

City of West Allis

Meeting Agenda

Common Council

	Mayor Dan Devine, Chair Alderperson Thomas G. Lajsic, Council Pre	nsidant
	Alderpersons: Gary T. Barczak, Michael J. Czaplews	
	Michael P. May, Cathleen M. Probst, Rosalie I	
	Daniel J. Roadt, Vincent Vitale, and Martin J	I. Weigel
Tuesday, September 5, 2017	7:00 PM	City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

Resolution relative to Special Use Permit for Evenement, LLC, a proposed event
planning business to be located at 7140 W Greenfield, Ave.

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

2. <u>R-2017-0237</u> Resolution relative to determination of Special Use Permit amendment for Elite Environmental Corporation, an existing business proposing to amend the terms of its special use as an industrial wastewater treatment facility within an existing building located at 356-360 S. Curtis Rd.

<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 123 (Mayor's conference room) Advisory, Public Works, Safety & Development

Room 128: License & Health, Administration & Finance

The general public may contact the Committee Chair relative to an agenda item of interest that could be discussed or acted on during the recess meetings simultaneously occurring in different conference rooms.

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

3. <u>2017-0535</u> Minutes (Draft) of the Common Council regular meeting of August 1, 2017.

Attachments: 080117 CC Minutes.draft

J. ITEMS NOT REFERRED TO COMMITTEE

4. R-2017-0227 Resolution of Commendation for James M. Jandovitz.

<u>Sponsors:</u> Committee of the Whole

5. <u>2017-0557</u> List of individuals, businesses and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Attractive Property.

Attachments: Mayor's Communication announcing Attractive Property Awards

6. <u>2017-0558</u> List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Best Porch.

Attachments: Mayor's Communication announcing Best Porch Awards

7.2017-0559List of individuals and locations in West Allis selected by the West Allis Beautification
Committee to receive Proclamation of Commendation for Patriotic Display.

Attachments: Mayor's Communication announcing Patriotic Display Awards

8. <u>2017-0560</u> List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Holiday Tree Donation.

Attachments: Mayor's Communication announcing Awards for Holiday Tree Donations

9.	<u>2017-0513</u>	Report of the Municipal Judge for the month of July 2017, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$123,877.12.
	<u>Attachments:</u>	Municpal Judge July 2017
10.	<u>2017-0512</u>	Dorothea Lannin Notice of Claim regarding damages allegedly sustained at 1921 S. 60 St. on May 13, 2017.
	<u>Attachments:</u>	Lannin - Claim
11.	<u>2017-0529</u>	Brian Haley Notice of Claim regarding damages allegedly sustained at S. 58 St. and W. Greenfield Ave. on August 8, 2017.
	<u>Attachments:</u>	Haley claim
12.	<u>2017-0530</u>	David P. Wielepski Notice of Lawsuit and Request to Waive Service of a Summons. Case no. 17CV01004.
	<u>Attachments:</u>	Wielepski Cas no. 17CV01004
13.	<u>2017-0555</u>	Ryan Shulta Notice of Claim regarding personal injury sustained at Rogers Park, 2023 S. 75 Street, on July 31, 2017.
	Attachments:	R. Shulta claim

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Regular Meeting held on August 22, 2017.

 Unanimously recommended to be Placed on File. 15. 2017-0522 Police Department Report involving Natty Oaks Pub & Eatery, 11505 W. Ave., Calhoun BBQ, Inc., Joseph Lee Griese, Agent, Incident Date: July 2 Unanimously recommended to be Placed on File. 16. 2017-0519 Police Department Report involving Caterina's Ristorante, 9104 W. Oklah Caterina's Ristorante, Inc., Antonio G. Ingrilli, Agent, Incident Date: July Unanimously recommended to be Placed on File. 17. 2017-0533 2017-2018 Operator's License (bartender/sales clerk) application no. 18-2 Desiree L. Rolbiecki. Unanimously recommended to be Approved. 18. 2017-0489 2017-2019 Operator's License (bartender/sales clerk) renewal application of Tina M. Hamelin. 	Greenfield Ave., Date: July 17,
 Ave., Calhoun BBQ, Inc., Joseph Lee Griese, Agent, Incident Date: July 2 Unanimously recommended to be Placed on File. 2017-0519 Police Department Report involving Caterina's Ristorante, 9104 W. Oklah Caterina's Ristorante, Inc., Antonio G. Ingrilli, Agent, Incident Date: July Unanimously recommended to be Placed on File. 2017-0533 2017-2018 Operator's License (bartender/sales clerk) application no. 18-2 Desiree L. Rolbiecki. Unanimously recommended to be Approved. 2017-0489 2017-2019 Operator's License (bartender/sales clerk) renewal application 	
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18. <u>2017-0489</u> 2017-2019 Operator's License (bartender/sales clerk) renewal application	3-280 of
	on no. 19-300
Unanimously recommended denial based on two (2) nonappearances.	

