

# **City of West Allis**

# Meeting Agenda

# **Common Council**

	Mayor Dan Devine, Chair	
	Alderperson Thomas G. Lajsic, Council Pre	sident
Alderpo	ersons: Gary T. Barczak, Michael J. Czaplewsk	ki, Kevin Haass,
Λ	Michael P. May, Cathleen M. Probst, Rosalie L	Reinke,
	Daniel J. Roadt, Vincent Vitale, and Martin J.	. Weigel
Tuesday, November 7, 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**

1.	<u>R-2017-0304</u>	Resolution relative to determination of Special Use Permit for The Peanut Butter & Jelly Deli, a proposed restaurant, to be located at 6125 W. Greenfield Ave.
	<u>Sponsors:</u>	Safety & Development Committee
2.	<u>O-2017-0052</u>	Ordinance to amend the official West Allis Zoning Map by rezoning property located at 9644 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District and their respective rights-of-way.
	Sponsors:	Safety & Development Committee
3.	<u>R-2017-0286</u>	Resolution to confirm and adopt the request of the City Attorney's Office to assess a special charge to the property owner for the repair of the sidewalk located at 6006 West Orchard Street.
	<u>Sponsors:</u>	Administration & Finance Committee
	Attachments:	Ltr from Atty Merten to CC-Larry Day
		Ltr-Larry Day.Notice Of Public Hearing

4. <u>2017-0628</u> 2018 City of West Allis Mayor's Recommended Budget.

 Attachments:
 2018 Recommended Budget

 Power Point Presentation on 2018 Recommended Budget & Action Plan

 10-13-17 AF Mtg Packet #1

 10-30-17 AF Mtg Packet #2

 2018 Budget - Public Hearing Notice

 2018 Budget - Affidavit of Publication for Public Hearing Notice

# **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. Additionally, if a member has interest in multiple agenda items which are scheduled for discussion or action during the recess meetings simultaneously occurring, s/he should contact the chair of the committee to inform of such interest.

## 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

5. <u>2017-0692</u> Minutes (Draft) of the Common Council regular meeting of October 17, 2017.

Attachments: 101717 CC Minutes.draft

## J. ITEMS NOT REFERRED TO COMMITTEE

2017-0689 6. Susan Pearson Notice of Claim relative to vehicle damages allegedly sustained at the 1500 block of S. 75 St. on September 19, 2017. Claim - Pearson 10-26-17 Attachments: 7. 2017-0690 Summons and Complaint in the matter of Tri City National Bank vs Frank Marinello regarding foreclosure of mortgage, Case No. 2017CV011769. Tri City 10-13-17 Attachments: 8. 2017-0694 Viviana Crespo Notice of Claim relative to vehicle damages allegedly sustained at the 1122 S. 63 St. on October 12, 2017. Claim-Viviana Crespo Attachments: 9. 2017-0702 Amended Summons and Complaint in the matter of Midfirst Bank vs. Charlotte Lewis et al. regarding foreclosure of mortgage, Case No. 17-CV-003145. MidFirst Bank vs. Charlote Lewis 2017CV003145 Attachments: 10. 2017-0714 Daniel M. Jonides, Jr. claim regarding vehicle damages allegedly sustained on the west side of S. 75 Street, by City Hall on September 12, 2017.

Attachments: Claim-Daniel M. Jonides, Jr.

# K. STANDING COMMITTEE REPORTS

# LICENSE & HEALTH COMMITTEE

Regular meeting held on October 24, 2017.

11.2017-06322017-2018 Class B Tavern License application no. 2507 of LTL PNK HSZ, LLC,<br/>Gregory S. Barczak, Agent, d/b/a Painted Parrot, for premises located at 8028 W.<br/>National Ave. (new-existing location).

Unanimously recommended to be approved subject to necessary requirements.

12. 2017-0665 2017-2018 Class B Tavern License application no. 2510, Instrumental Music License application no. 2511 and Dance Hall License application no. 2512, of Open Tab LLC, Marcia Thekan, Agent, d/b/a Hawley House Restaurant for premises located at 1101 S. 60th Street (new-existing premises).

Unanimously recommended to be approved subject to necessary requirements.

