



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, May 5, 2015

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

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

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Haass.

D. PUBLIC HEARINGS

1. [R-2015-0122](#) 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. Hayes Ave. from S. 92 St. to S. 95 St., S. 95 St. from W. Lincoln Ave. to W. Hayes Ave. and portions of intersecting streets by minor asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair, building services and utility adjustments.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances:

Mike Drews, 2336 S. 95 St., asked about minor asphalt repair and about River City Church.

William Traynor, 9240 W. Hayes Ave., asked about the amount of the estimate and the markings on his driveway. He commented on the semi trucks using the street. He asked for speed limit signs and speed bumps and about the sewers. Mr. Traynor opposed the proposed improvement.

Wendy Heberer, 2326 S. 95 St. questioned the possibility of a total street replacement on S. 95th street instead of resurfacing.

Alan Schimel, 2320 S. 95 St. asked about the estimate and the life expectancy. He commented on previous work done by the gas company on the sidewalks and if that affected the estimate.

Barb Gosetti, 9221 W. Hayes Ave., commented on traffic from the administration building and credit union. She suggested blocking off access from the administration building and credit union or redirecting traffic.

Public Hearing Held.

2. [R-2015-0120](#) Resolution relative to determination of Special Use Permit for the relocation of the existing Goodwill store, a secondhand thrift retailer, to be located at 10909 W. Oklahoma Ave.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances:

Rachel Sawyer, 910 S. 111 Place, asked about the older building across street.

Public Hearing Held.

3. [O-2015-0029](#) Ordinance to amend Sections 12.06, 12.40, 12.41, 12.42, 12.43 and 12.45 of the Revised Municipal Code relative to defining and permitting secondhand retail uses.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

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

1. Mayor Devine gave kudos to City Clerk Monica Schultz in honor of Municipal Clerk's Week. He thanked her and the staff in the Clerk's Office for all they do.
2. He congratulated the winners of the Fair Housing Poster Contest.
3. Mayor Devine said he attended a tree planting in honor of Arbor Day, hosted by Madison Elementary School.
4. Mayor Devine announced Cream City Clay's grand opening, at 7105 W. Greenfield Ave.
5. He informed everyone that the West Allis Farmer's Market has opened.
6. Mayor Devine commented on LaFollette Park Dance Worx, an interactive dance workshop performance.
7. Mayor invited everyone to attend the City's Memorial Day Parade and the ceremony that follows at Veterans Park on S. 70 St. and W. National Ave.
8. He announced West Allis Ala Carte as a family event along Greenfield Ave. between S. 70 St. and S. 76 St.

H. ALDERPERSON'S REPORT

Ald. Reinke stated that she attended an Eagle Scout ceremony for Tyler Eglund. She mentioned that Pins for Parade, a christmas parade fund raiser, was a success and thanked the volunteers, participants and people that donated. She commended Don Falk for coordinating the event.

Ald. Reinke commented on the Remember the Veteran's Project, and that donations should be dropped off at City Hall.

I. APPROVAL OF MINUTES

4. [2015-0307](#) Minutes (Draft) of the Common Council regular meeting of April 21, 2015.

Attachments: [042115 CC Minutes.draft](#)

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

J. ITEMS NOT REFERRED TO COMMITTEE

5. [2015-0273](#) Summons and Complaint in the matter of John Bednarz Jr. and Alison Bednarz vs. Wisconsin Auto Title Loans, Inc., et al, Case No. 15-cv-458.

Attachments: [Litigation Hold Notice](#)
[Civil Action Summons](#)

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

6. [2015-0294](#) Summons and Complaint in the matter of Deutsche Bank National Trust Company, c/o Ocwen Loan Servicing, LLC vs. Arlene A. Manske, et al. regarding foreclosure of mortgage, Case No. 15CV003281.

Attachments: [Manske Foreclosure](#)

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

7. [2015-0295](#) Progressive, Artisan and Truckers Casualty, Co. communication submitted on behalf of Maxine Taylor relative to vehicle damages allegedly sustained at S. 38 St and W. Auer Ave. on March 20, 2015.

