

# **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, June 16, 2015** 

7:25 PM

City Hall Common Council Chambers

# REGULAR MEETING

# A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:25 p.m.

# **B. ROLL CALL**

Present 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Barczak

# C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Probst.

# D. PUBLIC HEARINGS

1. Ordinance to repeal Subsection 12.41(2)(dd) of the Revised Municipal Code of the City of West Allis relative to Resale stores.

Sponsors: Ald. Probst

Explanation by John Stibal, Director of Development.

Appearances: None.

# E. CITIZEN PARTICIPATION

Yuriy Ksenidi, 1131 S. 89 Street, with Friends of LaFollette Park invites everyone to come to the events at the park. Events are listed on their website at www.friendsoflafollettepark.com.

# F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

# G. MAYOR'S REPORT

The Mayor announced a fitness challenge "Move 30 Minutes a Day" during June 27-July 7 (see City's website for more information). The Mayor attended the grand opening of Binary: Games, Food, and Spirits located at 9105 W. Lincoln Avenue. He thanked all the volunteers, Business Improvement District, vendors, and City Departments who participated in the 8th Annual Ala Carte which had the largest attendance at nearly 8,000 people. A meeting will take place regarding the Comprehensive Outdoor Recreation Plan and the City is seeking public input on the park system and recreational opportunities in the City. Mayor Devine reminded everyone that school is out and to drive cautiously and be aware.

# H. ALDERPERSON'S REPORT

Ald. Weigel commented on West Allis Central graduation and congratulated Katie Wardinski for being Valedictorian. He also commented on the blood drive at the Milwaukee County Zoo.

Ald. Reinke commented on the July 4th celebration and activities.

# I. APPROVAL OF MINUTES

2. 2015-0431 Minutes (Draft) of the Common Council regular meeting of June 2, 2015.

Attachments: 06-02-15 CC Minutes.draft

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

# J. ITEMS NOT REFERRED TO COMMITTEE

**3.** <u>2015-0430</u> Report of the Municipal Judge for the month of May 2015, consisting of all

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

\$135,847.89.

Attachments: Municipal Judge Report for May 2015

This matter was Placed on File on a Block Vote.

**4.** <u>2015-0441</u> 2015 Annual Assessment Report.

This matter was Placed on File on a Block Vote.

**5.** 2015-0438

Summons and Complaint in the matter of Wells Fargo Bank vs. Vibhu K. Rana, et al, regarding foreclosure of mortgage, Case No. 15CV004580.

Attachments: VRana S & C

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

### Passed The Block Vote

A motion was madeby Ald. May, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.

Aye: 9 - 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 the completion of Committee meetings. The motion carried unanimously.

Thereupon, the Council took a recess at 7:43 p.m. Upon returning from recess at 8:53 p.m., and the roll call being taken, there were:

**Present** 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Barczak

# M. NEW AND PREVIOUS MATTERS

# **COMMITTEE OF THE WHOLE**

**6.** O-2014-0073 An Ordinance to Create Section 1.060 of the Revised Municipal Code Relating

to User Fees for the Residential Private Property Sanitary Inflow and Infiltration

Reduction Program.

Sponsors: Public Works Committee

Attachments: Attachment for Ordinance

A motion was made by Ald. Lajsic, seconded by Ald. Weigel, that this matter was Placed on File. The motion carried by the following vote:

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

**No:** 0

7. R-2015-0138 Resolution to create the Policies and Procedures Section 2823, Engineering

Division of Public Works, to describe the standard policies followed by the Engineering Division in regard to administering the Residential Private Sanitary Inflow/Infiltration Reduction Fund Program (Private Sanitary Program).

**Sponsors:** Public Works Committee

**Attachments:** Policy Draft rev2

This matter was Placed on File on a Block Vote.

**8.** 2015-0016 Communication from the Assistant City Engineer regarding an update on the

proposed Residential Private Property Inflow/Infiltration Reduction Fund.

Attachments: 2015-0016 - ORDINANCE DRAFT

2015-0016 - FAO

2015-0016 - POLICY DRAFT

2015-0016 - MEMO 2015-0016 - MAP

This matter was Placed on File on a Block Vote.

