

City of West Allis

Meeting Agenda

Common Council

	Mayor Dan Devine, Chair	
	Alderperson Thomas G. Lajsic, Council Presid	dent
	Alderpersons: Gary T. Barczak, Michael J. Czaplewski,	Kevin Haass,
	Michael P. May, Cathleen M. Probst, Rosalie L. I	Reinke,
	Daniel J. Roadt, Vincent Vitale, and Martin J. V	Veigel
Tuesday, September 6, 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. R-2016-0213 Resolution relative to determination of Special Use Permit for Scott's Automotive, LLC, a proposed automotive repair business, to be located within a portion of the existing multi-tenant industrial building located at 2042 S. 114 St. Safety & Development Committee Sponsors: R-2016-0219 Resolution relative to determination of Special Use Permit to establish Expert Car 2. Care, a proposed auto repair facility, to be located at 7030 W. National Ave. Safety & Development Committee Sponsors: 3. R-2016-0223 Resolution relative to a Transitional Use Permit to establish a parking lot at 15** S. 71 St. for Expert Car Care, a proposed auto repair facility, to be located at 7030 W. National Ave. Safety & Development Committee Sponsors:

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) Advisory, Public Works, Safety & Development

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

4. <u>2016-0501</u> Minutes (Draft) of the Common Council regular meeting of August 2, 2016.

Attachments: 08-02-16 CC Minutes.draft

J. ITEMS NOT REFERRED TO COMMITTEE

5.	2016-0567	List of individuals, businesses, and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Attractive Property.
6.	2016-0568	List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Best Porch.
7.	2016-0569	List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Patriotic Display Award.

8.	2016-0509	Report of the Municipal Judge for the month of July 2016, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$130,884.40.
	<u>Attachments:</u>	July Monthly Claims Report to CC
9.	2016-0534	Amended Summons and Complaint in the matter of GMAT Legal Title Trust 2014-1, U.S. Bank, National Association, as Legal Title Trustee, c/o Rushmore Loan Management Services, LLC vs Christeen Mitchell, a/k/a Christeen Hamilton, et al, regarding foreclosure of mortgage, Case No. 16CV001175.
	<u>Attachments:</u>	S&C US Bank vs C. Mitchell #1
		S&C US Bank vs C. Mitchell #2
10.	2016-0535	Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs Gerald P. Griesemer, et al, regarding foreclosure of mortgage, Case No. 16CV005829.
	<u>Attachments:</u>	S&C Wells Fargo vs G. Griesemer
11.	2016-0536	Michael Daub communication regarding vehicle damages allegedly sustained at 2182 S. 95 St. on August 13, 2016.
	<u>Attachments:</u>	M Daub veh. dmg
12.	2016-0537	Marcella Jones communication regarding property damages allegedly sustained at 2084 S. 58 St. August 3, 2016.
	<u>Attachments:</u>	M Jones prop dmg
13.	2016-0556	Notice of Claim submitted on behalf of Hopkins Mechanical & Design.
	<u>Attachments:</u>	Hopkins Mechanical & Design
14.	2016-0557	Allen Thigpen, Jr. communication requesting reimbursement of towing fees allegedly sustained at the North West corner of S. 84 St. and W. Lapham Ave. on August 13, 2016.
	Attachments:	A Thigpen tow fees

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Regular meeting held on August 23, 2016.

15.	<u>2016-0518</u>	Police Department Report involving Just J's, 9033 W. National Ave., of Jayders,
		LLC, Jason J. Powelski, Agent, Incident Date: June 3, 2016.
		Unanimously recommended to be placed on file.
16.	<u>2016-0519</u>	Police Department Report involving T & T Sportz Bar, 6404 W. National Ave., o

6. 2016-0519 Police Department Report involving T & T Sportz Bar, 6404 W. National Ave., of T & T Sportz Bar, LLC, Tina M. Minto, Agent, Incident Dates: July 7 & 8, 2016. Unanimously recommended to be placed on file.

