

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Common Council

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: 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, April 21, 2015

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. Czaplewski.

D. PUBLIC HEARINGS

1. R-2015-0098

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Florence Lane from S. Waukesha Rd. to Root River Parkway, S. Seymour Place from W. Florence Lane to north of W. Florence Lane, and portions of intersecting streets by concrete pavement repair, miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances: None.

Public Hearing Held.

E. CITIZEN PARTICIPATION

None.

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 congratulated those honored at the Chamber of Commerce Awards dinner: Pat Hladilek, Citizen of the Year; Ed Lisinski, Young Professional of the Year; and Heiser Chevrolet, Business of Year. He thanked Joe Kempen for thirteen (13) years of service on the Police & Fire Commission. Mayor Devine commented on the Citywide Clean Up and thanked the over 100 people for partaking in the event; and announced the new website "Keep West Allis Green" (www.keeepwestallisgreen.com) which will have various tips on pollution, buying local, transportation, etc.

H. ALDERPERSON'S REPORT

Ald. Weigel thanked "Big Deal Burgers and Custard" for hosting a fundraiser for the Skate Park; and he recognized "Double B's" for investing in their property/business and he noted that the Downtown area has a four percent vacancy rate which is good considering the economy.

Ald. Probst commended a parent who with her children took the initiative and cleaned up the vandalism in the Skate Park.

Ald. May thanked the West Allis Rotary Club for inviting him to speak on the topic of "Building a Stronger Community" which focused on aesthetics, amenities, and bringing people together which makes for a stronger West Allis.

I. APPROVAL OF MINUTES

2. 2015-0262 Minutes (Draft) of the Common Council regular meeting of April 7, 2015.

Attachments: 040715 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

3. 2015-0257 Report of the Municipal Judge for the month of March 2015, consisting of all

fines, costs and fees collected by the City of West Allis in the sum of

\$162,302.54.

Attachments: Municipal Judge Report for March 2015

This matter was Placed on File on a Block Vote

4. 2015-0239 Summons and Complaint in the matter of Nationstar Mortgage LLC vs. Estate

of Dorothy D. Kutlesa, et al. regarding foreclosure of mortgage, Case No.

15CV002427.

Attachments: S & C Nationstar vs D. Kutlesa et al.

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

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:20 p.m. Upon returning from recess at 8:10 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

5. R-2015-0100 Resolution authorizing a \$4,400 Grant Agreement Project No.WI-15-013

Historic Property District Designation application between the Division of Historic Preservation-Public History (DHP-PH), Wisconsin Historical Society

and the City of West Allis.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

6. Resolution approving a West Allis Neighborhood Association Small Grant

Program Organizational Grant to Orchard Hills Neighborhood Association in

the amount of \$500.

Sponsors: Ald. Haass

Attachments: Organizational Grant Request (4-21-15)

7. R-2015-0105 Resolution relative to accepting a sole source proposal from the Bicycle

> Federation of Wisconsin to provide Engineering Consulting Services for bike accommodations along Hwy 100 for a total sum not to exceed \$5,000.00 to be

financed from the Other Services in General Government Account.

Sponsors: Ald. May

Attachments: R-Bike Proposal

This matter was Adopted on a Block Vote.

8. R-2015-0109 Resolution relative to accepting the proposal of Milwaukee Journal Sentinel for

providing legal notice publication services for a total sum of \$14,000.

Sponsors: Administration & Finance Committee

Attachments: 1273 Legal Notice Publication Serv

Legal Notices-Clerk Recommendation

This matter was Adopted on a Block Vote.

9. R-2015-0108 Initial Resolution Authorizing \$2,025,000 General Obligation Bonds of the City

of West Allis for Sanitary Sewer Improvements.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

10. R-2015-0111 Initial Resolution Authorizing \$1,520,000 General Obligation Bonds of the City

of West Allis for Water System Improvements.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the City R-2015-0112 11.

of West Allis for Street Improvement Projects.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

R-2015-0113 Initial Resolution Authorizing \$2,550,000 General Obligation Refunding Bonds

of the City of West Allis.

Sponsors: Administration & Finance Committee

This matter was Adopted on a Block Vote.

R-2015-0115 Resolution Providing for the Sale of \$8,845,000 General Obligation Corporate

Purpose Bonds of the City of West Allis.

Sponsors: Administration & Finance Committee

14. R-2015-0114 Resolution Directing Publication of Notice to Electors.

Sponsors: Administration & Finance Committee

Attachments: Exhibit A to Notice to Electors

This matter was Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Vitale, 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

15. 2015-0264 2014-2015 Class B Tavern Special Event Permit application no. 20 of Urban

Joe Café, Inc., d/b/a Urban Joe Café, 7028 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 2093 and Instrumental Music License no. 2096) for West Allis Ala Carte, from 12:00 p.m. to 6:00 p.m., on June 7, 2015. (First location - Beer tent on S. 72nd Street south of W. Greenfield Avenue). First

(1st) permit application for 2014-2015.

