

City of West Allis Meeting Minutes

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, August 2, 2016

7:30 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:30 p.m.

B. ROLL CALL

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Reinke.

D. PRESENTATION

Mr. Stan Stojkovic, Commissioner for the Wisconsin Law Enforcement Accredition Group, along with the West Allis Police and Fire Commission presented the Certificate of Recertification to the West Allis Police Department.

E. PUBLIC HEARINGS

1. O-2016-0035

Ordinance to amend subsections 12.06, 12.41, 12.42, 12.43 and 12.45 of the Revised Municipal Code relative to defining and permitting Food Pantries.

Sponsors: Ald. May and Ald. Vitale

Explanation by John Stibal, Director of Development.

Appearances:

Robert Braun, 2160 S. 86 St., commented on working with the homeless and food pantries & The Good Samaritan Outreach Center.

Violet Braun, 2160 S. 86 St., commented on her husband's work with The Good Samaritan Outreach Center.

(continued)

Debra Gonzales stated she works with a food pantry and soup kitchen, and serves the homeless from both West Allis and abroad. Ms. Gonzales supports the proposal and commented that C-2 Zoning would be better for more options.

Public Hearing Held

2. R-2016-0202

Resolution relative to determination of Special Use Permit the Farmer's Wife, a new business to occupy the first floor of the existing mixed use building located at 6531-33 W. Mitchell St.

Attachments: R-201

R-2016-0202 signed

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held

3. 2016-0467

On the 2016-2017 Combination Class A Liquor License application no. 2338 of Parthenon Foods, Inc., Danny C. Sarandos, Agent. d/b/a Parthenon Foods, for premises located at 8415 W. Greenfield Ave. (new-nonexisting location) in regard to exceeding the quota.

Attachments:

B. Patel. Express Pantry

O. Audi.Super Bottle Depot

H. Patel, Town Beer and Liquor

M.S. Dhillon, Olympia Liquor and Food

Explanation by Monica Schultz, City Clerk.

Appearances:

Kulwinder Dhaliwal, Walsh's Beer & Liquor located at 10910 W. Greenfield Avenue, commented on the number of establishments in the area and that competing businesses will struggle.

Manjit Singh Dhillon, Olympia Food & Liquor located at 9034 W. Greenfield Avenue, commented on the number of establishments in the area and that adding another liquor store would be hard on the businesses in the area.

Manjitt Shergill, West Allis Liquor & Tobacco located at 7218 W. Greenfield Avenue, commented on how business is difficult and with the addition of another liquor store in the area competing businesses will be ruined.

Ron Galaska, 1374 S. 91 Street, stated he is opposed to the application due to so many liquor stores in a small area.

Public Hearing Held

F. CITIZEN PARTICIPATION

Robert Braun, 2160 S. 86 Street, commented on mosques and his experiences in South Milwaukee and Cudahy.

Mark Vincena, 1338 S. 68 Street, complimented the License and Health Committee on their thoroughness. Mr. Vincena commented on fraud related to alcohol license applications. Mr. Vincena referenced the application of the 6500 Restaurant & Bar for the premises at 6500 W. Greenfield Avenue and his research related to ownership of the bar in which he described a connection with a Milwaukee establishment.

Jim Cottrill, owner of VAPE 108 located at 1475 S. 108 Street, commented on #79, O-2016-0011, on the agenda relative to vaping. Mr. Cottrill addressed vaping and described it as acceptable, and that the law will cripple his business and hinders the ability to teach and train those to help quit smoking. Mr. Cottrill requests the language of the ordinance to be changed to grandfather or exempt vape shops.

Mat Ueker, 11120 W. Cleveland Avenue, who is employed for Infinite Vaper, addressed his concerns regarding Ordinance O-2016-0011, and making a difference for those who are trying to quit smoking. Mr. Ueker offered to be a contact person relative to vaping.

Chris Dahl, 1428 S. 86 Street, spoke about item #41 on the agenda relative to gardening which is related to his property. Mr. Dahl invited anyone to see his property because it isn't a nuisance property.

G. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

H. MAYOR'S REPORT

Mayor Devine thanked those involved in the National Night Out: volunteers, those who hosted block parties for National Night Out, Lt. Saftig and Lisa Bermann both from the Police Department, the McGruff volunteers, and the Milwaukee Brewers who sent out a free an ice cream truck.