17.	<u>2016-0495</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-495 of Daniel M. Christ.
		Unanimously recommended to be approved.
18.	<u>2015-0547</u>	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.
		Unanimously recommended to be placed on file.
19.	<u>2016-0132</u>	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.
		Unanimously recommended to be placed on file.
20.	<u>2012-0366</u>	Communication from Kevin McFaddan appealing the amended variance granted to Motor Castings.
	Attachments:	McFadden amended variance appeal.07-03-12.pdf
		Unanimously recommended to be placed on file.
21.	<u>2016-0176</u>	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).
	<u>Attachments:</u>	Summons Vani's Kitchen 3-22-16
		Complaint Vani's Kitchen 3-22-16
		Unanimously recommended to be placed on file.
22.	<u>2016-0231</u>	Findings and Recommendations in the Matter of the complaint against Vani's 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).
	Attachments:	Vani's Kitchen F&R 5-17-16
		Unanimously recommended to be placed on file.
23.	<u>2016-0326</u>	Response of Vani's Kitchen, Inc., to the Findings and Recommendation of the License & Health Committee and Motion to Modify the Recommendation.
	<u>Attachments:</u>	Vani's Kitchen, Inc. response
		Unanimously recommended to be placed on file.
24.	<u>2016-0475</u>	2016-2017 Class B Beer License renewal application no. 1984 of Vani's Kitchen, Inc., Vigneshwar Bhadharla, Agent, d/b/a Vani's Kitchen located at 10535 W. Greenfield Ave.
		Unanimously recommended to be approved subject to necessary requirements.

25.	<u>2016-0476</u>	2016-2017 Class C Wine License renewal application no. 1985 of Vani's Kitchen, Inc., Vigneshwar Bhadharla, Agent, d/b/a Vani's Kitchen located at 10535 W. Greenfield Ave.
		Unanimously recommended to be approved subject to necessary requirements.
26.	<u>2016-0515</u>	2016-2018 Operator's License (bartender/sales clerk) application no. 18-203 of Stephanie H. Seefeldt.
		Unanimously recommended to be denied based on an incomplete application.
27.	<u>2016-0478</u>	2016-2018 Operator's License (bartender/sales clerk) application no. 18-169 of Christine Ann Stampfel.
		Unanimously recommended to be denied based on two (2) nonappearances.
28.	<u>2016-0514</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-497 of Sherri A. Lorimer.
		Unanimously recommended to be denied based on the police report.
29.	<u>2016-0496</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-494 of Paul A. McGivern.
		Recommended to be approved by the following vote: Ayes: 4 - Alderpersons Czaplewski, Roadt, Haass, & May Noes: 1 - Alderperson Weigel
30.	<u>2016-0512</u>	2016-2018 Operator's License (bartender/sales clerk) application no. 18-202 of Molly Z. Wickham.
		Recommended to be approved by the following vote: Ayes: 3 - Alderpersons Czaplewski, Roadt, & Haass Noes: 2 - Alderperson May & Weigel
31.	<u>2016-0513</u>	2016-2018 Operator's License (bartender/sales clerk) application no. 18-205 of Christopher J. Niemann.
		Recommended to be approved by the following vote: Ayes: 3 - Alderpersons Roadt, Haass, & May Noes: 2 - Alderpersons Czaplewski & Weigel

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

32.	R-2016-0217	Resolution relative to accepting the single source proposal of Bruce Municipal for
		furnishing and delivering one (1) 25-yard capacity recycling truck with plow hitch,
		controls and accessories for a total net sum of \$100,198.20.
	Sponsors:	Administration & Finance Committee and Public Works Committee
	Attachments:	Fleet Services Suptd. memo regarding purchase of recycling truck