This matter was Approved subject to the necessary requirement(s) and waiving of one (1)

permit fee on a Block Vote.

16. 2015-0265 2014-2015 Class B Tavern Special Event Permit application no. 21 of Urban

Joe Café, Inc., d/b/a Urban Joe Café, 7028 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 2093 and Instrumental Music License no. 2096) for West Allis Ala Carte, from 12:00 p.m. to 6:00 p.m., on June 7, 2015. (Second location - Beer tent on S. 70th Street and W. Greenfield Avenue). Second (2nd)

permit application for 2014-2015.

This matter was Approved subject to the necessary requirement(s) and waiving of one (1)

permit fee on a Block Vote.

17. O-2015-0028 An Ordinance to Amend Subsection 7.12(9) of the West Allis Revised

Municipal Code Relating to Banning Dogs at City Parks and Playgrounds.

Sponsors: Ald. Lajsic

Held in Public Works Committee during recess.

18. R-2015-0102 Resolution to approve bid of LaLonde Contractors, Inc. for the installation of

concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in W. Montana Ave. from S. 84th St. to S. 88th St., S. 85th St. from W. Montana Ave. to S. Osage Ave. and W. Durham Ave. from S. 90th St. to S. Orleans Ave. in the City of

West Allis, in the amount of \$1,431,126.74.

Sponsors: Public Works Committee

Attachments: 2015-5 BID RESULTS

This matter was Adopted on a Block Vote.

19. R-2015-0103 Resolution to approve bid of Northern Pipe Equipment, Inc. for the closed

circuit TV inspection of sanitary and storm sewers at various locations in the

City of West Allis in the amount of \$48,795.00.

Sponsors: Public Works Committee

Attachments: 2015-10 BID RESULTS

This matter was Adopted on a Block Vote.

20. Resolution to approve bid of Mid City Plumbing & Heating, Inc. for sump pump

and rain garden installation on private property in various locations throughout

West Allis in the City of West Allis in the amount of \$158,745.00.

Sponsors: Public Works Committee

Attachments: 2015-1 BID RESULTS

This matter was Adopted on a Block Vote.

21. Resolution relative to accepting the proposal of Purple Cow Organics, LLC, for

providing yard waste management services for a five year period for an

estimated sum of \$1,022,000.

Sponsors: Public Works Committee

Attachments: 1262 Yard Waste Mgm Serv

Held in Public Works Committee during recess.

22. R-2015-0110 Resolution authorizing the Director of Public Works/City Engineer to solicit for,

select, and enter into an agreement for indoor air quality services in an amount

not to exceed \$15,000.

Sponsors: Public Works Committee

23. R-2015-0082 Resolution calling on the Governor and Legislature of the State of Wisconsin to

amend the proposed State 2015-17 Budget with a provision that increases local control by giving locally elected officials a voice in approving bikeways and

pedestrian pathways.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

24. 2014-0699 Communication from Director of Public Works/City Engineer regarding Winter

Services at 2100 South 116th Street.

Attachments: 2014-0699

This matter was Placed on File on a Block Vote

25. 2015-0226 Communication from Director of Public Works/City Engineer introducing a

proposed Park policy.

Attachments: COMM-2015-0226 policy and memo

Held in Public Works Committee during recess.

26. 2015-0229 Communication from Director of Public Works/City Engineer regarding

application for Park Use Permit.

Attachments: COMM - Park Use Permit

Held in Public Works Committee during recess.

27. Resolution to confirm and adopt the report of the Director of Public Works/City

Engineer containing the schedule of proposed assessments for improvement of W. Florence Lane from S. Waukesha Rd. to Root River Parkway, S. Seymour Place from W. Florence Lane to north of W. Florence Lane, and portions of intersecting streets by concrete pavement repair, miscellaneous sidewalk repair,

miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

28. R-2015-0099

Final Resolution authorizing public improvement by concrete pavement repair, miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments in W. Florence Lane from S. Waukesha Rd. to Root River Parkway, S. Seymour Place from W. Florence Lane to north of W. Florence Lane, and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. 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

SAFETY & DEVELOPMENT COMMITTEE

29. Resolution approving a \$100,000 U.S. EPA Revolving Loan Fund Subgrant

from the City of West Allis to the Community Development Authority of the

City of West Allis for the property located at 1445-1501 S. 113 St.

Sponsors: Safety & Development Committee

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

30. 2015-0269

Special Use Permit for the relocation of the existing Goodwill store, a secondhand thrift retailer, to be located at 10909 W. Oklahoma Ave.

Held in Safety & Development Committee during recess.

