

# **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 1, 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 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt,

and Ald. Weigel

Excused 2 - Ald. Reinke, and Ald. Vitale

## C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Barczak.

## D. PUBLIC HEARINGS

1. Resolution relative to determination of Special Use Permit for VJ's Food Mart, for a

proposed Class A Liquor License at 9206-10 W. Schlinger Ave.

**Sponsors:** Safety & Development Committee

**Attachments:** AFFIDAVIT OF PUBLICATIONS - VJ's Food Mart

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

2. Resolution relative to determination of Special Use Permit for Ka-Bob's Bistro to add

outdoor dining to their existing restaurant located at 6807 W. Becher St.

**Sponsors:** Safety & Development Committee

Attachments: R-2017-0203 signed

AFFIDAVIT OF PUBLICATIONS - Ka Bob's

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

3. Resolution relative to determination of Special Use Permit for Mister Bar-B-Que, a

proposed restaurant, to be located 8322 W. Lincoln Ave.

**Sponsors:** Safety & Development Committee

Attachments: R-2017-0204 signature needed

AFFIDAVIT OF PUBLICATIONS - Mister Bar-B-Que

Explanation by John Stibal, Director of Development.

Appearances: None.

#### Public Hearing Held.

4. Resolution relative to determination of Special Use Permit for Ebenezer Childcare, to

amend the terms of the previously approved Special Use Permit for a daycare facility,

to be located at 1126-38 S. 108 St.

Sponsors: Safety & Development Committee

Attachments: R-2017-0202 signed

**AFFIDAVIT OF PUBLICATIONS - Ebenezer** 

Explanation by John Stibal, Director of Development.

Appearances: None.

## Public Hearing Held.

**5.** 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

Explanation by John Stibal, Director of Development.

Appearances: None.

#### Public Hearing Held.

## E. CITIZEN PARTICIPATION

Brent Holmes, 7219 W. Greenfield Ave., commented on his expense for exterior pest control to protect his property, and asked that establishments with food waste and storage have preventative maintenance in place; addressed concurrent committee meetings making it difficult for a person to be informed of what is going on in the City, and commented on committee minute record keeping regarding the discussions relative to the agenda items.

Robert Braun, 2160 S. 86 St., addressed his claim against the City and described his Election Day experience.

## 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 commented on the West Allis Moves 30-A-Day activity challenge, thanked the participants, volunteers, and the Health Department; commented on National Night Out, the Neighborhood Block Parties, thanked the organizers and volunteers; announced the beginning of State Fair with traffic, fun, and food. The Mayor wished his wife, Renee, a Happy Anniversary.

#### H. ALDERPERSON'S REPORT

Ald. Weigel alerted everyone to the location of the West Allis Nathan Hale and West Allis Central High School's Booster Club parking lot this year, east of McDonald's on W. Greenfield Ave., thanked Hampton Inn and Suites, the West Allis Community Development Authority, Department of Public Works, and Gerald Matter for making this happen.

#### I. APPROVAL OF MINUTES

**6.** 2017-0433 Minutes (Draft) of the Common Council regular meeting of July 11, 2017.

Attachments: 071117 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

7. 2017-0437 Report of the Municipal Judge for the month of June 2017, consisting of all fines,

costs and fees collected by the City of West Allis in the sum of \$117,901.23.

**Attachments:** Municipal Judge June 2017

This matter was Placed on File on a Block Vote.

**8.** 2017-0447 Dennis Rebek Notice of Claim regarding vehicle damages allegedly sustained at 8750

W. National Ave. on April 30, 2017.

Attachments: Claim - Rebeck, Dennis

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

9. 2017-0474 Summons and Complaint in the matter of Takia D. Coe vs. City of West Allis, Case

No. 17SC018792.

Attachments: S&C Coe vs WA

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

**10.** 2017-0476 Summons and Complaint in the matter of Wisconsin Bank and Trust vs James

Yohanan, et al, regarding foreclosure of mortgage, Case No. 17CV005558.

Attachments: Claim-Yohanan

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

11. 2017-0478 Robert C. Braun Notice of Claim for Damages and amended Notices of Claim,

relative to an incident allegedly sustained at West Allis Central High School on April

4, 2017.

