
 R-2016-0266 Resolution

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amending Resolution No. R-2016-0190, the Project Plan for TID Number Fifteen, pertaining to scrivener's error corrections. A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Adopted: The motion carried by the following vote:

Aye: 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0  
**SAFETY & DEVELOPMENT COMMITTEE**

2016-0644 Special Use Permit for Sze Chuan Cuisine, a proposed restaurant, to be located at 11102 W. National Ave. Held in Safety & Development Committee during recess.

R-2016-0264 Resolution relative to determination of Special Use Permit for Gill Automotive, a proposed auto repair business, to be located at 9435 W. Lincoln Ave. Held in Safety & Development Committee during recess.

2016-0622 Special Use Permit for Gill Automotive, a proposed auto repair business, to be located at 9435 W. Lincoln Ave. Held in Safety & Development Committee during recess.

**LICENSE & HEALTH COMMITTEE**

2016-0638 Communication from the Director of Building Inspection and Neighborhood Services Department regarding Liquor License inspections. Placed on File on a Block Vote.

2016-0643 Police Department report regarding tavern violations/calls for service for the month of September 2016. Placed on File on a Block Vote.

2016-0649 Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Peggy L. Cetnarowski, Agent, Incident Date: September 2, 2016. Placed on File on a Block Vote.

2016-0650 Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: September 3, 2016. Held in License & Health Committee during recess.

2016-0651 Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment, LLC, Steven N. Pohlabel, II, Agent, Incident Date: Septem-

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ber 24, 2016. Placed on File on a Block Vote.

2016-0652 Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment, LLC, Steven N. Pohlabel, II, Agent, Incident Date: September 26, 2016. Placed on File on a Block Vote.

2016-0653 Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment, LLC, Steven N. Pohlabel, II, Agent, Incident Date: September 30, 2016. Placed on File on a Block Vote.

2016-0654 Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: September 30, 2016. Held in License & Health Committee during recess.

2016-0655 Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave., of ZJ Squared Ventures LLC, John G. Mackowski, Agent, Incident Date: September 30, 2016. Placed on File on a Block Vote.

2016-0657 Police Department Report regarding September 18, 2016 Tobacco Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (Jasleen Enterprises, LLC, Reena Bassi, Agent, d/b/a Jasleen Express, premises located at 8323 W. Becher St.). Held in License & Health Committee during recess.

2016-0659 Police Department Report regarding September 18, 2016 Tobacco Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling tobacco to an underage per-

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Dhaliwal, Agent, d/b/a Walsh's Beer & Liquor, for premises located at 10910 W. Greenfield Ave.). Held in License & Health Committee during recess.

2016-0661 Police Department Report regarding September 20, 2016 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification (Swami & Sai, LLC, Rajesh G. Patel, Agent, d/b/a VJ's Food Mart, for premises located at 9210 W. Schlinger Ave.). Held in License & Health Committee during recess.

2016-0662 Police Department Report regarding September 27, 2016 Alcohol Compliance Check involving eleven (11) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification. Placed on File on a Block Vote.

2016-0641 License Applications. Approved subject to the necessary requirement(s) on a Block Vote.

2016-0463 2016-2017 Class B Tavern License application no. 709 of Daniel G. Hilety, d/b/a Sale Inn, for the premises located at 5832 W. Lincoln Ave. (new-existing location). Denied based on nonoperation with no intent of opening on a Block Vote.

2016-0612 2016-2017 Operator's License (bartender/sales clerk) application no. 17-509 of Sandra Ann Haeger. Approved on a Block Vote.

2016-0613 2016-2018 Operator's License (bartender/sales clerk) application no. 18-212 of Bryant L. Sikkert. Held in License & Health Committee during recess.

2016-0614 2016-2018 Operator's License (bartender/sales clerk) application no. 18-215 of Hemlatta Patel. Approved on a Block Vote.

Passed The Block Vote: A

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2016-0656 Appointment by Mayor Devine of Aaron Norris as an Adult Advisor-School Superintendent's Designee to the West Allis Youth Commission. Approved on a Block Vote.

2016-0658 Notification by Mayor Devine of appointments and reappointments to the Downtown West Allis Business Improvement District of Kurt Potochich, Steve Swetlik, Alex Geiger, Timothy Klare, Jennifer Larson, and Chet Parker, their terms to expire October 10, 2019. Approved on a Block Vote.

2016-0664 Appointment by Mayor Devine of Kari Lerch as a member of the West Allis Library Board, her term to expire July 1, 2017. Approved on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Reinke, 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 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

ADJOURNMENT: A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 8:48 p.m., with the next regularly scheduled meeting to be held on November 15, 2016, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk  
Published: November 24, 2016

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