I. ALDERPERSON'S REPORT

AAld. Lajsic addressed Robert Braun's comments and that there is no place in our society for those types of comments, and not only to respect the First Amendment rights, but also to respect the Articles of Freedom of Religion. Ald. Lajsic said West Allis does not support Mr. Braun's views and welcomes everyone to the community.

Ald. Probst announced McCarty Dale Neighborhood Association meeting with guest speaker Judge Paul Murphy.

J. APPROVAL OF MINUTES

4. 2016-0500 Minutes (Draft) of the Common Council regular meeting of July 5, 2016.

Attachments: 070516 CC Minutes.draft

A motion was made by Ald. Lajsic, seconded by Ald. Probst, to approve the minutes of the regular meeting of July 5, 2016. The motion carried unanimously.

K. ITEMS NOT REFERRED TO COMMITTEE

5. 2016-0459 Report of the Municipal Judge for the month of June 2016, consisting of all

fines, costs and fees collected by the City of West Allis in the sum of

\$149,409.87.

Attachments: Municipal Judge June 2016

This matter was Placed on File on a Block Vote.

6. 2016-0464 Koreen McGough communication regarding property damages allegedly

sustained at 6923 W. National Avenue on April 28, 2016.

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

7. 2016-0466 Gary Kimble Notice of Claim for personal injuries allegedly sustained on

August 20, 2015.

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

A motion was madeby Ald. May, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.

L. STANDING COMMITTEE REPORTS

Administration & Finance Committee reported out after Recess.

M. COMMON COUNCIL RECESS

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that this matter was Approved. The motion carried unanimously.

Thereupon, the Council took a recess at 8:27 p.m. Upon returning from recess at 10:07 p.m., and the roll call being taken, there were:

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

8. 2014-0477 West Allis Fire Fighters IAFF Local 1004 communication regarding opening of

contract negotiations.

Attachments: WA Fire Fighters IAFF Local 1004.pdf

This matter was Placed on File on a Block Vote.

9. 2015-0479 West Allis Professional Police Association communication regarding opening of

contract negotiations dated June 19, 2015.

Attachments: WAPD com. re:opening contract negotiations

This matter was Placed on File on a Block Vote.

10. Resolution relative to accepting the proposal of N & S Towing, Inc. for

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

Sponsors: Administration & Finance Committee

<u>Attachments:</u> <u>VEHICLE TOWING AGREEMENT</u>

1079 Appendix A Towing Contract

This matter was Placed on File on a Block Vote.

11. 2016-0422 Communication from City Administrator providing information and outlining a

Project Plan and Policy options in regards to the current Classification and

Compensation Study.

Attachments: Communication re Classification and Compensation Study

Classification & Compensation Study Info Brochure

This matter was Approved as Amended to include all Police and Fire employees and Placed on File on a Block Vote.

12. R-2016-0187 Resolution relative to accepting the proposal of Cascade Cart Solutions for

furnishing and delivering recycling carts for a sum of \$1,093,229.95.

Sponsors: Public Works Committee

Attachments: 1333 Recycling Cart Quote

R-2016-0187 signed

The matter was Adopted on a Block Vote.

13. 2016-0499 Communication from the Finance Department regarding a fiscal analysis on the

potential impacts to the City's solid waste/recycling utilities if the City changes

from a bag to a cart system for picking up recyclable material.

Attachments: Recycle Cart Financial Analysis

This matter was Placed on File on a Block Vote.

14. Resolution amending the terms & conditions for an Economic Development

Loan to Westallion Brewing Company, LLC, under the Department of Housing and Urban Development Community Development Block Grant Program in an

amount not to exceed \$35,000.

Sponsors: Administration & Finance Committee

Attachments: Exhibit A - Commitment Letter

Resolution signed

Westallion Brewing Co. LLC Loan Agreement

The matter was Adopted on a Block Vote.

15. Resolution authorizing \$25,000 from the Community & Economic

Development Investment Fund for the renovation of the Hospice Care Area at

Aurora West Allis Medical Center.

Sponsors: Ald. Lajsic

Attachments: Aurora West Allis Medical Center

R-2016-0020 Signed Resolution

The matter was Adopted on a Block Vote.

16. R-2016-0205 Resolution relative to continuing to contract with Workforce Health to furnish

Health Risk Assessments (HRA) as administered under the City's Wellness Program and expand the requirement to include spousal participation in the HRA process for eligible* non-represented employees, elected officials, and retirees (those whose retirement date is on or after March 1, 2017), in order to be eligible for the reduced monthly health insurance premium contribution

levels for the March 1, 2017 to February 28, 2018 insurance plan year.

Sponsors: Administration & Finance Committee

Attachments: R-2016-0205 Signed

The matter was Adopted on a Block Vote.

18. R-2016-0207 Resolution relative to accepting the sole source proposal of Journal Broadcast

Group, Inc. for providing Commercial Broadcast services for a total net sum of

\$6,741.

Sponsors: Administration & Finance Committee

Attachments: Packer Radio Broadcast Services Proposal

R-2016-0207 Signed

This matter was Adopted on a Block Vote.

19. R-2016-0209 Resolution relative to the request by the West Allis Police Department and West

Allis/West Milwaukee Recreation Department to install cameras at Liberty Heights Park to enhance the Park as a safe, recreational environment for our

community.

Sponsors: Administration & Finance Committee

Attachments: Communication from IT Director re Liberty Height Park Camera Request

R-2016-0209 Signed

This matter was Adopted As Amended on a Block Vote.

20. R-2016-0211 Resolution authorizing the transfer of \$160,000 from the Reserve for Capital

Replacements account to the Capital Projects fund.

Sponsors: Administration & Finance Committee

Attachments: R-2016-0211 Signed

This matter was Adopted on a Block Vote.

21. 2016-0498 Communication from City Administrator requesting approval to fill a vacant

position of Public Health Nurse at the Health Department.

Attachments: Request to fill Public Health Nurse position

This matter was Approved and Placed on File on a Block Vote.

22. 2016-0460 Finance Director/Comptroller submitting report for June 2016 indicating City of

West Allis checks issued in the amount of \$2,998,080.31.

Attachments: June Monthly Claims Report to CC

23. 2016-0497 Communication from City Administrator requesting approval to fill the vacant position of Truck Driver in the Department of Public Works, Sanitation and Street Division. Attachments: Request to fill Truck Driver in DPW-San. & Street Division This matter was Approved on a Block Vote. 24. 2010-0571 Donald Dean Pokey communication regarding injuries allegedly sustained on June 5, 2010. This matter was Placed on File on a Block Vote. 2013-0524 Joseph & Chris Mueller communication regarding injuries allegedly sustained in 25. the 8100 block of W. Greenfield Ave. on August 8, 2013. This matter was Paid and Placed on File on a Block Vote. 2015-0722 Notice of Circumstances Giving Rise to Claim on behalf of Barbara A. Berens 26. and William Berens relative to injuries allegedly sustained at 1445 S. 84 St. on August 7, 2015. Attachments: BBerens claim This matter was Denied on a Block Vote. 27. 2015-0749 Summons and Complaint in the matter of Federal National Mortgage Association vs. Deann M. Curtis, LLC, et al. regarding foreclosure of mortgage, Case No. 15CV008162. This matter was Placed on File on a Block Vote. 28. 2016-0292 Notice of Claim submitted on behalf of ATSI, LLC. Notice of Claim ATSI LLC Attachments: This matter was Denied on a Block Vote. 2016-0307 Danielle Vandel Hellvel communication regarding vehicle damages allegedly 29. sustained at 7227 W. Greenfield Avenue. DVandenHellvel claim Attachments:

30. 2016-0386 Summons and Complaint in the matter of Bank of America, N.A. vs Ascencion

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

16CV003976.

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

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Haass, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

17. R-2016-0206 Resolution to authorize the creation of a Benefit and Wellness Coordinator

position in the Human Resources Department.

Sponsors: Administration & Finance Committee

Attachments: R-2016-0206 Signed

A motion was made by Ald. Haass, seconded by Ald. Weigel, that this matter was Adopted. The motion carried by the following vote:

Aye: 9 - Ald. Barczak, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Czaplewski

PUBLIC WORKS COMMITTEE

31. R-2016-0203 Resolution authorizing staff to petition the Public Service Commission for a

water rate increase.

Sponsors: Public Works Committee

Attachments: R-2016-0203 signed

This matter was Adopted on a Block Vote.

32. Resolution authorizing staff to petition the Public Service Commission for

PWAC Rate Adjustment

Sponsors: Public Works Committee

Attachments: R-2016-0204 signed

This matter was Adopted on a Block Vote.

33. R-2016-0208 Resolution authorizing and directing the Director of Public/City Engineer to

enter into a revised lease agreement for telecommunication facilities at 11515

West Rogers Street with AT&T.

Sponsors: Public Works Committee

Attachments: R-2016-0208 signed

The matter was Adopted on a Block Vote.

34. R-2016-0210 Resolution to approve bid of State Contractors, Inc. for concrete pavement

patching, sidewalk, pavement markings, manhole adjustments and utility adjustments in Various Locations throughout City of West Allis in the amount

of \$269,361.00.

Sponsors: Public Works Committee

Attachments: 2016-15 BID RESULTS

R-2016-0210 signed

The matter was Adopted on a Block Vote.

35. R-2016-0212 Resolution authorizing and directing the Director of Public/City Engineer to

enter into an agreement with Honeywell International Inc. for providing upgrades to the HVAC control system at the four Fire Station buildings for an

amount not to exceed \$134,000.

Sponsors: Public Works Committee

Attachments: R-2016-0212 signed

The matter was Adopted on a Block Vote.

36. 2016-0469 MMSD communication regarding the Milwaukee Metropolitan Sewerage

District's 2015 Comprehensive Annual Financial Report and the 2015

Commission Journal of Proceedings of the Milwaukee Metropolitan Sewerage

Commission.

Attachments: 2015 MMSD CAFR

Commission Journal Proceedings

MMSD communication

This matter was Placed on File on a Block Vote.

37. 2016-0486 Communication from Principal Engineer regarding Generator Master Plan for

City Buildings.

Attachments: 2016-0486 Memo and Report

38. 2016-0487 Communication from Principal Engineer regarding West Allis Bike Share

Station Location Memorandum.

Attachments: C-2016-0487 Memo and Report

This matter was Approved on a Block Vote.

39. 2016-0491 Communication from Director of Public Works/City Engineer and Assistant

Director of Public Works Appointing Tim Last to Sanitation and Street

Superintendent.

Attachments: last promotion

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald.

Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No:

SAFETY & DEVELOPMENT COMMITTEE

40. O-2016-0033 An Ordinance to Amend Section 10.02(1)(b) and Section 10.02(1)(c) of the

Revised Municipal Code Relating to Special Speed Limits.

Sponsors: Ald. Lajsic and Ald. Roadt

This matter was Passed on a Block Vote.

41. Ordinance to Create Subsection 13.04(47) and 13.28(10)(k)4 of the West Allis

Revised Municipal Code Relating to Definition of Industrial Buckets or

Containers and Outdoor Storage of Materials.

Sponsors: Ald. Barczak

Attachments: DRFT UPDATE-ATTO-Create SS 13.04(47)&13.28(10)(k)4

<u>OutdoorBucketStorage</u>

Held in Safety & Development Committee during recess.

42. O-2016-0037 An Ordinance to repeal subsection 13.28(14) of the City of West Allis Revised

Municipal Code, Chapter 13, Building Code, relative to eliminating the Property

Maintenance Code Appeals Board.

Sponsors: Safety & Development Committee

This matter was Passed on a Block Vote.

43. O-2016-0038 An Ordinance to repeal subsections 13.01(8) and 13.05(2)(b); amend

subsections 13.04(1), 13.04(17), 13.04 (28), 13.05(1), 13.05(2)(e), 13.255(2)(e), 13.255(2)(f), 13.255(2)(j), 13.255(2)(j)2., 13.255(2)(o)3., 13.28(2)(b), and 13.28(9)(e); and create subsections 13.04(47), 13.04(48) and 13.23 of the City of West Allis Revised Municipal Code, Chapter 13, Building Code, relative to

Accessory Structure requirements.

Sponsors: Ald. May

This matter was Passed on a Block Vote.

44. O-2016-0039 An Ordinance to create subsection 9.34(3)(e) of the City of West Allis Revised

Municipal Code, Chapter 9, Business and Occupations relative to property

owner registration requirements.

Sponsors: Safety & Development Committee

This matter was Passed on a Block Vote.

45. Resolution approving a protective anti-graffiti clear coat seal be applied to the

City Mural located at 1761 S. 83 St., at an expense up to \$1,500 from the

Community & Economic Development Investment Fund.

Sponsors: Safety & Development Committee

Attachments: R-2016-0199 signed

This matter was Adopted on a Block Vote.

46. R-2016-0201 Resolution to amend Resolution No. R-2016-0002 to modify the term to

demolish an existing building (former Roosevelt School building) and approve a Certified Survey Map to subdivide the existing School District property into two lots, for the purposes of the construction of a new medical facility at 932 S. 60 St., submitted by the School District of West Allis-West Milwaukee, et al. (current owner) and Cardinal Capital Management, Inc. (purchaser) Tax Key

No. 438-0196-001.

Sponsors: Safety & Development Committee

Attachments: ZON-R-1061-8-2-16 -CSM

This matter was Adopted on a Block Vote.

47. 2016-0472 Transmittal of Decision of the Joint Review Board with respect to Tax

Incremental District Number Fifteen (The Market).

Attachments: JRB Recommendation Letter-TIF 15

This matter was Placed on File on a Block Vote.

48. 2016-0473 Transmittal of Decision of the Joint Review Board with respect to Project Plan

Amendment Number Six to Tax Incremental District Number Seven (Summit

Place).

<u>Attachments:</u> <u>JRB Recommendation Letter - TIF 7 Amend 6</u>

49. 2016-0493 Special Use Permit for A Promising Future Early Education Center LLC, a proposed child day care center, to be located at 6610 W. Greenfield Ave.

Held in Safety & Development Committee during recess.

50. R-2016-0182 Resolution relative to determination of Special Use Permit for Endless

Autosport, an existing automobile accessory/part sales store, proposing to establish a vehicle repair and service business, to be located within an existing

building at 10923 W. Mitchell St.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

51. 2016-0411 Special Use Permit for Endless Autosport, an existing automobile accessory/part

sales store, proposing to establish a vehicle repair and service business, to be

located within an existing building at 10923 W. Mitchell St.

Held in Safety & Development Committee during recess.

52. Ordinance to amend subsections 12.06, 12.41, 12.42, 12.43 and 12.45 of the

Revised Municipal Code relative to defining and permitting Food Pantries.

Sponsors: Ald. May and Ald. Vitale

Held in Safety & Development Committee during recess.

53. Resolution relative to determination of Special Use Permit the Farmer's Wife, a

new business to occupy the first floor of the existing mixed use building located

at 6531-33 W. Mitchell St.

Attachments: R-2016-0202 signed

This matter was Adopted on a Block Vote.

54. 2016-0492 Special Use Permit for a proposed restaurant, The Farmer's Wife, a new

business to occupy the first floor of the existing mixed use building located at

6531-33 W. Mitchell St.

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald.

Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

LICENSE & HEALTH COMMITTEE

55. O-2016-0036 An Ordinance to Repeal and Recreate Section 9.04 of the West Allis Revised

Municipal Code Relating to Cigarette and Tobacco Product Sales.

Sponsors: License & Health Committee

This matter was Passed on a Block Vote.

56.	<u>2016-0468</u>	2016-2017 Secondhand Article Dealer License application(s).
		License application nos. 327 and 2294 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
57.	2016-0477	Operator's License (bartender/sales clerk) applications.
		2016-2017 License applications nos. 489-491 and 493 granted. 2016-2018 License applications nos. 173-193 and 195-197 granted.
		This matter was Approved on a Block Vote.
58.	2016-0465	2016-2017 Special Class B Beer and Wine License application(s).
		License application nos. 3 and 4 granted.
		This matter was Approved on a Block Vote.
59.	2016-0488	2016-2017 Special Class B Beer application nos. 5-7 of Beer Barons of Milwaukee Cooperative, for events at Northern Brewer, 1306 S. 108 St. to be held on August 6, 2016, August 20, 2106, and September 17, 2016.
		This matter was Approved on a Block Vote.
60.	2016-0489	2016-2017 Class B Tavern Special Event Permit application no. 8 of The Buzzard's Nest, LLC, Lawrence E. Pryor, Agent, d/b/a The Buzzard's Nest, 6000 W. Mitchell St., for "Play for Stray" to be held on Saturday, September 10, 2016 from 11:00 a.m. to 9:00 p.m. (Food and tent in parking lot). Second (2nd) application for 2016-2017 license year.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
61.	2016-0471	2016-2017 Combination Class A Liquor License renewal application(s).
		License application nos. 920 and 2306 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
62.	<u>2016-0470</u>	2016-2017 Class B Tavern, Dance Hall and Instrumental Music License renewal application(s).
		Class B Tavern License renewal application nos. 1759 and corresponding Dance Hall and Instrumental Music renewal applications granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
63.	2016-0483	Police Department report regarding tavern violations/calls for service for the month of June 2016.
	Attachments:	License and Health Committee Letter dated July 6, 2016