Attachments: Braun Notice of Claim

Braun 2nd amended Notice of Claim
Braun 2nd amended Notice of Claim

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

12. 2017-0475 Notice of Claim and Claim for Damages submitted on behalf of Jerome Lochowicz

relative to injuries and damages allegedly sustained at S. 72 St. and W. National Ave.

on June 17, 2015.

Attachments: Claim-Lochowicz

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

13. 2017-0490 Notice of Claim submitted on behalf of John Sorger relative to injuries and damages

allegedly sustained on April 10, 2017.

Attachments: Claim- J. Sorger

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. Probst, 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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

No: 0

#### K. STANDING COMMITTEE REPORTS

Item nos. 14-16 of the Administration & Finance Committee were reported out after recess

#### L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:42 p.m. Upon returning from recess at 8:55 p.m., and the roll call being taken, there were:

Present 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

**Excused** 2 - Ald. Reinke, and Ald. Vitale

#### M. NEW AND PREVIOUS MATTERS

#### **ADMINISTRATION & FINANCE COMMITTEE**

17. R-2017-0219 Resolution authorizing the Director of Public Works/City Engineer to amend an

existing Contract with Harwood Engineering Consultants for Engineering Consulting Services related to retrofitting LED lighting in city buildings for an amount not to

exceed \$18,500.00.

Sponsors: Public Works Committee and Administration & Finance Committee

**Attachments:** City of West Allis LED Retrofit Fee Proposal 2017-07-27

R-2017-0219 signed amended work order signed proposal

This matter was Adopted on a Block Vote.

**18.** Resolution to Authorize and Direct the Director of Public Works/City Engineer to

enter into an agreement with Wastebuilt to furnish and install a refurbished electric powered recycling compactor at the City Yard in an amount not to exceed \$30,000.

**Sponsors:** Public Works Committee

Attachments: R-2017-0211 signed

This matter was Adopted on a Block Vote.

**19.** Resolution relative to accepting the proposal of Compass Minerals for furnishing and

delivering 4,200 tons of deicing road salt for a total sum of \$246,078.00.

Sponsors: Public Works Committee and Administration & Finance Committee

**Attachments:** Administrative/Fiscal Note re road salt purchase

R-2017-0199 signed

20. Resolution relative to accepting the proposal of JWR for furnishing, delivering, and

installing a 6-yard, stationary compactor at the Department of Public Works for a

total sum of \$58,033.00.

Sponsors: Public Works Committee and Administration & Finance Committee

**Attachments:** Bid Tabulation and Product Description for Stationary Compactor

Administrative/Fiscal Note for Stationary Compactor

R-2017-0209 signed

This matter was Adopted on a Block Vote.

21. Resolution relative to accepting the proposal of Stepp Equipment for furnishing,

delivering, and installing a Hook Lift Roll-Off Hoist at the Department of Public

Works for a total sum of \$59,725.00.

**Sponsors:** Public Works Committee and Administration & Finance Committee

<u>Attachments:</u> Bid Tabulation and Product Information for Hook Lift Roll-Off Hoist

Administrative/Fiscal Note for Hook Lift Roll-Off Hoist

R-2017-0212 signed

This matter was Adopted on a Block Vote.

43. 2017-0486 Request from the Director of Public Works/City Engineer and Assistant Director of

Public Works to extend the temporary appointment of Cindy Rausch in the position of

Lead Inventory Services Specialist.

Attachments: rausch interim appointment

This matter was Approved on a Block Vote.

22. Resolution approving a West Allis Neighborhood Association Small Grant Program

Focus Grant to Rosehill Neighborhood Association in the amount of up to \$1,500.

Sponsors: Ald. Barczak and Ald. May

**Attachments:** Exhibit A - Focus Grant Application (8-1-17)

Neighborhood FOCUS Grant Contract (8-1-17)

R-2017-0215 signed

Focus Grant Agreement (Signed)

23. R-2017-0200 Resolution relative to accepting the proposal of Century Fence Company to replace

the gate at the DPW Morgan Avenue drop-off site at a cost not to exceed \$5,000.

Sponsors: Administration & Finance Committee

Attachments: morgan avenue fence

R-2017-0200 signed

This matter was Adopted on a Block Vote.

24. Resolution relative to accepting the sole source proposal of WTMJ-AM Radio, a

division of Scripps Media, Inc. for providing Commercial Broadcast services for a

total net sum of \$7,000.