Com	mon Council	Meeting Agenda	September 5, 2017
19.	<u>2017-0468</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-20 Melissa M. Hutchins.	51 of
		Unanimously recommended denial based on two (2) nonappearances.	
20.	<u>2017-0469</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-2: Michelle L. Bohn.	50 of
		Unanimously recommended denial based on two (2) nonappearances.	
21.	<u>2017-0470</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-24 J. Brede.	48 of Justin
		Unanimously recommended denial based on two (2) nonappearances.	
22.	<u>2017-0471</u>	2017-2018 Operator's License (bartender/sales clerk) application no. 18-27 Shannon L. Yarwood.	75 of
		Unanimously recommended to be Approved.	
23.	<u>2017-0472</u>	2017-2018 Operator's License (bartender/sales clerk) application no. 18-20 Yesenia L. Rios.	51 of
		Unanimously recommended to be Approved.	
24.	<u>2017-0536</u>	Summons and Complaint in the matter of the complaint against The Cat N Lynette Weidner, Agent, for the premises located at 8121 W. National Ave Cat Network (2017-2018 Animal-Related Premit/License).	
	Attachments:	Cat Network S&C, affidavit of service	
		Unanimously recommended to be Placed on File.	
25.	<u>2017-0537</u>	Summons and Complaint in the matter of the complaint against Fratelli Re Inc., Timothy Sanchez, Agent, for the premises located at 6202 W. Lincoln Fratelli's (2017-2018 Restaurant-Moderate Complexity Permit/License).	-
	<u>Attachments:</u>	Fratelli S&C & affidavit of service	
		Unanimously recommended to issue a Findings and Recommendation for revocation.	
26.	<u>2017-0482</u>	Summons and Complaint in the matter of the complaint against Top Dog E LLC, Ronald L. Mellantine, Agent, for the premises located at 9638 W. Na d/b/a The Choice Eatery & Entertainment (2017-2018 Class B Tavern Lice 2453).	ational Ave.,
	<u>Attachments:</u>	S&C Top Dog Enterprises, LLC	
		<u>S&C served</u>	
		Mellantine license surrender letter	
		Unanimously recommended to be Placed on File.	
27.	<u>2017-0325</u>	2017-2018 Class B Tavern License application no. 2453 of Top Dog Enter Ronald L. Mellantine, Agent, d/b/a The Choice Pub & Eatery, for the pren at 9638 W. National Ave. (new-existing location).	

Unanimously recommended to be Placed on File.

