



# City of West Allis

## Meeting Minutes

### Common Council

7525 W. Greenfield Ave.  
West Allis, WI 53214

*Mayor Dan Devine, Chair*

*Alderson Thomas G. Lajsic, Council President*

*Aldersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass,  
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,  
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

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Tuesday, September 6, 2016

7:00 PM

City Hall Common Council Chambers

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#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

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

#### B. ROLL CALL

**Present** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**Excused** 1 - Ald. Reinke

#### C. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Troop 580 of Mount Hope.*

#### D. PUBLIC HEARINGS

1. [R-2016-0213](#) Resolution relative to determination of Special Use Permit for Scott's Automotive, LLC, a proposed automotive repair business, to be located within a portion of the existing multi-tenant industrial building located at 2042 S. 114 St.

**Sponsors:** Safety & Development Committee

*Explanation by Steven J. Schaer, Manager of Planning and Zoning.*

*Appearances: None.*

**This matter was Public Hearing Held**

*Item nos. 2 thru 3 were taken together.*

2. [R-2016-0219](#) Resolution relative to determination of Special Use Permit to establish Expert Car Care, a proposed auto repair facility, to be located at 7030 W. National Ave.

**Sponsors:** Safety & Development Committee

*Explanation by Steven J. Schaer, Manager of Planning and Zoning.*

*Appearances:*

*Jason Mitchell, 2640 S. 99 St., commented on damage concerns regarding snow plow operations with the building having floor-to-ceiling windows, and inquired about additional lighting in the parking lot due with the new fencing.*

**This matter was Public Hearing Held**

3. [R-2016-0223](#) Resolution relative to a Transitional Use Permit to establish a parking lot at 15\*\* S. 71 St. for Expert Car Care, a proposed auto repair facility, to be located at 7030 W. National Ave.

**Sponsors:** Safety & Development Committee

*Explanation by Steven J. Schaer, Manager of Planning and Zoning.*

*Appearances: See file no. R-2016-0219.*

**This matter was Public Hearing Held**

## E. CITIZEN PARTICIPATION

*Woody Saugstad, 1421 S. 90 St., objected to additional Class A Liquor licensed establishments on W. Greenfield Ave., and spoke about the density of liquor stores in the area and the accessibility of other stores.*

*John Vogel, 1362 S. 90 St., opposed the transfer of the Class A Liquor license from S. 84 St. to W. Greenfield Ave.*

*Dale Widuk, 1357 S. 90 St., objected to any additional liquor licenses, commenting that there are already too many liquor stores and bars in West Allis.*

*Ryan Figuera, 2026 S. 90 St., opposed another liquor store on W. Greenfield Ave. stating that it draws crime and other drunken debauchery.*

*Pooja Dhaliwal, Walsh's Beer & Liquor, 10910 W. Greenfield Ave., opposed to additional Class A Liquor licensed establishments, addressed the density of too many liquor stores in one area, commented that it would be unneeded competition, and asked to not increase the concentration of these types of stores along W. Greenfield Ave.*

*Ron Galaska, 1374 S. 91 St., commented on the Class A Liquor license quota, the location of liquor stores on W. Greenfield Ave., and is opposed to any new alcohol licenses being granted.*

*Jerome Stell, 1360 S. 98 St., commented on diversifying, attracting new businesses that hire employees, not just have family members and friends work for them, and on the saturation of liquor stores.*

*Amy Wendland, 1374 S. 91 St., opposed new liquor stores and commented there are enough places to purchase alcohol.*

*Omer Audi, 1357 S. 76 St., Super Bottle Depot, commented on the saturation of beer and liquor stores, and the heavy concentration of alcohol establishments along W. Greenfield Ave. Mr. Audi expressed safety concerns with the close proximity of liquor stores to the skate park, and suggested the need for more viable contributing businesses for a healthy community .*

*Dawn Klein, 1462 S. 97 St., stated there were enough liquor stores and opposed any additional ones.*

