

City of West Allis Meeting Minutes

Common Council

Mayor Dan Devine, Chair Alderperson Thomas G. Lajsic, Council President Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Eric Euteneier, Kevin Haass, Michael P. May, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, June 19, 2018

7:02 PM

City Hall Common Council Chambers

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:02 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Euteneier.

D. PUBLIC HEARINGS

R-2018-0420 1.

Resolution relative to determination of Special Use Permit for RSR Services LLC an existing warehouse/distribution and commercial truck repair facility located at 6036 W. Beloit Rd.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearance: Michael Ignasiak, 184 W. Boulevard Avenue, Milwaukee, Operations Manager for RSR Services, commented on how this project is on top of his list and wants to work with the City.

This matter was Public Hearing Held

E. CITIZEN PARTICIPATION

None.

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 congratulated the West Allis Fire Department on a successful Open House; and announced the fundraiser "Dog Day Afternoon" for the proposed dog park to be held on July 15, 2018 at Paulie's Pub & Eatery.

H. ALDERPERSON'S REPORT

Ald. Weigel commented on the auto racing at the Milwaukee Mile and scheduled street drag racing that he has been assured that it will be safe event.

I. APPROVAL OF MINUTES

2. <u>2018-0535</u> Minutes (Draft) of the Common Council regular meeting of June 5, 2018.

Attachments: 060518 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

3. R-2018-0380 Resolution of Commendation for Scott Post.

Sponsors: Committee of the Whole

Attachments: R-2018-0380 signed

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that this matter be Adopted. The

motion carried unanimously.

4. 2018-0542 Report of the Municipal Judge for the month of May 2018, consisting of all fines,

costs and fees collected by the City of West Allis in the sum of \$97,750.34.

Attachments: Municipal Judge May 2018

This matter was Placed on File on a Block Vote.

5. 2018-0522 Jo Ann Marie Cunningham Notice of Claim relative to vehicle damages allegedly

sustained at 1000 S. 108 Street on May 2, 2018.

Attachments: Cunningham Claim 5-31-18

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

6. 2018-0539 Mary Radspinner Notice of Claim regarding personal property damages allegedly

sustained at 10211 W. Greenfield Ave., Lot 52, on December 13, 2016.

Attachments: Claim - MRadspinner.12132016

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

7. 2018-0548

Juan Flores Notice of Claim regarding a claim for refund of 2017 personal property taxes.

Attachments: Claim - Juan Flores

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

Passed The Block Vote

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

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

Chairperson Haass reported out items nos. 8-10 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 7:19 p.m. Upon returning from recess at 8:58 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

8. <u>O-2017-0053</u>

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

Sponsors: Probst

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

O-2017-0053 with links

This matter was Placed on File on a Block Vote

9. Resolution relative to amending the City of West Allis Policy & Procedure #404, with

the amended title, "Recruiting, Hiring, and Reappointment Process for

Executive/Managerial/Deputy-Assistant Service Positions," and repealing City of West Allis Policy and Procedure #1455, Managerial Service (Division Head)

Conditions of Employment.

Sponsors: Administration & Finance Committee

Attachments: Policy 404 - Marked

Policy 1455 - to be repealed

This matter was Placed on File on a Block Vote

10. 2017-0562 Communication from HR Director regarding the opening of contract negotiations with

the West Allis Professional Firefighters Association, Local #1004.

Attachments: opening of contract negotiations with WA Professional Firefighters Assoc.

This matter was Placed on File on a Block Vote

12. Resolution authorizing the Director of Public Works to amend an existing Contract

with Baxter & Woodman, Inc. for Engineering Consulting Services related to the

creation of a hydraulic model of the water distribution system.

Sponsors: Public Works Committee

Attachments: computer model amendment

computer model amended work order

R-2018-0422 signed

Amended work order #1 signed

This matter was Adopted on a Block Vote

13. 2018-0534 Communication from Director of Development regarding reorganization of the

Development Department, Community Development Division.

<u>Attachments:</u> Communication regarding reorganization of Dev. Dept/Community Dev.

