

City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

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

Tuesday, June 7, 2016

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. <u>O-2016-0028</u> Ordinance to amend the Official West Allis Zoning Map by rezoning 15** S. 83

St., 1525-27 S. 83 St., 1529-31 S. 83 St. and 1533-35 S. 83 St. from RB-2 Residence District to C-3 Community Commercial District. (Tax Key Nos.

452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000).

Sponsors: Safety & Development Committee

2. R-2016-0153 Resolution relative to determination of Special Use Permit for Element 84

(building A), a proposed mixed-use multi-family residential and commercial

building, to be located at 1468 and 1482 S. 84 St.

Sponsors: Safety & Development Committee

3. Resolution relative to determination of Special Use Permit for Element 84

(building B), a proposed multi-family residential building, to be located at 8426 W.

Orchard St.

Sponsors: Safety & Development Committee

4. O-2016-0029 Ordinance to amend the official West Allis Zoning Map by repealing the existing

PDD-1 Planned Development District Residential overlay on 14** S. Six Points Crossing, 66** W. National Ave., 15** S. 66 St., 66** W. National Ave., 66** W.

Mitchell St. and 65** W. Lapham St. (Tax Key Nos. 454-0647-000,

454-0641-000, 454-0642-000, 454-0643-000, 454-0644-000 and 454-0269-000).

Sponsors: Safety & Development Committee

5.	<u>O-2016-0030</u>	Ordinance to amend the official West Allis Zoning Map by creating a PDD-2 Planned Development District Commercial overlay on properties located at 66** W. National Ave., 15** S. 66 St., 66** W. National Ave., 66** W. Mitchell St., 66** W. Mitchell St. and 6501 W. National Ave. (Tax Key Nos. 454-0641-000, 454-0642-000, 454-0643-000, 454-0644-000, 454-0254-003 and 454-0256-000).
	Sponsors:	Safety & Development Committee
6.	R-2016-0158	Resolution relative to determination of Special Use Permit for a proposed mixed-use, multi-family residential and commercial development within the NoNa portion of The Market at Six Points redevelopment, to be located at 1465 S. Six Points Crossing, 6700 W. National Ave. and 6609 W. Greenfield Ave.
	Sponsors:	Safety & Development Committee
7.	R-2016-0151	Resolution relative to determination of Special Use Permit for a proposed restaurant with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 1569 S. Six Points Crossing.
	Sponsors:	Safety & Development Committee
8.	R-2016-0157	Resolution relative to determination of Special Use Permit for a proposed brew pub (restaurant) with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6611 W. National Ave.
	Sponsors:	Safety & Development Committee
9.	R-2016-0156	Resolution relative to determination of Special Use Permit for a proposed grocery store with restaurant/deli and outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6701 W. National Ave.
	<u>Sponsors:</u>	Safety & Development Committee
10.	<u>R-2016-0155</u>	Resolution relative to determination of Special Use Permit for proposed multi-family townhouse units within the SoNa portion of The Market at Six Points redevelopment, to be located at 1615-1625 S. 66 St.
	Sponsors:	Safety & Development Committee
11.	R-2016-0154	Resolution relative to determination of Special Use Permit for proposed restaurant with outdoor dining at the West Allis Farmers Market property to be located at 6503 W. National Ave.
	<u>Sponsors:</u>	Safety & Development Committee
12.	R-2016-0150	Resolution relative to determination of a Special Use Permit for Fast Forward Fitness, to establish a personal training company, to be located at 9730 W. Greenfield Ave.
	<u>Sponsors:</u>	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 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

13. 2016-0362 Minutes (Draft) of the Common Council regular meeting of May 17, 2016.

Attachments: 051716 CC Minutes.draft

J. ITEMS NOT REFERRED TO COMMITTEE

14. 2016-0373 Summons and Complaint in the matter of Wells Fargo Bank vs Thomas & Joanna

Marks, et al. regarding foreclosure of mortgage, Case No. 16CV003976.

Attachments: Marks-Mortgage Foreclosure

15. 2016-0386 Summons and Complaint in the matter of Bank of America, N.A. vs Ascencion

Ornelas Ramirez, et al. regarding foreclosure of mortgage, Case No. 16CV003976.

