



# City of West Allis

## Meeting Minutes

### Common Council

*Mayor Dan Devine, Chair*

*Aldersperson Thomas G. Lajsic, Council President*

*Alderspersons: 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*

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Tuesday, November 5, 2019

7:04 PM

City Hall, Common Council Chambers  
7525 W. Greenfield Avenue

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#### 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. Lajsic.*

#### D. PUBLIC HEARINGS

*Item nos. 1 and 2 were taken together.*

1. [R-2019-0792](#) Resolution relative to determination of Application for a Special Use Permit for The Lapham, a proposed restaurant, to be located at 1603 S. 81 St., with commercial parking to be located at 1603 S. 81 St., 16\*\* S. 82 St. and 16\*\* S. 81 St.

**Sponsors:** Safety & Development Committee

*Explanation by Shaun Mueller, Community & Economic Development Coordinator.*

***Clerk's Office received one (1) letter in favor, with concerns of the Special Use.***

*Public Comment:*

*Nancy Torke, 1610-1612 S. 81 St., expressed concerns with parking, and damage to her building from cars in the parking lot.*

*Deb Decker, 1624 S. 81 St., expressed concerns regarding parking for the residents and during snow emergencies, traffic control, speeding, residents safety, late hours of restaurant, lighting concerns, noise control, and home values.*

**Public Hearing Held**

2. [2019-0816](#) 2019-2020 Combination Class B Alcohol License for The Lapham, a proposed restaurant, premises to be located at 1603 S. 81 St. (new-nonexisting location) in regard to Exceeding the Combination Class B Alcohol License Quota

**Attachments:** [AFFIDAVIT OF PUBLICATION - The Lapham PH](#)

**Public Hearing Held**

*Item nos. 3 and 4 were taken together.*

3. [R-2019-0794](#) Resolution relative to determination of Application for a Special Use Permit for the Reunion Restaurant, a proposed restaurant and event facility, to be located at 6610 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: [AFFIDAVIT OF PUBLICATION - R-2019-0794 PH](#)

*Explanation by Shaun Mueller, Community & Economic Development Coordinator.*

*Public Comment: None.*

**Public Hearing Held**

4. [2019-0817](#) 2019-2020 Combination Class B Alcohol License for Reunion Restaurant, a proposed restaurant, premises to be located at 6610 W. Greenfield Ave. (new-nonexisting location) in regard to Exceeding the Combination Class B Alcohol License Quota

Attachments: [AFFIDAVIT OF PUBLICATION - Reunion Restaurant](#)

**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 reported that the 36th Annual Community Breakfast of Thanks and Giving is coming up and that the collection of food helps restock the community food pantries; congratulated the Nathan Hale High School Cross Country team placing 15th in the State, and one runner placing 4th in the State.*

**H. ALDERPERSON'S REPORT**

*None.*

**I. APPROVAL OF MINUTES**

5. [2019-0783](#) Minutes (Draft) of the Common Council meeting of October 15, 2019

Attachments: [101519 CC Minutes.draft](#)

A motion was made by Ald. Lajsic, seconded by Ald. Stefanski, to approve the minutes of the regular meeting of October 15, 2019. The motion carried unanimously.

**J. ITEMS NOT REFERRED TO COMMITTEE**

6. [2019-0775](#) Claim by Ken Lepak regarding property loss at 2020 S. 95 St. on August 16, 2019

Attachments: [Claim - Lepak](#)

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

7. [2019-0776](#) Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2019 assessment of the property for 3185 S. 108 St. (Case 2019CV006925)

Attachments: [Claim - Wilde 2019CV006925](#)

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

8. [2019-0777](#) Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2019 assessment of the property for 3185 S. 108 St. (Case 2019CV006932)

Attachments: [Claim - Wilde 2019CV006932](#)

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

9. [2019-0778](#) Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2019 assessment of the property for 3185 S. 108 St. (Case 2019CV006923)

Attachments: [Claim - Wilde 2019CV006923](#)

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

10. [2019-0779](#) Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2019 assessment of the property for 3185 S. 108 St. (Case 2019CV006929)

Attachments: [2019-0779 Claim - Wilde 2019CV006929](#)

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

### Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Weigel, to approve item nos. 6-10 on a Block Vote. The motion carried unanimously.

## K. STANDING COMMITTEE REPORTS

### LICENSE & HEALTH COMMITTEE

*Item nos. 11-16 of the License & Health Committee were reported out after recess.*

## L. MOTION FOR RECONSIDERATION

17. [O-2019-0040](#) 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: Alderperson Barczak

Attachments: [O-2019-0040 signed](#)

*Original Motion: A motion was made by Ald. Haass, seconded by Ald. Barczak, that this matter was Passed as amended. The motion carried by the following vote:  
Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt,*

*Ald. Vitale, and Ald. Weigel*

*No: 1 - Ald. Stefanski*

**A motion was made by Ald. May, seconded by Ald. Stefanski, to reconsider the October 15, 2019 motion to pass Ordinance No. O-2019-0040. The motion failed on the following vote:**

**Aye:** 4 - Ald. Czaplewski, Ald. May, Ald. Stefanski, and Ald. Weigel

**No:** 6 - Ald. Barczak, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, and Ald. Vitale

## **M. 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 7:42 p.m. Upon returning from recess at 9:02 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

## **N. NEW AND PREVIOUS MATTERS**

### **ADMINISTRATION & FINANCE COMMITTEE**

18. [O-2019-0045](#) An Ordinance to create Section 5.10(23) of the City of West Allis Revised Municipal Code regarding false fire alarm fees

**Attachments:** [Ordinance showing edits](#)

**This matter was Passed as Amended on a Block Vote**

19. [R-2019-0806](#) Initial Resolution authorizing \$2,500,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements

**Sponsors:** Administration & Finance Committee

**Attachments:** [Finance Director Memo and Pre-Sale Report](#)  
[R-2019-0806 signed](#)

**This matter was Adopted on a Block Vote**

20. [R-2019-0807](#) Initial Resolution authorizing \$1,540,000 General Obligation Bonds of the City of West Allis for Water System Projects

**Sponsors:** Administration & Finance Committee

**Attachments:** [R-2019-0807 signed](#)

**This matter was Adopted on a Block Vote**

21. [R-2019-0808](#) Initial Resolution authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects

**Sponsors:** Administration & Finance Committee

**Attachments:** [R-2019-0808 signed](#)

**This matter was Adopted on a Block Vote**

22. [R-2019-0809](#) Initial Resolution authorizing \$6,660,000 General Obligation Refunding Bonds of the City of West Allis

*Sponsors:* Administration & Finance Committee

*Attachments:* [R-2019-0809 signed](#)

**This matter was Adopted on a Block Vote**

23. [R-2019-0810](#) Resolution Directing Publication of Notice to Electors

*Sponsors:* Administration & Finance Committee

*Attachments:* [Exhibit A - Electors Notice](#)  
[R-2019-0810 signed](#)

**This matter was Adopted on a Block Vote**

24. [R-2019-0811](#) Resolution providing for the Sale of \$13,450,000 General Obligation Corporate Purpose Bonds of the City of West Allis

*Sponsors:* Administration & Finance Committee

*Attachments:* [R-2019-0811 signed](#)

**This matter was Adopted on a Block Vote**

25. [R-2019-0804](#) Resolution authorizing the purchase of two (2) 2019 AWD Dodge Charger Pursuit unmarked squad cars from Ewald Automotive Group, for a sum not to exceed \$50,000

*Sponsors:* Administration & Finance Committee

*Attachments:* [West Allis PD 2020 Charger AWD Quote](#)

**This matter was Adopted on a Block Vote**

26. [R-2019-0774](#) Resolution to set the 2020 Schedule of Fees for the City of West Allis

*Sponsors:* Administration & Finance Committee

*Attachments:* [2020 Fee Schedule-Final](#)

**This matter was Adopted on a Block Vote**

27. [R-2019-0788](#) Resolution relative to continuing the contract with Cities & Villages Mutual Insurance Company (CVMIC) for furnishing Worker's Compensation Third Party Administrative Services for an annual minimum charge of \$15,000

*Sponsors:* Administration & Finance Committee

*Attachments:* [Workers Comp TPA Services Agreement Amendment](#)

**This matter was Adopted on a Block Vote**

28. [R-2019-0789](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Public Health Services for 2020-2021

**Sponsors:** Administration & Finance Committee

**Attachments:** [2020-21 Public Health Services Agmt with Village of West Milwaukee](#)

**This matter was Adopted on a Block Vote**

29. [R-2019-0790](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Information Technology Services for 2020-2021

**Sponsors:** Administration & Finance Committee

**Attachments:** [IT Services Agmt 2020-21 with edits](#)  
[IT Services Agmt 2020-21 Clean Copy](#)  
[IT Services Agmt - Partial Signed](#)

**This matter was Adopted on a Block Vote**

31. [R-2019-0793](#) Resolution to amend City of West Allis Policies & Procedures Manual Policy No. 1412, Holidays

**Sponsors:** Administration & Finance Committee

**Attachments:** [Policy 1412.Marked Copy](#)  
[Policy 1412.Clean Copy](#)

**This matter was Adopted on a Block Vote**

33. [R-2019-0796](#) Resolution amending City of West Allis Policies & Procedures Manual Policy No. 1484, Clothing, Tool and Other Allowances

**Sponsors:** Administration & Finance Committee

**Attachments:** [Policy 1484.Marked Copy](#)  
[Policy 1484.Clean Copy](#)

**This matter was Adopted on a Block Vote**

34. [R-2019-0803](#) Resolution to create City of West Allis Policies and Procedures Manual Policy No. 1115, City Sponsorship Policy

**Sponsors:** Administration & Finance Committee

**Attachments:** [Proposed City Sponsorship Policy](#)  
[Policy 1115 - City Sponsorship Policy - final form](#)

**This matter was Adopted on a Block Vote**

35. [2019-0803](#) Communication from City Administrator transmitting Traffic Violation & Accident Reports for the period July 1, 2019 through September 30, 2019

**Attachments:** [2019 Quarter 3 - Traffic Violation & Accident Reports](#)

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

**Passed The Block Vote**

A motion was made by Ald. Haass, seconded by Ald. Weigel, to approve item nos. 18-29, 31, and 33-35 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

30. [R-2019-0791](#) Resolution to amend Section 8.0(3)(L)3 of the City of West Allis Policies and Procedures Manual Policy No. 1410, Total Benefit Package (TBP), relating to Health and Dental Insurance for Elected Officials

**Sponsors:** Alderperson May

**Attachments:** [Policy 1410.Marked Copy](#)  
[Policy 1420.Clean Copy](#)

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

**Aye:** 6 - Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Reinke, Ald. Stefanski, and Ald. Weigel

**No:** 4 - Ald. Barczak, Ald. Lajsic, Ald. Roadt, and Ald. Vitale

32. [R-2019-0795](#) Resolution approving the terms & conditions for an Economic Development Loan to Moo Inc., d/b/a The Lapham and/or assigns, for the properties located at 1603 S. 81 St., 16\*\*S. 82 St. and 16\*\* S. 81 St., under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$67,375

**Sponsors:** Administration & Finance Committee

**Attachments:** [Commitment Letter \(Exhibit A\)](#)  
[R-2019-0795 signed](#)  
[Loan Documents \(Fully Signed\)](#)  
[Commitment Letter \(Fully Signed\)](#)

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

## PUBLIC WORKS COMMITTEE

36. [R-2019-0777](#) Resolution accepting work of Butters-Fetting Co., Inc. for furnishing and installing the air conditioning and heating unit at the West Allis Library and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 3 for final payment in the amount of \$3,000 of the \$453,874 total project cost

**Sponsors:** Public Works Committee

**This matter was Adopted on a Block Vote**

37. [R-2019-0778](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with R.A. Smith, Inc. to provide Traffic Engineering Services for the City of West Allis Engineering Department for an amount not to exceed \$11,600

**Sponsors:** Public Works Committee

**Attachments:** [EP 191025 Daniels - West Allis Traffic Engineering Support](#)

**This matter was Adopted on a Block Vote**

38. [R-2019-0761](#) Resolution accepting the donation and authorizing of a Special Assessment for a public improvement and approval of a Public Improvement Agreement for a sidewalk streetscape project on the west side of S. 70 St. between W. Madison St. and W. Washington St.

**Sponsors:** Public Works Committee

**Attachments:** [Public Improvement Agreement - Cobalt \(1205 South 70th Street\) 11-1-2019](#)

[Exhibit A - Public Improvement Agreement](#)

[Exhibit B - Street Scape - Site Plan](#)

[Exhibit C- West Quarter Sidewalk Budget Rev \(9/22/19\)](#)

[R-2019-0761 signed](#)

[R-2019-0761 agreement requiring signatures](#)

**This matter was Adopted on a Block Vote**

39. [2019-0807](#) Discussion regarding street lighting conversion needs, funding, and plan for the City

**Attachments:** [Street Light Bidding History](#)

[Street Light Bidding History Chart](#)

[West Allis Lighting Conversion Plan 101019](#)

[Lighting Planning Study West Allis 9-3-19](#)

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

### Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Vitale, to approve item nos. 36-39 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

40. [2019-0780](#) Communication from the Artscape Leadership Group regarding the selection of Wallpapered City in an amount not to exceed \$65,000 to provide services to help plan and manage a mural arts program for the City of West Allis

**Attachments:** [Wallpapered City Mural Proposal](#)

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

41. [O-2019-0018](#) Ordinance to amend Subsection 12.06 Definitions and Subsection 12.10 General Provisions relative of the Revised Municipal Code relative to motor vehicle and small engine repair in residential districts

**Sponsors:** Alderperson Haass

**Attachments:** [AFFIDAVIT OF PUBLICATION - O-2019-0018](#)

*Held in Safety & Development Committee during recess.*

42. [O-2019-0020](#) Ordinance to repeal and recreate subsection 12.45, M-1, Manufacturing District of the Revised Municipal Code and to create a new subsection called Industrial Districts, with a Light Industrial District and Heavy Industrial District. Definitions being updated in section 12.06 of the Revised Municipal Code relative to certain industrial uses

**Sponsors:** Alderperson May

**Attachments:** [Light and Heavy Industry Districts Exhibit A](#)  
[Light and Heavy Industry Districts Exhibit B](#)  
[AFFIDAVIT OF PUBLICATION - O-2019-0020](#)  
[Exhibit A-Version 2](#)  
[Exhibit B-Version 2](#)

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

43. [2019-0758](#) Application for a Special Use Permit for Layman Brewing, a proposed brew pub, to be located at 7133 W. Becher St. submitted by Kyle Ida, business owner/applicant

**Attachments:** [Application - Layman Brewing](#)  
[Layman Brewing - \(SUP\)](#)

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

44. [R-2019-0792](#) Resolution relative to determination of Application for a Special Use Permit for The Lapham, a proposed restaurant, to be located at 1603 S. 81 St., with commercial parking to be located at 1603 S. 81 St., 16\*\* S. 82 St. and 16\*\* S. 81 St.

**Sponsors:** Safety & Development Committee

**This matter was Adopted As Amended on a Block Vote**

45. [2019-0759](#) Application for a Special Use Permit for The Lapham, a proposed restaurant, to be located at 1603 S. 81 St., with commercial parking to be located at 1603 S. 81 St., 16\*\*S. 82 St. and 16\*\* S. 81 St.