Attachments: [Taylor claim](#)

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

Passed The Block Vote

A motion was made by Ald. Probst, 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

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 7:53 p.m. Upon returning from recess at 8:54 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

8. [R-2015-0118](#) Resolution relative to accepting the sole source proposal of Core Vision IT Solutions LLC for providing Palo Alto Firewall Subscription Service for a total net sum of \$8,710.00.

Sponsors: Administration & Finance Committee

Attachments: [Palo Alto Firewall Subscription Request](#)

This matter was Adopted on a Block Vote.

9. [R-2015-0124](#) Resolution to approve entering into an Intergovernmental Agreement with Milwaukee County for Trunked Radio System Access, for a sum not to exceed \$7,000 in 2015.

Sponsors: Administration & Finance Committee

Attachments: [Intergovernmental Agreement re Public Safety Radio System](#)
[ITC Director Memo Explaining IGA](#)

This matter was Adopted on a Block Vote.

10. [R-2015-0125](#) Resolution requesting approval to enter into a contract with E-Docs American Corporation for the imaging of City Attorney Office historical files, for a sum not to exceed \$20,000.

Sponsors: Administration & Finance Committee

Attachments: [ITC Director Memo Explaining Request](#)

This matter was Adopted on a Block Vote.

11. [R-2015-0126](#) Resolution requesting the transfer of \$10,000 from the City's Contingency Fund to the Police & Fire Commission 2015 Budget for expenses related to the recruitment and selection of a new Police Chief.

Sponsors: Administration & Finance Committee

Attachments: [Police & Fire Commission Letter re Police Chief recruitment](#)

This matter was Adopted on a Block Vote.

12. [2015-0308](#) Communication from City Administrator regarding request to fill an upcoming vacant position of Record Clerk I in the Department of Public Works, Water Division.

Attachments: [Request to fill Record Clerk I Position in Water Div.](#)
[Summary of Duties re Water Division Reorg](#)

Held in Administration & Finance Committee during recess.

13. [2015-0287](#) City Administrator report on IT Steering Committee meetings.

Attachments: [IT Steering Committee Meeting Minutes 04/08/2015](#)

This matter was Placed on File on a Block Vote.

14. [2013-0622](#) Summons and Complaint in the matter of Bank of America, N.A. vs Andrew Peterson, et al, regarding foreclosure of mortgage, Case No. 13-CV-009542.

This matter was Placed on File on a Block Vote.

15. [2014-0484](#) Summons and Complaint in the matter of PPS-WI Fund, LLC vs. Lazaro Rodriguez, et al, regarding foreclosure of mortgage. Case Code 30404. Case No. 14CV006271.

This matter was Placed on File on a Block Vote.

16. [2014-0775](#) Summons and Complaint, Small Claims, in the matter of Daniel Drew vs. City of West Allis regarding property damage - auto. Case No. 14SC032551.

Attachments: [Waterstone Bank vs Daniel Drew](#)

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Vitale, 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

PUBLIC WORKS COMMITTEE

17. [R-2015-0116](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Water Main Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work for the relocation of two water mains underneath Interstate Highway 894 at W. Lincoln Avenue and at W. Becher Street.

Sponsors: Public Works Committee

Attachments: [R-2015-0116](#)

This matter was Adopted on a Block Vote.

18. [R-2015-0119](#) Resolution to amend the Policies and Procedures Section 2202, Building and Sign Division of the Department of Public Works, to include a procedure for the public to request the placement or replacement of a “No Parking Within 4 Feet of Drive” or “No Parking Between Driveways” sign, as approved by the City Engineer, for a fee of \$150.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

19. [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

This matter was Placed on File on a Block Vote.

20. [R-2015-0106](#) 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](#)

This matter was Adopted on a Block Vote.

21. [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.

22. [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.

