



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, September 5, 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. Czaplowski, 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. Czaplowski.

D. PUBLIC HEARINGS

1. [R-2017-0222](#) Resolution relative to Special Use Permit for Evenement, LLC, a proposed event planning business to be located at 7140 W Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0222 signed](#)
[R-2017-0222 Evenement signed](#)

Explanation by John Stibal, Director of Development.

Appearances:

Janelle Mayer-Brown, 7208 W. North Ave., commented on Evenement's current business location and moving to West Allis.

Citlali Mendieta-Ramos, 2121 S. 81 St., representing West Allis/West Milwaukee Chamber of Commerce stated they are in full support of Evenement opening in West Allis.

Public Hearing Held.

2. [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

Explanation by John Stibal, Director of Development.

Appearances:

Gail Radonski, 7288 W. Manitoba St., asked for clarification on the location of Elite Environmental Corporation and the possibility of hazardous waste exposure and city clean up.

Kevin Krause, Elite Environmental, stated the location is a non-hazardous waste water facility; and expressed he would be available to discuss the clean up and changes they are making.

Public Hearing Held.**E. CITIZEN PARTICIPATION**

Robert Braun, 2160 S. 86 St., commented on his claim with the City.

Citlali Mendieta-Ramos, 2121 S. 81 St., representing the West Allis/West Milwaukee Chamber of Commerce, commented on the transition happening within the Chamber, asked for support of the liquor license application for Porktoberfest, and introduced Joey Balistreri as the new executive director for the West Allis-West Milwaukee Chamber of Commerce.

Joey Balistreri, 1205 S. 70 St., Executive Director of the West Allis-West Milwaukee Chamber of Commerce, commented on getting to know business owners and leaders in West Allis, stated tourism would be part of their strategic plan, and the advertising for Porktoberfest.

Emily Eineichner, 7231 W. Greenfield Ave., representing the Downtown West Allis Business Improvement District commented on the Woods & Wings event.

Tracy Stefanski, 1982 S. 75 St., asked the Council to deny the Special Use Permit for Parkway School.

Gail Radonski, 7822 W. Manitoba St., asked that the City post on the website the scheduled meetings for the Special Use Permit for Parkway School and when it would be voted on.

Mike McFarland, 9204 S. 113 St., stated he is in support of Ald. May's initiative regarding massage parlors and permits.

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 commented on the recent swearing in ceremony for Mason Pooler as the West Allis Fire Chief, other fire department employees that were promoted, and those that passed their probation period; and commented on the Food Truck Tour at the West Allis Farmer's Market.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

3. [2017-0535](#) Minutes (Draft) of the Common Council regular meeting of August 1, 2017.

Attachments: [080117 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

4. [R-2017-0227](#) Resolution of Commendation for James M. Jandovitz.

Sponsors: Committee of the Whole

Attachments: [R-2017-0227 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

5. [2017-0557](#) List of individuals, businesses and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Attractive Property.

Attachments: [Mayor's Communication announcing Attractive Property Awards](#)

This matter was Placed on File on a Block Vote.

6. [2017-0558](#) List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Best Porch.

Attachments: [Mayor's Communication announcing Best Porch Awards](#)
[Revised Mayor Communication announcing Best Porch Award](#)

This matter was Placed on File on a Block Vote.

7. [2017-0559](#) List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Patriotic Display.

Attachments: [Mayor's Communication announcing Patriotic Display Awards](#)

This matter was Placed on File on a Block Vote.

8. [2017-0560](#) List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Holiday Tree Donation.

Attachments: [Mayor's Communication announcing Awards for Holiday Tree Donations](#)

This matter was Placed on File on a Block Vote.

9. [2017-0513](#) Report of the Municipal Judge for the month of July 2017, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$123,877.12.

Attachments: [Municipal Judge July 2017](#)

This matter was Placed on File 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

10. [2017-0512](#) Dorothea Lannin Notice of Claim regarding damages allegedly sustained at 1921 S. 60 St. on May 13, 2017.

