



City of West Allis

Meeting Minutes

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

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

Tuesday, November 18, 2014

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING-DRAFT

A. CALL TO ORDER

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

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Czaplowski.

D. PUBLIC HEARINGS

- 1. R-2014-0398** Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of the general area bounded by S. 56 St. to S. 70 St., North City Limits to W. Burnham St. by miscellaneous replacement or repair of concrete sidewalk and driveways at selected locations.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearance: Karen Murray, 1629 S. 65 Street, commented on the sidewalk and tree replacement.

Public Hearing Held.

2. **R-2014-0424** Resolution to amend certain activities of the FY2014, 2013, 2011 and 2007 annual plans of the Community Development Block Grant (CDBG) Program.

Sponsors: Administration & Finance Committee

Explanation by Patrick Schloss, Manager of Community Development.

Appearances: None.

Public Hearing Held.

Items 3 and 4 taken together.

3. **R-2014-0403** Resolution relative to determination of Special Use Permit for the placement of antenna and associated equipment on an existing tower located at 1745-1875 S. 66 St. and 6607-6701 W. Mitchell St.

Sponsors: Safety & Development Committee

Explanation by Patrick Schloss, Manager of Community Development.

Appearances: None.

Public Hearing Held.

4. **R-2014-0404** Resolution relative to determination of Special Use Permit for the placement of antenna and associated equipment on the City Water Tower located at 11515 W. Rogers St.

Sponsors: Safety & Development Committee

Explanation by Patrick Schloss, Manager of Community Development.

Appearance: None.

Public Hearing Held.

E. CITIZEN PARTICIPATION

Robert Braun, 2160 S. 86 Street, commented on legal issues with the City of West Allis.

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 reminded everyone about the Historical Harvest Fest being held on November 22, 2014 by the Special Education PTA in the West Allis-West Milwaukee School District. He announced the opening the West Allis Skate Park and thanked Joel Quadracci and the Windhover foundation for their generous gifts plus he recognized Bart Griepentrog, from the Planning Department, who was instrumental in the entire process. He announced that veteran Jack Risler was honored on Veteran's Day at the Village at Manor Park celebration and he thanked Tanner Paull for hosting an event at the West Allis Police Substation. Mayor Devine commented on the meeting "Coffee with the Mayor" where Chris Abele, Milwaukee County Executive, and Supervisor John F. Weishan, Jr. were in attendance.

H. ALDERPERSON'S REPORT

Ald. Weigel reminded everyone about "Christmas on the Avenue" and the West Allis Christmas Parade being held on December 6, 2014.

Ald. May commented on attending a Career Fair at Frank Lloyd Wright Intermediate School; and commented on the Rainbow Garden's Neighborhood Association.

Ald. Reinke reminded everyone about the Veteran's Giving Tree located in the West Allis City Hall lobby.

I. APPROVAL OF MINUTES

5. 2014-0702 Minutes (Draft) of the Common Council regular meeting of November 3, 2014.

Attachments: [11/03/2014 CC Minutes.draft](#)

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

J. ITEMS NOT REFERRED TO COMMITTEE

6. 2014-0706 Report of the Municipal Judge for the month of October 2014, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$115,155.81.

Attachments: [MJR October 2014](#)

This matter was Placed on File on a Block Vote.

7. 2014-0705 Jeremia Gonzales communication relative to vehicle damages allegedly sustained at S. 116th Street and W. Morgan Avenue on October 31, 2014

Attachments: [J. Gonzales](#)

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

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

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

8. 2014-0663 2015 City of West Allis Mayor's Recommended Budget.

Attachments: [2015 Recommended Budget](#)

A motion was made by Ald. Vitale, seconded by Ald. Barczak that this matter be Approved. No vote taken.

A motion to amend was made by Ald. Czaplewski, seconded by Ald. Barczak to eliminate the Innovation Officer/Energy-Sustainability Coordinator position. The motion carried unanimously 10-0.

This matter was Approved as Amended on a Block Vote.

9. O-2014-0075 Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for calendar year 2015.

Sponsors: Administration & Finance Committee

Attachments: [Attachments 1-4 for Appropriations Ord.](#)
[Amended Attachment O-2014-0075](#)

This matter was Passed with amendment to attachment 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

10. 2014-0685 Communication from Mayor Devine recommending the appointment of Ms. Rebecca Grill as the City of West Allis City Administrator.