23. [R-2015-0122](#) 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. Hayes Ave. from S. 92 St. to S. 95 St., S. 95 St. from W. Lincoln Ave. to W. Hayes Ave. and portions of intersecting streets by minor asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

24. [R-2015-0123](#) Final Resolution authorizing public improvement by minor asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair, building services and utility adjustments in W. Hayes Ave. from S. 92 St. to S. 95 St., S. 95 St. from W. Lincoln Ave. to W. Hayes Ave. 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

25. [R-2015-0121](#) Resolution of Recognition of the Orchard Hills Neighborhood Association.

Sponsors: Ald. Haass

Attachments: [Recognition Application](#)
[Boundaries](#)
[Bylaws](#)
[signed application](#)

This matter was Adopted on a Block Vote.

26. [R-2015-0129](#) Resolution to extend the previously imposed Moratorium on Secondhand Article Dealers, as defined in Section 9.15 of the Revised Municipal Code.

Sponsors: Safety & Development Committee

This matter was Placed on File on a Block Vote.

27. [2015-0309](#) Request submitted by David Murray of Allied Pools for an Ordinance to amend the official West Allis Zoning Map by rezoning property located at 1800 S. 108 St. from M-1 Manufacturing District to C-4 Regional Commercial District.

Held in Safety & Development Committee during recess.

28. [2015-0223](#) Special Use Permit for Treat Yourself!, a proposed gourmet popcorn and confections store, to be located at 7326 W. Greenfield Ave.

This matter was Placed on File on a Block Vote.

29. [2015-0005](#) Summons and Complaint in the matter of the Complaint against John Scherff, d/b/a Central Wastewater Treatment of Wisconsin, LLC, located at 360 S. Curtis Rd., regarding their Special Use Permit.

Attachments: [CWT of WI, LLC Summons 1-6-15](#)
[CWT of WI, LLC Complaint 1-6-15](#)
[CWT of WI, LLC Exhibits 1-6-15](#)
[CWT Affidavit of Service](#)

Held in Safety & Development Committee during recess.

30. [R-2015-0120](#) Resolution relative to determination of Special Use Permit for the relocation of the existing Goodwill store, a secondhand thrift retailer, to be located at 10909 W. Oklahoma Ave.

Sponsors: Safety & Development Committee

This matter was Adopted as Amended on a Block Vote.

31. [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.

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Lajsjic, 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. Lajsjic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

32. [O-2015-0029](#) Ordinance to amend Sections 12.06, 12.40, 12.41, 12.42, 12.43 and 12.45 of the Revised Municipal Code relative to defining and permitting secondhand retail uses.

Sponsors: Safety & Development Committee

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

Aye: 6 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsjic, Ald. May, Ald. Roadt, and Ald. Vitale

No: 4 - Ald. Haass, Ald. Probst, Ald. Reinke, and Ald. Weigel

LICENSE & HEALTH COMMITTEE

33. [2015-0304](#) 2015-2016 Class B Tavern License application no. 2191 of 9801 LLC, Hasan S. Salem, Agent, d/b/a 9801 LLC, for premises located at 9801 W. Dakota St. (new-nonexisting location).

Held in License & Health Committee during recess.

34. [2015-0285](#) 2015-2016 Class B Tavern License renewal application no. 1541 and new Dance Hall License application no. 2190, of ARH Enterprises, LLC, Hugo Jose Juarez, Agent, d/b/a Las Palmas for premises located at 1901 S. 60 St.
- The Class B Tavern License renewal application was Approved subject to the necessary requirement(s) in accordance with the stipulation requirements, and deny the Dance Hall License application based on the stipulation. 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
35. [2015-0284](#) 2015-2016 Class B Tavern, Dance Hall, Instrumental Music, and Bowling Alleys License renewal applications.
- Class B Tavern License renewal application nos. 448, 453, 486, 657, 680, 690, 717, 732, 745, 797, 832, 1060, 1210, 1640, 1733, 1907, 1965, 1970, 2093, 2126, 2156 and corresponding Dance Hall, Instrumental Music, and Bowling Alley License renewal applications.*
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
36. [2015-0283](#) 2015-2016 Combination Class A Liquor License renewal applications.
- License renewal application nos. 925, 934 and 1494.*
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
37. [2015-0280](#) 2015-2016 Class A Beer License renewal applications.
- License renewal application nos. 1680 and 1703.*
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
38. [2015-0281](#) 2015-2016 Class B Beer License renewal applications.
- License renewal application nos. 902 and 2078.*
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
39. [2015-0282](#) 2015-2016 Class C Wine License renewal applications.
- License renewal application nos. 1648 and 2079.*
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
40. [2015-0297](#) 2015-2016 Special Class B Beer and Wine License application(s).
- License application no. 2 granted.*
- This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