Attachments: [Lannin - Claim](#)

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

11. [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](#)

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

12. [2017-0530](#) David P. Wielepski Notice of Lawsuit and Request to Waive Service of a Summons. Case no. 17CV01004.

Attachments: [Wielepski Cas no. 17CV01004](#)

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

13. [2017-0555](#) Ryan Shulta Notice of Claim regarding personal injury sustained at Rogers Park, 2023 S. 75 Street, on July 31, 2017.

Attachments: [R. Shulta claim](#)

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. 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

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Item nos. 14-31 of the License & Health Committee were reported out after recess.

L. MOTION FOR SUSPENSION OF THE RULES AND RECONSIDERATION

32. [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](#)

A motion was made by Ald. Haass, seconded by Ald. Barczak to suspend the rules. The motion passed unanimously.

A motion was made by Ald. Haass, seconded by Ald. Reinke, that this matter was Reconsidered and Referred back to the Safety & Development Committee. 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

M. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:40 p.m. Upon returning from recess at 9:00 p.m., and the roll call being taken, there were:

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

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

33. [R-2017-0230](#) Resolution relative to accepting the proposal of Gerber Leisure Products for furnishing and delivering Landscape Structures, Inc. playground equipment for Roosevelt Park for a total sum of \$86,978.25.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [Roosevelt Park - TCPN Proposal](#)
[Roosevelt Park - Component List](#)
[Roosevelt Park - Playground Depiction](#)
[R-2017-0230 signed](#)

This matter was Adopted on a Block Vote.

34. [R-2017-0231](#) Resolution relative to accepting the proposal of Gerber Leisure Products for furnishing and delivering Landscape Structures, Inc. playground equipment for Klentz Park for a total sum of \$9,773.69.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [Klentz Park - TCPN Proposal](#)
[Klentz Park - Plinko Ball Component List](#)
[Klentz Park - Swings Component List](#)
[R-2017-0231 signed](#)

This matter was Adopted on a Block Vote.

35. [O-2017-0036](#) A Charter Ordinance No. 21 Relating to the Selection and Tenure of the City Clerk, City Treasurer, and City Assessor of the West Allis

Sponsors: Ald. Lajsic

Attachments: [O-2017-0036 signed](#)
[Charter Ordinance No. 21](#)

This matter was Passed on a Block Vote.

36. [R-2017-0226](#) Resolution authorizing an Economic Development Loan settlement in the amount of \$7,500 for Reclaimers LLC.

Sponsors: Administration & Finance Committee

Attachments: [Communication - Atty P. Galganski](#)
[R-2017-0226 signed](#)
[Supporting documents req:signature](#)

This matter was Adopted on a Block Vote.

37. [R-2017-0228](#) Resolution relative to selecting The Horton Group to provide Employee Benefit Consulting Services for a two-year period at a cost of \$48,000 per year.

Sponsors: Administration & Finance Committee

Attachments: [HORTON - RFP Response](#)
[HORTON - Scope of Work](#)
[Benefit Consulting RFP - Pricing for Proposals](#)
[R-2017-0228 signed](#)

This matter was Adopted on a Block Vote.

38. [R-2017-0229](#) Resolution amending the City of West Allis Policies & Procedures No. 1112, Advance Notification of Resignation from City Service by Appointed Department Heads and City Officers, to include the Fire Chief and Police Chief.

Sponsors: Administration & Finance Committee

Attachments: [Marked Copy of Policy No. 1112](#)
[R-2017-0229 signed](#)

This matter was Adopted on a Block Vote.

39. [R-2017-0232](#) Resolution authorizing the Director of Development to enter into an amended landscape design/architectural services contract for construction oversight with Ayres Associates, for Roosevelt Park and Klentz Park in an amount not to exceed \$17,988 per park (totaling \$35,976).

Sponsors: Administration & Finance Committee

Attachments: [Ayres - Amended Scope of Services](#)
[R-2017-0232 signed](#)

This matter was Adopted on a Block Vote.

