

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, June 20, 2017

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:00 p.m.

B. ROLL CALL

Present 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Barczak

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Vitale.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Robert Braun, 2160 S. 86 St., commented on his Election Day experience.

Mark Vincena, 1338 S. 65 St., thanked the Common Council for revoking the liquor license of the 6500 Bar.

Violet Braun, 2160 S. 86 St., commented on collecting referendum signatures on the School District borrowing.

F. 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.

G. MAYOR'S REPORT

Mayor Devine announced that the new recycling carts are being delivered; he reminded everyone about the upcoming Food Truck event coming up in July and commented on the success of the first event which was held in May 2017; he commented on the success of the West Allis Cheese & Sausage Shoppe's First Annual Curds and Kegs held at the West Allis Farmer's Market; he congratulated the Development Department as well as the Whole Health Clinical Group on being awarded the 2017 Public Private Cooperation Award by the Public Policy Forum.

H. ALDERPERSON'S REPORT

Ald. Probst congratulated the Class of 2017 from West Allis Central High School and West Allis Nathan Hale High School on their graduations.

Ald. Reinke commented on the July 4th Celebration.

I. APPROVAL OF MINUTES

1. 2017-0404 Minutes (Draft) of the Common Council regular meeting of June 6, 2017.

Attachments: 060617 CC Minutes.draft

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

J. ITEMS NOT REFERRED TO COMMITTEE

2. 2017-0369 Report of the Municipal Judge for the month of May 2017, consisting of all

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

\$147,265.66.

Attachments: Municipal Judge May 2017

This matter was Placed on File on a Block Vote.

3. 2017-0364 Benjamin Rulli Notice of Claim regarding vehicle damages allegedly sustained

at 2113 S. 70 Street on June 5, 2017.

Attachments: Claim-Benjamin Rulli

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

4. <u>2017-0365</u> Maria E. Carreon Notice of Claim regarding personal injury allegedly sustained

at the West Allis Farmer's Market, 6501 W. National Avenue, on June 4, 2017.

Attachments: Claim-Maria E. Carreon

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

5. 2017-0366 Emily Hangartner Notice of Claim regarding vehicle damages allegedly

sustained at 1933 S. 60 Street on May 13, 2017.

Attachments: Claim-Emily Hangartner

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

6. 2017-0367 Ramon Robinson II Notice of Claim regarding vehicle damages allegedly

sustained at 1933 S. 60 Street on May 13, 2017.

Attachments: Claim-Ramon Robinson II

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

7. 2017-0380 Summons and Complaint in the matter of Hopkins Mechanical & Design, LLC

vs City of West Allis. Case No. 2017CV004751

Attachments: S & C Hopkins Mechanical & Designs

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

Passed The Block Vote

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

K. STANDING COMMITTEE REPORTS

None.

L. MOTION FOR RECONSIDERATION

8. Resolution relative to amending City of West Allis Policies and Procedures

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

Reimbursement.

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

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

City Administrator Memo re Monthly Flat Rate - Vehicle Usage

R-2017-0100 signed

A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Reconsidered and Referred back to Committee. The motion failed by the following vote:

Aye: 4 - Ald. Czaplewski, Ald. Lajsic, Ald. Probst, and Ald. Weigel

No: 5 - Ald. Haass, Ald. May, Ald. Reinke, Ald. Roadt, and Ald. Vitale

M. COMMON COUNCIL RECESS

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that the Council recess until completion of Committee meetings. The motion carried unanimously.

Thereupon, the Council took a recess at 7:21 p.m. Upon returning from recess at 8:11 p.m., and the roll call being taken, there were:

Present 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Barczak

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

9. Resolution relative to accepting the proposal of Wausau Equipment Company,

Inc. for furnishing and delivering four snow plow blades and accessories for a

total sum of \$41,940.00.

Sponsors: Administration & Finance Committee

Attachments: Wausau Equip Co.Snow Plow Blades Proposal

R-2017-0174 signed

This matter was Adopted on a Block Vote.

10. Resolution authorizing the purchase of a Fire Department station alerting system

for a total sum not to exceed \$180,000.00.

Sponsors: Administration & Finance Committee

Attachments: Admin. Fiscal Note - Fire Station Alerting

NPP Intergovernmental Cooperative Purchasing Agreement

NPP Public Procurement Authority

US Digital station diagrams

Emergency Lighting LLC WA Quote

NPPGov bid process
US Digital WA Quote
R-2017-0172 signed

This matter was Adopted, subject to the City Attorney approving the form of the contract, on a Block Vote.