Sponsors: Administration & Finance Committee

Attachments: Packers Radio Network Ad Order

Packers Radio Network Letter of Agreement needs signature

R-2017-0207 signed

This matter was Adopted on a Block Vote.

25. Resolution to approve alternative recruiting options for the next recruitment for

Electrical Mechanic position in Public Works.

Sponsors: Administration & Finance Committee

Attachments: R-2017-0210 signed

This matter was Adopted on a Block Vote.

26. 2017-0484 Communication from City Administrator requesting approval to fill the vacant position

of Librarian at the Public Library.

**Attachments:** Request to fill vacant Librarian position

This matter was Approved on a Block Vote.

27. 2017-0485 Communication from City Administrator requesting approval to fill the upcoming

vacant position of Circulation Services Representative at the Public Library.

Attachments: Request to fill Circulation Services Rep position at the Public Library

This matter was Approved on a Block Vote.

**28.** 2017-0501 Communication from City Administrator requesting approval to fill an Administrative

Support Specialist position for the Finance and Building Inspection and

Neighborhood Services (BINS) Departments.

**Attachments:** Communication regarding Administrative Support Specialist position

29. 2017-0438 Finance Director/Comptroller submitting report for June 2017 indicating City of West

Allis checks issued in the amount of \$3,170,514.86.

Attachments: June 2017 Monthly Claims Report to CC

This matter was Placed on File on a Block Vote.

**30.** 2017-0481 City Administrator report on IT Steering Committee meetings.

**Attachments:** IT Steering Committee Meeting Minutes 05/31/2017

This matter was Placed on File on a Block Vote.

31. 2017-0483 Communication from City Administrator transmitting Traffic Violation & Accident

Reports for the period April 1, 2017 through June 30, 2017.

Attachments: Traffic Violation & Accident Reports for Quarter 2 - 2017

This matter was Placed on File on a Block Vote.

**32.** 2011-0482 Depositors Insurance Company communication on behalf of H M Graphics, Inc. for

vehicle damages allegedly sustained on July 6, 2011 at the intersection of S. 58 St.

and W. Greenfield Ave. Claim No. 72 48 PE 028547 07062011 51.

This matter was Placed on File on a Block Vote.

33. 2011-0637 First, Albrecht & Blondis, S.C. Notice of Circumstances of Injury Giving Rise to

Claim for Damages, and Notice of Claim for Damages on behalf of Foster D.

Decorah.

This matter was Placed on File on a Block Vote.

**34.** 2017-0061 Small Claims, Summons and Complaint, in the matter of Freddy Andreas Kosek vs.

City of West Allis - Case No. 17SC000866.

Attachments: Summons.Complaint.Kosek

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

**14.** O-2016-0063 An Ordinance to amend Salary Ordinance No. O-2015-0057 establishing the salaries

of certain employees in the Health Department for 2016 (Public Health Nurse III).

Sponsors: Administration & Finance Committee

This matter was Placed on File on a Block Vote.

**15.** Resolution authorizing the Finance Department to pay a \$3,000 lump sum payout to

non-represented Fire Department employees.

**Sponsors:** Administration & Finance Committee

This matter was Placed on File on a Block Vote.

**16.** 2016-0317 Communications Committee Status Report and Update.

Attachments: Letter to Mayor and Common Council

Communications Survey Report.051716

Original Letter establishing Citizen Advisory Comms Cmte

Communications Cmte Survey Report.052316 Version

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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

**No:** 0

#### **PUBLIC WORKS COMMITTEE**

35. R-2017-0201 Resolution amending the existing professional services contract with AECOM

Technical Services (AECOM) to provide consulting services relative to the NR216 Permit compliance requirements for 2017 for an additional sum not to exceed

\$23,300.

**Sponsors:** Public Works Committee

Attachments: 60303918 Amendment #4 needs signature

R-2017-0201 signed

Service agreement signed

This matter was Adopted on a Block Vote.

**36.** R-2017-0205 Resolution to approve a Staffing Agreement between Select Technical Staffing, Inc.

and the City of West Allis to provide emergency temporary help for the City of West

Allis Engineering Department for a total sum not to exceed \$25,000.00.

**Sponsors:** Public Works Committee

Attachments: R-2017-0205 signed

Signed agreement

37. R-2017-0214 Resolution to approve bid of Zenith Tech, Inc. for the rehabilitation of the culvert

carrying W. Lincoln Avenue over the Root River and consisting of culvert endwall replacement and concrete surface repair of the existing culvert at W. Lincoln Avenue Culvert over Root River in the City of West Allis in the amount of \$228,672.20.

