



# City of West Allis

## Meeting Minutes

### Common Council

7525 W. Greenfield Ave.  
West Allis, WI 53214

*Mayor Dan Devine, Chair*

*Aldersperson Thomas G. Lajsic, Council President*

*Alderspersons: 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, March 7, 2017

7:00 PM

City Hall Common Council Chambers

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#### 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.*

*Mayor Devine presented Peyton Mocco, of West Allis Nathan Hale High School Wrestling Team, with a Proclamation to Proclaim Tuesday, March 7, 2017 as Peyton Mocco Day in honor of his 2017 State Wrestling Championship.*

#### D. PUBLIC HEARINGS

1. [R-2017-0035](#) 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. Arthur Place from S. 88 Street to S. 92 Street and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0035 signed](#)

*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 thanked Jefferson, Franklin, and Madison Elementary Schools for the invitation to their schools for Read Across America events and Dr. Seuss' birthday and thanked schools and participants; welcomed a new business to West Allis, Diamondz Pet Spa, on S. 90th and W. Greenfield Ave.; and thanked Debbie Gast for the Day of Light Event.*

## H. ALDERPERSON'S REPORT

*None.*

## I. APPROVAL OF MINUTES

2. [2017-0114](#) Minutes (Draft) of the Common Council regular meeting of February 21, 2017.

Attachments: [022117 CC Minutes.draft](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to approve the minutes of the regular meeting of February 21, 2017. The motion carried unanimously.

## J. ITEMS NOT REFERRED TO COMMITTEE

3. [2017-0110](#) Summons and Complaint in the matter of Ditech Financial LLC, f/n/a Green Tree Servicing LLV, vs Andrew G. Mattheis, et al, regarding foreclosure of mortgage, Case No. 17CV001371.

Attachments: [S&C Ditech vs. A. Mattheis](#)

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

4. [2017-0112](#) Mary Radspinner communication relative to property damage allegedly sustained at 10211 W. Greenfield Ave., Lot 52 on December 13, 2016.

Attachments: [Mary Radspinner](#)

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. May, 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

## K. STANDING COMMITTEE REPORTS

### LICENSE & HEALTH COMMITTEE

*Item nos. 5-13 of the License & Health Committee were reported out after recess.*

## 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 7:21 p.m. Upon returning from recess at 8:38 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

14. [O-2017-0011](#) An Ordinance to repeal Salary Ordinance No. O-2015-0059 and re-establish the pay of certain Miscellaneous Employees of the City of West Allis.

**Sponsors:** Administration & Finance Committee

**Attachments:** [O-2017-0011 signed](#)

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

15. [R-2017-0044](#) Resolution relative to adopting an Unmanned Aircraft System (UAS) Operations Policy for inclusion in the City of West Allis Policies and Procedures Manual.

**Sponsors:** Ald. Weigel

**Attachments:** [Unmanned Aircraft System Operations Policy](#)

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

16. [R-2017-0047](#) Resolution authorizing the Director of Development to enter into an amended landscape design/architectural services contract for plans and specifications for playground/park designs with Ayres Associates, in an amount not to exceed \$20,000.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Ayres - Scope of Services](#)

[R-2017-0047 signed](#)

[Signed Contract \(3-20-17\)](#)

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

17. [R-2017-0042](#) Resolution to approve Memorandum of Understanding by and between the City of West Allis and the Community Alliance Against Drugs (“CAAD”) for certain accounting and recordkeeping services.

***Sponsors:*** Administration & Finance Committee

***Attachments:*** [CAAD Memorandum of Understanding](#)  
[R-2017-0042 signed](#)

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

18. [R-2017-0043](#) Resolution to approve Memorandum of Understanding by and between the City of West Allis and the West Allis Community Improvement Foundation, Inc. (“WACIF”) for certain accounting and recordkeeping services.

***Sponsors:*** Administration & Finance Committee

***Attachments:*** [WACIF Memorandum of Understanding](#)  
[R-2017-0043 signed](#)

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

19. [R-2017-0053](#) Resolution approving the creation of Economic Development Assistance programs including a Storefront Improvement Program, Instore Forgivable Loan Program, and Code Compliance Forgivable Loan Program for the Six Points Farmers Market Redevelopment Neighborhood and for the National Avenue Commercial Corridor.