11. 2017-0377 Communication from Kmart Corporation regarding notification of the closing of

Kmart Store #03618, located at 6900 W. Greenfield Avenue, with the

permanent separation of approximately 114 employees on or about September 3,

2017.

Attachments: Kmart Corporation communication

This matter was Placed on File on a Block Vote.

12. 2017-0394 Communication from Interim City Assessor providing update on City Assessor

Office.

<u>Attachments:</u> Communication regarding City Assessor Office

2017 Assessment Roll Summary 2017 Assessment-to-Sale Ratios

This matter was Placed on File on a Block Vote.

13. 2017-0392 Communication from City Administrator submitting 2018 Budget Planning

Calendar.

<u>Attachments:</u> Communication regarding 2018 Budget Panning Calendar

2018 Budget Planning Calendar

This matter was Placed on File on a Block Vote.

14. 2017-0393 Communication from City Administrator requesting approval to fill the

upcoming vacant position of IT/CFE Director in the Information

Technology/Center for Excellence Department.

<u>Attachments:</u> Communication requesting approval to fill IT/CFE Director position

Form - Request to fill IT/CFE Director position

Job Description for IT Director

This matter was Approved on a Block Vote.

15. 2017-0370 Finance Director/Comptroller submitting report for May 2017 indicating City of

West Allis checks issued in the amount of \$2,128,762.31.

Attachments: May 2017 Monthly Claims Report to CC

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

No: 0

PUBLIC WORKS COMMITTEE

16. Resolution Authorizing and Directing the Director of Public Works/City

Engineer to Pay for Sanitary Sewer Emergency Repairs at 1453 South 95th Street and at 1424 South 57th Street in the Total Amount of \$13,589.00.

Sponsors: Public Works Committee

Attachments: R-2017-0169 signed

This matter was Adopted on a Block Vote.

17. Resolution acknowledging the Common Council's support of the efficient

financial management and operation of the City's Sanitary Sewer Utility and authorizing the Assistant City Engineer to submit the Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources.

Sponsors: Public Works Committee

Attachments: R-2017-0170 signed

This matter was Adopted on a Block Vote.

18. R-2017-0171 Resolution to approve bid of Zenith Tech, Inc. for removals, excavation, base

aggregate, concrete sidewalk, electrical work, traffic control and all incidental items necessary to prepare bike share sites for installation of equipment by others in various locations in the City of West Allis in the amount of

\$103,035.00.

Sponsors: Public Works Committee

Attachments: R-2017-0171 signed

This matter was Adopted on a Block Vote.

19. Resolution to approve bid of Payne & Dolan, Inc. for the installation of concrete

curb and gutter, concrete base, concrete sidewalk, HMA Pavement, storm sewer relay, water main relay, pavement marking, building services and utility adjustments in W. Lincoln Ave. from Union Pacific Railroad to S. 61st St. in

the City of West Allis in the amount of \$1,182,100.00.

Sponsors: Public Works Committee

Attachments: 2017-13 BID RESULTS

R-2017-0175 signed

This matter was Adopted on a Block Vote.

20. R-2017-0173 Resolution to endorse City Hall Art Gallery Public Use Policy.

Sponsors: Public Works Committee

<u>Attachments:</u> <u>Proposed Art Gallery Meeting Room Policy</u>

R-2017-0173 signed

This matter was Adopted on a Block Vote.

21. R-2017-0176 Resolution expressing the Common Council's frustration with the Office of the

Commissioner of Railroads for their failure to act in a timely manner in ordering the Union Pacific Railroad Company to repair of the crossing in West Greenfield Avenue (STH 59) and other crossings in the City of West Allis.

Sponsors: Public Works Committee

Attachments: R-2017-0176 signed

This matter was Adopted on a Block Vote.

22. R-2017-0177 Resolution to reject bid of J.H. Hassinger, Inc. for the construction of a two

story house with no basement, no fixed interior walls, no plumbing, no fire protection, baseboard heating, limited electrical, and a detached garage that will be used as a training facility at 11271 West Lincoln Avenue, in the City of West

Allis in the amount of \$247,200.00.