13.	<u>2017-0657</u>	Police Department Report regarding violation of the Wisconsin Indoor Clean Air Act Smoking Ban (N.S., Inc., Ricky Sergeant, Agent, d/b/a Sarge's Corner, 1979 S. 54 St., Incident Date: September 16, 2017).
	<u>Attachments:</u>	17-036690 WI Indoor Clean Air Act.Sarge's Corner
		Unanimously recommended to be placed on file.
14.	<u>2017-0667</u>	2017-2018 Operator's License (bartender/sales clerk) application no. 18-297 of Stephanie N. Pergande.
		Unanimously recommended to be approved.
15.	<u>2017-0668</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-348 of Whitney E. Moore.
		Unanimously recommended to be approved.
16.	<u>2017-0679</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-349 of Caitlin M. Brower.
		Unanimously recommended to be approved.
17.	<u>2017-0550</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-324 of Savanna P. Henderson.
		Unanimously recommended to be denied based on two (2) nonappearances.
18.	<u>2017-0682</u>	Summons and Complaint in the matter of the complaint against BFS WI LLC. Charles Hastings, Agent, for the premises located at 7127 W. National Ave., d/b/a Bottoms Up (2017-2018 Class B Tavern License no. 2312).
	<u>Attachments:</u>	S&C Bottoms Up
		Unanimously recommended to be placed on file.
19.	<u>2017-0516</u>	Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS WI LLC, Charles Hastings, Agent, Incident Date: July 1, 2017.
		Unanimously recommended to be placed on file.
20.	<u>2017-0621</u>	Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS WI LLC, Charles Hastings, Agent, Incident Date: August 25, 2017. <i>Unanimously recommended to be placed on file.</i>
21.	<u>2017-0684</u>	Communication from the Zoning Inspector regarding outstanding liquor license renewals.
	<u>Attachments:</u>	Liquor License Renewals Outstanding
		Unanimously recommended to be placed on file.
22.	<u>2017-0664</u>	2017-2018 Operator's License (bartender/sales clerk) application no. 18-299 of Brandon L. Toicen.
		Recommended to be approved by the following vote: Ayes: 4 - Alderpersons Czaplewski, Haass, May, and Roadt Noes: 1 – Alderperson Weigel

#### L. MOTION FOR SUSPENSION OF THE RULES AND RECONSIDERATION

**23.** <u>2017-0366</u> Emily Hangartner Notice of Claim regarding vehicle damages allegedly sustained at 1933 S. 60 Street on May 13, 2017.

Attachments: Claim-Emily Hangartner

24.2017-0367Ramon Robinson II Notice of Claim regarding vehicle damages allegedly sustained at<br/>1933 S. 60 Street on May 13, 2017.

Attachments: Claim-Ramon Robinson II

## M. COMMON COUNCIL RECESS

## N. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES**

Resolution to approve bid of Faith Technologies, Inc. to furnish and install the 25. R-2017-0306 replacements for existing lamps and/or fixtures with new DLC approved LED lighting including the removal of lamps, ballasts, and fixtures; installation of controls, conduit and wiring in some locations for automatic shut-off; and collecting and providing any documents needed from Focus on Energy as required for the City to receive anticipated incentive money for installations at five City of West Allis Buildings in the amount of \$163,921.00. Public Works Committee Sponsors: 2017-23 Bid Results Attachments: Fiscal Note LED 26. R-2017-0303 Resolution to Authorize the City Administrator to Appoint an Interim Public Works Director and City Engineer. Administration & Finance Committee and Public Works Committee Sponsors: Attachments: Communication regarding interim appointment request 27. R-2017-0308 Resolution authorizing the purchase of landscape materials from Halquist Stone, Sievert Topsoil and Reinders Irrigation Co. and associated ancillary items, such as mulch, landscape fabric, support stakes and wire, etc., from various vendors for a sum not to exceed \$11,400.00, and authorizing a budget transfer of \$11,400.00 to facilitate the purchase from the West Allis Forestry Division's salary account into its landscape

materials account.

Sponsors: Administration & Finance Committee and Public Works Committee

28. 2017-0685 Request from the Director of Public Works/City Engineer and Assistant Director of Public Works to extend the temporary appointment of Cindy Rausch in the position of Lead Inventory Services Specialist.

