

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 6, 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. O-2017-0025 Ordinance to amend the official West Allis Zoning Map by creating a PDD-1 Planned Development District Residential overlay on properties currently located

at 1480-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. and their respective rights-of-way.

Sponsors: Safety & Development Committee

2. R-2017-0162 Resolution relative to determination of Special Use Permit for "Element 84," a

proposed multi-family and mixed-use development, to be located at 8426 W. Orchard St. and 1470-82 S. 84 St. (proposed addresses) for properties currently located at 1470-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St., 1502 S. 83 St. and 15** S.

83 St.

Sponsors: Safety & Development Committee

3. R-2017-0140 Resolution relative to determination of Special Use Permit for Cousins Subs, a

proposed sandwich shop with drive thru facilities, to be located at 6512 W.

Greenfield Ave.

Sponsors: Safety & Development Committee

4. R-2017-0141 Resolution relative to determination of Special Use Permit for an outdoor

extension of premise at Fourth-N-Long located at 8911 W. National Ave.

Sponsors: Safety & Development Committee

5. R-2017-0142 Resolution relative to the determination of Special Use Permit for Ebenezer

Childcare, a proposed child daycare facility, to be located at 1126-38 S. 108 St.

Sponsors: 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

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

6. <u>2017-0348</u> Minutes (Draft) of the Common Council regular meeting of May 16, 2017.

<u>Attachments:</u> 051617 CC Minutes.draft

J. ITEMS NOT REFERRED TO COMMITTEE

7. 2017-0329 Report of the Municipal Judge for the month of April 2017, consisting of all fines,

costs and fees collected by the City of West Allis in the sum of \$147,197.47.

Attachments: Municipal Judge April 2017

8. 2017-0316 Summons and Complaint in the matter of Carrington Mortgage Services, LLC vs

David E. Land, et al, regarding foreclosure of mortgage, Case No. 17CV003663.

<u>Attachments:</u> Carrington Mort. Serv. vs D. Land et al

9. 2017-0352 Kay M. Roy claim regarding vehicle damages allegedly sustained on January 16,

2017 at S. 111 St and W. Becher St.

Attachments: K. Roy claim

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

		Regular meeting held on May 23, 2017. (Ald. May excused).	
10.	2017-0282	Police Department Report involving Jock Stop Sports Bar, 7930 W. National Ave., of JOCII Enterprises, LLC, Christopher Bitz, Agent, Incident Date: April 22, 2017.	
		Unanimously recommended to be placed on file.	
11.	2017-0283	Police Department Report involving Burnham Bowl, 6016 W. Burnham St., of Blaine Enterprises, Inc., Claudia A. Martorano, Agent, Incident Date: April 23, 2017.	
		Unanimously recommended to be placed on file.	
12.	2017-0304	2016-2017 Combination Class A Liquor License application no. 2448 of Class One Liquor, Inc., Jaswinder Singh, Agent, d/b/a Class One Liquor, Inc., for premises located at 8423 W. Cleveland Avenue (new-nonexisting location).	
		Unanimously recommended to be approved subject to necessary requirements and conditions.	
13.	<u>2017-0202</u>	2016-2017 Adult-Oriented Establishment Operator Permit application no. 2423 of Joshua J. Bascom.	
		Unanimously recommended to be denied based on two (2) nonappearances.	
14.	<u>2017-0198</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-571 of Annette R. Harris.	
		Unanimously recommended to be denied based on two (2) nonappearances.	
15.	<u>2017-0200</u>	2016-2018 Operator's License (bartender/sales clerk) application no. 18-248 of Sarinah L. Robinson.	
		Unanimously recommended to be denied based on two (2) nonappearances.	
16.	2017-0254	2017-2019 Operator's License (bartender/sales clerk) renewal application no. 19-35 of Desiree A. Dickey.	
		Unanimously recommended to be approved.	
17.	<u>2017-0298</u>	2017-2019 Operator's License (bartender/sales clerk) renewal application no. 19-60 of Benjamin D. Marcin.	
		Unanimously recommended to be approved.	