28.	<u>2016-0618</u>	Summons and Complaint in the matter of the complaint against Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, for the premises located at 9638 W. National Ave., d/b/a The Choice Eatery & Entertainment (2016-2017 Class B Tavern License no. 2316).
	Attachments:	Summons The Choice Eatery & Entertainment
		Summons time correction
		Complaint The Choice Eatery & Entertainment
		Affidavit of Service
		Unanimously recommended to be Placed on File.
29.	<u>2016-0676</u>	Findings and Recommendation in the Matter of the Complaint Against Top Dog Enterprises, LLC, d/b/a The Choice Eatery and Entertainment, Ronald L. Mellantine, Agent, for premises located at 9638 W. National Ave. (2016-2017 Class B Tavern License no. 2316).
	<u>Attachments:</u>	F&R Top Dog Enterprises, LLC
		F&R letter
		Unanimously recommended to be Placed on File.
30.	<u>2017-0055</u>	2016-2017 Class B Tavern License application no. 2398 of Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, d/b/a The Choice Eatery and Entertainment, for the premises located at 9638 W. National Ave. (new-existing location).
	Attachments:	Top Dog Enterprises Affidavit of Publication
		Unanimously recommended to be Placed on File.
31.	<u>2017-0534</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-309 of Genine M. Mendez.
		Recommended to be approved by the following vote: Ayes: 4 - Ald. Czaplewski, Ald. Roadt, Ald. Haass, and Ald. Weigel Noes: 1 - Ald. May
L. MOTION FOR SUSPENSION OF THE RULES AND RECONSIDERATION		
32.	<u>R-2017-0082</u>	Resolution relative to determination of Special Use Permit for a proposed expansion to the outdoor seasonal sales area for the West Allis Home Depot located at 11071 W. National Ave.
	<u>Sponsors:</u>	Safety & Development Committee
	<u>Attachments:</u>	R-2017-0082 needs applicant signature
		AFFIDAVIT OF PUBLICATIONS - R-2017-0082

GreenbergFarrow communication

M. COMMON COUNCIL RECESS

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

New Matters for Introduction

33.	<u>R-2017-0230</u>	Resolution relative to accepting the proposal of Gerber Leisure Products for furnishing and delivering Landscape Structures, Inc. playground equipment for Roosevelt Park for a total sum of \$86,978.25.
	<u>Sponsors:</u>	Public Works Committee and Administration & Finance Committee
	Attachments:	Roosevelt Park - TCPN Proposal
		Roosevelt Park - Component List
		Roosevelt Park - Playground Depiction
34.	<u>R-2017-0231</u>	Resolution relative to accepting the proposal of Gerber Leisure Products for furnishing and delivering Landscape Structures, Inc. playground equipment for Klentz Park for a total sum of \$9,773.69.
	<u>Sponsors:</u>	Public Works Committee and Administration & Finance Committee
	Attachments:	Klentz Park - TCPN Proposal
		Klentz Park - Plinko Ball Component List
		Klentz Park - Swings Component List

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

35.	<u>O-2017-0036</u>	A Charter Ordinance Relating to the Selection and Tenure of the City Clerk, City
		Treasurer, and City Assessor of the West Allis
	<u>Sponsors:</u>	Ald. Lajsic
36.	<u>R-2017-0226</u>	Resolution authorizing an Economic Development Loan settlement in the amount of \$7,500 for Reclaimers LLC.
	Sponsors:	Administration & Finance Committee
	<u>Attachments:</u>	Communication - Atty P. Galganski

37.	<u>R-2017-0228</u>	Resolution relative to selecting The Horton Group to provide Employee Benefit Consulting Services for a two-year period at a cost of \$48,000 per year.
	Sponsors:	Administration & Finance Committee
	Attachments:	HORTON - RFP Response
		HORTON - Scope of Work
		Benefit Consulting RFP - Pricing for Proposals
38.	<u>R-2017-0229</u>	Resolution amending the City of West Allis Policies & Procedures No. 1112, Advance Notification of Resignation from City Service by Appointed Department Heads and City Officers, to include the Fire Chief and Police Chief.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	Marked Copy of Policy No. 1112
39.	<u>R-2017-0232</u>	Resolution authorizing the Director of Development to enter into an amended landscape design/architectural services contract for construction oversite with Ayres Associates, for Roosevelt Park and Klentz Park in an amount not to exceed \$17,988 per park (totaling \$35,976).
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	Ayres - Amended Scope of Services
40.	<u>R-2017-0235</u>	Resolution relative to purchasing a Marked 2017 AWD Ford Utility Interceptor SUV from Ewald Automotive Group, and associated upfitted items, such as light bars, sirens, decals, etc. from various vendors, for a sum not to exceed \$38,000.
	Sponsors:	Administration & Finance Committee
	<u>Attachments:</u>	Communication re replacement of damaged squad car
41.	<u>R-2017-0236</u>	Resolution relative to authorizing the purchase of various Police investigative equipment in a sum not to exceed \$33,950.00.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	Communication re purchase of Police investigative equipment
42.	<u>R-2017-0239</u>	A Resolution to authorize the expenditure of funds to refurbish two currently in service Firefighting Apparatus for the total sum of \$150,000.00
	<u>Sponsors:</u>	Administration & Finance Committee
	Attachments:	ADM Fiscal Note - Fire Apparatus Refurbishment 8-2017
		Single Source Request for Engine 61 63 Refurb Project
		Supporting Docs for CC Refurb Resolution 8-29-17
43.	<u>2017-0562</u>	Communication from HR Director regarding the opening of contract negotiations with the West Allis Professional Firefighters Association, Local #1004.
	Attachments:	opening of contract negotiations with WA Professional Firefighters Assoc.