41. [2015-0277](#) 2015-2016 Class B Tavern Special Event Permit application no. 3 of The Buzzard's Nest, LLC, Lawrence E. Pryor, Agent, d/b/a The Buzzard's Nest, 6000 W. Mitchell St., (2015-2016 Class B Tavern License renewal application no. 1965, Instrumental Music License renewal application no. 1967 and Dance Hall License renewal application no. 1966) for "Nest Fest" to be held on Saturday, July 11, 2015 from 11:00 a.m. to 8:00 p.m. (Food and outdoor music). First (1st) application for 2015-2016 license year.

This matter was Approved on a Block Vote.

42. [2015-0302](#) 2014-2015 Class B Tavern Special Event Permit application no. 23 of D&N Lynch, Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., (2014-2015 Class B Tavern License application no. 489, Instrumental Music License application no. 617 and Dance Hall License application no. 616) for Fund Raiser for Liver Foundation to be held on Saturday, June 20, 2015 from 10:00 a.m. to 10:00 p.m. (Food, tent and outdoor music). Fifth (5th) application for 2014-2015 license year.

This matter was Approved on a Block Vote.

43. [2015-0278](#) 2014-2015 Special Event Instrumental Music Permit application no. 22 of Potocic Enterprises, Ltd., William L. Potocic, Agent, d/b/a State Fair Inn, 8101 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 700) for an event on Saturday, June 6, 2015 from 6:00 p.m. to 10:00 p.m. First (1st) application for 2014-2015 license year.

This matter was Approved on a Block Vote.

44. [2015-0279](#) Operator's License (bartender/sales clerk) applications.

2014-2015 License application nos. 595-596 granted.

2014-2016 License application no. 295 granted.

2015-2016 License application nos. 291, 293-294, 296-298, 301 and 311 granted.

2015-2017 License application nos. 12, 25, 27-32, 41, 44-55, 81-84, 87, 89-101, 105-108 and 127-128 granted.

This matter was Approved on a Block Vote.

45. [2015-0289](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-300 for Ramanlal Patel.

Held in License & Health Committee during recess.

46. [2015-0290](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-292 for Rey A. Khan.

Held in License & Health Committee during recess.

47. [2015-0291](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-003 for Christina I. Lopez.

Held in License & Health Committee during recess.

48. [2015-0292](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-011 for Ashlee A. Broehm-Jacobson.
Held in License & Health Committee during recess.
49. [2015-0293](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-303 for Ranjit Singh.
Held in License & Health Committee during recess.
50. [2015-0276](#) 2015-2016 Adult-Oriented Establishment License renewal application.
License renewal application no. 531 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
51. [2015-0299](#) 2014-2015 Adult-Oriented Establishment Operator Permit application(s).
License application no. 2179 permit granted.
This matter was Approved on a Block Vote.
52. [2015-0301](#) 2015-2016 Amusement Distributor's License application(s).
License application nos. 1069 and 1691 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
53. [2015-0306](#) 2015-2016 Phonograph Distributor's License application(s).
License application no. 413 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
54. [2015-0305](#) 2015-2016 Used Vehicle Dealer License application(s).
License application nos. 2026 and 2173 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
55. [2015-0298](#) 2015-2016 Pawn Dealer License application(s).
License application no. 1058 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
56. [2015-0274](#) 2015-2016 Secondhand Article Dealer License application(s).
License application nos. 1052 and 1857 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
57. [2015-0275](#) 2015-2016 Secondhand Jewelry Dealer License application(s)
License application nos. 1055 and 1693 granted.
This matter was Approved subject to the necessary requirement(s) on a Block Vote.