### Passed The Block Vote

A motion was made by Ald. Lajsic, 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: 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

# **ADMINISTRATION & FINANCE COMMITTEE**

9. Resolution relative to accepting the proposal of Waukesha County Technical

College (WCTC) for furnishing Employee Lean Training for a 1-year period. It is estimated that up to four (4) training programs will be provided within the

next year for an estimated cost of \$41,000.00.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> 1270 Lean Training & Certification

1270 Lean Training Ranking

1270 WCTC Mster Service Agreement

This matter was Adopted on a Block Vote.

**10.** Resolution relative to amending the City of West Allis Policies & Procedures

Manual No. 1106, Administrative/Fiscal Note, under Administration & Finance.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> Administrative/Fiscal Note Form

Admin/Fiscal Note Review Performance Measurement Form

Marked Copy of Amended Policy 1106

Held in Administration & Finance Committee during recess.

11. 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.

**Sponsors:** Administration & Finance Committee

Attachments: Reissued Policy 404.061615

Policy 404. Copy for 062215 Mtg

Held in Administration & Finance Committee during recess.

12. 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.

**Sponsors:** Administration & Finance Committee

**Attachments:** Marked Copy of Amended Policy 405

Held in Administration & Finance Committee during recess.

13. Resolution relative to accepting the proposal of GHA Technologies, Inc. for

furnishing and delivering a Hyper-Convergence Solution for a total sum of

\$68,468.04.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> 1279 Hyper-Convergence Solutions

Hyperconverged Solution Request Memo

This matter was Adopted on a Block Vote.

**14.** <u>2015-0452</u> Director of Building Inspections and Neighborhood Services request to

repurpose former Police Department squads to use as inspector vehicles for

daily inspections.

<u>Attachments:</u> <u>Letter re BINS Inspector Vehicles</u>

BINS City Vehicle Program Report

This matter was Approved on a Block Vote.

**15.** 2015-0409 Communication from Finance Director/Comptroller submitting Health

Insurance Fund Report for period ended May 31, 2015.

Attachments: Health Insurance Fund Report for period ending 05/31/2015

This matter was Placed on File on a Block Vote.

**16.** 2015-0410 Communication from City Administrator relative to the 2016-2025 Ten Year

Capital Improvement Program.

**Attachments:** 2016-2015 Ten Year Capital Improvement Program

This matter was Placed on File on a Block Vote.

17. 2014-0597 Notice of Injury submitted on behalf of Thomas A. Kronquist relative to injuries

and damages allegedly sustained at the intersection of S. 72 Street and W.

Lincoln Ave. on August 8, 2014.

This matter was Placed on File on a Block Vote.

**18.** 2014-0692 Thomas A. Kronquist communication relative to vehicle damages allegedly

sustained at the intersection of S. 72 St. and W. Lincoln Ave. on August 8,

2014.

Attachments: Kronquist claim

This matter was Placed on File on a Block Vote.

**19.** 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 Denied on a Block Vote

**20.** 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 Placed on File on a Block Vote

21. 2015-0323 Audrey Grzeskowiak communication relative to vehicle damages allegedly

sustained at W. National Ave. and S. 71 St. on April 28, 2015.

Attachments: A. Grzeskowiak claim

This matter was Placed on File on a Block Vote.

#### 22. 2014-0536

Mueller, Goss & Possi, S.C. communication submitted on behalf of Carol Povolick relative to vehicle damages allegedly sustained on or about W. Lapham St. and S. 74 St. on June 28, 2012.

This matter was Placed on File on a Block Vote.

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

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

8 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Aye: Ald. Weigel

1 - Ald. Czaplewski No:

# **PUBLIC WORKS COMMITTEE**

**23.** R-2015-0140

Resolution to approve bid of Zignego Company, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, storm sewer, storm sewer relay, building services and utility adjustments in S. 104th St. from 382' North of Dakota St. to W. Montana Ave.; W. Florence Ln. from S. Waukesha Rd. to Root River Pkwy.; S. Seymour Pl. from W. Florence Ln. to North of W. Florence Ln. in the City of West Allis, in the amount of \$317,189.20.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

R-2015-0146

Resolution authorizing the Director of Public Works/City Engineer to initiate a new Rain Barrel Program, with funding from the Stormwater Management Funds in the amount of \$15,000, for providing rain barrels to participating West Allis property owners.