Sponsors: Public Works Committee

Attachments: 2017-13 BID RESULTS

R-2017-0177 signed

This matter was Adopted on a Block Vote.

23. 2017-0379 Communication from the Director of Public Works/City Engineer and Assistant

Director of Public Works regarding the sale of recycling carts.

<u>Attachments:</u> recycling cart memo

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Vitale, 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: 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

24. Resolution to approve a West Allis ArtScape Grant to Mike Hottinger, property

owner, d/b/a MCH Properties LLC, for the installation of a wall mural/sign on property located at 6125-29 W. Greenfield Ave. in an amount not to exceed

80% of project costs up to \$8,000.

Sponsors: Safety & Development Committee

<u>Attachments:</u> Exhibit A - Proposed Rendering & Application

R-2017-0178

This matter was Adopted on a Block Vote.

25. 2017-0403 Request for one-hour parking restrictions Monday-Friday between the hours of

8:00 a.m. - 4:00 p.m. on the west side of S. 90 Street from 2193 to and including

2171.

Attachments: Communication

This matter was Placed on File on a Block Vote.

26. 2017-0395 Special Use Permit for Tall Guy and a Grill, a proposed catering business, to be

located at 6733 W. Lincoln Ave.

Held in Safety & Development Committee during recess.

27. 2017-0396 Special Use Permit for a proposed restaurant and gastropub to be located within

the existing mixed-use building located at 5835 W. National Ave.

Held in Safety & Development Committee during recess.

28. 2017-0397 Special Use Permit for Jane's Simply Delicious Popcorn, a proposed limited

food production use, to be located within a portion of the South Town Shopping

Center located at 2942 S. 108 St.

Attachments: Plan & Description Letter (6-15-17)

Held in Safety & Development Committee during recess.

29. 2017-0402 Special Use Permit for Zignego Ready Mix, an existing ready mix concrete

business, to amend the terms of their existing Special Use Permit for the overall premise, and to make various site changes on properties located at 4** S. Curtis Rd., 5** S. Curtis Rd., 521 S. Curtis Rd., 551 S. Curtis Rd. and 571 S. Curtis

Rd.

Attachments: Applicant Letter (6-15-17)

Held in Safety & Development Committee during recess.

30. 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

Held in Safety & Development Committee during recess.

Passed The Block Vote

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

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

No: 0

LICENSE & HEALTH COMMITTEE

32. <u>2017-0375</u> License applications.

Operator's License (bartender/sales clerk) renewal applications 2017-2019: Alexander, Sharon; Amelunk, Virginia; Ballogh, Teryl; Bannach, Lisa; Bartnikowski, Angela; Beatty, Trish; Benatti, Chandler; Bernal, Jesse; Brandt, Diane; Bree, III, Harold; Brycki, Dana; Buettner, Vanessa; Cannistra, Kelly; Champeau, Joseph; Cummings, Jodi; Cyrus, Jessica; D'Amico, Petrina; Daniels, Thomas; David, Nicole; Delong, Joe; DePons, Brian; Der, Susan; Dhaliwal, Rajwinder; Donaldson, Toni; Donoghue, Chelsea; Dorgay, Lauren; Dowden, Gregory; Duppler, Kathryn; Eichstadt, Nicole; Ernst, Michael; Feuerstein, John; Foti, Phillip; Garcia, Kristy; Garcia, Tia; Gatzke, Jaclyn; Ghuman, Jasleen; Goetz, Nicole; Gracyalny, Devan; Grob, Leon; Hagmann, Rebecca; Hallisch, Jennifer; Hartlaub, Jennifer; Heffernan, Brett; Hernigle, Gail; Hernke, Melissa; Hill, Dylan; Hughes, Joseph, III; Hutchinson, Joseph; Jablonski, Sarah; Jefferies, Kari; Jeffery, Tyler; Justason, Kerri; Kapalczynski, Ashley; Kaur, Harsharanjeet; Kershner, Amy; Klinger, Sarah; Knueppel, Christina; Koenig, Benjamin; Kowalik, Robert; Krainz, Steven; Larkin, Kimberly; Loewus, Lori; Love, Alexiah; Loveday, Candice; Lozada, David; Lynch, James; Magnarini, Sianna; Majeskie, Theresa; Marks, Michael; Mathe, Angela; Mathy, Kimberly; McCord, Angela; McCormack, Shelby; McGivern, Paul; Meldonian, Saranne; Mesich, Robert; Millar, Norman; Moderski, Taylor; Mueller, Marcus; Muench, Kathy; Murley, Diane; Myhre, Karen, Rickerman, Vasiliki; Watry, Jamie;

