



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*

Tuesday, July 5, 2016

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

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

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Probst.

D. PUBLIC HEARINGS

1. [O-2016-0032](#) Ordinance to amend subsections 12.06, 12.40 and 12.42 of the Revised Municipal Code relative to Tobacco Retailers definitions and requirements.

Sponsors: Ald. Probst

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

2. [R-2016-0186](#) Resolution relative to determination of Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2016-0186 signed](#)

Explanation by John Stibal, Director of Development.

Appearances:

Patricia Ochs, 6420 W. National Ave., commented that the building has had multiple owners in the past, on the minor work that has been done, on the rodent activity, that the conduit has been ripped out, that there have been signs of people living in the

building, that the building has a lot of problems, and that a dumpster has been placed there but never taken care of. Ms. Ochs stated that her landlord has an interest in purchasing the property for razing and building a parking lot, and that she would have an interest in purchasing some of the items if it is razed. Ms. Ochs said she has been cleaning up the area between the buildings of various debris, she would like self supporting fencing to prevent people from going between the buildings and leaving their trash.

Attorney Rodney Carter, representing Midwest Commercial Funding, 555 E. Wells St., Milwaukee, commented on the foreclosure of a number of loans, properties, and obligations by the previous owner of this building. Mr. Carter requested the granting of the Special Use, is aware of the problems with the property, is willing to adhere to the strict deadlines, will comply with the City, and intends to be a good neighbor. Mr. Carter said that Midwest Commercial Funding is a business property owner in the City already and has not been a problem.

Rob Chandler, Midwest Commercial Funding, 1521 Waukesha Rd. Caledonia, stated the Company is aware of the property issues, they have put together a plan to bring this property back to a sellable state and to get a tenant. Mr. Chandler said they have worked on other projects in the City, are capable of repairing the property, and want the opportunity to work on this building.

Public Hearing Held.

3. [R-2016-0180](#) Resolution relative to the determination of Special Use Permit for Bright Minds Family Child Care, a proposed daycare, to be located at 8802 W. Becher St.

Sponsors: Safety & Development Committee

Attachments: [R-2016-0180 unsigned](#)
[R-2016-0180 Bright Minds ltr](#)
[R-2016-0180 signed resolution](#)

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

4. [R-2016-0182](#) Resolution relative to determination of Special Use Permit for Endless Autosport, an existing automobile accessory/part sales store, proposing to establish a vehicle repair and service business, to be located within an existing building at 10923 W. Mitchell St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

E. CITIZEN PARTICIPATION

Patricia Ochs, 6420 W. National Ave., commented on the traffic congestion at the

Farmers Market, safety concerns crossing National Ave., and suggested temporary signage for days when the Farmers Market is operating.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

G. MAYOR'S REPORT

Mayor Devine thanked those involved in the Independence Day festivities, reminded residents to sign up for the 2016 Mayor's Activity Challenge on the City's Website, and commented on National Night Out.

H. ALDERPERSON'S REPORT

Ald. Haass, announced item #34 is a joint referral to the Administration & Finance and Public Works Committees.

I. APPROVAL OF MINUTES

5. [2016-0396](#) Minutes (Draft) of the Common Council regular meeting of June 21, 2016.

Attachments: [062116 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

6. [2016-0448](#) Jake Napientek communication relative to property damages allegedly sustained on May 25, 2016.

Attachments: [Napientek Claim](#)

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

7. [2016-0438](#) 2016-2017 Class B Tavern license renewal application no. 2080, and Dance Hall license renewal application no. 2081 of Steffek LLC, Neal A. Steffek, Agent, d/b/a The Drunk Uncle, for premises located at 1902 S. 68 St.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
8. [2016-0421](#) 2016-2017 Used Vehicle Dealer License application no. 2300 of Trailblazing Auto Sales, LLC, David Ainsworth, Agent, d/b/a Trailblazing Auto Sales, for the premises located at 5730 W. Lincoln Avenue.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
9. [2016-0405](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-472 of Angela J. Hernandez.
This matter was Approved on a Block Vote.
10. [2016-0406](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-479 of Donna K. Jenkins.
This matter was Approved on a Block Vote.
11. [2016-0407](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-142 of Elizabeth A. Stanczyk.
This matter was Approved on a Block Vote.
12. [2016-0274](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-452 of Jordann M. Fricker.
This matter was Approved on a Block Vote.
13. [2016-0351](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-466 of Connor J. Hutchinson.
This matter was Approved on a Block Vote.