40. [R-2017-0235](#) Resolution relative to purchasing a Marked 2017 AWD Ford Utility Interceptor SUV from Ewald Automotive Group, and associated upfitted items, such as light bars, sirens, decals, etc. from various vendors, for a sum not to exceed \$38,000.

Sponsors: Administration & Finance Committee

Attachments: [Communication re replacement of damaged squad car](#)
[R-2017-0235 signed](#)

This matter was Adopted on a Block Vote.

41. [R-2017-0236](#) Resolution relative to authorizing the purchase of various Police investigative equipment in a sum not to exceed \$33,950.00.

Sponsors: Administration & Finance Committee

Attachments: [Communication re purchase of Police investigative equipment](#)
[R-2017-0236 signed](#)

This matter was Adopted on a Block Vote.

42. [R-2017-0239](#) A Resolution to authorize the expenditure of funds to refurbish two currently in service Firefighting Apparatus for the total sum of \$150,000.00

Sponsors: Administration & Finance Committee

Attachments: [ADM Fiscal Note - Fire Apparatus Refurbishment 8-2017](#)
[Single Source Request for Engine 61 63 Refurb Project](#)
[Supporting Docs for CC Refurb Resolution 8-29-17](#)
[R-2017-0239 signed](#)

This matter was Adopted on a Block Vote.

43. [2017-0562](#) Communication from HR Director regarding the opening of contract negotiations with the West Allis Professional Firefighters Association, Local #1004.

Attachments: [opening of contract negotiations with WA Professional Firefighters Assoc.](#)

Held in Administration & Finance Committee during recess.

44. [2017-0569](#) Communication from Ms. Peggy Steeno, Finance Director, requesting an exception to the City's Moving/Relocation Policy.

Attachments: [Finance Director request for exception to City's Moving/Relocation Policy](#)

This matter was Approved on a Block Vote.

45. [2017-0514](#) Finance Director/Comptroller submitting report for July 2017 indicating City of West Allis checks issued in the amount of \$4,495,417.84.

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

This matter was Placed on File on a Block Vote.

46. [2017-0532](#) City Administrator report on IT Steering Committee meetings.

Attachments: [IT Steering Committee Meeting Minutes 07/26/2017](#)

This matter was Placed on File on a Block Vote.

47. [2017-0561](#) Communication from City Administrator transmitting Report on Assessment of the City's current Information Technology operations.

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

Held in Administration & Finance Committee during recess.

48. [2017-0563](#) Communication from City Administrator requesting approval to fill the vacant position of Maintenance Repairer in the Department of Public Works, Water Division.

Attachments: [Communication re request to fill vacant Maintenance Repairer position.](#)

This matter was Approved on a Block Vote.

49. [2016-0252](#) Summons and Complaint in the matter of Deutsche Bank National Trust Company vs Barbara Kibble, et al. regarding foreclosure of mortgage, Case No. 16CV002592.

Attachments: [S&C foreclosure](#)

This matter was Placed on File on a Block Vote.

50. [2017-0365](#) Maria E. Carreon Notice of Claim regarding personal injury allegedly sustained at the West Allis Farmer's Market, 6501 W. National Avenue, on June 4, 2017.

Attachments: [Claim-Maria E. Carreon](#)

This matter was Denied on a Block Vote.

51. [2017-0447](#) Dennis Rebek Notice of Claim regarding vehicle damages allegedly sustained at 8750 W. National Ave. on April 30, 2017.

Attachments: [Claim - Rebeck, Dennis](#)

This matter was Paid and 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

PUBLIC WORKS COMMITTEE

53. [2017-0564](#) 2017-2018 Class B Tavern Special Event Permit application no. 16 of Kegel's Inn, Inc., Julian R. Lukic-Kegel, Agent, d/b/a Kegel's Inn, 5901 W. National Avenue, for the Chris Kegel Slow Roll Bike Ride to be held Sunday, September 17, 2017 from 10:00 a.m. - 7:00 p.m. (Food, Tent, Outdoor Music, and the closing of S. 59th Street between W. Greenfield Avenue and W. National Avenue). Second (2nd) application for 2017-2018 license year.

This matter was Approved on a Block Vote.

54. [2017-0565](#) 2017-2018 Special Class B Beer and Wine License application no. 5 of the West Allis - West Milwaukee Chamber of Commerce for Porktoberfest to be held at West Lapham Street between S. 65 and S. 66 street on Thursday, October 5, 2017 from 5:00 p.m. to 9:00 p.m. (New event, 1st application, wine and beer to be served.)

This matter was Approved on a Block Vote.

55. [O-2017-0032](#) An ordinance to amend Section 10.14(5)(a) of the West Allis Revised Municipal Code Relating to Parking Meters Zones and Municipal Parking Lots.

Sponsors: Ald. Probst

Attachments: [O-2017-0032 signed](#)

This matter was Passed on a Block Vote.

56. [R-2017-0220](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay for Sanitary Sewer Emergency Repairs at 6823 West Hayes Avenue and at 1424 South 57th Street in the Total Amount of \$11,906.49.

Sponsors: Public Works Committee

Attachments: [R-2017-0220](#)

This matter was Adopted on a Block Vote.

57. [R-2017-0221](#) Resolution to approve a Staffing Agreement between Aerotek, Inc. and the City of West Allis to provide emergency temporary help for the City of West Allis Engineering Department for a total sum not to exceed \$25,000.00.

Sponsors: Public Works Committee

Attachments: [City of West Allis Service Agreement \(002\)](#)
[R-2017-0221 signed](#)

This matter was Adopted on a Block Vote.

58. [R-2017-0223](#) Resolution to approve bid of NuGen Johnson, LLC for the installation of concrete curb, concrete pavement, asphalt pavement, perforated underdrain, playground elements, bike racks, benches, receptacles, drinking fountain and restoration at Klentz Park located at 2601 South 72nd Street in the City of West Allis in the amount of \$209,024.66.

Sponsors: Public Works Committee

Attachments: [2017-15 BID RESULTS](#)
[R-2017-0223 signed](#)

This matter was Adopted on a Block Vote.

59. [R-2017-0225](#) Resolution to approve bid of Bluemel's Maintenance, Inc. for the installation of poured-in-place surfacing, concrete curb, concrete pavement, playground elements, bike racks, benches, receptacles, and restoration at Roosevelt Park located at 931 South 58th Street in the City of West Allis in the amount of \$179,195.00.

Sponsors: Public Works Committee

Attachments: [2017-16 BID RESULTS](#)
[R-2017-0225 signed](#)

This matter was Adopted on a Block Vote.

60. [R-2017-0234](#) Resolution authorizing a Professional Service Contract with Baxter & Woodman, Inc. for Engineering Consulting Services to provide a comprehensive evaluation and report on the condition of the City's reservoir and booster pump station located at 1725 S. 96th Street and the pump station at 1981 S. 84th Street for an amount not to exceed \$40,000.

Sponsors: Public Works Committee

Attachments: [R-2017-0234 signed](#)

This matter was Adopted on a Block Vote.

61. [2017-0527](#) Downtown West Allis Business Improvement District in partnership with Uncle Ned's Consignment Liquidation & Estates Sales, LLC, requesting signs and barricades to be used at the municipal parking lot just east of S. 73 St. (south of Greenfield Avenue) for the event "Fall Equinox Antiques, Craft and Treasures Night Market" to be held on Wednesday, September 20, 2017 from 5:00 p.m. to 9:00 p.m.

Attachments: [WABID & Uncle Ned's Fall Equinox event](#)

This matter was Approved as Amended subject to necessary requirements on a Block Vote.

62. [2017-0548](#) Downtown West Allis Business Improvement District communication requesting reconsideration of the 4-hour parking without a permit restriction.

Attachments: [DWABID communication](#)

This matter was Placed on File on a Block Vote.

63. [2017-0566](#) West Allis - West Milwaukee Chamber of Commerce communication requesting to close West Lapham Street, between the streets of S. 65 and S. 66 Street, from the hours of 1:00 p.m - 10:00 p.m. on Thursday, October 5, 2017 for Porktoberfest which will be held from 5:00 p.m. - 9:00 p.m.; requesting assistance for parking restrictions and the use of signs and supplies and additional police presence.

Attachments: [WA-WM Chamber of Commerce communication](#)

This matter was Approved subject to necessary requirements on a Block Vote.

Passed The Block Vote

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

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

No: 0

52. [2017-0539](#) 2017-2018 Class B Tavern Special Event Permit application no. 15 of Weigel's Hillcrest, Inc., Martin J. Weigel, Agent, d/b/a Benno's Genuine Bar & Grill, 7413 W. Greenfield Ave., for Woods & Wings to be held on Saturday, September 16, 2017 from 10:00 a.m. to 6:00 p.m. (Barricades for enclosing alley and public parking lots). First (1st) permit application for 2017-2018 license year.

A motion was made by Ald. Barczak, 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. Probst, Ald. Reinke, Ald. Roadt, and Ald. Vitale

No: 0

Present: 1 - Ald. Weigel

SAFETY & DEVELOPMENT COMMITTEE

64. [O-2017-0031](#) An Ordinance to Remove Parking Restrictions on the East Side of S. 66th Street, from W. Mitchell St. to W. Burnham St.

Sponsors: Ald. Vitale

Attachments: [O-2017-0031 signed](#)

This matter was Passed on a Block Vote.

65. [O-2017-0033](#) An Ordinance to Create Section 9.036 of the West Allis Revised Municipal Code Relating to the Practice of Massage or Bodywork Therapy Requiring State Licensing, Regulation or Credentials.

Sponsors: Ald. May

Attachments: [O-2017-0033 signed](#)

This matter was Passed on a Block Vote.

66. [R-2017-0224](#) Resolution to Impose a Moratorium on issuance of occupancy permits for massage therapy, in all commercial and manufacturing zoning districts.

Sponsors: Ald. May

Attachments: [R-2017-0224 signed](#)

This matter was Adopted on a Block Vote.

67. [R-2017-0233](#) Resolution approving Amendment #2 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: [2nd Amendment to P&S Agreement](#)
[R-2017-0233 signed](#)

This matter was Adopted on a Block Vote.

68. [2017-0573](#) Special Use Permit for the Cooperative Educational Service Agency (CESA) for a proposed school/educational institution located at Parkway School, 2930 S. Root River Parkway.

Attachments: [Application - CESA](#)
[Project Description - CESA](#)

Held in Safety & Development Committee during recess.

69. [2017-0567](#) Kegel's Inn communication regarding the Second Annual Chris Kegel Slow Ride Bicycle Ride on Sunday, September 17, 2017 at 10:00 a.m. starting at State Fair and ending at Kegel's Inn located at 5901 W. National Avenue.

Attachments: [Kegel's Inn communication](#)

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

70. [O-2017-0027](#) Ordinance to Create Section 7.127 of the West Allis Revised Municipal Code Relating to Containment of Dogs
- Sponsors:* Ald. Reinke
- Attachments:* [O-2017-0027 signed](#)
- This matter was Passed on a Block Vote.**
71. [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.*
72. [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.*
73. [2015-0789](#) Amended Summons and Complaint in the matter of the Complaint Against John Scherff, d/b/a Central Wastewater Treatment of Wisconsin LLC, located at 356-360 S. Curtis Rd., regarding their Special Use Permit.
- Attachments:* [Amended Complaint CWT](#)
- This matter was Placed on File on a Block Vote.**
74. [2016-0125](#) Proposed Findings of Fact and Directions to Staff in the matter of the Complaint Against John Scherff, d/b/a Central Wastewater Treatment of Wisconsin LLC, located at 356-360 S. Curtis Rd., regarding their Special Use Permit.
- Attachments:* [Proposed Findings of Fact-CWT](#)
- This matter was Placed on File on a Block Vote.**
75. [R-2017-0222](#) Resolution relative to Special Use Permit for Evenement, LLC, a proposed event planning business to be located at 7140 W Greenfield Ave.
- Sponsors:* Safety & Development Committee
- Attachments:* [R-2017-0222 signed](#)
[R-2017-0222 Evenement signed](#)
- This matter was Adopted on a Block Vote.**

76. [2017-0556](#) Special Use Permit for Evenement, LLC, a proposed event planning business to be located at 7140 W. Greenfield Ave.

Attachments: [Application - Evenement LLC](#)

This matter was Placed on File on a Block Vote.

77. [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

Held in Safety & Development Committee during recess.

78. [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](#)

Held in Safety & Development Committee during recess.

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

14. [2017-0523](#) Police Department Report involving Hampton Inn & Suites, 8201 W. Greenfield Ave., West Allis Hotel Ventures, LLC, Rodney D. Raschka, Agent, Incident Date: July 17, 2017.

This matter was Placed on File on a Block Vote.

15. [2017-0522](#) Police Department Report involving Natty Oaks Pub & Eatery, 11505 W. National Ave., Calhoun BBQ, Inc., Joseph Lee Griese, Agent, Incident Date: July 16, 2017.

This matter was Placed on File on a Block Vote.

16. [2017-0519](#) Police Department Report involving Caterina's Ristorante, 9104 W. Oklahoma Ave., Caterina's Ristorante, Inc., Antonio G. Ingrassia, Agent, Incident Date: July 9, 2017.

This matter was Placed on File on a Block Vote.

17. [2017-0533](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-280 of Desiree L. Rolbiecki.

This matter was Approved on a Block Vote.

18. [2017-0489](#) 2017-2019 Operator's License (bartender/sales clerk) renewal application no. 19-300 of Tina M. Hamelin.

This matter was Denied based on two (2) nonappearances on a Block Vote.

19. [2017-0468](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-261 of Melissa M. Hutchins.

This matter was Denied based on two (2) nonappearances on a Block Vote.

20. [2017-0469](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-250 of Michelle L. Bohn.

This matter was Denied based on two (2) nonappearances on a Block Vote.

21. [2017-0470](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-248 of Justin J. Brede.

This matter was Denied based on two (2) nonappearances on a Block Vote.

22. [2017-0471](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-275 of Shannon L. Yarwood.

This matter was Approved on a Block Vote.

23. [2017-0472](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-261 of Yesenia L. Rios.

This matter was Approved on a Block Vote.

24. [2017-0536](#) Summons and Complaint in the matter of the complaint against The Cat Network, Inc., Lynette Weidner, Agent, for the premises located at 8121 W. National Ave., d/b/a The Cat Network (2017-2018 Animal-Related Permit/License).

Attachments: [Cat Network S&C, affidavit of service](#)

This matter was Placed on File on a Block Vote.

25. [2017-0537](#) Summons and Complaint in the matter of the complaint against Fratelli Restaurant Group, Inc., Timothy Sanchez, Agent, for the premises located at 6202 W. Lincoln Ave., d/b/a Fratelli's (2017-2018 Restaurant-Moderate Complexity Permit/License).

Attachments: [Fratelli S&C & affidavit of service](#)

This matter was Approved to Issue a Findings and Recommendation for revocation on a Block Vote.

26. [2017-0482](#) Summons and Complaint in the matter of the complaint against Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, for the premises located at 9638 W. National Ave., d/b/a The Choice Eatery & Entertainment (2017-2018 Class B Tavern License no. 2453).

Attachments: [S&C Top Dog Enterprises, LLC](#)
[S&C served](#)
[Mellantine license surrender letter](#)

This matter was Placed on File on a Block Vote.

27. [2017-0325](#) 2017-2018 Class B Tavern License application no. 2453 of Top Dog Enterprise, LLC, Ronald L. Mellantine, Agent, d/b/a The Choice Pub & Eatery, for the premises located at 9638 W. National Ave. (new-existing location).

This matter was Placed on File on a Block Vote.

28. [2016-0618](#) Summons and Complaint in the matter of the complaint against Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, for the premises located at 9638 W. National Ave., d/b/a The Choice Eatery & Entertainment (2016-2017 Class B Tavern License no. 2316).

Attachments: [Summons The Choice Eatery & Entertainment](#)
[Summons time correction](#)
[Complaint The Choice Eatery & Entertainment](#)
[Affidavit of Service](#)

This matter was Placed on File on a Block Vote.

29. [2016-0676](#) Findings and Recommendation in the Matter of the Complaint Against Top Dog Enterprises, LLC, d/b/a The Choice Eatery and Entertainment, Ronald L. Mellantine, Agent, for premises located at 9638 W. National Ave. (2016-2017 Class B Tavern License no. 2316).

Attachments: [F&R Top Dog Enterprises, LLC](#)
[F&R letter](#)

This matter was Placed on File on a Block Vote.

30. [2017-0055](#) 2016-2017 Class B Tavern License application no. 2398 of Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, d/b/a The Choice Eatery and Entertainment, for the premises located at 9638 W. National Ave. (new-existing location).

Attachments: [Top Dog Enterprises Affidavit of Publication](#)

This matter was Placed on File on a Block Vote.

79. [O-2017-0035](#) Ordinance to Amend Subsection 2.25(3)(b)1 of the West Allis Revised Municipal Code Relating to Farmers Market Events.

Sponsors: License & Health Committee

Attachments: [O-2017-0035 signed](#)

This matter was Passed on a Block Vote.

80. [2017-0528](#) Mega Marts, LLC communication regarding notice of change of liquor agent to Jaime Salazar at the Pick 'n Save #6847 located at 6760 W. National Ave., dated August 7, 2017.

The Committee directed the Clerk's office to send a letter to Jaime Salazar regarding the agent's responsibility.

This matter was Approved on a Block Vote.

81. [2017-0541](#) 2017-2018 Special Instrumental Music Permit application no. 3 of The Alibi Tavern, LLC, Patrick R. Kosidowski, Agent, d/b/a The Alibi, 6540 W. Grant St. for Saturday, October 21, 2017 from 3:00 p.m. to 2:00 a.m. First (1st) application for 2017-2018 license year.

This matter was Approved subject to State Law conformance on a Block Vote.

82. [2017-0540](#) License applications.

- 2017-2018 and 2017-2019 Operator's License (bartender/sales clerk) applications:

Bouchard, Brittany R.; Boreson, Shelly M.; Castle, Katelyn; Bruno, Henry P.; Grzechowiak, Jamie L.; Gross, Melissa K.; Harr, Jacob B.; Haas, Stacia M.; Hartley, Shannon Lee; Hennes, Danielle G.; Jones, Edward H.; Kaur, Randeep; Kelly, Donovan J.; Kiepert, Victoria R.; Kriofske, Julie A.; Macak, Heather; Martin, Candice J.; McClure, Timothy T.; Mielke, Alyssa M.; Mitter, Lisa L.; Oliyide, Bernice; Roots, John E.; Sprague, Lea E.; Stojasavljevic, Milica; and Turk, Amanda K.;

- Adult-Oriented Establishment Operator Permit applications:

Eaton, Emily S.; Flores, Stephany; Graves, Patrick E.; Olender, Melissa A.; Skraucevs, Abigail D.; and Taylor, Sharla R.

(continued)

- 2016-2017 Special B Beer & Wine License application:

* Downtown West Allis BID, 7901 W. National Ave., Heritage Shopping Fundraiser for Alzheimer's Association Thursday, November 9, 2017, 4:00 p.m. to 8:00 p.m. (1st application, Beer & Wine).

