

City of West Allis

Meeting Agenda

Common Council

	Mayor Dan Devine, Chair	
	Alderperson Thomas G. Lajsic, Council Pr	resident
	Alderpersons: Gary T. Barczak, Michael J. Czaplews	ski, Kevin Haass,
	Michael P. May, Cathleen M. Probst, Rosalie	L. Reinke,
	Daniel J. Roadt, Vincent Vitale, and Martin	J. Weigel
Tuesday, May 3, 2016	7:09 PM	City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. <u>R-2016-0115</u> Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 119 St. from W. Oklahoma Ave. to W. Ohio Ave.

Sponsors: Public Works Committee

Attachments: R-2016-0115 signed resolution

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 210 (Development conference room) Public Works, Safety & Development, Advisory

Room 128 License & Health, Administration & Finance

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

2. <u>2016-0267</u> Minutes (Draft) of the Common Council regular meeting of April 4, 2016.

Attachments: 040416 CC Minutes.draft

J. ITEMS NOT REFERRED TO COMMITTEE

3. 2016-0216 Report of the Municipal Judge for the month of March 2016, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$160,697.59.
 <u>Attachments:</u> Municipal Judge March 2016

4. <u>2016-0252</u> Summons and Complaint in the matter of Deutsche Bank National Trust Company vs Barbara Kibble, et al. regarding foreclosure of mortgage, Case No. 16CV002592.

Attachments: <u>S&C foreclosure</u>

5.2016-0261James M. Peterman communication relative to property damage allegedly sustained
at 11800 W. Greenfield Ave. during the 1st Quarter of 2016

Attachments: Peterman prop dmg

6. <u>2016-0263</u> Dean O'Connor communication regarding Notice of Lawsuit to be filed.

Attachments: O'Connor Notice

K. STANDING COMMITTEE REPORTS

SAFETY & DEVELOPMENT COMMITTEE

Regular meeting held on April 13, 2016.

O-2016-0020 Ordinance to amend Subsections 12.06, 12.40(1)(w), 12.41(1)(hh) and repeal Subsection 12.43(2)(l) of the Revised Municipal Code relative to defining and allowing tattoo and/or body piercing establishments in the C-1 Central Business District and C-2 Neighborhood Commercial District as a permitted use.

<u>Sponsors:</u> Safety & Development Committee

Unanimously recommended to be passed.

8.	<u>O-2016-0021</u>	Ordinance to amend Subsections 12.06, 12.40(2)(c), and 12.41(2)(f) and repeal Subsection 12.43(2)(l) of the Revised Municipal Code relative to defining and allowing tattoo and/or body piercing establishments in the C-1 Central Business District and C-2 Neighborhood Commercial District as a special use.
	Sponsors:	Safety & Development Committee
		Unanimously recommended to be placed on file.
9.	<u>O-2016-0022</u>	Ordinance to amend Subsections 12.06 and 12.41(1)(hh), and repeal Subsection 12.43(2)(l) of the Revised Municipal Code relative to defining and allowing tattoo and/or body piercing establishments in the C-2 Neighborhood Commercial District as a permitted use.
	Sponsors:	Safety & Development Committee
		Unanimously recommended to be placed on file.
10.	<u>O-2016-0023</u>	Ordinance to amend Subsections 12.06, 12.41(2)(f), and repeal Subsection 12.43(2)(l) of the Revised Municipal Code relative to defining and allowing tattoo and/or body piercing establishments in the C-2 Neighborhood Commercial District as a special use.
	<u>Sponsors:</u>	Safety & Development Committee
		Unanimously recommended to be placed on file.
11.	<u>2016-0202</u>	Communication from Debra Sehnert Gonzalez, President, Feeding His Flock, Inc., requesting an amendment to Chapter 12 (Zoning and City Planning) of the Revised Municipal Code relative to including Social Service Agencies.
	<u>Attachments:</u>	Communication-Feeding His Flock
		Unanimously recommended to be placed on file.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

12.	<u>R-2016-0117</u>	Resolution awarding the sale of \$6,250,000 General Obligation Corporate Purpose Bonds, Series 2016A.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	Drafts - Bond Resolution Exhibits
		<u>R-2016-0117-signed</u>
13.	<u>R-2016-0120</u>	Resolution awarding the sale of \$16,445,000 Taxable General Obligation Refunding Bonds, Series 2016B.