44.	<u>2017-0569</u>	Communication from Ms. Peggy Steeno, Finance Director, requesting an exception to
		the City's Moving/Relocation Policy.
	<u>Attachments:</u>	Finance Director request for exception to City's Moving/Relocation Policy
45.	<u>2017-0514</u>	Finance Director/Comptroller submitting report for July 2017 indicating City of West
		Allis checks issued in the amount of \$4,495,417.84.
	Attachments:	July 2017 Monthly Claims Report to CC
46.	<u>2017-0532</u>	City Administrator report on IT Steering Committee meetings.
	<u>Attachments:</u>	IT Steering Committee Meeting Minutes 07/26/2017
47.	<u>2017-0561</u>	Communication from City Administrator transmitting Report on Assessment of the City's
		current Information Technology operations.
	<u>Attachments:</u>	IT-CFE Assessment Report
48.	<u>2017-0563</u>	Communication from City Administrator requesting approval to fill the vacant position of
		Maintenance Repairer in the Department of Public Works, Water Division.
	Attachments:	Communication re request to fill vacant Maintenance Repairer position.

City Attorney Claim Report

49.	2016-0252	Summons and Complaint in the matter of Deutsche Bank National Trust Company vs
		Barbara Kibble, et al. regarding foreclosure of mortgage, Case No. 16CV002592.
	<u>Attachments:</u>	<u>S&C foreclosure</u>
		City Attorney recommended to be Placed on File.
50.	<u>2017-0365</u>	Maria E. Carreon Notice of Claim regarding personal injury allegedly sustained at the West Allis Farmer's Market, 6501 W. National Avenue, on June 4, 2017.
	<u>Attachments:</u>	Claim-Maria E. Carreon
		City Attorney recommended denial.
51.	<u>2017-0447</u>	Dennis Rebek Notice of Claim regarding vehicle damages allegedly sustained at 8750 W. National Ave. on April 30, 2017.
	<u>Attachments:</u>	Claim - Rebeck, Dennis
		City Attorney recommended to be Placed on File.

PUBLIC WORKS AND LICENSE & HEALTH COMMITTEES

New Matters for Introduction

- 52. 2017-0539 2017-2018 Class B Tavern Special Event Permit application no. 15 of Weigel's Hillcrest, Inc., Martin J. Weigel, Agent, d/b/a Benno's Genuine Bar & Grill, 7413 W. Greenfield Ave., for Woods & Wings to be held on Saturday, September 16, 2017 from 10:00 a.m. to 6:00 p.m. (Barricades for enclosing alley and public parking lots). First (1st) permit application for 2017-2018 license year.
- 53. 2017-0564 2017-2018 Class B Tavern Special Event Permit application no. 16 of Kegel's Inn, Inc., Julian R. Lukic-Kegel, Agent, d/b/a Kegel's Inn, 5901 W. National Avenue, for the Chris Kegel Slow Roll Bike Ride to be held Sunday, September 17, 2017 from 10:00 a.m. 7:00 p.m. (Food, Tent, Outdoor Music, and the closing of S. 59th Street between W. Greenfield Avenue and W. National Avenue). Second (2nd) application for 2017-2018 license year.
- 54. 2017-0565 2017-2018 Special Class B Beer and Wine License application no. 5 of the West Allis West Milwaukee Chamber of Commerce for Porktoberfest to be held at West Lapham Street between S. 65 and S. 66 street on Thursday, October 5, 2017 from 5:00 p.m. to 9:00 p.m. (New event, 1st application, wine and beer to be served.)

PUBLIC WORKS COMMITTEE

New Matters for Introduction

55.	<u>O-2017-0032</u>	An ordinance to amend Section 10.14(5)(a) of the West Allis Revised Municipal Code Relating to Parking Meters Zones and Municipal Parking Lots.
	<u>Sponsors:</u>	Ald. Probst
56.	<u>R-2017-0220</u>	Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay for Sanitary Sewer Emergency Repairs at 6823 West Hayes Avenue and at 1424 South 57th Street in the Total Amount of \$11,906.49.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	<u>R-2017-0220</u>
57.	<u>R-2017-0221</u>	Resolution to approve a Staffing Agreement between Aerotek, Inc. and the City of West Allis to provide emergency temporary help for the City of West Allis Engineering Department for a total sum not to exceed \$25,000.00.
	Sponsors:	Public Works Committee
	Attachments:	City of West Allis Service Agreement (002)

58.	<u>R-2017-0223</u>	Resolution to approve bid of NuGen Johnson, LLC for the installation of concrete curb, concrete pavement, asphalt pavement, perforated underdrain, playground elements, bike racks, benches, receptacles, drinking fountain and restoration at Klentz Park located at 2601 South 72nd Street in the City of West Allis in the amount of \$209,024.66.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	2017-15 BID RESULTS
59.	<u>R-2017-0225</u>	Resolution to approve bid of Bluemel's Maintenance, Inc. for the installation of poured-in-place surfacing, concrete curb, concrete pavement, playground elements, bike racks, benches, receptacles, and restoration at Roosevelt Park located at 931 South 58th Street in the City of West Allis in the amount of \$179,195.00.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	2017-16 BID RESULTS
60.	<u>R-2017-0234</u>	Resolution authorizing a Professional Service Contract with Baxter & Woodman, Inc. for Engineering Consulting Services to provide a comprehensive evaluation and report on the condition of the City's reservoir and booster pump station located at 1725 S. 96th Street and the pump station at 1981 S. 84th Street for an amount not to exceed \$40,000.
	<u>Sponsors:</u>	Public Works Committee
61.	<u>2017-0527</u>	Downtown West Allis Business Improvement District in partnership with Uncle Ned's Consignment Liquidation & Estates Sales, LLC, requesting signs and barricades to be used at the municipal parking lot just east of S. 73 St. (south of Greenfield Avenue) for the event "Fall Equinox Antiques, Craft and Treasures Night Market" to be held on Wednesday, Saturday, September 20, 2017 from 5:00 p.m. to 9:00 p.m.
	<u>Attachments:</u>	WABID & Uncle Ned's Fall Equinox event
62.	<u>2017-0548</u>	Downtown West Allis Business Improvement District communication requesting reconsideration of the 4-hour parking without a permit restriction.
	<u>Attachments:</u>	DWABID communication
63.	<u>2017-0566</u>	West Allis - West Milwaukee Chamber of Commerce communication requesting to close West Lapham Street, between the streets of S. 65 and S. 66 Street, from the hours of 1:00 p.m - 10:00 p.m. on Thursday, October 5, 2017 for Porktoberfest which will be held from 5:00 p.m 9:00 p.m.; requesting assistance for parking restrictions and the use of signs and supplies and additional police presence.
	Attachments:	WA-WM Chamber of Commerce communication

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

64.	<u>O-2017-0031</u>	An Ordinance to Remove Parking Restrictions on the East Side of S. 66th Street, from W. Mitchell St. to W. Burnham St.
	<u>Sponsors:</u>	Ald. Vitale
65.	<u>O-2017-0033</u>	An Ordinance to Create Section 9.036 of the West Allis Revised Municipal Code Relating to the Practice of Massage or Bodywork Therapy Requiring State Licensing, Regulation or Credentials.
	<u>Sponsors:</u>	Ald. May
66.	<u>R-2017-0224</u>	Resolution to Impose a Moratorium on issuance of occupancy permits for massage therapy, in all commercial and manufacturing zoning districts.
	<u>Sponsors:</u>	Ald. May
67.	<u>R-2017-0233</u>	Resolution approving Amendment #2 to the 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.
	<u>Sponsors:</u>	Safety & Development Committee
	<u>Attachments:</u>	2nd Amendment to P&S Agreement
68.	<u>2017-0573</u>	Special Use Permit for the Cooperative Educational Service Agency (CESA) for a proposed school/educational institution located at Parkway School, 2930 S. Root River Parkway.
	Attachments:	Application - CESA
		Project Description - CESA
69.	<u>2017-0567</u>	Kegel's Inn communication regarding the Second Annual Chris Kegel Slow Ride Bicycle Ride on Sunday, September 17, 2017 at 10:00 a.m. starting a State Fair and ending at Kegel's Inn located at 5901 W. National Avenue.
	Attachments:	Kegel's Inn communication

Previous Matters for Consideration

70.	<u>O-2017-0027</u>	Ordinance to Create Section 7.127 of the West Allis Revised Municipal Code Relating
		to Containment of Dogs
	<u>Sponsors:</u>	Ald. Reinke
71.	<u>R-2017-0206</u>	Resolution relative to determination of Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave.
	Sponsors:	Safety & Development Committee
	Attachments:	AFFIDAVIT OF PUBLICATIONS - VJ's Food Mart

72.	<u>2017-0492</u>	Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave.
	<u>Attachments:</u>	Application - VJ's Food Mart
73.	<u>2015-0789</u>	Amended Summons and Complaint in the matter of the Complaint Against John Scherff, d/b/a Central Wastewater Treatment of Wisconsin LLC, located at 356-360 S. Curtis Rd., regarding their Special Use Permit.
	Attachments:	Amended Complaint CWT
74.	<u>2016-0125</u>	Proposed Findings of Fact and Directions to Staff in the matter of the Complaint Against John Scherff, d/b/a Central Wastewater Treatment of Wisconsin LLC, located at 356-360 S. Curtis Rd., regarding their Special Use Permit.
	Attachments:	Proposed Findings of Fact-CWT

Public Hearing Items (Safety & Development Committee)

75.	<u>R-2017-0222</u>	Resolution relative to Special Use Permit for Evenement, LLC, a proposed event planning business to be located at 7140 W Greenfield, Ave.
	<u>Sponsors:</u>	Safety & Development Committee
76.	<u>2017-0556</u>	Special Use Permit for Evenement, LLC, a proposed event planning business to be located at 7140 W. Greenfield Ave.
	Attachments:	Application - Evenement LLC
77.	<u>R-2017-0237</u>	Resolution relative to determination of Special Use Permit amendment for Elite Environmental Corporation, an existing business proposing to amend the terms of its special use as an industrial wastewater treatment facility within an existing building located at 356-360 S. Curtis Rd.
	<u>Sponsors:</u>	Safety & Development Committee
78.	<u>2017-0496</u>	Special Use Permit amendment for CWT/Elite Environmental, an existing business proposing to amend the terms of their special use as an industrial wastewater treatment facility within the existing building located at 360 S. Curtis Rd.
	<u>Attachments:</u>	Application - Elite Environmental

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

79. O-2017-0035 Ordinance to Amend Subsection 2.25(3)(b)1 of the West Allis Revised Municipal Code Relating to Farmers Market Events.

