



City of West Allis

Meeting Minutes

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

*Alderspersons: 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, February 7, 2017

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:00 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Pack 586, Den 2 of Wilson Elementary School.

D. PUBLIC HEARINGS

1. [R-2017-0017](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Lincoln Avenue from Union Pacific Railroad to S. 61 Street and portions of intersecting streets by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.

Sponsors: Public Works Committee

Attachments: [R-2017-0017 signed](#)

Explanation by Peter Daniels, Principal Engineer.

Appearances:

Rick Massie, 2309 S. 57 St., asked about having the bus stop moved and the bus street pad removed from the front of their business.

Dee Berghauer, 5833 W. Lincoln Ave., inquired how long the project would take to be completed, commented on how long the work took to be done on this road in 1986, asked about the Milwaukee portion being paid, the business rate, and how the patching of the holes would be handled.

Susan Massie, 2309 S. 57 St., commented on the zoo interchange project being detoured on W. Lincoln Ave., the amount of traffic, weight of vehicles going to the City of Milwaukee drop off center on S. 38 St. and W. Lincoln Ave., questioned the use of asphalt and durability of it.

Public Hearing Held.

2. [R-2017-0020](#) Resolution relative to determination of Special Use Permit for The Mechanics, a proposed auto repair facility, to be located at 9435 W. Lincoln Ave.

Sponsors: Safety & Development Committee

Attachments: [The Mechanics affidavit of publication](#)

Explanation by John Stibal, Director of Development.

Appearances:

Mike Drews, 2336 S. 95 St., asked to see one of the previous power points.

Jim Schmidkunz, owner of The Mechanics, commented on Plan Commission directing him to remove the siding on the upper part of the building and paint the building.

Public Hearing Held.

3. [O-2017-0007](#) Ordinance to amend subsections 12.06, 12.40 and 12.41 of the Revised Municipal Code relative to Instruction and/or Training Facility definitions and requirements.

Sponsors: Safety & Development Committee

Attachments: [O-2017-0007 Affidavit of Publication](#)

[O-2017-0007 signed](#)

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

E. CITIZEN PARTICIPATION

Robert Phillippi, 727 S. 97 St., commented on his communications with various alderpersons and police officers regarding his request for no parking signs within thirty (30) feet of the intersection on W. Greenfield Ave. by S. 97 St. and the hazards of the intersection.

Steven Dent, 8708 W. Becher St., commented on his encounters with the Public Works Water Department regarding the water meter and water consumption on his property.

Mark Piotrowski, 6103 S. 20 St., commented on his injury claim, and not being compensated for being permanently scarred and for pain and suffering.

Brian Hospel, property owner on S. 56 St. and W. Lincoln Ave., inquired about the assessment rate, the discount rate for a business, and the special assessment discount rate for the long side of the property.

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 the volunteers of the Community Alliance Against Drugs Winterfest event; announced he attended Jefferson Elementary School's Career and Readiness Day to speak about what it takes to be a Mayor.

H. ALDERPERSON'S REPORT

Ald. Probst thanked Jefferson Bears for inviting her to their Career and Readiness Day, and asking her to speak on what it is to be an alderperson and to serve the public.

I. APPROVAL OF MINUTES

4. [2017-0058](#) Minutes (Draft) of the Common Council regular meeting of January 17, 2017.

Attachments: [011717 CC Minutes.draft](#)

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

J. ITEMS NOT REFERRED TO COMMITTEE

5. [2017-0051](#) Report of the Municipal Judge for the month of December 2016, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$86,326.77.

Attachments: [Municipal Judge December 2016](#)

This matter was Placed on File on a Block Vote.

6. [2017-0061](#) Small Claims, Summons and Complaint, in the matter of Freddy Andreas Kosek vs. City of West Allis - Case No. 17SC000866.

Attachments: [Summons.Complaint.Kosek](#)

This matter was Referred for Legal Action to the City Attorney.

7. [2017-0064](#) Summons and Complaint in the matter of U.S. Bank Trust, N.A., vs Todd Fraiser, et al, regarding foreclosure of mortgage, Case No. 17CV000403.