Division

Attachments to Development Dept. reorganization communication

This matter was Approved on a Block Vote

14. O-2018-0026 Ordinance to amend the City of West Allis Salary Schedule by creating the

Community and Economic Development Coordinator position and eliminating the

Housing Program Coordinator position in the Development Department.

Sponsors: Administration & Finance Committee

Attachments: 2018 PAYROLL SCHEDULE - NON-RESIDENT REVISED for Council

6-19-18

O-2018-0026.signed

This matter was Passed on a Block Vote

15. O-2018-0027 An Ordinance to amend Salary Ordinance No. O-2017-0026 and establishing the

pay of certain Miscellaneous Employees of the City of West Allis.

Sponsors: Administration & Finance Committee

Attachments: O-2018-0027 signed

This matter was Passed on a Block Vote

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

Investment Fund for Enhancing the Neonatal Intensive Care Unit (NICU)

Family-Centered Room Environment at the Aurora West Allis Medical Center.

Sponsors: Ald. Lajsic

<u>Attachments:</u> Funding NICU Family-Centered Rooms

R-2018-0287 signed

This matter was Adopted on a Block Vote

17. R-2018-0430 Resolution approving the 2018-2020 State Fair Park Crowd and Traffic Control

Services Agreement.

Sponsors: Administration & Finance Committee

Attachments: 2018-20 State Fair Park Grant Agmt - Clean Copy

2018-20 State Fair Park Grant Agmt - Marked Copy

2018-20 Signed State Fair CTCS Grant Agmt.

R-2018-0430 signed

This matter was Adopted on a Block Vote

18. <u>2018-0530</u> Communication from City Administrator submitting 2019 Budget and Capital Planning

Calendar.

Attachments: Communication submitting 2019 Budget & Capital Planning Calendar

2019 Budget Calendar

This matter was Placed on File on a Block Vote

19. 2018-0532 Communication from City Administrator requesting approval to fill an upcoming

vacant position of Public Health Specialist at the Health Department.

Attachments: Request to fill Public Health Specialist position

This matter was Approved on a Block Vote

20. 2018-0533 Communication from City Administrator requesting approval to fill the vacant position

of Assistant Pumping Station Operator in the Department of Public Works, Water

Division.

Attachments: Request to fill Asst. Pumping Station Operator position

This matter was Approved on a Block Vote

21. 2018-0540 Communication from Health Commissioner regarding request to enter into an

Interagency Agreement with the City of Greenfield for temporary environmental health

oversight.

Attachments: Communication re Greenfield Interagency Agmt

This matter was Approved on a Block Vote

22. 2018-0513 Finance Director/Comptroller submitting report for May 2018 indicating City of West

Allis checks issued in the amount of \$2,207,669.44.

Attachments: May 2018 Monthly Claims Report to CC

This matter was Placed on File on a Block Vote

23. 2018-0178 Brian D. Burns Notice of Claim relative to property damages allegedly sustained at

11200 W. Cleveland Ave. on January 22, 2018.

Attachments: B. Burns claim

This matter was Placed on File on a Block Vote

24. 2018-0213 Tamara Supan Claim for Damages regarding personal injury allegedly sustained at

Irving Elementary School, located at 10230 W. Grant St., on June 29, 2017.

<u>Attachments:</u> T. Supan Claim for Damages received 3-9-18

T. Supan Notice of Injuries received 7-17-17

T. Supan amended Claim for Damages received 5-11-18

T. Supan amended Notice of Injury received 8-9-17

This matter was Denied 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. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

25. R-2018-0392 Resolution acknowledging the Common Council's support of the efficient financial

management and operation of the City's Sanitary Sewer Utility and authorizing the Principal Engineer to submit the Compliance Maintenance Annual Report (CMAR) to

the Wisconsin Department of Natural Resources.

Sponsors: Public Works Committee

Attachments: CMAR 2017

R-2018-0392 signed

This matter was Adopted on a Block Vote

26. Resolution to approve bid of Green Bay Pipe & TV, LLC for the closed circuit TV

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

the amount of \$109,991.00.

Sponsors: Public Works Committee

<u>Attachments:</u> West-Allis-contract-Rescind-Letter-2018

2018-5 Bid Results 2018-5 Fiscal Note R-2018-0419 signed

This matter was Adopted on a Block Vote

27. Resolution to approve a (5) five year extension amendment to the agreement for

disposal of solid waste by and between Advance Disposal and the City of West Allis.

Sponsors: Public Works Committee

<u>Attachments:</u> Advance Contract Current

Advance Contract Proposal 5 year

R-2018-0423 signed

This matter was Adopted on a Block Vote

28. 2018-0519

Request from the Director of Public Works to adjust the storm water fees of Quad Graphics as allowed in Section 1.075 (7)(d) of the Revised Municipal Code dealing with Storm Water Management System User Fees.

Attachments: quad graphics storm water fee reduction

This matter was Approved on a Block Vote

Passed The Block Vote

A motion was made by Ald. Vitale, seconded by Ald. Weigel, 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. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

COMMITTEE OF THE WHOLE

11. 2018-0538

Results of the City of West Allis Facility Condition Assessment Report for all the City owned buildings, prepared by McKinstry, will be presented to the City Council. The report will provide estimates of costs to repair all the buildings, schedules of recommended replacement or repair, gaps in ADA or code compliance, environmental conditions, energy efficiency, and a thirty year capital plan.

Attachments: West Allis Executive Summary

A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter was Placed on File. The motion carried by the following vote:

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

29. 2018-0541

Request for an Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) as follows for the following properties: 1309 S. 70 St. (440-0244-001), 13** S. 71 St. (440-0220-000), 13** S. 71 St. (440-0219-000), 13** S. 71 St. (440-0218-000), 13** S. 71 St. (440-0217-000), 13** S. 71 St. (440-0216-000), 13** S. 71 St. (440-0215-000), 13** S. 71 St. (440-0214-000) from Mixed Use to Commercial land use; 7021 W. Washington St. (440-0245-001), 10** S. 72 St. (440-0213-002) from Public and Semi Public to Commercial land use; 8** S. 72 St. (440-0004-001) from Commercial to Public and Semi Public land use; 865 S. 72 St. (440-0006-000) from Low Density Residential to Commercial land use; 8** S. 72 St. (440-0005-000) from Low Density Residential to Commercial land use. Submitted by Cobalt Partners, LLC, the developer.

Attachments: Application-Amend Land Use-Cobalt

Held in Safety & Development Committee during recess.

30. <u>2018-0544</u>

Request for an Ordinance to amend the Official West Allis Zoning Map as follows by rezoning the following properties: 865 S. 72 St. (440-0006-000) from RB-2, Residence District to C-3, Community Commercial District; 8** S. 72 St. (440-0004-001) from M-1, Manufacturing District to P-1, Park District; 1000 S. 72 St. (440-0213-003) from RB-2, Residence District to P-1, Park District; 10** S. 72 St. (440-0213-002) from RB-2, Residence District to C-3, Community Commercial District; 71** W. Washington St. (440-0213-001) from RB-2, Residence District to C-3, Community Commercial District; 1010, 1040, 1126 & 1304 S. 70 St. (439-0001-026) from M-1, Manufacturing District to C-3, Community Commercial District. Submitted by Cobalt Partners, LLC, the developer.

Attachments: Application-Rezone-Cobalt

Held in Safety & Development Committee during recess.

31. 2018-0546

Request for an Ordinance to amend the Official West Allis Zoning Map as follows by placing a PDD-2, Commercial Overlay District over the following properties: 1010, 1040, 1126 & 1304 S. 70 St. (439-0001-026) 9** S. 70 St. (440-0259-002) 10** S. 70 St. (440-0259-004) 10** S. 70 St. (440-0259-005) 11** S. 70 St. (440-0259-004) 13** S. 70 St. (440-0259-005) 11** S. 70 St. (440-0256-002) 1309 S. 70 St. (440-0244-001) 13** S. 71 St. (440-0220-000) 13** S. 71 St. (440-0219-000) 13** S. 71 St. (440-0218-000) 13** S. 71 St. (440-0217-000) 13** S. 71 St. (440-0216-000) 13** S. 71 St. (440-0215-000) 13** S. 71 St. (440-0214-001) 7021 W. Washington St. (440-0245-001) 71** W. Washington St. (440-0213-001) 10** S. 72 St. (440-0203-001) 10** S. 72 St. (440-0004-001) 865 S. 72 St. (440-0006-000) 8** S. 72 St. (440-0005-000). Submitted by Cobalt Partners, LLC, the developer.

Attachments: Application-Amend Zoning PDD-Cobalt

Held in Safety & Development Committee during recess.

32. <u>2018-0518</u>

Special Use Permit for proposed change to a mixed use building, formerly an office/retail space, located at 7311-15 W. Greenfield Ave.

Attachments: Application - 7311 W. Greenfield

Held in Safety & Development Committee during recess.

33. R-2018-0420

Resolution relative to determination of Special Use Permit for RSR Services LLC an existing warehouse/distribution and commercial truck repair facility located at 6036 W. Beloit Rd.

Sponsors: Safety & Development Committee

This matter was Adopted As Amended on a Block Vote.

34. 2018-0427 Special Use Permit for RSR Services LLC, an existing warehouse/distribution and

commercial truck repair facility located at 6036 W. Beloit Rd.

Attachments: Application - RSR Services

RSR (SLA)

This matter was Placed on File on a Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

35. 2018-0547 Request from St. Augustine Parish to waive the Carnival Permit's Surety Bond

requirement for the St. Augustine Parish Festival to be held July 6, 2018 - July 8,

2018.

Attachments: St. Augustine Request

This matter was Approved on a Block Vote

36. 2018-0523 2017-2018 Class B Tavern Special Event Permit application no. 34 of Corvina Wine

Company, LLC, Joseph C. LaSusa, Agent, d/b/a Corvina Wine Company, 6038 W. Lincoln Ave., for Specialty Food Market to be held on Wednesday, June 22, 2018 from 4:00 p.m. to 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National

Ave. (Food and Music). Third (3rd) application for 2017-2018 license year.

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

37. 2018-0524 2018-2019 Class B Tavern Special Event Permit application no. 4 of Corvina Wine

Company, LLC, Joseph C. LaSusa, Agent, d/b/a Corvina Wine Company, 6038 W. Lincoln Ave., for a Wine Tasting event to be held on Wednesday, July 18, 2018 from 4:00 p.m. to 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave.

(Food and Music). First (1st) application for 2018-2019 license year.

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

38. 2018-0525

2018-2019 Class B Tavern Special Event Permit application no. 6 of Corvina Wine Company, LLC, Joseph C. LaSusa, Agent, d/b/a Corvina Wine Company, 6038 W. Lincoln Ave., for Specialty Food Market to be held on Wednesday, October 24, 2018 from 4:00 p.m. to 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food and Music). Second (2nd) application for 2018-2019 license year.

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

39. 2018-0526

2018-2019 Class B Tavern Special Event Permit application no. 3 of Buzzard's Nest, LLC, Lawrence E. Pryor, Agent, d/b/a The Buzzard's Nest, 6000 W. Mitchell St., for 2nd Annual Cricket Fest - Dart Tournament, to be held on Saturday, July14, 2018, from 5:00 p.m. to 11:00 p.m. Possible tent in parking lot depending on weather. First (1st) permit application for 2018-2019 license year.

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

40. 2018-0531

2018-2019 Class B License renewal application no. 691 of M.A.P.A., Inc., Justin Fernandez, Agent, d/b/a Mama Mia Italian Cuisine, premises located at 8531 W. Greenfield Ave. (Change of hours on the Plan of Operation-Monday earlier closing time at 10:00 p.m.; Friday and Saturday opening earlier at 11:00 a.m.; and Sunday close later at 10:00 p.m.).