Sponsors: License & Health Committee

80.	<u>2017-0528</u>	Mega Marts, LLC communication regarding notice of change of liquor agent to Jaime Salazar at the Pick 'n Save #6847 located at 6760 W. National Ave., dated August 7, 2017.
81.	<u>2017-0541</u>	2017-2018 Special Instrumental Music Permit application no. 3 of The Alibi Tavern, LLC, Patrick R. Kosidowski, Agent, d/b/a The Alibi, 6540 W. Grant St. for Saturday, October 21, 2017 from 3:00 p.m. to 2:00 a.m. First (1st) application for 2017-2018 license year.
82.	<u>2017-0540</u>	License applications.
		- 2017-2018 and 2017-2019 Operator's License (bartender/sales clerk) applications: Bouchard, Brittany R.; Boreson, Shelly M.; Castle, Katelyn; Bruno, Henry P.; Grzechowiak, Jamie L.; Gross, Melissa K.; Harr, Jacob B.; Haas, Stacia M.; Hartley, Shannon Lee; Hennes, Danielle G.; Jones, Edward H.; Kaur, Randeep; Kelly, Donovan J.; Kiepert, Victoria R.; Kriofske, Julie A.; Macak, Heather; Martin, Candice J.; McClure, Timothy T.; Mielke, Alyssa M.; Mitter, Lisa L.; Oliyide, Bernice; Roots, John E.; Sprague, Lea E.; Stojsavljevic, Milica; and Turk, Amanda K.;
		- Adult-Oriented Establishment Operator Permit applications: Eaton, Emily S.; Flores, Stephany; Graves, Patrick E.; Olender, Melissa A.; Skraucevs, Abigail D.; and Taylor, Sharla R.
		 2016-2017 Special B Beer & Wine License application: Downtown West Allis BID, 7901 W. National Ave., Heritage Shopping Fundraiser for Alzheimer's Association Thursday, November 9, 2017, 4:00 p.m. to 8:00 p.m. (1st application, Beer & Wine).
		* Mary Queen of Heaven, 2322 S. 106 St. Parish Picnic Sunday, September 17, 2017, 10:30 a.m. to 3:00 p.m. (1st application, Beer only).
		- 2017-2018 Manufactured and Mobile Home Community License: Lincoln Park MHC, LLC, 10301 W. Greenfield Ave., 53214
83.	<u>2017-0515</u>	Police Department report regarding tavern violations/calls for service for the month of July 2017.
	<u>Attachments:</u>	July 2017 calls for service
84.	<u>2017-0517</u>	Police Department Report involving Benno's Genuine Bar & Grill, 7413 W. Greenfield Ave., Weigel's Hillcrest, Inc., Martin J, Weigel, Agent, Incident Date: July 1, 2017.
85.	<u>2017-0518</u>	Police Department Report involving Just J's, 9033 W. National Ave., Jayders LLC, Jason J. Powelski, Agent, Incident Date: July 8, 2017.
86.	<u>2017-0520</u>	Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward Bomback and Lonnie Bald, Partners, Incident Date: July 10, 2017.
87.	<u>2017-0521</u>	Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. of Stallis Palace, LLC, Rachel L. Daniels, Agent, Incident Date: July 11, 2017.
88.	<u>2017-0525</u>	Police Department Report involving Tap City, 7207 W. National Ave., Tap City, Inc., Mary M. Pakula, Agent, Incident Date: July 18, 2017.

Common Council		Meeting Agenda So	September 5,
89.	<u>2017-0526</u>	Police Department Report involving St. Rita Church, Parish Festival, 2318 S. 6 Incident Date: July 18, 2017, two (2) incidents.	1 St.,
90.	<u>2017-0549</u>	2017-2018 Operator's License (bartender/sales clerk) application no. 18-283 of Rupinder K. Randhawa.	Ĩ
91.	<u>2017-0550</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-324 of Savanna P. Henderson.	f
92.	<u>2017-0551</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-326 of W. Davis.	f Todd
93.	<u>2017-0552</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-328 of Amanda M. Lindner.	Ĩ
94.	<u>2017-0554</u>	2017-2018 Class B Tavern License application no. 2500 of Kelly Sendejo, d/b/a for premises located at 6404 W. National Ave. (new-nonexisting location).	a t.b.d.,

ADVISORY COMMITTEE

New Matters for Introduction

95. <u>2017-0570</u> Communication from the Community Development Manager regarding name & boundary changes for McCartyDale Neighborhood Association.

- Attachments:
 McCartyDale Communication Letter

 Proposed Wood Dale Neighborhood Association Boundary (9-5-17)
- **96.** <u>2017-0547</u> Library Director request for permission to destroy certain records.

Attachments: Library Communication

97. <u>2017-0568</u> Reappointments by Mayor Devine to the West Allis Block Grant Committee of Caroline Dlouhy, Dawn Groshek, Jill Hansen, and Marcia Lawson, their two-year terms to expire September 1, 2019.

 Attachments:
 Dlouhy Appointment Letter

 Groshek Appointment Letter

Hansen Appointment Letter

Lawson Appointment Letter

O. ADJOURNMENT

2017

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.