## F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

## G. MAYOR'S REPORT

*Mayor Devine announced the upcoming Annual Forks & Corks event with the Chamber of Commerce; announced "Doors Open Milwaukee" would include several West Allis locations this year; and announced Oktoberfest at the Farmers Market with the Shepherd Express.*

## H. ALDERPERSON'S REPORT

*Ald. May thanked the Police Chief for allowing him to ride along on Task Force Night; announced the Friends of LaFollette Park hosting a music in the park event; reminded everyone to be safe around the schools; and commented how nice the bump out project turned out along W. Cleveland Ave. by Frank Lloyd Wright School, making it safer for pedestrians to cross by minimizing the crossing distance.*

*Ald. Probst announced the upcoming McCartyDale Neighborhood Association meeting.*

## I. APPROVAL OF MINUTES

4. [2016-0501](#) Minutes (Draft) of the Common Council regular meeting of August 2, 2016.

Attachments: [080216 CC Minutes Final](#)

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

## J. ITEMS NOT REFERRED TO COMMITTEE

5. [2016-0567](#) 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 Property Commendation Award](#)

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

6. [2016-0568](#) 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 Porch Commendation Awards](#)

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

7. [2016-0569](#) List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Patriotic Display Award.
- Attachments:* [Mayor's Communication Announcing Patriotic Display Commendation Awards](#)
- This matter was Placed on File on a Block Vote.**
8. [2016-0509](#) Report of the Municipal Judge for the month of July 2016, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$130,884.40.
- Attachments:* [July Monthly Claims Report to CC](#)
- This matter was Placed on File on a Block Vote.**
9. [2016-0534](#) Amended Summons and Complaint in the matter of GMAT Legal Title Trust 2014-1, U.S. Bank, National Association, as Legal Title Trustee, c/o Rushmore Loan Management Services, LLC vs Christeen Mitchell, a/k/a Christeen Hamilton, et al, regarding foreclosure of mortgage, Case No. 16CV001175.
- Attachments:* [S&C US Bank vs C. Mitchell #1](#)  
[S&C US Bank vs C. Mitchell #2](#)
- This matter was Referred for Legal Action to the City Attorney on a Block Vote.**
10. [2016-0535](#) Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs Gerald P. Griesemer, et al, regarding foreclosure of mortgage, Case No. 16CV005829.
- Attachments:* [S&C Wells Fargo vs G. Griesemer](#)
- This matter was Referred for Legal Action to the City Attorney on a Block Vote.**
11. [2016-0536](#) Michael Daub communication regarding vehicle damages allegedly sustained at 2182 S. 95 St. on August 13, 2016.
- Attachments:* [M Daub veh. dmg](#)
- This matter was Referred for Legal Action to the City Attorney on a Block Vote.**
12. [2016-0537](#) Marcella Jones communication regarding property damages allegedly sustained at 2084 S. 58 St. August 3, 2016.
- Attachments:* [M Jones prop dmg](#)
- This matter was Referred for Legal Action to the City Attorney on a Block Vote.**
13. [2016-0556](#) Notice of Claim submitted on behalf of Hopkins Mechanical & Design.
- Attachments:* [Hopkins Mechanical & Design](#)
- This matter was Referred for Legal Action to the City Attorney on a Block Vote.**

14. [2016-0557](#) Allen Thigpen, Jr. communication requesting reimbursement of towing fees allegedly sustained at the North West corner of S. 84 St. and W. Lapham Ave. on August 13, 2016.

Attachments: [A Thigpen tow fees](#)

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

**K. STANDING COMMITTEE REPORTS**

**LICENSE & HEALTH COMMITTEE**

*Item nos. 15-31 of the License & Health Committee were reported out after recess.*

**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 7:35 p.m. Upon returning from recess at 9:00 p.m., and the roll call being taken, there were:*

**Present** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel  
**Excused** 1 - Ald. Reinke

**M. NEW AND PREVIOUS MATTERS**

**ADMINISTRATION & FINANCE COMMITTEE**

32. [R-2016-0217](#) Resolution relative to accepting the single source proposal of Bruce Municipal for furnishing and delivering one (1) 25-yard capacity recycling truck with plow hitch, controls and accessories for a total net sum of \$100,198.20.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [Fleet Services Suptd. memo regarding purchase of recycling truck R-2016-0217 signed](#)

This matter was Adopted on a Block Vote.