Sponsors: Public Works Committee

Attachments: 2017-17 BID RESULTS

R-2017-0214 signed

#### This matter was Adopted on a Block Vote.

**38.** Resolution to approve bid of Payne & Dolan, Inc. for asphalt resurfacing of the

pavement including the milling of the pavement with miscellaneous driveway and sidewalk repair, storm sewer relay, and utility adjustments in West Arthur Place from South 88th Street to South 92nd Street in the City of West Allis in the amount of

\$174,639.80.

**Sponsors:** Public Works Committee

Attachments: 2017-18 BID RESULTS

R-2017-0216 signed

#### This matter was Adopted on a Block Vote.

**39.** Resolution to approve bid of D.C. Burbach, Inc. for the installation of concrete curb

and gutter, concrete pavement, concrete sidewalk, and utility adjustments in West Burnham Street from Alley East of South 68th Street to Dead End South 67th Place -

Sidewalk at West Rogers Street in the City of West Allis in the amount of

\$75,171.50.

Sponsors: Public Works Committee

Attachments: 2017-19 BID RESULTS

R-2017-0217 signed

**40.** Resolution to approve bid of Butters-Fetting Co., Inc. to furnish and install the air

conditioning and heating unit in the Council Chambers and Art Gallery at the West Allis City Hall at 7525 West Greenfield Avenue in the City of West Allis in the

amount of \$70,150.00.

Sponsors: Public Works Committee

Attachments: 2017-20 BID RESULTS

R-2017-0218 signed

This matter was Adopted on a Block Vote.

**41.** 2017-0480 Communication from MMSD regarding the Milwaukee Metropolitan Sewerage

District's 2016 Comprehensive Annual Financial Report and the 2016 Proceedings of

the Milwaukee Metropolitan Sewerage Commission.

Attachments: MMSD 2016 Financial Report & Proceedings

This matter was Placed on File on a Block Vote.

**42.** 2017-0504 Communication from Principal Engineer regarding LED Lighting Retrofit Master Plan

for City Buildings.

Attachments: COMM-2017 LED Retrofit Master Plan

West Allis City Council Meeting 2017-07-27

This matter was Placed on File on a Block Vote.

**44.** 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

Held in Public Works Committee during recess.

**Passed The Block Vote** 

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

preceding terms on a Block vote. The motion carried by the following vote.

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

No:

#### SAFETY & DEVELOPMENT COMMITTEE

45. O-2017-0029 An Ordinance to Remove Parking Restrictions on the East Side of S. 88th Street, at

address 8737-41 W. National Ave., from W. National Ave. to a point 78 feet south

of W. National Ave.

Sponsors: Ald. Lajsic

**Attachments:** O-2017-0029

This matter was Passed on a Block Vote.

**46.** Resolution approving the Option to Purchase for public land located at 14\*\* S. Six

Points Crossing (454-0651-000) in the City of West Allis.

**Sponsors:** Safety & Development Committee

Attachments: Mandel-Six Points (NoNa)-OTP & Rider

R-2017-0213 signed

This matter was Adopted on a Block Vote.

47. Resolution approving a Certified Survey Map by Aurora West Allis Medical Center,

to consolidate 5 parcels located at 9005-9029 W. Lincoln Ave. and 2307-2331 S. 90th St. and 2320-2330 S. 91 St., into one lot of record submitted by Richard Kellar, of Aurora Health Care. (Tax Key Nos. 487-0096-000, 487-0100-000,

487-0099-000, 487-0098-000, and 487-0097-000).

**Sponsors:** Safety & Development Committee

Attachments: R-2017-0208 signed

This matter was Adopted on a Block Vote.

**48.** 2017-0502 Certified Survey Map by Aurora West Allis Medical Center, to consolidate 5 parcels

located at 9005-9029 W. Lincoln Ave. and 2307-2331 S. 90th St. and 2320-2330 S. 91 St., into one lot of record submitted by Richard Kellar, of Aurora Health Care.

(Tax Key Nos. 487-0096-000, 487-0100-000, 487-0099-000, 487-0098-000,

and 487-0097-000).