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

18.	R-2017-0148	Initial Resolution authorizing \$1,770,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements.			
	Sponsors:	Administration & Finance Committee			
	Attachments:	Finance Director Communication re 2017 Borrowing			
		PreSale Report.WestAllis.2017A			
19.	R-2017-0149	Initial Resolution authorizing \$1,770,000 General Obligation Bonds of the City of West Allis for Water System Improvements.			
	<u>Sponsors:</u>	Administration & Finance Committee			
20.	<u>R-2017-0150</u>	Initial Resolution authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.			
	Sponsors:	Administration & Finance Committee			
21.	21. R-2017-0151 Initial Resolution authorizing \$1,875,000 General Obligation Bonds of the West Allis for Equipment for the Fire Department.				
Sponsors: Administration & Finance Committee		Administration & Finance Committee			
22.	<u>R-2017-0152</u>	Initial Resolution authorizing \$770,000 General Obligation Refunding Bonds of the City of West Allis.			
Sponsors: Administration & Finance Committee		Administration & Finance Committee			
23.	R-2017-0153	Resolution Directing Publication of Notice to Electors.			
	<u>Sponsors:</u>	Administration & Finance Committee			
	Attachments:	Notice to Electors Resolution - Exhibit A			
24.	<u>R-2017-0154</u>	Resolution providing for the sale of \$8,935,000 General Obligation Corporate Purpose Bonds of the City of West Allis.			
	Sponsors:	Administration & Finance Committee			
25.	<u>R-2017-0143</u>	Resolution approving the transfer of \$10,000 from the salary account in the city attorney's budget to the maintenance contracts account in the city attorney's budget to pay for the legal files software.			
Sponsors: Administration & Finance Committee		Administration & Finance Committee			
26.	<u>R-2017-0156</u>	Resolution authorizing the City Administrator to enter into a contract with Savage Solutions, LLC for Branding and Marketing Services for an initial cost not to exceed \$50,000.			
	Sponsors:	Administration & Finance Committee			

27.	R-2017-0165	Resolution relative to accepting the multi-year cooperative contract proposal of Axon Enterprises, Inc. for furnishing and delivering to the West Allis Police Department ninety two (92) new Axon Body Cameras with data storage, retrieval / management software and accessories for a 1st year costs of \$86,748.60 plus years 2, 3, 4, and 5 at a cost of \$95,920.08 per year, and estimated shipping costs of \$164.33 for a total net sum of \$470,593.25.		
	<u>Sponsors:</u>	Administration & Finance Committee		
28.	R-2017-0157	Resolution to amend and approve the following updated policies: #1205 Payroll; #1424 Overtime, Compensatory Time, and Premium Pay; #1484 Clothing, Tool and Other Allowances, and amend and approve the Salary Schedule.		
	Sponsors:	Administration & Finance Committee		
	Attachments:	1205-Payroll Time Records-Revised 6-1-2017 redline version		
		1424 Overtime Compensaotry Time and Premium Pay - Revised June 1 2017 redline ve		
		1484 Clothing Tool and Other Allowances - Revised 6-1-17 reline version		
		PAYROLL SCHEDULE - NON-RESIDENT 6-1-17 redline		
29.	R-2017-0131	Resolution to approve the consolidation of the code enforcement process to the Department of Building Inspection and Neighborhood Services (BINS) to reduce investigation and administrative processing time and improve service delivery function to the citizens of West Allis.		
	Sponsors:	Administration & Finance Committee		
Neighborhood Services Inspector positions and create a new Services Supervisor in the Department of Building Inspection		Communication from City Administrator requesting approval to fill two Neighborhood Services Inspector positions and create a new Neighborhood Services Supervisor in the Department of Building Inspections & Neighborhood Services.		
	Attachments:	Communication requesting approval to fill 2 positions and create new position in Dept.		
31.	2017-0330	Finance Director/Comptroller submitting report for April 2017 indicating City of West Allis checks issued in the amount of \$2,145,043.31.		
	Attachments:	April 2017 Monthly Claims Report to CC		
32.	2017-0339	Communication from the City Administrator regarding notification of resignation from Jim Jandovitz, Director of Information Technology, effective September 1, 2017.		
	Attachments:	Communication regarding notice of resignation of IT Director		
33.	2017-0328	Communication from City Administrator requesting approval to fill the vacant position of Circulation Services Representative at the Public Library.		