33. [O-2016-0043](#) An Ordinance to amend Salary Ordinance No. 0-2015-0054 establishing the salaries of certain employees in the Executive Service, Managerial Service, the Deputy Service and the Confidential, Professional and Supervisory Service (Communications Specialist, Solutions Analyst and Zoning Specialist).

**Sponsors:** Administration & Finance Committee

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

34. [R-2016-0214](#) Resolution amending the professional services contract of Ayres Associates pertaining to the landscape design/architectural services contract for Reservoir Park, in an amount not to exceed \$31,880 for construction oversight.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Exhibit 1 - Scope of Services](#)  
[R-2016-0214 signed](#)

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

35. [R-2016-0216](#) Resolution relative to accepting the proposal of Motorola Solutions' WEST ALLIS MCC 7500 UPGRADE for the West Allis Communications Center's existing MCC 7500 radio console system to allow interfacing into the Milwaukee County OASIS radio system, at a cost not to exceed \$120,000.

**Sponsors:** Administration & Finance Committee

**Attachments:** [IT Director Memo regarding Radio Console Upgrade](#)  
[WAPD Encryption Upgrade - Equipment & Pricing Details](#)  
[R-2016-0216 signed](#)

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

36. [R-2016-0224](#) Resolution authorizing the Director of Development to enter into contracts and purchase equipment and infrastructure relative to the finalization of the West Allis Skate Park in an amount not to exceed on-hand and pledged donations of approximately \$120,000.

**Sponsors:** Ald. Weigel

**Attachments:** [Draft Skate Park Budget \(8-30-16\)](#)  
[R-2016-0224 signed](#)

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

37. [R-2016-0227](#) Resolution approving a West Allis Neighborhood Association Small Grant Program Focus Grant to Rainbow Gardens Neighborhood Association in the amount of \$1,500.

*Sponsors:* Ald. May

*Attachments:* [FOCUS Grant Application](#)  
[R-2016-0227 signed](#)

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

38. [R-2016-0228](#) Resolution approving the terms & conditions for an Economic Development Loan to The Farmer's Wife LLC under the Department of Housing and Urban Development Community Development Block Grant Program and Economic Development Assistance Funds under Tax Incremental Financing District #7 (Summit Place) in an amount up to \$67,000.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Letter & Attachments](#)  
[Signed letter & Attachments 9-8-16](#)

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

39. [R-2016-0229](#) Resolution approving the form of Guarantee to Waukesha State Bank for the Economic Development Loan from the City of West Allis to Westallion Brewing Company, LLC.

*Sponsors:* Administration & Finance Committee

*Attachments:* [SBA Unconditional Limited Guarantee](#)

*Held in Administration & Finance Committee during recess.*

40. [R-2016-0220](#) Resolution relative to the modification of the organizational and reporting structure of the City of West Allis (Organizational Chart) and amending the City of West Allis Policies & Procedures Manual Policy No. 403 (Shared Responsibilities of Mayor and City Administrator).

*Sponsors:* Ald. Haass, Ald. Lajsic and Ald. May

*Attachments:* [Policy 403.Mayor and City Administrator Duties & Responsibilities](#)  
[Proposed Future Organizational Chart](#)

*Held in Administration & Finance Committee during recess.*

41. [R-2016-0221](#) Resolution relative to amending City of West Allis Policies & Procedures Manual Policy No. 404, Recruitment, Selection, Appointment and Confirmation for City Officials and Department Heads.

Sponsors: Administration & Finance Committee

Attachments: [Policy 404 - Marked Copy](#)

*Held in Administration & Finance Committee during recess.*

42. [R-2016-0222](#) Resolution relative to repealing and recreating the City of West Allis Policies & Procedures Manual Policy No. 405, Discipline for Non-Elective Officials (Executive Service/Department Heads).