**Sponsors:** Public Works Committee

This matter was Adopted on a Block Vote.

25. 2015-0447 Communication from Director of Public Works/City Engineer regarding a trial service for recycling electronic waste.

Attachments:

COMM-2015-0447

This matter was Placed on File on a Block Vote.

# Passed The Block Vote

A motion was made by Ald. Weigel, 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: Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

0 No:

# SAFETY & DEVELOPMENT COMMITTEE

26.	<u>2015-0435</u>	Communication from the Manager of Planning and Zoning relative to the Plan
		Commission decision of May 27, 2015 to deny an Ordinance amendment

request from Allied Pools for the property located at 1800 S. 108 St. from M-1 to C-4 Regional Commercial District.

Attachments: Letter to SD regarding Allied Pools - denial of Ordinance (6-16-15)

This matter was Placed on File on a Block Vote.

27. 2015-0439 Communication from the Manager of Planning and Zoning relative to the Plan

Commission decision of May 27, 2015 recommending that Common Council maintain the recently adopted Ordinance, which allowed Resale Stores as

permitted uses.

Attachments: CC Recommendation Ltr (6-16-15)

This matter was Placed on File on a Block Vote.

28. 2015-0432 Special Use Permit for Curtis Ambulance, a proposed ambulance service

facility, to be located at 5100 W. Lincoln Ave.

Held in Safety & Development Committee during recess.

29. 2015-0433 Special Use Permit for Days Inn, a proposed hotel, to be located at 109\*\* W.

Mitchell St.

Held in Safety & Development Committee during recess.

**30.** 2015-0434 Special Use Permit for WI Self Storage, an existing self-storage business to add

commercial truck rental and leasing at 11100 W. Cleveland Ave.

Held in Safety & Development Committee during recess.

**31.** 2015-0436 Request submitted by George Glavas of Plana Inc., for an Ordinance to amend

the official West Allis Zoning Map by rezoning property located at 109\*\* W. Mitchell St. (Tax Key No. 448-9979-006) and 1657/1673 S. 108 St. (Tax Key No. 448-9979-007) from M-1 Manufacturing District to C-3 Community

Commercial District.

Held in Safety & Development Committee during recess.

**32.** 2015-0437 Request submitted by James B. O'Malley of WI Self Storage West Allis, LLC

for an Ordinance to amend the official West Allis Zoning Map by rezoning undeveloped property located at 111\*\* W. Cleveland Ave. (Tax Key No. 484-9986-014) from C-4 Regional Commercial District to M-1 Manufacturing

District.

Held in Safety & Development Committee during recess.

33. R-2014-0084 Resolution relative to determination of a Special Use Permit amendment by

Elite Environmental, a wastewater treatment facility, to locate its business

within a portion of the existing building at 356-60 S. Curtis Rd.

**Sponsors:** Safety & Development Committee

Held in Safety & Development Committee during recess.

**34.** 2015-0005 Summons and Complaint in the matter of the Complaint against John Scherff,

d/b/a Central Wastewater Treatment of Wisconsin, LLC, located at 360 S.

Curtis Rd., regarding their Special Use Permit.

Attachments: CWT of WI, LLC Summons 1-6-15

CWT of WI, LLC Complaint 1-6-15
CWT of WI, LLC Exhibits 1-6-15

**CWT** Affivadit of Service

Held in Safety & Development Committee during recess.

35. 2014-0186 Special Use Permit amendment by Elite Environmental, a wastewater treatment

facility, to locate its business within a portion of the existing building at 356-60

S. Curtis Rd.

**Attachments:** Com.SUP Elite Environmental concerns.pdf

Held in Safety & Development Committee during recess.

**36.** 2014-0070 Communication from the Department of Building Inspections and

Neighborhood Services relative to non-compliance with adopted special use conditions for Elite Environmental/CWT of Wisconsin located at 356-360 S.