<u>Attachments:</u> <u>Application - Aurora CSM</u>

CSM - Aurora - Consolidate 5 Parcels

This matter was Placed on File on a Block Vote.

**49.** 2017-0479 City of Wauwatosa Notice of Public Hearing scheduled for August 1, 2017, at 7:30

p.m. at Wauwatosa City Hall, in regard to Adoption of the Park, Trail, Open-Space, and Recreational Facilities Master Plan and an amendment to the City of Wauwatosa 2008-2030 Comprehensive Plan to incorporate the Park, Trail, Open-Space, and

Recreational Facilities Master Plan.

Attachments: Wauwatosa Public Hearing Notice

This matter was Placed on File on a Block Vote.

**50.** 2017-0496 Special Use Permit amendment for CWT/Elite Environmental, an existing business

proposing to amend the terms of their special use as an industrial wastewater treatment facility within the existing building located at 360 S. Curtis Rd.

Attachments: Application - Elite Environmental

Held in Safety & Development Committee during recess.

51. 2017-0491 Southeastern Wisconsin Regional Planning Commission SEWRPC Planning Report

No. 55, Vision 2050: A Regional Land Use and Transportation Plan for Southeastern

Wisconsin.

Attachments: SEWRPC Vision 2050

Notice of Correction

This matter was Placed on File on a Block Vote.

**52.** R-2017-0206 Resolution relative to determination of Special Use Permit for VJ's Food Mart, for a

proposed Class A Liquor License at 9206-10 W. Schlinger Ave.

**Sponsors:** Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATIONS - VJ's Food Mart

Held in Safety & Development Committee during recess.

53. 2017-0492 Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at

9206-10 W. Schlinger Ave.

Attachments: Application - VJ's Food Mart

Held in Safety & Development Committee during recess.

**54.** Resolution relative to determination of Special Use Permit for Ka-Bob's Bistro to add

outdoor dining to their existing restaurant located at 6807 W. Becher St.

**Sponsors:** Safety & Development Committee

Attachments: R-2017-0203 signed

AFFIDAVIT OF PUBLICATIONS - Ka Bob's

This matter was Adopted on a Block Vote.

55. 2017-0494 Special Use Permit for Ka-Bob's Bistro to add outdoor dining to their existing

restaurant located at 6807 W. Becher St.

Attachments: Application - Ka-Bob's Bistro

This matter was Placed on File on a Block Vote.

**56.** Resolution relative to determination of Special Use Permit for Mister Bar-B-Que, a

proposed restaurant, to be located 8322 W. Lincoln Ave.

Sponsors: Safety & Development Committee

Attachments: R-2017-0204 signature needed

AFFIDAVIT OF PUBLICATIONS - Mister Bar-B-Que

This matter was Adopted on a Block Vote.

57. 2017-0493 Special Use Permit for Mister Bar-B-Que, a proposed restaurant, to be located at

8322 W. Lincoln Avenue.

Attachments: Application - Mister Bar-B-Que

This matter was Placed on File on a Block Vote.

**58.** Resolution relative to determination of Special Use Permit for Ebenezer Childcare, to

amend the terms of the previously approved Special Use Permit for a daycare facility,

to be located at 1126-38 S. 108 St.

**Sponsors:** Safety & Development Committee

Attachments: R-2017-0202 signed

**AFFIDAVIT OF PUBLICATIONS - Ebenezer** 

**59.** 2017-0495

Special Use Permit for Ebenezer Childcare, to amend the terms of the previously approved Special Use Permit for a daycare facility, to be located at 1126-38 S. 108 St

Attachments: Application - Ebenezer Childcare

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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

**No:** 0

#### LICENSE & HEALTH COMMITTEE

**60.** Ordinance to Amend Subsection 7.126 of the West Allis Revised Municipal Code

Relating to Dangerous Dog Order Issuance Criteria.

Sponsors: Ald. Czaplewski

<u>Attachments:</u> <u>O-2017-0030</u>

This matter was Passed on a Block Vote.

**61.** 2017-0477 2017-2018 Class B Tavern Special Event Permit application no. 11 of John Starr

Pickles, LLC, d/b/a Broken Starr Saloon, John R. Starr, Agent, 1100 S. 60 St., for Customer Appreciation Party to be held on Saturday, August 26, 2017 from 2:00 p.m. - 11:00 p.m., with outdoor music ending at 10:00 p.m. (Food, outdoor music

and tent). First application for the 2017-2018 license year.