Sponsors: Administration & Finance Committee

Attachments: [Policy 405 - Current Version](#)

[Policy 405 - Proposed Recreated Version](#)

*Held in Administration & Finance Committee during recess.*

43. [2016-0550](#) Comptroller/Director of Finance submitting the City of West Allis Comprehensive Annual Financial Report and Management Communication for the year ended December 31, 2015 for review and approval.

Attachments: [Finance Director Communication re 2015 CAFR](#)

[Comprehensive Annual Financial Report \(CAFR\) for year ended 12/31/15](#)

[Management Communications related to 2015 CAFR](#)

*Held in Administration & Finance Committee during recess.*

44. [2016-0510](#) Finance Director/Comptroller submitting report for July 2016 indicating City of West Allis checks issued in the amount of \$4,005,068.42.

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

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

45. [2016-0539](#) Communication from City Administrator transmitting Traffic Violation and Accident Reports for the period April 1, 2016 through June 30, 2016.

Attachments: [2016 2nd Quarter Traffic Violation & Accident Reports](#)

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



46. [2016-0558](#) Communication from City Administrator requesting to fill the IT Supervisor position as Solutions Analyst in the Information Technology Department.

**Attachments:** [Request to fill IT Supervisor position as Solutions Analyst](#)  
[Job Description Questionnaire for Solutions Analyst position](#)

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

47. [2016-0561](#) Communication from City Administrator requesting to fill the vacant Video Specialist position as Communications Specialist in the Communications Department.

**Attachments:** [Request to fill Video Specialist position as Communications Specialist](#)  
[Job Description Questionnaire for Communications Specialist position](#)

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

48. [2016-0540](#) Communication from City Administrator requesting approval to fill the vacant position of part-time Librarian I at the Public Library.

**Attachments:** [Request to fill part-time Library I position.](#)

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

49. [2016-0548](#) Communication from City Administrator requesting approval to fill an upcoming vacant position of Water Maintainer in the Department of Public Works, Water Division.

**Attachments:** [Request to fill Water Maintainer position](#)

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

50. [2016-0544](#) 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.**

51. [2016-0546](#) Communication from City Administrator requesting approval to fill the vacant position of Water Superintendent in the Department of Public Works, Water Division.

*Attachments:* [Request to fill Water Superintendent position](#)

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

52. [2016-0547](#) Communication from City Administrator requesting approval to fill the vacant position of Pumping Station Operator in the Department of Public Works, Water Division.

*Attachments:* [Request to fill Pumping Station Operator position](#)

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

53. [2016-0549](#) Communication from City Administrator requesting approval to fill the vacant position of Electrical Mechanic in the Department of Public Works, Building/Sign and Electrical Division, Electrical Section.

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

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

54. [2015-0314](#) Summons and Complaint in the matter of Midwest Commercial Funding, LLC vs. Prospect Holdings 3061, LLC, et al. regarding foreclosure of mortgage, Case No. 15CV003421.

*Attachments:* [S & C Midwest Comm vs Prospect Hldgs](#)

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

55. [2015-0838](#) Summons and Complaint in the matter of Deutsche Bank National Trust Company vs. Javier Rodriguez, regarding foreclosure of mortgage. Case No. 15CV009739.

*Attachments:* [J. Rodriguez S & C](#)

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

56. [2016-0528](#) Freddy Kosek communication relative to injuries and property allegedly sustained at 2029 S. 74 St. on April 28, 2016 and May 5, 2016.

**This matter was Denied 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:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**PUBLIC WORKS COMMITTEE**

57. [R-2016-0215](#) Resolution to approve bid of UPI, LLC for the installation of sanitary sewer relay and sanitary sewer spot relays in various locations within the City of West Allis in the amount of \$554,388.65.

**Sponsors:** Public Works Committee

**Attachments:** [2016-17 BID RESULTS](#)  
[R-2016-0215 signed](#)

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

58. [R-2016-0218](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into an agreement with Energenecs for providing upgrades to the SCADA system at the Water Reservoir for \$13,500.