Operator's License (bartender/sales clerk) applications 2017-2018:

Bal, Baljit; Decker, Megan; Garcia, Marthia; Hoff, Mark; Holtz, Angelia;
Janos, Courtney; Kling, Steven; Krueger, Jennifer; Kukis, Melanie;
Lewis, Lisa; Liapis, Ashley; Mrozek, Mark; Myers, Johnny L. Jr.,;
Peschong, Alyssa;; Schumacher, Lynn; Singh, Jatinder; Weems, Amy;
Wenzel, Jason; and Winski, Hailey

Class "A" Beer License application 2017-2018:

 Kwik Pantry, National Quick Food Mart LLC, Bhola Singh, Agent, 5631 W. National Ave.

Class "B" Beer License Applications 2017-2018 and Class C Wine License Applications 2017-2018:

- Andrea's Pizza & Restaurant, Andrea's Pizza & Restaurant Inc., Landi Feto, Agent, 7520 W. Oklahoma Ave.
- Pho Cali Restaurant LLC, Pho Cali Restaurant LLC, Anh Nguygen, Agent, 11112 W. National Ave.

(continued)

"Class B" Tavern License Applications 2017-2018:

- Antigua Latin Restaurant, Antigua Latin Restaurant LLC, Citlali Mendieta, Agent, 5823 W. Burnham St.
- Burnham Bowl, Blaine Enterprises, Inc., Blaine Enterprises, Inc., Claudia Martorano, Agent, 6016 W. Burnham St.
- Dog House, Janice Susan LLC, Janice Susan Fazen, Agent, 1641 S. 68 St.
- Filippo's Italian Restaurant, Inc., Filippo Ticali, Agent, 6915 W. Lincoln Ave.
- Mama Mia Italian Cuisine, M.A.P.A., Inc., Justin Fernandez, Agent, 8531 W. Greenfield Ave.
- Retro, Retro LLC, Brian Teclaw, Agent, 6827 W. National Ave.
- The Drunk Uncle, Steffek LLC, Neal A. Steffek, Agent, 1902 S. 68 St.

Special Class B Beer & Wine License applications 2017-2018:

• St. Augustine Church, 6768 W. Rogers St., Church Festival, July 7 (4:00 p.m. - 11:00 p.m.); July 8 (4:00 p.m. to 11:00 p.m.); and July 9 (10:00 a.m. - 6:00 p.m.). (1st application, beer and wine)

Adult-Oriented Establishment Operator Application 2017-2018:

Baumgart, Kateri L.; Clifford, Steven M.,; Czarnecki, Katie L.;
 Differt, Andrew J.; Frigge, Emily A.; Holtman, Katie L.;
 Markovic, Ambar J.; Moore, Janice C.; Procell, Daniel T.;
 Rosse, Dennis J.; Skodowski, Tara

Amusement Distributor's License Applications 2017-2018:

 S & P Equipment, S & P Equipment, Inc., Salvatore Purpora, Agent, 5025 S. Packard Ave., Cudahy

Secondhand Article Dealer License Applications 2017-2018:

- AJ Collectibles LLC, Joshua J. Rowell, Agent, 7201 W. National Ave.
- Not Too Shabby, LLC, Jacquelyn Farina, Agent, 1410 S. 72 St.

Secondhand Jewelry Dealer License Applications 2017-2018:

• David Derzon Coin Co., Inc., Alan L. Derzon, Agent, 2069 S. 108 St.

Used Vehicle Dealer License Applications 2017-2018:

• Scott's Automotive LLC, Scott R. Emanuele, Agent, 2042 S. 114 St.

This matter was Approved subject to the necessary requirement(s) on a Block Vote.

33.	2017-0371	2017-2018 Tavern Entertainment - Other Entertainment License application no. 2481 of Amy Burns, d/b/a Bug N Out, for the premises at 5630 W. Lincoln Avenue.
		This matter was Approved on a Block Vote.
34.	2017-0390	2017-2018 Class B Tavern Special Event Permit application no. 10 of Tap City, Inc., d/b/a Tap City USA, Mary Pakula, Agent, 7207 W. National Ave., for the Annual Luau (almost) event to be held on Saturday, July 29, 2017 from 2:00 p.m 10:00 p.m. (Food, tent, and outdoor music). First application for the 2017-2018 license year.
		This matter was Approved on a Block Vote.
35.	2017-0381	2017-2018 Class B Tavern Special Event Permit applications of The Farmer's Wife LLC, Robin L. Mastera, d/b/a The Farmer's Wife, 6533 W. Mitchell St., for the Food Truck Tour (at the West Allis Farmer's Market, 6501 W. National Ave.) to be held on the following dates from 4:00 p.m. to 9:00 p.m. (food): Application no. 6 - Wednesday, July 19, 2017 Application no. 7 - Wednesday, August 23, 2017 Application no. 8 - Wednesday, September 6, 2017 Application no. 9 - Wednesday, September 23, 2017
		This matter was Approved on a Block Vote.
36.	2017-0374	2017-2018 Class B Tavern Special Event Permit application no. 14 of Randal Katzuba, d/b/a Randy's Neighbor's Inn, 6922 W. Becher St., for a Pig Roast to be held on Saturday, July 29, 2017, from 11:00 a.m11:00 p.m. (Food). First (1st) application for the 2017-2018 license year.
		This matter was Approved on a Block Vote.
37.	<u>2017-0372</u>	Appointment of new agent, Angela McCord, by Wisconsin CVS Pharmacy LLC, d/b/a CVS/Pharmacy #5676 located at 7552 W. Oklahoma Ave.
		This matter was Approved on a Block Vote.
38.	2017-0373	2017-2018 Combination Class A Liquor License application no. 2440 of Class One Liquor, Inc., Jaswinder Singh, Agent, d/b/a Class One Liquor, Inc., for premises located at 8423 W. Cleveland Avenue (new-existing location).
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
39.	<u>2017-0382</u>	Police Department report regarding tavern violations/calls for service for the month of May 2017.
	Attachments:	May 2017 Police Report
		This matter was Placed on File on a Block Vote.
40.	2017-0383	Police Department Report involving Just J's, 9033 W. National Ave., of Jayders, LLC, Jason J. Powelski, Agent, Incident Date: May 3, 2017.
		TEL 44 DI LEU DI LVA

This matter was Placed on File on a Block Vote.

41. <u>2017-0</u>		Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot, LLC, Christina I. Lopez, Agent, Incident Date: May 26, 2017.
	H	Held in License & Health Committee during recess.
42. <u>2017-0</u>		Police Department Report involving Paulie's Pub & Eatery, 8031 W. Greenfield Ave., Paulie's Pub & Eatery, LLC, Kristine M. Budiac, Agent, Incident Date: May 26, 2017.
	7	This matter was Placed on File on a Block Vote.
43. <u>2017-0</u>		Police Department Report involving The Drunk Uncle, 1902 S. 68 St., of Steffek LLC, Neal A. Steffek, Agent, Incident Date: May 27, 2017.
	7	This matter was Placed on File on a Block Vote.
44. <u>2017-0</u>		Police Department Report involving Broken Starr Saloon, 1100 S. 60 St., John Starr Pickles LLC, John Starr, Agent, Incident Date: May 28, 2017.
	7	This matter was Placed on File on a Block Vote.
45. <u>2017-0</u>	S	Police Department Report involving Guzzler's Sports Lounge, 7408 W. Walker Street, of Guzzler's Sports Lounge, LLC, Eric G. Millard, Agent, Incident Date: May 29, 2017.
	7	This matter was Placed on File on a Block Vote.
46. <u>2017-0</u>		Police Department Report involving Capt'n Nicks, 1503 S. 81 St., of Cygnet Enterprises, Ltd., Scott A. Giesegh, Agent, Incident Date: May 29, 2017.
	Т	This matter was Placed on File on a Block Vote.
47. <u>2017-0</u>		2017-2019 Operator's License (bartender/sales clerk) application no. 19-71 of Steven J. Kling.
	F	Held in License & Health Committee during recess.
48. <u>2017-0</u>		2017-2019 Operator's License (bartender/sales clerk) renewal application no. 9-127 of Heather A. De Jesus.
	7	This matter was Approved on a Block Vote.
49. <u>2017-0</u>	S	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).
	H	Held in License & Health Committee during recess.
50. <u>2017-0</u>	S	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).
	H	Ield in License & Health Committee during recess.

