

# **City of West Allis**

## Meeting Agenda

## **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

Tueso	day, May 6, 2014	7:00 PM City Hall Comm REGULAR MEETING	City Hall Common Council Chambers
A.	CALL TO O	RDER	
B.	ROLL CALL	Ĺ	
C.	PLEDGE OF	FALLEGIANCE	
D.	PUBLIC HE	ZARINGS	
1.	<u>O-2014-0022</u>	An Ordinance to repeal sub-section 12.40(1)(w) of the Revised Munici relative to liquor store uses in the Central Business District.	pal Code
		Sponsors: Cathleen M. Probst	
2.	<u>R-2014-0107</u>	Resolution relative to determination of Special Use Permit for proposed facility, J&S Auto Repair, to be located at 662 S. 93 St.	l auto repair
		Sponsors: Safety & Development Committee	
3.	<u>R-2014-0108</u>	Resolution relative to determination of Special Use Permit for an outdo of premise at the Walleye Saloon, an existing tavern, located at 8824 W	
		Sponsors: Safety & Development Committee	

### E. CITIZEN PARTICIPATION

## F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

New and Previous Matters referred to Committees may be considered and acted upon by Committees during the Common Council recess. Unless otherwise announced during the meeting, the standing Committees of the Common Council will meet during recess in the following rooms and in the following order:

Room 118 Administration & Finance, Safety & Development, Advisory

Room 128 Public Works, License & Health

### G. MAYOR'S REPORT

- 1. Recent events attended
- 2. Awards/commendations
- 3. Upcoming events

#### H. ALDERPERSON'S REPORT

- 1. Recent events attended
- 2. Awards/commendations
- 3. Upcoming events

#### I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of April 15, 2014.

### J. ITEMS NOT REFERRED TO COMMITTEE

<u>2014-0252</u> Quarterly Report of Matters Pending Before Committee Prior to February 1, 2014.
 <u>2014-0232</u> William H. McCarver Notice of Claim against the City of West Allis, et al.

6.	<u>2014-0233</u>	Daniel Drew communication regarding vehicle damages allegedly sustained at S. 60 Street and W. Cleveland Avenue on February 18, 2014.
7.	<u>2014-0236</u>	Gerald Buchkowski communication regarding property damage allegedly sustained at 1921 S. 97 Street on March 17, 2014.
8.	<u>2014-0237</u>	Ebony Evans communication regarding personal property damage allegedly sustained at 7210 W. Greenfield Avenue on February 14, 2014.

### K. STANDING COMMITTEE REPORTS

None.

### L. COMMON COUNCIL RECESS

### M. NEW AND PREVIOUS MATTERS

### ADMINISTRATION & FINANCE COMMITTEE

#### **New Matters for Introduction**

9.	<u>O-2014-0023</u>	An Ordinance to repeal and recreate subsection 2.10 of the Revised Municipal Code relating to the offices of City Clerk and City Treasurer <b>Sponsors:</b> Administration & Finance Committee
10.	<u>O-2014-0028</u>	An Ordinance to repeal Section 2.095 of the City of West Allis Revised Municipal Code regarding City Administrative Officer (CAO) and recreate Section 2.095 of the City of West Allis Revised Municipal Code regarding City Administrator (CA).
		Sponsors: Committee of the Whole
11.	<u>O-2014-0029</u>	An Ordinance to repeal Subchapter II of Chapter II of the City of West Allis Revised Municipal Code (Department of Administration & Finance) and recreate Subchapter II of Chapter II of the City of West Allis Revised Municipal Code (Administrative and Financial Support Departments/ Services).
		Sponsors: Administration & Finance Committee
12.	<u>R-2014-0109</u>	Resolution approving a FOCUS Grant under the City of West Allis Neighborhood Small Grant Program to the City of West Allis Historical Commission in the amount of \$1,500 for historic neighborhood banners for Juneau Highlands neighborhood.
		Sponsors: Administration & Finance Committee

