

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

Monday, November 5, 2018

7:07 PM

City Hall Common Council Chambers

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:07 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. Barczak.

D. PUBLIC HEARINGS

 1.
 <u>R-2018-0699</u>

 Resolution relative to determination of Special Use Permit for Kwik Trip to establish a fuel station and convenience store on currently undeveloped lands (formerly AMF Bowling) located in the 10900 Block of W. Lapham St.

Sponsors: Safety & Development Committee

Attachments: R-2018-0699 signed

Explanation by John Stibal, Director of Development.

Appearances:

Troy Mleziv, 1626 Oak St., La Crosse, project manager for Kwik Trip, addressed concerns the the Alderpersons had.

Mohammedali Bhimani, 2203 S. 108 St., Quick Pick Food Mart, is opposed to another gas station and liquor store and would like to see a different type of business brought into the area.

Ramzen Charania, 10731 W. Oklahoma Ave., Poor Richards BP, is opposed to more gas stations along Hwy. 100.

This matter was Public Hearing Held

2.	<u>R-2018-0700</u>	Resolution relative to determination of Special Use Permit for a proposed butcher shop to be located within the existing mixed-use building at 2079 S. 69th St.
	<u>Sponsors:</u>	Safety & Development Committee
	<u>Attachments:</u>	<u>R-2018-0700 signed</u>
		Explanation by John Stibal, Director of Development.
		Appearances: None.
		This matter was Public Hearing Held
3.	<u>R-2018-0707</u>	Resolution relative to determination of Special Use Permit for a proposed daycare within an existing church property, City of Faith Church, located at 6420 W. Mitchell St.
	<u>Sponsors:</u>	Safety & Development Committee
	<u>Attachments:</u>	<u>R-2018-0707 signed</u>
		Explanation by John Stibal, Director of Development.
		Appearances:
		Ms. Cokes, 5400 State Rd. 83, Hartland, addressed questions and concerns of the Alderpersons regarding their other locations and the number of students attending.
		This matter was Public Hearing Held
4.	<u>2018-0792</u>	2019 City of West Allis Mayor's Recommended Budget.
	<u>Attachments:</u>	Entire Budget WEB VERSION FINAL
		2019 Recommended Budget Presentation 10-8-18
		Explanation by Rebecca Grill, City Administrator and Peggy Steeno, Finance Director/Comptroller/City Treasurer.
		Appearances: None.
		This matter was Public Hearing Held
E.	CITIZEN PARTIC	TPATION
		None.
F.	ANNOUNCEMEN'	T 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 thanked the Youth Commission for planting tulip bulbs throughout the city; and announced the 35th Annual Community Breakfast of Thanks and Giving.

H. ALDERPERSON'S REPORT

Ald. Euteneier commented on Fairview Park Neighborhood Association holding it's first meeting.

I. APPROVAL OF MINUTES

5. <u>2018-0891</u> Minutes (Draft) of the Common Council Regular Meeting of October 16, 2018.

Attachments: 101618 CC Minutes.draft

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to approve the minutes of the regular meeting of October 16, 2018. The motion carried unanimously.

J. ITEMS NOT REFERRED TO COMMITTEE

6. <u>2018-0890</u> Department of Workforce Development Notice of Complaint Open Housing Law of Calla C E Edmond, ERD Case No: CR201802668.

Attachments: Claim- Edmond ERD Case No. CR201802668.

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

7. <u>2018-0903</u> UPI, LLC Claim relative to vehicle damages allegedly sustained on September 28, 2018.

Attachments: Claim-UPI, LLC communication

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

Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Haass, 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

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Item nos. 8-18 of the License & Health Committee were reported out after recess.

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:52 p.m. Upon returning from recess at 8:52 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

19. O-2018-0041Ordinance to Amend Section 1.12 of the West Allis Revised Municipal Code
Relating to Hotel and Motel Room Tax.