Curtis Road.

Attachments: Com. BINS Elite 4-15-14.pdf

Held in Safety & Development Committee during recess.

**37.** 2015-0082 Communication from the Planning Manager relative to a requested Special Use

Permit amendment by Elite Environmental.

**Attachments:** Planning Manager Comm Re: Elite (2-3-15)

Held in Safety & Development Committee during recess.

**38.** 2014-0159 Communication relative to compliance with adopted special use conditions for

Elite Environmental/CWT of Wisconsin located at 356-360 S. Curtis Road.

Attachments: CC Communication 356-360 S Curtis.pdf

Held in Safety & Development Committee during recess.

**39.** 2015-0309 Request submitted by David Murray of Allied Pools for an Ordinance to amend

the official West Allis Zoning Map by rezoning property located at 1800 S. 108 St. from M-1 Manufacturing District to C-4 Regional Commercial District.

This matter was Placed on File on a Block Vote.

**40.** O-2015-0034

Ordinance to repeal Subsection 12.41(2)(dd) of the Revised Municipal Code of the City of West Allis relative to Resale stores.

Sponsors: Ald. Probst

This matter was Passed as Amended on a Block Vote.

# **Passed The Block Vote**

A motion was made by Ald. Probst, 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: 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

# LICENSE & HEALTH COMMITTEE

41. 2015-0419 Request from Sam's Amusements to be granted an exception on acquiring

amusement tags for two (2) Dart Tournaments to be held August 28-30, 2015

and September 25-27, 2015.

Attachments: Sams Amusement communication

This matter was Approved on a Block Vote.

43. 2015-0426 2015-2016 Class B Tavern License application no. 2219 of West Allis Hotel

Ventures, LLC, Jonathan W. Jossart, Agent, d/b/a Hampton Inn & Suites for

premises located at 8201 W. Greenfield Ave. (new-existing location).

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

**44.** 2015-0425 2015-2016 Combination Class A Liquor License renewal application no. 920 of

Rupena, Inc., Matthew S. Rupena, Agent, d/b/a Rupena's Foods, premises

location at 7641 W. Beloit Road (new agent).

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

**45.** 2015-0421 2015-2016 Class A Beer License renewal applications.

License application no. 909 granted.

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

46.	2015-0422	2015-2016 Combination Class A Liquor License renewal applications.
		License application nos. 1351 and 2188 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
47.	2015-0423	2015-2016 Class B Tavern, Dance Hall, Instrumental Music, and Tavern Entertainment-Other renewal applications.
		License application nos. 1545, 1663, 1759, 2073, 2115, and 2169 and corresponding Dance Hall, Instrumental Music, and Tavern Entertainment-Other renewal applications granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote
48.	2015-0420	2015-2016 Class B Tavern Special Event Permit application no. 4 of Tap City, Inc., Mary M. Pakula, Agent, d/b/a Tap City USA, 7207 W. National Ave., for 1st Annual Joshiefest Donations to Brain Stem Research on Saturday, July 18, 2015 from 2:00 p.m. to 11:00 p.m. (Food, Outdoor Music, and Tent in back parking lot). First (1st) permit application for 2015-2016 license year.
		This matter was Approved on a Block Vote.
49.	2015-0449	2015-2016 Class B Tavern Special Event Permit application no. 6 of Janocik and Janocik LLC, Andrew P. Janocik, Agent, d/b/a Walleye Saloon, 8824 W. Becher St. for a Fundraiser for Central Football to be held Saturday, August 1, 2015 (tent in backyard with food). Second (2nd) permit application for 2015-2016 license year.
		This matter was Approved on a Block Vote.
50.	2015-0442	2015-2016 Class B Tavern Special Event Permit application no. 5 of Steffek, LLC., Neal Steffek, Agent, d/b/a The Drunk Uncle, 1902 S. 68 St., for a Golf Outing Get Together, July 25, 2015 from 11:00 a.m. to 9:00 p.m. First (1st) permit application for 2015-2016 license year.
		This matter was Approved on a Block Vote.
51.	2015-0443	2015-2016 Special Instrumental Music Permit application no. 2 of Steffek, LLC., Neal Steffek, Agent, d/b/a The Drunk Uncle, 1902 S. 68 St., for a Golf Outing Get Together, July 25, 2015 from 11:00 a.m. to 9:00 p.m.
		This matter was Approved on a Block Vote.
52.	2015-0440	2015-2016 Salvage & Recycling Center License application no. 2225 of Nunu's Towing & Salvage, LLC, Nicolas A. Loehr-Enca, Agent, d/b/a Nunu's Towing & Salvage, LLC, premises located at 1949 S. 53 St.
		Held in License & Health Committee during recess.
53.	2015-0258	2015-2016 Secondhand Article Dealer License application(s)
		License application no. 2224 granted.