**Sponsors:** Public Works Committee

**Attachments:** [R-2016-0218 signed](#)

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

59. [R-2016-0226](#) Resolution adopting three easement agreements (for storm water facilities, utilities and access) by and between CCM -ROOSEVELT SCHOOL, LLC and CITY OF WEST ALLIS, a Wisconsin municipal corporation.

**Sponsors:** Public Works Committee

**Attachments:** [Access Easement Agreement](#)  
[Storm Water Facilities Easement](#)  
[Utility Easement Agreement](#)  
[R-2016-0226 signed](#)

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

60. [R-2016-0231](#) Resolution authorizing the Director of Public Works/City Engineer to apply for a cost-share grant to fund Emerald Ash Borer mitigation projects.

Sponsors: Public Works Committee

Attachments: [EAB mitigation project funding grant application](#)  
[R-2016-0231 signed](#)

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

61. [R-2016-0230](#) Resolution amending agreement with Barrientos Design & Consulting for providing architectural design and construction management services for a Police Training Facility in an amount not to exceed \$9,000.

Sponsors: Public Works Committee

Attachments: [R-2016-0230 signed](#)

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

62. [2016-0538](#) Communication from Principal Engineer regarding 2017 Special Assessment Rates.

Sponsors: Public Works Committee

Attachments: [2017 Rate Increase Memo](#)

**This matter was Approved 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:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

#### SAFETY & DEVELOPMENT COMMITTEE

63. [O-2016-0040](#) An Ordinance to Establish Parking Restrictions on the South Side of the 8500 Block of W. Beloit Road.

Sponsors: Ald. Roadt and Ald. Lajsic

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

64. [R-2016-0225](#) Resolution approving a Certified Survey Map to divide an existing parcel located at 6600 W. Washington St., into two new lots for the purposes of acquisition by 6682 LLC, submitted by Kyle Harmon/applicant for 6682 LLC (Tax Key No. 439-0001-035)

**Sponsors:** Safety & Development Committee

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

65. [2016-0560](#) Certified Survey Map to divide an existing parcel located at 6600 W. Washington St., into two new lots for the purposes of acquisition by 6682 LLC, submitted by Kyle Harmon/applicant for 6682 LLC. (Tax Key No. 439-0001-035).

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

66. [2016-0566](#) Communication from Bob Zignego on behalf of Zignego Ready Mix, requesting an appeal of the August 24, 2016 Plan Commission decision denying Zignego's proposal to construct two new storage buildings and a screening wall extension for property located at 551 Curtis Road (Tax Key No. 413-9990-003).

**Attachments:** [Appeal Request - Zignego Ready Mix](#)  
[Plan Commission Denial Letter - Zignego](#)

*Held in Safety & Development Committee during recess.*

67. [O-2016-0034](#) Ordinance to Create Subsection 13.04(47) and 13.28(10)(k)4 of the West Allis Revised Municipal Code Relating to Definition of Industrial Buckets or Containers and Outdoor Storage of Materials.

**Sponsors:** Ald. Barczak

**Attachments:** [DRFT UPDATE-ATTO-Create SS 13.04\(47\)&13.28\(10\)\(k\)4 OutdoorBucketStorage](#)

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

68. [O-2016-0035](#) Ordinance to amend subsections 12.06, 12.41, 12.42, 12.43 and 12.45 of the Revised Municipal Code relative to defining and permitting Food Pantries.

**Sponsors:** Ald. May and Ald. Vitale

*Held in Safety & Development Committee during recess.*

69. [2016-0493](#) Special Use Permit for A Promising Future Early Education Center LLC, a proposed child day care center, to be located at 6610 W. Greenfield Ave.

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

70. [R-2016-0213](#) Resolution relative to determination of Special Use Permit for Scott's Automotive, LLC, a proposed automotive repair business, to be located within a portion of the existing multi-tenant industrial building located at 2042 S. 114 St.