ADMINISTRATION & FINANCE COMMITTEE

33.	O-2016-0043	An Ordinance to amend Salary Ordinance No. 0-2015-0054 establishing the salaries of certain employees in the Executive Service, Managerial Service, the Deputy Service and the Confidential, Professional and Supervisory Service (Communications Specialist, Solutions Analyst and Zoning Specialist).
	<u>Sponsors:</u>	Administration & Finance Committee
34.	R-2016-0214	Resolution amending the professional services contract of Ayres Associates pertaining to the landscape design/architectural services contract for Reservoir Park, in an amount not to exceed \$31,880 for construction oversight.
	Sponsors:	Administration & Finance Committee
	<u>Attachments:</u>	Exhibit 1 - Scope of Services
35.	R-2016-0216	Resolution relative to accepting the proposal of Motorola Solutions' WEST ALLIS MCC 7500 UPGRADE for the West Allis Communications Center's existing MCC 7500 radio console system to allow interfacing into the Milwaukee County OASIS radio system, at a cost not to exceed \$120,000.
	Sponsors:	Administration & Finance Committee
	<u>Attachments:</u>	IT Director Memo regarding Radio Console Upgrade
36.	R-2016-0224	Resolution authorizing the Director of Development to enter into contracts and purchase equipment and infrastructure relative to the finalization of the West Allis Skate Park in an amount not to exceed on-hand and pledged donations of approximately \$120,000.
	Sponsors:	Ald. Weigel
	<u>Attachments:</u>	Draft Skate Park Budget (8-30-16)
37.	R-2016-0227	Resolution approving a West Allis Neighborhood Association Small Grant Program Focus Grant to Rainbow Gardens Neighborhood Association in the amount of \$1,500.
	Sponsors:	Ald. May
	<u>Attachments:</u>	FOCUS Grant Application
38.	R-2016-0228	Resolution approving the terms & conditions for an Economic Development Loan to The Farmer's Wife LLC under the Department of Housing and Urban Development Community Development Block Grant Program and Economic Development Assistance Funds under Tax Incremental Financing District #7 (Summit Place) in an amount up to \$67,000.
	<u>Sponsors:</u>	Administration & Finance Committee

39.	R-2016-0229	Resolution approving the form of Guarantee to Waukesha State Bank for the Economic Development Loan from the City of West Allis to Westallion Brewing Company, LLC.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	SBA Unconditional Limited Guarantee
40.	R-2016-0220	Resolution relative to the modification of the organizational and reporting structure of the City of West Allis (Organizational Chart) and amending the City of West Allis Policies & Procedures Manual Policy No. 403 (Shared Responsibilities of Mayor and City Administrator).
	<u>Sponsors:</u>	Ald. Haass, Ald. Lajsic and Ald. May
	<u>Attachments:</u>	Policy 403.Mayor and City Administrator Duties & Responsibilities
		Proposed Future Organizational Chart
41.	R-2016-0221	Resolution relative to amending City of West Allis Policies & Procedures Manual Policy No. 404, Recruitment, Selection, Appointment and Confirmation for City Officials and Department Heads.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	Policy 404 - Marked Copy
42.	R-2016-0222	Resolution relative to repealing and recreating the City of West Allis Policies & Procedures Manual Policy No. 405, Discipline for Non-Elective Officials (Executive Service/Department Heads).
	<u>Sponsors:</u>	Administration & Finance Committee
	Attachments:	Policy 405 - Current Version
		Policy 405 - Proposed Recreated Version
43.	2016-0550	Comptroller/Director of Finance submitting the City of West Allis Comprehensive Annual Financial Report and Management Communication for the year ended December 31, 2015 for review and approval.
	Attachments:	Finance Director Communication re 2015 CAFR
		Comprehensive Annual Financial Report (CAFR) for year ended 12/31/15
		Management Communications related to 2015 CAFR
44.	2016-0510	Finance Director/Comptroller submitting report for July 2016 indicating City of West Allis checks issued in the amount of \$4,005,068.42.
	<u>Attachments:</u>	July Monthly Claims Report to CC

45.	2016-0539	Communication from City Administrator transmitting Traffic Violation and Accident Reports for the period April 1, 2016 through June 30, 2016.
	<u>Attachments:</u>	2016 2nd Quarter Traffic Violation & Accident Reports
46.	2016-0558	Communication from City Administrator requesting to fill the IT Supervisor position as Solutions Analyst in the Information Technology Department.
	Attachments:	Request to fill IT Supervisor position as Solutions Analyst
		Job Description Questionnaire for Solutions Analyst position
47.	2016-0561	Communication from City Administrator requesting to fill the vacant Video Specialist position as Communications Specialist in the Communications Department.
	Attachments:	Request to fill Video Specialist position as Communications Specialist
		Job Description Questionnaire for Communications Specialist position
48.	2016-0540	Communication from City Administrator requesting approval to fill the vacant position of part-time Librarian I at the Public Library.
	<u>Attachments:</u>	Request to fill part-time Library I position.
49.	2016-0548	Communication from City Administrator requesting approval to fill an upcoming vacant position of Water Maintainer in the Department of Public Works, Water Division.
	<u>Attachments:</u>	Request to fill Water Maintainer position
50.	2016-0544	Communication from City Administrator requesting approval to fill the vacant position of Truck Driver in the Department of Public Works, Sanitation and Street Division.
	<u>Attachments:</u>	Request to fill Truck Driver position
51.	2016-0546	Communication from City Administrator requesting approval to fill the vacant position of Water Superintendent in the Department of Public Works, Water Division.
	Attachments:	Request to fill Water Superintendent position
52.	2016-0547	Communication from City Administrator requesting approval to fill the vacant position of Pumping Station Operator in the Department of Public Works, Water Division.
	<u>Attachments:</u>	Request to fill Pumping Station Operator position
53.	2016-0549	Communication from City Administrator requesting approval to fill the vacant position of Electrical Mechanic in the Department of Public Works, Building/Sign and Electrical Division, Electrical Section.
	Attachments:	Request to fill Electrical Mechanic position

City Attorney Claim Report

54.	<u>2015-0314</u>	Summons and Complaint in the matter of Midwest Commercial Funding, LLC vs. Prospect Holdings 3061, LLC, et al. regarding foreclosure of mortgage, Case No. 15CV003421.
	<u>Attachments:</u>	S & C Midwest Comm vs Prospect Hldgs
		City Attorney recommended to be placed on file.
55.	<u>2015-0838</u>	Summons and Complaint in the matter of Deutsche Bank National Trust Company vs. Javier Rodriguez, regarding foreclosure of mortgage. Case No. 15CV009739.
	<u>Attachments:</u>	J. Rodriguez S & C
		City Attorney recommended to be placed on file.
56.	2016-0528	Freddy Kosek communication relative to injuries and property allegedly sustained at 2029 S. 74 St. on April 28, 2016 and May 5, 2016.
		City Attorney recommended denial.

PUBLIC WORKS COMMITTEE

57.	R-2016-0215	Resolution to approve bid of UPI, LLC for the installation of sanitary sewer relay and sanitary sewer spot relays in various locations within the City of West Allis in the amount of \$554,388.65.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	2016-17 BID RESULTS
58.	R-2016-0218	Resolution authorizing and directing the Director of Public Works/City Engineer to enter into an agreement with Energenees for providing upgrades to the SCADA system at the Water Reservoir for \$13,500.
	<u>Sponsors:</u>	Public Works Committee
59.	R-2016-0226	Resolution adopting three easement agreements (for storm water facilities, utilities and access) by and between CCM -ROOSEVELT SCHOOL, LLC and CITY OF WEST ALLIS, a Wisconsin municipal corporation.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	Access Easement Agreement
		Storm Water Facilities Easement
		Utility Easement Agreement
60.	R-2016-0231	Resolution authorizing the Director of Public Works/City Engineer to apply for a cost-share grant to fund Emerald Ash Borer mitigation projects.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	EAB mitigation project funding grant application

61.	R-2016-0230	Resolution amending agreement with Barrientos Design & Consulting for providing architectural design and construction management services for a Police Training Facility in an amount not to exceed \$9,000.
	<u>Sponsors:</u>	Public Works Committee
62.	2016-0538	Communication from Principal Engineer regarding 2017 Special Assessment Rates.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	2017 Rate Increase Memo

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

63.	O-2016-0040	An Ordinance to Establish Parking Restrictions on the South Side of the 8500 Block of W. Beloit Road.
	<u>Sponsors:</u>	Ald. Roadt and Ald. Lajsic
64.	R-2016-0225	Resolution approving a Certified Survey Map to divide an existing parcel located at 6600 W. Washington St., into two new lots for the purposes of acquisition by 6682 LLC, submitted by Kyle Harmon/applicant for 6682 LLC (Tax Key No. 439-0001-035)
	<u>Sponsors:</u>	Safety & Development Committee
65.	2016-0560	Certified Survey Map to divide an existing parcel located at 6600 W. Washington St., into two new lots for the purposes of acquisition by 6682 LLC, submitted by Kyle Harmon/applicant for 6682 LLC. (Tax Key No. 439-0001-035).
66.	2016-0566	Communication from Bob Zignego on behalf of Zignego Ready Mix, requesting an appeal of the August 24, 2016 Plan Commission decision denying Zignego's proposal to construct two new storage buildings and a screening wall extension for property located at 551 Curtis Road (Tax Key No. 413-9990-003).
	<u>Attachments:</u>	Appeal Request - Zignego Ready Mix
		Plan Commission Denial Letter - Zignego