This matter was Approved as Amended with outdoor music to end at 10:00 p.m. on a Block Vote.

**62.** 2017-0498 2017-2018 Class B Tavern Special Event Permit application no. 12 of Kip's Inn,

Inc., Gina M. Jaeckel, Agent, d/b/a Kip's Inn, 837 S. 108 St. for a Golf Outing to be held Saturday, September 16, 2017 from 9:30 a.m. to 11:00 p.m. (Canopies by the

south entrance). First (1st) application for 2017-2018 license year.

This matter was Approved on a Block Vote.

63. 2017-2018 Class B Tavern Special Event Permit application no. 13 of D&N Lynch,

Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., for Breast Cancer Fundraiser to be held on Saturday, September 16, 2017 from Noon to 6:00 p.m.

(Tent and outdoor music). First (1st) permit application for 2017-2018 license year.

**64.** 2017-0497

2017-2018 Class B Tavern Special Event Permit application no. 11 of Stallis Palace, LLC, Rachel L. Daniels, Agent, d/b/a Stallis Palace, 8812 W. Greenfield Ave. for a Birthday Party/Boxing pay per view event to be held Saturday, August 26, 2017 from 5:00 p.m. to 11:00 p.m. (Tent and outdoor speaker (ending at 10:00 p.m.) on the east side of building). First (1st) application for 2017-2018 license year.

This matter was Approved as Amended with outdoor speaker to end at 10:00 p.m. on a Block Vote.

**65.** 2017-0503

2017-2018 Special Instrumental Music Permit application no. 2 of Stallis Palace, LLC, Rachel L. Daniels, Agent, d/b/a Stallis Palace, 8812 W. Greenfield Ave. for a Birthday Party/Boxing pay per view event to be held on Saturday, August 26, 2017 from 5:00 p.m. to 10:00 p.m. (Outdoor speaker.) First (1st) application for 2017-2018 license year.

This matter was Approved as Amended with outdoor speaker to end at 10:00 p.m. on a Block Vote.

**66.** 2017-0507

Request to amend premises of Ka-Bob's Bistro, located at 6807 W. Becher St., to establish an outdoor dining area on a portion of their property (2017-2018 Class B Tavern License no. 2431of West Allis Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent).

Attachments: amend premises

This matter was Approved on a Block Vote.

**67.** <u>2017-0466</u>

License applications.

2017-2018 Operator's License (bartender/sales clerk) applications: Nester, Alfred E.; Schultz, Donald J.; Stojsavilevic, Milica; Tooher; and Katie Lynn.

2017-2019 Operator's License (bartender/sales clerk) applications;
Aineson, Steven A.; Alcantar, Vanessa M.; Anderson III, Richard J.; Baier,
Candace M.; Baraniak, Nicole J.; Bartelmez, Leanna R.; Bartes, Erin M.; Bartos,
Jodi R.; Barwick, Stephanee M.; Beckmann, Richard A.; Beres, Heather J.; Bicoy,
Charae T.; Boville, Virginia R.; Brown, Jessica Jaye; Brunner, Amandria J.;
Bump, Joseph G.; Carter, Josephine; Castro, Wendy L.; Day, Lisa L.; Dombeck,
Andrea D.; Dunn, Rebecca M.; Ebert, Rachel S.; Flynn, Tina L.; Fricker, Jordann
M.; Garcia, Mary Ellen; Glazer, Stephen A.; Glupker, Carol A.; Gouza, Angie;
Grospetz, David S.; Grubor, Peter W.; Haefemeyer, Mark A.; Hanson, Christine
Diana; Hernigle, Laura E.; Hinzpeter, Tracey L.; Hoeft, Yvonne M.; Hutchins,
Chad E.; Janiuk, Gregory J.; Jensen, Rebecca A.; Kaur, Kuldeep; Kames, Ashley
L.; Klumb, Jeffrey T.; Knecht, Amy M.; Knetzger, Krissa M.; Kowalewski, Donna
L.; Krebs, Anna C.; Kreider, Misty Ellen M.; Malone-Kelly, Mozelle; Marisuk,
Matthew J.; McCarthy, Karen L.; McGuigan, Jennifer M.; McKillop, Kris K.;
Mervosh, Simone N.; Mott, Emily H.; and Myers, Elizabeth A.