LICENSE & HEALTH COMMITTEE

31. Ordinance to Amend Subsections 9.13(14)(c)1-2 and 5 and Subsection 9.13(15)

(a) of the City of West Allis Revised Municipal Code Relating to Salvage and

Recycling Centers.

Sponsors: Ald. Czaplewski

This matter was Passed on a Block Vote

32.	2015-0251	2014-2015 Adult-Oriented Establishment Operator Permit application(s).
		License application no. 2180 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote
33.	<u>2015-0250</u>	2015-2016 Used Vehicle Dealer License application(s).
		License application nos. 1499, 2017, 2069, and 2142 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
34.	2015-0252	2015-2016 Arcade License application(s).
		License application no. 1476 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote
35.	2015-0259	2015-2016 Amusement Distributor's License application(s).
		License application no. 1775 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
36.	<u>2015-0260</u>	2015-2016 Phonograph Distributor's License application(s).
		License application no. 1776 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
37.	<u>2015-0261</u>	2015-2016 Secondhand Article Dealer License application(s).
		License application nos. 344, 1742, 1781, and 1883 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
38.	2015-0240	Tavern Operator License applications.
		2014-2015 License application no. 594 granted.
		This matter was Approved on a Block Vote.
39.	2015-0253	2014-2015 Special Class B Beer and Wine License application(s).
		License application no. 21 granted.
		This matter was Approved on a Block Vote
40.	2015-0254	2015-2016 Special Class B Beer and Wine License application(s).
		License application no. 1 granted.
		This matter was Approved on a Block Vote.
41. 2	2015-0266	Carnival Permit application no. 5 of St. Aloysius Catholic Church for Rainbow Valley Rides at St. Al's, 1414 S. 93 St., from May 29, 2015 to May 31, 2015.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
42.	2015-0267	Carnival Permit application no. 6 of St. Augustine Parish for Mark Lake
		Enterprises at St. Augustine Parish Festival, from July 10-12, 2015.

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

43. <u>2015-0268</u>

2015-2016 Class B Tavern Special Event Permit application no. 2 of Lele Whiskey Corner, LLC, Erwin C. Magritz, Agent, d/b/a Remedy Bar, 1309 S. 60 St. (2015-2016 Class B Tavern License renewal application no. 1733 and Instrumental Music License renewal application no. 2147) for a Pig Roast to be held Saturday, July 4, 2015 from 6:00 a.m. - 11:00 p.m. (Tent in backyard with food.) First (1st) permit application for 2015-2016 license year.

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

44. 2015-0255

2015-2016 Class B Tavern Special Event Permit application no. 1 of Janocik and Janocik LLC, Andrew P. Janocik, Agent, d/b/a Walleye Saloon, 8824 W. Becher St. (2015-2016 Class B Tavern License renewal application no. 1970) for a Breast Cancer Fundraiser to be held Saturday, August 29, 2015 (tent in backyard with food and outdoor music). First (1st) permit application for 2015-2016 license year.

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

45. 2015-0256

2015-2016 Special Instrumental Music Permit application no. 1 of Janocik and Janocik LLC, Andrew P. Janocik, Agent, d/b/a Walleye Saloon, 8824 W. Becher St. (2015-2016 Class B Tavern License renewal application no. 1970) for a Breast Cancer Fundraiser to be held on Saturday, August 29, 2015, from 10:00 a.m. to 10:00 p.m.

This matter was Approved as Amended on a Block Vote.

46. 2015-0249

Police Department report regarding tavern violations/calls for service for the month of March 2015.

Attachments:

Tavern Violation Reports for March 2015

This matter was Placed on File on a Block Vote.

47. 2015-0241

Police Department Report involving J. Beans Pub, LLC, 9033 W. National Ave. (2014-2015 Class B Tavern License no. 1934, Dance Hall License no. 1935, and Instrumental Music License no. 2000 of J. Beans Pub, LLC, Jill M. Lisowski, Agent) Incident Date: December 8, 2014.

Held in License & Health Committee during recess.