Attachments: rausch interim appointment (2)

# **ADMINISTRATION & FINANCE COMMITTEE**

# New Matters for Introduction

O-2017-0053 Ordinance to Amend, Repeal or Recreate the following Subsections in Chapter 2, Subchapter I - Amend 2.02 (1), Repeal and Recreate 2.05(2); Amend 2.95(1); Repeal and Recreate 2.95(2), 2.95 (3); Repeal 2.95 (4) and 2.95 (5); Amend 2.10 (2) (a) and (b), 2.14 (1), 2.16 (1), 2.24(1); Repeal 2.29; Amend 2.30 (1), 2.32 (1) and (2); Repeal 2.34 and 2.35. Amend, Repeal, Recreate or Create the following Subsections in Chapter 2, Subchapter II - Amend 2.63(1), 2.70(1) and (2)(a); Repeal and Recreate 2.72, 2.73; Create 2.74; Amend 2.75(1); Amend, Repeal, Recreate or Create the following Subsections in Chapter 2, Subchapter II - Amend 2.75(1); Amend, Repeal, Recreate or Create the following Subsections in Chapter 2, Subchapter IV - Amend 4.2, 4.4(1), 4.7(1), 4.9(1) of the City of West Allis Revised Municipal Code relating to Appointive Officials and Employees, Vacancies, Appointment and Term for Executive, Managerial and Deputy-Assistant Service positions.

Sponsors: Ald. Probst

Attachments: Ordinance re RMC Changes for Appointing Officers - Marked Copy

**30.** <u>R-2017-0310</u> Resolution to approve the following updated Policies: #405 Discipline for Non-Elective Officials (Executive Service/Department Heads); #1401 Human Resources Function; #1417 Jury Duty; #1420 Military Duty; #1423 Political Activities; #1483 Voluntary Benefit Programs; Civil Service Regulations; and create Policy #1405 Separation, Reinstatement, and Recall.

Sponsors: Administration & Finance Committee

<u>Attachments:</u>

Policy 405 - Marked CopyPolicy 1401 - Marked CopyPolicy 1417 - Marked CopyPolicy 1420 - Marked CopyPolicy 1423 - Marked CopyPolicy 1483 - Marked CopyPolicy 1483 - Marked CopyPolicy 1405 - Newly CreatedCivil Service Rules and Regulations.Rev 10-04-17

31.	<u>R-2017-0311</u>	Resolution relative to amending the City of West Allis Policy & Procedure #404, with the amended title, "Recruiting, Hiring, and Reappointment Process for Executive/Managerial/Deputy-Assistant Service Positions," and repealing City of West Allis Policy and Procedure #1455, Managerial Service (Division Head) Conditions of Employment.
	Sponsors:	Administration & Finance Committee
	Attachments:	Policy 404 - Marked
		Policy 1455 - to be repealed
32.	<u>R-2017-0314</u>	Resolution accepting the donation from FIRE (First-Ring Industrial Redevelopment Enterprise) of up to but not exceeding \$25,000 for the purchase and installation of 4 large commercial grade monitors to replace the projector in the Council Chambers.
	Sponsors:	Administration & Finance Committee
	<u>Attachments:</u>	CDW-G Monitor Quote
33.	<u>R-2017-0313</u>	Resolution relative to accepting the single source proposal for providing professional services by DocuWare to aid the City's migration from the Fortis document management product to DocuWare's product for a total net sum of \$16,500.
	<u>Sponsors:</u>	Administration & Finance Committee
	Attachments:	IT Director Memo regarding DocuWare conversion
		DocuWare Service Quote
34.	<u>R-2017-0307</u>	Resolution approving an Action Plan for Fiscal Year 2018 relative to the Community Development Block Grant (CDBG) Program.
	Sponsors:	Administration & Finance Committee
	<u>Attachments:</u>	Summary Action Plan FY2018
35.	<u>2017-0707</u>	Communication from City Administrator requesting approval to fill the vacant position of Electrical Mechanic I in the Department of Public Works, Building/Inventory and Electrical Division, Electrical Section.
	<u>Attachments:</u>	Request to fill vacant Electrical Mechanic I position
36.	<u>2017-0708</u>	Communication from City Administrator requesting approval to fill the vacant position of Lead Inventory Services Specialist in the Department of Public Works, Building/Inventory and Electrical Services Division.
	<u>Attachments:</u>	Request to fill vacant Lead Inventory Services Specialist position
37.	<u>2017-0709</u>	Communication from City Administrator requesting approval to fill three vacant Truck Driver positions in the Department of Public Works, Sanitation and Street Division.
	Attachments:	Request to fill three vacant Truck Driver positions

38.	2017-0710	Communication from City Administrator requesting approval to fill two vacant
		Maintenance Repairer positions in the Department of Public Works, Sanitation and
		Street Division.
	<u>Attachments:</u>	Request to fill two vacant Maintenance Repairer positions
39.	<u>2017-0704</u>	Communication from City Administrator transmitting Overtime Report for the first three quarters of 2017.
	Attachments:	Communication regarding Overtime Report for 2017 - Quarters 1-3
		Overtime Report - 10/30/17

#### **Previous Matters for Consideration**

40. 2017-0512 Dorothea Lannin Notice of Claim regarding damages allegedly sustained at 1921 S. 60 St. on May 13, 2017.
 Attachments: Lannin - Claim

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

41.	<u>2016-0140</u>	Summons and Complaint in the matter of Bayview Loan Servicing, LLC vs. David J. Howard, et al. regarding foreclosure of mortgage, Case No. 16CV001287.
	<u>Attachments:</u>	S&C Bayview Loan Mort Foreclosure
		City Attorney recommended to be placed on file.
42.	<u>2017-0581</u>	Summons and Complaint, Small Claims, Frederick John Carsky III vs City of West Allis. Claim No. 17SC028272.
	Attachments:	S & C Small Claims, Frederick John Carsky III, 17C028272
		City Attorney recommended to be placed on file.

# Public Hearing Items (Administration & Finance Committee)

- **43.** <u>R-2017-0286</u> Resolution to confirm and adopt the request of the City Attorney's Office to assess a special charge to the property owner for the repair of the sidewalk located at 6006 West Orchard Street.
  - Sponsors: Administration & Finance Committee

<u>Attachments:</u> <u>Ltr from Atty Merten to CC-Larry Day</u> Ltr-Larry Day.Notice Of Public Hearing

44.	<u>2017-0628</u>	2018 City of West Allis Mayor's Recommended Budget.
	<u>Attachments:</u>	2018 Recommended Budget
		Power Point Presentation on 2018 Recommended Budget & Action Plan
		<u>10-13-17 AF Mtg Packet #1</u>
		<u>10-30-17 AF Mtg Packet #2</u>
		2018 Budget - Public Hearing Notice
		2018 Budget - Affidavit of Publication for Public Hearing Notice
45.	<u>2017-0603</u>	Communication from City Administrator transmitting the 2018 Capital Improvement Program for consideration and inclusion in the 2018 City of West Allis Budget.
	Attachments:	Communication regarding the 2018 Capital Improvement Program
		2018 Capital Improvement Program
		<u>10-17-17 AF Mtg Packet #1</u>
		10-30-17 AF Mtg Packet #2

# PUBLIC WORKS COMMITTEE

# **New Matters for Introduction**

46.	<u>R-2017-0295</u>	Resolution Granting a Privilege for Encroachment (Major) to New Owner Source One
		Enterprise LLC for property located at 9440-42 West National Avenue (Tax Key No.
		479-0676-004).
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	PoE SourceOne - TBA
47.	<u>R-2017-0296</u>	Resolution Granting a Privilege for Encroachment (Major) to WFF I, LLC for property located at 6309-17 West Greenfield Avenue/6300 West National Avenue (Tax Key No. 454-0178-000).
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	PoE WFF I, LLC - TBA
48.	<u>R-2017-0300</u>	Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a rights-of-way and pole attachment agreement with Wisconsin Technology Networking, LLC.
	<u>Sponsors:</u>	Public Works Committee
	Attachments:	WITN-Unsigned

49.	<u>R-2017-0302</u>	Resolution authorizing and directing the Director of Public Works/City Engineer to approve a change order to an existing contract with Payne & Dolan, Inc. for the resurfacing of W. Lincoln Avenue to provide electrical system upgrades and repairs at the intersection with S. 60th Street for a total sum not to exceed \$49,500.00.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	<u>SKM_C3350171102110300</u>
50.	<u>R-2017-0298</u>	Resolution amending the existing professional services contract with AECOM to provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rules for an additional sum not to exceed \$10,000.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	<u>60288373 Amendment #6R1</u>
51.	<u>R-2017-0299</u>	Resolution Amending the Agreement with Ayres & Associates to Conduct Further Groundwater Investigation of Reported Contamination at the Intersection of S. 84th Street and W. National Avenue as Ordered by the Wisconsin Department of Natural Resources in an Amount Not to Exceed \$25,000.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	Phase II Agreement-Unsigned
52.	<u>R-2017-0301</u>	Resolution to approve a six month extension amendment to the agreement for disposal of solid waste by and between Advance Disposal and the City of West Allis.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	2017 Amendment for Six Month Extension
53.	<u>R-2017-0309</u>	Resolution to amend the City of West Allis's Policy and Procedure #2822 Granting of Encroachments.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	Granting Encroachments-Sect 2822
54.	<u>2017-0691</u>	Downtown West Allis Business Improvement District communication regarding Christmas On The Avenue scheduled for Saturday, December 2, 2017 from 1:30 p.m. to 4:00 p.m.
	<u>Attachments:</u>	WA BID Christmas on the Ave.

#### SAFETY & DEVELOPMENT COMMITTEE

## New Matters for Introduction

- 55.O-2017-0051Ordinance to Extend the Parking Restrictions on the North Side of the 8400 to 9100Blocks of W. Greenfield Avenue Due to Delays in the Completion of the ZooInterchange Work.
  - <u>Sponsors:</u> Safety & Development Committee

56.	<u>R-2017-0297</u>	Resolution declaring Christmas Market, scheduled for Friday, December 1, 2017 for the hours of 4:00 p.m. to 10:00 p.m., and Saturday, December 2, 2017, Noon to 10:00 p.m., at the West Allis Farmer's Market, a Community Event.
	Sponsors:	Ald. Lajsic
57.	<u>R-2017-0312</u>	Resolution approving a Certified Survey Map for the proposed combination of lots at 8600-8616 W. Greenfield Ave. and the 1300 Block S. 86 St. (Tax Key Nos. 442-0591-000, 442-0592-000 and 442-0590-000) into one lot of record, submitted by Marc Passarelli, surveyor and Daniel Dougherry, d/b/a Riviera of Wisconsin, Inc.
	<u>Sponsors:</u>	Safety & Development Committee
58.	<u>2017-0578</u>	Certified Survey Map for the proposed combination of lots at 8600-8616 W. Greenfield Ave. and the 1300 Block S. 86 St. (Tax Key Nos. 442-0591-000, 442-0592-000 and 442-0590-000) into one lot of record, submitted by Marc Passarelli, surveyor and Daniel Dougherry, d/b/a Riviera of Wisconsin, Inc.
	<u>Attachments:</u>	Application - Riviera Lanes

# **Previous Matters for Consideration**

59.	<u>O-2017-0039</u>	Ordinance to Create Section 18.12 of the West Allis Revised Municipal Code Relating
		to Surveillance Systems Required on Nuisance Commercial Properties
	Sponsors:	Safety & Development Committee
	Attachments:	O-2017-0039 Marked Changes to Version 1
		O-2017-0039 Summary of Changes
60.	<u>O-2017-0046</u>	Ordinance to repeal and recreate subsection 13.28(10)(l) of the City of West Allis
		Revised Municipal Code, Chapter 13, Building Code relative to Prohibited Parking on
		Private Property.
	<u>Sponsors:</u>	Ald. Haass
61.	<u>R-2017-0260</u>	Resolution relative to determination of Special Use Permit for a proposed day care
		facility to be located at 7234 W. Becher St.
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	AFFIDAVIT OF PUBLICATIONS - 7234 W Becher S
62.	<u>2017-0611</u>	Special Use Permit for a proposed day care facility, to be located at 7234 W. Becher
		St.
	<u>Attachments:</u>	Application-Day Care-7234 W. Becher
63.	<u>2017-0669</u>	Request submitted by Aaron Schwid of ALCS Landscape Services to amend the official
		West Allis Zoning Map by rezoning property located at 9644 W. Schlinger Ave. from
		C-3 Community Commercial District to M-1 Manufacturing District. (Tax Key No.
		416-9984-000).
	Attachments:	Application - Rezone Schlinger

# Public Hearing Items (Safety & Development Committee)

64.	<u>O-2017-0052</u>	Ordinance to amend the official West Allis Zoning Map by rezoning property located at
		9644 W. Schlinger Ave. from C-3 Community Commercial District to M-1
		Manufacturing District and their respective rights-of-way.
	Sponsors:	Safety & Development Committee
65.	<u>R-2017-0304</u>	Resolution relative to determination of Special Use Permit for The Peanut Butter & Jelly
		Deli, a proposed restaurant, to be located at 6125 W. Greenfield Ave.
	<u>Sponsors:</u>	Safety & Development Committee
66.	<u>2017-0683</u>	Special Use Permit for The Peanut Butter & Jelly Deli, a proposed restaurant, to be
		located at 6125 W. Greenfield Ave.
	<u>Attachments:</u>	Planning Application - Peanut Butter & Jelly Deli
		Staff Report - Peanut Butter & Jelly Deli