Request to fill Library Circulation Services Representative position

Attachments:

Previous Matters for Consideration

34. R-2017-0100 Resolution relative to amending City of West Allis Policies and Procedures

Manual Policy No. 1468, Vehicle Operation, Driving Policy and Mileage

Reimbursement.

Sponsors: Administration & Finance Committee

Attachments: Draft of Amended Policy 1468 - dated 4/13/17

Draft of Amended Policy 1468 - dated 4/18/17 Draft of Amended Policy 1468 - dated 6/6/17

City Administrator Memo re Monthly Flat Rate - Vehicle Usage

City Attorney Claim Report

35. 2016-0034 Summons and Complaint in the matter of Residential Credit Solutions, Inc. vs.

Carol A. Johnson, et al regarding foreclosure of mortgage, Case No. 15CV010406.

<u>Attachments:</u> Summons and Complaint - Carol A. Johnson

City Attorney recommended to be placed on file.

36. 2017-0204 Albert Byal communication regarding vehicle damages that were allegedly

sustained on April 4, 2017 at S. 75 St. and W. Washington Ave.

Attachments: Claim - A. Byal

City Attorney recommended denial.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

37. R-2017-0158 Resolution relative to the Notice of Hearing for the vacation and discontinuance of

a portion of unimproved public right-of-way of W. Euclid Ave. on the east side of

the 3200 block of S. 114 St.

Sponsors: Public Works Committee

38. R-2017-0159 Resolution relative to the vacation and discontinuance of a portion of unimproved

public right-of-way of W. Euclid Ave. on the east side of the 3200 block of S. 114

St.

Sponsors: Public Works Committee

39. R-2017-0163 Resolution to approve bid of Green Bay Pipe & TV, LLC for the closed circuit TV

inspection of sanitary and storm sewers at various locations in the City of West

Allis in the amount of \$66,867.70.

<u>Sponsors:</u> Public Works Committee

<u>Attachments:</u> 2017-11 BID RESULTS

40. R-2017-0132

Resolution accepting work of Mainline Sewer & Water, Inc. for the removal of sediment in the west branch of the Root River at S. 124th Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2010 Project No. 13 in the amount of \$500.00 of the \$79,536.38 total project cost.

Sponsors:

Public Works Committee

41. R-2017-0133

Resolution accepting work of UPI, LLC for the installation of water main relay and building services in S. 57th Street from W. National Avenue to W. Greenfield Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 18 in the amount of \$11,458.92 of the \$151,116.92 total project cost.

Sponsors:

Public Works Committee

42. R-2017-0134

Resolution accepting work of UPI, LLC for the installation of sanitary sewer relay and sanitary sewer spot relays in various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 17 in the amount of \$6,100.00 of the \$555,820.38 total project cost.

Sponsors:

Public Works Committee

43. <u>R-2017-0135</u>

Resolution accepting work of WIL-Surge Electric, Inc. for installation of a new standby generator and transfer switch at West Allis City Hall located at 7525 West Greenfield Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 12 in the amount of \$22,674.32 of the \$94,793.00 total project cost.

Sponsors:

Public Works Committee

44. R-2017-0136

Resolution accepting work of Payne & Dolan, Inc. for asphalt resurfacing of the pavement including pavement milling, installation of concrete curb and gutter, miscellaneous driveway and sidewalk repair, pavement marking, sanitary sewer spot repair, storm sewer relay, and utility adjustments in South 72nd Street from West Beloit Road to West Kinnickinnic River Parkway in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 13 in the amount of \$54,273.74 of the \$447,015.39 total project cost.

Sponsors:

Public Works Committee

45. R-2017-0137 Resolution accepting work of C

Resolution accepting work of Globe Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in South 119th Street from West Oklahoma Avenue to West Ohio Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 11 in the amount of \$23,686.80 of the \$1,147,133.90 total project cost.

Sponsors: Public Works Committee

46. R-2017-0138 Resolution accepting work of J&A Pohl, Inc. for the concrete patching, manhole

adjustments, and catch basin repairs at various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2011 Project No. 15 in the amount of \$7,296.98

of the \$151,025.30 total project cost.