<u>Attachments:</u> <u>2016-0386</u>

16. 2016-0382 Sentry Casualty Company Notice of Claim submitted relative to Jennifer L. Doyle

injuries and damages allegedly sustained on May 20, 2015.

<u>Attachments:</u> Sentry Casualty Notice of Claim Doyle

17. 2016-0383 Summons and Complaint in the matter of Jennifer L. Doyle vs City of West Allis,

et al. Case no. 16CV003410.

Attachments: S&C Doyle

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

Regular meeting held on May 23, 2016.

18. 2013-0524 Joseph & Chris Mueller communication regarding injuries allegedly sustained in

the 8100 block of W. Greenfield Ave. on August 8, 2013.

Unanimously recommended to be approved of settlement per City Attorney.

19. 2016-0342 Communication from Director of Communications regarding City communication

audit.

Attachments: Communication regarding communication audit

Unanimously recommended to be approved and placed on file.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

New Matters for Introduction

20. R-2016-0165 Resolution relative to accepting the sole source proposal of Lynch Diversified

Vehicles, Inc. (LDV) for furnishing and delivering one (1) 22,000 GVWR Crew

Van for a total net sum of \$95,638.00.

Sponsors: Administration & Finance Committee and Public Works Committee

<u>Attachments:</u> 1327 Water Van sole source letter

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

21. O-2016-0027 An Ordinance to establish the salaries for certain officers and employees in the Fire

Department for 2015, 2016, and 2017.

Sponsors: Administration & Finance Committee

Attachments: Fire Salary Ord. Attachment 1

Fire Salary Ord. Attachment 2

22. O-2016-0031 An Ordinance to establish the salaries for officers and employees in the Police

Department for 2016, 2017, and 2018.

Sponsors: Administration & Finance Committee

Attachments: Police Salary Ord. Attachment 1

Police Salary Ord.Attachment 2
Police Salary Ord.Attachment 3
Police Salary Ord.Attachment 4

23. Resolution approving the Summary of Negotiated Settlement between the City of

West Allis and the West Allis Professional Police Association (WAPPA) for

2016-2018.

Sponsors: Administration & Finance Committee

Attachments: Summary of Negotiated Settlement - Police

Attachment 1 to Summry of Negotiated Settlement - Police

24. Resolution relative to accepting the proposal of GHA Technologies, Inc. for

furnishing and delivering one (1) Scale Computing server for a total sum of

\$21,786.81.

Sponsors: Administration & Finance Committee

Attachments: 3414 Scale Computing Node

1279-2 Additional Scale Server

25. Resolution relative to accepting the proposal of Gerber Leisure Products for

furnishing and delivering Landscape Structures, Inc. playground equipment for

Veteran's Park for a sum not to exceed \$95,000.

Sponsors: Administration & Finance Committee

26. R-2016-0164 Resolution to approve Memorandum of Understanding by and between the City of

West Allis and the Governmental Agencies comprising the Milwaukee High

Intensity Drug Trafficking Area ("HIDTA") for certain purchasing and fiscal agent

services for the years 2017-2021.

Sponsors: Administration & Finance Committee

Attachments: Memorandum of Understanding with HIDTA for 2017-2021

27. 2016-0388 Communication from the Director of Development relative to financing Park

Improvements.

<u>Attachments:</u> Park Financing Letter

28. 2016-0389 Communication from City Administrator regarding Worker's Compensation

Program 2015 Cost Avoidance.

<u>Attachments:</u> 2015 Worker's Compensation Cost Avoidance

29. 2016-0390 Communication from City Administrator requesting approval to fill upcoming

vacant position of Purchasing Clerk II in the Finance Department.

Attachments: Request to fill Purchasing Clerk II position

City Attorney Claim Report

30. 2014-0036 Nolan Accounting Center communication on behalf of Southtown Tire & Auto,

Inc., Tax Key 23344, requesting corrected 2013 personal property taxes.

City Attorney recommended to be placed on file.

31. 2015-0373 Summons and Complaint in the matter of PNC Bank, National Association vs.

David A. Jurgensen, et al, regarding foreclosure of mortgage, Case

No.15-CV-004088.

Attachments: PNC Bank vs Jurgensen

City Attorney recommended to be placed on file.

32. 2015-0438 Summons and Complaint in the matter of Wells Fargo Bank vs. Vibhu K. Rana, et

al, regarding foreclosure of mortgage, Case No. 15CV004580.

Attachments: VRana S & C

City Attorney recommended to be placed on file.

33. 2016-0020 Summons and Complaint in the matter of Greenwich Investors XLIX Trust 2015-1

vs. Crawdaddy's, LLC, et al. regarding foreclosure of mortgage, Case No.

15CV010443.

<u>Attachments:</u> Crawdaddy's, LLC Claim Mort.

City Attorney recommended to be placed on file.

34. 2016-0157 American Insurance Services/Clearwater Agency communication on behalf of Joel

Steffen relative to vehicle damages allegedly sustained at the Wisconsin State Fair,

Gate 1 area on February 20, 2016.

City Attorney recommended to be paid and placed on file.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

35. R-2016-0141 Resolution relative to accepting the proposal of N&S Towing, Inc. for providing

vehicle towing and storage services for the City of West Allis.

Sponsors: Public Works Committee

Attachments: 1320 Vehicle Towing Contract

36. R-2016-0159 Resolution relative to accepting the proposal of First Supply, LLC for furnishing

and delivering fire hydrants for a total sum of \$205,632.00.

Sponsors: Public Works Committee

<u>Attachments:</u> 1326 Fire Hydrants

37. Resolution relative to accepting the proposal of Garland Company, Inc. for

furnishing and delivering roofing materials for the DPW Building for a total sum

of \$46,609.20.

Sponsors: Public Works Committee

38. 2016-0371 Downtown West Allis Business Improvement District (BID) requesting street

closures of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lot for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 26th

Annual Classic Car Show on Sunday, October 2, 2016.

<u>Attachments:</u> <u>DWABID Car Show</u>

39. 2016-0379 Communication from the Director of Public Works/City Engineer regarding the

request to place street lights along the west side of 85th Street instead of the east

side.

<u>Attachments:</u> C-2016-0379

40. 2016-0387 Communication from the Director of Public Works/City Engineer regarding the

retaining wall at 6923 West National Avenue.

Attachments: 6923 W National Avenue Retaining Wall

6923 W National Avenue Retaining Wall Drawing

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

41. Resolution approving a Certified Survey Map to combine seven parcels located at

82** W. Greenfield Ave., 1515 S. 83 St., 15** S. 83 St., 1525-27 S. 83 St., 1520 21 S. 82 St., 1522 25 S. 82 St., and 1470 78 % 1480 88 S. 84 St. in an

1529-31 S. 83 St., 1533-35 S. 83 St., and 1470-78 & 1480-88 S. 84 St. in order to recreate two new parcels for the development of "Element 84" within the 84th and Greenfield Redevelopment Area, submitted by Jon Ross, d/b/a Ogden Real Estate, Inc., (Tax Key Nos. 452-0711-000, 452-0712-000, 452-0420-000, 452-0421-000,

452-0422-000, 452-0423-000 and 451-0642-006).

Sponsors: Safety & Development Committee

42. 2016-0358

Certified Survey Map to combine seven parcels located at 82** W. Greenfield Ave., 1515 S. 83 St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St., and 1470-78 & 1480-88 S. 84 St. in order to recreate two new parcels for the development of "Element 84" within the 84th and Greenfield Redevelopment Area, submitted by Jon Ross, d/b/a Ogden Real Estate, Inc., (Tax Key Nos. 452-0711-000, 452-0712-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000 and 451-0642-006).

43. R-2016-0148

Resolution approving a Certified Survey Map to create two new parcels from the parcel currently located at 14** S. Six Points Crossing, for the development of the NoNa portion of The Market at Six Points redevelopment, submitted by Ian Martin, d/b/a Mandel Group, Inc., on behalf of the Community Development Authority of the City of West Allis (Tax Key No. 454-0647-000).

Sponsors:

Safety & Development Committee

44. 2016-0359

Certified Survey Map to create two new parcels from the parcel currently located at 14** S. Six Points Crossing, for the development of the NoNa portion of The Market at Six Points redevelopment, submitted by Ian Martin, d/b/a Mandel Group, Inc., on behalf of the Community Development Authority of the City of West Allis (Tax Key No. 454-0647-000).

45. R-2016-0149

Resolution approving a Certified Survey Map to combine five parcels located at 66** W. National Ave., 15** S. 66 St., 66** W. National Ave., 66** W. Mitchell St. and 66** W. Mitchell St., and recreate three parcels for the development of the SoNa portion of The Market at Six Points redevelopment, submitted by Ian Martin, d/b/a Mandel Group, Inc., on behalf of the Community Development Authority of the City of West Allis. (Tax Key Nos. 454-0641-000, 454-0642-000, 454-0643-000, 454-0644-000 and 454-0254-003).

Sponsors:

Safety & Development Committee

46. 2016-0360

Certified Survey Map to combine five parcels located at 66** W. National Ave., 15** S. 66 St., 66** W. National Ave., 66** W. Mitchell St. and 66** W. Mitchell St., and recreate three parcels for the development of the SoNa portion of The Market at Six Points redevelopment, submitted by Ian Martin, d/b/a Mandel Group, Inc., on behalf of the Community Development Authority of the City of West Allis. (Tax Key Nos. 454-0641-000, 454-0642-000, 454-0643-000, 454-0644-000 and 454-0254-003).

47. R-2016-0161

Resolution relative to approving an agreement for a Planned Development District-Commercial PDD-2 by and between the City of West Allis and the Mandel Group, Inc. for the construction of a proposed commercial planned development of properties located at 6501-6701 W. National Ave., 1569 S. Six Points Crossing and 1607 S. 66 St. pursuant to Sec. 12.61 of the Revised Municipal Code.

Sponsors:

Safety & Development Committee

Attachments:

PDD-2 (Mandel SoNa)

48. 2016-0297 City of New Berlin Notice of Public Hearing before the City of New Berlin Plan

Commission scheduled for June 6, 2016, at 6:01 p.m., in regard to an overall

update to the City's 2020 Comprehensive Plan.

Attachments: New Berlin Plan Commission Notice

49. 2016-0372 Village of West Milwaukee Notice of Public Hearing scheduled for June 14, 2016,

6:00 p.m., to consider a petition submitted by Ursidae Acquisitions and Colliers International Wisconsin requesting the Village Board to rezone parcels addressed

as 4905 and 4915 W. Burnham St. to allow for future development.

<u>Attachments:</u> Village of West Milw. PH

Previous Matters for Consideration

50. R-2016-0144 Resolution approving a Purchase and Sale Agreement and Development

Agreement between the Community Development Authority of the City of West Allis and Element 84, LLC for a multi-family development within the 84th and

Greenfield Redevelopment Area.

Sponsors: Safety & Development Committee

Attachments: CDA Signed Resolution #1146

51. R-2016-0146 Resolution authorizing a loan up to \$500,000 to 6682 LLC (Whitnall Summit

Company LLC) for the acquisition of a portion of 6600 W. Washington St. (Tax

Key No. 439-0001-035).

Sponsors: Safety & Development Committee

52. 2016-0324 Request for an Ordinance to amend the Official West Allis Zoning Map by

rezoning 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St. and 1533-35 S. 83 St. from RB-2 Residence District to C-3 Community Commercial District. (Tax Key

Nos. 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000).

Public Hearing Items (Safety & Development Committee)

53. O-2016-0028 Ordinance to amend the Official West Allis Zoning Map by rezoning 15** S. 83

St., 1525-27 S. 83 St., 1529-31 S. 83 St. and 1533-35 S. 83 St. from RB-2 Residence District to C-3 Community Commercial District. (Tax Key Nos.

452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000).

Sponsors: Safety & Development Committee

54. R-2016-0153 Resolution relative to determination of Special Use Permit for Element 84

(building A), a proposed mixed-use multi-family residential and commercial

building, to be located at 1468 and 1482 S. 84 St.

Sponsors: Safety & Development Committee

55. 2016-0318 Special Use Permit for Element 84 (building A), a proposed mixed-use

multi-family residential and commercial building, to be located at 1468 and 1482

S. 84 St.

56.	<u>R-2016-0152</u> <u>Sponsors:</u>	Resolution relative to determination of Special Use Permit for Element 84 (building B), a proposed multi-family residential building, to be located at 8426 W. Orchard St. Safety & Development Committee
57.	<u>2016-0319</u>	Special Use Permit for Element 84 (building B), a proposed multi-family residential building, to be located at 8426 W. Orchard St.
58.	<u>O-2016-0029</u>	Ordinance to amend the official West Allis Zoning Map by repealing the existing PDD-1 Planned Development District Residential overlay on 14** S. Six Points Crossing, 66** W. National Ave., 15** S. 66 St., 66** W. National Ave., 66** W. Mitchell St. and 65** W. Lapham St. (Tax Key Nos. 454-0647-000, 454-0642-000, 454-0643-000, 454-0644-000 and 454-0269-000).
	<u>Sponsors:</u>	Safety & Development Committee
59.	<u>O-2016-0030</u>	Ordinance to amend the official West Allis Zoning Map by creating a PDD-2 Planned Development District Commercial overlay on properties located at 66** W. National Ave., 15** S. 66 St., 66** W. National Ave., 66** W. Mitchell St., 66** W. Mitchell St. and 6501 W. National Ave. (Tax Key Nos. 454-0641-000, 454-0642-000, 454-0643-000, 454-0644-000, 454-0254-003 and 454-0256-000).
	<u>Sponsors:</u>	Safety & Development Committee
60.	R-2016-0158	Resolution relative to determination of Special Use Permit for a proposed mixed-use, multi-family residential and commercial development within the NoNa portion of The Market at Six Points redevelopment, to be located at 1465 S. Six Points Crossing, 6700 W. National Ave. and 6609 W. Greenfield Ave.
	<u>Sponsors:</u>	Safety & Development Committee
61.	2016-0300	Special Use Permit for a proposed mixed-use, multi-family residential and commercial development within the NoNa portion of The Market at Six Points redevelopment, to be located at 1465 S. Six Points Crossing, 6700 W. National Ave. and 6609 W. Greenfield Ave.
62.	R-2016-0151	Resolution relative to determination of Special Use Permit for a proposed restaurant with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 1569 S. Six Points Crossing.
	<u>Sponsors:</u>	Safety & Development Committee
63.	2016-0301	Special Use Permit for a proposed restaurant with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 1569 S. Six Points Crossing.
64.	<u>R-2016-0157</u>	Resolution relative to determination of Special Use Permit for a proposed brew pub (restaurant) with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6611 W. National Ave.
	Sponsors:	Safety & Development Committee
65.	2016-0299	Special Use Permit for a proposed brew pub (restaurant) with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6611 W. National Ave.

66.	R-2016-0156	Resolution relative to determination of Special Use Permit for a proposed grocery store with restaurant/deli and outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6701 W. National Ave.
	Sponsors:	Safety & Development Committee
67.	2016-0303	Special Use Permit for a proposed grocery store with restaurant/deli and outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6701 W. National Ave.
68.	R-2016-0155	Resolution relative to determination of Special Use Permit for proposed multi-family townhouse units within the SoNa portion of The Market at Six Points redevelopment, to be located at 1615-1625 S. 66 St.
	Sponsors:	Safety & Development Committee
69.	<u>2016-0302</u>	Special Use Permit for proposed multi-family townhouse units within the SoNa portion of The Market at Six Points redevelopment, to be located at 1615-1625 S. 66 St.
70.	R-2016-0154	Resolution relative to determination of Special Use Permit for proposed restaurant with outdoor dining at the West Allis Farmers Market property to be located at 6503 W. National Ave.
	Sponsors:	Safety & Development Committee
71.	<u>2016-0304</u>	Special Use Permit for proposed restaurant with outdoor dining at the West Allis Farmers Market property to be located at 6503 W. National Ave.
72.	R-2016-0150	Resolution relative to determination of a Special Use Permit for Fast Forward Fitness, to establish a personal training company, to be located at 9730 W. Greenfield Ave.
	<u>Sponsors:</u>	Safety & Development Committee
73.	2016-0325	Special Use Permit for Fast Forward Fitness, to establish a personal training company, to be located at 9730 W. Greenfield Ave.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

74.	<u>2016-0365</u>	2016-2017 Amusement Distributor's License application(s).
75.	<u>2016-0366</u>	2016-2017 Phonograph Distributor's License application(s).
76.	<u>2016-0381</u>	2016-2017 Secondhand Jewelry Dealer License application(s).
77.	<u>2016-0368</u>	2016-2017 Manufactured and Mobile Home Community License application(s).
78.	2016-0367	Carnival Permit application no. 6 of St. Augustine Parish for St. Augustine Parish Festival, from July 8-10, 2016.
79.	<u>2016-0364</u>	2016-2017 Adult-Oriented Establishment Permit renewal applications.

80.	2016-0347	Operator's License (bartender/sales clerk) applications.
81.	2016-0369	2015-2016 Class B Tavern Special Event Permit application no. 24 of John Starr Pickles, LLC, John Starr, Agent, d/b/a Broken Starr Saloon, 1100 S. 60 Street, for a 2nd Anniversary Party to be held on June 25, 2016, from 2:00 p.m. to 2:30 a.m. (Food, tent in parking lot, and outdoor music until 10:00 p.m.). Fourth (4th) application for the 2015-2016 license year.
82.	2016-0370	2016-2017 Class B Tavern Special Event Permit application no. 3 of The Buzzard's Nest, LLC, Lawrence E. Pryor, Agent, d/b/a The Buzzard's Nest, 6000 W. Mitchell St., for "Nest Fest" to be held on Saturday, July 16, 2016 from 11:00 a.m. to 8:00 p.m. (Food and outdoor music on patio and in parking lot). First (1st) application for 2016-2017 license year.
83.	2016-0380	2016-2017 Class B Tavern Special Event Permit application no. 4 of Kip's Inn, Inc., Gina M. Jaeckel, Agent, d/b/a Kip's Inn, 837 S. 108 St. for a Birthday Party to be held Saturday, July 9, 2016 from 2:00 p.m. to 11:00 p.m. (Tent canopies by the south entrance). First (1st) application for 2016-2017 license year.
84.	<u>2016-0376</u>	2016-2017 Combination Class A Liquor License renewal applications.
85.	2016-0378	2016-2017 Class B Tavern, Dance Hall, Instrumental Music, Tavern Entertainment-Other, Tavern Entertainment-Special, and Pool Tables, Billiard Tables, or Bowling Alleys License renewal applications.
86.	2016-0384	2016-2017 Class B Tavern License application no. 2322, Dance Hall License application no. 2323 and Tavern Entertainment License-Other Entertainment application no. 2324 of NC Machi Property Management, LLC, Clement R. Vaia, Agent, d/b/a Dr. Morgan's, for the premises located at 2110 S. 60 St. (new-existing location).
87.	2016-0377	2016-2017 Class B Tavern license renewal application no. 857, Dance Hall license renewal application no. 859 and Instrumental Music license renewal application no. 860 of Weigel's Hillcrest, Inc., Martin J. Weigel, Agent, d/b/a Benno's Genuine Bar & Grill, for premises located at 7413 W. Greenfield Ave.

Previous Matters for Consideration

88. O-2016-0002 An Ordinance to Create Subsections 7.032(1)(f)-(j), (3)(b)-(c), and (11) of the

West Allis Revised Municipal Code Relating to the Usage of Electronic Smoking

Devices in Certain Areas.

Sponsors: Ald. Reinke and Ald. Vitale

<u>Attachments:</u> Assoc Mortality Long-Term Exposures Fine & Ultrafine Particles, Species & Sources

California EPA Chemicals Known Cause Cancer-Reproductive Toxicity

E-Cigarettes & Smoke-fee Laws

E-Cigarettes Threaten Public Health Advances-Article

E-Cigarettes-An Overview

E-Cigs Damage DNA in Lab Study-Article

Flavoring Chemicals in E-Cigarettes

Harmful Chemicals Electronic Cigarettes

State Health Officer's Report on E-Cigarettes

WMA Statement E-Cigarettes & Other Electronic Nicotine Delivery Systems

Use E-Cigarettes Impairs Indoor Air Quality (A)

Nicotine in E-Cigarettes, Tobacco Linked to Heart Disease (A)

E-Cigarettes in the Indoor Environment (A)

E-Cigarette Factsheet A Growing Concern

Vaporizers E-Cig & ENDS

Retailer Overview of FDA

ATTO-Create SubSec 7 032(1)(f)-(j) (3)(b)-(c) (11) SmokeProhibAreas Update 6-7-16]

89.	<u>O-2016-0011</u>	An Ordinance to Create Section 9.36 of the West Allis Revised Municipal Code Relating to Electronic Smoking Device Sales.
	Sponsors:	Ald. Reinke
	Attachments:	New CDC Study Calls to Poison Centers
		E-Cigarette Use Among Middle & High School Students
		Smokers use E-Cigarettes to get high
		<u>Undercover-Dangerous synthetic drugs sold to teens</u>
		Police Warn New Way to Use Drugs Plain Sight
		Vaping Latest Scourge in Drug Abuse
		E-Cigarettes in the Indoor Environment (A)
		Harmful Chemicals Electronic Cigarettes (A)
		WMA Statement E-Cigarettes & Other Electronic Nicotine Delivery Systems (A)
		E-Cigarettes-An Overview (A)
		Flavoring Chemicals in E-Cigarettes (A)
		State Health Officer's Report on E-Cigarettes (A)
		E-Cigarettes Threaten Public Health Advances-Article (A)
		E-Cigs Damage DNA in Lab Study-Article (A)
		Summary Results-Lab Analysis E-Cigarettes Conducted by FDA (A)
		E-Cigarettes & Smoke-free Laws (A)
		Use E-Cigarettes Impairs Indoor Air Quality (A)
		Assoc Mortality Long-Term Exposures Fine & Ultrafine Particles, Species & Sources (1
		E-Cigarette Factsheet_ A Growing Concern
		ATTO-Create Sec 9 36 E Smoke Sales Update 6-7-16 Mark Up
		Vaporizers E-Cig & ENDS
		Retailer Overview of FDA
90.	<u>2016-0346</u>	2016-2017 Secondhand Article Dealer License application no. 2331 of The Trading Post of Milwaukee County, LLC, d/b/a The Trading Post of Milwaukee County, LLC, for premises located at 1041 S. 84 St.
91.	<u>2016-0374</u>	2016-2017 Class B Beer License application no. 2319 of Pho Cali Restaurant, LLC, Anhvu T. Nguyen, Agent, d/b/a Pho Cali Restaurant, for premises located at 11112 W. National Ave. (new-existing location).
92.	<u>2016-0375</u>	2016-2017 Class C Wine License application no. 2320 of Pho Cali Restaurant, LLC, Anhvu T. Nguyen, Agent, d/b/a Pho Cali Restaurant, for premises located at 11112 W. National Ave. (new-existing location).
93.	<u>2016-0348</u>	2016-2018 Operator's License (bartender/sales clerk) renewal application no. 18-056 of Manjit S. Shergill.
94.	<u>2016-0273</u>	2016-2018 Operator's License (bartender/sales clerk) application no. 18-045 of Shayna M. Paskiewicz.

95.	2016-0274	2016-2017 Operator's License (bartender/sales clerk) application no. 17-452 of Jordann M. Fricker.
96.	<u>2016-0349</u>	2016-2018 Operator's License (bartender/sales clerk) renewal application no. 18-081 of Sharon A. Strickler.
97.	<u>2016-0350</u>	2015-2017 Operator's License (bartender/sales clerk) application no. 17-464 of Sean A. Hurab.
98.	<u>2016-0351</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-466 of Connor J. Hutchinson.
99.	2016-0352	2016-2017 Operator's License (bartender/sales clerk) application no. 17-456 of Taylor R. Moderski.
100.	<u>2016-0353</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-461 of Joseph G. Hughes, III.
101.	<u>2016-0354</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-462 of Debra J. Antoine.
102.	<u>2016-0355</u>	2016-2018 Operator's License (bartender/sales clerk) application no. 18-120 of Renata Serleki.
103.	<u>2016-0356</u>	2016-2018 Operator's License (bartender/sales clerk) application no. 18-121 of Jaget Jeet Randhawa.
104.	2016-0229	2015-2016 Operator's License (bartender/sales clerk) application no. 16-399 of Christine Ann Stampfel.
105.	<u>2016-0230</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-436 of Renee E. Lippitt.
106.	2016-0338	2016-2017 Class B Tavern License application no. 2313, Dance Hall License application no. 2314, and Instrumental Music License application no. 2315 of Lucky Chance, LLC, Colleen Omer, Agent, d/b/a Lucky Chance, for the premises located at 6139 W. Beloit Road. (new-existing location).
107.	2016-0339	2016-2017 Class B Tavern License application no. 2316 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).
108.	2016-0340	2016-2017 Class B Tavern License application no. 2312 of BFS WI, LLC, Charles B. Hastings, Agent, d/b/a Bottoms Up for premises location at 7127 W. National Avenue (new-existing location).
109.	2016-0132	Application of Transfer of License from Premises to Premises of 2015-2016 Class B Tavern Liquor License renewal application of Rupena's, Inc., Maria E. Karczewski, Agent, d/b/a Rupena's Summit Café, from 6737 W. Washington St. to 7641 W. Beloit Rd.
110.	2015-0547	2015-2016 Class B Tavern License renewal application no. 862 of Rupena's, Inc., Maria E. Karczewski, Agent, d/b/a Rupena's Summit Café, for the premises located at 6737 W. Washington St.

111. 2016-0345 Communication from Assistant City Attorney regarding failure to follow the terms of the payment agreement for delinquent 2011-2012 real estate taxes signed on July 6, 2012, for 1753 S. 68 St., Dopp's Bar & Grill, Tammy L. Dopp, Agent, Dated: May 2, 2016). **112.** 2016-0326 Response of Vani's Kitchen, Inc., to the Findings and Recommendation of the License & Health Committee and Motion to Modify the Recommendation. Attachments: Vani's Kitchen, Inc. response Findings and Recommendations in the Matter of the complaint against Vani's **113.** 2016-0231 Kitchen, Inc., 10535 W. Greenfield Avenue (2015-2016 Class B Beer License renewal application no. 1984 and Class C Wine License renewal application no. 1985). Vani's Kitchen F&R 5-17-16 Attachments: **114.** 2016-0176 Summons and Complaint in the matter of the complaint against Vani's Kitchen, Inc., Vigneshwar Bhadharla, Agent, for the premises located at 10535 W. Greenfield Ave., d/b/a Vani's Kitchen (2015-2016 Class B Beer License renewal application no. 1984, Class C Wine License renewal application no. 1985, and Restaurant Permit). Summons Vani's Kitchen 3-22-16 Attachments: Complaint Vani's Kitchen 3-22-16 Summons and Complaint in the matter of the complaint against J.K. Lau **115.** 2016-0272 Investments, LLC, Jeffrey K. Lau, Agent, for the premises located at 5632 W. Burnham St., d/b/a 57 Bar (2015-2016 Class B Tavern License no. 2071 and Food Related Permit). (Dated: 5-16-16). Summons and Complaint in the matter of the complaint against J.K. Lau **116.** 2016-0156 Investments, LLC, Jeffrey K. Lau, Agent, for the premises located at 5632 W. Burnham St., d/b/a 57 Bar (2015-2016 Class B Tavern License no. 2071, and Food Related Permit). (Dated: 3-14-16). Attachments: Summons 57 Bar 3-22-16 Complaint 57 Bar 3-22-16 **117.** 2016-0011 Communication from Assistant City Attorney regarding failure to follow the terms of the payment agreement for delinquent 2014 personal property taxes signed on February 24, 2015, for 5632 W. Burnham St., 57 Bar, Jeffrey K. Lau, Agent, dated December 14, 2015. Attachments: Atty. comm. re:delq ppt Communication from Assistant City Attorney regarding failure to follow the terms **118.** 2015-0622 of the payment agreement for delinquent 2014 personal property taxes signed on February 24, 2015, for 5632 W. Burnham St., 57 Bar, Jeffrey K. Lau, Agent, dated August 14, 2015.

Atty. comm. 57 Bar nonpayment of PPTs

Attachments:

ADVISORY COMMITTEE

New Matters for Introduction

119. 2016-0391 Reappointment by Mayor Devine of David Princeton as a member of the West Allis Police and Fire Commission, his five-year term to expire May 1, 2021.

O. 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.