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

41. 2018-0536

License applications.

2018-2019 Renewal Combination "Class A" Liquor License Applications:

- · County Beer & Liquor, 979 S. 60 St. GS Sehra LLC, Lakhbir Singh, Agent
- · Rupena's Food, 7641 W. Beloit Rd. Rupena's Inc.Maria Rupena Karczewski, Agent
- State Fair Liquor, 1568 S. 81 St. Grays Estate LLC, DeShawn Gray, Agent

2018-2019 Class B Tavern and corresponding renewal applications for Dance Hall, Instrumental Music, Tavern Entertainment-Other, Tavern Entertainment-Special, and Pool Tables, Billiard Tables, or Bowling Alleys License:

- · Brauns Power House, 7100 W. National Ave. Braun's Pub & Eatery LLC, Joseph Braun, Agent,
- Burnham Bowl, 6016 W. Burnham St.
 Blaine Enterprises Inc., Claudia Martorano, Agent,
- Jonny V's Classic Café, 1650 S. 84 St., Court Family Restaurant of West Allis, Inc., James Vassallo, Agent

- Jonny Hammers LLC, 6300 W. Lincoln Ave. Jon Cervantes, Agent
- · Las Palmas, 6007 W. Burnham St., ARH Enterprises LLC, Hugo Juarez, Agent
- Slurp-N-Burp Fun Bar, 1454 S. 92 St.

 R & K Entertainment Enterprises LLC, W198 S8456 Bending Brae,
 Muskego, 53150, Robert Lucas, Agent
- The Crimson Club, 7211 W. Greenfield Ave.
 The Crimson Club LLC, Jeffrey Krueger, Agent
- The Farmer's Wife, 6533 W. Mitchell St.
 The Farmer's Wife LLC, Robin Mastera, Agent

2018-2019 Renewal Class "B" Beer and Class "C Wine" License applications:

Andrea Pizza & Restaurant, 7520 W. Oklahoma Ave. Andrea Pizza & Restaurant Inc., Landi Feto, Agent

Adult-Oriented Establishment Operator Permit Applications 2018-2019:

- Leszczynski, Alxis H.
- · Martinez, Kim M.

Amusement Distributor's License 2018-2019

· KEZ Enterprises, Inc., David Peterson, Agent, 652 River Bluff Circle, Oconomowoc

Amusement and Phonograph Distributor's Licenses 2018-2019

· Wisconsin P & P Amusement, Michael Weigel, Agent, 12565 Lisbon Rd., Brookfield

Arcade License Renewal Application 2018-2019

· Cici's Pizza, 2927 S. 108 St. Rally Pizza LLC, Paul Tate, Agent

Carnival Permit Applications 2018-2019:

- · St. Augustine Parish Festival, 6762 W. Rogers St., July 6 July 8, 2018
- · St. Rita Parish Festival, 2318 S. 61 St., July 20-22, 2018

Operator's License (bartender/sales clerk) Applications:

- Daniels, Nicole, A; Douglas, Robert, W; Doyle, Daniel, T;
- · Flores, Luis, D
- · Gulley, Monica, M; Guyette, Sara, A
- · Jacobson, Alaina, N
- · Kroening, Daniel, D; Kuemmerlein, Piper, J
- · McAdams, Bridget,
- · Napieralski, Kimberly, A; Ni, Andy, M
- · Paddock, Lisa, L; Peot, Steven, P.;
 - Peterson, Timothy, J
- · Rengstorf, Jonathan, G; Ross, Joseph, W

- Schmidt III, Henry, J; Schneidler, Susan; Seitz, James, A; Skaggs, Trisha, M Socher, Alyssa, M; Soczka, Kevin, M
- Ticali, Stephanie, S; Timber, Christina, M; Tohovitis, Anatasia,; Tomovich, Carolyn, S; Torres, Gabriela,
- · Vernon Jr., Richard, J; Vrana, Kayla, M
- · Wabiszewski, Jocelyn, A; Weis, Elizabeth, K; Weber, Pamela, J Wilken, Julie, A; Wiroll, Angelia, L
- · Zarate, Jaime, L