Sponsors: Administration & Finance Committee

	Attachments:	Drafts - Bond Resolution Exhibits
		R-2016-0120-signed
14.	<u>R-2016-0124</u>	Resolution requesting the transfer of \$12,242.25 from the City's Contingency Fund to the Community Development Block Grant (CDBG) Account.
	S noncourse	Administration & Finance Committee
	<u>Sponsors:</u>	
	<u>Attachments:</u>	R-2016-0124 signed resolution
15.	<u>R-2016-0107</u>	Resolution authorizing the Director of Public Works/City Engineer to transfer \$440,000 from the Contingency Fund to the Capital Improvement Fund to construct the permanent repairs to the granite panels at City Hall.
	<u>Sponsors:</u>	Administration & Finance Committee
	Attachments:	R-2016-0107 signed resolution
16.	<u>R-2016-0114</u>	Resolution relative to approving 2015 Transfers, Carryovers, Open Purchase Orders, Capital Accumulation Charges, and Negative Department Balances.
	<u>Sponsors:</u>	Administration & Finance Committee
	Attachments:	Interim Finance Director communication re closing fiscal year 2015
		Attach1-Open PO Report
		Attach2-Dept. Carry-Over Requests
		Attach3-Capital Accumulation Summary
		Attach4-Dept. Balances Closed to General Fund
		Attach5-Fund Balance Summary and Transfers
		Attach6-Budget Summary by Dept.
		R-2016-0114 signed resolution
17.	<u>R-2016-0109</u>	Resolution relative to accepting the proposal of GHA Technologies, Inc. for furnishing and delivering desktop computers for a total sum of \$36,202.50.
	Sponsors:	Administration & Finance Committee
	Attachments:	1321 Computer Bid Tabulation
		R-2016-0109 signed resolution
18.	<u>R-2016-0113</u>	Resolution requesting authorization to withdraw from Local Government Property Insurance Fund.
	<u>Sponsors:</u>	Administration & Finance Committee
	Attachments:	LGPIF Withdrawal Form
		LGPIF follow up withdrawal ltr
		R-2016-0113 signed resolution
19.	<u>R-2016-0112</u>	Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1101, Budget Preparation, under Administration & Finance.
	Snonsors:	Administration & Finance Committee

Sponsors: Administration & Finance Committee

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	<u>Attachments:</u>	Marked Copy of Policy 1101	
		2017 Budget Calendar	
		R-2016-0112 signed resolution	
20.	<u>2016-0214</u>	Finance Director/Comptroller submitting report for March 2016 indicating City of West Allis checks issued in the amount of \$1,984,165.63.	2
	<u>Attachments:</u>	March Monthly Claims Report to CC	
21.	<u>2016-0256</u>	Communication from City Administrator regarding 2016-2020 State Fair Park Crowd and Traffic Control Services Agreement.	
	<u>Attachments:</u>	Communication transmitting State Fair Park Crowd & Traffic Control Services Agmt.	
		State Fair CTCS Grant Agmt 2016-2020	
22.	<u>2016-0234</u>	Communication from City Administrator requesting approval to fill vacant position of Truck Driver in the Department of Public Works, Sanitation and Street Division	
	Attachments:	Request to fill vacant Truck Driver position	
23.	<u>2016-0268</u>	Communication from City Administrator requesting approval to fill the vacant position of Circulation Services Representative at the Public Library.	
	<u>Attachments:</u>	Request to fill vacant Library Circulation Services Rep. position	
24.	<u>2016-0269</u>	Communication from City Administrator requesting approval to fill upcoming vacant position of Assessment Clerk I in the Assessor's Department.	
	<u>Attachments:</u>	Request to fill Assessment Clerk I position	
25.	<u>2016-0270</u>	Communication from City Administrator requesting approval to conduct a classification and compensation study for all positions in the City (except Fire and Police Department positions).	l
	<u>Attachments:</u>	Communication regarding compensation study for City positions	
26.	2016-0255	City Administrator report on IT Steering Committee meetings.	
	<u>Attachments:</u>	IT Steering Committee Meeting Minutes 03/31/2016 City of West Allis IT Assessment	

City Attorney Claim Report

 27. 2015-0782 Summons and Complaint in the matter of Nationstar Mortgage LLC vs James Edward Davis, et al. regarding foreclosure of mortgage, Case No. 15CV008628.
 <u>Attachments:</u> Nationstar Mortgage Nationstar Mortgage Nationstar Mort, amended S&C *City Attorney recommended to be placed on file.* 28. 2016-0073 Luke Anthony Steffens communication relative to vehicle damages allegedly sustained at S. 76 St and W. National Ave. on January 12, 2016. Attachments: Steffens Claim

City Attorney recommended to be paid and placed on file.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

29.	<u>O-2016-0025</u>	Ordinance to Amend Subsections 7.051(5) and (9) and Create Subsection 7.05(11) of the West Allis Revised Municipal Code Relating to Property Owner Responsibility for Recycling and Refuse Collection.
	Sponsors:	Ald. Vitale
30.	<u>R-2016-0106</u>	Resolution authorizing the Director of Public Works/City Engineer to amend an existing agreement with Malas Engineering LLC for Engineering Consulting Services to provide Construction Oversight associated with the façade repair bidding and construction phase on City Hall in the Amount of \$40,000.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	Proposal_City Hall Facade Repairs Construction Phase_04092016
		<u>R-2016-0106 signed resolution</u>
31.	<u>R-2016-0123</u>	Resolution to approve bid of KMI Construction, LLC for façade repairs at West Allis City Hall, 7525 W. Greenfield Avenue in the City of West Allis in the amount of \$272,100.00.
	<u>Sponsors:</u>	Public Works Committee
	Attachments:	2016-8 BID RESULTS
		<u>R-2016-0123 signed resolution</u>
32.	<u>R-2016-0111</u>	Resolution authorizing the Director of Public Works/City Engineer to enter into an agreement for reimbursement from MMSD to fund the disconnection of foundation drains on S. 87th St. from W. Greenfield Ave. to W. Lapham St., W. Hicks St. from S.76th St. to S. 81st St. and S. 80th St. from W. Hicks to W. Rogers St. (City of West Allis Project 2016-5) in an amount not to exceed \$250,000.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	R-2016-0111 signed resolution
		R-2016-0111 AGREEMENT unsigned
33.	<u>R-2016-0118</u>	Resolution authorizing the Director of Public Works/City Engineer to initiate a New Rain Barrel Program, with funding from the Stormwater Management Funds for providing rain barrels to participating West Allis property owners at a reduced rate, for as long as Milwaukee Metropolitan Sewerage District provides the rain barrels to the City at the discounted cost.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	R-2016-0118 signed resolution
34.	<u>R-2016-0110</u>	Resolution relative to accepting the proposal of Blue Ribbon Organics for

		providing yard waste management services for a five year period for an estimated sum of \$618,240.00.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	1316 Yard Waste Mgm Serv
		R-2016-0110 signed resolution
35.	<u>R-2016-0121</u>	Resolution relative to accepting the proposals of various electrical suppliers for furnishing and delivering electrical wire, conduit, luminaires and accessories for a total sum of \$43,410.85.
	Sponsors:	Public Works Committee
	Attachments:	1323 Electrical Wire, Conduit, Luminaires & Access
		R-2016-0121 signed resolution
36.	<u>R-2016-0122</u>	Resolution to approve bid of LaLonde Contractors, Inc. for the asphalt resurfacing of the pavement including the cracking and seating of the pavement, pavement milling, with miscellaneous driveway and sidewalk repair, pavement marking, sanitary sewer relay, storm sewer relay, and utility adjustments in W. National Ave. from S. 56th St. to S. 57th St.; W. Greenfield Ave. from S. 56th St. to S. 60th St.; W. Cleveland Ave. from S. 92nd St. to S. 99th St. and the W. Cleveland Ave. Parking Lot at S. 84th St. within the City of West Allis in the amount of \$1,409,822.32.
	<u>Sponsors:</u>	Public Works Committee
	Attachments:	2016-7 BID RESULTS
		R-2016-0122 signed resolution
37.	<u>R-2016-0119</u>	Resolution amending Resolution No. R-2015-0261 pertaining to the landscape design/architectural services contract with Ayres Associates, in an amount not to exceed \$38,400.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	Exhibit 1 - Scope of Services
		Signed Contract - Ayres (5-23-16
		<u>R-2016-0119 signed Res.</u>
38.	<u>R-2016-0125</u>	Resolution to approve bid of Bluemel's Maintenance Services, Inc. for the construction of a new playground area and resurfaced asphalt basketball courts and tennis courts and new concrete surface for a new skateboard park in Liberty Heights Park at 6101 West Orchard Street and for construction of a new playground area in Veterans Memorial Park at 6900 West National Avenue located in the City of West Allis in the amount of \$624,935.90.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	2016-6 BID RESULTS
		R-2016-0125 signed resolution

39. <u>R-2016-0105</u> Resolution adopting the Comprehensive Park and Outdoor Recreation Plan

		2016-2020.
	<u>Sponsors:</u>	Safety & Development Committee
40.	<u>2016-0257</u>	Communication from Director of Public Works/City Engineer regarding the Draft Parks and Recreation Plan.
	<u>Attachments:</u>	Park and Recreation Plan
41.	<u>2016-0258</u>	Communication from Director of Public Works/City Engineer regarding Parks Policy.
	<u>Attachments:</u>	2016-0258 Parks Policy
		Parks Policy Memo
42.	<u>2016-0232</u>	Communication from Director of Public Works/City Engineer regarding the request from Mark Russert, Buell Consulting, to negotiate a license agreement for wireless service.
	Attachments:	Memo - Verizon Wireless Agreement
		Master Lease Agreement_Yellow Lined 1
43.	<u>2016-0251</u>	Request from Downtown West Allis Business Improvement District to close S. 72nd St. south of W. Greenfield Ave., and requesting assistance with fencing, for West Allis Ala Carte on Saturday, June 4, 2016.
	Attachments:	Downton WA BID Ala Carte 6-4-16
		Ala Carte approval letter 5-3-16
44.	<u>2016-0254</u>	Downtown West Allis Business Improvement District (BID) requesting use of the municipal parking lot west of S. 71 St south of W. Greenfield Ave., from 5:00 p.m. to 9:00 p.m., and the use of signs and supplies from the Department of Public Works, for "Art on the Ave." to be held on Friday, May 20, 2016.
	<u>Attachments:</u>	Downtown WABID "Art on the Ave."
		Art on the Ave. approval letter
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Previous Matters for Consideration

45.	<u>R-2015-0214</u>	Resolution authorizing and directing the Director of Public/City Engineer to enter into a revised "small cell" master license agreement with Verizon Wireless Personal Communications.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	R-2015-0214 Master Lease Agreement
46.	<u>2016-0186</u>	Communication from the Director of Public Works/City Engineer regarding selecting bags or carts for the City's recycling program.
	<u>Attachments:</u>	<u>2016-0186</u>
47.	<u>2016-0171</u>	Communication from the Director of Public Works/City Engineer regarding the results of the mailing to residents along S. 85th Street from W. Washington Street to W. Greenfield Avenue for mountable curb.

Sponsors: Public Works Committee

<u>Attachments:</u> <u>2016-0171 Memo</u> 2016-0171 Mountable Curbs Letter to Property Owners

Public Hearing Items (Public Works Committee)

48. <u>R-2016-0115</u> Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 119 St. from W. Oklahoma Ave. to W. Ohio Ave.

Sponsors: Public Works Committee

Attachments: R-2016-0115 signed resolution

49. <u>R-2016-0116</u> Final Resolution authorizing public improvement by concrete reconstruction of the pavement with miscellaneous walk repair, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 119 St. from W. Oklahoma Ave. to W. Ohio Ave. and levying special assessments against benefited properties.
 <u>Sponsors:</u> Public Works Committee

Attachments: R-2016-0116 signed resolution

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

50. <u>O-2016-0024</u> An Ordinance to Amend Section 10.02(1)(c) of the West Allis Revised Municipal Code Relating to Special Speed Limits.
 <u>Sponsors:</u> Ald. Lajsic
 51. <u>R-2014-0052</u> Resolution approving a professional services contract with Arcadis U.S., Inc. for a Phase 1 and Phase 2, Environmental Site Assessment for the former Expert Automotive property located at 7030 W. National Ave. in the amount of

\$41,673.00.

<u>Sponsors:</u> Safety & Development Committee

Previous Matters for Consideration

 51a. R-2016-0093
 Resolution relative to determination of Special Use Permit for Foster-Holley Funeral Home, a proposed funeral home, to be located at 8802 W. Becher St.

 Sponsors:
 Safety & Development Committee

 51b. 2016-0170
 Special Use Permit for Foster-Holley Funeral Home, a proposed funeral home, to be located at 8802 W. Becher St.

 Attachments:
 cmettke opposed

wbarwick opposed

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

52.	<u>2016-0225</u>	Police Department report regarding tavern violations/calls for service for the month of March 2016.
	<u>Attachments:</u>	PD March 2016 calls for service
53.	<u>2016-0253</u>	Police Department Report regarding March 25, 2016 Tobacco Compliance Check involving twelve (12) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.
54.	<u>2016-0224</u>	Operator's License (bartender/sales clerk) applications.
55.	<u>2016-0260</u>	Appointment of new agent, Colleen A. Omer, by Smokin' Joe's Pub, LLC, d/b/a Whammy Bar (d/b/a name change request to Lucky Chance) premises located at 6139 W. Beloit Rd.
56.	<u>2016-0259</u>	Communication from Joseph J. Jeffords, Smokin' Joe's Pub, LLC, premises located at 6139 W. Beloit Rd. regarding d/b/a name change from Whammy Bar to Lucky Chance (2015-2016 Class B Tavern License no. 1427, Dance Hall License no. 1428, and Instrumental Music License no 1430).
57.	<u>2016-0245</u>	2015-2016 Special Class B Beer and Wine License application no. 36 of The Rotary Club of West Allis, for an event at Honeycreek School Park, 8405 W. National Ave. on Saturday, June 25, 2016, from 3:00 p.m. to 9:30 p.m. (1st application, beer and wine to be served).
58.	<u>2016-0247</u>	2015-2016 Special Class B Beer and Wine License application(s).
59.	<u>2016-0242</u>	Carnival Permit application no. 5 of Mark Lake for Lake Enterprises at Immaculate Heart of Mary Church grounds, 1121 S. 116 St., from May 27-29, 2016.
60.	<u>2016-0246</u>	2015-2016 Class B Tavern Special Event Permit application no. 21 of Sobczak & Sobczak, LLC, Cynthia J. Sobczak, Agent, d/b/a Steakhouse 100, 7246 W. Greenfield Ave. for West Allis Ala Carte to be held Saturday, June 4, 2016 from 6:00 p.m. to 10:00 p.m. and Sunday, June 5, 2016 from Noon to 6:00 p.m. (Tents to be placed on 72nd Greenfield). First (1st) permit application for 2015-2016 license year.
61.	<u>2016-0248</u>	2015-2016 Class B Tavern Special Event Permit application no. 22 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St., for 26th Annual Luau, to be held Saturday, June 25, 2016 from Noon to 11:00 p.m. and Sunday, June 26, 2016 from Noon to 9:00 p.m. (Fenced in parking lot with tent, food and outdoor music.) Second (2nd) permit application for 2015-2016 license year.
62.	<u>2016-0265</u>	2015-2016 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., for Fundraiser for Liver Foundation, to be held on Saturday, June 11, 2016 from 11:00 a.m. to

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		9:00 p.m. (Fenced in parking lot with tent, food and outdoor music.) Second (2nd) permit application for 2015-2016 license year.	1
63.	2016-0213	2015-2016 Class B Tavern, Dance Hall, Instrumental Music, Pool Table, and Tavern Entertainment-Other Entertainment, renewal applications.	
64.	<u>2016-0235</u>	2016-2017 Combination Class A Liquor License renewal applications.	
65.	<u>2016-0236</u>	2016-2017 Amusement Distributor's License application(s).	
66.	2016-0237	2016-2017 Phonograph Distributor's License application(s).	
67.	<u>2016-0241</u>	2016-2017 Salvage & Recycling Center License application(s).	
68.	<u>2016-0244</u>	2016-2017 Trailer and Truck Rental License application(s).	
69.	2016-0238	2016-2017 Secondhand Article Dealer License application(s).	
70.	<u>2016-0239</u>	2016-2017 Secondhand Jewelry Dealer License application(s).	
71.	2016-0243	2016-2017 Pawn Dealer License application(s).	
72.	<u>2016-0240</u>	2016-2017 Used Vehicle Dealer License application(s).	

Previous Matters for Consideration

<u>2016-0155</u>	Amendment to Operation Plan for Milwaukee Entertainment, LLC, Steven N. Pohlabel, II, Agent, d/b/a Heart Breakers for premises located at 9440 W National Ave. (2015-2016 Class B Tavern License no. 2100, Tavern Entertainment (Special) no. 2099, and Dance Hall License no. 2098).
<u>Attachments:</u>	Amendment to Plan of Operation 3-15-16
<u>2016-0228</u>	Communication from Donald Henry relative to removing himself from the partnership with Fred D. Bell, d/b/a Just for Today, Entertainment Club License for the premises at 1900 S. 60 St.
<u>Attachments:</u>	D. Henry Just For Today Letter
<u>2016-0226</u>	Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. of Stallis Palace, LLC, Rachel L. Wesenberg, Agent, Incident Date: March 14, 2016.
<u>2016-0227</u>	Police Department Report involving The Drunken Duck, 5906 W. Burnham St. of
	DeRosia Enterprises, LLC, Dawn M. Clark, Agent, Incident Date: March 20, 2016.
<u>2016-0191</u>	
<u>2016-0191</u> 2016-0222	2016.2015-2017 Operator's License (bartender/sales clerk) application no. 17-431 of
	<u>Attachments:</u> 2016-0228 <u>Attachments:</u> 2016-0226

Christianne M. Kiepert.

80.	<u>2016-0230</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-436 of Renee E. Lippitt.
01	2016 0220	

81. <u>2016-0229</u> 2015-2016 Operator's License (bartender/sales clerk) application no. 16-399 of Christine Ann Stampfel.

82. <u>2016-0221</u> 2015-2016 Class B Tavern License application no. 2309 of Retro, LLC, Brian R. Teclaw, Agent, d/b/a Retro, for the premises at 6827 W. National Ave. (new-existing).

- **83.** <u>2016-0218</u> 2015-2016 Combination Class A Liquor License application no. 2306 of Grays Estate, LLC, Deshawn Gray, Agent, d/b/a State Fair Liquor, for the premises at 1568 S. 81 St. (new-existing).
- 84.2016-0220Application of Transfer of License from Premises to Premises of 2015-2016 Class
A Beer License no. 1680 of Lucki Mini Mart, Inc., Sharif Ali Corp., Ljiljana Lucic,
Agent, d/b/a Lucki Mini Mart, 1480 S. 84 St. to 1512 S. 84 St.
- 2016-0219 2015-2016 Class A Beer License application no. 2303 of HND, Inc., Dineshkumar P. Patel, Agent, d/b/a Cigarette Depot, for premises at 1512 S. 84 St. (new-nonexisting).
- 2016-0217 2016-2017 Class B Tavern License application no. 2307 of 88 Keys, LLC, Gregory S. Barczak, Agent, d/b/a 88 Keys Piano Martini Lounge, for the premises at 7211 W. Greenfield Ave. (new-existing).
- 2016-0207 2015-2016 Special Class B Beer and Wine License application no. 32 of Corvina Wine Company as a Trade Organization, for an event at West Allis Farmer's Market, 6501 W. National Ave. on Wednesday, June 1, 2016 (first date of Music at the Market).

ADVISORY COMMITTEE

New Matters for Introduction

- 88. <u>O-2016-0026</u> An Ordinance to Create Subsection 3.015(5) of the West Allis Revised Municipal Code Relating to the Selection of a Council President.
 Sponsors: Advisory Committee
 89. <u>2016-0233</u> Communication from West Allis Youth Commission regarding the creation of a dog exercise area in the City of West Allis.
 Attachments: Youth Commission Letter re dog exercise area
 90. <u>2016-0249</u> Reappointment by Mayor Devine of Mary Cay Freiberg 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, 2021.

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

Common Council		Meeting Agenda	May 3, 2016
91.	<u>2016-0250</u>	Appointment by Mayor Devine of Mr. Lynn Franke to the Office of Weed Commissioner for the City of West Allis for the year 2016.	
	Attachments:	Franke Appointment Letter	
92.	<u>2016-0262</u>	Reappointments by Mayor Devine to the West Allis Plan Commission of Jim Lisinski and Jean Wolfgang, their three-year terms to expire April 30, 2019.	
	<u>Attachments:</u>	Lisinski Appointment Letter	
		Wolfgang Appointment Letter	
93.	<u>2016-0264</u>	Appointment and Reappointment by Mayor Devine of Ald. Kevin Haass and Ald. Michael Czaplewski to the West Allis Community Development Authority, their four-year terms to expire April 20, 2020.	
	<u>Attachments:</u>	Ald. Czaplewski Appointment Letter	

Ald. Haass Appointment Letter

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.