59. [2015-0313](#) Stipulation In the Matter of the Complaint Against Morgan Murphy Enterprises, LLC, Mary Jo Burback, Registered Agent, dba Tap 58, for the premises located at 5732 W. Mitchell St.

Attachments: [Morgn Murphy Ent., LLC signed Stipulation](#)

This matter was Approved on a Block Vote.

60. [2015-0075](#) Summons and Complaint in the matter of the complaint against Morgan Murphy Enterprises, LLC, Mary Jo Burback, Registered Agent, for the premises located at 5732 W. Mitchell St., d/b/a Tap 58 (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005, Instrumental Music License no. 2083 and Food-Related Permit/License).

Attachments: [Summons Morgan Murphy Enterprises 03-24-15](#)
[Complaint Morgan Murphy Enterprises, LLC 03-24-15](#)
[Affivadit of Service Morgan Murphy Enterprises, LLC](#)

Held in License & Health Committee during recess.

61. [2015-0034](#) Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083 of Morgan Murphy Enterprises, LLC, Sarah M. Reimer, Agent, Incident Date: December 18, 2014).

This matter was Placed on File on a Block Vote.

62. [2015-0103](#) Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083 of Morgan Murphy Enterprises, LLC, Sarah M. Reimer, Agent, Incident Date: January 10, 2015).

This matter was Placed on File on a Block Vote.

63. [2015-0104](#) Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083 of Morgan Murphy Enterprises, LLC, Sarah M. Reimer, Agent, Incident Date: January 18, 2015).

This matter was Placed on File on a Block Vote.

64. [2015-0185](#) Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083) of Morgan Murphy Enterprises, LLC, Sarah M. Reimer, Agent, Incident Date: February 12, 2015.

This matter was Placed on File on a Block Vote.

65. [2015-0081](#) Communication from Health Commissioner providing an update on Morgan Murphy Enterprises, LLC, Mary Jo Burbach, for the premises located at 5732 W. Mitchell St., d/b/a Tap 58 (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005, Instrumental Music License no. 2083 and Food-Related Permit/License) dated January 29, 2015.

Attachments: [MEMORANDUM-Tap58, January 29, 2015](#)

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

58. [2015-0303](#) 2015-2016 Secondhand Jewelry Dealer License renewal application no. 1877 of M.J.C. Inc., Michael J. Czaplewski, Agent, d/b/a Jewelry by M.J.C., for premises located at 10923 W. Lincoln Ave.

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter was Approved subject to the necessary requirement(s). The motion carried by the following vote:

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

No: 0

Present: 1 - Ald. Czaplewski

ADVISORY COMMITTEE

66. [2015-0300](#) Appointment by Mayor Devine of Mr. Lynn Franke to the Office of Weed Commissioner for the City of West Allis for the year 2015.

Attachments: [Franke Appointment Letter](#)

This matter was Approved on a Block Vote.

67. [2015-0310](#) Reappointment by Mayor Devine of Judy Shabman as a member of the West Allis Civil Service Commission, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her five-year term to expire May 1, 2020.

Attachments: [Shabman Appointment Letter](#)

This matter was Approved on a Block Vote.

68. [2015-0311](#) Reappointment by Mayor Devine of Jean Wolfgang as a member of the West Allis Board of Appeals, her three-year term to expire May 1, 2018.

Attachments: [Wolfgang Appointment Letter](#)

This matter was Approved on a Block Vote.

69. [2015-0312](#) Reappointment by Mayor Devine of Jim Mejchar as a member of the West Allis Community Celebrations Committee, his three-year term to expire December 31, 2017.

Attachments: [Mejchar Appointment Letter](#)

This matter was Approved on a Block Vote.

Passed The Block Vote

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

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

No: 0

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 9:21 p.m., with the next regularly scheduled meeting to be held on May 19, 2015, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk