



City of West Allis

Meeting Minutes

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

*Aldersons: Gary T. Barczak, Michael J. Czaplowski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

Tuesday, April 7, 2015

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

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

B. ROLL CALL

Present 8 - Ald. Barczak, Ald. Czaplowski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, and Ald. Vitale
Excused 2 - Ald. Roadt, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Barczak.

D. PUBLIC HEARINGS

1. [R-2015-0092](#) Resolution relative to determination of Special Use Permit for Tiaras and Capes, a proposed children's party business, to be located at 5528 W. Burnham St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

2. [R-2015-0089](#) Resolution relative to determination of Special Use Permit for proposed outdoor sales and display at Shop to Carry On, an existing business, located at 11045 W. National Ave.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

E. CITIZEN PARTICIPATION

Christopher Groth, 10025 W. Bungalow Pkwy., commented on the need of the Private Sanitary Program and encouraged the Council to pass this program as soon as possible.

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, attendees & businesses for their donations to the Community Dinner Dance.

Mayor Devine reminded residents that yard waste for collection should be placed in the curb line of the street April 5 thru April 19.

He announced the City Wide Spring Clean Up and that further information could be found on the City's Website.

H. ALDERPERSON'S REPORT

Ald. Reinke announced National Public Health Week and encouraged visiting the Health Department.

Ald. Barczak encouraged everyone to take a look at the West Allis-West Milwaukee Recreation Department's "License to Have Fun!" book.

I. APPROVAL OF MINUTES

3. [2015-0124](#) Minutes (Draft) of the Common Council regular meeting of March 17, 2015.

Attachments: [031715 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

4. [2015-0150](#) Mary Ullrich communication relative to vehicle damages allegedly sustained at 10428 W. Oklahoma Ave. on February 26, 2015.

Attachments: [Ullrich vehicle damages](#)

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

5. [2015-0154](#) Summons and Complaint in the matter of Anchorbank, FSB vs. Beth A. Krumnow, et al. regarding foreclosure of mortgage, Case No. 15CV002620.

Attachments: [Anchorbank foreclosure](#)

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

6. [2015-0155](#) Bill Janowski communication relative to property damages allegedly sustained at S. 56 St. at W. Mineral St. and W. Walker St. on or about February 3, 2015.

Attachments: [Janowski property dmg.](#)

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

7. [2015-0156](#) Ann Costello communication relative to personal injuries allegedly sustained at approximately S. 73 St. and W. Greenfield Ave. on March 27, 2012.

Attachments: [Costello personal injuries](#)

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

8. [2015-0227](#) Rezart Jolla communication relative to vehicle damages allegedly sustained at Hwy 100 and W. Lincoln Ave. March 18, 2015.

Attachments: [Jolla vehicle dmg.](#)

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

Passed The Block Vote

A motion was made by Ald. Probst, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

9. [2014-0751](#) Communication from Assistant City Attorney regarding Outstanding Municipal Court Judgment issued against Golden Chicken, 8901 W. Greenfield Ave., James Foti, (2014-2015 Food Permit/License).

Attachments: [CA com dated 11-21-14](#)

This matter was Placed on File on a Block Vote.

10. [2015-0182](#) Police Department Report involving Jimmy B's Trail's End, 7216 W. Lincoln Ave. (2014-2015 Class B Tavern License no. 745 and Dance Hall License no. 746) of Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent, Incident Date: February 8, 2015.

This matter was Placed on File on a Block Vote.

11. [2015-0183](#) Police Department Report involving Jimmy B's Trail's End, 7216 W. Lincoln Ave. (2014-2015 Class B Tavern License no. 745 and Dance Hall License no. 746) of Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent, Incident Date: February 12, 2015.

This matter was Placed on File on a Block Vote.

12. [2015-0188](#) Police Department Report involving West Allis Liquor & Tobacco, 7218 W. Greenfield Avenue (2014-2015 Combination Class A Liquor License application no. 2091) of Dilmil, Inc., Sukhdeep Randhawa, Agent, Incident Date: February 11, 2015.

This matter was Placed on File on a Block Vote.

13. [2015-0147](#) 2014-2016 Operator's License (bartender/sales clerk) application no. 16-268 for Sandra M. Perez.

This matter was Approved 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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, and Ald. Vitale

No: 0

L. MOTION FOR RECONSIDERATION

14. [R-2015-0045](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for \$399,360 in funding awarded from the Transportation Alternatives Program (TAP) to procure a bike share system with approximately 9 stations and 90 bikes.

Sponsors: Administration & Finance Committee

Attachments: [2995-01-06-76 WallisBikeShare SMA](#)

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

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, and Ald. Vitale

No: 0

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 7:20 p.m. Upon returning from recess at 8:22 p.m., and the roll call being taken, there were:

Present 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, and Ald. Vitale

Excused 2 - Ald. Roadt, and Ald. Weigel

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

14. [R-2015-0045](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for \$399,360 in funding awarded from the Transportation Alternatives Program (TAP) to procure a bike share system with approximately 9 stations and 90 bikes.

Sponsors: Administration & Finance Committee

Attachments: [2995-01-06-76 WallisBikeShare SMA](#)

This matter was Adopted on a Block Vote.

15. [R-2015-0081](#) Resolution Authorizing City Attorney to Take Action to Contest the Ruling in In RE: The Commitment of Joe L. Wofford, Jr., Milwaukee County Circuit Court Case #95-CF-950391 Invalidating the Sex Offender Residency Ordinances in Milwaukee County.

Sponsors: Safety & Development Committee and Administration & Finance Committee

This matter was Adopted on a Block Vote.

16. [R-2015-0074](#) Resolution to approve an Intergovernmental Agreement by and between the City of West Allis and Milwaukee County relative to the purchase of new election equipment in an amount not to exceed \$70,000.

Sponsors: Administration & Finance Committee and Advisory Committee

Attachments: [Intergovernmental Agreement](#)

[Election Equipment Costs](#)

This matter was Adopted on a Block Vote.

17. [O-2015-0026](#) An Ordinance to amend Salary Ordinance No. O-2015-0012 establishing the salaries of certain Miscellaneous Employees of the City of West Allis for 2015 (Market Attendant).

Sponsors: Administration & Finance Committee

This matter was Passed on a Block Vote.

18. [R-2015-0079](#) Resolution requesting the transfer of \$5,000 from the City's Contingency Fund to Police Department Crime Prevention Part Time/OT Account.

Sponsors: Administration & Finance Committee

Attachments: [Letter re Transfer of Funds for Background Investigations](#)

This matter was Adopted on a Block Vote.

19. [R-2015-0083](#) Resolution requesting the transfer of \$8,500 from the City's Reserve for Productivity/Operational Improvements to Police Department Professional Services Account for Enforcer/Pro Phoenix Data Conversion.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

20. [R-2015-0084](#) Resolution requesting the transfer of \$45,000 from the City's Reserve for Productivity/Operational Improvements to Police Department Capital Account for Construction of a Police Training Facility.

Sponsors: Administration & Finance Committee

Attachments: [WAPD Letter re Training Facility Funding](#)
[Law Enforcement Interest in Training Facility](#)
[Power Point on WAPD Training Facility](#)

Held in Administration & Finance Committee during recess.

21. [R-2015-0080](#) Resolution relative to accepting the sole source proposal of Journal Radio Networks for providing Commercial Broadcast services for a total net sum of \$16,000.

Sponsors: Administration & Finance Committee

Attachments: [Brewers Radio Network Letter of Agreement](#)

This matter was Adopted on a Block Vote.

22. [R-2015-0085](#) Resolution relative to accepting the sole source proposal of Environmental Systems Research Institute, Inc. for providing a Small Government Enterprise License Agreement for a 3 year period for a total net sum of \$150,000.00.

Sponsors: Administration & Finance Committee

Attachments: [1277 Sole Source Letter](#)
[1277 Quotation](#)
[1277 License Agreement](#)

This matter was Adopted on a Block Vote.

23. [R-2015-0088](#) Resolution relative to accepting the proposal of SAA Design Group for providing Professional Services for a Comprehensive Outdoor Recreation Plan Update for a total sum of \$24,790.

Sponsors: Administration & Finance Committee

Attachments: [1263 Fee-rate sheet](#)

This matter was Adopted on a Block Vote.

24. [R-2015-0090](#) Resolution approving the terms & conditions for an Economic Development Loan to Reclaimers LLC, under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$150,000.

Sponsors: Administration & Finance Committee

Attachments: [Commitment Ltr w/ Attachments](#)

This matter was Adopted on a Block Vote.

25. [R-2015-0091](#) Resolution approving the terms & conditions for an Economic Development Loan to 1650 S. 108 St., LLC, under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$150,000.

Sponsors: Administration & Finance Committee

Attachments: [Commitment Ltr w/Attachments](#)

This matter was Adopted on a Block Vote.

26. [R-2015-0096](#) Resolution to increase a Demonstration Commercial Facade Improvement Project Contract by and between the City of West Allis and MCH Properties, LLC, property owners for the property located at 8004-8010 W. National Ave. by \$6,856 for a grant total not to exceed \$34,906.

Sponsors: Administration & Finance Committee

Attachments: [8004-8010 W National -Hottinger \(Contract\)](#)

This matter was Adopted on a Block Vote.

27. [2015-0205](#) Manager of Finance/City Comptroller submitting reports for the 4th quarter of 2014 indicating City of West Allis checks issued in the amounts of \$3,646,632.95 for October, \$4,105,959.07 for November and \$1,623,697.07 for December.

Attachments: [December 2014 Bank 0](#)
[December 2014 Bank 4](#)
[December 2014 Bank 5](#)
[December 2014 Bank 6](#)
[December 2014 Bank 7](#)
[November 2014 Bank 0](#)
[November 2014 Bank 4](#)
[November 2014 Bank 5](#)
[November 2014 Bank 6](#)
[October 2014 Bank 0](#)
[October 2014 Bank 4](#)
[October 2014 Bank 5](#)
[October 2014 Bank 6](#)

This matter was Placed on File on a Block Vote.

28. [2015-0224](#) Communication from Finance Director regarding Water Billing and Customer Service reorganization.

Attachments: [Communication re Water Utility Reorganization.](#)
[Water Utility Reorganization Proposal.](#)

This matter was Approved on a Block Vote.

29. [2015-0220](#) Communication from City Administrator regarding request to fill vacant position of Community Health Nutritionist at the Health Department.

Attachments: [Request to fill Community Health Nutritionist position.](#)

This matter was Approved on a Block Vote.

30. [2015-0221](#) Communication from City Administrator regarding request to fill an upcoming vacant position of Environmentalist at the Health Department.

Attachments: [Request to fill Environmentalist position.](#)

This matter was Approved on a Block Vote.

31. [2015-0218](#) City Administrator report on IT Steering Committee meetings.

Attachments: [IT Steering Committee Meeting Minutes 02/25/2015](#)
[IT Steering Committee Meeting Minutes 03/11/2015](#)

This matter was Placed on File on a Block Vote.

32. [2010-0181](#) WE Energies communication regarding damages allegedly sustained on March 10, 2010 at 6216 W. Mitchell St.

This matter was Placed on File on a Block Vote.

33. [2012-0194](#) Notice of Circumstances of Claim submitted by Mid-Century Insurance Company, on behalf of David Reesman regarding injuries allegedly sustained by Jason Bloch at the intersection of West National Avenue and South 84 Street on January 10, 2012.

This matter was Placed on File on a Block Vote.

34. [2012-0624](#) Swan & Associates communication submitted on behalf of Shirley Glore regarding injuries allegedly sustained at 7421 W. National Ave. on March 3, 2012.

This matter was Placed on File on a Block Vote.

35. [2014-0181](#) Summons and Complaint in the matter of Bank Mutual vs Carol L. Sherman, et al, regarding foreclosure of mortgage, Case No. 14CV002395.

This matter was Placed on File on a Block Vote.

36. [2014-0534](#) Summons and Complaint in the matter of Bank of America, N.A. vs. Gay B. Johnson, et al, regarding foreclosure of mortgage. Case No. 14CV006723.

This matter was Placed on File on a Block Vote.

37. [2014-0598](#) Amended Summons and Complaint in the matter of CitiMortgage, Inc. vs. Doreen S. Karass, et al, regarding foreclosure of mortgage, Case No.11-CV-017785.

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Vitale, 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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, and Ald. Vitale

No: 0

PUBLIC WORKS COMMITTEE

38. [R-2015-0069](#) Resolution to rescind Resolution R-2015-0041, authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay and storm underdrain in N/S alley between S. 60 St. - S. 61 St.: North of W. Mineral St. to W. Mineral St.; N/S alley between S. 60 St. - S. 61 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St. - S. 61 St.: W. Washington St. to W. Madison St.; N/S alley between S. 60 St. - S. 61 St.: W. Madison St. to W. National Ave.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Rogers St. to W. Mobile St.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Grant St. to W. Lincoln Ave.; N/S and E/W alley between S. 65 St. - S. 66 St.: W. Lapham St. to W. Mitchell St.; N/S and E/W alley between S. 69 St. - S. 70 St.: W. National Ave. to W. Mitchell St.; E/W alley between S. 65 St. - S. 66 St.: W. Arthur Ave. to W. Harrison Ave.; E/W alley between S. 67 St. - S. 68 St.: W. Arthur Ave. to W. Finger Pl. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

39. [R-2015-0075](#) Resolution to rescind Resolution No. R-2015-0063 and to accept a Sewer Easement by the Community Development Authority of the City of West Allis ("Grantor") to the City of West Allis ("Grantee") for the property described on Engineering Drawing, dated March 9, 2015, which is attached hereto as Exhibit "A" and made a part hereof.

Sponsors: Public Works Committee

Attachments: [Agreement Easement at Lime Pit](#)
[1960 S 67th Place Sewer Easement Exhibit 3-11-15](#)

This matter was Adopted on a Block Vote.

40. [R-2015-0071](#) Resolution authorizing the Director of Public Works/City Engineer to enter into an agreement with Milwaukee Metropolitan Sewerage District (MMSD) to receive funding through their Green Solutions Program in the amount of \$73,555 for the installation of Green Infrastructure in the proposed West Durham Avenue reconstruction.

Sponsors: Public Works Committee

Attachments: [Durham Avenue M03076P28](#)

This matter was Adopted on a Block Vote.

41. [R-2015-0077](#) Resolution relative to accepting the proposals of GexPro Electric and CED Interstate Electric for furnishing and delivering electrical wire, conduit, luminaires and accessories for a total sum of \$59,907.80.

Sponsors: Public Works Committee

Attachments: [1272 Electrical Wire, Conduit, Luminaires & Access](#)

This matter was Adopted on a Block Vote.

42. [R-2015-0093](#) Resolution to approve bid of Zenith Tech, Inc. for concrete bridge surface repair, full depth bridge deck repair, removing concrete masonry bridge deck overlay, installation of concrete masonry overlay (silica fume method), and bridge railing repainting at the S. 76th Street Bridge over Honey Creek and the W. Beloit Road Bridge over Honey Creek within the City of West Allis in the amount of \$302,089.75.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

43. [R-2015-0094](#) Resolution to approve bid of KPH Construction Corp. for Accessibility Improvements at West Allis City Hall located at 7525 W. Greenfield Avenue in the City of West Allis in the amount of \$43,820.00.

Sponsors: Public Works Committee

Attachments: [2015-7 BID RESULTS](#)

This matter was Adopted on a Block Vote.

44. [R-2015-0073](#) Resolution accepting work of Willkomm Excavating & Grading, Inc. for installation of sanitary sewer relay, box storm sewer, storm sewer, and utility adjustments in W. Lapham St. Ext. from S. 72 St. to S. 73rd St., S. 72 St. from W. Lapham St. Ext. to W. National Ave. and S. 73 St. from W. Lapham St. to W. National Ave. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 9.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

45. [R-2015-0070](#) Resolution accepting work of UPI, Inc. for sump pump installation and storm lateral extension on private property in South 57th Street from North City Limits to West National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 19.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

46. [R-2015-0072](#) Resolution accepting work of Vinton Construction Company for the completion of the crosstown connector bike and pedestrian trail in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 4.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

47. [R-2015-0076](#) Resolution calling on the Governor and Legislature of the State of Wisconsin to remove from the proposed State 2015-17 budget and Assembly Bill 21 and Senate Bill 21 the provision that prohibits the Wisconsin Department of Transportation from funding Community Sensitive Design on state highway projects.

Sponsors: Ald. Haass and Ald. Vitale

This matter was Adopted on a Block Vote.

48. [R-2015-0082](#) Resolution calling on the Governor and Legislature of the State of Wisconsin to amend the proposed State 2015-17 Budget with a provision that increases local control by giving locally elected officials a voice in approving bikeways and pedestrian pathways.

Sponsors: Public Works Committee

Held in Public Works Committee during recess.

49. [2015-0226](#) Communication from Director of Public Works/City Engineer introducing a proposed Park policy.

Attachments: [COMM-2015-0226 policy and memo](#)

Held in Public Works Committee during recess.

50. [2015-0229](#) Communication from Director of Public Works/City Engineer regarding application for Park Use Permit.

Attachments: [COMM-Park Use Permit and memo](#)

Held in Public Works Committee during recess.

51. [2015-0207](#) Communication from Director of Public Works/City Engineer regarding request received from the Downtown West Allis BID for Traffic Study.

Attachments: [BID Memo](#)

[2015-0207](#)

This matter was Approved on a Block Vote.

52. [2015-0157](#) WE Energies communication reaffirming their policy to the City regarding use of and trespassing on their property or rights-of-way and the concern for illegal dumping of yard and household materials on their property.

Attachments: [WE Energies communication](#)

This matter was Placed on File on a Block Vote.

53. [2015-0230](#) Office of the Commissioner of Railroads Notice of Investigation and Hearing and Assessment of Costs scheduled for April 21, 2015, 1:00 p.m., West Allis City Hall, Room 220, relative to the complaint of the City of West Allis for the repair of the public crossing of the Union Pacific Railroad Co. tracks with STH 59 (W. Greenfield Avenue).

Attachments: [Railroad Investigation Hearing Notice](#)

This matter was Approved on a Block Vote.

Passed The Block Vote

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

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, and Ald. Vitale

No: 0

SAFETY & DEVELOPMENT COMMITTEE

54. [O-2015-0025](#) An Ordinance to Establish Parking Restrictions on Both Sides of W. Theodore Trecker Way From S. 108th St. to S. 110th St.

Sponsors: Ald. Barczak

This matter was Passed on a Block Vote.

55. [R-2015-0095](#) Resolution authorizing the Director of Development to enter into an amended professional environmental services contract with AECOM to complete a Phase 1 Environmental Site Assessment, provide Technical Services Request and Complete Case Closure Request for the property located at 7030 W. National Ave. in the amount not to exceed \$36,000.00.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

56. [R-2015-0097](#) Resolution approving a 2015 Wall Art Program for the City of West Allis for up to \$10,000 from the Community & Economic Development Investment Fund.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

57. [2015-0223](#) Special Use Permit for Treat Yourself!, a proposed gourmet popcorn and confections store, to be located at 7326 W. Greenfield Ave.

Held in Safety & Development Committee during recess.

58. [R-2015-0092](#) Resolution relative to determination of Special Use Permit for Tiaras and Capes, a proposed children's party business, to be located at 5528 W. Burnham St.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

59. [2015-0202](#) Special Use Permit for Tiaras and Capes, a proposed children's party business, to be located at 5528 W. Burnham St.

This matter was Placed on File on a Block Vote.

60. [R-2015-0089](#) Resolution relative to determination of Special Use Permit for proposed outdoor sales and display at Shop to Carry On, an existing business, located at 11045 W. National Ave.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

61. [2015-0206](#) Special Use Permit for proposed outdoor sales and display at A Shop to Carry On, an existing business, located at 11045 W. National Ave.

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Lajsic, 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. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, and Ald. Vitale

No: 0

LICENSE & HEALTH COMMITTEE

62. [O-2015-0021](#) An Ordinance to Amend Subsections 8.01(3), 8.02(1), 8.03(1)-(3), 8.04(1), 8.05(3) and 8.05(5); Repeal Subsections 8.02(2), 8.05(6), 8.06, 8.07, 8.10 and 8.11; Repeal and Recreate Subsection 8.12; and Create Subsections 8.13, 8.14 and 8.15 of the City of West Allis Revised Municipal Code Relating to Weights and Measures.

Sponsors: License & Health Committee

This matter was Passed on a Block Vote

63. [O-2015-0023](#) An Ordinance to Create Section 7.17 of the City of West Allis Revised Municipal Code Relating to Conditions of Licenses/Permits, Control of Premises, Lapse of License/Permit, Procedure for Suspension or Revocation.

Sponsors: License & Health Committee

This matter was Passed on a Block Vote.

64. [2015-0204](#) 2014-2015 Operator's License (bartender/sales clerk) application 15-590 for Jason T. Gierach.
Held in License & Health Committee during recess.
65. [2015-0208](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-589 for Roslyn Lee.
Held in License & Health Committee during recess.
66. [2015-0158](#) 2014-2016 Operator's License (bartender/sales clerk) application no. 16-280 for Laurie K. Sherock.
Held in License & Health Committee during recess.
67. [2015-0217](#) Operator's License (bartender/sales clerk) applications.
*2014-2015 License application no. 593 granted.
2014-2016 License application nos. 279, 281, 283-284, 286-287 & 289-290 granted.
2015-2017 License application no. 2 granted.*
- This matter was Approved on a Block Vote.**
68. [2015-0194](#) Appointment of new agent, Karen J. Porteous, by Mega Marts, LLC, d/b/a Pick 'n Save #6846 located at 2625 S. 108 St. (2014-2015 Combination Class A Liquor License no. 1087).

This matter was Approved subject to the necessary requirement(s) on a Block Vote.
69. [2015-0225](#) 2014-2015 Instrumental Music License application no. 2186 of DeRosia Enterprises, LLC, Dawn M. Clark, Agent, d/b/a The Drunken Duck, 1750 S. 61 St. (2014-2015 Class B Tavern License no. 2172).

This matter was Approved on a Block Vote.
70. [2015-0209](#) 2014-2015 Special Class B Beer and Wine License application(s).
License application no. 19 granted.

This matter was Approved on a Block Vote.
71. [2015-0210](#) 2015-2015 Special Class B Beer and Wine License application no. 20 of the Little League of West Allis, 1142 S. 97 St. for an event at 1414 S. 93 St. on April 17, 2015.

This matter was Approved on a Block Vote.

72. [2015-0228](#) Carnival Permit application no. 4 of St. Rita Parish for the St. Rita Festival at 2318 S. 61 Street from July 17 - 19, 2015.

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

73. [2015-0215](#) 2015-2016 Amusement Distributor's License application(s).

License application nos. 432 & 434 granted.

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

74. [2015-0216](#) 2015-2016 Phonograph Distributor's License application(s).

License application nos. 416 & 418 granted.

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

75. [2015-0212](#) 2015-2016 Secondhand Article Dealer License application(s).

License application nos. 327, 347, 1322, 1375 & 1725 granted.

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

76. [2015-0213](#) 2015-2016 Secondhand Jewelry Dealer License application(s)

License application nos. 357, 1262, 1498 & 1991 granted.

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

77. [2015-0211](#) 2015-2016 Trailer and Truck Rental License application(s).

License application no. 406 granted.

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

78. [2015-0214](#) 2015-2016 Used Vehicle Dealer License application(s).

License application no. 2170 granted.

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

79. [2015-0015](#) Summons and Complaint in the matter of the complaint against Hector E. Guillermo, 2013-2015 Operator's License (bartender/sales clerk) no. 15-156.

Attachments: [Hector Guillermo Summons](#)
[Hector Guillermo Complaint](#)
[Hector Guillermo Affidavit of Service](#)
[Hector Guillermo Stipulation](#)

This matter was Placed on File on a Block Vote.

80. [2015-0148](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-568 for Rachel M. Krutsch.

This matter was Approved on a Block Vote.

81. [2015-0146](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-488 for Sidney T. Landis.

This matter was Approved on a Block Vote.

82. [2015-0141](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-577 for Sophia L. Ludwig.

This matter was Approved on a Block Vote.

83. [2014-0077](#) Amended Findings and Recommendations in the Matter of the Complaint Against Scardina Bakery & Delicatessen, Inc., d/b/a Scardina Bakery & Delicatessen, for premises located at 5901 W. Beloit Rd. (2013-2014 Food Permit renewal application).

Attachments: [Amended F&R - Scardina's.pdf](#)
[Scardina - County letter](#)

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Czaplewski, 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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, and Ald. Vitale

No: 0

ADVISORY COMMITTEE

84. [O-2015-0022](#) An Ordinance to Create Section 17.11 of the City of West Allis Revised Municipal Code Relating to Changes in State Law or State Departments or Agencies Incorporated.

Sponsors: Advisory Committee

This matter was Passed on a Block Vote.

85. [O-2015-0024](#) An Ordinance to Amend Subsection 2.54(4)(f) and to Repeal and Recreate Subsection 2.54(4)(h) of the West Allis Revised Municipal Code Relating to the Operation of the Legislative Committee.

Sponsors: Advisory Committee

This matter was Passed on a Block Vote.

86. [R-2015-0078](#) Resolution declaring the annual Root River Trail Hike as a Community Event.

Sponsors: Ald. Haass

This matter was Adopted, with no alcohol, on a Block Vote.

87. [R-2015-0086](#) Resolution opposing elimination of personal property taxes.

Sponsors: Advisory Committee

This matter was Adopted 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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, and Ald. Vitale

No: 0

O. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 8:28 p.m., with the next regularly scheduled meeting to be held on April 21, 2015 at 7:00 p.m. The motion carried unanimously.

/s/ Monica Schultz, City Clerk