***Sponsors:*** Administration & Finance Committee

***Attachments:*** [EXHIBIT A - OUTCOMES](#)  
[Storefront Brochure](#)  
[Instore Brochure](#)  
[Code Compliance Brochure](#)  
[R-2017-0053 signed](#)

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

20. [R-2017-0054](#) Resolution amending the terms & conditions for an Economic Development Loan to Gravity Group, Inc., d/b/a Peanut Butter and Jelly Deli under the Instore Forgivable Loan Program in the amount up to \$50,000.

***Sponsors:*** Administration & Finance Committee

***Attachments:*** [Signed Commitment Letter](#)  
[R-2017-0054 signed](#)

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

21. [R-2017-0055](#) Resolution approving: (1) the 2016 Open Purchase Order Carryovers, (2) the 2016 Department Carryovers, (3) the 2016 Fund Transfers, (4) the 2016 Capital Accumulation Transfers, and (5) the 2016 Fund Balance Designations.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Finance Director Memo re Carryover Report R-2017-0055 signed](#)

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

22. [2017-0116](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of Electrical Mechanic I in the Department of Public Works, Building/Inventory and Electrical Division, Electrical Section.

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

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

- 22a [2017-0134](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of Deputy Treasurer/Senior Accountant in the Finance Department, Treasurer's Office.

**Attachments:** [Request to fill Deputy Treasurer/Senior Accountant position](#)

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

- 22b [2017-0132](#) Communication from State of Wisconsin Employment Relations Commission regarding the Complaint of Prohibited Practices in the matter of AFSCME Council 32, Local 80, AFL-CIO, Richard Schurman and Thomas Orr vs City of West Allis.

**Attachments:** [State WI Emp Relations Commission ltr](#)

*Held in Administration & Finance Committee during recess.*

23. [2016-0703](#) Communication from City Administrator regarding the Classification and Compensation Study Results (including Pay Plan, Reclassification Requests, and Implementation Options).

**Attachments:** [Communication re Classification and Compensation Study Results Classification & Compensation Study Project Update.121216](#)

*Held in Administration & Finance Committee during recess.*

24. [R-2017-0023](#) Resolution to approve Carlson Dettmann Compensation and Classification Study, Pay Plan, and Authorize Implementation.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Compensation Study Executive Summary](#)  
[Appendix A - Pay Plan](#)  
[Appendix B - Classification Review Process](#)  
[Appendix C - Appeal Process](#)  
[Fiscal Note](#)

*Held in Administration & Finance Committee during recess.*

25. [R-2017-0046](#) Resolution to approve: (1) the classification and compensation plan for non-represented employees and (2) the guidelines for the implementation of the new classification and compensation plan.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Attachment 1 - Pay Plan](#)

*Held in Administration & Finance Committee during recess.*

26. [O-2017-0012](#) An Ordinance to establish the pay for Non-Represented Employees of the City of West Allis.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Attachment 1 - Pay Schedule for Non-Represented Employees](#)

*Held in Administration & Finance Committee during recess.*

27. [R-2017-0048](#) Resolution to authorize the City Administrator to enter into a professional service agreement with Carlson Dettmann Consulting, LLC to provide classification appeals, continued job evaluation services, review of performance evaluation system and development of new system, and a review of the current paid time off benefits in an amount not to exceed \$60,000.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Professional Service Agreement](#)

*Held in Administration & Finance Committee during recess.*

28. [R-2017-0049](#) Resolution to authorize and approve the appeals procedure in conjunction with the Carlson Dettmann Consulting job evaluation procedure.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Attachment 1 - Appeal Process](#)

*Held in Administration & Finance Committee during recess.*

29. [R-2017-0050](#) Resolution to approve the following updated policies for implementation in conjunction with the Classification and Compensation Study: #1110 - Creating, Maintaining, and Administering Compensation/Salary Ranges; #1205 Payroll; #1412 Holidays; #1424 Overtime, Compensatory Time, and Premium Pay; #1484 Clothing, Tool and Other Allowances.