Previous Matters for Consideration

67.	<u>O-2016-0034</u>	Ordinance to Create Subsection 13.04(47) and 13.28(10)(k)4 of the West Allis Revised Municipal Code Relating to Definition of Industrial Buckets or Containers and Outdoor Storage of Materials.
	Sponsors:	Ald. Barczak
	<u>Attachments:</u>	DRFT UPDATE-ATTO-Create SS 13.04(47)&13.28(10)(k)4 OutdoorBucketStorage
68.	<u>O-2016-0035</u>	Ordinance to amend subsections 12.06, 12.41, 12.42, 12.43 and 12.45 of the Revised Municipal Code relative to defining and permitting Food Pantries.
	<u>Sponsors:</u>	Ald. May and Ald. Vitale

69.	2016-0493	Special Use Permit for A Promising Future Early Education Center LLC, a proposed child day care center, to be located at 6610 W. Greenfield Ave.
Pub	lic Hearing Iter	ns (Safety & Development Committee)
70.	R-2016-0213	Resolution relative to determination of Special Use Permit for Scott's Automotive, LLC, a proposed automotive repair business, to be located within a portion of the existing multi-tenant industrial building located at 2042 S. 114 St.
	<u>Sponsors:</u>	Safety & Development Committee
71.	2016-0545	Special Use Permit for Scott's Automotive, LLC, a proposed automotive repair business, to be located within a portion of the existing multi-tenant industrial building located at 2042 S. 114 St.
72.	R-2016-0219	Resolution relative to determination of Special Use Permit to establish Expert Car Care, a proposed auto repair facility, to be located at 7030 W. National Ave.
	<u>Sponsors:</u>	Safety & Development Committee
73.	2016-0551	Special Use Permit to establish Expert Car Care, a proposed auto repair facility, to be located at 7030 W. National Ave.
74.	R-2016-0223	Resolution relative to a Transitional Use Permit to establish a parking lot at 15** S. 71 St. for Expert Car Care, a proposed auto repair facility, to be located at 7030 W. National Ave.
	Sponsors:	Safety & Development Committee
75.	2016-0553	Transitional Use Permit to establish a parking lot at 15** S. 71 St. for Expert Car Care, a proposed auto repair facility, to be located at 7030 W. National Ave.

LICENSE & HEALTH COMMITTEE

76.	2016-0511	Communication from the Director of Building Inspection and Neighborhood Services Department regarding Liquor License inspections.
	<u>Attachments:</u>	Liquor License Inspections - Communication
77.	2016-0532	2016-2017 Special Class B Beer and Wine License application(s).
78.	2016-0559	2016-2017 Class B Tavern Special Event Permit application no. 9 of OAR, LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. for a Cancer Benefit, Saturday, September 10, 2016, Noon to 10:00 p.m. (Food and tents to be placed in parking lot with fence across lot). First (1st) application for 2016-2017 license year.

79.	2016-0562	2016-2017 Class B Tavern Special Event Permit application no. 10 of West Allis Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a West Allis Cheese & Sausage Shoppe, 6832 W. Becher St., for Ocktoberfest to be held on Saturday, September 17, 2016, Noon to 10:00 p.m. and Sunday, September 18, 2016, Noon to 9:00 p.m. (West parking lot at 6807 W. Becher St., with food, outdoor music and tent). First (1st) application for 2016-2017 license year.
80.	2016-0563	2016-2017 Special Instrumental Music Permit application no. 3 of West Allis Cheese and Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a West Allis Cheese and Sausage Shoppe, 6832 W. Becher St., for an event on Saturday, September 17 from Noon to 10:00 p.m. and Sunday, September 18, 2016 from Noon to 9:00 p.m. (West parking lot at 6807 W. Becher St.). First (1st) application for 2016-2017 license year.
81.	2016-0533	Operator's License (bartender/sales clerk) applications.
82.	2016-0564	2016-2017 Operator's License (bartender/sales clerk) application no. 17-501 of Nicole M. Hoffmeier.
83.	2016-0565	2016-2018 Operator's License (bartender/sales clerk) application no. 18-208 of Stephanie A. Shay.
84.	2016-0517	Police Department report regarding tavern violations/calls for service for the month of June (late reporting) and July 2016.
	Attachments:	License and Health Committee Letter dated 08102016
85.	2016-0523	Police Department Report involving Town Beer & Liquor, 907 S. 84 St., of BHP Partners LLC, Hitesh V. Patel, Agent, Incident Date: July 4, 2016 (Class B Tavern License).
86.	2016-0524	Police Department Report involving Heart Breakers, 9440 W. National Ave., Milwaukee Entertainment LLC, Steven N. Pohlabel, Agent, Incident Date: July 10, 2016.
87.	2016-0525	Police Department Report involving The Alibi Tavern, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: July 14, 2016.
88.	2016-0526	Police Department Report regarding June 21, 2016 Tobacco Compliance Check involving fourteen (14) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.
89.	2016-0531	2016-2017 Secondhand Article Dealer License application(s).
90.	2016-0530	2016-2017 Trailer and Truck Rental License application(s).
Previous Matters for Consideration		
91.	<u>2016-0064</u>	2015-2016 Trailer and Truck Rental License application(s).

92.2016-0484Police Department Report involving The Drunk Uncle, 1902 S. 68 Street, of
Steffek, LLC, Neal A. Steffek, Agent, Incident Date: June 11, 2006.

93.	<u>2016-0485</u>	Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS WI LLC, Charles Hastings, Agent, Incident Date: June 19, 2016.
94.	O-2016-0041	An Ordinance to Repeal Subsection 9.01(1) of the West Allis Revised Municipal Code Relating to Elimination of the Quota on Class A Licenses.
	<u>Sponsors:</u>	License & Health Committee
	Attachments:	Class A Survey - 2016
		Class A License Establishments
95.	O-2016-0042	An Ordinance to Create Subsections 9.01(1)(a) and (b) of the West Allis Revised Municipal Code Relating to the Number of Class A Licenses.
	<u>Sponsors:</u>	Ald. May and Ald. Barczak
96.	<u>2016-0444</u>	2016-2017 Combination Class A Liquor License application no. 2338 of Parthenon Foods, Inc., Danny C. Sarandos, Agent, d/b/a Parthenon Foods, for the premises located at 8415 W. Greenfield Ave., (new-nonexisting location).
97.	2016-0554	Application of Transfer of License from Premises to Premises of 2016-2017 Class A Liquor and Class A Beer License no. 2164 of BHP Partners, LLC, Hitesh V. Patel, Agent, d/b/a Town Beer & Liquor, from 903 S. 84 St. to 8530 W. Greenfield Ave.
98.	2016-0555	2016-2017 Combination Class A Liquor License application no. 2356 of Shivkrupa, LLC, Pravinkumar R. Patel, Agent, d/b/a Express Pantry, for the premises located at 8530 W. Greenfield Ave., (new-nonexisting location).

ADVISORY COMMITTEE

99.	2016-0552	Communication from City Clerk regarding the In-Person Absentee Voting Schedule for the 2016 Presidential and General Election.
	<u>Attachments:</u>	In-Person Absentee Voting Schedule
100.	2016-0542	Reappointment by Mayor Devine of Mary Pat Morris and Donald Nehmer as members of the West Allis Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their three-year terms to expire June 1, 2019.
	<u>Attachments:</u>	Morris Appointment Letter Nehmer Appointment Letter
101.	2016-0543	Reappointment by Mayor Devine of Wayne Clark as a member of the West Allis Board of Review, his five-year term to expire August 21, 2021.
	<u>Attachments:</u>	Clark Appointment Letter

102. 2016-0541Reappointment by Mayor Devine of Ald. Michael Czaplewski as a member of the
West Allis Administrative Appeals Review Board, his two-year term to expire
June 30, 2018.

Attachments: Ald. Czaplewski 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.