14. [2016-0350](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-464 of Sean A. Hurab.

This matter was Placed on File on a Block Vote.

15. [2016-0355](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-120 of Renata Serceki.

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

16. [2016-0356](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-121 of Jaget Jeet Randhawa.

This matter was Denied based on an incomplete application and the police report on a Block Vote.

17. [2016-0272](#) Summons and Complaint in the matter of the complaint against J.K. Lau Investments, LLC, Jeffrey K. Lau, Agent, for the premises located at 5632 W. Burnham St., d/b/a 57 Bar (2015-2016 Class B Tavern License no. 2071 and Food Related Permit). (Dated: 5-16-16).

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

18. [2016-0156](#) Summons and Complaint in the matter of the complaint against J.K. Lau Investments, LLC, Jeffrey K. Lau, Agent, for the premises located at 5632 W. Burnham St., d/b/a 57 Bar (2015-2016 Class B Tavern License no. 2071, and Food Related Permit). (Dated: 3-14-16).

Attachments: [Summons 57 Bar 3-22-16](#)
[Complaint 57 Bar 3-22-16](#)

This matter was Placed on File on a Block Vote.

19. [2016-0011](#) Communication from Assistant City Attorney regarding failure to follow the terms of the payment agreement for delinquent 2014 personal property taxes signed on February 24, 2015, for 5632 W. Burnham St., 57 Bar, Jeffrey K. Lau, Agent, dated December 14, 2015.

Attachments: [Atty. comm. re:delq ppt](#)

This matter was Placed on File on a Block Vote.

20. [2015-0622](#) Communication from Assistant City Attorney regarding failure to follow the terms of the payment agreement for delinquent 2014 personal property taxes signed on February 24, 2015, for 5632 W. Burnham St., 57 Bar, Jeffrey K. Lau, Agent, dated August 14, 2015.

Attachments: [Atty. comm. 57 Bar nonpayment of PPTs](#)

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

21. [O-2016-0002](#) Ordinance to Create Subsections 7.032(1)(f)-(j), (3)(b)-(c), (4)(f), (5)(b) and (11) of the West Allis Revised Municipal Code Relating to Smoking Prohibition in Certain Areas.

Sponsors: Ald. Reinke and Ald. Vitale

Attachments: [Assoc Mortality Long-Term Exposures Fine & Ultrafine Particles, Species & Sources](#)
[California EPA Chemicals Known Cause Cancer-Reproductive Toxicity](#)
[E-Cigarettes & Smoke-free Laws](#)
[E-Cigarettes Threaten Public Health Advances-Article](#)
[E-Cigarettes-An Overview](#)
[E-Cigs Damage DNA in Lab Study-Article](#)
[Flavoring Chemicals in E-Cigarettes](#)
[Harmful Chemicals Electronic Cigarettes](#)
[State Health Officer's Report on E-Cigarettes](#)
[WMA Statement E-Cigarettes & Other Electronic Nicotine Delivery Systems](#)
[Use E-Cigarettes Impairs Indoor Air Quality \(A\)](#)
[Nicotine in E-Cigarettes, Tobacco Linked to Heart Disease \(A\)](#)
[E-Cigarettes in the Indoor Environment \(A\)](#)
[E-Cigarette Factsheet_A Growing Concern](#)
[Vaporizers E-Cig & ENDS](#)
[Retailer Overview of FDA](#)
[ATTO-Create SubSec 7.032\(1\)\(f\)-\(j\) \(3\)\(b\)-\(c\) \(11\) SmokeProhibAreas Update 6-7-16 Mark Up](#)
[ATTO-Create SubSec 7.032\(1\)\(f\)-\(j\) \(3\)\(b\)-\(c\) \(11\) SmokeProhibAreas Update July 5-Marked](#)