* Mary Queen of Heaven, 2322 S. 106 St. Parish Picnic Sunday, September 17, 2017, 10:30 a.m. to 3:00 p.m. (1st application, Beer only).

- 2017-2018 Manufactured and Mobile Home Community License:

Lincoln Park MHC, LLC, 10301 W. Greenfield Ave., 53214

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

83. [2017-0515](#) Police Department report regarding tavern violations/calls for service for the month of July 2017.

Attachments: [July 2017 calls for service](#)

This matter was Placed on File on a Block Vote.

85. [2017-0518](#) Police Department Report involving Just J's, 9033 W. National Ave., Jayders LLC, Jason J. Powelski, Agent, Incident Date: July 8, 2017.

This matter was Placed on File on a Block Vote.

86. [2017-0520](#) Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward Bomback and Lonnie Bald, Partners, Incident Date: July 10, 2017.

This matter was Placed on File on a Block Vote.

87. [2017-0521](#) Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. of Stallis Palace, LLC, Rachel L. Daniels, Agent, Incident Date: July 11, 2017.

This matter was Placed on File on a Block Vote.

88. [2017-0525](#) Police Department Report involving Tap City, 7207 W. National Ave., Tap City, Inc., Mary M. Pakula, Agent, Incident Date: July 18, 2017.

This matter was Placed on File on a Block Vote.

89. [2017-0526](#) Police Department Report involving St. Rita Church, Parish Festival, 2318 S. 61 St., Incident Date: July 18, 2017, two (2) incidents.

This matter was Placed on File on a Block Vote.

90. [2017-0549](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-283 of Rupinder K. Randhawa.

Held in License & Health Committee during recess.

91. [2017-0550](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-324 of Savanna P. Henderson.

Held in License & Health Committee during recess.

92. [2017-0551](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-326 of Todd W. Davis.
Held in License & Health Committee during recess.
93. [2017-0552](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-328 of Amanda M. Lindner.
Held in License & Health Committee during recess.
94. [2017-0554](#) 2017-2018 Class B Tavern License application no. 2500 of Kelly Sendejo, d/b/a t.b.d., for premises located at 6404 W. National Ave. (new-nonexisting location).
Held in License & Health Committee during recess.

Passed The Block Vote

A motion was made by Ald. Czaplewski, 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

84. [2017-0517](#) Police Department Report involving Benno's Genuine Bar & Grill, 7413 W. Greenfield Ave., Weigel's Hillcrest, Inc., Martin J, Weigel, Agent, Incident Date: July 1, 2017.

A motion was made by Ald. Czaplewski, seconded by Ald. Probst, that this matter was Placed on File. The motion carried by the following vote:

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

No: 0

Present: 1 - Ald. Weigel

31. [2017-0534](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-309 of Genine M. Mendez.

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

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

No: 1 - Ald. May

ADVISORY COMMITTEE

95. [2017-0570](#) Communication from the Community Development Manager regarding name & boundary changes for McCartyDale Neighborhood Association.

Attachments: [McCartyDale Communication Letter](#)
[Proposed Wood Dale Neighborhood Association Boundary \(9-5-17\)](#)

This matter was Approved on a Block Vote.

96. [2017-0547](#) Library Director request for permission to destroy certain records.

Attachments: [Library Communication](#)

This matter was Approved on a Block Vote.

97. [2017-0568](#) Reappointments by Mayor Devine to the West Allis Block Grant Committee of Caroline Dlouhy, Dawn Groshek, Jill Hansen, and Marcia Lawson, their two-year terms to expire September 1, 2019.

Attachments: [Dlouhy Appointment Letter](#)
[Groshek Appointment Letter](#)
[Hansen Appointment Letter](#)
[Lawson 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

O. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 9:12 p.m., with the next regularly scheduled meeting to be held on September 19, 2017, at 7:00 p.m. The motion carried unanimously.

*Respectfully submitted,
Monica Schultz, City Clerk*