Sponsors: Safety & Development Committee

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

71. [2016-0545](#) Special Use Permit for Scott's Automotive, LLC, a proposed automotive repair business, to be located within a portion of the existing multi-tenant industrial building located at 2042 S. 114 St.

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

**Passed The Block Vote**

**A motion was made by Ald. Lajsic, 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:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

72. [R-2016-0219](#) Resolution relative to determination of Special Use Permit to establish Expert Car Care, a proposed auto repair facility, to be located at 7030 W. National Ave.

Sponsors: Safety & Development Committee

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

73. [2016-0551](#) Special Use Permit to establish Expert Car Care, a proposed auto repair facility, to be located at 7030 W. National Ave.

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

74. [R-2016-0223](#) Resolution relative to a Transitional Use Permit to establish a parking lot at 15\*\* S. 71 St. for Expert Car Care, a proposed auto repair facility, to be located at 7030 W. National Ave.

Sponsors: Safety & Development Committee

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

75. [2016-0553](#) Transitional Use Permit to establish a parking lot at 15\*\* S. 71 St. for Expert Car Care, a proposed auto repair facility, to be located at 7030 W. National Ave.

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

**Passed The Block Vote**

**A motion was made by Ald. Lajsic, seconded by Ald. Vitale, 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. Haass, Ald. Lajsic, Ald. May, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 1 - Ald. Probst

**LICENSE & HEALTH COMMITTEE**

15. [2016-0518](#) Police Department Report involving Just J's, 9033 W. National Ave., of Jayders, LLC, Jason J. Powelski, Agent, Incident Date: June 3, 2016.

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

16. [2016-0519](#) Police Department Report involving T & T Sportz Bar, 6404 W. National Ave., of T & T Sportz Bar, LLC, Tina M. Minto, Agent, Incident Dates: July 7 & 8, 2016.

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

17. [2016-0495](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-495 of Daniel M. Christ.

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

18. [2015-0547](#) 2015-2016 Class B Tavern License renewal application no. 862 of Rupena's, Inc., Maria E. Karczewski, Agent, d/b/a Rupena's Summit Café, for the premises located at 6737 W. Washington St.

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

19. [2016-0132](#) Application of Transfer of License from Premises to Premises of 2015-2016 Class B Tavern Liquor License renewal application of Rupena's, Inc., Maria E. Karczewski, Agent, d/b/a Rupena's Summit Café, from 6737 W. Washington St. to 7641 W. Beloit Rd.

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

20. [2012-0366](#) Communication from Kevin McFadden appealing the amended variance granted to Motor Castings.

**Attachments:** [McFadden amended variance appeal.07-03-12.pdf](#)

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

21. [2016-0176](#) Summons and Complaint in the matter of the complaint against Vani's Kitchen, Inc., Vigneshwar Bhadharla, Agent, for the premises located at 10535 W. Greenfield Ave., d/b/a Vani's Kitchen (2015-2016 Class B Beer License renewal application no. 1984, Class C Wine License renewal application no. 1985, and Restaurant Permit).

Attachments: [Summons Vani's Kitchen 3-22-16](#)  
[Complaint Vani's Kitchen 3-22-16](#)

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

22. [2016-0231](#) Findings and Recommendations in the Matter of the complaint against Vani's Kitchen, Inc., 10535 W. Greenfield Avenue (2015-2016 Class B Beer License renewal application no. 1984 and Class C Wine License renewal application no. 1985).

Attachments: [Vani's Kitchen F&R 5-17-16](#)

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

23. [2016-0326](#) Response of Vani's Kitchen, Inc., to the Findings and Recommendation of the License & Health Committee and Motion to Modify the Recommendation.

Attachments: [Vani's Kitchen, Inc. response](#)

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

24. [2016-0475](#) 2016-2017 Class B Beer License renewal application no. 1984 of Vani's Kitchen, Inc., Vigneshwar Bhadharla, Agent, d/b/a Vani's Kitchen located at 10535 W. Greenfield Ave.