64.	<u>2016-0484</u>	Police Department Report involving The Drunk Uncle, 1902 S. 68 Street, of Steffek, LLC, Neal A. Steffek, Agent, Incident Date: June 11, 2006.
		Held in License & Health Committee during recess.
65.	<u>2016-0485</u>	Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS WI LLC, Charles Hastings, Agent, Incident Date: June 19, 2016.
		Held in License & Health Committee during recess.
66.	2016-0494	2016-2018 Operator's License (bartender/sales clerk) application no. 18-194 of Abigail R. Sindelar.
		Held in License & Health Committee during recess.
67.	<u>2016-0495</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-495 of Daniel M. Christ.
		Held in License & Health Committee during recess.
68.	2016-0496	2016-2017 Operator's License (bartender/sales clerk) application no. 17-494 of Paul A. McGivern.
		Held in License & Health Committee during recess.
69.	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.
		Held in License & Health Committee during recess.
70.	2016-0462	2016-2017 Combination Class A Liquor License application no. 2351 of Kwik Pantry 6716 LLC, Guriqbal S. Sra, Agent, d/b/a Kwik Pantry, for the premises located at 6716 W. Lincoln Ave. (new-existing location).
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
71.	2016-0474	2016-2017 Class B Tavern License application no. 2348 of Robin L. Mastera, d/b/a The Farmer's Wife, for the premises located at 6533 W. Mitchell Street. (new-nonexisting location).
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
72.	2016-0478	2016-2018 Operator's License (bartender/sales clerk) application no. 18-169 of Christine Ann Stampfel.
		Held in License & Health Committee during recess.
73.	2016-0479	2016-2018 Operator's License (bartender/sales clerk) application no. 18-167 of Krystina Nienow.
		This matter was Approved on a Block Vote.

74.	2016-0480	2016-2018 Operator's License (bartender/sales clerk) application no. 18-172 of Lindsay M. Wells.
		This matter was Approved on a Block Vote.
75.	2016-0481	2016-2017 Operator's License (bartender/sales clerk) application no. 17-487 of Thomas E. Daniels, Jr.
		This matter was Approved on a Block Vote.
76.	2016-0482	2016-2018 Operator's License (bartender/sales clerk) application no. 18-162 of Piper J. Rauen.
		This matter was Approved on a Block Vote.
78.	2016-0207	2015-2016 Special Class B Beer and Wine License application no. 32 of Corvina Wine Company as a Trade Organization, for an event at West Allis Farmer's Market, 6501 W. National Ave. on Wednesday, June 1, 2016 (first date of Music at the Market).
		This matter was Placed on File on a Block Vote.
80.	2016-0463	2016-2017 Class B Tavern License application no. 709 of Daniel G. Hilety, d/b/a Sale Inn, for the premises located at 5832 W. Lincoln Ave. (new-existing location).
		Held in License & Health Committee during recess.
81.	2015-0770	Summons and Complaint in the matter of the complaint against Daniel Hilety, for the premises located at 5832 W. Lincoln Ave., d/b/a Sale Inn (2015-2016 Class B Tavern License renewal application).
	Attachments:	Summons Sales Inn
		Complaint Sale Inn
		Affidavit of Service
		This matter was Placed on File on a Block Vote.
82.	2016-0475	2016-2017 Class B Beer License renewal application no. 1984 of Vani's Kitchen, Inc., Vigneshwar Bhadharla, Agent, d/b/a Vani's Kitchen located at 10535 W. Greenfield Ave.
		Held in License & Health Committee during recess.
83.	<u>2016-0476</u>	2016-2017 Class C Wine License renewal application no. 1985 of Vani's Kitchen, Inc., Vigneshwar Bhadharla, Agent, d/b/a Vani's Kitchen located at 10535 W. Greenfield Ave.
		Held in License & Health Committee during recess.

84. 2016-0176 Summons and Complaint in the matter of the complaint against Vani's Kitchen,

Inc., Vigneshwar Bhadharla, Agent, for the premises located at 10535 W. Greenfield Ave., d/b/a Vani's Kitchen (2015-2016 Class B Beer License renewal application no. 1984, Class C Wine License renewal application no.

1985, and Restaurant Permit).