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

54.	<u>2015-0411</u>	Operator's License (bartender/sales clerk) applications.
		2015-2016 License application nos. 313, 317-320, 322, 324, and 326-327 granted. 2015-2017 License application nos. 68, 78, 88, 183, 185, 187, 189-190, 192-195, 200, 207-214, 216-228, 230-231, 233-234, 236-237, 239-266, and 268-275 granted.
		This matter was Approved on a Block Vote.
55.	2015-0412	Police Department report regarding tavern violations/calls for service for the month of May 2015.
	Attachments:	Police Report May 2015
		This matter was Placed on File on a Block Vote.
56.	2015-0413	Police Department Report involving Heart Breakers, 9442 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlabel, II, Agent, Incident Date: May 3, 2015.
		This matter was Placed on File on a Block Vote.
57.	2015-0414	Police Department Report involving Guzzler's Sports Lounge, 7408 W. Walker Street, of Guzzler's Sports Lounge, LLC, Eric G. Millard, Agent, Incident Date: May 3, 2015
		This matter was Placed on File on a Block Vote.
58.	2015-0416	Police Department Report involving The Walleye Saloon, 8824 W. Becher Street, of Janocik and Janocik, LLC, Andrew P. Janocik, Agent, Incident Date: May 21, 2015.
		This matter was Placed on File on a Block Vote.
59.	2015-0418	Police Department Report involving Jim's Oval Bar, 9141 W. National Avenue, of Henry Enterprises Ltd., James F. Henry, Agent, Incident Date: May 29, 2015.
		This matter was Placed on File on a Block Vote.
60.	2015-0289	2015-2016 Operator's License (bartender/sales clerk) application no. 16-300 for Ramanlal Patel.
		Held in License & Health Committee during recess.
61.	2015-0293	2015-2016 Operator's License (bartender/sales clerk) application no. 16-303 for Ranjit Singh.
		Held in License & Health Committee during recess.
62.	2015-0429	Communication from Assistant City Attorney regarding list of licensed/permitted businesses with delinquent personal property taxes: dated June 3, 2015.
	Attachments:	Comm. nonpayment PPTs.6-3-15

Held in License & Health Committee during recess.

