



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, November 21, 2017

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 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. Roadt.

D. PUBLIC HEARINGS

1. [O-2017-0050](#) Ordinance to amend Section 12.06, 12.40, 12.41, and 12.42 of the Revised Municipal Code relative to defining and permitting art galleries and other places of assembly in Commercial Districts.

Sponsors: Ald. Czaplewski and Ald. Vitale

Attachments: [Staff Report - Ordinance Art Gallery](#)
[O-2017-0050 signed](#)

Explanation by Patrick Schloss, Manager of Community Development.

Appearances: None.

This matter was Public Hearing Held

2. [R-2017-0329](#) Resolution relative to determination of Special Use Permit for Super Liquor & Grocery, a proposed liquor and grocery store and mixed use, to be located at 5801-15 W. Beloit Rd.

Sponsors: Safety & Development Committee

Attachments: [Darlene Zaren communication](#)
[Gary Schmutzer communication](#)

Explanation by Patrick Schloss, Manager of Community Development.

Appearances:

Melanie Wreczycki, 1825 S. 58 Street, commented on the change of the neighborhood and that another liquor store in the neighborhood would not be a benefit because the purchase of alcohol is readily available. Ms. Wreczycki addressed the following concerns: turnover of businesses on Burnham Street, the lack of feeling safe in the neighborhood, additional parking concerns, the lack of care by absentee landlords, tenants in this building, and would like to see this building improved.

Denise Langston, 1942 S. 58 St., stated that the neighborhood has disintegrated, it is a high crime area, and the neighborhood doesn't need another liquor store, she would rather see the building vacant. Ms. Langston addressed her concerns about lack of leadership, traffic, concentrated blight, feeling unsafe in her neighborhood, lack of parking, rat infestation, garbage, pollution, noise, and truck deliveries. Ms. Langston addressed the waiver on quota on liquor licenses; and listed a number of different kinds of businesses that could occupy this space.

Paul Mogilka, 1936 S. 58 St., stated this is a busy area and another liquor license would only promote noise, garbage, pollution, etc. Mr. Mogilka reiterated what Ms. Langston stated.

Mohinder Dhillon, representing Dhillon Beer & Liquor located at 5832 W. Burnham St., stated that there are a concentrated liquor licenses in the area and is concerned for his business.

Grace Mogilka, 1936 58 St., stated this building used to be a lot of trouble and that there are liquor stores already in the area, and that another liquor store isn't needed. Mrs. Mogilka commented on the traffic; and neighbors trying hard to keep up the neighborhood and pride in ownership.

This matter was Public Hearing Held

3. [R-2017-0331](#) Resolution approving an amendment to the FY2015 Community Development Block Grant (CDBG) Action Plan.

Sponsors: Administration & Finance Committee

Attachments: [R-2017-0331 signed](#)

Explanation by Patrick Schloss, Manager of Community Development.

Appearances: None.

This matter was Public Hearing Held

E. CITIZEN PARTICIPATION

Melanie Wreczycki, 1825 S. 58 Street, addressed the rat infestation.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

G. MAYOR'S REPORT

Mayor Devine welcomed Tall Guy and a Grill Catering, 6733-35 W. Lincoln Avenue; announced Small Business Saturday. Mayor Devine reminded everyone about the holiday weekend "December to Remember" events: Christmas Market, Christmas on the Avenue, Santa's Café, the City Christmas Tree Lighting, and the Christmas Parade.

H. ALDERPERSON'S REPORT

Ald. May complimented the Rainbow Garden Neighborhood Association for collecting 4,000 pounds of food, the Rosehill Neighborhood Association for collecting 1,000 pounds of food and the West Allis Fire Department for collecting 1,000 pounds of food for the Immaculate Heart of Mary. Ald. May encourages those who have concerns about their neighborhood to contact their neighborhood association or form a neighborhood association and take advantage of the grants and opportunities you can leverage from the City to help improve the neighborhood.

Ald. Barczak commented on the quarterly City Newsletter and the Public Works section in regard to the increase in recyclables.

Ald. Vitale addressed the entire City of West Allis using recyclable carts to deter the rat infestation.

Ald. Reinke announced the proceeds from food items sold at Santa's Café benefits the Veterans Project and the July 2nd parade.

I. APPROVAL OF MINUTES

4. [2017-0756](#) Minutes (Draft) of the Common Council regular meeting of November 7, 2017.

Attachments: [110717 CC Minutes \(draft\)](#)

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

J. ITEMS NOT REFERRED TO COMMITTEE

5. [2017-0720](#) Amended Summons and Complaint in the matter of JP Morgan Chase Bank, National Association vs Christine Robinson, et al, regarding foreclosure of mortgage, Case No. 2016CV007040.

Attachments: [Amended S & C C Robinson](#)

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

6. [2017-0725](#) Department of Workforce Development Notice of Complaint regarding Case Nos. ERD201702833 and EEOC 443201701297C.

Attachments: [DWD Notice of Complaint](#)

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

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:52 p.m. Upon returning from recess at 9:10 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

8. [R-2017-0348](#) Resolution relative to accepting the proposal of Monroe Truck Company for furnishing and delivering one (1) 10-yard Stainless Steel Dump Body with a plow and spreader package for \$59,480.00, and the proposal of Lakeside International Truck for furnishing and delivering one (1) 2018 International Cab and Chassis, Model# 7400 SBA 4X2 for \$92,175.00, for a total net sum of \$151,655.00 for the single axle plow/dump truck with a gross vehicle weight of 43,000 pounds.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [Communication requesting purchase of single axle plow dump truck](#)
[Fiscal Note for Dump Truck](#)
[Lakeside Single Axle Quote](#)
[Monroe Single Axle Quote](#)
[R-2017-0348 signed](#)

This matter was Adopted on a Block Vote

9. [R-2017-0349](#) Resolution relative to accepting the proposal of Monroe Truck Company for furnishing and delivering one (1) 14-yard Stainless Steel Dump Body with a plow and spreader package for \$56,206.00, and the proposal of Lakeside International Truck for furnishing and delivering one (1) 2019 International Cab and Chassis, Model# HV613 6X4 for \$120,475.00, for a total net sum of \$176,681.00 for the tandem axle plow/dump truck with a gross vehicle weight of 64,000 pounds.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [Communication requesting purchase of tandem axle plow dump truck](#)
[Fiscal Note for Water Utility dump truck](#)
[Lakeside Tandem Axle Quote](#)
[Monroe Tandem Axle Quote](#)
[R-2017-0349 signed](#)

This matter was Adopted on a Block Vote

10. [R-2017-0353](#) Resolution approving a Rate Change in the 2018 Sanitary Sewer Usage Charge - City Portion.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [R-2017-0353 signed](#)

This matter was Adopted on a Block Vote

13. [O-2017-0055](#) Ordinance to amend the City of West Allis Salary Schedule establishing the salaries of the Director of Public Works, City Engineer, Electrical Engineer/Systems Maintenance Superintendent and IT Project Manager.

Sponsors: Administration & Finance Committee

Attachments: [Salary Schedule 11.21.17](#)
[O-2017-0055 signed](#)

This matter was Passed on a Block Vote

14. [R-2017-0333](#) Resolution relative to reauthorization of Worker's Compensation Self-Insurance for the three-year period (2018-2020).

Sponsors: Administration & Finance Committee

Attachments: [R-2017-0333 signed](#)
[Worker's Compensation letter from City Clerk](#)

This matter was Adopted on a Block Vote

15. [R-2017-0343](#) Resolution approving a \$295,000 Brownfield Revolving Loan Fund from the City's U.S. EPA Revolving loan fund grant to Mandel/Six Points Office, LLC for the property located at 6609 W. Greenfield Ave.

Sponsors: Administration & Finance Committee

Attachments: [Exhibit A - Commitment Letter](#)
[Attachment A - Federal Requirements](#)
[R-2017-0343 signed](#)

This matter was Adopted on a Block Vote

17. [2017-0735](#) Request from the Director of Information Technology to extend the temporary appointment of Kathryn Perrone to January 31, 2018 in the position of Information Technology Supervisor.

Attachments: [Perrone Extension Request](#)

This matter was Approved on a Block Vote

18. [2017-0736](#) Communication from City Administrator requesting approval to fill the vacant position of Electrical Superintendent as the reclassified Electrical Engineer/Systems Maintenance Superintendent in the Department of Public Works, Building/Inventory and Electrical Division, Electrical Section.

Attachments: [Request to fill Electrical Eng/Systems Maint Suptd position](#)

This matter was Approved on a Block Vote

19. [2017-0737](#) Communication from City Administrator requesting approval to fill the vacant position of Truck Driver in the Department of Public Works, Sanitation and Street Division.

Attachments: [Request to fill Truck Driver position](#)

This matter was Approved on a Block Vote

20. [2017-0738](#) Communication from City Administrator requesting approval to fill the vacant position of Equipment Mechanic in the Department of Public Works, Fleet Services Division.

Attachments: [Request to fill Equipment Mechanic position](#)

This matter was Approved on a Block Vote

22. [R-2017-0331](#) Resolution approving an amendment to the FY2015 Community Development Block Grant (CDBG) Action Plan.

Sponsors: Administration & Finance Committee

Attachments: [R-2017-0331 signed](#)

This matter was Adopted 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

11. [2017-0628](#) 2018 City of West Allis Mayor's Recommended Budget.

Attachments: [2018 Recommended Budget](#)

[Power Point Presentation on 2018 Recommended Budget & Action Plan](#)

[10-17-17 AF Mtg Packet #1](#)

[10-30-17 AF Mtg Packet #2](#)

[11-21-17 AF Mtg Packet #3](#)

[2018 Budget - Public Hearing Notice](#)

[2018 Budget - Affidavit of Publication for Public Hearing Notice](#)

This matter was Approved as Amended on a Block Vote

12. [O-2017-0057](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for Calendar Year 2018.

Sponsors: Administration & Finance Committee

Attachments: [2018 Appropriations Ordinance - Attachments](#)

[Affidavit of Publication - 2018 Budget](#)

[O-2017-0057 signed](#)

This matter was Passed on a Block Vote

Passed The Block Vote

A motion was made by Ald. Haass, 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

16. [R-2017-0352](#) Resolution approving the 2018 Capital Improvement Program.

Sponsors: Administration & Finance Committee

Attachments: [2018 CIP - Exhibit A](#)
[R-2017-0352 signed](#)

This matter was Adopted on a Block Vote

21. [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: [9-13-17 Communication regarding the 2018 Capital Improvement Program](#)
[2018 Capital Improvement Program 9.14.17](#)
[2018 Capital Improvement Program - Updated as of 10.9.17](#)
[10-17-17 AF Mtg Packet #1](#)
[10-30-17 AF Mtg Packet #2](#)
[11-21-17 AF Mtg Packet #3](#)

This matter was Approved 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

PUBLIC WORKS COMMITTEE

23. [2017-0751](#) Communication from Director of Public Works/City Engineer presenting the latest proposal to extend the current garbage contract with Advance Disposal.

Attachments: [2017-0751 Memo](#)

A motion was made by Ald. Barczak, seconded by Ald. Vitale, that this matter be Placed on File. The motion carried unanimously.

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

COMMITTEE OF THE WHOLE

7. [2017-0754](#) Proposed Settlement of the Jerome Lochowicz claim.

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Approved. 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

25. [R-2017-0350](#) Resolution authorizing the submittal of an Offer to Purchase to Milwaukee County for the property located at 52** W. Burnham St. in the amount of the Milwaukee County appraised value of \$850,000.

Sponsors: Safety & Development Committee

Attachments: [Milwaukee Cty - Bid No 7259](#)
[R-2017-0350 signed](#)

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

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

No: 1 - Ald. Roadt

26. [R-2017-0319](#) Resolution approving an amendment to the Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Element 84, LLC for a multi-family development within the 84th and Greenfield Redevelopment Area.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0319 signed](#)

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

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

No: 1 - Ald. Roadt

24. [O-2017-0056](#) An Ordinance to Create Section 10.105(2)(f) and (2)(g) and to Amend 10.105(3)(b) of the West Allis Revised Municipal Code Relating to All-Night Parking.

Sponsors: Ald. Weigel

Attachments: [O-2017-0056 signed](#)

This matter was Passed on a Block Vote

27. [R-2017-0320](#) Resolution approving a Purchase and Sale Agreement and Development Agreement and a Construction License Agreement between the Community Development Authority of the City of West Allis and Mandel Group Properties, LLC for a medical office building development to be located at 14** S. Six Points Crossing.

Sponsors: Safety & Development Committee

Attachments: [Purchase and Sale Agreement](#)
[Development Agreement \(Exhibit E\)](#)
[Development Financing Agreement Inserts](#)
[Construction License Agreement](#)
[R-2017-0243 signed](#)

This matter was Adopted as Amended on a Block Vote

28. [2017-0731](#) Special Use Application for Shared Journeys, a proposed school and childcare facility, to be located within a portion of the existing Apostles building located at 1509 S. 76 St. submitted by Lisa Colla, Shared Journey, on behalf of Apostles Presbyterian Church (Tax Key No. 452-0082-001)

Attachments: [Application - Shared Journeys](#)

Held in Safety & Development Committee during recess.

29. [2017-0740](#) Southeastern Wisconsin Regional Planning Commission 2016 Annual Report.

Attachments: [SE WI RPC Communication](#)
[2016 Annual Report](#)

This matter was Placed on File on a Block Vote

30. [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 a residential development north of W. National Ave. (NoNa), The Market, within the Six Points/Farmers Market Redevelopment Area.

Sponsors: Safety & Development Committee

Attachments: [Purchase and Sale Agreement](#)
[Development Agreement](#)
[Development Financing Agreement Inserts](#)
[Term Sheet \(Draft\)](#)
[R-2017-0243 signed](#)

This matter was Adopted as Amended on a Block Vote

32. [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](#)

This matter was Placed on File on a Block Vote

33. [O-2017-0050](#) Ordinance to amend Section 12.06, 12.40, 12.41, and 12.42 of the Revised Municipal Code relative to defining and permitting art galleries and other places of assembly in Commercial Districts.

Sponsors: Ald. Czaplewski and Ald. Vitale

Attachments: [Staff Report - Ordinance Art Gallery](#)
[O-2017-0050 signed](#)

This matter was Passed on a Block Vote

Passed The Block Vote

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

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

No: 0

31. [R-2017-0260](#) Resolution relative to determination of Special Use Permit for a proposed day care facility to be located at 7234 W. Becher St.

Sponsors: Safety & Development Committee

Attachments: [AFFIDAVIT OF PUBLICATIONS - 7234 W Becher S](#)
[Affidavit of Publication SUP day care facility](#)

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Disapproved. 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

34. [R-2017-0329](#) Resolution relative to determination of Special Use Permit for Super Liquor & Grocery, a proposed liquor and grocery store and mixed use, to be located at 5801-15 W. Beloit Rd.

Sponsors: Safety & Development Committee

Attachments: [Darlene Zaren communication](#)
[Gary Schmutzer communication](#)

This matter was Disapproved on a Block Vote

35. [2017-0674](#) Special Use Permit for Super Liquor & Grocery, a proposed liquor and grocery store and mixed use, to be located at 5801-5815 W. Beloit Rd. submitted by Paraminder “Goldie” Singh and Iqbal Kaur of GGI Real Estate, LLC (prospective property owner).

Attachments: [Application - Super Liquor](#)
[Staff Report - Super Liquor & Grocery](#)
[Staff Report-Super Liquor & Grocery- Amended](#)
[GSchmutzer letter of opposition](#)

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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel
No: 2 - Ald. Haass, and Ald. May

LICENSE & HEALTH COMMITTEE

36. [2017-0721](#) Appointment of new Agent, Christopher A. Paul, by Capri Restaurant Group, LLC, d/b/a Capri di Nuovo located at 8340 W. Beloit Rd.

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

37. [2017-0734](#) License applications.

Adult-Oriented Establishment Operator Permit Application 2017-2018

· *Rodriguez, Maricella*

Operator's License (bartender/sales clerk) applications 2017-2018:

· *Best, Linda M.; Brougher, Blair A.; Burns, David J.;
 Burns, Jacquelyn H.; Dougherty, Daniel, J.; Dougherty, Donald L.;
 Foster, Jamison V.; Fuentes, Lorissa; Gill, Joseph W.;
 Higgins, Abigail A.; Higgins, Wendy K.; Isidoro-Gamboa, Marcos;
 Johnson, Judy M.; Juarez, Beatrice D.; Kaur, Amandeep;
 Kaur, Harbans; Manthe Susan L.; Rekowski, Nicholas S.;
 Roberts, Rebecca A.; Schmidt, Dawn M.; Schmidt, Kristin R.;
 Sizemore, Michael D.; Slivka, Jenny M.; Smith, Leslie Howard, Jr.;
 Socha, Lori M.; Socher, Alyssa M.; Vazquez Ventura, Alexander;
 Watson, Janae I.; Westmoreland, Martina N.;
 Wozniak, Shannon L.; Young, Jennifer A.;
 Jablonski, Wayne J.; and Larson, Tracy A.*

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

38. [2017-0723](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-359 of Sarah L. Groh.

Held in License & Health Committee during recess.

39. [2017-0732](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-364 of Justin Paul Troy Meyer.
Held in License & Health Committee during recess.
40. [2017-0733](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-302 of Nathan M. Zetting.
Held in License & Health Committee during recess.
41. [2017-0743](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-374 of Christopher D. Fifarek.
Held in License & Health Committee during recess.
42. [2017-0745](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-314 of Michael A. Wolski, II.
Held in License & Health Committee during recess.
43. [2017-0748](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-313 of Orlin J. Root-Thalman, III.
Held in License & Health Committee during recess.
44. [2017-0363](#) 2017-2018 Combination Class A Liquor License application no. 2467 of Super Liquor and Grocery LLC, Iqbal Kaur, Agent, d/b/a Super Liquor and Grocery LLC, for premises located at 5801 W. Beloit Road (new-existing location).
Held in License & Health Committee during recess.
45. [2017-0696](#) Request to amend premises of Pick 'n Save, located at 2625 S. 108 St., to establish ClickList service, online ordering for grocery, alcohol, and tobacco products, with pickup in designated parking stalls (2017-2018 Combination Class A Liquor License no. 2202 of Mega Marts, LLC, Karen J. Porteous, Agent).

Attachments: [amend premises ClickList request](#)

Held in License & Health Committee during recess.

Passed The Block Vote

**A motion was made by Ald. Czaplewski, seconded by Ald. Lajsic, 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

ADVISORY COMMITTEE

46. [R-2017-0332](#) Resolution changing the July 2018 Common Council date to July 17, 2018.

Sponsors: Advisory Committee

Attachments: [R-2017-0332 signed](#)

This matter was Adopted on a Block Vote

48. [2017-0741](#) Appointments/Reappointments by Mayor Devine of Youth Members to the West Allis Youth Commission.

Attachments: [Youth Members Appts/Reappts](#)

[Updated Copy of Youth Commission member list](#)

This matter was Approved on a Block Vote

49. [2017-0746](#) Appointment by Mayor Devine of Ald. Kevin Haass to the West Allis Youth Commission as an Adult Advisor-Common Council President's Designee.

Attachments: [Haass Appointment Letter](#)

This matter was Approved on a Block Vote

50. [2017-0747](#) Appointment by Mayor Devine of Mr. Noah Leigh to the West Allis Youth Commission as an Adult Advisor-School Board President's Designee.

Attachments: [Leigh Appointment Letter](#)

This matter was Approved on a Block Vote

51. [2017-0749](#) Appointment by Mayor Devine of Kimberly Cosby as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2019.

Attachments: [Cosby Appointment Letter](#)

This matter was Approved on a Block Vote

52. [2017-0750](#) Realignment by Mayor Devine of Barbara Hart to fill the vacant position of Library Board President's Designee for the Historical Commission of the City of West Allis, her term to expire December 31, 2021.

Attachments: [Hart 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

47. [2017-0719](#) Appointment by Mayor Devine of Danielle Romain as a member of the West Allis Police & Fire Commission, her term to expire May 1, 2019.

Attachments: [Romain Appointment](#)

A motion was made by Ald. Reinke, seconded by Ald. May, that this matter was Approved. 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

Council President Lajsic wished everyone a Happy Thanksgiving.

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 9:26 p.m., with the next regularly scheduled meeting to be held on December 5, 2017, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted,

Monica Schultz, City Clerk