**Sponsors:** Administration & Finance Committee

Attachments: [Policy 1110 - to be repealed](#)  
[Policy 1110 - Recreated](#)  
[Policy 1205 - to be repealed](#)  
[Policy 1205 - Recreated](#)  
[Policy 1412 - to be repealed](#)  
[Policy 1412 - Recreated](#)  
[Policy 1424 - to be repealed](#)  
[Policy 1424 - Recreated](#)  
[Policy 1484 - to be repealed](#)  
[Policy 1484 - Recreated](#)

*Held in Administration & Finance Committee during recess.*

30. [2015-0830](#) Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs. Paul Slominski, et al regarding foreclosure of mortgage, Case No. 15CV009577.

Attachments: [Paul Slominski S & C](#)

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

31. [2016-0713](#) Thomas and Nancy Hart Notice of Claim and Circumstances of Claim regarding property damages allegedly sustained on November 23, 2016 at 2545 S. 95 Street.

Attachments: [Thomas and Nancy Hart Notice of Claim](#)

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

32. [2017-0002](#) Fred and Julie Carsky communication relative to property damages allegedly sustained at 2563 S. 95 St. on November 23, 2016.

Attachments: [Carsky claim](#)

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

#### Passed The Block Vote

**A motion was made by Ald. Haass, seconded by Ald. Roadt, 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

33. [R-2017-0034](#) Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.

Sponsors: Public Works Committee

**Attachments:** [R-2017-0034 signed](#)

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

34. [R-2017-0040](#) Resolution to Dedicate Right-of-Way from Parcel Numbers 3, 8, 9, 10, 26, and 33 on the attached Transportation Project Plat for W. National Avenue from S. 70th Street to S. 76th Street with State Project Number 2410-00-77.

**Sponsors:** Public Works Committee

**Attachments:** [ROW Plat Recorded National - 70-76](#)  
[R-2017-0040 signed](#)

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

35. [R-2017-0051](#) Resolution approving a sole source contract with Ramboll Environ for providing a Site Investigation at the former Graves Filling Station Site located at 11500 W. Oklahoma Ave. in an amount not to exceed \$53,100.

**Sponsors:** Public Works Committee

**Attachments:** [Ramboll - Scope of Services](#)  
[R-2017-0051 signed](#)

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

36. [R-2017-0037](#) Resolution authorizing and directing the Director of Public Works/City Engineer to amend an existing agreement with Corre, Inc. for Engineering Consulting Services to provide a delamination survey for the bridge decks of structures located on Beloit Road and 76th Street over Honey Creek for a total sum not to exceed \$1,000.00.

**Sponsors:** Public Works Committee

**Attachments:** [Proposal - Delamination Survey](#)  
[R-2017-0037 signed](#)  
[R-2017-0037 signed agreement](#)

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

37. [R-2017-0041](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing agreement with Donohue & Associates, Inc. for Engineering Consulting Services related to conducting a Feasibility Study of the replacement of the generator located at the Fire Administration Building in an amount not to exceed \$11,000.00.

**Sponsors:** Public Works Committee

**Attachments:** [West Allis Amend 3 \(3\)](#)  
[R-2017-0041 signed](#)  
[R-2017-0041 signed agreement](#)

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

38. [R-2017-0038](#) Resolution accepting work of LaLonde Contractors, Inc. for removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, utility adjustments and storm underdrain in various alleys in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2012 Project No. 4.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0038 signed](#)

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

39. [R-2017-0039](#) Resolution accepting work of A.W. Oakes & Son, Inc. for replacement or repair of concrete sidewalk in the general area bounded by S. 56 St. and S. 70 St.; North City Limits and W. Burnham Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2015 Project No. 6.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0039 signed](#)

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

40. [R-2017-0035](#) 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. Arthur Place from S. 88 Street to S. 92 Street and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0035 signed](#)

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

41. [R-2017-0036](#) Final Resolution authorizing public improvement by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments in W. Arthur Place from S. 88 Street to S. 92 Street and portions of intersecting streets and levying special assessments against benefited properties.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0036 signed](#)

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

**Passed The Block Vote**

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

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

**No:** 0

**SAFETY & DEVELOPMENT COMMITTEE**

42. [2017-0127](#) Special Use Permit for Scott's Automotive, an existing auto repair facility seeking to establish an indoor used vehicle dealership at 2042 S. 114 St.