13.	<u>R-2014-0111</u>	Resolution approving the transfer of \$18,000 from the Contingency Fund to the City Clerk/Treasurer's Office computer equipment/software account for the purchase of an upgrade to the City's legislative management system.
		Sponsors: Administration & Finance Committee
14.	<u>R-2014-0114</u>	Resolution relative to approval of an amendment to the Employment Contract for the position of City Assessor with Charles F. Ruud.
		Sponsors: Administration & Finance Committee
15.	<u>R-2014-0115</u>	Resolution relative to approval of the Employment Contract for the position of City Clerk with Monica Schultz.
		Sponsors: Administration & Finance Committee
16.	<u>R-2014-0116</u>	Resolution relative to approval of the Employment Contract for the position of Director of Information Technology/Communications with James Jandovitz.
		Sponsors: Administration & Finance Committee
17.	<u>R-2014-0117</u>	Resolution relative to approval of the Employment Contract for the position of Finance Director/Comptroller/City Treasurer with Mark Wyss.
		Sponsors: Administration & Finance Committee
18.	<u>R-2014-0118</u>	Resolution relative to approval of the Employment Contract for the position of Human Resources Director with Audrey Key.
		Sponsors: Administration & Finance Committee
19.	<u>R-2014-0119</u>	Resolution to approve a Demonstration Commercial Facade Improvement Project Contract by and between the City of West Allis and Stephen R. and Rosella M. Silber, property owners for The Network LLC property located at 9541 W. Cleveland Ave. in an amount of up to \$30,000.
		Sponsors: Administration & Finance Committee
20.	<u>2014-0250</u>	Comptroller/Manager of Finance submitting the reports for the 2nd Quarter of 2013 indicating City of West Allis checks issued in the amounts of \$2,072,441.04 for April, \$2,393,162.31 for May and \$3,191,952.14 for June.
21.	<u>2014-0255</u>	Communication from City Administrative Officer transmitting CVMIC liability reports.
22.	<u>2014-0253</u>	Communication from City Administrative Officer transmitting Traffic Violation and Accident Reports for the period January 1, 2014 through March 31, 2014.

#### **City Attorney Claim Report**

23.	<u>2013-0265</u>	Amended Summons and Complaint in the matter of JP Morgan Chase Bank, National Association vs. Waukesha State Bank, et al, regarding foreclosure of mortgage, Case No. 13-CV-002329.
		City Attorney recommended to be placed on file.
24.	<u>2013-0266</u>	Amended Summons and Complaint in the matter of JP Morgan Chase Bank, National Association vs Waukesha State Bank, et al, regarding foreclosure of mortgage, Case No. 13-CV-002004.
		City Attorney recommended to be placed on file.
25.	<u>2013-0666</u>	Amended Summons and Complaint in the matter of Caliber Home Loans, Inc., f/k/a Vericrest Financial, Inc., vs Claire Moline, et al, regarding foreclosure of mortgage, Case No.13-CV-001188.
		City Attorney recommended to be placed on file.
26.	<u>2014-0134</u>	Sharon Van Hart communication regarding vehicle damages allegedly sustained traveling eastbound on National Avenue and S. 76 Street on February 24, 2014.
		City Attorney recommended denial.
27.	<u>2014-0198</u>	Frank Mente communication regarding vehicle damages allegedly sustained traveling eastbound on W. Lincoln Ave at S. 54 St. on March 10, 2014.
		City Attorney recommended denial.
28.	<u>2014-0201</u>	Gregory Fryjoff communication regarding vehicle damages allegedly sustained at 2102 S. 82 St. on February 14, 2014.
		City Attorney recommended denial.

#### PUBLIC WORKS COMMITTEE

#### New Matters for Introduction

 29.
 R-2014-0101
 Resolution authorizing and directing the City Engineer to require the Union Pacific Railroad Company to repair by removal of failing prefabricated concrete crossing panels and replace with new prefabricated concrete crossing panels.

Sponsors: Public Works Committee

30.	<u>R-2014-0103</u>	Resolution Granting a Privilege for Encroachment (Major) to New Owner Beacher Investments LLC for property located at 7519-33 West Becher Street (Tax Key No. 476-0442-000).
		Sponsors: Public Works Committee
31.	<u>R-2014-0104</u>	Resolution authorizing staff to petition the Public Service Commission for PWAC Rate Adjustment
		Sponsors: Public Works Committee
32.	<u>R-2014-0105</u>	Resolution authorizing staff to petition the Public Service Commission for a Simplified Rate Increase
		Sponsors: Public Works Committee
33.	<u>R-2014-0106</u>	Resolution authorizing the Director of Public Works/City Engineer to increase funding for the Rain Barrel Program, with funding from the Stormwater Management Funds for an additional amount of \$7,500, for providing rain barrels to participating West Allis property owners.
		Sponsors: Public Works Committee
34.	<u>R-2014-0110</u>	Resolution authorizing the Director of Public Works/City Engineer to sign a Memorandum of Understanding with other Milwaukee Water Works wholesale customers for the purpose of paying the City's share of fees associated with the cooperative hiring of Short Elliott Hendrickson and other appropriate firms/consultants to advance joint concerns and protect common interests with regard to Milwaukee Water Works application to the Wisconsin Public Service Commission to increase wholesale water rates.
		Sponsors: Public Works Committee
35.	<u>R-2014-0112</u>	Resolution to approve bid of LaLonde Contractors, Inc. for the removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, utility adjustments and storm underdrain in the East/West alley between S. 74th St. and S. 75th St.: W. Greenfield Ave. to W. Orchard St and the North/South and East/West alley between S. 87th St. and S. 88th St.: W. National Ave. to W. Becher St. in the City of West Allis, in the amount of \$296,790.58. <b>Sponsors:</b> Public Works Committee
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#### SAFETY & DEVELOPMENT AND LICENSE & HEALTH COMMITTEES

#### Public Hearing Items (Safety & Development Committee)

36.	<u>R-2014-0108</u>	Resolution relative to determination of Special Use Permit for an outdoor extension of premise at the Walleye Saloon, an existing tavern, located at 8824 W. Becher St.
		Sponsors: Safety & Development Committee

37.2014-0204Special Use Permit for an outdoor extension of premise at the Walleye Saloon, an<br/>existing tavern, located at 8824 W. Becher St.

#### SAFETY & DEVELOPMENT COMMITTEE

#### **New Matters for Introduction**

38.	<u>O-2014-0026</u>	An Ordinance to Amend Subsection 10.18(4) and to Repeal and Recreate Subsection 10.18(5) of the City of West Allis Revised Municipal Code Relating to Cruising.
		Sponsors: Safety & Development Committee
39.	<u>O-2014-0027</u>	Ordinance to Create Section 10.181 of the City of West Allis Revised Municipal Code Relating to Vehicle Owner's Liability for Cruising
		Sponsors: Safety & Development Committee
40.	<u>R-2014-0113</u>	Resolution approving the Project Area Boundaries and Redevelopment Plan for the 68th & Mitchell Redevelopment Area, and declaring such area to be a blighted area in need of a redevelopment project.
		Sponsors: Safety & Development Committee
41.	<u>2014-0251</u>	Special Use Permit for Sunrise Spa, a proposed therapeutic massage and wellness center, to be located at 10827 W. Lincoln Ave.
	Previous Matte	rs for Consideration
42.	<u>R-2014-0085</u>	Resolution relative to determination of Special Use Permit for an outdoor extension

R-2014-0085Resolution relative to determination of Special Use Permit for an outdoor extension<br/>of premise at Craig's Pub & Eatery located at 7100 W. National Ave.

Sponsors: Safety & Development Committee

#### Public Hearing Items (Safety & Development Committee)

43.	<u>O-2014-0022</u>	An Ordinance to repeal sub-section 12.40(1)(w) of the Revised Municipal Code relative to liquor store uses in the Central Business District.
		Sponsors: Cathleen M. Probst
44.	<u>R-2014-0107</u>	Resolution relative to determination of Special Use Permit for proposed auto repair facility, J&S Auto Repair, to be located at 662 S. 93 St.
		Sponsors: Safety & Development Committee
45.	<u>2014-0206</u>	Special Use Permit for proposed auto repair facility, J&S Auto Repair, to be located at 662 S. 93 St.

#### LICENSE & HEALTH COMMITTEE

#### **New Matters for Introduction**

46.	<u>2014-0230</u>	Communication from Joseph Griese, Agent of Calhoun BBQ, Inc., 2013-2014 Class B Tavern License no. 1620, Instrumental Music License no. 1621, and Dance Hall License no. 1622 premises located at 11505 W. National Avenue regarding d/b/a name change from Callanan's Parkway Pub to Natty Oaks Pub & Eatery.
47.	<u>2014-0234</u>	Time Warner Cable communication regarding the Comcast and Charter Reach Agreement on Divestitures.
48.	<u>2014-0173</u>	2013-2014 Class B Tavern Special Event Permit application no. 18 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St. (2013-2014 Class B Tavern License no. 1490, Instrumental Music License no. 1491, and Dance Hall License no. 1492) for a Luau and Cookout, to be held Saturday, June 7, 2014, from noon to 11:00 p.m. (Fenced in parking lot with tent, food and outdoor music.) First (1) permit application for 2013-2014 license year.
49.	<u>2014-0271</u>	2013-2014 Class B Tavern Special Event Permit application no. 21 of D&N Lynch, Inc., Joseph Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., (2013-2014 Class B Tavern License no. 489, Instrumental Music License no. 617 and Dance Hall License no. 616) for American Liver Foundation Festival to be held on June 21, 2014 from 10:00 a.m. to 9:00 p.m. (Food, tent, and outdoor music). Third application of 2013-2014 license year.
50.	<u>2014-0228</u>	2014-2015 Secondhand Jewelry Dealer License application(s).

Comm	on Council	Meeting Agenda	Tuesday, May 06, 2014
51.	<u>2014-0231</u>	2014-2015 Secondhand Article Dealer License application(s).	
52.	<u>2014-0235</u>	2014-2015 Salvage & Recycling Center License application(s).	
53.	<u>2014-0239</u>	2014-2015 Pawn Dealer License application(s).	
54.	<u>2014-0240</u>	2014-2015 Amusement Distributor's License application(s).	
55.	<u>2014-0241</u>	2014-2015 Phonograph Distributor's License application(s).	
56.	<u>2014-0244</u>	2014-2015 Class B Tavern, Dance Hall and Instrumental Music renewal applications.	
57	<u>2014-0245</u>	2014-2015 Class B Beer License renewal application(s).	
58.	<u>2014-0246</u>	2014-2015 Class C Wine License renewal application(s).	
59.	<u>2014-0247</u>	2014-2015 Combination Class A Liquor License renewal application(s).	
60.	<u>2014-0256</u>	2014-2015 Arcade License application(s).	
61.	<u>2014-0257</u>	2014-2015 Trailer and Truck Rental License application(s).	
62.	<u>2014-0248</u>	2014-2015 Adult-Oriented Establishment Operator Permit application(s)	).
63.	<u>2014-0268</u>	2014-2015 Adult-Oriented Establishment License renewal application.	
64.	<u>2014-0229</u>	2013-2014 Special Instrumental Music Permit appl. no. 12 of 3M Manag LLC, Melissa M. Martin, Agent, d/b/a M&M's Sports Bar, 1900 S. 60 St (2013-2014 Class B Tavern License no. 1931) for an event on May 9, 20 p.m 1:30 a.m.) and May 10, 2014 (10:00 p.m 1:30 a.m.). Sixth (6) pulicense year 2013-2014.	t. 014 (9:30
65.	<u>2014-0266</u>	Carnival Permit application no. 4 of St. Rita Parish for the St. Rita Festiv S. 61 Street from July 18 - 20, 2014.	val at 2318
66.	<u>2014-0269</u>	Carnival Permit application no. 5 of St. Aloysius Catholic Church for Ra Valley Rides at St. Al's, 1414 S. 93 St., from May 30, 2014 to June 1, 20	
67.	<u>2014-0270</u>	2014-2015 Special Class B Beer and Wine License application(s).	

Common Council		Meeting Agenda	Tuesday, May 06, 2014
68.	<u>2014-0249</u>	Operator's License (bartender/sales clerk) applications.	
69.	<u>2014-0243</u>	2014-2016 Operator's License (bartender/sales clerk) renewal application 16-016 for Thomas A. Weber.	n no.
70.	<u>2014-0222</u>	2013-2014 Operator's License (bartender/sales clerk) application no. 14 Adam J. Steinbacher.	-372 for
71.	<u>2014-0223</u>	2013-2015 Operator's License (bartender/sales clerk) application no. 15 Daniel A. Lasky.	-413 for
72.	<u>2014-0224</u>	2014-2016 Operator's License (bartender/sales clerk) application no. 16 Jatinder P. Singh.	-001 for
73.	<u>2014-0225</u>	2014-2016 Operator's License (bartender/sales clerk) application no. 16 Andrea L. Rummery.	-002 for
74.	<u>2014-0226</u>	2014-2015 Class B Tavern License application no. 2046 of Antigua Lati Restaurant, LLC, Citlali E. Mendieta, Agent, d/b/a Antigua Coffee Hous premises located at 813 S. 60 St. (new-existing location).	
75.	<u>2014-0227</u>	2013-2014 Class B Tavern License application no. 2044 and Dance Hal application no. 2045 of J. Hay, LLC, Jodie G. Hay, Agent, d/b/a Shamr premises located at 6851 W. Beloit Rd. (new-existing location).	
	Previous Matters	for Consideration	
76.	<u>2014-0210</u>	Police Department Report involving 6500 Bar & Grill, 6500 W. Greenf (2013-2014 Class B Tavern License no. 1642, Dance Hall License no. 1 Instrumental Music License no. 1643 of The 6500 Bar, LLC, Susan C. J Agent, Incident Date: March 1, 2014).	644 and
77.	<u>2014-0214</u>	Police Department Report involving Craig's Pub & Eatery, 7100 W. Na (2013-2014 Class B Tavern License no. 1983 Craig F. Bushberger, Incid March 18, 2014).	
78.	<u>2014-0194</u>	Request to amend premises of Craig's, located at 7100 W. National Ave outdoor extension of premises (2013-2014 Class B Tavern License no. 1	
79.	<u>2014-0139</u>	Director of Building Inspections and Neighborhood Services communic regarding D&G Investments, Thaddeus J. Derynda and Bernie Gallas (F 2013-2014 Mobile Home Park License renewal application no. 290, d/b Estates of West Allis at 10401 W. Greenfield Ave.	Partners),

Common Council		Meeting Agenda	Tuesday, May 06, 2014
80.	<u>2014-0146</u>	2014-2015 Mobile Home Park License renewal application no. 2 Investments, Thaddeus J. Derynda and Bernie Gallas (Partners), o Estates of West Allis located at 10401 W. Greenfield Ave.	
81.	<u>2014-0203</u>	Summons and Complaint in the matter of the complaint against A LLC, Hugo J. Juarez, Agent, for the premises located at 1901 S. Palmas (2013-2014 Class B Tavern License no. 1541, Dance Hall and Instrumental Music License no. 1544). (Dated: April 8, 2014	60 St., d/b/a Las I License no. 1543
82.	<u>2013-0516</u>	Summons and Complaint in the matter of the complaint against A LLC, Hugo J. Juarez, Agent, for the premises located at 1901 S. 6 Palmas (2013-2014 Class B Tavern License renewal application r Hall License renewal application no. 1543 and Instrumental Must application no. 1544). (Dated: August 19, 2013).	60 St., d/b/a Las no. 1541, Dance
83.	<u>2014-0215</u>	Police Department Report involving Las Palmas, 6007 W. Burnh Class B Tavern License no. 1541, Dance Hall License no. 1543 a Music License no. 1544 of ARH Enterprises, LLC, Hugo J. Juare Date: March 22, 2014).	nd Instrumental
84.	<u>2014-0086</u>	Police Department Report involving Las Palmas, 6007 W. Burnh Class B Tavern License no. 1541, Dance Hall License no. 1543 a Music License no. 1544 of ARH Enterprises, LLC, Hugo J. Juare Date: January 26, 2014).	nd Instrumental
85.	<u>2013-0694</u>	Police Department Reports involving Las Palmas, 6007 W. Burnl (2013-2014 Class B Tavern License no. 1541, Dance Hall Licens Instrumental Music License no. 1544 of ARH Enterprises, LLC, J Agent, two (2) Incident Dates: August 26, 2013 and November 1	e no. 1543 and Hugo J. Juarez,
86.	<u>2014-0140</u>	Police Department Report involving 1022 Pub & Grub, 1022 S. 6 Class B Tavern License no. 1992 and Instrumental Music License Vicente T. Lozano, Sr., Incident Date: February 9, 2014).	
87.	<u>2014-0141</u>	Police Department Report involving The Draft, 9105 W. Lincoln Class B Tavern License no. 1821, Dance Hall License no. 1823 a Music Dance Hall License no. 1822 of The Draft LLC, Paula K. J Incident Date: February 15, 2014).	nd Instrumental
88.	<u>2014-0142</u>	Police Department Report involving Paulie's Pub & Eatery, LLC, Greenfield Ave. (2013-2014 Class B Tavern License no. 1403, Da no. 1405 and Instrumental Music License no. 1406 of Paulie's Pu Kristine M. Budiac, Agent, Incident Date: February 16, 2014).	ance Hall License
89.	<u>2014-0143</u>	Police Department Report involving Capt'n Nicks, 1503 S. 81 St. B Tavern License no. 453 and Dance Hall License no. 503 of Cyg Ltd., Scott A. Giesegh, Agent, Incident Date: February 7, 2014).	

90.	<u>2014-0144</u>	Police Department Report involving Capt'n Nicks, 1503 S. 81 St. (2013-2014 Class B Tavern License no. 453 and Dance Hall License no. 503 of Cygnet Enterprises, Ltd., Scott A. Giesegh, Agent, Incident Date: February 28, 2014).
91.	<u>2014-0145</u>	Police Department Report involving Benno's Genuine Bar & Grill, 7413 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 857, Dance Hall License no. 859, and Instrumental Music License no. 860 of Weigel's Hillcrest, Inc., Martin J. Weigel, Agent, Incident Date: February 18, 2014).
92.	<u>2014-0211</u>	Police Department Report involving Kokopelli's Pub-N-Grub, 6001 W. Madison St., (2013-2014 Class B Tavern License no. 618, Dance Hall License no. 620 and Instrumental Music License no. 621 of Kokopelli's, Inc., Antonette M. Zirnhelt, Agent, Incident Date: March 4, 2014).
93.	<u>2014-0212</u>	Police Department Report involving Sir Gregory's Pub, 7534 W. Beloit Rd. (2013-2014 Class B Tavern License no. 832 and Dance Hall License no. 834 of Sir Gregory's Pub, LLC Gregory L. Tans, Agent, Incident Date: March 5, 2014).
94.	<u>2014-0213</u>	Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 472, Dance Hall License no. 1040 and Instrumental Music License no. 1039, Larry M. Beilfuss, Incident Date: March 9, 2014).
95.	<u>2014-0216</u>	Police Department Report involving The Walleye Saloon, 8824 W. Becher St. (2013-2014 Class B Tavern License no. 1970 of Janocik and Janocik, LLC, Andrew P. Janocik, Agent, Incident Date: March 23, 2014).
96.	<u>2014-0217</u>	Police Department Report involving Brooklyn's, 9440 W. National Ave., (2013-2014 Class B Tavern License no. 1301, Dance Hall License no. 1303 and Tavern Entertainment-Special License no. 1302 of Cugino's Entertainment, LLC, Dominic Lalicata, Agent, Incident Date: March 29, 2014).
97.	<u>2014-0192</u>	2013-2014 Class B Beer License application no. 2043 of Strikers of WI, LLC, Christopher B. Briscoe, Agent, d/b/a Strikers, for premises located at 440 S. Curtis Rd. (new-nonexisting location).
98.	<u>2014-0207</u>	2013-2014 Class B Tavern Special Event Permit application no. 20 of Gregory S. Barczak, d/b/a 88 Keys Piano Martini Lounge, 7211 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 1530 and Instrumental Music License no. 1532), for West Allis Ala Carte, from 12:00 p.m. to 6:00 p.m., on June 1, 2014. (Second location-Beer tent on W. Greenfield Avenue and S. 71 St.). Second (2nd) permit application for 2013-2014.

### ADVISORY COMMITTEE

#### New Matters for Introduction

99.	<u>O-2014-0024</u>	An Ordinance to Create Subsection 17.01(18) of the West Allis Revised Municipal Code Relative to Changing the Title of Clerk/Treasurer to City Clerk or City Treasurer.	
		Sponsors: Advisory Committee	
100.	<u>O-2014-0025</u>	An Ordinance to Amend Subsection 3.05(1)(a)3 and 4 of the Revised Municipal Code Relative to the Standing Committees in the Rules of Procedure for Common Council.	
		Sponsors: Advisory Committee	
101.	<u>2014-0238</u>	City Attorney's communication requesting approval for destruction of public records in the City Attorney's Office.	
102.	<u>2014-0242</u>	City Administrative Officer, Clerk/Treasurer communication requesting permission to destroy certain records.	
103.	<u>2014-0254</u>	Communication from City Administrative Officer requesting permission to destroy certain records.	
104.	<u>2014-0259</u>	Reappointment by Mayor Devine to the West Allis Board of Appeals of Brian Keller, David Princeton, and Rachel Wagner, their three-year terms to expire May 1, 2017.	
105.	<u>2014-0260</u>	Appointment by Mayor Devine of Marcie Solms as the Interfaith West Central Representative on the West Allis Commission on Aging, her term to expire November 1, 2015.	
106.	<u>2014-0261</u>	Appointment by Mayor Devine of Diane Kucharski as a member of the West Allis Civil Service Commission, her five-year term to expire May 1, 2019.	
107.	<u>2014-0262</u>	Reappointment by Mayor Devine of Ken Kegley as a member of the West Allis Ethics Board, his three-year term to expire June 1, 2017.	
108.	<u>2014-0263</u>	Reappointment by Mayor Devine of Russell Retzack as a member of the West Allis Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his three-year term to expire June 1, 2017.	
109.	<u>2014-0264</u>	Reappointment by Mayor Devine of Jon Keckeisen as a member of the West Allis Plan Commission, his three-year term to expire April 30, 2017.	

110.2014-0265Reappointment by Mayor Devine of Mr. Lynn Franke to the Office of Weed<br/>Commissioner of the City of West Allis for the year 2014.

#### N. ADJOURNMENT

All meetings of the Common Council are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

#### NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

#### AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

#### LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.