Attachments: [S&C US Bank Trust](#)

This matter was Referred for Legal Action to the City Attorney.

8. [2017-0066](#) Attorney Joseph A. Pickart communication on behalf of Dawes Rigging and Crane Rental, Inc. regarding a claim for refund of 2015 and 2016 personal property taxes, plus interest.

Attachments: [Dawes Rigging and Crane Rental 013017](#)

This matter was Referred for Legal Action to the City Attorney.

Passed The Block Vote

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

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

No: 0

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Item nos. 9-16 reported out after recess.

L. MOTION FOR RECONSIDERATION

17. [2016-0740](#) Patricia Bussey communication regarding vehicle damages that allegedly sustained on November 3, 2016 at the intersection of S. 82 Street and W. Orchard Street.

Attachments: [P. Bussey claim](#)

This matter was Withdrawn.

M. 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 8:48 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

N. NEW AND PREVIOUS MATTERS**ADMINISTRATION & FINANCE COMMITTEE**

18. [O-2017-0006](#) An Ordinance to amend Salary Ordinance No. O-2015-0059 and re-establish the salaries of election inspectors of the City of West Allis.

Sponsors: Administration & Finance Committee

Attachments: [O-2017-0006 signed](#)

This matter was Passed on a Block Vote.

19. [R-2017-0023](#) Resolution to approve Carlson Dettmann Compensation and Classification Study, Pay Plan, and Authorize Implementation.

Sponsors: Administration & Finance Committee

Attachments: [Compensation Study Executive Summary](#)
[Appendix A - Pay Plan](#)
[Appendix B - Classification Review Process](#)
[Appendix C - Appeal Process](#)
[Fiscal Note](#)

Held in Safety & Development Committee during recess.

20. [R-2017-0022](#) Resolution to create the Service Delivery Action Team relative to the 2017-2021 Strategic Plan.

Sponsors: Administration & Finance Committee

Attachments: [R-2017-0022 signed](#)

This matter was Adopted on a Block Vote.

21. [2017-0069](#) City Administrator report on IT Steering Committee meetings.

Attachments: [IT Steering Committee Meeting Minutes 01/25/2017](#)

This matter was Placed on File on a Block Vote.

22. [2017-0050](#) Finance Director/Comptroller submitting report for December 2016 indicating City of West Allis checks issued in the amount of \$3,821,873.83.

Attachments: [December Monthly Claims Report to CC](#)

This matter was Placed on File on a Block Vote.

23. [2017-0068](#) Communication from City Administrator transmitting Traffic Violation and Accident Reports for the period October 1, 2016 through December 31, 2016.
- Attachments:** [Communication regarding Quarter 4 2016 Traffic Violation & Accident Reports](#)
- This matter was Placed on File on a Block Vote.**
24. [2015-0816](#) Summons and Complaint, Small Claims, in the matter of Randal R. Holmes vs. City of West Allis - Case No. 15SC031269.
- Attachments:** [Claim Holmes](#)
[RHolmes](#)
- This matter was Placed on File on a Block Vote.**
25. [2016-0162](#) Summons and Complaint in the matter of NYMT Loan Trust 2014-RP1 vs. Gary L. Marsh, et al. regarding foreclosure of mortgage, Case No. 16CV001419.
- Attachments:** [Summons & Complaint](#)
- This matter was Placed on File on a Block Vote.**
26. [2016-0600](#) Peggy Bitz communication regarding damages allegedly sustained at 7725 W. Lincoln Ave. on September 12, 2016.
- Attachments:** [P. Bitz damages](#)
[P Bitz Communication 11-2-2016](#)
- This matter was Paid and Placed on File on a Block Vote.**
27. [2016-0694](#) Mark Piotrowski communication relative to personal injuries allegedly sustained at the West Allis Farmer's Market on November 8, 2016.
- Attachments:** [Piotrowski notice of claim](#)
- This matter was Denied on a Block Vote.**
28. [2017-0021](#) Cheryl Meier communication regarding vehicle damages that were allegedly sustained on December 26, 2016 at 10826 W. Hayes Avenue.
- Attachments:** [Claim - Cheryl Meier](#)
- This matter was Denied on a Block Vote.**

Passed The Block Vote

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

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

No: 0

PUBLIC WORKS COMMITTEE

29. [O-2017-0005](#) An Ordinance to Repeal and Recreate Section 11.19 of the Revised Municipal Code for the City of West Allis Relating to Post-Construction Storm Water Management.

Sponsors: Public Works Committee

Attachments: [O-2017-0005 signed](#)

This matter was Passed on a Block Vote.

30. [R-2017-0016](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 73 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, narrowing of pavement, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Attachments: [R-2017-0016 signed](#)

This matter was Adopted on a Block Vote.

31. [2017-0067](#) Communication from Principal Engineer regarding Traffic Signal Removal at the Intersection of 81st and National Avenue.

Attachments: [2017-0067 Memorandum](#)

[2017-0067 Traffic Study](#)

This matter was Approved on a Block Vote.

32. [R-2017-0017](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Lincoln Avenue from Union Pacific Railroad to S. 61 Street and portions of intersecting streets by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.

Sponsors: Public Works Committee

Attachments: [R-2017-0017 signed](#)

This matter was Adopted on a Block Vote.

33. [R-2017-0018](#) Final Resolution authorizing public improvement by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, sanitary sewer relay and utility adjustments in W. Lincoln Avenue from Union Pacific Railroad to S. 61 Street and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Attachments: [R-2017-0018 signed](#)

This matter was Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Barczak, 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

34. [O-2017-0003](#) An Ordinance to Amend Subsection 6.027(3)(b) of the West Allis Revised Municipal Code Relating to Residency Restriction Exceptions for Registered Sex Offenders.

Sponsors: Ald. Lajsic

Attachments: [O-2017-0003 signed](#)

This matter was Passed on a Block Vote.

35. [R-2017-0021](#) Resolution approving a Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Glenn Rieder, Inc., its successors and/or assigns, for development of the property located at 1960 S. 67 Pl. and 6520 W. Becher Pl.

Sponsors: Safety & Development Committee

Attachments: [DEV-R-870-2-7-17 Glenn Rieder - exhibit 1](#)
[R-2017-0021 signed](#)

This matter was Adopted on a Block Vote.

36. [2017-0063](#) Communication from the Director of Building Inspection and Neighborhood Services Department regarding a rental inspection program.
- Attachments:** [SDC Communication - Rental Inspections - 1-24-17](#)
- Held in Safety & Development Committee during recess.*
37. [2017-0080](#) Communication from the Manager of Planning and Zoning advising the Common Council of a sponsored ordinance to amend sub-sections 12.06 and 12.41 of the Revised Municipal Code relative to defining and permitting alcohol beverage sales as Special Uses within Commercial Districts.
- Attachments:** [Draft Ordinance-Alcohol Beverage Sales](#)
- Held in Safety & Development Committee during recess.*
38. [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.
- Sponsors:** Safety & Development Committee
- This matter was Placed on File on a Block Vote.**
39. [2016-0622](#) Special Use Permit for Gill Automotive, a proposed auto repair business, to be located at 9435 W. Lincoln Ave.
- This matter was Placed on File on a Block Vote.**
40. [R-2017-0020](#) Resolution relative to determination of Special Use Permit for The Mechanics, a proposed auto repair facility, to be located at 9435 W. Lincoln Ave.
- Sponsors:** Safety & Development Committee
- Attachments:** [The Mechanics affidavit of publication](#)
- This matter was Adopted on a Block Vote.**
41. [2017-0019](#) Special Use Permit for The Mechanics, a proposed auto repair facility, to be located at 9435 W. Lincoln Ave.
- This matter was Placed on File on a Block Vote.**
42. [O-2017-0007](#) Ordinance to amend subsections 12.06, 12.40 and 12.41 of the Revised Municipal Code relative to Instruction and/or Training Facility definitions and requirements.
- Sponsors:** Safety & Development Committee
- Attachments:** [O-2017-0007 Affidavit of Publication](#)
[O-2017-0007 signed](#)

This matter was Passed on a Block Vote.

43. [2017-0024](#) Communication from the Manager of Planning & Zoning advising the Common Council of an upcoming proposed Ordinance to amend subsections 12.06, 12.40 and 12.41 of the Revised Municipal Code relative to Instruction and/or Training Facility definitions and requirements.

Attachments: [Draft Ordinance - Instructional Facilities](#)

This matter was Placed on File on a Block Vote.

Passed The Block Vote

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

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

No: 0

LICENSE & HEALTH COMMITTEE

9. [2016-0733](#) Police Department Report involving The Spot, 6426 W. Greenfield Ave., E. Bombback & L. Bald, Partnership, Incident Date: November 8, 2016.

This matter was Placed on File on a Block Vote.

10. [2016-0736](#) Police Department Report involving The Spot, 6426 W. Greenfield Ave., E. Bombback & L. Bald, Partnership, Incident Date: November 14, 2016.

This matter was Placed on File on a Block Vote.

11. [2017-0034](#) Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward Bombback and Lonnie Bald, Partners, Incident Date: December 13, 2016.
- This matter was Placed on File on a Block Vote.**
12. [2016-0737](#) Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment, LLC, Steven N. Pohlbel, II, Agent, Incident Date: October 22, 2016.
- This matter was Placed on File on a Block Vote.**
13. [2016-0743](#) Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment, LLC, Steven N. Pohlbel, II, Agent, Incident Date: November 20, 2016.
- This matter was Placed on File on a Block Vote.**
14. [2017-0033](#) Police Department Report involving One More, 7534 W. Beloit Rd., of The Spot, LLC, Christina I. Lopez, Agent, Incident Date: November 25, 2016.
- This matter was Placed on File on a Block Vote.**
15. [2017-0035](#) Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: December 11, 2016.
- This matter was Placed on File on a Block Vote.**
45. [2017-0053](#) Mega Marts, LLC communication regarding notice of change of liquor agent at the Pick 'n Save #6847 located at 6760 W. National Ave., dated January 19, 2017.

Attachments: [Change of Agent comm.](#)

- This matter was Placed on File on a Block Vote.**
46. [2017-0065](#) Appointment of new agent, Keila G. Escudero, by Mega Marts, LLC, d/b/a Pick 'n Save #6847 located at 6760 W. National Ave.
- The Committee directed the Clerk's office to send a letter to Ms. Keila G. Escudero regarding the agent's responsibility.*
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
47. [2017-0054](#) License Applications.
- 2016-2017 & 2016-2018 Operator's License (bartender/sales clerk) applications: Natalie R. Laughrin, Abigail A. Higgins, Thomas P. Guenther, Kelly M. Lemon, Hannah Retterath, Jill Marie Smith, Danielle A. Savard, Catherine M. Savard, Christopher J. Starr, and Carly A. Wall.*
- Adult-Oriented Establishment Operator Permit(s) application: Emily A. Frigge.*

2016-2017 Special B Beer & Wine License application:

Mary Queen of Heaven. 2322 S. 106 St.

Saturday, February 25, 2017 5:00 p.m. to 11:00 p.m. (2nd application, Beer & Wine).

2016-2017 Used Vehicle Dealer License application:

D&F Auto Group, Inc., d/b/a D&F Auto Group Inc., 5730 W. Lincoln Ave.

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

48. [2017-0059](#) John Becker Complaint & Affidavit regarding Trailblazing Auto Sales LLC, not operating for more than thirty (30) days, and no longer having control of the premises located at 5730 W. Lincoln Ave. (Used Vehicle Dealer License no. 16-2300).

Attachments: [Complaint & Affidavit Trailblazing Auto Sales](#)

This matter was Placed on File on a Block Vote.

49. [2017-0037](#) Police Department report regarding tavern violations/calls for service for the months of December 2016, and two (2) additional from November 2016.

Attachments: [PD violations/calls Nov. & Dec. 2016](#)

This matter was Placed on File on a Block Vote.