63.	2015-0424	2015-2016 Class B Tavern License application no. 2212, Dance Hall License application no. 2214, and Instrumental Music License no. 2213, of Zamayas LLC, Leah A. Canales, Agent, d/b/a Zamayas, premises located at 1900 S. 60 Street (new-nonexisting).
		This matter was Denied based on municipal quota on a Block Vote.
64.	2015-0428	2015-2016 Class B Tavern License application no. 2218 of R & K Entertainment Enterprises, LLC, Robert M. Lucas, Agent, d/b/a Slurp-n-Burp Fun Bar, premises location at 1454 S. 92 Street (new-existing).
		Amended Plan of Operation to include karaoke and patron contests .
		This matter was Approved as Amended subject to the necessary requirement(s) on a Block Vote.
65.	<u>2015-0415</u>	Police Department Report involving 7-West Bistro & Ultra Lounge, 7211 W. Greenfield Avenue, of Wisconsin Beverage & Entertainment Partners, LLC, Edward A. Brown, Jr., Agent, Incident Date: May 17, 2015.
		This matter was Placed on File on a Block Vote.
66.	2015-0361	Police Department Report involving Dog House, 1641 S. 68 St. (2014-2015 Class B Tavern License no. 1759, Dance Hall License no. 1760 and Instrumental Music License no. 1761) of Janice Susan, LLC, Janice Susan Fazen, Agent, Incident Date: April 27, 2015.
		This matter was Placed on File on a Block Vote.
67.	2015-0399	2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-071 for Daniel G. Cullen.
67.	2015-0399	• • • • • • • • • • • • • • • • • • • •
67. 68.	<u>2015-0399</u> <u>2015-0444</u>	17-071 for Daniel G. Cullen.
		17-071 for Daniel G. Cullen.  This matter was Approved on a Block Vote.  2015-2016 Class B Tavern License renewal application no. 1895, of Blazin Wings, Inc., Daniel G. Cullen, Agent, d/b/a Buffalo Wild Wings for premises located at 2950 S. 108 St. (new agent)
		17-071 for Daniel G. Cullen.  This matter was Approved on a Block Vote.  2015-2016 Class B Tavern License renewal application no. 1895, of Blazin Wings, Inc., Daniel G. Cullen, Agent, d/b/a Buffalo Wild Wings for premises
68.	2015-0444	17-071 for Daniel G. Cullen.  This matter was Approved on a Block Vote.  2015-2016 Class B Tavern License renewal application no. 1895, of Blazin Wings, Inc., Daniel G. Cullen, Agent, d/b/a Buffalo Wild Wings for premises located at 2950 S. 108 St. (new agent)  This matter was Approved subject to the necessary requirement(s) on a Block Vote.  2015-2017 Operator's License (bartender/sales clerk) renewal application no.
68.	2015-0444	17-071 for Daniel G. Cullen.  This matter was Approved on a Block Vote.  2015-2016 Class B Tavern License renewal application no. 1895, of Blazin Wings, Inc., Daniel G. Cullen, Agent, d/b/a Buffalo Wild Wings for premises located at 2950 S. 108 St. (new agent)  This matter was Approved subject to the necessary requirement(s) on a Block Vote.  2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-175 for Kathleen G. Glowing.
68. 69.	<u>2015-0444</u> <u>2015-0400</u>	This matter was Approved on a Block Vote.  2015-2016 Class B Tavern License renewal application no. 1895, of Blazin Wings, Inc., Daniel G. Cullen, Agent, d/b/a Buffalo Wild Wings for premises located at 2950 S. 108 St. (new agent)  This matter was Approved subject to the necessary requirement(s) on a Block Vote.  2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-175 for Kathleen G. Glowing.  This matter was Approved on a Block Vote.  2015-2017 Operator's License (bartender/sales clerk) renewal application no.
68. 69.	<u>2015-0444</u> <u>2015-0400</u>	This matter was Approved on a Block Vote.  2015-2016 Class B Tavern License renewal application no. 1895, of Blazin Wings, Inc., Daniel G. Cullen, Agent, d/b/a Buffalo Wild Wings for premises located at 2950 S. 108 St. (new agent)  This matter was Approved subject to the necessary requirement(s) on a Block Vote.  2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-175 for Kathleen G. Glowing.  This matter was Approved on a Block Vote.  2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-179 for Lori A. Jones.
68. 69.	2015-0444 2015-0400 2015-0401	This matter was Approved on a Block Vote.  2015-2016 Class B Tavern License renewal application no. 1895, of Blazin Wings, Inc., Daniel G. Cullen, Agent, d/b/a Buffalo Wild Wings for premises located at 2950 S. 108 St. (new agent)  This matter was Approved subject to the necessary requirement(s) on a Block Vote.  2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-175 for Kathleen G. Glowing.  This matter was Approved on a Block Vote.  2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-179 for Lori A. Jones.  This matter was Approved on a Block Vote  2015-2017 Operator's License (bartender/sales clerk) renewal application no.