Secondhand Article Dealer License renewal applications:

- Get It Now #02403, 6826 W. Greenfield Ave. Get It Now LLC #02403, Jamie Hall, Agent
- PC Repair and Networking, LLC, 8330 W. Becher St. Chaney Enterprises, LLC, Michael A. Chaney, Agent

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

41a. 2018-0552

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

Aston, Michael L.; Estrada, Ashelee A.; Jacobson-Grooms, Jessey Theresa; Kirchhoff, Jasmine C.; Lewis, Erin L.; Nusberger, Justin J.; Patel, Nikhilkumar Jayantkumar; Ross, Caitlin, A.; Savard, Catherine M.; and Wismeth, Ryler J.

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

42. 2018-0486

Police Department Report regarding tavern violations/calls for service for the month of

May 2018.

Attachments:

May 2018 LH Report

This matter was Placed on File on a Block Vote

43. <u>2018-0491</u>

Police Department Report regarding May 2018 Alcohol Compliance Check involving fifteen (15) 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

44. <u>2018-0487</u>

Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave., Jonny Hammers, LLC, Jon Robert Cervantes, Agent, Incident Date: May 5, 2018.

This matter was Placed on File on a Block Vote

45. <u>2018-0488</u>

Police Department Report involving Roscos, 6711 W. Beloit Rd., Roscos LLC, Paula A. Rossi, Agent, Incident Date: May 20, 2018.

This matter was Placed on File on a Block Vote

	Treeting Timutes
46. <u>2018-0489</u>	Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: May 13, 2018.
47. <u>2018-0490</u>	This matter was Placed on File on a Block Vote Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: May 19, 2018.
48. <u>2018-0512</u>	This matter was Placed on File on a Block Vote 2018-2019 Class B Tavern License application no. 2589, and Dance Hall License application no. 2590 of DHV Enterprises, LLC, Melissa A. Schrubbe, agent, d/b/a Dog House, premises located at 1641 S. 68 St. (new-existing location).
49. <u>2018-0510</u>	This matter was Approved subject to the necessary requirement(s) on a Block Vote 2017-2019 Operator's License (bartender/sales clerk) application no. 19-458 of Mohamed K. Ahmed-Yahia.
50. <u>2018-0511</u>	This matter was Denied on a Block Vote 2018-2020 Operator's License (bartender/sales clerk) application no. 20-492 of Kimberly R. Pabst.
Passed The Block Vote	This matter was Denied on a Block Vote
	A motion was made by Ald. Czaplewski, seconded by Ald. May, to approve all the actions on the

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

No: 0

ADVISORY COMMITTEE

52. 2018-0537 Communication from Fire Chief regarding notice of intent to destroy certain obsolete public records.

Attachments: Communication regarding Fire Dept. Records Destruction

This matter was Approved on a Block Vote

53. 2018-0543 Reappointment by Mayor Devine of Cathy Manthei as a member of the West Allis

Ethics Board, her three-year term to expire June 1, 2021.

<u>Attachments:</u> Manthei Appointment Letter

This matter was Approved on a Block Vote

54. 2018-0545 Reappointment by Ma

Reappointment by Mayor Devine of Michelle Boening as a member of the West Allis Library Board, her three-year term to expire July 1, 2021.

Attachments: Boening Appointment Letter

This matter was Approved on a Block Vote

Passed The Block Vote

A motion was made by Ald. Reinke, seconded by Ald. Weigel, 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. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

51. R-2018-0432

Resolution adopting the Logo, Brand and Marketing Strategy for the City of West Allis.

Sponsors: Advisory Committee

Attachments: R-2018-0432 signed

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

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. Haass, Ald. Lajsic, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 2 - Ald. May, and Ald. Reinke

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. May, to adjourn at 8:48 p.m., with the next scheduled meeting to be held on July 17, 2018, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted, Steven A. Braatz, Jr. City Clerk

/jl



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.