50. [2017-0038](#) Police Department Report involving Heart Breakers, 9440 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlman, II, Agent, Incident Date: November 24, 2016.

This matter was Placed on File on a Block Vote.

51. [2017-0039](#) Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: November 27, 2016.

This matter was Placed on File on a Block Vote.

52. [2017-0040](#) Police Department Report involving Fiddlers Green, Inc., 6108 W. Burnham Street, of Fiddlers Green, Inc., Sandra J. Piotrowski, Agent, Incident Date: December 7, 2016.

This matter was Placed on File on a Block Vote.

53. [2017-0041](#) Police Department Report involving R&K Entertainment Enterprises LLC, 1454 S. 92 St., Slurp-n-Burb, Robert M. Lucas, Agent, Incident Date: December 7, 2016.

This matter was Placed on File on a Block Vote.

54. [2017-0042](#) Police Department Report involving Boosters West LLC, 7731 W. Becher St., Boosters West, Keith P. Randolph, Agent, Incident Date: December 8, 2016.

This matter was Placed on File on a Block Vote.

55. [2017-0043](#) Police Department Report involving Scooter's Tap, 9000 W. National Ave., Jerry C. Ulrich, Incident Date: December 21, 2016.

This matter was Placed on File on a Block Vote.

56. [2017-0044](#) Police Department Report involving Kip's Inn, 837 S. 108 St., of Kip's Inn, Inc., Gina M. Jaeckel, Agent, Incident Date: December 23, 2016.

This matter was Placed on File on a Block Vote.

57. [2017-0045](#) Police Department Report involving The Shooters Shop, 2465 S. 84 St., of The Shooters Shop, Inc., Kevin M. Nugent, Agent, Incident Date: November 27, 2016.

Held in License & Health Committee during recess.

58. [2017-0047](#) Police Department Report regarding December 30, 2016 Tobacco Compliance Check involving thirteen (13) 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.

59. [2017-0049](#) Police Department Report involving the premises of 6321 W. Mitchell St., Incident Date: November 26, 2016.

This matter was Placed on File on a Block Vote.

60. [2017-0046](#) Police Department Report involving The Shooters Shop, 2465 S. 84 St., of The Shooters Shop, Inc., Kevin M. Nugent, Agent, Incident Date: December 5, 2016.

Held in License & Health Committee during recess.

61. [2017-0056](#) 2016-2017 Class B Beer License application no. 2403 and Class C Wine License application no. 2404 of Andrea's Pizza & Restaurant, Inc., Landi Feto, Agent, d/b/a Andrea's Pizza & Restaurant, for the premises located at 7520 W. Oklahoma Ave. (new-existing location).

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

62. [2017-0057](#) 2016-2017 Combination Class A Liquor License application no. 2405 of IGG, LLC, Iqbal Kuar, Agent, d/b/a Beloit Liquor & Grocery, for the premises located at 5801 W. Beloit Rd. (new-nonexisting).

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

63. [2017-0062](#) 2016-2017 Class B Tavern License application no. 2400 of Ponys LLC, George Poniewaz, Agent, d/b/a Shenanigans, for the premises located at 5630 W. Lincoln Ave. (new-existing location).

Attachments: [5630 W Lincoln Affidavit of publication](#)

Held in License & Health Committee during recess.

64. [2017-0023](#) 2016-2017 Combination Class A Liquor License application no. 2397 of New Asian Supermarket, Inc., Jun Guo Xiao, Agent, d/b/a New Asian Supermarket, for the premises located at 10704 W. Oklahoma Avenue (new-nonexisting).

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

65. [2017-0032](#) 2016-2017 Operator’s License (bartender/sales clerk) application no. 17-546 of Qiana P. Minor.

This matter was Denied based on the police report on a Block Vote.

Passed The Block Vote

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

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

No: 0

16. [2016-0722](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-540 of DeAndre D. Harris.

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

Aye: 7 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, and Ald. Vitale

No: 3 - Ald. Probst, Ald. Roadt, and Ald. Weigel

44. [O-2017-0004](#) An Ordinance to Create Subsection 9.02(5)(b)2m of the West Allis Revised Municipal Code Relating to the Extension of Premises to the Farmers Market for Sale of Beer, Wine and Intoxicating Beverages.