Attachments: [Mayor's Recommend Ltr re CA Position](#)
[Grill.CoverLtr](#)
[Grill.Resume](#)

A motion was made by Ald. Vitale, seconded by Ald. Probst, 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

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:38 p.m. Upon returning from recess at 8:55 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

- 11. 2014-0731** Communication from the Assistant City Engineer regarding an update on comments received on the proposed Residential Private Property Inflow/Infiltration Reduction Fund.
- This matter was Placed on File on a Block Vote.**
- 12. R-2014-0375** Resolution relative to accepting the proposal of CalAmp for furnishing and delivering GPS equipment for the monitoring and tracking of city vehicles for a total net sum of \$35,712.00.
- Sponsors:** Administration & Finance Committee
- Attachments:** [1245 Automatic Vehicle Location System](#)
- This matter was Adopted on a Block Vote.**
- 13. R-2014-0415** Resolution amending the loan terms and conditions for the Downtown Energy Efficiency Loan by and between the City of West Allis and Dennis and Jeannette Mulvaney Trust.
- Sponsors:** Administration & Finance Committee
- This matter was Adopted on a Block Vote.**
- 14. R-2014-0416** Resolution requesting the transfer of \$70,000 from the City's Contingency Fund to Fire Department Capital Account.
- Sponsors:** Administration & Finance Committee
- Attachments:** [Supporting Documents for Fire Engine Purchase](#)
- This matter was Adopted on a Block Vote.**

15. **R-2014-0420** Resolution to approve a Demonstration Commercial Façade Improvement Project Grant Contract by and between the City of West Allis and 7328 Greenfield LLC, property owner for the property located at 7326-28 W. Greenfield Ave. in an amount not to exceed \$20,000.
- Sponsors:** Administration & Finance Committee
- Attachments:** [Aggies Commercial Facade Contract \(11-18-14\)](#)
- This matter was Adopted on a Block Vote.**
16. **R-2014-0430** Resolution authorizing up to \$5,000 from the Community & Economic Development Investment Fund for the procurement of a logo to be placed on the retaining wall to be constructed at 894 & Greenfield Avenue in 2015.
- Sponsors:** Ald. May
- This matter was Adopted on a Block Vote.**
17. **R-2014-0432** Resolution authorizing the Community Development Authority of the City of West Allis to enter into all necessary contracts and expend City Contingency Reserve funds, not to exceed \$15,000, and Slum & Blight Removal CDBG funds, not to exceed \$99,000 on behalf of the City of West Allis, for the demolition-related expenses of various nuisance and abandoned dwellings.
- Sponsors:** Ald. Vitale
- This matter was Adopted on a Block Vote.**
18. **2014-0725** Notice regarding GFOA's Certificate of Achievement for Excellence in Financial Reporting awarded to the City of West Allis for the year ended December 31, 2013.
- Attachments:** [2013 CAFR Award](#)
- This matter was Placed on File on a Block Vote.**
19. **2014-0726** Communication from Finance Director regarding changes in the City's Health Insurance Plan as part of the 2015 Mayor's Recommended Budget.
- Attachments:** [Health Insurance Plan Changes for 2015](#)
- This matter was Placed on File on a Block Vote.**
20. **2014-0727** Communication from Human Resources Director transmitting Third Quarter Executive Safety Committee Minutes, and Traffic Violation and Accident Reports for the period July 1, 2014 through September 30, 2014.
- Attachments:** [Executive Safety Cmte Minutes - Qtr 3 2014](#)
[Accident Rpt.Fire Qtr3 2014](#)
[Accident Rpt.Police Qtr3 2014](#)
[Accident Rpt.PW Qtr3 2014](#)
- This matter was Placed on File on a Block Vote.**