(continued)

		Adult-Oriented Establishment Operator Permit application: Myers, Ailish
		This matter was Approved on a Block Vote.
68.	<u>2017-0450</u>	Police Department report regarding tavern violations/calls for service for the month of June 2017.
	Attachments:	June 2017 police reports
		This matter was Placed on File on a Block Vote.
69.	2017-0453	Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave., of ZJ Square Ventures, LLC, John G. Mackowski, Agent, Incident Date: June 4, 2017.
		This matter was Placed on File on a Block Vote.
70.	2017-0455	Police Department Report involving Jock Stop Sports Bar, 7930 W. National Ave., of JOCII Enterprises, LLC, Christopher Bitz, Agent, Incident Date: June 7, 2017.
		This matter was Placed on File on a Block Vote.
71.	2017-0458	Police Department Report involving Scooter's Tap, 9000 W. National Ave., Jerry C. Ulrich, Incident Date: June 12, 2017.
		This matter was Placed on File on a Block Vote.
72.	2017-0452	Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward
		Bomback and Lonnie Bald, Partners, Incident Date: June 3, 2017.
		This matter was Placed on File on a Block Vote.
73.	2017-0454	Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward Bomback and Lonnie Bald, Partners, Incident Date: June 6, 2017.
		This matter was Placed on File on a Block Vote.
74.	<u>2017-0460</u>	Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward
		Bomback and Lonnie Bald, Partners, Incident Date: June 29, 2017.
		This matter was Placed on File on a Block Vote.
75.	2017-0456	Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. of Stallis Palace, LLC, Rachel L. Daniels, Agent, Incident Date: June 8, 2017.
		This matter was Placed on File on a Block Vote.

<b>76.</b> <u>2017-0457</u>	Police Department Report involving Kip's Inn, 837 S. 108 St., of Kip's Inn, Inc., Gina M. Jaeckel, Agent, Incident Date: June 8, 2017.
	This matter was Placed on File on a Block Vote.
<b>77.</b> <u>2017-0459</u>	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: June 13, 2017.
	This matter was Placed on File on a Block Vote.
<b>78.</b> <u>2017-0461</u>	Police Department Report involving Six Points Pub & Grille, 6200 W. Greenfield Ave., of Escape Horse Inn, LLC, Douglas M. Ross, Agent, Incident Date: June 29, 2017.
	This matter was Placed on File on a Block Vote.
<b>79.</b> <u>2017-0451</u>	Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot, LLC, Christina I. Lopez, Agent, Incident Date: June 3, 2017.
	This matter was Placed on File on a Block Vote.
<b>80.</b> <u>2017-0464</u>	Police Department Report regarding June 24, 2017 Alcohol Compliance Check involving fourteen (14) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.
	This matter was Placed on File on a Block Vote.
<b>81.</b> <u>2017-0465</u>	Police Department Report regarding June 20, 2017 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.
	This matter was Placed on File on a Block Vote.
<b>82.</b> <u>2017-0449</u>	2017-2018 Class B Tavern License application no. 2489 of CRG Investments LLC, Kathy L. Goedde, Agent, d/b/a Limanski's Pub, for premises located at 8900 W. Greenfield Ave. (new-existing location).
	This matter was Approved subject to the necessary requirement(s) on a Block Vote.
<b>83.</b> <u>2017-0448</u>	2017-2018 Class B Tavern License application no. 2490 of Evenement, LLC, Janelle K. Meyer-Brown, Agent, d/b/a Evenement Planning, for premises located at 7140 W. Greenfield Ave. (new-nonexisting location).
	This matter was Approved subject to the necessary requirement(s) on a Block Vote.