51.	2017-0362	2017-2018 Class B Tavern License application no. 2478 of Mintot LLC, Tina M. Minto, Agent, d/b/a T & T Sportz Bar, for premises located at 5906 W. Burnham Street (new-existing location).
		This matter was Approved on a Block Vote.
52.	2017-0361	2017-2018 Class B Tavern License application no. 2473 of The Farmer's Wife, LLC, Robin Mastera, Agent, d/b/a The Farmer's Wife, for premises located at 6533 W. Mitchell Street (new-existing location).
		This matter was Approved on a Block Vote.
53.	2017-0363	2017-2018 Combination Class A Liquor License application no. 2467 of Super Liquor and Grocery LLC, Iqbal Kaur, Agent, d/b/a Super Liquor and Grocery LLC, for premises located at 5801 W. Beloit Road (new-existing location).
		Held in License & Health Committee during recess.
54.	2017-0357	2017-2018 Class C Wine License application no. 2475 of Mongolian Grill Restaurant Operating Company, LLC, Andrew W. Vap, Agent, d/b/a HuHot Mongolian Grill, for premises located at 3021 S. 108 Street (new-nonexisting location).
		Held in License & Health Committee during recess.
55.	2017-0358	2017-2018 Class B Beer License application no. 2479 of Mongolian Grill Restaurant Operating Company, LLC, Andrew W. Vap, Agent, d/b/a HuHot Mongolian Grill, for premises located at 3021 S. 108 Street (new-nonexisting location).
		Held in License & Health Committee during recess.
56.	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).
		Held in License & Health Committee during recess.
57.	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
		Held in License & Health Committee during recess.
58.	<u>2016-0676</u>	Findings and Recommendation in the Matter of the Complaint Against Top Dog Enterprises, LLC, d/b/a The Choice Eatery and Entertainment, Ronald Mellantine, Agent, for premises located at 9638 W. National Ave. (2016-2017 Class B Tavern License no. 2316).
	Attachments:	F&R Top Dog Enterprises, LLC
		F&R letter
		Held in License & Health Committee during recess.

59. 2016-0618 Summons and Complaint in the matter of the complaint against Top Dog

Enterprises, LLC, Ronald Mellantine, Agent, for the premises located at 9638 W. National Ave., d/b/a The Choice Eatery & Entertainment (2016-2017 Class

B Tavern License no. 2316).

Attachments: Summons The Choice Eatery & Entertainment

Summons time correction

Complaint The Choice Eatery & Entertainment

Affidavit of Service

Held in License & Health Committee during recess.

60. 2017-0325 2017-2018 Class B Tayern 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).

Held in License & Health Committee during recess.

Passed The Block Vote

A motion was made by Ald. Czaplewski, 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: 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

ADVISORY COMMITTEE

61. 2017-0376 City Attorney's Communication requesting approval for destruction of public

records in the City Attorney's Office.

<u>Attachments:</u> City Attorneys Office Destruction of Public Records Letter

City Attorneys Office Listing Of Boxes to Be Destroyed

This matter was Approved on a Block Vote.

62. <u>2017-0391</u> Communication from Mayor Devine designating Paul Budiac as Chairperson of

the Board of Appeals.

Attachments: Communication designating Board of Appeals Chairperson

This matter was Approved on a Block Vote.

63. 2017-0398 Reappointments by Mayor Devine to the West Allis Library Board of Barbara

Hart, Kari Lerch, and Elizabeth Suelzer, their three-year terms to expire July 1,

2020.

Attachments: Hart Appointment Letter

Lerch Appointment Letter

Suelzer Appointment Letter

This matter was Approved on a Block Vote.

64. 2017-0399 Appointment by Mayor Devine of Julie Albrecht as a member of the West Allis

Community Celebrations Committee, serving as a Business Representative, her

term to expire December 31, 2019.

Attachments: Albrecht Appointment Letter

This matter was Approved on a Block Vote.

65. 2017-0401 Appointment by Mayor Devine of Julie Albrecht as a member of the West Allis

Ethics Board, her three-year term to expire June 1, 2020.

Attachments: Albrecht Appointment Letter

This matter was Approved on a Block Vote.

Passed The Block Vote

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

Aye: 9 - 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 8:18 p.m., with the next regularly scheduled meeting to be held on July 11, 2017, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted,

Monica Schultz City Clerk