48.	2015-0242	Police Department Report involving Las Palmas, 6007 W. Burnham St. (2014-2015 Class B Tavern License no. 1541 of ARH Enterprises, LLC, Hugo J. Juarez, Agent) Incident Date: March 19, 2015.
		This matter was Placed on File on a Block Vote.
49.	2015-0243	Police Department Report involving Walk-Her-Inn, 900 S. 74 St. (2014-2015 Class B Tavern License no. 1538 and Dance Hall License no. 1540 of Diane D. Plumeri) Incident Date: March 21, 2015.
		This matter was Placed on File on a Block Vote.
50.	2015-0244	Police Department Report involving Kip's Inn, 837 S. 108 St. (2014-2015 Class B Tavern License no. 768, Instrumental Music License no. 771, and Dance Hall License no. 1652 of Kip's Inn, Inc., Gina M. Jaeckel, Agent) Incident Date: March 22, 2015.
		This matter was Placed on File on a Block Vote.
51.	2015-0245	Police Department Report involving Barneks, 7411 W. Becher St. (2014-2015 Class B Tavern License no. 1060 and Dance Hall License no. 1062 of Dale J. Zbieranek) Incident Date: March 23, 2015.
		This matter was Placed on File on a Block Vote.
52.	2015-0233	2014-2015 Combination Class A Liquor License application no. 2188 of State Fair Liquor, Inc., Sonia Verma, Agent, d/b/a State Fair Liquor, for premises located at 1568 S. 81 St. (new-existing location).
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
53.	<u>2015-0231</u>	2014-2015 Class B Tavern License application no. 2181, Dance Hall License application no. 2182 and Instrumental Music License application no. 2184, of JRSlims, LLC, Christopher D. Surges, Agent, d/b/a Jack Rabbit Slims, for premises located at 8028 W. National Ave. (new-existing location).
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
54.	2015-0232	2014-2015 Class B Tavern License application no. 2185 of ZJ Squared Ventures, LLC, John G. Mackowski, Agent, d/b/a Brass Monkey, for premises located at 11904 W. Greenfield Ave. (new-existing location).
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
55.	2015-0234	2014-2015 Operator's License (bartender/sales clerk) application no. 15-591 for Corey L. Harris.
		This matter was Denied based on the police report on a Block Vote.

57.	2015-0236	2014-2016 Operator's License (bartender/sales clerk) application no. 16-282 for Steven N. Pohlabel, II.
		This matter was Approved on a Block Vote
58.	<u>2015-0237</u>	2014-2016 Operator's License (bartender/sales clerk) application no. 16-285 for Andre L. Pitts.
		This matter was Denied based on the police report on a Block Vote.
59.	<u>2015-0238</u>	2014-2016 Operator's License (bartender/sales clerk) application no. 16-288 for Robert L. Oukrust.
		This matter was Approved on a Block Vote.
60.	2015-0204	2014-2015 Operator's License (bartender/sales clerk) application 15-590 for Jason T. Gierach.
		This matter was Approved on a Block Vote.
61.	2015-0208	2014-2015 Operator's License (bartender/sales clerk) application no. 15-589 for Roslyn Lee.
		This matter was Approved on a Block Vote.
62.	<u>2015-0158</u>	2014-2016 Operator's License (bartender/sales clerk) application no. 16-280 for Laurie K. Sherock.
		This matter was Approved on a Block Vote.
63.	<u>2015-0145</u>	2014-2015 Operator's License (bartender/sales clerk) application no. 15-450 for Alaa A. Mahmoud.
		This matter was Denied based on two (2) nonappearances on a Block Vote.
64.	2015-0191	2014-2016 Operator's License (bartender/sales clerk) application no. 16-274 for Shane E. Ragland.
		This matter was Denied based on the police report on a Block Vote.
65.	2015-0246	Police Department Report regarding March 22, 2015 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with three (3) selling tobacco to an underage person without requesting identification (2014-2015 Cigarette License no. 1014 of National Quick Food Mart, LLC, Bhola Singh, Agent, d/b/a Kwik Pantry, premises located at 5631 W. National Ave.).
		This matter was Placed on File on a Block Vote
66.	2015-0247	Police Department Report regarding March 22, 2015 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with three (3) selling tobacco to an underage person without requesting identification (2014-2015 Cigarette License no. 2110 of In and Out Grocery LLC, Amjad A. Jamal, Agent, d/b/a In and Out Grocery, premises located at 5932 W. Burnham St.).
		This matter was Placed on File on a Block Vote

67. 2015-0248

Police Department Report regarding March 22, 2015 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with three (3) selling tobacco to an underage person without requesting identification (2014-2015 Cigarette License no. 1078 of Shivkrupa, LLC, Pravinkumar R. Patel, Agent, d/b/a Express Pantry, premises located at 8530 W. Greenfield Ave.).

This matter was Placed on File 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

56. 2015-0235

2014-2015 Operator's License (bartender/sales clerk) application no. 15-592 for Ray A. Fearen.

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

Aye: 7 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, and Ald. Vitale

No: 3 - Ald. Probst, Ald. Roadt, and Ald. Weigel

ADVISORY COMMITTEE

68. 2015-0271

Appointment by Mayor Devine of Linda Taylor as a member of the West Allis Beautification Committee, her term to expire December 31, 2015.

<u>Attachments:</u> Taylor Appointment Letter

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

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

No: 0

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 8:19~p.m., with the next regularly scheduled meeting to be held on May $5,\,2015$ at 7:00~p.m. The motion carried unanimously.

Respectfully submitted, Monica Schultz City Clerk