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

25. [2016-0476](#) 2016-2017 Class C Wine License renewal application no. 1985 of Vani's Kitchen, Inc., Vigneshwar Bhadharla, Agent, d/b/a Vani's Kitchen located at 10535 W. Greenfield Ave.

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

26. [2016-0515](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-203 of Stephanie H. Seefeldt.

**This matter was Denied based on an incomplete application on a Block Vote.**

27. [2016-0478](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-169 of Christine Ann Stampfel.

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



28. [2016-0514](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-497 of Sherri A. Lorimer.

**This matter was Denied based on the police report on a Block Vote.**

- 75a. [O-2016-0044](#) Ordinance to Amend Subsection 7.032 (5)(b) of the West Allis Revised Municipal Code Relating to Smoking Electronic Smoking Device Liquids in Certain Areas.

**Sponsors:** Ald. May and Ald. Probst

**This matter was Passed as Amended on a Block Vote.**

76. [2016-0511](#) Communication from the Director of Building Inspection and Neighborhood Services Department regarding Liquor License inspections.

**Attachments:** [Liquor License Inspections - Communication](#)

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

77. [2016-0532](#) 2016-2017 Special Class B Beer and Wine License application(s).

*License application nos. 8 & 9 granted.*

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

78. [2016-0559](#) 2016-2017 Class B Tavern Special Event Permit application no. 9 of OAR, LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. for a Cancer Benefit, Saturday, September 10, 2016, Noon to 10:00 p.m. (Food and tents to be placed in parking lot with fence across lot). First (1st) application for 2016-2017 license year.

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

79. [2016-0562](#) 2016-2017 Class B Tavern Special Event Permit application no. 10 of West Allis Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a West Allis Cheese & Sausage Shoppe, 6832 W. Becher St., for Ocktoberfest to be held on Saturday, September 17, 2016, Noon to 10:00 p.m. and Sunday, September 18, 2016, Noon to 9:00 p.m. (West parking lot at 6807 W. Becher St., with food, outdoor music and tent). First (1st) application for 2016-2017 license year.

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

80. [2016-0563](#) 2016-2017 Special Instrumental Music Permit application no. 3 of West Allis Cheese and Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a West Allis Cheese and Sausage Shoppe, 6832 W. Becher St., for an event on Saturday, September 17 from Noon to 10:00 p.m. and Sunday, September 18, 2016 from Noon to 9:00 p.m. (West parking lot at 6807 W. Becher St.). First (1st) application for 2016-2017 license year.

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

81. [2016-0533](#) Operator's License (bartender/sales clerk) applications.

*2016-2017 License application nos. 496, 498-500, & 502-503 granted.*

*2016-2018 License application nos. 198-201, 204, 206-207, & 209 granted.*

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

82. [2016-0564](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-501 of Nicole M. Hoffmeier.

*Held in License & Health Committee during recess.*

83. [2016-0565](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-208 of Stephanie A. Shay.

*Held in License & Health Committee during recess.*

84. [2016-0517](#) Police Department report regarding tavern violations/calls for service for the month of June (late reporting) and July 2016.

**Attachments:** [License and Health Committee Letter dated 08102016](#)

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

85. [2016-0523](#) Police Department Report involving Town Beer & Liquor, 907 S. 84 St., of BHP Partners LLC, Hitesh V. Patel, Agent, Incident Date: July 4, 2016 (Class B Tavern License).

*Held in License & Health Committee during recess.*

86. [2016-0524](#) Police Department Report involving Heart Breakers, 9440 W. National Ave., Milwaukee Entertainment LLC, Steven N. Pohlbel, Agent, Incident Date: July 10, 2016.

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

87. [2016-0525](#) Police Department Report involving The Alibi Tavern, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: July 14, 2016.

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

88. [2016-0526](#) Police Department Report regarding June 21, 2016 Tobacco Compliance Check involving fourteen (14) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.

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

89. [2016-0531](#) 2016-2017 Secondhand Article Dealer License application no. 2355 of Eric L. Haugen, d/b/a Resale & Oddities, for premises located at 7415 W. Becher St.