Sponsors: Public Works Committee

47. R-2017-0139 Resolution accepting work of J&A Pohl, Inc. for concrete patching, manhole

adjustments, and catch basin repairs at various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2012 Project No. 8 in the amount of \$5,108.09

of the \$245,360.78 total project cost.

Sponsors: Public Works Committee

48. R-2017-0155 Resolution authorizing the Director of Public Works/City Engineer to amend an

existing agreement with Donohue & Associates, Inc. for Engineering Consulting Services related to the Design, Bidding and Construction phases of the work to replace the generator located at the Fire Department Administration Building in an

amount not to exceed \$25,201.

Sponsors: Public Works Committee

<u>Attachments:</u> West Allis Amend 4 Professional Service Agreement

49. 2017-0331 Office of the Commissioner of Railroads, State of Wisconsin, Complaint of the

City of West Allis for the Repair of the Public Crossing of the Union Pacific Railroad Co. Tracks with STH 59 (W. Greenfield Avenue) in the City of West

Allis, Milwaukee County. PSC Ref. #303562 (docket 9040-RX-1331).

Attachments: Commis. of Railroads comm.

Previous Matters for Consideration

50. Resolution relative to the Vacation and Discontinuance of a 6-ft. x 300.53-ft.

portion of City alley right-of-way between S. 58 St. and S. 60 St. north of W.

Mineral St.

<u>Sponsors:</u> Public Works Committee

<u>Attachments:</u> Exhibit A- File No. Y-1191

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

51. O-2017-0023 Ordinance to Establish Parking Restrictions on the East side of the 500 Block of S.

116th St.

Sponsors: Ald. May

52. O-2017-0024 Ordinance to Create Subsection 10.03(1)(a) of the City of West Allis Revised

Municipal Code Regarding Traffic Officers and Citation Authority for Community

Service Officers and Parking Control Officers.

Sponsors: Ald. Lajsic

53. R-2017-0166 Resolution authorizing the acquisition of the former 1.001 acre parcel (former

Roosevelt School Playground) from the West Allis-West Milwaukee School

District property at located at 9** S. 60 St. (438-1301-000).

Sponsors: Safety & Development Committee

Attachments: 5.17.17 DRAFT-Quit Claim Deed

5.17.17 Offer to Purchase

54. Resolution approving an agreement for a Planned Development

District-Residential, PDD-1 by and between the City of West Allis and Jonathan Ross, on behalf of Ogden and Company, Inc., for the construction of a proposed multi-family and mixed use planned development on properties currently located at 1480-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. pursuant to Sec. 12.60 of the Revised

Municipal Code.

Sponsors: Safety & Development Committee

Attachments: PDD Agreement & Exhibits

55. 2017-0333 Request by Emily Pier on behalf of the Mandel Group, Inc. for an extension of

time relative to the 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.

56. Resolution approving a request for an extension of time relative to the 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

57. 2017-0345 Request by Emily Pier on behalf of the Mandel Group, Inc. for an extension of

time relative to the Special Use Permit for a proposed bistro (restaurant) with outdoor dining within the SoNa portion of The Market at Six Points redevelopment

to be located at 1569 S. Six Points Crossing.

58.	R-2017-0145	Resolution approving a request for an extension of time relative to the Special Use Permit for a proposed bistro (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
time relat restauran		Request by Emily Pier on behalf of the Mandel Group, Inc. for an extension of time relative to the 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.
60.	R-2017-0146	Resolution approving a request for an extension of time relative to the 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
61.	2017-0343	Request by Emily Pier on behalf of the Mandel Group, Inc. for an extension of time relative to the Special Use Permit for proposed multi-family townhouse units with the SoNa Portion of The Market at Six Points redevelopment, to be located at 1615-1625 S. 66 St.
62.	<u>R-2017-0147</u>	Resolution approving a request for an extension of time relative to the 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
63.	2017-0346	Request by Emily Pier on behalf of the Mandel Group, Inc. for an extension of time relative to the Special Use Permit for proposed restaurant with outdoor dining at the West Allis Farmers Market property to be located at 6503 W. National Ave.
64.	R-2017-0160	Resolution approving a request for an extension of time relative to the 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
65.	2017-0347	Request by Emily Pier on behalf of the Mandel Group, Inc. for an extension of time 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.
66.	R-2017-0168	Resolution approving a Certified Survey Map for the proposed combination of lots located at 1126 S. 108 St. and 1138 S. 108 St., submitted by Beverly Anderson, d/b/a Ebenezer Child Care Centers, Inc. (Tax Key Nos. 444-0460-001 and 444-0463-001).
	Sponsors:	Safety & Development Committee

67. 2017-0351 Certified Survey Map for the proposed combination of lots located at 1126 S. 108 St. and 1138 S. 108 St., submitted by Beverly Anderson, d/b/a Ebenezer Child Care Centers, Inc. (Tax Key Nos. 444-0460-001 and 444-0463-001).

Resolution approving a request for an extension of time 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

68.

Resolution approving a Certified Survey Map to combine seven existing lots located at 1470-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. into two new lots, split a portion of the existing lot located at 1515 S. 83 St. into a new lot, and combine two other existing lots located at 1502 S. 83 St. and 15** S. 83 St. into one lot for the development of "Element 84" within the 84th and Greenfield Redevelopment area, submitted by Jon Ross, d/b/a Ogden & Company, Inc. and/or Element 84 LLC (Current Tax Key Nos. 451-0642-006, 452-0712-000, 452-0711-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000, 452-0417-001 and 452-0415-000).

Sponsors: Safety & Development Committee

70. 2017-0349 Certified Survey Map to combine seven existing lots located at 1470-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. into two new lots, split a portion of the existing lot located at 1515 S. 83 St. into a new lot, and combine two other existing lots located at 1502 S. 83 St. and 15** S. 83 St. into one lot for the development of "Element 84" within the 84th and Greenfield Redevelopment area, submitted by Jon Ross, d/b/a Ogden & Company, Inc. and/or Element 84 LLC (Current Tax Key Nos. 451-0642-006, 452-0712-000, 452-0711-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000, 452-0417-001 and 452-0415-000).

Previous Matters for Consideration

71. 2017-0311 Certified Survey Map to combine seven existing lots located at 1480-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. into two new lots, split a portion of the existing lot located at 1515 S. 83 St. into a new lot, and combine two other existing lots located at 1502 S. 83 St. and 15** S. 83 St. into one lot for the development of "Element 84" within the 84th and Greenfield Redevelopment area, submitted by Jon Ross, d/b/a Ogden & Company, Inc. (Current Tax Key Nos. 451-0642-006, 452-0712-000, 452-0711-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000, 452-0417-001 and 452-0415-000).

72.		Request for an extension of time to satisfy the Site, Landscaping and Architectural
		Plan conditions of approval from May 25, 2016 for the development of "Element
		84" at 8426 W. Orchard St. and 1470-82 S. 84 St. (proposed addresses), submitted
		by Jon Ross d/b/a (Current Tax Key Nos. 451-0642-006, 452-0712-000,
		452-0711-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000,
		452-0417-001 and 452-0415-000).

73. 2017-0163 Request by Timothy Farrell of Gemini Rosemont Commercial Real Estate to amend the official West Allis Zoning Map by rezoning property located at 1010-1304 S. 70 St. and the respective rights-of-way from M-1 Manufacturing District to C-3 Community Commercial District.

<u>Attachments:</u> Common Council Rezone Request (3-21-17)

Public Hearing Items (Safety & Development Committee)

74. O-2017-0025 Ordinance to amend the official West Allis Zoning Map by creating a PDD-1 Planned Development District Residential overlay on properties currently located at 1480-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. and their respective rights-of-way.

Sponsors: Safety & Development Committee

Request for an Ordinance to amend the official West Allis Zoning Map by creating a PDD-1 Planned Development District Residential overlay on properties currently located at 1480-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. and their respective rights-of-way.

76. R-2017-0162 Resolution relative to determination of Special Use Permit for "Element 84," a proposed multi-family and mixed-use development, to be located at 8426 W. Orchard St. and 1470-82 S. 84 St. (proposed addresses) for properties currently located at 1470-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St., 1502 S. 83 St. and 15** S. 83 St.