Sponsors: Ald. Weigel

<u>Attachments:</u> Hotel and Motel Room Tax Ordinance - Shows Changes O-2018-0041 signed

This matter was Passed on a Block Vote

21. <u>R-2018-0709</u> Resolution Authorizing the Retention of Outside Legal Counsel.

Sponsors: Administration & Finance Committee

Attachments: <u>R-2018-0709 signed</u>

This matter was Adopted on a Block Vote

- **22.** <u>R-2018-0711</u> Resolution relative to the Agreement with the Village of Greendale for Public Health Services for the year 2019.
 - Sponsors: Administration & Finance Committee

Attachments: 2019 Agreement for Public Health Services R-2018-0711 signed

23.	<u>R-2018-0712</u>	Resolution establishing health insurance funding levels, employee health care premium contributions, and Health Savings Contributions for the plan year March 1, 2019 through February 29, 2020.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	2019 Recommended Insurance Rates (11-5-18)
		<u>R-2018-0712 signed</u>
		This matter was Adopted on a Block Vote
24.	<u>R-2018-0723</u>	Resolution authorizing the City of West Allis to enter into a contract with Reliance
		Standard Life Insurance Company for the calendar year of 2019 to provide Long
		Term Disability Insurance for permanent full and part-time non-represented

employees for an annual cost not to exceed \$75,000.

Sponsors: Administration & Finance Committee

 Attachments:
 Long Term Disability Proposal

 SPECIMEN - Long Term Disability Policy

 Preliminary Application Form for Group Insurance

 Long Term Disability Confirmation of Plan Information Form

 R-2018-0723 signed

This matter was Adopted on a Block Vote

25. <u>R-2018-0720</u> Resolution approving a West Allis Neighborhood Association Small Grant Program Organizational Grant to Fairview Park Neighborhood Association in the amount of \$500.

Sponsors: Ald. Weigel and Euteneier

 Attachments:
 Org Grant Application - Fairview Park

 Neighborhood Map

 R-2018-0720 signed

27.	<u>R-2018-0724</u> <u>Sponsors:</u>	Resolution to amend City of West Allis Policies & Procedures Manual Policy No. 1413, Health and Dental Insurance - Legacy Package, to include retiree health care information for employees hired on or after November 1, 2018 and Medicare Advantage or Medicare Supplement Program Options. Administration & Finance Committee
	Attachments:	Policy1413 - Shows Changes 11-5-18
		Policy 1413 - Clean Copy 11-5-18
		<u>R-2018-0724 signed</u>
10	2019 0990	This matter was Adopted on a Block Vote
28.	<u>2018-0889</u>	Home Owners Bargain Outlet (HOBO), 800 S. 108 St., communication regarding the closing of their operations and termination of fifty-seven (57) employees beginning December 20, 2018 and completed by December 31, 2018.
	<u>Attachments:</u>	HOBO communication
		This matter was Placed on File on a Block Vote
29.	<u>2018-0905</u>	Communication from Health Commissioner/City Sealer requesting approval to accept
		new grants and grant agreements.
	<u>Attachments:</u>	Health Commissioner request for Grant Approvals
		This matter was Placed on File on a Block Vote
30.	<u>2018-0907</u>	Communication from City Administrator requesting approval to fill the vacant position
		of Lead Person in the Department of Public Works, Water Division.
	<u>Attachments:</u>	Request to fill Water Lead Person position
		This matter was Approved on a Block Vote
31.	<u>2018-0906</u>	Communication from City Administrator transmitting Traffic Violation & Accident Reports for the periods April 1, 2018 through June 30, 2018 and July 1, 2018 through September 30, 2018.