72.	2015-0445	2015-2017 Operator's License (bartender/sales clerk) application no. 17-232 for Johnathon T. Cwiklinski.
		This matter was Denied based on police report on a Block Vote.
73.	2015-0292	2015-2017 Operator's License (bartender/sales clerk) application no. 17-011 for Ashlee A. Broehm-Jacobson.
		This matter was Approved on a Block Vote.
74.	2015-0349	2015-2016 Operator's License (bartender/sales clerk) application no. 16-304 for Danielle N. Otto.
		This matter was Denied based on third (3) nonappearance on a Block Vote.
75.	2015-0448	Summons and Complaint in the matter of the complaint against Colleen C. Doolan, 2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-42.
	Attachments:	<u>Doolan Summons</u>
		<u>Doolan Complaint</u>
		This matter was Referred to Issue a Findings and Recommendation with a 21 day suspension on a Block Vote.
76.	2015-0332	2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-042 for Colleen C. Doolan.
		This matter was Approved with a twenty-one (21) suspension on a Block Vote.
77.	<u>2015-0075</u>	Summons and Complaint in the matter of the complaint against Morgan Murphy Enterprises, LLC, Mary Jo Burback, Registered Agent, for the premises located at 5732 W. Mitchell St., d/b/a Tap 58 (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005, Instrumental Music License no. 2083 and Food-Related Permit/License).
	Attachments:	Summons Morgan Murphy Enterprises 03-24-15
		Complaint Morgan Murphy Enterprises, LLC 03-24-15
		Affivadit of Service Morgan Murphy Enterprises, LLC
		This matter was Placed on File and accept surrender of the licenses on a Block Vote.
78.	2015-0417	Communication from Sarah Reimer, Agent, surrendering Class B Tavern License no. 2004, Dance Hall License no. 2005, and Instrumental Music License no. 2083 licenses issued under Morgan Murphy Enterprises, LLC, d/b/a Tap 58 located at 5732 W. Mitchell Street effective June 3, 2015.
	Attachments:	Sarah Reimer communication

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

79. 2015-0450 Notice of Intent from Mary Jo Burback disputing the surrendering of the liquor

license for Morgan Murphy Enterprises, LLC, d/b/a Tap 58 at 5732 W. Mitchell

St.

This matter was Placed on File on a Block Vote.

**80.** 2015-0451 Mary Jo Burback communication regarding intent to appoint a new agent for a

liquor license for Morgan Murphy Enterprises, LLC, d/b/a Tap 58 at 5732 W.

Mitchell St.

This matter was Placed on File on a Block Vote.

### Passed The Block Vote

A motion was made by Ald. Czaplewski, 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: 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**42.** 2015-0427

2015-2016 Class B Tavern license renewal application no. 857, Dance Hall license renewal application no. 859 and Instrumental Music license renewal application no. 860 of Weigel's Hillcrest, Inc., Martin J. Weigel, Agent, d/b/a Benno's Genuine Bar & Grill, for premises located at 7413 W. Greenfield Ave.

This matter was Approved subject to the necessary requirement(s).

Aye: 8 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

and Ald. Vitale

**No:** 0

Present: 1 - Ald. Weigel

# **ADVISORY COMMITTEE**

**81.** Resolution to endorse the City of West Allis Green Initiative.

**Sponsors:** Advisory Committee

This matter was Adopted on a Block Vote.

**82.** 2015-0453 Appointment by Mayor Devine of Thomas Stawicki as a member of the West

Allis Fair Housing Board, his three-year term to expire February 1, 2018.

<u>Attachments:</u> <u>Stawicki Appointment Letter</u>

This matter was Approved on a Block Vote.

**83.** 2015-0454 Reappointment by Mayor Devine of Karen Mikolajewski as a member of the

West Allis Library Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her

three-year term to expire July 1, 2018.

Attachments: Mikolajewski Appointment Letter

This matter was Approved on a Block Vote.

**84.** 2015-0455

Reappointment by Mayor Devine of Alderperson Cathleen Probst as a member of the West Allis Library Board, her three-year term to expire July 1, 2018.

Attachments: Probst Appointment Letter

This matter was Approved on a Block Vote.

# **Passed The Block Vote**

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

Aye: 9 - 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 9:03 p.m., with the next regularly scheduled meeting to be held on July 7, 2015, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted,

Monica Schultz, City Clerk