Attachments: Summons Vani's Kitchen 3-22-16

Complaint Vani's Kitchen 3-22-16

Held in License & Health Committee during recess.

85. 2016-0231 Findings and Recommendations in the Matter of the complaint against Vani's

Kitchen, Inc., 10535 W. Greenfield Avenue (2015-2016 Class B Beer License renewal application no. 1984 and Class C Wine License renewal application no.

1985).

Attachments: Vani's Kitchen F&R 5-17-16

Held in License & Health Committee during recess.

86. 2016-0326 Response of Vani's Kitchen, Inc., to the Findings and Recommendation of the

License & Health Committee and Motion to Modify the Recommendation.

Attachments: Vani's Kitchen, Inc. response

Held in License & Health Committee during recess.

87. 2016-0444 2016-2017 Combination Class A Liquor License application no. 2338 of

Parthenon Foods, Inc., Danny C. Sarandos, Agent, d/b/a Parthenon Foods, for the premises located at 8415 W. Greenfield Ave., (new-nonexisting location).

Held in License & Health Committee during recess.

Passed The Block Vote

A motion was made by Ald. Czaplewski, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

77. 2016-0348

2016-2018 Operator's License (bartender/sales clerk) renewal application no. 18-056 of Manjit S. Shergill.

A motion was made by Ald. Czaplewski, seconded by Ald. Probst, that this matter was Approved. The motion carried by the following vote:

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Vitale

No: 1 - Ald. Weigel

79. O-2016-0011 Ordinance to Create Section 9.36 of the West Allis Revised Municipal Code

Relating to Electronic Smoking Device Sales.

Sponsors: Ald. Reinke

<u>Attachments:</u> New CDC Study Calls to Poison Centers

E-Cigarette Use Among Middle & High School Students

Smokers use E-Cigarettes to get high

Undercover-Dangerous synthetic drugs sold to teens

Police Warn New Way to Use Drugs Plain Sight

Vaping Latest Scourge in Drug Abuse

E-Cigarettes in the Indoor Environment (A)

Harmful Chemicals Electronic Cigarettes (A)

WMA Statement E-Cigarettes & Other Electronic Nicotine Delivery

Systems (A)

E-Cigarettes-An Overview (A)

Flavoring Chemicals in E-Cigarettes (A)

State Health Officer's Report on E-Cigarettes (A)

E-Cigarettes Threaten Public Health Advances-Article (A)

E-Cigs Damage DNA in Lab Study-Article (A)

Summary Results-Lab Analysis E-Cigarettes Conducted by FDA (A)

E-Cigarettes & Smoke-free Laws (A)

Use E-Cigarettes Impairs Indoor Air Quality (A)

Assoc Mortality Long-Term Exposures Fine & Ultrafine Particles, Species

& Sources (A)

E-Cigarette Factsheet A Growing Concern

ATTO-Create Sec 9 36 E Smoke Sales Update 6-7-16 Mark Up

Vaporizers E-Cig & ENDS

Retailer Overview of FDA

ATTO-Create Sec 9 36 E Smoke Sales Update July 5

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Passed. The motion carried by the following vote:

Aye: 7 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Vitale, and Ald. Weigel

No: 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Roadt

ADVISORY COMMITTEE

88. 2016-0502 Appointment by Mayor Devine of Ald. Michael May as the Administration and

Finance Committee Representative to the West Allis Block Grant Committee,

his two-year term to expire September 1, 2018.

Attachments: Ald. May Appointment Letter

This matter was Approved on a Block Vote.

89. 2016-0503 Appointment by Mayor Devine of Graciella Hernandez as a member of the West

Allis Block Grant Committee, her two-year term to expire September 1, 2018.

Attachments: Hernandez Appointment Letter

This matter was Approved on a Block Vote.

90. 2016-0504 Appointments by Mayor Devine of Members to the newly-established West

Allis Tourism Commission.

Attachments: Tourism Commission Appointments

Mueller Appointment Letter
Raschka Appointment Letter

This matter was Approved on a Block Vote.

91. 2016-0505 Appointments by Mayor Devine of Members to the newly-established West

Allis Capital Improvement Committee.

<u>Attachments:</u> Capital Improvement Committee Appointments

Ksenidi Appointment Letter

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Reinke, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

O. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 10:18 p.m., with the next regularly scheduled meeting to be held on September 6, 2016 at 7:00 p.m. The motion carried unanimously.

Respectfully submitted, Monica Schultz, City Clerk