



# 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*

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Tuesday, September 19, 2017

7:00 PM

City Hall Common Council Chambers

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#### 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 Ald. Haass.*

#### D. PUBLIC HEARINGS

*None.*

#### E. CITIZEN PARTICIPATION

*Timothy Zignego, representing Zignego Ready Mix located at 551 S. Curtis Rd., commented on the Plan Commission and the Special Use Permit process. Mr. Zignego addressed the citizens' concerns regarding dust and noise and the improvements Zignego had made.*

*Dorothea Lannin, 1921 S. 60 St., commented on a claim she submitted.*

#### 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 announced the Grand Opening of The Crimson Club a night club located at 7211 W. Greenfield Avenue. Mayor Devine congratulated the West Allis Business Improvement District on a successful inaugural Woods and Wings event; announced the final Food Truck Takeover event held at the West Allis Farmer's Market, and the new West Allis Chamber of Commerce Porktoberfest event.*

## H. ALDERPERSON'S REPORT

*None.*

## I. APPROVAL OF MINUTES

1. [2017-0624](#) Minutes (Draft) of the Common Council regular meeting of September 5, 2017.

**Attachments:** [090517 CC Minutes.draft](#)

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

## J. ITEMS NOT REFERRED TO COMMITTEE

2. [2017-0599](#) Report of the Municipal Judge for the month of August 2017, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$143,703.77.

**Attachments:** [Municipal Judge August 2017](#)

This matter was Placed on File on a Block Vote.

3. [2017-0581](#) Summons and Complaint, Small Claims, Frederick John Carsky III vs City of West Allis. Claim No. 17SC028272.

**Attachments:** [S & C Small Claims, Frederick John Carsky III, 17C028272](#)

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

4. [2017-0594](#) Summons and Complaint in the matter of CitiMortgage, Inc. v. Brent J. Perkins and Stefany A. Perkins, et. al. Case No. 17CV007204.

**Attachments:** [S & C.CitiMortgage.Perkins](#)

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

## K. STANDING COMMITTEE REPORTS

### ADMINISTRATION & FINANCE COMMITTEE

*Item #5 Chairperson Haass reported out after recess.*

**SAFETY & DEVELOPMENT COMMITTEE**

*Items 6 - 9 Chairperson Lajsic reported out after recess.*

**L. COMMON COUNCIL RECESS**

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

*Thereupon, the Council took a recess at 7:13 p.m. Upon returning from recess at 8:26 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

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

5. [2017-0561](#) Communication from City Administrator transmitting Report on Assessment of the City's current Information Technology operations.

**Attachments:** [IT-CFE Assessment Report](#)

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

10. [2017-0600](#) Request from the Director of Public Works/City Engineer and Assistant Director of Public Works to extend the temporary appointment of Paul Barwick in the position of Building and Sign/Inventory Superintendent.

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

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

11. [O-2017-0040](#) Ordinance to Repeal and Recreate Section 2.76 of Subchapter II of Chapter II of the City of West Allis Revised Municipal Code relating to wages, hours and conditions of employment and the abolishment of the Civil Service Commission.

**Sponsors:** Administration & Finance Committee

**Attachments:** [9.19.17 Marked Copy of Ordinance to Repeal & Recreate RMC Section 2.76](#)  
[10.3.17 Marked Copy of Ordinance to Repeal & Recreate RMC Section 2.76](#)

*Held in Administration & Finance Committee during recess.*

12. [R-2017-0238](#) Resolution relative to selecting Maestro Health for furnishing the software for the electronic Benefit Administration System for a three-year period at a cost not to exceed \$155,000.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Maestro Health Proposal for Benefit Administration System](#)  
[Administrative/Fiscal Note](#)  
[R-2017-0238.signed](#)

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

13. [R-2017-0246](#) Resolution relative to repealing and recreating City of West Allis Policies and Procedures Manual Policy No. 1413, Health and Dental Insurance.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Policy 1413 - Current Version](#)  
[Policy 1413 - Final Marked Copy](#)  
[Policy 1413 - Final](#)  
[R-2017-0246.signed](#)

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

14. [R-2017-0247](#) Resolution relative to purchasing an unmarked 2017 AWD Ford Interceptor sedan from Ewald Automotive Group, and associated upfitted items, such as emergency lights, sirens, etc. from various vendors, for a sum not to exceed \$28,000.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Communication re damaged Police Squad](#)  
[Purchase Quote for Police Squad](#)  
[R-2017-0247.signed](#)

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

15. [R-2017-0248](#) Resolution relative to authorizing the single source purchase of a Police Canine and the corresponding training for the canine and handler for a sum of \$14,000.00 from Southern Police Canine.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Communication regarding single source purchase of Police Canine](#)  
[R-2017-0248.signed](#)

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

17. [R-2017-0251](#) Resolution to approve the following updated City of West Allis Policies and Procedures: #1402 Recruitment, Selection and Employment, #1403 Disciplinary Action and Grievance Procedure, and #1432 Vacations.

**Sponsors:** Administration & Finance Committee

**Attachments:** [1402.Current Version](#)  
[1402.Proposed Update](#)  
[1403.Final Marked Copy.091917](#)  
[1403.Final Clean.091917](#)  
[1432.Final Marked Copy.091917](#)  
[1432.Final Clean.091917](#)

*Held in Administration & Finance Committee during recess.*

18. [R-2017-0253](#) Resolution relative to accepting the proposal of Key Code Media, Inc. for furnishing and installing robotic pan-tilt-zoom (ptz) cameras and wireless microphones for a total sum of \$55,963.00.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Communication re purchase of audio-visual equipment](#)  
[Key Code Media Sales Quote](#)  
[R-2017-0253.signed](#)

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

19. [2017-0583](#) Communication from City Administrator regarding notification of retirement of Michael G. Lewis, Director of Public Works/City Engineer, effective January 2, 2018.

**Attachments:** [Communication regarding Michael Lewis' notice of retirement](#)

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

20. [2017-0603](#) Communication from City Administrator transmitting the 2018 Capital Improvement Program for consideration and inclusion in the 2018 City of West Allis Budget.

**Attachments:** [Communication regarding the 2018 Capital Improvement Program](#)  
[2018 Capital Improvement Program](#)

*Held in Administration & Finance Committee during recess.*

21. [2017-0604](#) Finance Director/Comptroller submitting report for August 2017 indicating City of West Allis checks issued in the amount of \$3,214,203.85.

**Attachments:** [August 2017 Monthly Claims Report to CC](#)

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

22. [2017-0605](#) Finance Director/Comptroller submitting the City of West Allis 2016 Comprehensive Annual Financial Report (CAFR) and 2016 Other Post-Employment Benefits Report (OPEB) for approval.

**Attachments:** [2016 CAFR](#)  
[2016 OPEB Report](#)  
[Finance Director communication regarding City's CAFR and OPEB Reports](#)

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

23. [2017-0601](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of Housing Specialist in the Department of Development, Community Development Division.

**Attachments:** [Request to fill Housing Specialist position](#)  
[Vacancy Request Form for Housing Specialist](#)

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

24. [2017-0602](#) Communication from City Administrator requesting approval to fill the vacant position of HR Generalist in the Human Resources Department.

**Attachments:** [Request to fill HR Generalist position](#)  
[Vacancy Request Form for HR Generalist](#)

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

25. [2014-0537](#) The Cincinnati Insurance Companies communication submitted on behalf of Erin Lund regarding personal injuries allegedly sustained on Second St. near the Wisconsin State Fair Products Pavilion on August 5, 2014.

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

26. [2015-0554](#) Gendlin, Liverman & Rymer, S.C. communication submitted on behalf of Jerome Lochowicz regarding injuries and damages allegedly sustained on June 17, 2015.

**Attachments:** [J. Lochowicz claim](#)

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

27. [2017-0474](#) Summons and Complaint in the matter of Takia D. Coe vs. City of West Allis, Case No. 17SC018792.

**Attachments:** [S&C Coe vs WA](#)

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

28. [2017-0475](#) Notice of Claim and Claim for Damages submitted on behalf of Jerome Lochowicz relative to injuries and damages allegedly sustained at S. 72 St. and W. National Ave. on June 17, 2015.

Attachments: [Claim-Lochowicz](#)  
[Notice of Disallowance of Claim - JLochowicz](#)

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

29. [2017-0512](#) Dorothea Lannin Notice of Claim regarding damages allegedly sustained at 1921 S. 60 St. on May 13, 2017.

Attachments: [Lannin - Claim](#)

*Held in Administration & Finance Committee during recess.*

30. [2017-0529](#) Brian Haley Notice of Claim regarding damages allegedly sustained at S. 58 St. and W. Greenfield Ave. on August 8, 2017.

Attachments: [Haley claim](#)  
[Notice of Disallowance of Claim - BHaley](#)

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

31. [O-2017-0001](#) An Ordinance to repeal and recreate Section 2.76 of the City of West Allis Revised Municipal Code relating to Wages, Hours, and Conditions of Employment and Abolishing the Civil Service Commission.

Sponsors: Administration & Finance Committee

Attachments: [Marked Copy of Ordinance to repeal and recreate Section 2.76 of RMC](#)

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

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

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

**Aye:** 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. [R-2017-0250](#) Resolution awarding the sale of \$8,825,000 General Obligation Corporate Purpose Bonds, Series 2017A.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Attachments \(draft\) for Bond Resolution](#)  
[Finance Director Memo re 2017 Borrowing-Final Bond Sale Resolution](#)  
[WA2A Resolution](#)  
[WA1 Letter](#)  
[Bid Form - City of West Allis - 9-19-17](#)  
[R-2017-0250.signed](#)  
[Certificate of Compliance](#)

**A motion was made by Ald. Haass, seconded by Ald. Weigel, that this matter was Adopted. 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**

32. [R-2017-0159](#) Resolution relative to the vacation and discontinuance of a portion of unimproved public right-of-way of W. Euclid Ave. on the east side of the 3200 block of S. 114 St.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0159.signed](#)

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

33. [R-2017-0252](#) Resolution authorizing the Director of Public Works/City Engineer to extend the professional services contract with SEH Design/Build, Inc. for another 5 years for general maintenance of the 116th Street & Rogers Street and 84th Street & National Avenue elevated water tanks in an amount not to exceed \$200,000.

**Sponsors:** Public Works Committee

**Attachments:** [SEH Agreements](#)  
[R-2017-0252.signed](#)

**This matter was Adopted 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:** 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**

6. [R-2017-0244](#) Resolution authorizing the City Attorney to proceed with foreclosure of the property located at 2892 S. 96 St.

**Sponsors:** Safety & Development Committee

**Attachments:** [R-2017-0244.signed](#)

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

7. [R-2017-0242](#) Resolution approving a Satisfaction of Mortgage, originally granted by Pressed Steel Tank Co. to the City of West Allis for the property located at 14\*\* S. Six Points Crossing (Tax Key Nos. 454-0651-000 and 454-0652-000) and 65\*\* W. Lapham St. (Tax Key No. 454-0269-000).

**Sponsors:** Safety & Development Committee

**Attachments:** [Satisfaction of Mortgage](#)  
[R-2017-0242.signed](#)

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

8. [R-2017-0241](#) Resolution authorizing the purchase of the \$190,000 note from the Community Development Authority of the City of West Allis for Carnegie Place LLC in an amount not to exceed \$1.00.

**Sponsors:** Safety & Development Committee

**Attachments:** [R-2017-0241](#)

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

9. [2017-0593](#) Communication from the Director of Development transmitting the FY 2016 Tax Incremental Financing Report.

**Attachments:** [MEMO Transmitting TID Report \(9-8-17\)](#)  
[TID Report 2016 - FINAL 8-25-17 \(reduced\)](#)

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

34. [O-2017-0039](#) Ordinance to Create Section 18.12 of the West Allis Revised Municipal Code Relating to Surveillance Systems Required on Nuisance Commercial Properties

**Sponsors:** Safety & Development Committee

*Held in Safety & Development Committee during recess.*

35. [R-2017-0243](#) Resolution approving a Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Mandel Group Properties, LLC for commercial and residential development north of W. National Ave. (NoNa), The Market, within the Six Points/Farmers Market Redevelopment Area.

**Sponsors:** Safety & Development Committee

*Held in Safety & Development Committee during recess.*

36. [R-2017-0249](#) Resolution approving a Certified Survey Map to split the current lot located at 14\*\* S. Six Points Crossing (Tax Key No. 454-0651-000) into two lots, submitted by Ian Martin, d/b/a Mandel Group, Inc.

**Sponsors:** Safety & Development Committee

**Attachments:** [R-2017-0249.signed](#)

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

37. [2017-0577](#) Certified Survey Map to split the current lot located at 14\*\* S. Six Points Crossing (Tax Key No. 454-0651-000) into two lots, submitted by Ian Martin, d/b/a Mandel Group, Inc.

**Attachments:** [Application-Market at Six Pts-Medical Office Bldg  
CSM & SLA - Six Points](#)

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

38. [2017-0606](#) Special Use Permit for ALDI, for a proposed Class A Liquor License at 1712 S. 108 St.

**Attachments:** [Application - Aldi](#)

*Held in Safety & Development Committee during recess.*

39. [2017-0607](#) Special Use Permit for Three In One Thrift Store (WTT Thrift, Inc.), a proposed secondhand article retail store, to be located at 3125 S. 108 St.

**Attachments:** [Application - Three In One](#)

*Held in Safety & Development Committee during recess.*

40. [2017-0608](#) Special Use Permit for The Market at Six Points Apartments, a proposed multi-family apartment building, to be located within the NoNa portion of The Market at Six Points redevelopment at 6620 & 6700 W. National Ave.

**Attachments:** [Application-Market at Six Pts-Apts](#)

*Held in Safety & Development Committee during recess.*

41. [2017-0611](#) Special Use Permit for a proposed day care facility, to be located at 7234 W. Becher St.

Attachments: [Application-Day Care-7234 W. Becher](#)

*Held in Safety & Development Committee during recess.*

42. [R-2017-0082](#) Resolution relative to determination of Special Use Permit for a proposed expansion to the outdoor seasonal sales area for the West Allis Home Depot located at 11071 W. National Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0082 needs applicant signature](#)  
[AFFIDAVIT OF PUBLICATIONS - R-2017-0082](#)  
[GreenbergFarrow communication](#)

*Held in Safety & Development Committee during recess.*

43. [R-2017-0206](#) Resolution relative to determination of Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave.

Sponsors: Safety & Development Committee

Attachments: [AFFIDAVIT OF PUBLICATIONS - VJ's Food Mart](#)

*Held in Safety & Development Committee during recess.*

44. [2017-0492](#) Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave.

Attachments: [Application - VJ's Food Mart](#)

*Held in Safety & Development Committee during recess.*

45. [R-2017-0237](#) Resolution relative to determination of Special Use Permit amendment for Elite Environmental Corporation, an existing business proposing to amend the terms of its special use as an industrial wastewater treatment facility within an existing building located at 356-360 S. Curtis Rd.

Sponsors: Safety & Development Committee

Attachments: [AFFIDAVIT OF PUBLICATIONS - CWT Elite R-2017-0237](#)

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

46. [2017-0496](#) Special Use Permit amendment for CWT/Elite Environmental, an existing business proposing to amend the terms of their special use as an industrial wastewater treatment facility within the existing building located at 360 S. Curtis Rd.

**Attachments:** [Application - Elite Environmental](#)

**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**

47. [O-2017-0038](#) Ordinance to Create Section 7.18 of the West Allis Revised Municipal Code Relating to Human Health Hazards.

**Sponsors:** Ald. Reinke

**Attachments:** [O-2017-0038.signed](#)

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

48. [2017-0524](#) Findings and Recommendation in the Matter of the Complaint Against Fratelli Restaurant Group, Inc, d/b/a Fratelli's, for the premises located at 6202 W. Lincoln Ave. ("Restaurant-Moderate Complexity" permit number GSAC-0M8LM2).

**Attachments:** [Findings of Fact](#)  
[City Clerk communication](#)

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

49. [2017-0580](#) Appointment of new agent, Jaime Salazar, by Mega Marts, LLC, d/b/a Pick 'n Save #6847 located at 6760 W. National Ave.

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

50. [2017-0542](#) License applications.

*Adult-Oriented Establishment Operator Permit Application 2017-2018:  
Bonack, Victoria A.*

*Special B Beer & Wine License application 2017-2018:  
West Allis Central Booster Club Fall 2017 Bulldog Bash Fundraiser to  
be held on Saturday, October 21, 2017 from 6:00 p.m. to 10:00 p.m.,  
at St. Augustine Catholic Church School located at the premises  
of 2025 S. 67 Place.*

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

51. [2017-0612](#) Police Department report regarding tavern violations/calls for service for the month of August 2017.

*Attachments:* [August 2017 LH Report](#)

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

52. [2017-0613](#) Police Department Report involving Fiddlers Green, Inc., 6108 W. Burnham Street, of Fiddlers Green, Inc., Sandra J. Piotrowski, Agent, Incident Date: August 3, 2017.

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

53. [2017-0614](#) Police Department Report involving Las Palmas, 1901 S. 60 St., of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: August 10, 2017.

*Held in License & Health Committee during recess.*

54. [2017-0615](#) Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: August 12, 2017.

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

55. [2017-0616](#) Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: August 14, 2017.

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

56. [2017-0618](#) Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: August 20, 2017.

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

57. [2017-0617](#) Police Department Report involving Applebee's Neighborhood Bar & Grill, 2865 S. 108 St., Apple Hospitality Group, LLC, Geoff S. Krueger, Agent, Incident Date: August 16, 2017.

*Held in License & Health Committee during recess.*

58. [2017-0619](#) Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West LLC, Keith P. Randolph, Agent, Incident Date: August 20, 2017.

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

59. [2017-0620](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham Street, of Sharon L. Butterfield, Incident Date: August 24, 2017.

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

60. [2017-0621](#) Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS WI LLC, Charles Hastings, Agent, Incident Date: August 25, 2017.

*Held in License & Health Committee during recess.*

61. [2017-0622](#) Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: August 28, 2017.

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

62. [2017-0623](#) Police Department Report regarding August 13, 2017 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification. (Majdecki Foods, Inc., Erica R. Hayes, Agent, d/b/a Piggly Wiggly Supermarket #070, for the premises located at 10282 W. National Avenue; and Jas & Sant Corporation, Talwinder Soos, Agent, d/b/a County Beer & Liquor, for the premises located at 979 S. 60 Street).

*Held in License & Health Committee during recess.*

63. [2017-0579](#) 2017-2018 Combination Class A Liquor License application no. 2504 of Aldi Inc. (Wisconsin), Shauna B. Carter, Agent, d/b/a Aldi #10, for premises located at 1712 S. 108 Street (new-nonexisting location).

*Held in License & Health Committee during recess.*

#### **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:** 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**

64. [2017-0609](#) Appointment by Mayor Devine of Amanda Nowak as a member of the West Allis Plan Commission, her term to expire April 30, 2019.

Attachments: [Nowak Appointment Letter](#)

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

65. [2017-0610](#) Appointment by Mayor Devine of Shelly Strasser as the School Administrative Liaison on the West Allis Block Grant Committee, serving an indefinite term.

Attachments: [Strasser Appointment Letter](#)

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

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

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

**Aye:** 10 - Ald. Barczak, 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. Vitale, to adjourn at 8:33 p.m., with the next regularly scheduled meeting to be held on October 3, 2017, at 7:00 p.m. The motion carried unanimously.

*Respectfully submitted,  
Monica Schultz, City Clerk*