Sponsors: Safety & Development Committee

77. 2017-0309 Special Use Permit for "Element 84," a proposed multi-family and mixed-use development, to be located at 8426 W. Orchard St. and 1470-82 S. 84 St. (proposed addresses) for properties currently located at 1470-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St., 1502 S. 83 St. and 15** S. 83 St.

78. Resolution relative to determination of Special Use Permit for Cousins Subs, a proposed sandwich shop with drive thru facilities, to be located at 6512 W. Greenfield Ave.

Sponsors: Safety & Development Committee

79. 2017-0305 Special Use Permit for Cousins Subs, a proposed sandwich shop with drive thru

facilities, to be located at 6512 W. Greenfield Ave.

<u>Attachments:</u> Cousins SUP Hearing letter of concern

80. R-2017-0141 Resolution relative to determination of Special Use Permit for an outdoor

extension of premise at Fourth-N-Long located at 8911 W. National Ave.

Sponsors: Safety & Development Committee

81. 2017-0186 Special Use Permit for Fourth-N-Long, an existing restaurant and bar, to establish

an outdoor dining area on a portion of their property located at 8911 W. National

Ave.

Attachments: Fourth n Long SUP Hearing letter of concern

82. R-2017-0142 Resolution relative to the determination of Special Use Permit for Ebenezer

Childcare, a proposed child daycare facility, to be located at 1126-38 S. 108 St.

Sponsors: Safety & Development Committee

83. 2017-0306 Special Use Permit for Ebenezer Childcare, a proposed child daycare facility, to be

located at 1126-38 S. 108 St.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

84. 2017-0321 License applications.

Adult Oriented Establishment Operator Permit application 2017-2018:

• Mathew S, Kantin

Amusement Distributor's License application 2017-2018:

Reggie's Amusements, Reggie's Amusements LLC, 4918 S. Packard Ave., Cudahy, 53110
 Reginald L. Zeniecki, Agent

Phonograph Distributor's License application 2017-2018:

Reggie's Amusements, Reggie's Amusements LLC, 4918 S. Packard Ave., Cudahy, 53110
 Reginald L. Zeniecki, Agent

Arcade License application 2017-2018:

• Chuck E. Cheese's #843, CEC Entertainment, Inc., 2990 S. 108 St., Alan J. Hoffman, Agent

Secondhand Article Dealer License application 2017-2018:

• Western Illinois Numismatics-Coins & Quilts, Robert J. Griffiths, 11037 W. Oklahoma Ave., 53227

Secondhand Jewelry Dealer License application 2017-2018:

 Western Illinois Numismatics-Coins & Quilts, Robert J. Griffiths, 11037 W. Oklahoma Ave., 53227

Used Vehicle Dealer License application 2017-2018:

• Classic Motorcars, Classic Motorcars, Inc., 7010 W. Lincoln Ave., Jose J. Montejanu Jr.

Class A Beer License renewal application 2017-2018:

VJ's Food Mart, SWAMI SHREE LLC, 9206 W. Schlinger Ave., Ragesh G. Patel, Agent

Class B Beer License renewal application 2017-2018:

• Tacqueria Buena Vista, Tacqueria Buena Vista, LLC, 6000 W. Burnham St., Enicacio Sanchez, Agent

Combination "Class A" Liquor License renewal applications 2017-2018:

- Rupena's Foods, Rupena's, Inc., 7641 W. Beloit Rd., Maria E. Rupena Karczewski, Agent
- In and Out Grocery, Evisuals, 5932 W. Burnham St., Enrigue Gonzalez, Agent
- Kwik Pantry, Kwik Pantry 6716 LLC, 6716 W. Lincoln Ave., Guriqbal Singh Sra, Agent
- New Asian Supermarket, New Asian Supermarket, Inc., 10704 W. Greenfield Ave., Jun Guo Ziao, Agent

Class B Tavern License renewal applications 2017-2018 and corresponding renewal applications for Dance Hall, Instrumental Music, and Tavern Entertainment – Other, Tavern Entertainment – Special Licenses:

- Broken Starr Saloon, John Starr Pickles, LLC, 1100 S. 60 St., John R. Starr, Agent
- Las Palmas, ARH Enterprises, LLC, 1901 S. 60 St., Hugo J. Juarez, Agent
- Dopp's Bar & Grill, Dopplegangers, Inc., 1753 S. 68 St., Tammy Dopp, Agent
- Boz's Sports Bar, Boz's Inc., 1325 S. 70 St., Shawn R. Lange, Agent
- Johnny V's Class Café, Court Family Restaurant of West Allis, Inc., 1650 S. 84 St.,

James A.Vassallo, Agent

- Slurp-n-Burb Fun Bar, R&K Entertainment Enterprises, LLC, 1454 S. 92 St., Robert M. Lucas, Agent
- Pallas/Aris Sports Bar, Yiannis, Inc., 1657 S. 108 St., George Glavas, Agent
- Happy Dave'z Pub, 7033 W. Becher St., David S. Socolick
- Boosters West, Boosters West, LLC, 7731 W. Becher St., Keith Randolph, Agent
- Shamrox, J. Hay LLC, 6851 W. Beloit Rd., Jodie G. Hay, Agent
- One More, The 5 Spot, LLC, 7534 W. Beloit Rd., Christina Lopez, Agent
- The Network, The Network, LLC, 9541 W. Cleveland Ave., Jacob M. Silber, Agent
- The Spot, 6426 W. Greenfield Ave., E. Bomback & L. Bald, Partners
- Crawdaddys, Rhythm Kitchen, LLC, 9427 W. Greenfield Ave., Michael J. Weier, Agent
- Havana Lounge & Cigar, Havana Lounge, LLC, 9505 W. Greenfield Ave.,

Brian J. Blocher, Agent

- Dickens Grille & Spirits, R&D Krueger Enterprise, Inc., 9646 W. Greenfield Ave., Jeffrey J. Krueger, Agent
- Jonny Hammers, Jonny Hammers, LLC, 6300 W. Lincoln Ave., Jon Robert Cervantes, Agent
- Kegel's Inn, Kegel's Inn, Inc., 5901 W. National Ave., Julian Lukic-Kegel, Agent
- Chef Paz, Chef Paz, LLC, 9039 W. National Ave., Sivily Maritza Furlong, Agent
- 2016-2017 Class B Tavern Special Event Permit no. 22 of Paulie's Pub & Eatery, LLC, d/b/a Paulie's Pub & Eatery, 8031 W. Greenfield Ave., for a cancer benefit on Friday, June 23, 2017 and Saturday June 24, 2017 from 11:00 a.m. to 11:00 p.m., and Sunday, June 25, 2017 from 11:00 a.m. to 9:00 p.m. (Tents, food, outdoor music, on south end of Paulie's Pub to alley). First (1st) permit application for 2016-2017.
- 2017-2018 Class B Tavern Special Event Permit no. 4 of The Buzzard's Nest, LLC, d/b/a The Buzzard's Nest, 6000 W. Mitchell St., for "Cricketfest", a dart cricket tournament, from 2:00 p.m. to 2:00 a.m., on Saturday, July 15, 2017. (Outdoor activities to end at 11:00 p.m. Parking lot to be closed off with barricades and tape for extra seating). First (1st) permit application for 2017-2018.

Common Council		Meeting Agenda	
87.	<u>2017-0286</u>	Police Department Report involving The Drunk Uncle, 1902 S. 68 St., of Steffek LLC, Neal A. Steffek, Agent, Incident Date: April 30, 2017.	
88.	2017-0354	Request to amend premises of Fourth-N-Long, located at 8911 W. National Ave., to establish an outdoor dining area on a portion of their property (2016-2017 Clas B Tavern License no. 2261, Dance Hall License no. 2262, and Instrumental Musi License no. 2263 of Mike 7, LLC, Michael G. Lange, Agent).	SS
	Attachments:	Planning Application	
89.	2017-0319	Request from Hugo J. Juarez to amend the stipulation to be allowed to remain operation one additional hour Friday thru Sunday, until 1:00 a.m., d/b/a Las Palmas, 600 W. Burnham St.	
Previous Matters for Consideration			
90.	2017-0279	Police Department Report involving Flappers, 7527 W. Becher St., of Mark S. Silber, Incident Date: April 3, 2017.	