City Attorney Claim Report

21. **2008-0691** Joseph C. Kaminski, 3228A S. 7 St., Milwaukee, communication regarding injury allegedly sustained at South 76 Street and West Oklahoma Avenue on October 16, 2008.
- This matter was Placed on File on a Block Vote.**
22. **2008-0723** Pamela J. King, 3228A S. 7 St., Milwaukee, communication regarding injury allegedly sustained at South 76 Street and West Oklahoma Avenue on October 16, 2008.
- This matter was Placed on File on a Block Vote.**
23. **2014-0636** WE Energies Notice of Claim for Damages allegedly sustained at 6500 W. Beloit Rd. on or about July 18, 2014.
- Attachments: [WE Energies Claim](#)
- This matter was Placed on File on a Block Vote.**
24. **2014-0639** Angel Soriano communication regarding vehicle damages allegedly sustained at 2030 S. 116 St. on July 18, 2014.
- Attachments: [Angel Soriano Claim](#)
- This matter was Placed on File on a Block Vote.**
25. **2014-0657** Martin Stern communication regarding personal property damages allegedly sustained on August 29, 2014 at 7119 W. Greenfield Ave., Apt. 2.
- Attachments: [Martin Stern claim](#)
- This matter was Denied on a Block Vote.**
26. **2014-0659** Conzella Heard, Sr. communication regarding vehicle damages allegedly sustained at approximately S. 124 Street and W. Greenfield Avenue on October 1, 2014.
- Attachments: [C. Heard claim](#)
- This matter was Placed on File on a Block Vote.**
27. **R-2014-0424** Resolution to amend certain activities of the FY2014, 2013, 2011 and 2007 annual plans of the Community Development Block Grant (CDBG) Program.
- Sponsors: Administration & Finance Committee
- 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

28. **O-2014-0077** An Ordinance to Amend Subsection 10.11(2)(a) of the West Allis Revised Municipal Code Relating to Parking on Snow Emergency Routes Where Permitted by Sign.
- Sponsors:** Ald. Haass
- This matter was Passed on a Block Vote.**
29. **R-2014-0376** Resolution relative to accepting the proposal of HD Supply Waterworks for furnishing and delivering fire hydrants for a total sum of \$195,944.00.
- Sponsors:** Public Works Committee
- Attachments:** [1252 Fire Hydrants](#)
- This matter was Adopted on a Block Vote.**
30. **R-2014-0380** A Resolution Authorizing Parking on South 116th Street from Lincoln Avenue north to West Rogers Street During Declared Snow Emergencies and Authorizing the Director of Public Works to Enter into a Contract with Winter Services to Plow that portion of South 116th Street.
- Sponsors:** Ald. Haass
- This matter was Adopted on a Block Vote.**
31. **R-2014-0405** Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement for services described herein with the Wisconsin Department of Transportation for the costs associated with reconstruction of the Zoo Interchange
- Sponsors:** Public Works Committee
- Attachments:** [R-2014-0405 Agreement](#)
- This matter was Adopted on a Block Vote.**
32. **R-2014-0385** Resolution authorizing staff to petition the Public Service Commission for PWAC Rate Adjustment
- Sponsors:** Public Works Committee
- This matter was Adopted on a Block Vote.**
33. **R-2014-0406** Resolution approving no rate change in the 2015 sanitary sewer usage charge - City Portion
- Sponsors:** Public Works Committee
- This matter was Adopted on a Block Vote.**

34. **R-2014-0407** Resolution showing a decrease in 2015 to the solid waste fund Customer Class 1 user charge

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

35. **R-2014-0409** Resolution showing no 2014 increase in storm water management charges

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

36. **R-2014-0410** Resolution relative to accepting the proposal of Casper's Truck Equipment for furnishing and installing one (1) Dump Body, Hydraulic System and 3.5 cu. yd. Auger Spreader for a total sum of \$29,061.00.

Sponsors: Public Works Committee

Attachments: [1254 Dump Body-Hyd Sys-Auger Spreader](#)

This matter was Adopted on a Block Vote.

37. **R-2014-0428** Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Durham Ave. from S. 90 St. to S. Orleans Ave. by new concrete construction of pavement.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

38. **2014-0708** Downtown West Allis Business Improvement District communication regarding the Downtown West Allis Christmas On The Avenue scheduled for Saturday, December 6, 2014 from 1:30 p.m. to 3:30 p.m.

Attachments: [DWA Christmas on the Avenue communication](#)

This matter was Approved on a Block Vote.

39. **R-2014-0398** Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of the general area bounded by S. 56 St. to S. 70 St., North City Limits to W. Burnham St. by miscellaneous replacement or repair of concrete sidewalk and driveways at selected locations.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

- 40. R-2014-0399** Final Resolution authorizing public improvement by miscellaneous replacement or repair of concrete sidewalk and driveways at selected locations in the general area bounded by S. 56 St. to S. 70 St.; North City Limits to W. Burnham St. 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

- 41. R-2014-0411** Resolution of Recognition of the Rainbow Gardens Neighborhood Association.

Sponsors: Ald. Barczak and Ald. May

Attachments: [Attachment A - RGNA Boundaries](#)

This matter was Adopted on a Block Vote.

- 42. 2014-0709** 2013 Southeastern Wisconsin Regional Planning Commission Annual Report.

Attachments: [2013-annual-report](#)

This matter was Placed on File on a Block Vote.

- 43. R-2014-0403** Resolution relative to determination of Special Use Permit for the placement of antenna and associated equipment on an existing tower located at 1745-1875 S. 66 St. and 6607-6701 W. Mitchell St.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

- 44. 2014-0722** Special Use Permit for the placement of antenna and associated equipment on an existing tower located at 1745-1875 S. 66 St. and 6607-6701 W. Mitchell St.

This matter was Placed on File on a Block Vote.

45. **R-2014-0404** Resolution relative to determination of Special Use Permit for the placement of antenna and associated equipment on the City Water Tower located at 11515 W. Rogers St.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

46. **2014-0723** Special Use Permit for the placement of antenna and associated equipment on the City Water Tower located at 11515 W. Rogers 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. 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

LICENSE & HEALTH COMMITTEE

47. **O-2014-0078** Ordinance to Amend Subsection 9.02(4)(e) of the City of West Allis Revised Municipal Code Relating to Right To Premises, Floor Plan, and Plan of Operation.

Sponsors: Ald. Probst and Ald. Weigel

This matter was Passed on a Block Vote.

48. **O-2014-0079** An Ordinance to Amend Subsection 9.15(11) and Create Subsections 9.15(12), 9.15(13), 9.15(14) and 9.15(15) of the West Allis Revised Municipal Code Relating to Pawn Shops, Secondhand Stores, Secondhand Jewelry Dealers.

Sponsors: Ald. Probst and Ald. Weigel

Held in License & Health Committee during recess.

49. **2014-0710** Appointment of new agent, Sarah M. Reimer, by Morgan Murphy Enterprize LLC, d/b/a Tap 58 located at 5732 W. Mitchell St. (2014-2015 Class B License no. 2004, Dance Hall License no. 2005, and Instrumental Music License no. 2083).

This matter was Approved on a Block Vote.

50. **2014-0721** Operator's License (bartender/sales clerk) applications.

2014-2015 License application nos. 523-526 and 528-530 granted.

2014-2016 License application nos. 241, 242 and 244 granted.

This matter was Approved on a Block Vote.

51. 2014-0711 Police Department report regarding tavern violations/calls for service for the month of October 2014.

Attachments: [Police Report October 2014](#)

This matter was Placed on File on a Block Vote.

52. 2014-0713 Police Department Report involving Shamrox, 6851 W. Beloit Rd. (2014-2015 Class B Tavern License no. 2084 and Dance Hall License no. 2085 of J. Hay LLC, Jodie G. Hay, Agent, Incident Date: October 1, 2014).

This matter was Placed on File on a Block Vote.

53. 2014-0714 Police Report involving The Drunken Duck, 5906 W. Burnham St. (2014-2015 Class B Tavern License no. 1743 and Instrumental Music License no. 1788 of Beer Garden Entertainment LLC, Lindsey Anne Guillermo. Agent, Incident Date: October 5, 2014).

Held in License & Health Committee during recess.

54. 2014-0715 Police Report involving The Drunken Duck, 5906 W. Burnham St. (2014-2015 Class B Tavern License no. 1743 and Instrumental Music License no. 1788 of Beer Garden Entertainment LLC, Lindsey Anne Guillermo. Agent, Incident Date: October 13, 2014).

Held in License & Health Committee during recess.

55. 2014-0716 Police Report involving Heart Breakers, 9440 W. National Ave. (2014-2015 Class B Tavern License no. 2100, Tavern Entertainment - Special License no. 2099, and Dance Hall License no. 2098 of Milwaukee Entertainment LLC, Tiffany M. Stevens, Agent, Incident Date: October 13, 2014).

This matter was Placed on File on a Block Vote.

56. 2014-0717 Police Report involving Brass Monkey, 11904 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 1238 and Instrumental Music License no. 1328 of Ron's DriveIn, LLC, Ronald L. Thelen, Agent, Incident Date: October 18, 2014).

This matter was Placed on File on a Block Vote.

57. 2014-0718 Police Report involving Studz Pub, 6833 W. National Ave. (2014-2015 Class B Tavern License no. 1867 of DTR Enterprises, LLC, Dean T. Ratas, Agent, Incident Date: October 18, 2014).

This matter was Placed on File on a Block Vote.

58. 2014-0719 Police Report involving Studz Pub, 6833 W. National Ave. (2014-2015 Class B Tavern License no. 1867 of DTR Enterprises, LLC, Dean T. Ratas, Agent, Incident Date: October 30, 2014).

This matter was Placed on File on a Block Vote.

59. **2014-0720** Police Report involving Six Points Pub & Grille, 6200 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 863, Dance Hall License no. 865, and Instrumental Music License no. 866 of Escape Horse Inn, LLC, Douglas M. Ross, Agent, Incident Date: November 1, 2014).
Held in License & Health Committee during recess.
60. **2014-0724** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-522 for Angela N. Griffin.
Held in License & Health Committee during recess.
61. **2014-0693** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-520 for Willie E. Johnson, Jr.
Held in License & Health Committee during recess.
64. **2014-0641** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-507 for Terry E. McKee.
This matter was Approved on a Block Vote.
65. **2014-0680** 2014-2016 Operator's License (bartender/sales clerk) application no. 16-232 for Rupinder K. Randhawa.
This matter was Denied based on the Police Report, a history of violations as a business owner, and misconduct including nonappearances before the License & Health Committee, altering a liquor license, and operating without a license on a Block Vote.
66. **2014-0533** Police Department Report involving Abigail R. Sindelar, 2014-2016 Operator's License (bartender/sales clerk) no. 16-181, Incident Date: June 27, 2014.
This matter was Placed on File on a Block Vote.
67. **2014-0686** Summons and Complaint in the matter of the complaint against Abigail R. Sindelar, 2014-2016 Operator's License (bartender/sales clerk) no. 16-181.

Attachments: [Sindelar Summons 10-28-14](#)
[Sindelar Complaint 10-28-14](#)

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

No: 0

- 62. 2014-0694** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-519 for Kay D. Miller.

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

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

No: 1 - Ald. Weigel

- 63. 2014-0695** 2014-2016 Operator's License (bartender/sales clerk) application no. 16-238 for Kelly M. Simons.

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

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

No: 1 - Ald. Weigel

ADVISORY COMMITTEE

- 68. O-2014-0076** An Ordinance to Amend Subsection 3.05(8)(a) of the West Allis Revised Municipal Code Relating to Reference of Ordinances, Resolutions, Communications, etc., to the Common Council.

Sponsors: Ald. Lajsic

This matter was Passed on a Block Vote.

- 69. 2014-0728** Reappointment by Mayor Devine of Linda Timm as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2017.

Attachments: [Timm Appointment Letter](#)

This matter was Approved on a Block Vote.

- 70. 2014-0729** Appointment by Mayor Devine of Don Wadewitz as a member of the West Allis Capital Improvement Committee, his term to expire January 10, 2017.

Attachments: [Wadewitz Appointment Letter](#)

This matter was Approved on a Block Vote.

- 71. 2014-0730** Reappointment by Mayor Devine of Devan Gracyalny as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his five-year term to expire December 31, 2019.

Attachments: [Gracyalny Appointment Letter](#)

This matter was Approved on a Block Vote.

72. 2014-0732 Appointment by Mayor Devine of Zachary Marshall as a member of the West Allis Board of Review, his term to expire August 21, 2016.

Attachments: [Marshall Appointment Letter](#)

This matter was Approved on a Block Vote.

73. 2014-0734 Appointment by Mayor Devine of Paul Bursi as an Adult Advisor-School Superintendent's Designee to the West Allis Youth Commission.

Attachments: [Bursi Appointment Letter](#)

This matter was Approved on a Block Vote.

74. 2014-0735 Appointment by Mayor Devine of Lt. Chris Beldin as an Adult Advisor-Police Chief's Designee to the West Allis Youth Commission.

Attachments: [Beldin Appointment Letter](#)

This matter was Approved on a Block Vote.

75. 2014-0737 Appointments by Mayor Devine of Youth Members (Clark, Egeland, Huerta, Lassiter, Tooher) to the West Allis Youth Commission.

Attachments: [Youth Commission new appointments](#)

This matter was Approved on a Block Vote.

76. 2014-0736 Appointment by Mayor Devine of Bill Catlin as an Alternate Member of the West Allis Board of Appeals, his term to expire May 1, 2018.

Attachments: [Catlin Appointment Letter](#)

This matter was Approved on a Block Vote.

77. 2014-0733 Reappointments by Mayor Devine of Youth Members (Kirchner, Weigel) to the West Allis Youth Commission.

Attachments: [Youth Commission Reappointments](#)

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 9:05 p.m., with the next regularly scheduled meeting to be held on December 2, 2014, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted,
/s/Monica Schultz
City Clerk