A motion was made by Ald. Czaplewski, seconded by Ald. Barczak to Disapprove. The motion failed by the following vote:

Aye: 4 - Ald. Barczak, Ald. Czaplewski, Ald. Roadt, and Ald. Weigel

No: 6 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, and Ald. Vitale

A motion was made by Ald. May, seconded by Ald. Lajsic, that this matter was Passed as Amended. The motion carried by the following vote:

Aye: 6 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, and Ald. Vitale

No: 4 - Ald. Barczak, Ald. Czaplewski, Ald. Roadt, and Ald. Weigel

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 8:02 p.m. Upon returning from recess at 9:25 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

22. [R-2016-0181](#) Resolution appointing Bond Trust Services Corporation to serve as fiscal agent for the City of West Allis in connection with outstanding obligations.

Sponsors: Administration & Finance Committee

Attachments: [unsigned Attachments to resolution](#)
[R-2016-0181 signed](#)

This matter was Adopted on a Block Vote.

23. [R-2016-0183](#) Initial Resolution authorizing \$4,430,000 General Obligation Bonds of the City of West Allis for community development projects in Tax Incremental Districts No. 11 and No. 14.

Sponsors: Administration & Finance Committee

Attachments: [R-2016-0183 signed](#)

This matter was Adopted on a Block Vote.

24. [R-2016-0184](#) Resolution directing publication of Notice to Electors.

Sponsors: Administration & Finance Committee

Attachments: [Exhibit A to Resolution](#)

This matter was Adopted on a Block Vote.

25. [R-2016-0185](#) Resolution providing for the sale of \$4,430,000 Taxable General Obligation Community Development Bonds of the City of West Allis.

Sponsors: Administration & Finance Committee

Attachments: [Pre-Sale Report for CWA Taxable Bonds](#)
[R-2016-0185 signed](#)

This matter was Adopted on a Block Vote.

26. [R-2016-0179](#) Resolution authorizing the Finance Department to sign a renewal agreement with Tri City National Bank for extension of banking services until June 30, 2017.

Sponsors: Administration & Finance Committee

Attachments: [signed renewal agreement](#)

This matter was Adopted on a Block Vote.

27. [R-2016-0178](#) Resolution authorizing the City Administrator to enter into a Service Agreement with the Wisconsin State Fair Park Board on behalf of the West Allis Fire Department for the coordination of services for the Wisconsin State Fair.

Sponsors: Administration & Finance Committee

Attachments: [R-2016-0178 signed](#)
[Signed State Fair Agmt for Fire Services 2016](#)

This matter was Adopted on a Block Vote.

28. [R-2016-0196](#) Resolution approving a West Allis Neighborhood Association Small Grant Program Focus Grant to Rosehill Neighborhood Association in the amount of \$1,500.

Sponsors: Ald. May

Attachments: [Focus Grant Application](#)
[R-2016-0196 signed](#)

This matter was Adopted on a Block Vote.

29. [R-2016-0188](#) Resolution relative to accepting the proposal of Gerber Leisure Products for furnishing and delivering Landscape Structures, Inc. playground equipment for Reservoir Park for a total sum of \$131,143.00.

Sponsors: Administration & Finance Committee

Attachments: [R-2016-0188 signed](#)

This matter was Adopted on a Block Vote.

30. [R-2016-0192](#) Resolution authorizing the Director of Public Works/City Engineer to transfer \$211,335.54 from the Reserve for Capital Replacement Fund to the Capital Improvement Fund for the design and installation of emergency generating systems at City Hall and other City buildings.

Sponsors: Administration & Finance Committee

Attachments: [R-2016-0192 signed](#)

This matter was Adopted on a Block Vote.

31. [2016-0450](#) Communication regarding annual Health Risk Assessments (HRAs) and related issues.

Attachments: [Communication regarding HRAs and related issues](#)

This matter was Placed on File on a Block Vote.

32. [2016-0453](#) Communication from City Administrator regarding Health and Wellness Coordinator position.

Attachments: [Communication re Health and Wellness Coord Position](#)

This matter was Placed on File on a Block Vote.

33. [2016-0454](#) Communication from City Administrator requesting approval to fill upcoming vacant position of Sanitation and Street Superintendent in the Department of Public Works, Sanitation and Street Division.

Attachments: [Request to fill Sanitation & Street Suptd Position](#)

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

34. [R-2016-0187](#) Resolution relative to accepting the proposal of Cascade Cart Solutions for furnishing and delivering recycling carts for a sum of \$1,093,229.95.

Sponsors: Public Works Committee

Attachments: [1333 Recycling Cart Quote](#)

Held in Administration & Finance and Public Works Committees during recess.

35. [R-2016-0177](#) Resolution relative to accepting the proposal of Compass Minerals for furnishing and delivering 3000 tons of deicing road salt for a total sum of \$180,270.00.

Sponsors: Public Works Committee

Attachments: [R-2016-0177 signed](#)

This matter was Adopted on a Block Vote.

36. [R-2016-0197](#) Resolution to approve bid of Bluemel's Maintenance Services, Inc. for the construction of a new playground area at Reservoir Park located at 9621 West Lapham Street in the City of West Allis in the amount of \$339,355.50.

Sponsors: Public Works Committee

Attachments: [R-2016-0197 signed](#)

This matter was Adopted on a Block Vote.

37. [R-2016-0195](#) Resolution to approve bid of WIL-Surge Electric, Inc. for the installation of a new standby generator and transfer switch at West Allis City Hall located at 7525 West Greenfield Avenue in the City of West Allis in the amount of \$94,893.00.

Sponsors: Public Works Committee

Attachments: [R-2016-0195 signed](#)

This matter was Adopted on a Block Vote.

38. [R-2016-0189](#) Resolution to approve bid of Payne & Dolan, Inc. for the asphalt resurfacing of the pavement including pavement milling, installation of concrete curb and gutter, miscellaneous driveway and sidewalk repair, pavement marking, sanitary sewer spot repair, storm sewer relay, and utility adjustments in S. 72nd St. from W. Beloit Rd. to W. Kinnickinnic River Parkway in the City of West Allis in the amount of \$454,688.00.

Sponsors: Public Works Committee

Attachments: [R-2016-0189 signed](#)

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

39. [R-2016-0194](#) Resolution to amend the Cooperation Agreement between the City of West Allis and the Community Development Authority of the City of West Allis for Tax Incremental District Number Seven (Summit Place), City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

Attachments: [R-2016-0194 signed](#)
[TID 7 signed agreement](#)

This matter was Adopted on a Block Vote.

40. [R-2016-0193](#) Resolution approving an amendment to the Project Plan for Tax Incremental District Number Seven (Summit Place), City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

Attachments: [Project Plan Amendment #6 - TIF 7](#)
[R-2016-0193 signed](#)

This matter was Adopted 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: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Roadt

41. [2016-0458](#) Communication from the Executive Director of the Community Development Authority relative to approving the Project Plan for Tax Increment District Number Fifteen (The Market) and Amendment Number Six to the Project Plan for Tax Incremental District Number Seven (Summit Place).

Attachments: [CDA - Recommendation Letter](#)

This matter was Placed on File on a Block Vote.

42. [R-2016-0190](#) Resolution to approve the Project Plan and to approve the proposed boundaries for Tax Incremental District Number Fifteen - The Market, City of West Allis.

Sponsors: Safety & Development Committee

Attachments: [Project Plan - TIF 15](#)
[R-2016-0190 signed](#)

This matter was Adopted on a Block Vote.

43. [R-2016-0191](#) Resolution to approve the Cooperation Agreement for Tax Incremental District Number Fifteen - The Market, City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

Attachments: [Cooperation Agreement - TIF 15](#)
[R-2016-0191 signed](#)
[TID 15 agreement unsigned](#)
[TID 15 signed agreement](#)

This matter was Adopted on a Block Vote.

44. [2016-0457](#) Communication from the Planning Manager relative to the Plan Commission's favorable recommendation of the Project Plan for Tax Incremental District Number Fifteen (The Market).
- Attachments:* [Plan Commission Recommendation Ltr](#)
- This matter was Placed on File on a Block Vote.**
45. [2016-0452](#) Communication from Robert Chandler, appealing the Plan Commission's denial of the Site, Landscaping & Architectural Plan for property located at 6416-18 W. National Avenue, from the June 22, 2016 Plan Commission meeting.
- Attachments:* [Request for Appeal Letter](#)
- This matter was Placed on File on a Block Vote.**
46. [O-2016-0032](#) Ordinance to amend subsections 12.06, 12.40 and 12.42 of the Revised Municipal Code relative to Tobacco Retailers definitions and requirements.
- Sponsors:* Ald. Probst
- This matter was Passed as Amended on a Block Vote.**
47. [R-2016-0186](#) Resolution relative to determination of Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.
- Sponsors:* Safety & Development Committee
- Attachments:* [R-2016-0186 signed](#)
- This matter was Adopted on a Block Vote.**
48. [2016-0412](#) Special Use Permit for re-occupancy of a mixed-use commercial and residential building located at 6416-18 W. National Ave.
- This matter was Placed on File on a Block Vote.**
49. [R-2016-0180](#) Resolution relative to the determination of Special Use Permit for Bright Minds Family Child Care, a proposed daycare, to be located at 8802 W. Becher St.
- Sponsors:* Safety & Development Committee
- Attachments:* [R-2016-0180 unsigned](#)
[R-2016-0180 Bright Minds ltr](#)
[R-2016-0180 signed resolution](#)
- This matter was Adopted on a Block Vote.**
50. [2016-0410](#) Special Use Permit for Bright Minds Family Child Care, a proposed Daycare, to be located at 8802 W. Becher St.
- This matter was Placed on File on a Block Vote.**
51. [R-2016-0182](#) Resolution relative to determination of Special Use Permit for Endless Autosport, an existing automobile accessory/part sales store, proposing to establish a vehicle repair and service business, to be located within an existing building at 10923 W. Mitchell St.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

52. [2016-0411](#) Special Use Permit for Endless Autosport, an existing automobile accessory/part sales store, proposing to establish a vehicle repair and service business, to be located within an existing building at 10923 W. Mitchell St.

Held in Safety & Development Committee during recess.

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

LICENSE & HEALTH COMMITTEE

53. [2016-0455](#) 2016-2017 Secondhand Article Dealer License application(s).

License application nos. 2286, 2311, and 2347 granted.

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

54. [2016-0456](#) 2016-2017 Manufactured and Mobile Home Community License application(s).

License application no. 290 granted.

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

55. [2016-0445](#) 2016-2017 Class B Tavern, Dance Hall and Instrumental Music License renewal applications.

Class B Tavern License renewal application nos. 838 & 2340 and corresponding Dance Hall and Instrumental Music renewal applications granted.

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

56. [2016-0446](#) 2016-2017 Special Class B Beer and Wine License application(s).

License application no. 2 granted.

This matter was Approved on a Block Vote.

57. [2016-0447](#) 2016-2017 Class B Tavern Special Event Permit application no. 7 of Janice Susan, LLC, Janice S. Fazen, Agent, d/b/a Dog House, 1641 S. 68 St. for Golf Outing to be held on Saturday, July 17, 2016 from 7:00 a.m. to 8:00 p.m. (Cook Out and tent in backyard). First (1st) application for 2016-2017 license year.

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

58. [2016-0451](#) 2016-2017 Entertainment Club License application no. 2346 of Just For Today Recovery Club, Inc., Fred D. Bell, Agent, d/b/a Just For Today Recovery Club, for the premises located at 1900 S. 60 St.

Held in License & Health Committee during recess.

59. [2016-0331](#) Operator's License (bartender/sales clerk) applications.

2016-2017 License application nos. 485-486, 488 & 492 granted.

2016-2018 License application nos. 83, 152-158, 160, 163-165, 168, & 170-171 granted.

This matter was Approved on a Block Vote.

60. [2016-0449](#) Communication from Stephen C. Bonnell regarding Papa's Pub, LLC, Dale J. Kristbaum, Agent, d//b/a Papa's Pub, premises located at 1101 S. 60 St., relinquishing the 2015-2016 Class B Tavern License no. 2156 to Lincoln Opportunity Fund, LLC.

Attachments: [Lincoln Oppourtunity Fund re:Papa's Pub](#)

This matter was Placed on File on a Block Vote.

61. [2016-0444](#) 2016-2017 Combination Class A Liquor License application no. 2338 of Parthenon Foods, Inc., Danny C. Sarandos, Agent, d/b/a Parthenon Foods, for the premises located at 8415 W. Greenfield Ave., (new-nonexisting location).

Held in License & Health Committee during recess.

64. [2016-0439](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-151 of Cynthia L. Tice.

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

65. [2016-0429](#) 2016-2017 Food Peddler Permit no. 2332 of Joseph Brown.

This matter was Approved subject to proof of the warrant being satisfied and proof of a valid Driver's License on a Block Vote.

66. [O-2016-0011](#) Ordinance to Create Section 9.36 of the West Allis Revised Municipal Code Relating to Electronic Smoking Device Sales.

Sponsors: Ald. Reinke

Attachments: [New CDC Study Calls to Poison Centers](#)
[E-Cigarette Use Among Middle & High School Students](#)
[Smokers use E-Cigarettes to get high](#)
[Undercover-Dangerous synthetic drugs sold to teens](#)
[Police Warn New Way to Use Drugs Plain Sight](#)
[Vaping Latest Scourge in Drug Abuse](#)
[E-Cigarettes in the Indoor Environment \(A\)](#)
[Harmful Chemicals Electronic Cigarettes \(A\)](#)
[WMA Statement E-Cigarettes & Other Electronic Nicotine Delivery Systems \(A\)](#)
[E-Cigarettes-An Overview \(A\)](#)
[Flavoring Chemicals in E-Cigarettes \(A\)](#)
[State Health Officer's Report on E-Cigarettes \(A\)](#)
[E-Cigarettes Threaten Public Health Advances-Article \(A\)](#)
[E-Cigs Damage DNA in Lab Study-Article \(A\)](#)
[Summary Results-Lab Analysis E-Cigarettes Conducted by FDA \(A\)](#)
[E-Cigarettes & Smoke-free Laws \(A\)](#)
[Use E-Cigarettes Impairs Indoor Air Quality \(A\)](#)
[Assoc Mortality Long-Term Exposures Fine & Ultrafine Particles, Species & Sources \(A\)](#)
[E-Cigarette Factsheet A Growing Concern](#)
[ATTO-Create Sec 9 36 E Smoke Sales Update 6-7-16 Mark Up](#)
[Vaporizers E-Cig & ENDS](#)
[Retailer Overview of FDA](#)
[ATTO-Create Sec 9 36 E Smoke Sales Update July 5](#)

Held in License & Health Committee during recess.

67. [2016-0403](#) Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. of Stallis Palace, LLC, Rachel L. Wesenberg, Agent, Incident Date: May 15, 2016.

This matter was Placed on File on a Block Vote.

Passed The Block Vote

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

62. [2016-0442](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-484 of Robin D. Cwiklinski-Kertscher.

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. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Vitale

No: 1 - Ald. Weigel

- 63.** [2016-0443](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-159 of Brian A. O'Brion.

A motion was made by Ald. Czaplewski, seconded by Ald. May, 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

None.

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 9:35 p.m., with the next regularly scheduled meeting to be held on August 2, 2016, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk