

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, Kevin Haass, Michael P. May, Rosalie L. Reinke, Daniel J. Roadt, Tracy Stefanski, Vincent Vitale, and Martin J. Weigel

Tuesday, September 3, 20197:04 PM

City Hall Common Council Chambers 7525 W. Greenfield Avenue

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:04 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel.

D. PUBLIC HEARINGS

- 1. <u>R-2019-0622</u> Resolution relative to determination of Application for a Special Use Permit for Cream City Print Lounge, a proposed instructor-led print studio, to be located at 8010 W. National Ave.
 - Sponsors: Safety & Development Committee

<u>Attachments:</u> <u>AFFIDAVIT OF PUBLICATION - PH Cream City Print Lounge</u> <u>R-2019-0622 (not signed)</u>

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held

2. <u>R-2019-0620</u> Resolution relative to determination of the Application for a Special Use Permit for WA Community Child Care, LLC, an existing daycare, to be re-located at 6330 W. Greenfield Ave.

Sponsors: Safety & Development Committee

<u>Attachments:</u> AFFIDAVIT OF PUBLICATION - WA Community Child Care

Explanation by John Stibal, Director of Development.

Appearances:

Michael Hopkins, 5807 Foothill Dr. Racine, stated daycare will impact spa in a negative way.

Kim Bender, 6330 *W. Greenfield Ave. #207, spoke against due to noise concerns. Tom W.,* 6682 *W. Greenfield Ave., Owner, stated he is willing to work with residents and the city to address any concerns.*

Shari Pape, 6682 W. Greenfield Ave., stated the entrance on Greenfield Ave. will be locked to encourage no parking on Greenfield Ave. and they are willing to address any noise concerns.

Public Hearing Held

<u>2019-0515</u>
 2019-2020 Class A Beer & Cider License application, of Kwik Trip, Inc, Ryan R. Giesen, Agent , d/b/a Kwik Trip #1047, for the premises located at 10923 W. Lapham St. (new-nonexisting location) in regard to exceeding the quota

Attachments: AFFIDAVIT OF PUBLICATION - Alcohol.Fortune and Kwik Trip

Explanation by John Stibal, Director of Development.

Appearances:

Ryan Giesen, 4131 E Barton Rd. spoke about the application and procedures they have in place.

Public Hearing Held

E. CITIZEN PARTICIPATION

None

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following standing Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

G. MAYOR'S REPORT

Mayor Devine spoke about the following upcoming events: Better Block Foundation; Station No. 6 opening; food truck event Friday; Art on the Plaza event; and Wood & Wings.

H. ALDERPERSON'S REPORT

Ald. Weigel spoke about the upcoming Wood & Wings event.

I. APPROVAL OF MINUTES

4. <u>2019-0586</u> Minutes (Draft) of the Common Council meeting of August 6, 2019

Attachments: 080618 CC Minutes.draft

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

J. ITEMS NOT REFERRED TO COMMITTEE

5.	<u>2019-0567</u>	Report of the Municipal Judge for the month of July 2019, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$93,023.75
	<u>Attachments:</u>	Municipal Judge July 2019
		This matter was Placed on File on a Block Vote
6.	<u>2019-0613</u>	Jamaal Russell communication requesting reimbursement of towing fees allegedly sustained on August 24, 2019
	<u>Attachments:</u>	Claim-Russell
		This matter was Referred for Legal Action to the City Attorney on a Block Vote
7.	<u>2019-0564</u>	Summons and Complaint in the matter of Nationstar Mortgage Mr. Cooper vs Chano J. Maestas, et al, regarding foreclosure of mortgage, Case No. 2019CV005931
	<u>Attachments:</u>	Nat. Mort vs Maestas 2019 CV005931
		This matter was Referred for Legal Action to the City Attorney on a Block Vote
Pase	sed 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. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel
	No:	0
К. \$	STANDING COMMI	TTEE REPORTS
LIC	ENSE & HEALTH C	OMMITTEE
		Item nos. 8 thru 10 reported out after recess.
L. COMMON COUNCIL RECESS		
		A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that the Council recess until completion of Committee meetings. The motion carried unanimously.
		Thereupon, the Council took a recess at 7:33 p.m. Upon returning from recess at 8:08 p.m., and the roll call being taken, the following were present:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

12. <u>R-2019-0615</u>Resolution authorizing a banking services contract extension with Tri City National
Bank through August 31, 2020

Sponsors: Administration & Finance Committee

	<u>Attachments:</u>	Tri City Banking Services Agreement Renewal (not signed)
		<u>R-2019-0615</u>
		Tri City Banking Services Agreement Renewal (signed)
		This matter was Adopted on Block Vote
13.	<u>R-2019-0617</u>	Resolution approving a West Allis Neighborhood Association Small Grant Program Organizational Grant to Liberty Heights Park Neighborhood Association in the amount of \$500
	<u>Sponsors:</u>	Alderperson Vitale and Alderperson Czaplewski
	<u>Attachments:</u>	Organizational Grant Application R-2019-0617
		This matter was Adopted on Block Vote
14.	<u>R-2019-0619</u>	Resolution approving Subgrantee Agreements and Interdepartmental Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, and public facilities activities and projects funded by 2019 Community Development Block Grant funds
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	Exhibit A - Annual Action Plan Exhibit B - Sample Subgrantee Agreement R-2019-0619
		This matter was Adopted on Block Vote
15.	<u>2019-0568</u>	Finance Director/Comptroller submitting report for July 2019 indicating City of West Allis checks issued in the amount of \$2,802,253.49
	<u>Attachments:</u>	July 2019 Monthly Claims Report to CC
		This matter was Placed on File on a Block Vote
16.	<u>2019-0601</u>	Finance Director/Comptroller submitting the City of West Allis 2018 Comprehensive Annual Financial Report (CAFR)
	<u>Attachments:</u>	2018 CAFR
		Held in Administration & Finance Committee during recess.
17.	<u>2019-0602</u>	2020-2024 Capital Improvement Program
	<u>Attachments:</u>	<u>2020-2024 CIP - Draft 1</u>
		Held in Administration & Finance Committee during recess.
18.	<u>O-2019-0021</u>	Ordinance to establish the salary of the Mayor of the City of West Allis for the four year term commencing on the third Tuesday in April, 2020

	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	Mayor Salary Ord - Amended Copy
		Held in Administration & Finance Committee during recess.
19.	<u>O-2019-0022</u>	Ordinance to establish the salary range of the Municipal Judge of the City of West Allis for the period of May 1, 2019 through April 30, 2023
	Sponsors:	Administration & Finance Committee
		Held in Administration & Finance Committee during recess.
20.	<u>O-2019-0023</u>	Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four year term of April 21, 2020 through April 15, 2024
	Sponsors:	Administration & Finance Committee
		Held in Administration & Finance Committee during recess.
21.	<u>2012-0094</u>	Notice of Claim submitted by WE Energies regarding damages allegedly sustained on or about November 7, 2011 at 8520 W. Montana Ave.
	<u>Attachments:</u>	Claims Report-September 3, 2019-Old Claims
		This matter was Placed on File on a Block Vote
22.	<u>2013-0109</u>	Sharon Knedle Notice of Claim relative to an incident on December 15, 2012 at 2223 S. 72 St.
22.	<u>2013-0109</u> <u>Attachments:</u>	
22.		2223 S. 72 St.
22. 23.		2223 S. 72 St. <u>Claims Report-September 3, 2019-Old Claims</u>
	<u>Attachments:</u>	2223 S. 72 St. <u>Claims Report-September 3, 2019-Old Claims</u> This matter was Placed on File on a Block Vote Angela Gregory communication regarding vehicle damages allegedly sustained at the
	<u>Attachments:</u>	2223 S. 72 St. <u>Claims Report-September 3, 2019-Old Claims</u> This matter was Placed on File on a Block Vote Angela Gregory communication regarding vehicle damages allegedly sustained at the intersection of 84th and National Ave., on June 16, 2014
23.	<u>Attachments:</u> 2014-0442	2223 S. 72 St. <u>Claims Report-September 3, 2019-Old Claims</u> This matter was Placed on File on a Block Vote Angela Gregory communication regarding vehicle damages allegedly sustained at the intersection of 84th and National Ave., on June 16, 2014 This matter was Placed on File on a Block Vote
23.	<u>Attachments:</u> 2014-0442 2014-0450	2223 S. 72 St. <u>Claims Report-September 3, 2019-Old Claims</u> This matter was Placed on File on a Block Vote Angela Gregory communication regarding vehicle damages allegedly sustained at the intersection of 84th and National Ave., on June 16, 2014 This matter was Placed on File on a Block Vote Patricia A. Brzycki Notice of Claim regarding Elroy J. Brzycki
23.	<u>Attachments:</u> 2014-0442 2014-0450	2223 S. 72 St. <u>Claims Report-September 3, 2019-Old Claims</u> This matter was Placed on File on a Block Vote Angela Gregory communication regarding vehicle damages allegedly sustained at the intersection of 84th and National Ave., on June 16, 2014 This matter was Placed on File on a Block Vote Patricia A. Brzycki Notice of Claim regarding Elroy J. Brzycki <u>Claims Report-September 3, 2019-Old Claims</u> This matter was Placed on File on a Block Vote Jon-Paul A. Fernandez Notice of Claim or Circumstances relative to injuries allegedly
23. 24.	<u>Attachments:</u> 2014-0442 2014-0450 <u>Attachments:</u>	2223 S. 72 St. <u>Claims Report-September 3, 2019-Old Claims</u> This matter was Placed on File on a Block Vote Angela Gregory communication regarding vehicle damages allegedly sustained at the intersection of 84th and National Ave., on June 16, 2014 This matter was Placed on File on a Block Vote Patricia A. Brzycki Notice of Claim regarding Elroy J. Brzycki <u>Claims Report-September 3, 2019-Old Claims</u> This matter was Placed on File on a Block Vote Jon-Paul A. Fernandez Notice of Claim or Circumstances relative to injuries allegedly sustained at 1020 S. 56 St. on November 17, 2015
23. 24.	<u>Attachments:</u> 2014-0442 2014-0450 <u>Attachments:</u>	2223 S. 72 St. Claims Report-September 3, 2019-Old Claims This matter was Placed on File on a Block Vote Angela Gregory communication regarding vehicle damages allegedly sustained at the intersection of 84th and National Ave., on June 16, 2014 This matter was Placed on File on a Block Vote Patricia A. Brzycki Notice of Claim regarding Elroy J. Brzycki Claims Report-September 3, 2019-Old Claims This matter was Placed on File on a Block Vote Jon-Paul A. Fernandez Notice of Claim or Circumstances relative to injuries allegedly sustained at 1020 S. 56 St. on November 17, 2015 Notice of Claim or Circumstances 11-17-2015
23. 24.	<u>Attachments:</u> 2014-0442 2014-0450 <u>Attachments:</u> 2016-0196	2223 S. 72 St. <u>Claims Report-September 3, 2019-Old Claims</u> This matter was Placed on File on a Block Vote Angela Gregory communication regarding vehicle damages allegedly sustained at the intersection of 84th and National Ave., on June 16, 2014 This matter was Placed on File on a Block Vote Patricia A. Brzycki Notice of Claim regarding Elroy J. Brzycki <u>Claims Report-September 3, 2019-Old Claims</u> This matter was Placed on File on a Block Vote Jon-Paul A. Fernandez Notice of Claim or Circumstances relative to injuries allegedly sustained at 1020 S. 56 St. on November 17, 2015

26.	2016-0328	Phillip Dronso Notice of Injury of Circumstances regarding an incident that allegedly occurred at approximately South 51 Street and West National Avenue on January 1, 2016
	Attachments:	PDronso
		Claims Report-September 3, 2019-Old Claims
		This matter was Placed on File on a Block Vote
27.	2019-0438	Claim by Kmeisha Lewis as Guardian regarding personal injury of minor child, Ja'naia Williams at Rogers Memorial located at 11101 W. Lincoln Avenue on May 23, 2019.
	<u>Attachments:</u>	<u>Claim - Kmeisha Lewis.Ja'naia Williams 6-20-19</u>
		Lewis denial letter
		This matter was Denied on a Block Vote
Pas	sed 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. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel
	No:	0
11.	<u>O-2019-0036</u>	Charter Ordinance No. 23 to repeal Charter Ordinance No. 19 and provide a referendum on the issuance of General Obligation Bonds for specified municipal purposes
	Sponsors:	Capital Improvement Committee
		A motion was made by Ald. Weigel, seconded by Ald. Haass, that this matter was Passed. The motion carried by the following vote:
	Aye:	9 - Ald. Barczak, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel
	No:	1 - Ald. Czaplewski
PUE	BLIC WORKS COM	MITTEE
28.	<u>R-2019-0612</u>	Resolution to grant a Privilege for Encroachment (Major) to new owner Timber Holdings LLC for property located at 7412 W. Greenfield Ave. (Tax Key No. 440-0414-000)
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	PoE TimberHoldings-Signed

<u>R-2019-0612</u>

This matter was Adopted on Block Vote

29.	<u>R-2019-0616</u>	Resolution authorizing a Professional Service Contract with raSmith to provide construction management of private property improvements for the City of West Allis for an amount not to exceed \$327,750
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	raSmith Proposal with Cost Breakdown
		<u>R-2019-0616</u>
		This matter was Adopted on Block Vote
30.	<u>R-2019-0618</u>	Resolution to approve bid of Zignego Company, Inc. for the installation of a reinforced concrete pad and installation of exercise equipment in Veteran's Park located at W. National Ave. & S. 70 St. in the City of West Allis in the amount of \$77,254
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	2019-17 BID RESULTS
		<u>R-2019-0618</u>
		This matter was Adopted on Block Vote
31.	<u>R-2019-0624</u>	Resolution relative to accepting the sole source proposal of \$19,500 from Engineered Installation Solutions LLC to install an Outdoor Fitness Court at Veterans Park located at 70th and National Ave.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	NFC-EIS Recommendation Letter_2019
		EIS - Installation Team Specifications - Fitness Court 2019
		<u>R-2019-0624</u>
		This matter was Adopted on Block Vote
32.	<u>R-2019-0634</u>	Resolution to accept the proposal of Box Gang Manufacturing for furnishing and delivering four (4) 40-yard capacity roll-off containers, Model# ROL-OPB2290-10 with heavy-duty upgrades, for a total net sum of \$58,480
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	roll off container memorandum
		Estimate 2745 from Box Gang To City of W. Allis
		grading form container 3184
		grading form container 3193
		grading form container 3187
		grading form container 3186
		<u>R-2019-0634</u>
		This matter was Adopted on Block Vote

Passed	The	Block	Vote
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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. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

33. <u>R-2019-0633</u> Resolution declaring the 29th Annual Classic Car show scheduled for Sunday, October 6, 2019 as a Community Event

Sponsors: Safety & Development Committee

Attachments: R-2019-0633

This matter was Adopted on Block Vote

35. <u>R-2019-0626</u>Resolution approving a Certified Survey Map to combine the parcels located at 1137S. 62 St. and 1200 Block S. 63 St., from 2 to 1 lot, submitted by property owner
Maura Sullivan (Tax Key No. 439-0216-000 and 439-0229-000)

Sponsors: Safety & Development Committee

Attachments: R-2019-0626

This matter was Adopted on Block Vote

- **36.** <u>2019-0615</u> Certified Survey Map to combine the parcels located at 1137 S. 62 St. and 1200 Block S. 63 St., from 2 to 1 lot, submitted by property owner Maura Sullivan (Tax Key No. 439-0216-000 and 439-0229-000)
 - Attachments: CSM Application 1137 S 62 Sullivan CSM - 1137 S 62 - Sullivan (need signature)

This matter was Placed on File on a Block Vote

2019-0572 Downtown West Allis Business Improvement District (BID) requesting street closures of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lots for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 29th Annual Classic Car Show on Sunday, October 6, 2019

Attachments: BID Classic Car Show Request

This matter was Approved on a Block Vote

 38. 2019-0620 Request by the Manager of Planning and Zoning and the Director of Building Inspections and Neighborhood Services to waive the special use permit fee and the business occupancy fee associated with two project finalists aligned with the Business Improvement Districts "BID Entrepreneur Contest"

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	Attachments:	Entrepreneur Contest Press Release-BID
		Entrepreneur Contest Flyer
		This matter was Approved on a Block Vote
39.	<u>R-2019-0622</u>	Resolution relative to determination of Application for a Special Use Permit for
		Cream City Print Lounge, a proposed instructor-led print studio, to be located at
		8010 W. National Ave.
	<u>Sponsors:</u>	Safety & Development Committee
	<u>Attachments:</u>	AFFIDAVIT OF PUBLICATION - PH Cream City Print Lounge
		<u>R-2019-0622 (not signed)</u>
		This matter was Adopted on Block Vote
40.	<u>2019-0608</u>	Application for a Special Use Permit for Cream City Print Lounge, a proposed instructor-led print studio, to be located at 8010 W. National Ave.
	Attachments:	Application - Cream City Print
		This matter was Placed on File on a Block Vote
Pas	sed 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. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel
	No:	0
41.	<u>R-2019-0620</u>	Resolution relative to determination of the Application for a Special Use Permit for WA Community Child Care, LLC, an existing daycare, to be re-located at 6330 W. Greenfield Ave.
	Sponsors:	Safety & Development Committee
	Attachments:	AFFIDAVIT OF PUBLICATION - WA Community Child Care
		Held in Safety & Development Committee during recess.
42.	<u>2019-0605</u>	Application for a Special Use Permit for WA Community Child Care, LLC, an existing daycare, to be re-located at 6330 W. Greenfield Ave.
	Attachments:	Application - WA Community Child Care- Relocate
		Regarding Request of a Special Use Permit for a Daycare at 6330 W. Greenfield Avenue
		Held in Safety & Development Committee during recess.
34.	<u>R-2019-0632</u>	Resolution amending the Development Agreement between the City of West Allis and developer Lincoln Hospitality Group, LLC regarding Lincoln West Corridor development project

Sponsors: Safety & Development Committee

Attachments: Amended Development Agreement

<u>R-2019-0632</u>

Signed Agreement

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

- Aye: 9 Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Stefanski, Ald. Vitale, and Ald. Weigel
- No: 1 Ald. Roadt

LICENSE & HEALTH COMMITTEE

8.	<u>2019-0598</u>	License applications for License & Health Committee recommendations
	<u>Attachments:</u>	8-27-19 License Checks file attachment
		This matter was Placed on File on a Block Vote.
9.	<u>2019-0548</u>	2019-2021 Operator's License (bartender/sales clerk) application of Ian T. Hamilton
		This matter was Approved on a Block Vote.
10.	<u>2019-0411</u>	Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot, LLC, Christina I. Lopez, Agent, Incident Date: May 7, 2019
		This matter was Placed on File on a Block Vote.
44.	<u>2019-0573</u>	Police Department Report regarding tavern violations/calls for service for the month of July 2019
	<u>Attachments:</u>	July2019TavernReport_Redacted
		This matter was Placed on File on a Block Vote.
45.	<u>2019-0576</u>	Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: July 4, 2019
		This matter was Placed on File on a Block Vote.
46.	<u>2019-0577</u>	Police Department Report involving Just J's, 9033 W. National Ave., of Jayders, LLC, Jason J. Powelski, Agent, Incident Date: July 9, 2019
		This matter was Placed on File on a Block Vote.
47.	<u>2019-0580</u>	Police Department Report relative to the July 24, 2019 Tavern compliance checks involving forty-four (44) West Allis businesses, resulting in one (1) violation, El Sagitario BNC LLC, Pascual Ramos, Agent, d/b/a El Sagitario BNC, premises located at 907 S. 84 St. (Unlicensed Operator (bartender/sales clerk): Martha G. Solis-Villasenor)
		This matter was Placed on File on a Block Vote.

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48.	<u>2019-0581</u>	Police Department Reports regarding July 2019 Wisconsin Clean Air Act Smoking Ban Tobacco; and Tavern compliance checks resulting with no violations being reported	
		This matter was Placed on File on a Block Vote.	
49.	<u>2019-0582</u>	Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward Bomback and Lonnie Bald, Partners, Incident Date: July 11, 2019	
		This matter was Placed on File on a Block Vote.	
50.	<u>2019-0583</u>	Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward Bomback and Lonnie Bald, Partners, Incident Date: July 12, 2019	
		This matter was Placed on File on a Block Vote.	
51.	<u>2019-0574</u>	Police Department Report involving Stallywood, 6827 W. National Ave., of Stallywood LLC, Robert Anderson, Agent, Incident Date: July 4, 2019	
		Held in License & Health Committee during recess.	
52.	<u>2019-0575</u>	Police Department Report involving Red, White and Brews, 7127 W. National Ave., of Red, White and Brews, LLC, Eric G. Millard, Agent, Incident Date: July 4, 2019	
		Held in License & Health Committee during recess.	
53.	<u>2019-0578</u>	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: July 11, 2019	
		Held in License & Health Committee during recess.	
54.	<u>2019-0579</u>	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: July 19, 2019	
		Held in License & Health Committee during recess.	
55.	<u>2019-0584</u>	Police Department Report relative to the July 29, 2019 Alcohol Compliance Checks involving twelve (12) West Allis businesses, resulting with one (1) selling alcohol to an underage person without requesting identification (Layton Food & Gas LLC, Tarlok Bhatia, Agent, d/b/a Becher Liquor & Beer, premises located at 2077 S. 78 St) (Licensed Operator (bartender/sales clerk: Laura A, Saldivar)	
		Held in License & Health Committee during recess.	
56.	<u>2019-0570</u>	2019-2020 Combination Class B Special Event Permit application no. 12 of ZJ Squared Ventures LLC, John Mackowski, Agent, d/b/a The Brass Monkey, 11904 W. Greenfield Ave., for Saturday, September 21, 2019 from 10:00 a.m 7:00 p.m. for Nathan Hale Baseball Bags Tournament Fundraiser (Front parking area along W. Greenfield Ave., no food, tent, or outdoor music). First (1st) permit application for 2019-2020 license year	
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.	

57.	2019-0571	2019-2020 Combination Class B Special Event Permit application no. 13 of HMSR
		LLC, Heather Rodriguez, Agent, d/b/a Stingers, 9524 W. Greenfield Ave., for
		Customer Appreciation Pig Roast, to be held on Sunday, September 15, 2019, from
		Noon to 6:00 p.m. (Drive way to fenced in backyard with food, and outdoor TV's).
		First (1st) permit application for 2019-2020 license year

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

58. <u>2019-0587</u> License applications

Attachments: License List 9-3-19

2019-2020 Adult-Oriented Operator Permit applications: Alcala, Piera D Teal, Alexis N

2019-2021 Operator's License (bartender/sales clerk) applications: Ameen, Devan L Borgwardt, Rebecca M Carter. Tarrin L Castro, Rocio Ellis, Jaime E Fugiasco, Kenneth J Grospitz, David S Hamelin, Tina M Hernandez, Tiffany M Kolar, Katherine L Korn, Samantha K Kowalewski, Donna L Lane, Christine M Nowaczyk, Robert L Perez-Gardipee, Natalia M Piscitello, Joseph T Price, Holly A Priegel, Ryan W Regan, Patrick J Rink, Sarah E Sciano, VickiJo Sherman-Beaudry, Dawn M Steinmetz, Bradley J Stessl, Victoria L Townsend, Jessica T Unverrich, Heather A Wheat, Christopher R Wiedmeyer, Alexander T Winters, Heaven M This matter was Approved as Amended, with Castro, Rocio; Piscitello, Joseph T; & Regan, Patrick J to be held, on a Block Vote.

59. 2019-0610
 2019-2020 Combination Class B Special Event Permit application no. 15 of HMSR LLC, Heather Rodriguez, Agent, d/b/a Stingers, 9524 W. Greenfield Ave., for Jazz Band, to be held on Sunday, September 22, 2019, from 3:00 p.m. to 6:00 p.m. Outdoor Music. Second (2nd) permit application for 2019-2020 license year

Common Council		Meeting Minutes	September 3, 2019
		This matter was Approved subject to the necessary requirement(s) on a Block V	ote.
60.	<u>2019-0611</u>	2019-2020 Combination Class B Special Event Permit application no. Lawrence J. Robe Jr., d/b/a Capt'n Nicks, 1503 S. 81st St., for going a Scott, to be held on Saturday, September 7, 2019, from 10:00 a.m. to 6 (Fenced off side lot). First (1st) permit application for 2019-2020 licen	way party for 5:00 p.m.
		This matter was Approved subject to the necessary requirement(s) on a Block V	ote.
61.	<u>2019-0612</u>	Schedule for Successor of Agent Ashley E. Kapalzynski, by Uncle Fes d/b/a Uncle Festers, located at 5732 W. Mitchell St.	sters LLC,
		This matter was Approved on a Block Vote.	
Pas	sed The Block Vote		
		A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, to approve al the preceding items on a Block Vote. The motion carried unanimously.	l the actions on
62.	<u>2019-0515</u>	2019-2020 Class A Beer & Cider License application, of Kwik Trip, In Giesen, Agent, d/b/a Kwik Trip #1047, for the premises located at 109 Lapham St. (new-nonexisting location) in regard to exceeding the quot	923 W.
	Attachments:	AFFIDAVIT OF PUBLICATION - Alcohol.Fortune and Kwik Trip	
		A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matt subject to the necessary requirement(s). The motion carried by the following vot	
	Aye:	5 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, and Ald. Weigel	
	No:	4 - Ald. Reinke, Ald. Roadt, Ald. Stefanski, and Ald. Vitale	
	Present:	1 - Ald. May	
43.	<u>O-2019-0034</u>	Ordinance to amend Subsection 9.15(15) of the Municipal Code of the Allis to allow for the use of pre-paid debit cards for certain payments b licensees to customers	•
	Sponsors:	Alderperson Weigel	
	<u>Attachments:</u>	<u>O-2019-0034</u>	
		Prior to the vote Ald. May recused himself. A motion was made by Ald. Czaplew Ald. Roadt, that this matter was Passed. The motion carried by the following vot	-
	Aye:	10 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Rein Ald. Stefanski, Ald. Vitale, and Ald. Weigel	ke, Ald. Roadt,
	No:	0	
AD	VISORY COMMITTE	E	
63.	<u>2019-0616</u>	Reappointments by Mayor Devine to the West Allis Administrative Ap Board of Ald. Michael Czaplewski and Mr. Wayne Clark, their two-ye expire June 30, 2021	-
	Attachments:	Czaplewski Appointment Letter	

Clark Appointment Letter

		This matter was Placed on File on a Block Vote
64.	<u>2019-0617</u>	Reappointments by Mayor Devine to the West Allis Library Board of Jody
		Rymaszewski and Michelle Wadewitz, their three-year terms to expire July 1, 2022
	Attachments:	Rymaszewski Appointment Letter
		Wadewitz Appointment Letter
		This matter was Placed on File on a Block Vote
65.	<u>2019-0618</u>	Appointment by Mayor Devine of Mr. Ray Turner as a member of the West Allis
		Library Board, his three-year term to expire July 1, 2022
	<u>Attachments:</u>	Turner Appointment Letter
		This matter was Placed on File on a Block Vote
66.	<u>2019-0619</u>	Change in appointment by Mayor Devine of David Raschka from Alternate Member to Regular Member of the West Allis Plan Commission, his three-year term expires April 30, 2022
	<u>Attachments:</u>	Raschka Realignment Letter
		This matter was Placed on File on a Block Vote
Pas	sed The Block Vote	
		A motion was made by Ald. Reinke, seconded by Ald. Lajsic, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:
	Aye:	10 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel
	No:	0
N. /	ADJOURNMENT	
		A motion was made by Ald. Lajsic, seconded by Ald. Stefanski, to adjourn at 8:21 p.m., with the next regularly scheduled meeting to be held on September 17, 2019, at 7:00 p.m. The motion carried unanimously.

/s/ 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.