

## **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, March 19, 2019

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. Weigel.

## **D. PUBLIC HEARINGS**

1. <u>R-2019-0184</u>

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 80 Street from W. Grant Street to W. Lincoln Avenue and S. 87 Street from W. Harrison Avenue to Dead End by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Explanation by Peter Daniels, City Engineer.

Appearances: None.

#### Public Hearing Held

2. <u>O-2019-0007</u> Ordinance to amend Section 12.16(14) of the Revised Municipal Code relative to setting a consistent timeframe for appeals of special use decisions by the Common Council.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

#### **Public Hearing Held**

*Items 3 & 4 taken together.* 

- **3.** <u>O-2019-0008</u> Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) from "Public and Semi-Public" to "Commercial" land use classification for property located at 1000 S. 72 St.
  - Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

The following spoke in opposition to Public Hearing Item Nos. 3 & 4: David Clark, 929 S. 73 Street Joe Gross, 1606 S. 65 Street Daniel Shaffer, 1029 S. 75 Street Steve Welli, 937 S. 72 Street Jay Fernandez, 1033 S. 75 Street John Gallun, 1141 S. 73 Street Pati Concha, 1028 S. 75 Street Meg Schuessler, 1232 S. 74 Street Heidi Klug, 1112 S. 72 Street Elizabeth Go, 1132 S. 74 Street

#### **Public Hearing Held**

4. <u>O-2019-0009</u> Ordinance to amend the Official West Allis Zoning Map by rezoning the property located at 8\*\* S. 72 St. and 1000 S. 72 St. from P-1, Park District to C-3, Community Commercial District.

Sponsors: Safety & Development Committee

#### Public Hearing Held

## **E. CITIZEN PARTICIPATION**

Marla Blom, 1110 S. 75 St., spoke regarding the lack of communication between Building Inspection & Neighborhood Services Department and the Assessor's Office.

Joseph Gross, 1606 S. 65 St., concerned with Farmer's Market rehabilitation and waste not being contained.

### 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 Central High School Boys Basketball team on their run to State.

## H. ALDERPERSON'S REPORT

*Ald. Weigel commented on the crossing guard situation and encouraged people to think when driving and to put down their phone.* 

### I. APPROVAL OF MINUTES

5. <u>2019-0190</u> Minutes (draft) of the Common Council Regular meeting of March 5, 2019.

Attachments: 030519 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

6. <u>2019-0181</u> Report of the Municipal Judge for the month of February 2019, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$122,409.97.

#### This matter was Placed on File on a Block Vote.

7. <u>2019-0150</u> Claim by Andres Vallejo regarding Petition for Return of Property, date property taken 11-12-2017. Case Number 18-007841.

Attachments: 2019-0150 Claim - Andres Vallejo redacted

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

8. <u>2019-0183</u> Claim by Joshua Rodriguez regarding damage to vehicle at 935 S. 111 St. on January 19, 2019.

Attachments: 2019-0183 Claim - Joshua Rodriguez 03-13-2019 redacted

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

Passed The Block Vote

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

## K. STANDING COMMITTEE REPORTS

None.

#### L. RECONSIDERATION OF A MOTION

**9.** <u>R-2019-0186</u> Reconsideration of resolution approving the City of West Allis' reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003, 440-0004-001).

Sponsors: Safety & Development Committee

#### Attachments: R-2019-0186 signed

Memoradum of Agreement signed

Memorandum of Understanding - Cobalt, City, School District

A motion was made by Ald. Euteneier, seconded by Ald. Weigel, that this matter was Reconsidered and Referred back to the Safety & Development Committee. 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

## M. COMMON COUNCIL RECESS

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

*Thereupon, the Council took a recess at 8:35 p.m. Upon returning from recess at 12:22 a.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

## N. NEW AND PREVIOUS MATTERS

## **ADMINISTRATION & FINANCE COMMITTEE**

10.2019-0187Communication from City Administrator requesting approval to fill the Facilities<br/>Superintendent position in the Department of Public Works, Building/Inventory and<br/>Electrical Division.

Attachments: Request to fill Facilities Superintendent position

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

 11. 0-2019-0006
 Ordinance to amend the City of West Allis Salary Schedule adding the position of Utility Locator and amending the Building & Sign Maintenance/Inventory Superintendent to Facilities Superintendent.

Sponsors: Administration & Finance Committee

#### Attachments: Salary Schedule 3-19-19

#### This matter was Passed on a Block Vote

12.O-2019-0010Ordinance to Amend Subsection 2.19(8)(b) of the West Allis Revised Municipal<br/>Code Relating to Deposit Amounts for Violation of West Allis Revised Municipal<br/>Code Sections 13.28(9) and 13.28(10).

Sponsors: Haass

Attachments: Copy of Ordinance

		This matter was Passed on a Block Vote
13.	<u>R-2019-0204</u>	Resolution relative to accepting the sole source proposal of Assessment Technologies of Wisconsin, LLC for providing a Market Drive software upgrade for a total net sum of \$10,702.99.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	Sole Source for Market Drive Annual Upgrade
		This matter was Adopted on a Block Vote
14.	<u>R-2019-0210</u>	Resolution approving the Rescission of Property Taxes.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	Tax Rescissions 3-19-19
		This matter was Adopted on a Block Vote
15.	2019-0185	Communication from City Administrator requesting approval to fill two vacant Truck
		Driver positions in the Department of Public Works, Sanitation and Street Division.
	<u>Attachments:</u>	Request to fill two Truck Driver positions in San&Street Division
		This matter was Approved on a Block Vote
16.	<u>2019-0186</u>	Communication from City Administrator requesting approval to fill a vacant Electrical Mechanic position as a Utility Locate Technician in the Department of Public Works, Building/Inventory and Electrical Division.
	<u>Attachments:</u>	Request to fill Utility Locate Technician position
		This matter was Approved on a Block Vote
17.	<u>2019-0188</u>	Communication from Health Commissioner/City Sealer requesting approval to fill an Environmentalist position pursuant to the 2019 Budget position update request.
	<u>Attachments:</u>	Health Commissioner Memo regarding 2019 Budget Update Request
		This matter was Approved on a Block Vote
17a.	<u>2019-0195</u>	Communication from the Chief of Police regarding Crossing Guard Contract Company Closure.
	<u>Attachments:</u>	Policy 1402
		Memorandum Closure of Wisconsin Personal Protection Services 031819
		This matter was Placed on File on a Block Vote
18.	<u>2019-0180</u>	Finance Director/Comptroller submitting report for February 2019 indicating City of West Allis checks issued in the amount of \$3,614,278.86.
	<u>Attachments:</u>	February 2019 Monthly Claims Report to CC

This matter was Placed on File on a Block Vote

19.	<u>2018-0903</u>	UPI, LLC Claim relative to vehicle damages allegedly sustained on September 28, 2018.
	Attachments:	Claim-UPI, LLC communication
		Claim Report - 2019 March
		Signed Release-UPI LLC-Dretzka
		This matter was Placed on File on a Block Vote
20.	<u>2018-0735</u>	Erica and David Shackton Notice of Claim regarding personal property damages
		allegedly sustained at 2000 S. 72 Street on July 3, 2018 and August 6, 2018.
	<u>Attachments:</u>	Claim - Shackton
		Claim Report - 2019 March
		Signed Release-Shackton
		This matter was Placed on File on a Block Vote
21.	<u>2018-0842</u>	Rosa Gallardo Notice of Claim regarding vehicle damages allegedly sustained at 2009
		S. 70 Street on September 2, 2018.
	<u>Attachments:</u>	Claim - Rosa Gallard
		Claim Report - 2019 March
		Signed Release-Gallardo
		This matter was Placed on File on a Block Vote
22.	<u>2019-0189</u>	Claim by Raymond Ciszewski regarding damage to property at 2487 S 99 Street.
	Attachments:	2019-0189 Claim - Raymond Ciszewski
		Claim Report - 2019 March
		This matter was Denied on a Block Vote
23.	<u>2018-0930</u>	Kenneth Eron Notice of Claim regarding vehicle damages allegedly sustained at 824
		S. 120 Street on October 20, 2018.
	<u>Attachments:</u>	Claim-Kenneth Eron_Redacted
		Claim Report - 2019 March
		This matter was Denied on a Block Vote
24.	<u>2018-0649</u>	Robert Kuhn Notice of Claim and Claim for Damages, relative to an incident allegedly
		sustained at the intersection of S. 67 Pl. and W. Beloit Rd. on or about October 10,
		2017.

25.

## <u>Attachments:</u> <u>Claim-Kuhn</u> <u>Claim Report - Kuhn</u> Signed Release-kuhn

#### This matter was Placed on File on a Block Vote

<u>2018-0769</u> Claim submitted on behalf of William Staffaroni relative to personal injuries and damages allegedly sustained at S. 72 St. and W. Lincoln Ave., on August 3, 2017.

#### Attachments: Claim-Staffaroni

<u>Notice by Atty Karp</u> <u>Jennas Email RE Claim - William Staffaroni</u> Claim Report - Staffaroni

#### This matter was Placed on File on a Block Vote

26.2018-0977Peter Troia Notice of Claim regarding vehicle damages allegedly sustained at Root<br/>River Pkwy and W. Oklahoma Ave. on April 6, 2017.

#### Attachments: Peter Troia

Claim Report - Troia and AmFam

#### This matter was Denied on a Block Vote

- 27. 2019-0079 Claim by Alyssa Bailey-Surges regarding Notice of Injury and Claim for Damages at S. 82 Street and W. Becher Street on October 25, 2018.
  - Attachments: Claim Alyssa Bailey-Surges

Claim Report - Bailey-Surges

This matter was Denied on a Block Vote

## Passed The Block Vote

# A motion was made by Ald. Haass, seconded by Ald. Roadt, 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**

**28.** <u>2019-0184</u> Communication from the City Engineer regarding the bid opening for the reconstruction of W. National Avenue from S. 92nd Street to S. 95th Street.

Attachments: COMM-2018 - National Avenue - 92 - 95

This matter was Placed on File on a Block Vote

29.	<u>R-2019-0184</u>	Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 80 Street from W. Grant Street to W. Lincoln Avenue and S. 87 Street from W. Harrison Avenue to Dead End by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.
	<u>Sponsors:</u>	Public Works Committee
		This matter was Adopted on a Block Vote
30.	<u>R-2019-0185</u>	Final Resolution authorizing public improvement by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 80 Street from W. Grant Street to W. Lincoln Avenue and S. 87 Street from W. Harrison Avenue to Dead End and levying special assessments against benefited properties.
	<u>Sponsors:</u>	Public Works Committee
		This matter was Adopted on a Block Vote
Pass	ed 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:	<ol> <li>Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel</li> </ol>
	No:	0
SAI	FETY & DEVELO	PMENT COMMITTEE
37.	<u>O-2019-0008</u>	Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) from "Public and Semi-Public" to "Commercial" land use classification for property located at 1000 S. 72 St.
	Sponsors:	Safety & Development Committee
		This matter was Passed on a Block Vote
38.	<u>O-2019-0009</u>	Ordinance to amend the Official West Allis Zoning Map by rezoning the property located at 8** S. 72 St. and 1000 S. 72 St. from P-1, Park District to C-3, Community Commercial District.
	Sponsors:	Safety & Development Committee
		This matter was Passed on a Block Vote
Pass	ed 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:	6 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. Reinke, and Ald. Vitale
	No:	4 - Ald. Euteneier, Ald. May, Ald. Roadt, and Ald. Weigel

9.	<u>R-2019-0186</u>	Reconsideration of resolution approving the City of West Allis' reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003, 440-0004-001).
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	<u>R-2019-0186 signed</u>
		Memoradum of Agreement signed
		Memorandum of Understanding - Cobalt, City, School District
		This matter was Adopted As Amended on a Block Vote
31.	<u>R-2019-0214</u>	Resolution to approve development agreement between the City of West Allis and developers (West Quarter East, LLC and West Quarter West, LLC regarding South 70th Street Corridor development project) to replace any prior agreements.
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	Development Agreement.
		Development Agreement - COBALT (West Allis 70th Street Corridor)         3-20-19 CLEAN         Development Agreement - COBALT (West Allis 70th Street Corridor)         3-20-19 REDLINE         West Quarter West, LLC & West Quarter East, LLC - Developer Agreement         - (signed 3-22-19)
		Held in Safety & Development Committee during recess.
32.	<u>R-2019-0182</u>	Resolution approving a Community Engagement & Park Study for the McKinley Park/Fairview Park Neighborhood with Ayres Associates in an amount not to exceed \$10,000.
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	Ayres Scope of Services
		This matter was Adopted on a Block Vote
33.	<u>2019-0170</u>	Special Use Permit for Jose Vidrios Auto Repair, a proposed auto repair business to be located within the existing mixed use building at 5606 W. Burnham St.
	<u>Attachments:</u>	Application - Jose Vidrios Auto Repair
		Held in Safety & Development Committee during recess.
34.	<u>2019-0173</u> Attachments:	Special Use Permit for Columbus Club of West Allis, an existing Catholic fraternal organization to be located at 7633 W Beloit Rd.
	<u>Attachments:</u>	Appreation - Columbus Club

Held in Safety & Development Committee during recess.

35.	<u>2019-0191</u>	Summons and Compliant against Jervel Williams, d/b/a Mister Bar-B-Que for the potential revocation of the Special Use Permit R-2017-0204.
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	Affidavit of Service, Summons & Complaint
		Held in Safety & Development Committee during recess.
36.	<u>O-2019-0007</u>	Ordinance to amend Section 12.16(14) of the Revised Municipal Code relative to setting a consistent timeframe for appeals of special use decisions by the Common Council.
	<u>Sponsors:</u>	Safety & Development Committee
		This matter was Passed on a Block Vote
39.	<u>2019-0115</u>	Request for an Ordinance to amend the Official West Allis Zoning Map by rezoning the property located at 8** S. 72 St. and 1000 S. 72 St. from P-1, Park District to C-3, Community Commercial District, submitted by Cobalt Partners (Tax Key No. 440-0213-003).
	<u>Attachments:</u>	Application - Rezone Cobalt P-1 to C-3
		This matter was Placed on File on a Block Vote
Pass	ed The Block Vote	
		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 & HEALTH	H COMMITTEE
40.	<u>2019-0129</u>	Communication to amend the premises located at 1902 S. 68 St., (2018-2019 Class B Tavern License no. 2080, Steffek LLC, Neal Steffek, Agent, d/b/a The Drunk Uncle).
	<u>Attachments:</u>	Steffek Comm.
		This matter was Placed on File on a Block Vote
41.	<u>2019-0179</u>	License applications.
		Operator's License (bartender/sales clerk) 2018-2019 and 2018-2020 applications: Alioto, Lynn A.; Anderson, Michelle L; Conway, Joseph J.; Evans, Roseann Marie Ismail, Barkat Ali; Kipmse, Daniel T.; Medcalf, Abigail; Morrison, Kyle J.; Murphy, Stephanie K.; Patel, Bhogilala; Ramirez, Ana M.; Reikowski, Jarid S.;

		Ronney, Breanna M.; Salameh, Ramzi A.; Shaffer, Samantha L.; Sirovina, Rachel M.; Sity, Carla J.; Sokol-Roberts, Patrick K.; Solórzano,
		Diana; Strautmann, Gerhard D.; Teichert, Hope T.; Unger, Gregg T.; and
		Vasiljevic, Dragan; Wilhelm, Amber R.
		Adult-Oriented Establishment Operator Permit Application: Leon-Moreno, Stephanie, 2267A S 15th Place, Milwaukee, 53215
		Amusement Distributor and Phonograph Distributor License application(s): Lakeside Music, LLC, d/b/a Sam's Amusement Company, 930 Washington Rd., Kenosha, 53140 Joseph Modl & Scott Krahn Partnership, d/b/a Northern Novelty, 504 N. Ponderosa Dr., Hartland, 53029
		Used Vehicle Dealer Renewal License application(s): Badger Lease & Auto Sales, Inc., Steven J. Wiedmeyer, Manager, 9601 W. Greenfield Ave.
		Heiser Chevrolet, Inc., Brian C. Crandall, Manager, 10200 W. Arthur Ave. Hi-Ridge, Inc., d/b/a Ridge Auto Sales, Scott A. Farkas, Agent, 5735 W.
		National Avenue National Motors LLC, Hamdallah A. Rahman, Manager, 5610 W. National Avenue
		Selig Leasing Co., Inc., d/b/a Selig Leasing Co., Inc., Stephen S. Schaefer, Manager, 2510 S. 108 St., 53227
		This matter was Approved as Amended subject to the necessary requirement(s), with the exception of Melissa Presti's application, on a Block Vote
42.	<u>2019-0154</u>	Police Department Report regarding tavern violations/calls for service for the month of February 2019.
	<u>Attachments:</u>	February 2019 LH Report.
		This matter was Placed on File on a Block Vote
43.	<u>2019-0155</u>	Police Department Reports regarding February 2019 Wisconsin Clean Air Act Smoking Ban Tobacco; and Alcohol/Tavern, and compliance checks resulting with sixteen (16) tavern checks performed with no violations being reported.
		This matter was Placed on File on a Block Vote
44.	<u>2019-0156</u>	Police Department Report involving Rockstars Saloon, 5826 W. Burnham St., of Sharon L. Butterfield, Incident Date: February 8, 2019.
		This matter was Placed on File on a Block Vote
45.	<u>2019-0157</u>	Police Department Report involving Cocktails & Dreams, 2201 S. 55 St., of Dick & Gloria's Cocktails & Dreams, Inc., Incident Date: February 9, 2019.
		This matter was Placed on File on a Block Vote

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46.	<u>2019-0158</u>	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiske Corner, LLC, Erwin C. Magritz, Agent, Incident Date: February 17, 2019.	ÿ
		This matter was Placed on File on a Block Vote	
47.	<u>2019-0159</u>	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiske Corner, LLC, Erwin C. Magritz, Agent, Incident Date: February 23, 2019.	ÿ
		This matter was Placed on File on a Block Vote	
48.	<u>2019-0160</u>	Police Department Report involving Barcode, 2110 S. 60 St., of BS Dollar, LLC, Sally A. Dollar, Agent, Incident Date: February 10, 2019.	
		This matter was Placed on File on a Block Vote	
49.	<u>2019-0161</u>	Police Department Report involving O'Connor's Perfect Pint, 8423 W. Greenfield Ave., of OAR LLC, Michael C. O'Connor, Agent, Incident Date: February 10, 2019.	
		This matter was Placed on File on a Block Vote	
50.	<u>2019-0162</u>	Police Department Report involving Just J's, 9033 W. National Ave., of Jayders, LLC, Jason J. Powelski, Agent, Incident Date: February 19, 2019.	
		This matter was Placed on File on a Block Vote	
51.	<u>2019-0163</u>	Police Department Report involving Limanski's Pub, 8900 W. Greenfield Ave., of CRG Investments LLC, Kathy L. Goedde, Agent, Incident Date: February 20, 2019.	
		This matter was Placed on File on a Block Vote	
52.	<u>2019-0164</u>	Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave., Jonny Hammers LLC, Jon Robert Cervantes, Agent, Incident Date: February 20, 2019.	1
		This matter was Placed on File on a Block Vote	
53.	<u>2019-0165</u>	Police Department Report involving Kokopelli's Pub-N-Grub, 6001 W. Madison St., of Kokopelli, Inc., Antonette M. Zirnhelt, Agent, Incident Date: February 22, 2019.	
		This matter was Placed on File on a Block Vote	
54.	<u>2019-0166</u>	Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot, LLC, Christina I. Lopez, Agent, Incident Date: February 23, 2019.	
		Held in License & Health Committee during recess.	
55.	<u>2019-0169</u>	Police Department Report involving Harry O's 2nd Base, 6743 W. Lincoln Ave., of Harry O's, Inc., Harry J. Strahlendorf, Agent, Incident Date: February 25, 2019.	Ĩ
		This matter was Placed on File on a Block Vote	
56.	<u>2019-0167</u>	Police Department Report involving Bug N Out, 5630 W. Lincoln Ave., Amy Elizabeth Burns. Incident Date: February 23, 2019. (Provisional Tavern Operator's License of Melissa Presti issued January 15, 2019.)	S
		Held in License & Health Committee during recess.	

57.	<u>2019-0171</u>	Schedule for Successor of Agent Matthew J. Meyer, Mega Marts, LLC, d/b/a Pick 'N Save #6846, located at 2625 S. 108 St.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote
58.	<u>2019-0182</u>	2018-2019 Operator's License (bartender/sales clerk) application no. 19-584 of Derek J. Czarnecki.
		Held in License & Health Committee during recess.
59.	<u>2019-0168</u>	2018-2019 Class B Tavern License application no. 2663 of Wandering Arrow, LLC, Thi Cao, Agent, d/b/a Wild Roots, for the premises located at 6807 W. Becher St. (new-existing location).
		This matter was Approved subject to the necessary requirement(s) on a Block Vote
60.	<u>2019-0058</u>	2018-2019 Operator's License (bartender/sales clerk) application no. 19-564 of Joseph J. Busalacchi, IV.
n		This matter was Approved on a Block Vote
Pass	ed 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:	
	Aye: No:	<ul> <li>preceding items on a Block Vote. The motion carried by the following vote:</li> <li>10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel</li> </ul>
AD	-	<ul> <li>preceding items on a Block Vote. The motion carried by the following vote:</li> <li>10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel</li> <li>0</li> </ul>
	No:	<ul> <li>preceding items on a Block Vote. The motion carried by the following vote:</li> <li>10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel</li> <li>0</li> </ul>
	No: VISORY COMMI <u>R-2019-0213</u>	<ul> <li>preceding items on a Block Vote. The motion carried by the following vote:</li> <li>10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel</li> <li>0</li> <li>TTEE</li> <li>Resolution of Support relative to LRB 19-0761 Relating to Violation of the Law Relating to the Practice of Massage Therapy or Bodywork Therapy, Providing a Penalty, and Providing a Criminal Penalty, and a Request of the State Legislature to</li> </ul>
	No: VISORY COMMI <u>R-2019-0213</u>	<ul> <li>preceding items on a Block Vote. The motion carried by the following vote:</li> <li>10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel</li> <li>0</li> <li>TTEE</li> <li>Resolution of Support relative to LRB 19-0761 Relating to Violation of the Law Relating to the Practice of Massage Therapy or Bodywork Therapy, Providing a Penalty, and Providing a Criminal Penalty, and a Request of the State Legislature to Include in the State Statute Chapter 460 a Penalty to Businesses for Offenses.</li> <li>Ald. May and Ald. Euteneier</li> </ul>
	No: VISORY COMMI <u>R-2019-0213</u> <u>Sponsors:</u>	<ul> <li>preceding items on a Block Vote. The motion carried by the following vote:</li> <li>10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel</li> <li>0</li> <li>TTEE</li> <li>Resolution of Support relative to LRB 19-0761 Relating to Violation of the Law Relating to the Practice of Massage Therapy or Bodywork Therapy, Providing a Penalty, and Providing a Criminal Penalty, and a Request of the State Legislature to Include in the State Statute Chapter 460 a Penalty to Businesses for Offenses.</li> <li>Ald. May and Ald. Euteneier</li> </ul>
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	No: VISORY COMMI <u>R-2019-0213</u> <u>Sponsors:</u> <u>Attachments:</u>	<ul> <li>preceding items on a Block Vote. The motion carried by the following vote:</li> <li>10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel</li> <li>0</li> <li>TTEE</li> <li>Resolution of Support relative to LRB 19-0761 Relating to Violation of the Law Relating to the Practice of Massage Therapy or Bodywork Therapy, Providing a Penalty, and Providing a Criminal Penalty, and a Request of the State Legislature to Include in the State Statute Chapter 460 a Penalty to Businesses for Offenses.</li> <li>Ald. May and Ald. Euteneier</li> <li>Bill 19-0761_1</li> <li>A motion was made by Ald. Reinke, seconded by Ald. May, that this matter was Adopted. The</li> </ul>

## **O. ADJOURNMENT**

A motion was made by Ald. Vitale, seconded by Ald. May, to adjourn at 12:28 a.m., on Wednesday, March 21, 2019 with the next scheduled meeting to be held on April 1, 2019, at 7:00 p.m The motion carried unanimously.

Respectfully submitted, 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.