*Held in License & Health Committee during recess.*

90. [2016-0530](#) 2016-2017 Trailer and Truck Rental License application(s).

*License application no. 2292 granted.*

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

91. [2016-0064](#) 2015-2016 Trailer and Truck Rental License application(s).

*License application no. 2292 granted.*

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

92. [2016-0484](#) Police Department Report involving The Drunk Uncle, 1902 S. 68 Street, of Steffek, LLC, Neal A. Steffek, Agent, Incident Date: June 11, 2016.

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

93. [2016-0485](#) Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS WI LLC, Charles Hastings, Agent, Incident Date: June 19, 2016.

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

94. [O-2016-0041](#) An Ordinance to Repeal Subsection 9.01(1) of the West Allis Revised Municipal Code Relating to Elimination of the Quota on Class A Licenses.

**Sponsors:** License & Health Committee

**Attachments:** [Class A Survey - 2016](#)

[Class A License Establishments](#)

*Held in License & Health Committee during recess.*

95. [O-2016-0042](#) An Ordinance to Create Subsections 9.01(1)(a) and (b) of the West Allis Revised Municipal Code Relating to the Number of Class A Licenses.

**Sponsors:** Ald. May and Ald. Barczak

*Held in License & Health Committee during recess.*

96. [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.*

#### Passed The Block Vote

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

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

**No:** 0

29. [2016-0496](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-494 of Paul A. McGivern.

**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. Roadt, and Ald. Vitale

**No:** 1 - Ald. Weigel

30. [2016-0512](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-202 of Molly Z. Wickham.

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

**Aye:** 6 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. Probst, Ald. Roadt, and Ald. Vitale

**No:** 3 - Ald. Barczak, Ald. May, and Ald. Weigel

31. [2016-0513](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-205 of Christopher J. Niemann.

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

**Aye:** 7 - Ald. Barczak, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Vitale

**No:** 2 - Ald. Czaplewski, and Ald. Weigel

97. [2016-0554](#) Application of Transfer of License from Premises to Premises of 2016-2017 Class A Liquor and Class A Beer License no. 2164 of BHP Partners, LLC, Hitesh V. Patel, Agent, d/b/a Town Beer & Liquor, from 903 S. 84 St. to 8530 W. Greenfield Ave.

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

98. [2016-0555](#) 2016-2017 Combination Class A Liquor License application no. 2356 of Shivkrupa, LLC, Pravinkumar R. Patel, Agent, d/b/a Express Pantry, for the premises located at 8530 W. Greenfield Ave., (new-nonexisting location).

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

**Passed The Block Vote**

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

**Aye:** 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 1 - Ald. May

**ADVISORY COMMITTEE**

99. [2016-0552](#) Communication from City Clerk regarding the In-Person Absentee Voting Schedule for the 2016 Presidential and General Election.

**Attachments:** [In-Person Absentee Voting Schedule](#)

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

100. [2016-0542](#) Reappointment by Mayor Devine of Mary Pat Morris and Donald Nehmer as members of the West Allis Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their three-year terms to expire June 1, 2019.

**Attachments:** [Morris Appointment Letter](#)  
[Nehmer Appointment Letter](#)

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

101. [2016-0543](#) Reappointment by Mayor Devine of Wayne Clark as a member of the West Allis Board of Review, his five-year term to expire August 21, 2021.

**Attachments:** [Clark Appointment Letter](#)

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

102. [2016-0541](#) Reappointment by Mayor Devine of Ald. Michael Czaplewski as a member of the West Allis Administrative Appeals Review Board, his two-year term to expire June 30, 2018.

**Attachments:** [Ald. Czaplewski Appointment Letter](#)

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

**Passed The Block Vote**

**A motion was made by Ald. May, 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:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**N. ADJOURNMENT**

**A motion was made by Ald. Lajsic, seconded by Ald. Probst, to adjourn at 9:13 p.m., with the next regularly scheduled meeting to be held on September 20, 2016, at 7:00 p.m. The motion carried unanimously.**

*Monica Schultz, City Clerk*