Attachments: Traffic Violation & Accident Reports for 2018, Qtr 2 & 3

This matter was Placed on File on a Block Vote

32.	<u>2018-0883</u>	2019-2023 Capital Improvement Program - Draft No. 2.
	Attachments:	Draft #1 2019-2023 Capital Improvement Program with Exhibits (7-25-18)
		Draft #2 2019-2023 Capital Improvement Program (10-26-18)
		Held in Administration & Finance Committee during recess.
33.	<u>2013-0041</u>	Notice of Claim submitted on behalf of Chad W. Myers relative to injury allegedly sustained at 1226 S. 104 St. on October 14, 2012.
		This matter was Placed on File on a Block Vote
Pass	ed 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. Lajsie, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel
	No:	0
34.	<u>2018-0792</u>	2019 City of West Allis Mayor's Recommended Budget.
	<u>Attachments:</u>	Entire Budget WEB VERSION FINAL
		2019 Recommended Budget Presentation 10-8-18
		Held in Administration & Finance Committee during recess.
20.	<u>O-2018-0043</u>	Ordinance to Amend Subsections 2.01(1), 2.01(3), 2.02 (1)(a), 2.15 (1), 2.15(3)(a), 2.15(3)(b), 2.15(4); Create 2.15(2), 2.76 (5)(a)(16), 2.76(5)(c)(16), and repeal subsections 2.15 (4) and 2.15(5) of the Municipal Code of the City of West Allis relating to the position of City Attorney and the Office of the City Attorney.
	Sponsors:	Administration & Finance Committee
	Attachments:	City Attorney Ordinance - Shows Changes
		O-2018-0043 with links
		<u>O-2018-0043 signed</u>

This matter was Passed on a Block Vote

26.	<u>R-2018-0721</u> <u>Sponsors:</u>	Resolution relative to the modification of the organizational and reporting structure of the City of West Allis and amending the City of West Allis Policies and Procedures Manual Policy No. 404, Recruitment and Hiring Process for Executive/Managerial/Deputy-Assistant Service Positions. Administration & Finance Committee
	Attachments:	Proposed Future Organizational Chart, 11-5-18
		Policy 404 - Marked Copy
		Policy404 - Clean Copy
		<u>R-2018-0721 signed</u>
This matter was Adopted on a Block Vote Passed The Block Vote		
		A motion was made by Ald. Haass, 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:	 Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsie, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel
	No:	0
PUI	BLIC WORKS CO	MMITTEE
35.	<u>R-2018-0672</u>	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 55 St. from W. Mobile St. to W. Electric Ave., S. 58 St. from W. National Ave. to W. Greenfield Ave., S. 59 St. from W. Mobile St. to W. Lincoln Ave., S. 75 St. from North of W. Walker St. to W.

W. Mobile St. to W. Lincoln Ave., S. 75 St. from North of W. Walker St. to W. Washington St., S. 80 St. from W. Grant St. to W. Lincoln Ave., S. 80 St. from W. Greenfield Ave. to W. National Ave., S. 87 St. from W. Harrison Ave. to Dead End, W. Grant St. from S. 60 St. to W. Beloit Rd., and portions of intersecting streets by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Attachments: R-2018-0672 signed

36. <u>R-2018-0673</u> Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 86 St. from W. Cleveland Ave. to S. Osage Ave. and S. Dakota Ave. from S. Osage Ave. to S. Orleans Ave. by new concrete construction, new concrete curb and gutter, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Attachments: R-2018-0673 signed

This matter was Adopted on a Block Vote

37. <u>R-2018-0674</u> Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 113 St. from W. Greenfield Ave. to W. Lapham St., S. 116 St. from W. Greenfield Ave. to Union Pacific Railroad and W. Cleveland Ave. from S. 72 St. to S. 76 St. by major asphalt resurfacing, miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Attachments: R-2018-0674 signed

This matter was Adopted on a Block Vote

38. R-2018-0675

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of the N/S and E/W alley between S. 91 St. -S. 92 St., W. Montana Ave. to W. Dakota St.; N/S alley between S. 90 St.-S. 91 St., W. Rogers St. to W. Becher St.; E/W alley between S. 94 St.-S. 96 St., W. Harding Pl. to W. Cleveland Ave.; N/S and E/W alley between S. 77 St.-S. 78 St., Union Pacific Railroad to W. Hicks St.; N/S alley between S. 60 St.-S. 61 St., W. Mitchell St. to W. Burnham St.; and N/S alley between S. 60 St.-S. 61 St., W. Greenfield Ave. to W. Orchard St. by removal and reconstruction of the concrete alley pavement, storm sewer and storm underdrain.

Sponsors: Public Works Committee

Attachments: <u>R-2018-0675 signed</u>

39.	<u>R-2018-0676</u>	Resolution ordering preliminary plans and specifications together with a schedule of
		proposed assessments for improvement of the area bounded by S. 84 St. to I-894
		and W. Greenfield Ave. to W. Schlinger Ave. by miscellaneous sidewalk repair.
	Sponsors:	Public Works Committee

Attachments: R-2018-0676 signed

This matter was Adopted on a Block Vote

- **40.** <u>R-2018-0702</u> Resolution authorizing the Director of Public Works to amend an existing Contract with Short Elliot Hendrickson (SEH) Inc., for Engineering Consulting Services related to updating cellular equipment on the 84th St. water tower.
 - Sponsors: Public Works Committee
 - Attachments:
 SEH telecommunications letter

 SEH telecommunications agreement
 R-2018-0702 signed

This matter was Adopted on a Block Vote

- **41.** <u>R-2018-0705</u> Resolution relative to accepting the proposal of Compass Minerals for furnishing and delivering 6,000 tons of deicing road salt for a total sum of \$396,778.00.
 - Sponsors: Public Works Committee
 - <u>Attachments:</u> <u>Road Salt Fiscal Note 2018</u> <u>R-2018-0705 signed</u>

This matter was Adopted on a Block Vote

42.2018-0893Communication from Director of Public Works regarding letter from Johns Disposal
Service, Inc. to amend the current agreement.

Attachments: Johns Disposal Service Inc - amend current agreement

This matter was Placed on File on a Block Vote

43. <u>2018-0900</u> Downtown West Allis Business Improvement District communication regarding Christmas On The Avenue scheduled for Saturday, December 1, 2018 from 2:00 p.m. to 4:00 p.m.

Attachments: BID-Christmas on the Avenue

Passed The Block Vote

A motion was made by Ald. Barczak, 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

SAFETY & DEVELOPMENT COMMITTEE

44. <u>O-2018-0042</u> Ordinance to create subsection 13.28(3)(c) and to amend subsections 13.28(10)(i) and (j) of the City of West Allis Revised Municipal Code, Chapter 13, Building Code, relative to off street parking regulations during State Fair.

Sponsors: May and Ald. Weigel

Attachments: 0-2018-0042 signed

This matter was Passed on a Block Vote

- **45.** <u>2018-0897</u> Request for an Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) from "Commercial" to "Industrial and Office" land use classification for property located at 1800 S. 92 St. submitted by Chr. Hansen (Tax Key No. 451-1002-000).
 - Attachments:
 Application Amend Future Land Use Map

 Public Hearing Notice Chr Hansen

 Maps Chr Hansen

Held in Safety & Development Committee during recess.

- **46.** <u>2018-0896</u> Request for an Ordinance to amend the Official West Allis Zoning Map by rezoning the property located at 1800 S. 92 St. from C-2, Neighborhood Commercial District to M-1, Manufacturing District submitted by Chr. Hansen (Tax Key No. 451-1002-000).
 - Attachments:
 Application Rezone Chr Hansen C2 to M1

 Public Hearing Notice Chr Hansen

Maps - Chr Hansen

Held in Safety & Development Committee during recess.

47.2018-0894Special Use Permit for Citgo, an existing fuel station and convenience store, to obtain
a Class A license located at 9530 W. National Ave.

Attachments: Application - Citgo

Held in Safety & Development Committee during recess.

Common Council		Meeting Minutes	November 5, 2018
48.	<u>2018-0899</u>	Special Use Permit for a proposed banquet facility to be located with an existing shopping center located at 2671 S. 76 St., submitted by Jo behalf of Maria Rupena Karczewski.	•
	<u>Attachments:</u>	Application - Rupenas Banquet Facility	
		Held in Safety & Development Committee during recess.	
49.	<u>2018-0904</u>	Special Use Permit for a commercial parking lot for B & M Leasing I S. 108 St.	located at 3411
	<u>Attachments:</u>	Application - B & M Leasing	
		This matter was Placed on File on a Block Vote	
50.	<u>R-2016-0142</u>	Resolution approving the sale of public land located at 14** S. Six Po (454-0647-000), 66** W. National Ave. (454-0641-000), 66** W. National Ave. (454-0643-000), 15** S. 66 St. (454-0642-000), 66** W. Mitchell St (454-0644-000), and 66** W. Mitchell St. (454-0254-003) in the City Allis.	ational Ave.
	<u>Sponsors:</u>	Safety & Development Committee	
		This matter was Placed on File on a Block Vote	
51.	<u>R-2016-0143</u>	Resolution approving a Purchase and Sale Agreement and Development between the Community Development Authority of the City of West Group Properties, LLC for commercial and residential development w Points/Farmers Market Redevelopment Area.	Allis and Mandel
	<u>Sponsors:</u>	Safety & Development Committee	
		This matter was Placed on File on a Block Vote	
52.	<u>R-2018-0699</u>	Resolution relative to determination of Special Use Permit for Kwik 7 fuel station and convenience store on currently undeveloped lands (for Bowling) located in the 10900 Block of W. Lapham St.	
	<u>Sponsors:</u>	Safety & Development Committee	
	<u>Attachments:</u>	<u>R-2018-0699 signed</u>	

This matter was Adopted As Amended on a Block Vote

53. <u>2018-0655</u> Special Use Permit Application for Kwik Trip to establish a fuel station and convenience store on currently undeveloped lands (formerly AMF Bowling) located in the 10900 Block of W. Lapham St.

<u>Attachments:</u> <u>Application - Kwik Trip</u> Kwik Trip - (SUP & SLA)

This matter was Placed on File on a Block Vote

54.R-2018-0700Resolution relative to determination of Special Use Permit for a proposed butcher
shop to be located within the existing mixed-use building at 2079 S. 69th St.

Sponsors: Safety & Development Committee

Attachments: <u>R-2018-0700 signed</u>

This matter was Adopted on a Block Vote

55. <u>2018-0844</u> Special Use Permit for a proposed butcher shop to be located within the existing mixed-use building at 2079 S. 69 Street.

<u>Attachments:</u> <u>Application-2079 W Becher (Butcher Shop)</u> Butcher Shop - (SUP & SLA)

This matter was Placed on File on a Block Vote

56. <u>R-2018-0707</u> Resolution relative to determination of Special Use Permit for a proposed daycare within an existing church property, City of Faith Church, located at 6420 W. Mitchell St.

Sponsors: Safety & Development Committee

Attachments: <u>R-2018-0707 signed</u>

This matter was Adopted on a Block Vote

- **57.** <u>2018-0846</u> Special Use Permit for a proposed daycare within an existing church property, City of Faith Church, located at 6420 W. Mitchell St.
 - <u>Attachments:</u> <u>Application City of Faith Church</u> City of Faith - (SUP & SLA)

This matter was Placed on File on a Block Vote

Pass	sed The Block Vo	ote	
			A motion was made by Ald. Lajsic, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:
		Aye:	10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel
		No:	0
LIC	CENSE & HEA	ALTH	I COMMITTEE
58.	<u>2018-0860</u>		License Applications.
			 Used Vehicle Dealer License application 2018-2019: Auto Hub LLC, 7821 W. Greenfield Ave., Rajeh K. Assad
			<i>Operator's License (bartender/sales clerk) applications 2018-2019 and 2018-2020:</i>
			• Bartkiewicz, Susan J.; Bunger, Melissa;
			Farris, Amanda K.;
			Giganti, Susan M.;
			Jenkins, Jacqueline M.; Jones, Danielle R.;
			Jones, Rachel M.; Kuhlmann, Stuart L.;
			Lehmkuhl. Jennifer A.;
			Oladipo, Olusola A.;
			Pestana-Morales, Nahum; Porath, Stacy A.;
			Reed, Nikki E.; Ruddy, Leesa M.;
			Salazar, Patricia J.; Skoog, John R.;
			Torres, Melinda L.; Turner, Megan L.;
			Winski, Halley M.;
			Young, Jennifer R. and Young, Latasha M.
			This matter was Approved subject to the necessary requirement(s) on a Block Vote
59.	<u>2018-0839</u>		2018-2019 Operator's License (bartender/sales clerk) application no. 19-534 of Kimberly K. Anderson.
			This matter was Approved on a Block Vote
60.	<u>2018-0833</u>		Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Alibi Taverns LLC, Patrick R. Kosidowski, Agent, d/b/a The Alibi, premises located at 6540 W. Grant St.) (Bartender: Jessica M. Cyrus).

This matter was Placed on File on a Block Vote

Com	mon Council	Meeting Minutes N	lovember 5, 2018
61.	<u>2018-0787</u>	2018-2019 Class B Beer License application no. 2624, of Escobar Kitchen I Esveiri Escobar, Agent, d/b/a Escobar's Kitchen, for the premises located at W. Greenfield Ave. (new-nonexisting location).	
		This matter was Approved subject to the necessary requirement(s) on a Block Vote	
62.	<u>2018-0848</u>	2018-2019 Combination Class A Liquor License application no. 2625, of St Liquor & Food Inc., Halder Pabitra, Agent, d/b/a State Fair Liquor & Food for the premises located at 1568 S. 81 St. (new-existing location).	
		This matter was Approved subject to the necessary requirement(s) on a Block Vote	
63.	<u>2018-0637</u>	2018-2019 Combination Class A Liquor License application no. 2601, of M Foods, LLC, Mark A. Wilson, agent, d/b/a Save-A-Lot #8028, for the prem located at 7540 W. Oklahoma Ave. (new-nonexisting location).	
		This matter was Approved subject to the necessary requirement(s) on a Block Vote	
8.	<u>2018-0820</u>	Police Department Report involving Tomken's, 8001 W. Greenfield Ave., o Tomken's Inc., Michelle A. Felten, Agent, Incident Date: September 11, 20	
		This matter was Placed on File on a Block Vote	
9.	<u>2018-0828</u>	Police Department Report relative to the September 6, 2018 Tavern Compli Checks involving thirteen (13) West Allis businesses, resulting with seven (alcohol to an underage person without requesting identification (JC'S Pub, J Jeffery M. Clark, Agent, d/b/a JC's Pub, premises located at 8028 W. Natio Ave.) (Bartender: Christina A. Deal).	7) selling Inc.,
		This matter was Placed on File on a Block Vote	
10.	<u>2018-0829</u>	Police Department Report relative to the September 6, 2018 Tavern Compli Checks involving thirteen (13) West Allis businesses, resulting with seven (alcohol to an underage person without requesting identification (Dick & Gle Cocktails & Dreams, Inc., Richard W. Kinnee, Agent, d/b/a Cocktails & Dr premises located at 2201 S. 55 St.) (Bartender: Elizabeth L. Post).	7) selling oria's
		This matter was Placed on File on a Block Vote	
11.	<u>2018-0830</u>	Police Department Report relative to the September 6, 2018 Tavern Compli Checks involving thirteen (13) West Allis businesses, resulting with seven (alcohol to an underage person without requesting identification (ARH Enter LLC, Hugo J. Juarez, Agent, d/b/a Las Palmas, premises located at 1901 S. (Bartender: Rocio Castro).	7) selling prises,
		This matter was Placed on File on a Block Vote	

Common Council		Meeting Minutes	November 5, 2018
12.	<u>2018-0831</u>	Police Department Report relative to the September 6, 2018 Tavern 6 Checks involving thirteen (13) West Allis businesses, resulting with alcohol to an underage person without requesting identification (DHY LLC, Melissa A. Schrubbe, Agent, d/b/a Dog House, premises locate 68 St.) (Bartender: Glenn S. Schrubbe).	seven (7) selling V Enterprises
		This matter was Placed on File on a Block Vote	
13.	<u>2018-0832</u>	Police Department Report relative to the September 6, 2018 Tavern 6 Checks involving thirteen (13) West Allis businesses, resulting with alcohol to an underage person without requesting identification (Tom Tom P. Amann, Agent, d/b/a Tommy Amann's, premises located at 8 St.) (Bartender: Daniel T. Doyle).	seven (7) selling n Amann LLC,
		This matter was Placed on File on a Block Vote	
14.	<u>2018-0834</u>	Police Department Report relative to the September 6, 2018 Tavern 6 Checks involving thirteen (13) West Allis businesses, resulting with alcohol to an underage person without requesting identification (Mar Flappers, premises located at 7527 W. Becher St.) (Bartender: Melis	seven (7) selling k S. Silber, d/b/a
		This matter was Placed on File on a Block Vote	
15.	<u>2018-0813</u>	2018-2019 Class B Tavern License application no. 2623, of La Coste Ramirez-Hernandez, Agent, d/b/a La Costena Café, for the premises W. Burnham St. (new-nonexisting location).	-
		This matter was Approved subject to the necessary requirement(s) on a Block	Vote
16.	<u>2018-0733</u>	2018-2019 Operator's License (bartender/sales clerk) application no. Angela M. Crisci.	19-503 of
		This matter was Denied based on two (2) nonappearances on a Block Vote	
17.	<u>2018-0742</u>	2018-2019 Operator's License (bartender/sales clerk) application no. Steven M. Breiling.	19-514 of
		This matter was Denied based on two (2) nonappearances on a Block Vote	
Pass	ed The Block Vote		
		A motion was made by Ald. Czaplewski, seconded by Ald. May, to approve all preceding items on a Block Vote. The motion carried by the following vote:	the actions on the
	Aye	: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel	Lajsic, Ald.
	No	: 0	

18.	<u>2018-0849</u>	2018-2019 Operator's License (bartender/sales clerk) application no. 19-528 of Japhet M. Banda.
		A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, that this matter was Approved. The motion carried by the following vote:
	Aye:	 9 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Vitale, and Ald. Weigel
	No:	1 - Ald. Roadt
AD	VISORY COMMI	TTEE
64.	<u>2018-0908</u>	Appointments by Mayor Devine of new Youth Members to the West Allis Youth Commission.
	<u>Attachments:</u>	Appointment Letter for new Youth Members
		This matter was Approved on a Block Vote
65.	<u>2018-0909</u>	Notification by Mayor Devine of appointments and reappointments to the Downtown
		West Allis Business Improvement District.
	<u>Attachments:</u>	Appointment letter re Downtown West Allis BID Members
		This matter was Approved on a Block Vote
Pass	ed The Block Vote	
		A motion was made by Ald. Reinke, 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
N	ADJOURNMENT	
		A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 9:00 p.m., with the next regularly scheduled meeting to be held on Tuesday, November 20, 2018, at 7:00 p.m. The motion carried unanimously.
		Steven A. Braatz, Jr., City Clerk



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.