		W. Burnnam St.		
Pre	Previous Matters for Consideration			
90.	2017-0279	Police Department Report involving Flappers, 7527 W. Becher St., of Mark S. Silber, Incident Date: April 3, 2017.		
91.	2017-0327	2017-2018 Entertainment Club License application no. 2465 of Just For Today Recovery Club, LLC, Donald Henry, Agent, d/b/a Just For Today Recovery Club, for the premises located at 1900 S. 60 St.		
92.	2016-0451	2016-2017 Entertainment Club License application no. 2346 of Just For Today Recovery Club, Inc., Fred D. Bell, Agent, d/b/a Just For Today Recovery Club, for the premises located at 1900 S. 60 St.		
93.	<u>2017-0326</u>	2017-2018 Combination Class A Liquor License application no. 2463 of DN Group, LLC, Navneet K. Randhawa, Agent, d/b/a West Allis Liquor & Tobacco, for the premises located at 7218 W. Greenfield Ave. (new-existing location).		
94.	<u>2017-0334</u>	2017-2018 Combination Class A Liquor License application no. 2445 of Parthenon Foods, Inc., Danny C. Sarandos, Agent, d/b/a Parthenon Foods, for the premises located at 8415 W. Greenfield Ave., (new-existing location).		
95.	2017-0323	2017-2018 Class B Tavern License application no. 2459 of Fatima I. Garcia, d/b/a Las Fajitas Mexican Restaurant, for the premises located at 10114 W. Greenfield Ave. (new-existing location).		
96.	2017-0324	2017-2018 Class B Tavern License application no. 2458 of CND Ventures, LLC, Charles P. Lemberger, Agent, d/b/a Charlie O's, for the premises located at 6201 W. Mitchell St. (new-existing location).		
97.	2017-0322	2017-2018 Class B Tavern License application no. 2454 of Crimson Club, LLC, Jeffrey T. Krueger, Agent, d/b/a The Crimson Club, for the premises located at 7211 W. Greenfield Ave. (new-existing location).		
98.	2017-0288	2017-2018 Class B Tavern License application no. 2431 of WA Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a Ka-Bob's Restaurant, 6807 W. Becher Street. (new-existing location).		

99.	2017-0287	2017-2018 Class B Tavern License application no. 2444 of Classic Reality of West Allis LLC, Jose Montejano, Agent, d/b/a Classic Reality of West Allis LLC, for premises located at 3411 S. 108 Street. (new-existing location).	
100.	2017-0332	2017-2018 Class B Tavern License application no. 2460 of Amy Elizabeth Burns d/b/a Bug N Out, for the premises located at 5630 W. Lincoln Ave. (new-existing location).	
101.	2017-0289	2017-2018 Class B Tavern License application no. 2439 of DDT Bobblehedz, Inc., David P. Bickler, Jr., Agent, d/b/a Bobblehedz, for the premises located at 5630 W. Lincoln Avenue (new-existing location).	
102.	2017-0325	2017-2018 Class B Tavern License application no. 2453 of Top Dog Enterprise, LLC, Ronald L. Mellantine, Agent, d/b/a The Choice Pub & Eatery, for the premises located at 9638 W. National Ave. (new-existing location).	
103.	2017-0055	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	

ADVISORY COMMITTEE

New Matters for Introduction

104. <u>2017-03</u>	40 App	pointment by Mayor Devine of Allisa Olstad as a member of the West Allis
	Blo	ck Grant Committee, her two-year term to expire September 1, 2019.

Attachments: Appointment Letter for Allisa Olstad

105. 2017-0341 Notification by Mayor Devine of membership realignment on the West Allis Board

of Appeals.

<u>Attachments:</u> Communication regarding membership realignment

106. 2017-0342 Appointment by Mayor Devine of Allisa Olstad as an Alternate Member of the

West Allis Board of Appeals, her term to expire on May 1, 2020.

<u>Attachments:</u> Appointment Letter for Allisa Olstad

Previous Matters for Consideration

107. O-2017-0022 An Ordinance to Create Subsection 3.05(32) of the West Allis Revised Municipal

Code Relating to the Exclusion of Certain Members from Closed Session of

Certain Committees of the Common Council.

Sponsors: Administration & Finance Committee

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.