**Attachments:** [Application - The Lapham](#)  
[The Lapham \(SUP-SLA\)](#)  
[Kilsdon letter in favor](#)

**This matter was Approved as Amended on a Block Vote**

46. [R-2019-0794](#) Resolution relative to determination of Application for a Special Use Permit for the Reunion Restaurant, a proposed restaurant and event facility, to be located at 6610 W. Greenfield Ave.

**Sponsors:** Safety & Development Committee

**Attachments:** [AFFIDAVIT OF PUBLICATION - R-2019-0794 PH](#)

**This matter was Adopted As Amended on a Block Vote**

47. [2019-0762](#) Application for a Special Use Permit for the Reunion Restaurant, a proposed restaurant and event facility, to be located at 6610 W. Greenfield Ave.

**Attachments:** [Application - Reunion Restaurant](#)

[Reunion - \(SUP-SLA\)](#)

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

### Passed The Block Vote

**A motion was made by Ald. Lajsjic, seconded by Ald. Barczak, to approve item nos. 40, and 42-47 on a Block Vote. The motion carried by the following vote:**

**Aye:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsjic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

### LICENSE & HEALTH COMMITTEE

48. [O-2019-0044](#) Ordinance to repeal section 7.031 and create section 7.033 of the West Allis Municipal Code relating to regulation and enforcement of toxic substances

**Sponsors:** Alderperson Reinke and Alderperson Roadt

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

50. [2019-0709](#) License applications

*Secondhand Article Dealer Licenses 2019-2020*

*Campbell and Sons, LLC, d/b/a Imperial Trading Cards, 7540 W. Greenfield Ave.*

*Operator's License (bartender/sales clerk) applications 2019-2021*

*Colin Villafana, Raul*

*Coots, Tanya A*

*Gill, Joseph W*

*Jensen, Rebecca A*

*Krebs, Anna C*

*Preet, Harsh*

*Ruiz, Pedro L*

*Schnoebelen, Alyssa M*

*Stegner, Lea*

**This matter was Approved on a Block Vote**

51. [2019-0804](#) 2019-2020 Secondhand Article Dealer License application of Ali J. Acevedo, d/b/a All Acevedo, for premises located at 1411 S. 72 St.

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

11. [2019-0607](#) 2019-2021 Operator's License (bartender/sales clerk) application of Joseph T Piscitello

**This matter was Approved on a Block Vote**

12. [2019-0691](#) 2019-2021 Operator's License (bartender/sales clerk) application of Joseph E. Rauch-Sharek

**This matter was Approved on a Block Vote**

13. [2019-0692](#) 2019-2021 Operator's License (bartender/sales clerk) application of Marie L. Fleming

**This matter was Approved on a Block Vote**

14. [2019-0693](#) 2019-2021 Operator's License (bartender/sales clerk) application of Mariae M. Hamilton

**This matter was Approved on a Block Vote**

15. [2019-0699](#) 2019-2021 Operator's License (bartender/sales clerk) application of Victoria A. Wilbrandt

**This matter was Denied based on the record being substantially related to the licensed activity; information related to illegal drug use; and the applicant's failure to provide competent evidence of rehabilitation on a Block Vote.**

#### **Passed The Block Vote**

**A motion was made by Ald. Czaplewski, seconded by Ald. May, to approve item nos. 48, 50-51 and 11-15 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

16. [2019-0754](#) Petition to exceed the alcohol license quota submitted by Markus Gorsic, of Jagers LLC, d/b/a Da Bar, for a 2019-2020 Combination Class B Liquor License for the premises located at 1900 S. 60 St.

**Attachments:** [Petition to Exceed the Alcohol License Quota](#)  
[Business Plan](#)

**A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, that this matter was Denied. Based upon the following grounds:**

**the lack of an available license due to the municipal quota; this location having been problematic when it was licensed for alcohol sales; the proposed establishment not having a greater economic impact on the community than simply another tavern; that Combination Class B Liquor Licenses to go over quota are more for destination establishments, restaurants, and unique establishments with more to offer than just alcohol. The motion carried by the following vote:**

**Aye:** 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, and Ald. Weigel

**No:** 2 - Ald. May, and Ald. Vitale

49. [2019-0785](#) Petition to exceed the alcohol license quota submitted by Natasha Coe, for a 2019-2020 Combination Class B Liquor License for Cream City Print Lounge, 8010 W. National Ave.

**Attachments:** [Petition to Exceed Quota](#)

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

**Aye:** 7 - Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 3 - Ald. Barczak, Ald. Reinke, and Ald. Stefanski

## ADVISORY COMMITTEE

52. [O-2019-0043](#) Ordinance to Amend Sections 2.56(1) and (4) of the City of West Allis Revised Municipal Code changing how the Youth Commission is constituted and officers are elected

**Sponsors:** Alderperson Haass

**Attachments:** [Marked Copy of Ordinance Shows Changes](#)

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

53. [R-2019-0711](#) Resolution in opposition to proposed state legislation restricting local economic development opportunities

**Sponsors:** Alderperson Reinke

**This matter was Adopted on a Block Vote**

54. [2019-0808](#) Notification by Mayor Devine of appointments and reappointments to the Downtown West Allis BID

**Attachments:** [Appointment Letter re Downtown West Allis BID Members](#)

**This matter was Approved on a Block Vote**

55. [2019-0811](#) Reappointments by Mayor Devine to the West Allis Block Grant Committee of Marcia Lawson and Alissa Olstad, their two-year terms expire September 1, 2021

**Attachments:** [Lawson Appointment Letter](#)

[Olstad Appointment Letter](#)

**This matter was Approved on a Block Vote**

56. [2019-0809](#) Appointments by Mayor Devine of new Youth Members to the West Allis Youth Commission

**Attachments:** [Appoinment Letter for new Youth Members](#)

**This matter was Approved on a Block Vote**

57. [2019-0810](#) Appointment by Mayor Devine of Ms. Hollis Patzer as the Industry and Labor Member of the West Allis Block Grant Committee, her two-year term expires September 1, 2021

*Attachments:* [Patzer Appointment Letter](#)

**This matter was Approved on a Block Vote**

58. [2019-0812](#) Appointment by Mayor Devine of Ben Holt as an alternate member of the West Allis Plan Commission, his three-year term expires April 30, 2022

*Attachments:* [Holt Appointment Letter](#)

**This matter was Approved on a Block Vote**

59. [2019-0813](#) Change in appointment by Mayor Devine of Kathleen Dagenhardt from Alternate Member to Regular Member of the West Allis Plan Commission, her three-year term expires April 30, 2022

*Attachments:* [Dagenhardt Appointment Letter](#)

**This matter was Approved on a Block Vote**

60. [O-2019-0046](#) Charter Ordinance No. 25 relating to spring primaries for spring elections

*Sponsors:* Alderperson May

*Attachments:* [O-2019-0046 signed](#)

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

61. [R-2019-0812](#) Resolution providing for a spring primary to nominate candidates for city offices at the 2020 Spring Election

*Sponsors:* Alderperson May

**This matter was Adopted on a Block Vote**

62. [2019-0805](#) Communication from the City Clerk regarding current polling sites and potential future sites

*Attachments:* [20191101 Memo to Advisory Committee re Polling Sites](#)  
[Polling Site Totals - as of 10-24-19](#)

*Held in Advisory Committee during recess.*

### Passed The Block Vote

A motion was made by Ald. Reinke, seconded by Ald. Stefanski, to approve item nos. 52-61 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

### O. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Stefanski, to adjourn at 9:16 p.m., until a special meeting to be held on November 7, 2019, at 6:00 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.