Sponsors: Ald. Roadt

Attachments: [O-2017-0004 signed](#)

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Passed as Amended. The motion carried by the following vote:

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

No: 0

ADVISORY COMMITTEE

67. [R-2017-0019](#) Resolution relative to changing a part of the membership of the Block Grant Committee.

Sponsors: Advisory Committee

Attachments: [R-2017-0019 signed](#)

This matter was Adopted on a Block Vote.

68. [2017-0048](#) Chief of Police communication requesting permission to destroy certain records.

Attachments: [2009 Record destruction comm.](#)

[CC approval letter](#)

This matter was Approved on a Block Vote.

69. [2017-0060](#) Communication from Wisconsin Historical Society regarding State and National Register of Historic Places nomination for Kopperud Park Residential Historic District at 837-871 S. 76 St. (odd only), and 824-862 S. 77 St. (even only), and 7624 W. Walker St.

Attachments: [WI Historical Society comm.](#)

This matter was Placed on File on a Block Vote.

70. [2017-0070](#) Appointment by Mayor Devine of Eric Euteneier as a member of the West Allis Board of Appeals, his three-year term to expire May 1, 2020.

Attachments: [Euteneier Appointment Letter](#)

This matter was Approved on a Block Vote.

71. [2017-0071](#) Reappointment by Mayor Devine of Charlene Dempsey and Patricia Wolfe as members of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their two-year terms to expire December 31, 2018.

Attachments: [Dempsey Appointment Letter](#)
[Wolfe Appointment Letter](#)

This matter was Approved on a Block Vote.

72. [2017-0072](#) Reappointments by Mayor Devine to the West Allis Beautification Committee of Paul Bodshaug and Judith Schmidt, their two-year terms to expire December 31, 2018.

Attachments: [Bodshaug Appointment Letter](#)
[Schmidt Appointment Letter](#)

This matter was Approved on a Block Vote.

73. [2017-0073](#) Reappointments by Mayor Devine to the West Allis Community Celebrations Committee of John Maydak and Tim Meyers, their three-year terms to expire December 31, 2019.

Attachments: [Maydak Appointment Letter](#)
[Meyers Appointment Letter](#)

This matter was Approved on a Block Vote.

74. [2017-0074](#) Appointment by Mayor Devine of Margaret Done as a member of the West Allis Ethics Board, her three-year term to expire June 1, 2020.

Attachments: [Done Appointment Letter](#)

This matter was Approved on a Block Vote.

75. [2017-0075](#) Reappointment by Mayor Devine of Mary Cay Freiberg and Barbara Janusiak as members of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their two-year terms to expire January 1, 2019.

Attachments: [Freiberg Appointment Letter](#)
[Janusiak Appointment Letter](#)

This matter was Approved on a Block Vote.

76. [2017-0076](#) Reappointments by Mayor Devine to the West Allis Board of Health of Dr. Mark Roberts and John Ragonese, their two-year terms to expire January 1, 2019.

Attachments: [Roberts Appointment Letter](#)
[Ragonese Appointment Letter](#)

This matter was Approved on a Block Vote.

77. [2017-0077](#) Reappointment by Mayor Devine of Barbara Hart as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her five-year term to expire December 31, 2021.

Attachments: [Hart Appointment Letter](#)

This matter was Approved on a Block Vote.

78. [2017-0078](#) Appointment by Mayor Devine of John Noll as a member of the Historical Commission of the City of West Allis, his term to expire December 31, 2018.

Attachments: [Noll Appointment Letter](#)

This matter was Approved on a Block Vote.

79. [2017-0079](#) Appointment by Mayor Devine of Ald. Cathleen Probst to the West Allis Youth Commission as an Adult Advisor-Council President Designee.

Attachments: [Ald. 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. Lajsic, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

No: 0

O. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 9:04 p.m., with the next regularly scheduled meeting to be held on February 21, 2017, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk