



# 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. 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, November 3, 2015

7:00 PM

City Hall Common Council Chambers

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#### 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** 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

1. [R-2015-0222](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 79 St. from W. Greenfield Ave. to W. National Ave., S. 85 St. from W. Washington St. to W. Greenfield Ave. and portions of intersecting streets by concrete reconstruction with miscellaneous walk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

**Sponsors:** Public Works Committee

*Explanation by Peter Daniels, Principal Engineer.*

*Appearances:*

*Michael Odle, 1516 S. 79 St., wanted to know the dates of the construction, commented on the difficulty of crossing the road in a wheelchair during construction, commented on conversations on the Nextdoor Website regarding the street lights being out and asked who to call with problems during construction.*

*Patrick Kaluzynski, 1517 S. 79 St., asked how the volume of cars parked on the street will be addressed, had questions about the construction process and garbage pickup during construction.*

*Theresa Kowalski, 1629 S. 79 St., commented on access to the property by private driveway and asked about accommodations for disabled individuals. Ms. Kowalski commented on the disconnection of downspouts for water runoff, meters, and selling the stormwater runoff.*

*Bill Pond, 1583 S. 79 St., opposed the project, and asked about the billing, mail delivery, and emergency access. Mr. Pond commented on people walking in the rain with their groceries, asked about the one year warranty, how much time would be given for notification of water shut off and what rights they have to object to water shutoff. Mr. Pond commented on problems with the contractor on 77th Street and asked when the bid package would be available.*

*Peter Ritzman, 1204 S. 85 St., had concerns about the curb and gutter, having a sloped curb for plows and parking of cars during State Fair. Mr. Ritzman asked if the water or the sewer would be done first and asked about the contractor.*

*Jeff Grabowski, 1230 S. 85 St., asked about the estimate and commented on his bill, and his concrete approach being in excellent condition. Mr. Grabowski asked about the storm sewer lateral fee, drainage and agreed that the streets need to be fixed.*

*Ann Lazarides, 1559 & 1549 S. 79 St., commented on her estimate, the condition of her sidewalks, and the sod.*

*Jim Larson, 1348 S. 85 St., asked if the project would bring better snow removal.*

*John Oleskow, 1220 S. 85 St., commented on sloping curbs, plows, parking during State Fair, a community sensitive design and asked about the storm lateral being optional.*

*Dave Parbs, 1542 S. 79 St., commented on the sump pump he had installed, asked about having it moved and commented on recently paying for sidewalks, alleys repairs and said that it just keeps coming.*

*Travis Kalmuck, 1435 S. 79 St., asked about the scope of the project and asked about the project not showing up on the title inquiry when he recently purchased the property.*

*Sue Maass, 1132 S. 85 St., asked when 85th Street would be worked on.*

*Stephanie Glasser, 900 S. 58 St., had concerns in regard to her experience with the construction done in her neighborhood for the Council to consider, the concrete crew was disrespectful to the neighborhood, did not use proper protocol or equipment during the concrete cutting process, the lack of notice regarding water shut off, the sidewalk demolition and other notifications.*

**Public Hearing Held.**

2. [R-2015-0228](#) Resolution relative to determination of Special Use Permit for The Choice Restaurant and Bar, a proposed restaurant and bar facility to be located at 9638 W. National Ave.

**Sponsors:** Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

**Public Hearing Held.**

3. [2015-0735](#) 2016 City of West Allis Mayor's Recommended Budget.

**Attachments:** [2016 City of West Allis Mayor's Recommended Budget](#)

*Explanation by Rebecca Grill, City Administrator, and Mark Wyss, Finance Director/Comptroller/City Treasurer.*

*Appearances: None.*

**Public Hearing Held.**

## E. CITIZEN PARTICIPATION

*Kara Witty, 1451 S. 86 St., thanked the sponsors of the Conrad Gardens Neighborhood Association.*

*Chris Kenth, 900 S. 58 St., commented on the rezoning of Roosevelt School, on Six Points redevelopment, that this is a great neighborhood with a lot of potential, on rental homes not being maintained and the process of redevelopment making people nervous. Mr. Kenth stated he understood the City is desperate for revenue, but this would leave nothing for the future and that there is a loss of confidence in the zoning process. Mr. Kenth said he would be willing to pay more in taxes to help improve the neighborhood.*

*Stephanie Glasser, 900 S. 58 St., commented on rezoning in her neighborhood. Ms. Glasser said she respects the Council members, they get a lot of vitriol responses and put up with a lot. Ms. Glasser asked for a vote against the rezoning, commented on not receiving a notification mailing regarding this matter being heard again, and is concerned with traffic and the park. Ms. Glasser requested a one (1) month postponement to gather additional information and said she has health concerns with the demolition and rebuilding.*

## 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 offered public condolences to the Jelinski family whose 13 year old son passed away unexpectedly.*

*Mayor Devine extended congratulations to four (4) new firefighters and those promoted; and he commented on the soft opening of Hampton Inn for Forks and Corks and reminded everyone of the Community Breakfast of Thanks and Giving.*

## H. ALDERPERSON'S REPORT

*Ald. May congratulated Mayor Devine on being elected president of the League of Wisconsin Municipalities. Ald. May shared Department of Transportation (DOT) news of the status of the 92nd Street bridge deck.*

## I. APPROVAL OF MINUTES

4. [2015-0768](#) Minutes (Draft) of the Common Council regular meeting of October 20, 2015.

*Attachments:* [10-20-15 CC Minutes.draft](#)

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

## J. ITEMS NOT REFERRED TO COMMITTEE

5. [2015-0749](#) Summons and Complaint in the matter of Federal National Mortgage Association vs. Deann M. Curtis, LLC, et al. regarding foreclosure of mortgage, Case No. 15CV008162.

**A motion was made by Ald. Probst, seconded by Ald. May, that this matter be Referred for Legal Action to the City Attorney. The motion carried unanimously.**

## K. STANDING COMMITTEE REPORTS

### ADMINISTRATION & FINANCE COMMITTEE

*Reported out after recess.*

### LICENSE & HEALTH COMMITTEE

*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 8:44 p.m. Upon returning from recess at 9:28 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**

6. [2015-0648](#) Communication from City Administrator regarding request to fill the vacant position of Electrical Mechanic I in the Department of Public Works, Building/Inventory and Electrical Services Division-Electrical Section.
- Attachments:* [Request to fill Electrical Mechanic I position](#)
- This matter was Approved on a Block Vote.**
20. [R-2015-0225](#) Resolution Authorizing the City Attorney to Review the Annual BID Operating Plan and Waiving any Potential Conflict of Interest.
- Sponsors:* Administration & Finance Committee
- This matter was Adopted on a Block Vote.**
21. [R-2015-0224](#) Resolution relative to accepting the sole source proposal of Baycom for upgrading the Police Department 911 System for a total cost of \$203,700.
- Sponsors:* Administration & Finance Committee
- Attachments:* [1296 911 System Sole Source Letter](#)  
[1296 Admin-Fiscal Note](#)
- This matter was Adopted on a Block Vote.**
22. [R-2015-0226](#) Resolution to transfer up to \$300,000 from the Capital Accumulation Account to the Fire Department Equipment Account (100-2201-522.70-03) for the purchase of a new fire engine.
- Sponsors:* Administration & Finance Committee
- Attachments:* [FireDept Communication re Fire Engine Purchase](#)  
[Fire Engine Proposal Summary](#)
- This matter was Adopted on a Block Vote.**
23. [R-2015-0229](#) Resolution approving a West Allis Neighborhood Association Small Grant Program Organizational Grant to Conrad Gardens Neighborhood Association in the amount of \$500.
- Sponsors:* Ald. Haass and Ald. May
- Attachments:* [Organizational Grant App - Exhibit A](#)  
[Boundary Map - Exhibit B](#)  
[Neighborhood Grant Contract](#)
- This matter was Adopted on a Block Vote.**

- 23a. [R-2015-0230](#) Resolution relative to an agreement between the City of West Allis and the West Allis/West Milwaukee Family Resource Center for the provision of the Brighter Futures programs and services.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Family Resource Center Grant Application](#)  
[Budget Narrative - Family Resource Center Grant Application](#)

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

24. [2015-0760](#) Communication from City Administrator regarding request to fill the vacant position of Clerk I- Clerk II in the Engineering Department.

*Attachments:* [VACPOSREQ.Eng Clk1.110315](#)

**This matter was Approved and Placed on File on a Block Vote.**

25. [2015-0761](#) Communication from Director of Information Technology and Communications requesting approval to downgrade IT Supervisor position and fill as a Programmer/Analyst.

*Attachments:* [Request to replace IT Supervisor position](#)

**This matter was Approved and Placed on File on a Block Vote.**

26. [2015-0751](#) Finance Director/Comptroller submitting report for the September 2015 indicating City of West Allis checks issued in the amounts of \$3,757,107.86.

*Attachments:* [September 2015 Report](#)

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

27. [2015-0765](#) Communication from City Administrator transmitting Traffic Violation and Accident Reports for the period July 1, 2015 through September 30, 2015.

*Attachments:* [MCCAccidRpt.Qtr3 2015](#)

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

28. [2001-0101](#) First, Blondis, Albrecht, Bangert & Novotnak, S.C. Notice of Injury on behalf of Tamara and Trevor Potkay, 12326 W. Holt Ave., injuries were allegedly sustained on September 30, 2000.

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

29. [2001-0126](#) Summons and Complaint in the matter of Tamara H. Potkay and Trevor R. Potkay v. the City of West Allis, et al., Case No. 01-C-0601.

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

30. [2005-0620](#) Summons and Complaint in the matter of HALL STEEL CORP. V. CITY OF WEST ALLIS, ET AL.
- This matter was Placed on File on a Block Vote.**
31. [2010-0133](#) Calvin Nguedjio communication regarding damages allegedly sustained from July 2009 to November 2009.
- This matter was Placed on File on a Block Vote.**
32. [2012-0425](#) Ann Costello communication regarding personal injury allegedly sustained at 7246 W. Greenfield Ave. on March 27, 2012.
- This matter was Placed on File on a Block Vote.**
33. [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](#)
- This matter was Placed on File on a Block Vote.**
34. [2015-0645](#) Kevin Brode communication relative to vehicle damages allegedly sustained at 10830 W. Lapham St. on July 12, 2015.
- Attachments:* [Claim Brode 9-1-15](#)
- This matter was Placed on File on a Block Vote.**
35. [2015-0753](#) Summons and Complaint in the matter of Shelter Mortgage Company, LLC vs. Audrey M. Beltran, et al. regarding foreclosure of mortgage, Case No. 12CV009307.
- This matter was Placed on File on a Block Vote.**
36. [2015-0617](#) Randal R. Holmes communication regarding request for reimbursement of special assessment and interest payments for roadwork completed October 2010 on W. Rogers St. from S. 76 St. to S. 67 St.
- Attachments:* [Holmes claim](#)
- This matter was Denied on a Block Vote.**
37. [2015-0686](#) Notice of Claim and Notice of Injury submitted on behalf of Mary K. Sawczuk relative to injuries and damages allegedly sustained on May 20, 2015.
- Attachments:* [Mary K. Stawski.10-6-15](#)
- This matter was Denied on a Block Vote.**

38. [2015-0687](#) Notice of Claim and Notice of Injury submitted on behalf of Jennifer L. Doyle relative to injuries and damages allegedly sustained on May 20, 2015.

**Attachments:** [J. Doyle Claim 10-6-15](#)

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

39. [2015-0735](#) 2016 City of West Allis Mayor's Recommended Budget.

**Attachments:** [2016 City of West Allis Mayor's Recommended Budget](#)

*Held in Administration & Finance Committee during recess.*

40. [O-2015-0051](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for calendar year 2016.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Attachments to Appropriations Ordinance](#)

*Held in Administration & Finance Committee during recess.*

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

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

**Aye:** 10 - 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**

41. [R-2015-0227](#) Resolution granting a Permanent Easement by the City of West Allis to Wisconsin Gas LLC to install a pipeline on the Property located at 6215 West National Avenue.

**Sponsors:** Public Works Committee

**Attachments:** [WR3783295-6229 W National Ave-Gas Easement exhibit a](#)

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

42. [2015-0752](#) Downtown West Allis Business Improvement District communication regarding the Downtown West Allis Christmas On The Avenue scheduled for Saturday, December 5, 2015 from 1:30 p.m. to 3:30 p.m.

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



43. [2015-0741](#) Communication from Alderperson Michael May regarding the proposed implementation of a Neighborhood Traffic Management Program (NTMP) for the City of West Allis.

*Attachments:* [Ald. May communication](#)

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

44. [R-2015-0222](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 79 St. from W. Greenfield Ave. to W. National Ave., S. 85 St. from W. Washington St. to W. Greenfield Ave. and portions of intersecting streets by concrete reconstruction with miscellaneous walk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

*Sponsors:* Public Works Committee

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

45. [R-2015-0223](#) Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 79 St. from W. Greenfield Ave. to W. National Ave., S. 85 St. from W. Washington St. to W. Greenfield Ave. and portions of intersecting streets and levying special assessments against benefited properties.

*Sponsors:* Public Works Committee

**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

46. [2015-0766](#) Request by Mr. John H. Shore of Davis Kuelthau Attorneys at Law on behalf of the West Allis-West Milwaukee School District for an extension of time to record the proposed Certified Survey Map to subdivide the Roosevelt School property into two lots, at 932 S. 60 St.

*Attachments:* [Communication-Extension of Time CSM](#)

**This matter was Approved and Placed on File on a Block Vote.**

47. [2015-0767](#) Special Use Permit to establish the BD Cooking Company, a proposed limited food production facility, to be located at 7109 W. National Ave.

*Held in Safety & Development Committee during recess.*

- 47a. [2015-0769](#) Communication from the City Attorney's Office regarding the Complaint against Central Wastewater Treatment of Wisconsin, LLC (CWT) and the City's Notice of Non-Compliance with Stipulation.

Attachments: [ATTY-Ltr-Lajsic-Complaint CWT](#)

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

48. [O-2015-0041](#) Ordinance to amend the official West Allis Zoning Map by rezoning a portion of the property located at 932 S. 60 St. from RB-2 Residence District to C-3 Community Commercial District.

Sponsors: Safety & Development Committee

*Held in Safety & Development Committee during recess.*

49. [R-2015-0228](#) Resolution relative to determination of Special Use Permit for The Choice Restaurant and Bar, a proposed restaurant and bar facility to be located at 9638 W. National Ave.

Sponsors: Safety & Development Committee

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

50. [2015-0738](#) Special Use Permit for The Choice Restaurant and Bar, a proposed restaurant and bar facility to be located at 9638 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. 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

7. [2015-0718](#) Police Department Report involving The New 6500 Bar, 6500 W. Greenfield Ave., My Place, LLC, Lisa M. Branson, Agent, Incident Date: September 29, 2015.

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

8. [2015-0720](#) Police Department Report regarding September 27, 2015 Alcohol Compliance Check involving thirteen (13) West Allis businesses, resulting with one (1) selling alcohol to an underage person without requesting identification (Layton Food & Gas LLC, Tarlok Bhatia, Agent, d/b/a Becher Liquor & Beer, premises located at 2077 S. 78 St.).
- This matter was Placed on File on a Block Vote.**
9. [2015-0745](#) Police Department Report involving The New 6500 Bar, 6500 W. Greenfield Ave. of My Place, LLC, Lisa M. Branson, Agent, regarding Noise complaints, Incident Dates: September 12, 2015, September 13, 2015 and October 3, 2015.
- This matter was Placed on File on a Block Vote.**
10. [2015-0615](#) 2015-2016 Adult-Oriented Establishment Operator Permit application no. 2241 of Jonekka E. Glenn.
- This matter was Denied based on three (3) nonappearances on a Block Vote.**
11. [2015-0658](#) 2015-2016 Adult-Oriented Establishment Operator Permit application no. 2245 of Cordney E. Wren.
- This matter was Denied based on two (2) nonappearances on a Block Vote.**
12. [2015-0724](#) Appointment of new agent, Jason J. Powelski, by J. Beans Pub, LLC, d/b/a J. Beans Pub LLC located at 9033 W. National Avenue. (2015-2016 Class B Tavern License no. 1934, Dance Hall License no. 1935, and Instrumental Music License no. 2000).
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
13. [2015-0754](#) 2015-2016 Class B Tavern License application no. 2265, Dance Hall License application no. 2267 and Tavern Entertainment License-Other Entertainment application no. 2266 of NC Machi Property Management, LLC, Clement R. Vaia, Agent, d/b/a Dr. Morgan's, for the premises located at 2110 S. 60 St. (new-existing location).
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
14. [2015-0552](#) 2015-2016 Class B Tavern License application no. 2237 of Vapor World, Inc., Viren Patel, Agent, d/b/a Vapor Bar, 7532 W. Oklahoma Avenue (new-nonexisting).
- This matter was Denied based on nonappearance on a Block Vote.**
15. [2015-0726](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-356 of Orlando Yracheta.
- This matter was Approved on a Block Vote.**

16. [2015-0728](#) 2015-2017 Operator's License (bartender/sales clerk) no. 17-349 of John H. Kabacinski.  
**This matter was Approved on a Block Vote.**
17. [2015-0689](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-352 for Erica J. Schluenz.  
**This matter was Approved on a Block Vote.**
18. [2015-0747](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-363 of Jose M. Frandsen.  
**This matter was Approved on a Block Vote.**
51. [2015-0756](#) 2015-2016 Used Vehicle Dealer License no. 2268 of Ryan Motors, Inc., Gary A. Swiger, Agent, d/b/a Ryan Motors, Inc., for the premises located at 7821 W. Greenfield Ave.  
**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
52. [2015-0763](#) 2015-2016 Used Vehicle Dealer License no. 2270 of EZ Motorcars, LLC, Edmond A. Eykmans, Agent, d/b/a EZ Motorcars, for the premises located at 7606 W. Beloit Rd.  
**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
54. [2015-0758](#) Operator's License (bartender/sales clerk) applications.  
*2015-2016 License application nos. 362-363 granted.*  
*2015-2017 License application nos. 365-375 granted.*  
**This matter was Approved on a Block Vote.**
55. [2015-0757](#) Summons and Complaint in the matter of the complaint against Outlet Auto, LLC, David Gardison, Agent, for the premises located at 5730 W. Lincoln Ave., d/b/a Outlet Auto Sales, LLC (2015-2016 Used Vehicle Dealer 2069).  
**Attachments:** [Summons Outlet Auto Sales, LLC](#)  
[Complaint Outlet Auto Sales, LLC](#)  
**This matter was Placed on File on a Block Vote.**
56. [2015-0704](#) 2015-2016 Used Vehicle Dealer License no. 2069 of Outlet Auto LLC, David Gardison, Agent, d/b/a Outlet Auto LLC, for the premises located at 5730 W. Lincoln Ave., issued on June 1, 2015.  
**This matter was Placed on File on a Block Vote.**

57. [2015-0729](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-355 of Melissa K. Czerwinski

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

**No:** 0

53. [2015-0762](#) 2015-2016 Special Instrumental Music Permit application no. 5 of Boz's Inc., Shawn R. Lange, Agent, d/b/a Boz's Sports Bar, 1325 S. 70 St., on Saturday, December 12, 2015 from 9:00 p.m. to 1:00 a.m. First (1st) application for 2015-2016 license year.

**A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, that this matter was Approved. The motion carried by the following vote:**

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

**No:** 0

**Present:** 1 - Ald. Probst

19. [2015-0727](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-357 of Carl R. Williams.

**A motion was made by Ald. Czaplewski, seconded by Ald. Barczak, that this matter was Approved. 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:** 2 - Ald. Roadt, and Ald. Weigel

**ADVISORY COMMITTEE**

58. [2015-0759](#) Appointments by Mayor Devine of Youth Members to the West Allis Youth Commission.

**Attachments:** [Youth Commission Appointments 110315](#)

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

59. [2015-0764](#) Appointment by Mayor Devine of Angela Mork as a member of the Historical Commission of the City of West Allis, her term to expire December 31, 2018.

**Attachments:** [Angela Mork 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 9:37 p.m., with the next regularly scheduled meeting to be held on November 17, 2015, at 7:00 p.m. The motion carried unanimously.**

*Monica Schultz*  
*City Clerk*