## LICENSE & HEALTH COMMITTEE

# New Matters for Introduction

67.	<u>2017-0705</u>	<ul><li>Request from Joseph Kempen, President, Motor Castings Company located at 1323 S.</li><li>65 St. for a five year extension of the Noise Variance.</li></ul>
	<u>Attachments:</u>	Motor Castings Co. request
68.	<u>2017-0696</u>	Request to amend premises of Pick 'n Save, located at 2625 S. 108 St., to establish ClickList service, online ordering for grocery, alcohol, and tobacco products, with pickup in designated parking stalls (2017-2018 Combination Class A Liquor License no. 2202 of Mega Marts, LLC, Karen J. Porteous, Agent).
	<u>Attachments:</u>	amend premises ClickList request
69.	<u>2017-0693</u>	License applications.
		<ul> <li>2017-2018 and 2017-2019 Operator's License (bartender/sales clerk) applications:</li> <li>Maier, Jackelyn F.</li> </ul>
		<ul> <li>2017-2018 Special B Beer &amp; Wine License applications:</li> <li>Mary Queen of Heaven, 2322 S. 106 St., Packer Party</li> <li>Sunday, November 12, 2017, Noon to 7:00 p.m. (1st application, Beer).</li> </ul>
70.	<u>2017-0695</u>	Appointment of new agent, Dawn M. Butler, by Sam's East, Inc., d/b/a Sam's Club #6303 located at 1540 S. 108 St.

71.	<u>2017-0697</u>	2017-2018 Class B Tavern Special Event Permit application no. 18 of West Allis Cheese & Sausage Shoppe LLC, Mark S. Lutz, Agent, d/b/a West Allis Cheese & Sausage Shoppe, 6832 W. Becher St., for a Christmas Market event to be held on Friday December 1, 2017 from 4:00 p.m 10:00 p.m. and Saturday, December 2, 2017 from Noon to 10:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food and music). First (1st) application for 2017-2018 license year.
72.	<u>2017-0698</u>	2017-2018 Class B Tavern Special Event Permit application no. 19 of Corvina Wine Company, LLC, Joseph C. LaSusa, Agent, d/b/a Corvina Wine Company, 6038 W. Lincoln Ave., for a Christmas Market event to be held on Friday December 1, 2017 from 4:00 p.m 10:00 p.m., and Saturday, December 2, 2017 from Noon to 10:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food and music). First (1st) application for 2017-2018 license year.
73.	<u>2017-0699</u>	2017-2018 Special Instrumental Music Permit application no. 5 of West Allis Cheese & Sausage Shoppe LLC, Mark S. Lutz, Agent, d/b/a West Allis Cheese & Sausage Shoppe, 6832 W. Becher St., Friday, December 1, 2017 from 4:00 p.m. to 10:00 p.m., and Saturday, December 2, 2017 from Noon to 10:00 p.m., to be held at the West Allis Farmer's Market, 6501 W. National Ave., for Christmas Market. First (1st) application for 2017-2018 license year.
74.	<u>2017-0687</u>	2017-2018 Class B Tavern License application no. 2514 of Tom Amann LLC, Thomas P. Amann, Agent, d/b/a Tommy Amann's, for the premises located at 8824 W. Becher

#### **Previous Matters for Consideration**

St. (new-existing location).

75.	<u>2017-0359</u>	2016-2017 Class B Tavern License application no. 2471 of The 6500 Bar LLC, Susan C. Jesion, Agent, d/b/a The 6500 Bar LLC, for premises located at 6500 W. Greenfield Avenue (new-nonexisting location).
76.	<u>2017-0360</u>	2017-2018 Class B Tavern License application no. 2472 of The 6500 Bar LLC, Susan C. Jesion, Agent, d/b/a The 6500 Bar LLC, for premises located at 6500 W. Greenfield Avenue (new-nonexisting location).
77.	<u>2017-0635</u>	2017-2018 Operator's License (bartender/sales clerk) application no. 18-296 of Christopher J. Paulos.

#### **ADVISORY COMMITTEE**

# New Matters for Introduction

78. 2017-0711 Notification by Mayor Devine of reappointments to the Downtown West Allis Business Improvement District of Jackie Ellington, Don Falk, and Tom Miller, their terms to expire October 10, 2020.

<u>Attachments:</u> <u>Notification regarding reappointments to the Downtown WA BID</u>

79.	<u>2017-0712</u>	Reappointment by Mayor Devine of Linda Timm as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2020.
80.	<u>2017-0713</u>	Reappointment by Mayor Devine of Judith Schmidt as a member of the West Allis Commission on Aging, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire November 1, 2020.

#### **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.