85.	2017-0489	2017-2019 Operator's License (bartender/sales clerk) renewal application no. 19-300 of Tina M. Hamelin.
		Held in License & Health Committee during recess.
86.	2017-0488	2017-2019 Operator's License (bartender/sales clerk) renewal application no. 19-286 of Sonya Rae Bautista.
		This matter was Approved on a Block Vote.
87.	<u>2017-0471</u>	2017-2018 Operator's License (bartender/sales clerk) application no. 18-275 of Shannon L. Yarwood.
		Held in License & Health Committee during recess.
88.	2017-0472	2017-2018 Operator's License (bartender/sales clerk) application no. 18-261 of Yesenia L. Rios.
		Held in License & Health Committee during recess.
89.	2017-0470	2017-2019 Operator's License (bartender/sales clerk) application no. 19-248 of Justin J. Brede.
		Held in License & Health Committee during recess.
90.	2017-0469	2017-2019 Operator's License (bartender/sales clerk) application no. 19-250 of Michelle L. Bohn.
		Held in License & Health Committee during recess.
91.	2017-0473	2017-2019 Operator's License (bartender/sales clerk) application no. 19-251 of Edward A. Dunn.
		This matter was Denied based on the police report on a Block Vote.
92.	<u>2017-0468</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-261 of Melissa M. Hutchins.
		Held in License & Health Committee during recess.
93.	2017-0487	2017-2019 Operator's License (bartender/sales clerk) application no. 19-283 of Tara Morehouse.
		This matter was Approved on a Block Vote.
94.	2017-0462	Police Department Report regarding June 26, 2017 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification. (John Starr Pickles LLC, John R. Starr, Agent, d/b/a Broken Starr Saloon, for the premises located at 1100 S. 60 St.)
		This matter was Placed on File on a Block Vote.

<b>95.</b> <u>2017-0463</u>	Police Department Report regarding June 26, 2017 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification. (Diane D. Plumeri, d/b/a Walk Her Inn, for the premises located at 900 S. 74 St.)
	This matter was Placed on File on a Block Vote.
<b>96.</b> <u>2017-0360</u>	2017-2018 Class B Tavern License application no. 2472 of The 6500 Bar LLC, Susan C. Jesion, Agent, d/b/a The 6500 Bar LLC, for premises located at 6500 W. Greenfield Avenue (new-nonexisting location).
	Held in License & Health Committee during recess.
<b>97.</b> <u>2017-0359</u>	2016-2017 Class B Tavern License application no. 2471 of The 6500 Bar LLC, Susan C. Jesion, Agent, d/b/a The 6500 Bar LLC, for premises located at 6500 W. Greenfield Avenue (new-nonexisting location).
	Held in License & Health Committee during recess.
<b>98.</b> <u>2017-0417</u>	2017-2018 Adult-Oriented Establishment Operator Permit application no. 2477 of Nathaniel W. Piefer.
	This matter was Denied based on two (2) nonappearances on a Block Vote.
<b>99.</b> <u>2017-0407</u>	2017-2019 Operator's License (bartender/sales clerk) renewal application no. 19-247 of Katie L. Hutton.
	This matter was Denied based on two (2) nonappearances on a Block Vote.
<b>100.</b> <u>2017-0414</u>	2017-2018 Operator's License (bartender/sales clerk) application no. 18-268 of Ashley N. Seifert.
	This matter was Approved on a Block Vote.
<b>101.</b> <u>2017-0482</u>	Summons and Complaint in the matter of the complaint against Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, for the premises located at 9638 W. National Ave., d/b/a The Choice Eatery & Entertainment (2017-2018 Class B Tavern License no. 2453).
<u>Attachn</u>	nents: S&C Top Dog Enterprises, LLC
	S&C served
	Mellantine license surrender letter
	Held in License & Health Committee during recess.
<b>102.</b> <u>2017-0325</u>	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).
	Held in License & Health Committee during recess.

103. 2016-0618 Summons and Complaint in the matter of the complaint against Top Dog Enterprises,

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

no. 2316).

Attachments: Summons The Choice Eatery & Entertainment

Summons time correction

Complaint The Choice Eatery & Entertainment

Affidavit of Service

Held in License & Health Committee during recess.

**104.** 2016-0676 Findings and Recommendation in the Matter of the Complaint Against Top Dog

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

License no. 2316).

Attachments: F&R Top Dog Enterprises, LLC

F&R letter

Held in License & Health Committee during recess.

105. 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.

#### Passed The Block Vote

A motion was made by Ald. Czaplewski, 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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

**No:** 0

**84.** 2017-0500 2017-2018 Food Peddler Permit application no. 17-2493 of David A. Ross.

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

Aye: 7 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, and Ald. Roadt

No: 1 - Ald. Weigel

# **ADVISORY COMMITTEE**

None.

# N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Barczak, to adjourn at 9:01 p.m., with the next regularly scheduled meeting to be held on September 5, 2017, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted, Monica Schultz, City Clerk