*Held in Safety & Development Committee during recess.*

**LICENSE & HEALTH COMMITTEE**

5. [2016-0717](#) Police Department Reporting involving The Hideout, 6201 W. Mitchell St., of Hideout West Allis, Inc., Daniel R. Seiy, Agent, Incident Date: October 30, 2016.  
**This matter was Placed on File on a Block Vote.**
6. [2017-0031](#) Police Department Report involving Megan S. Brown, 2015-2017 Operator's License (bartender/sales clerk) no. 17-29, (Remedy Bar, 1309 S. 60 St.) Incident Date: December 5, 2016.  
**This matter was Placed on File on a Block Vote.**
7. [2017-0045](#) Police Department Report involving The Shooters Shop, 2465 S. 84 St., of The Shooters Shop, Inc., Kevin M. Nugent, Agent, Incident Date: November 27, 2016.  
**This matter was Placed on File on a Block Vote.**
8. [2017-0046](#) Police Department Report involving The Shooters Shop, 2465 S. 84 St., of The Shooters Shop, Inc., Kevin M. Nugent, Agent, Incident Date: December 5, 2016.  
**This matter was Placed on File on a Block Vote.**
9. [2017-0085](#) Police Department Report involving One More, 7534 W. Beloit Rd., of The Spot, LLC, Christina I. Lopez, Agent, Incident Date: January 1, 2017.  
**This matter was Placed on File on a Block Vote.**
10. [2017-0062](#) 2016-2017 Class B Tavern License application no. 2400 of Ponys LLC, George Poniewaz, Agent, d/b/a Shenanigans, for the premises located at 5630 W. Lincoln Ave. (new-existing location).  
**Attachments:** [5630 W Lincoln Affidavit of publication](#)  
**This matter was Placed on File on a Block Vote.**
11. [2016-0720](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-516 of Tara Morehouse.  
**This matter was Denied based on the police report on a Block Vote.**
12. [2016-0721](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-537 of Amanda J. Halverson.  
**This matter was Denied based on the police report on a Block Vote.**
13. [2016-0723](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-228 of Angela A. Schroeder.  
**This matter was Denied based on two (2) nonappearances on a Block Vote.**

43. [2017-0111](#) Communication from The Building Inspections and Neighborhood Services Department regarding an update on inspections for the Used Vehicle Dealer License for the premise located at 7010 W. Lincoln Ave. and the Class B Tavern License for the premise located at 3411 S. 108 St.

Attachments: [BINS comm.](#)

*Held in License & Health Committee during recess.*

44. [2017-0115](#) Communication from Gregory Barczak requesting the revocation of the liquor license issued to JR Slims, LLC, Christopher Surges, Agent, premised located at 8028 W. National Ave.

Attachments: [G. Barczak comm.](#)

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

45. [2017-0113](#) License Applications.

*2016-2017 & 2016-2018 Operator's License (bartender/sales clerk) applications:  
Jaime J. Zarate, LaShay R. Toliver, Tyler D. Jeffery, Scott A. Lilley, Brittany L. Marlewski, Joseph C. Hasler, Jennifer C. Herrera, Tiffany E. Krahn, Alexiah M. Love, Amanda R. Clementi, Shayla M. Mueller, and Tia S. Garcia.*

*2016-2017 Adult Oriented Establishment Operator Permit application:*

*\*Thomas J. Hurdelbrink and Danielle A. Cruz.*

*2016-2017 Special B Beer & Wine License application:*

*\*Holy Assumption, 1531 S. 71 St., April 9, 2017 (11:00 am to 5:00 pm)*

*(2nd application 2016-2017 license year for Beer & Wine).*

*2017 Carnival Permit renewal applications:*

*\*St. Aloysius Catholic Church, 1414 S. 93rd St., June 2 (5:00pm - 10:00 pm),  
June 3 (noon - 10:00 pm), and June 4 (11:30 am - 8:00 pm).*

*\*National Night Out, 6501 W. National Ave., July 24 (5:00 pm - 9:00 pm).*

*2016-2017 Special Instrumental Music Permit application:*

*\*DTR Enterprises, LLC, d/b/a Studz Pub, 6833 W. National Ave.,*

*March 18, 2017, (9:00 pm to 1:00 am.). (1st application for 2016-2017 license year.)*

*2017-2018 Used Vehicle Dealer License applications:*

*\*Diamond Bros LLC, d/b/a Diamond Jims West Allis, 9706 W. Greenfield Ave.*

*\*Carking, Inc., d/b/a Car King, Inc., 10124 W. Greenfield Ave.*

*\*Badger Truck Center, Inc., d/b/a Badger Truck Center, Inc., 10915 W. Rogers St.*

*\*Caritas For Children, Inc., d/b/a Caritas For Children, Inc., 7400 W. National Ave.*

*\*Fleet Services, Inc., d/b/a Fleet Services, Inc., 7400 W. National Ave.*

*\*Gordie Boucher Lincoln, Inc., d/b/a Gordie Boucher Lincoln, 3161 S. 108 St.*

*\*HWAG, LLC, d/b/a Hyundai West Allis, 2400 S. 108 St.*

*\*Fleet Auto Sales & Services, LLC, d/b/a Fleet Auto Sales & Services, LLC, 7400 W. National Ave.*

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

46. [2017-0117](#) 2016-2017 Adult-Oriented Establishment Operator Permit application no. 2410 of Willette L. Honey.

*Held in License & Health Committee during recess.*

47. [2017-0119](#) 2016-2017 Food Peddler Permit application no. 16-2411 of Angela Maholias.

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

49. [2017-0118](#) 2016-2017 Combination Class A Liquor License application no. 2143 of Target Corporation, Kevin F. Meyer, Agent, d/b/a Target West Allis T-2199, for premises located at 2600 S. 108 St. (new-nonexisting location).

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

50. [2017-0122](#) Summons in the matter of the complaint against Trailblazing Auto Sales, LLC, Marcus Gray, Agent, for the premises located at 5730 W. Lincoln Ave. (2016-2017 Used Vehicle Dealer License no. 16-2300).

***Attachments:*** [Trailblazing Summons](#)

*Held in License & Health Committee during recess.*

51. [2017-0059](#) John Becker Complaint & Affidavit regarding Trailblazing Auto Sales LLC, not operating for more than thirty (30) days, and no longer having control of the premises located at 5730 W. Lincoln Ave. (Used Vehicle Dealer License no. 16-2300).

***Attachments:*** [Complaint & Affidavit Trailblazing Auto Sales](#)

*Held in License & Health Committee during recess.*

52. [2017-0088](#) Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: January 1, 2017.

*Held in License & Health Committee during recess.*

53. [2017-0055](#) 2016-2017 Class B Tavern License application no. 2398 of Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, d/b/a The Choice Eatery and Entertainment, for the premises located at 9638 W. National Ave. (new-existing location).

***Attachments:*** [Top Dog Enterprises Affidavit of Publication](#)

*Held in License & Health Committee during recess.*

**Passed The Block Vote**

A motion was made by Ald. Czaplewski, 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

48. [2017-0120](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-244 of Timothy J. Peterson.

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

54. [2017-0121](#) Reappointment by Mayor Devine of Marcia Lawson as a member of the West Allis Beautification Committee, her two-year term to expire December 31, 2018.

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

This matter was Approved on a Block Vote.

55. [2017-0123](#) Appointment by Mayor Devine of Steven Hook as the At-Large Member of the West Allis Block Grant Committee, his two-year term to expire September 1, 2019.

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

This matter was Approved on a Block Vote.

56. [2017-0124](#) Reappointment by Mayor Devine of Rick Bassler as a member of the West Allis Fair Housing Board, his three-year term to expire February 1, 2020.

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

This matter was Approved on a Block Vote.

57. [2017-0125](#) Appointment by Mayor Devine of Sagar Tolani as a member of the West Allis Fair Housing Board, his three-year term to expire February 1, 2020.

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

This matter was Approved on a Block Vote.

**Passed The Block Vote**

**A motion was made by Ald. Reinke, 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

**N. ADJOURNMENT**

**A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 8:44 p.m. with the next regularly scheduled meeting to be held on March 21, 2017, at 7:00 p.m. The motion carried unanimously.**

*Monica Schultz, City Clerk*