

# 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, December 17, 2019

7:00 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 7:00 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. Stefanski.

## D. PRESENTATION

J. H. Medinger Co., Inc. presentation to the West Allis Police Department's Canine Unit

Mayor Devine presented a check from J. H. Medinger Co., Inc. to Chief Mitchell for the West Allis Police Department, Canine Unit.

# **E. PUBLIC HEARINGS**

1. 2019-0943 On the 2019-2020 Combination Class B License application no. 2742 of Cream City

Print Lounge, LLC, Natasha Coe, Agent, d/b/a Cream City Print Lounge, for the premises located at 8010 W. National Ave. (new-nonexisting location) in regard to

exceeding the Combination Class B Alcohol License Quota

Attachments: AFFIDAVIT OF PUBLICATION - PH NTEQ Cream City 0003935397

Explanation by Katie Bennett, Lead Planner.

Public Comments: None.

#### **Public Hearing Held**

2. Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan

(Chapter 10 Land Use) from "Industrial and Office" to "Commercial" land use

classification for property located at 6610 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: O-2019-0062 signed

Explanation by Katie Bennett, Lead Planner.

Public Comments: None.

#### **Public Hearing Held**

3. Ordinance to amend the Official West Allis Zoning Map by rezoning the property

located at 6610 W. Greenfield Ave., 6512 W Greenfield Ave., 6500 W. Greenfield Ave. from M-1, Manufacturing District to C-3, Community Commercial District

submitted by the City of West Allis Department of Development

**Sponsors:** Safety & Development Committee

Attachments: O-2019-0061 signed

Explanation by Katie Bennett, Lead Planner.

Public Comments: None.

# **Public Hearing Held**

4. Resolution relative to determination of Application for a Special Use Permit for Mary

Queen of Saints Catholic Academy, a proposed elementary school, to be located at

1121 S. 116 St., submitted by Andrea Heger

**Sponsors:** Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATION - R-2019-0918 0003913152

R-2019-0918 signed

Explanation by Katie Bennett, Lead Planner.

Public Comments: None.

## **Public Hearing Held**

# **F CITIZEN PARTICIPATION**

The following commented on health insurance:

Barry Waddell, 1140 S. 96 Street

Gary Stricher, 12211 W. Cleveland Avenue

Rick Gale, 2831 S. 116 Street

# G. 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.

# H. MAYOR'S REPORT

None.

#### I. ALDERPERSON'S REPORT

Ald. Weigel thanked staff, volunteers, and businesses for the success of the Dog Park opening.

# J. APPROVAL OF MINUTES

5. 2019-0959 Minutes (Draft) of the Common Council meeting of December 3, 2019

Attachments: 120319 CC Minutes.draft

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

### K. ITEMS NOT REFERRED TO COMMITTEE

**6.** 2019-0941 Report of the Municipal Judge for the month of November 2019, consisting of all

fines, costs and fees collected by the City of West Allis in the sum of \$71,473.88

**Attachments:** Municipal Judge November 2019

This matter was Placed on File on a Block Vote.

7. 2019-0920 Claim by Melitza Colon regarding damage to property at 6800 blk of W. Greenfield

Ave. on October 16, 2019

Attachments: 2019-0920 Claim - Melitza Colon 12-05-2019 Redacted

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

**8.** 2019-0935 Claim by Roman Rodriguez regarding damage to vehicle at 2211 S. 61 St. on

December 10, 2019

Attachments: Roman Rodriguez Redacted

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

9. 2019-0936 Claim by Mary Merrill regarding loss of rent at 1570 S. 80 St. on September 1, 2019

Attachments: Claim - Mary Merrill

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

## **Passed The Block Vote**

A motion was made by Ald. May, seconded by Ald. Barczak, to approve all the actions on items 6-9 on a Block Vote. The motion carried unanimously.

#### L. STANDING COMMITTEE REPORTS

None.

# M. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:26 p.m. Upon returning from recess at 9:41 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**

10. Resolution to authorize the unscheduled engine replacement of Vehicle #1498, a 10

yard sewer jet/hydro vacuum unit, by Wisconsin Kenworth of Oak Creek for the sum of \$33,391.38 and to authorize a transfer of \$13,855.38 from the Sewer Utility

Capital Items/Equipment account to the Maintenance Account to facilitate the

unbudgeted repair

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: engine block repair 1498 quotes

R-2019-0914 signed

This matter was Adopted on a Block Vote.

11. 2019-0940 Update on Water Rate Case Application/Public Service Commission Filing

Attachments: Memo - 2019 Water Rate Case Application Update

This matter was Placed on File on a Block Vote.

11a. O-2019-0064 Ordinance to amend Salary Ordinance No. O-2019-0024 and establishing a pay

range for Neighborhood Partnership Specialists in the Miscellaneous Pay Scale

Sponsors: Administration & Finance Committee

Attachments: O-2019-0064 signed

This matter was Passed on a Block Vote.

.12. <u>O-2019-0060</u> Ordinance to Create Sections 7.121(3) and 11.13(1)(p) and Amend Section 6.09(1)

(a) of the West Allis Municipal Code Relating to rules and fees for the West Allis Dog

Park

Sponsors: Alderperson Weigel

Attachments: O-2019-0060 signed

This matter was Passed on a Block Vote.

13. Resolution amending the 2020 Schedule of Fees for the City of West Allis to include

fees for the West Allis Dog Park

Sponsors: Administration & Finance Committee

Attachments: 2020 Fee Schedule Update-12-17-19-Exhibit A

R-2019-0912 signed

The 2020 Schedule of Fees (Exhibit A) was amended changing the non-residential fee from \$50

to \$35. This matter was Adopted as amended on a Block Vote.

**16.** Resolution authorizing the Mayor to partner with Savage Solutions to implement and

execute the second full year of the accepted Three Year Marketing Strategy and Plan for the City of West Allis in the amount of \$180,000 [\$100,000 from a donation from FIRE (First-Ring Industrial Redevelopment Enterprise) and \$80,000 from funds designated for Tourism Promotion and Development based on a change to state law which requires room tax revenue allocation to Tourism Promotion and Development]

**Sponsors:** Administration & Finance Committee

Attachments: Marketing Services Agreement

2019 Recap and 2020 Plan R-2019-0917 signed

This matter was Adopted on a Block Vote.

17. Resolution to approve a Commercial Facade Improvement Project Contract by and

between the City of West Allis and Simon Says "Invest" LLC, property owner for the

property located at 5831-35 W. National Ave. in an amount up to \$30,000

Sponsors: Administration & Finance Committee

Attachments: Commercial Facade Grant Contract

Signed Resolution
R-2019-0925 signed

This matter was Adopted on a Block Vote.

**18.** 2019-0956 Communication from the Director of Building Inspections and Neighborhood

Services, City Administrator and the Director of Information Technology regarding a

software solution for permits and licensing

**Attachments:** Communication re Permits and Licensing Software Solution

This matter was Placed on File on a Block Vote.

19. 2019-0921 Finance Director/Comptroller submitting report for November 2019 indicating City of

West Allis checks issued in the amount of \$2,897,660.38

Attachments: November 2019 Monthly Claims Report to CC

This matter was Placed on File on a Block Vote.

**20.** Resolution establishing health insurance plan, funding levels, employee health care

premium contributions, and Health Savings Contributions for the plan year March 1,

2020 through February 28, 2021

Sponsors: Administration & Finance Committee

Plan Decrements 12-9-19 Attachments:

Claim Examples

2018 Benefits Survey Summary 3

benefits survey

12.17.09 Plan Decrements

Held in Administration & Finance Committee during recess.

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

A motion was made by Ald. Haass, seconded by Ald. May, to approve all the actions on items 10-13 and 16-19 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

**14.** R-2019-0909

Resolution to approve intergovernmental agreement with City of Milwaukee to provide protective services for the 2020 Democratic National Convention

Sponsors: Administration & Finance Committee

**Attachments:** Letter to West Allis Fire Chief

Fire IGA- City of West Alliscadb01264945.1.DOC

IGA Exhibit B - Reimbursement of Personnel Costs Worksheet

Copy of IGA Exhibit C - Police Fire Reimbursement Request Form (2)

R-2019-0909 signed

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

Ave: Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

1 - Ald. Stefanski

R-2019-0915

Resolution awarding the sale of \$8,570,000 General Obligation Corporate Purpose Bonds, Series 2019A

Sponsors: Administration & Finance Committee

**Bond Sale Exhibits** Attachments:

Pre-Sale Report

Final Bond Sale Exhibits

Final Bid Form R-2019-0915 signed

Certificate of Compliance

A motion was made by Ald. Haass, seconded by Ald. May, that this matter was Adopted As Amended. 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

## **PUBLIC WORKS COMMITTEE**

21. Resolution relative to accepting the proposal of JX Truck Center for furnishing and

delivering one new 2021 Peterbilt Model 520 tandem axle chassis for the sum of \$139,572.26 and of Macqueen Equipment for furnishing and delivering one new Heil DP5000 25 yard refuse body for the sum of \$119,337, for a total of \$258,909.26

**Sponsors:** Public Works Committee

Attachments: refuse packer body and chassis memo

grading form 813

JX Truck Center packer cab and chassis quote

Macqueen Equipment packer body quote

packer cab and chassis administrative fiscal note

packer body administrative fiscal note

R-2019-0903 signed

This matter was Adopted on a Block Vote.

22. R-2019-0908 Resolution relative to accepting the sole source proposal of Traffic & Parking Control

Co., Inc. to provide Traffic Engineering Services for the City of West Allis

Engineering Department for an amount not to exceed \$23,700

**Sponsors:** Public Works Committee

Attachments: R-2019-0908 signed

This matter was Adopted on a Block Vote.

23. 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 \$28,400

**Sponsors:** Public Works Committee

Attachments: R-2019-0913 RA SMITH

R-2019-0913 signed

RA Smith Amended Work Order #5 signed

This matter was Adopted on a Block Vote.

**24.** Resolution authorizing the City Engineer to amend an existing Professional Services

Contract with KL Engineering, Inc. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting

for an amount not to exceed \$120,000

**Sponsors:** Public Works Committee

Attachments: R-2019-0910 signed

This matter was Adopted on a Block Vote.

**25.** Resolution approving an extension of the Ground Lease Agreement by and between

the City of West Allis and the United States Postal Service for parking in the

off-street municipal parking lot

**Sponsors:** Public Works Committee

Attachments: Ground Lease Agreement (12-13-19)

R-2019-0919 signed

This matter was Adopted on a Block Vote.

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

A motion was made by Ald. Barczak, seconded by Ald. Roadt, to approve all the actions on items 21-25 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**

**26.** Resolution approving a Certified Survey Map to combine the existing parcels located

at 1446 S. 72 St. and 1442 S. 72 St. into 1 parcel, submitted by Pat Musta (Tax

Key No. 453-0070-002 and 453-0070-001)

**Sponsors:** Safety & Development Committee

Attachments: R-2019-0762 signed

This matter was Adopted on a Block Vote.

27. 2019-0873 Certified Survey Map to combine the existing parcels located at 1446 S. 72 St. and

1442 S. 72 St. into 1 parcel, submitted by Pat Musta (Tax Key No. 453-0070-002

and 453-0070-001)

Attachments: CSM - 1446 & 1442 S 72 - Musta

Musta - 1142-1146 S 72 St (CSM)

This matter was Placed on File on a Block Vote.

28. R-2019-0772 Resolution approving a Certified Survey Map to consolidate parcels located at 9015

W. Maple St. (451-1006-000), 1800 S. 92 St. (451-1002-000), 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St.

(451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St.

(451-0405-000), 8908 W. Maple St. (451-0406-000), 8914 W. Maple St.

(451-0407-001), submitted by Thomas Rasmussen on behalf of CHR Hansen, Inc.

property owner

**Sponsors:** Safety & Development Committee

Attachments: R-2019-0772 signed

This matter was Adopted on a Block Vote.

29. 2019-0872 Certified Survey Map to consolidate parcels located at 9015 W. Maple St.

(451-1006-000), 1800 S. 92 St. (451-1002-000), 9106 W. Mitchell St.

(451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St.

(451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St.

(451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000), 8914 W. Maple St.

(451-0407-001), submitted by Thomas Rasmussen on behalf of CHR Hansen, Inc.

property owner

<u>Attachments:</u> CSM - Combine 13 Parcels - Chr Hansen

Chr Hansen (CSM)

This matter was Placed on File on a Block Vote.

**30.** Resolution approving a Certified Survey Map to split the existing parcel located at

1010 - 1304 S. 70 St. into 2 parcels, submitted by Scott Yauck, d/b/a Cobalt

Partners, LLC (Tax Key No. 439-0001-026)

**Sponsors:** Safety & Development Committee

Attachments: R-2019-0860 signed

This matter was Adopted on a Block Vote.

31. 2019-0874 Certified Survey Map to split the existing parcel located at 1010 - 1304 S. 70 St. into

2 parcels, submitted by Scott Yauck, d/b/a Cobalt Partners, LLC (Tax Key No.

439-0001-026)

<u>Attachments:</u> CSM - 1010-1304 S 70 - Cobalt

This matter was Placed on File on a Block Vote.

32. 2019-0888 Southeastern Wisconsin Regional Planning Commission 2018 Annual Report

This matter was Placed on File on a Block Vote.

33. O-2019-0062 Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan

(Chapter 10 Land Use) from "Industrial and Office" to "Commercial" land use

classification for property located at 6610 W. Greenfield Ave.

**Sponsors:** Safety & Development Committee

Attachments: O-2019-0062 signed

This matter was Passed on a Block Vote.

**34.** Ordinance to amend the Official West Allis Zoning Map by rezoning the property

located at 6610 W. Greenfield Ave., 6512 W Greenfield Ave., 6500 W. Greenfield Ave. from M-1, Manufacturing District to C-3, Community Commercial District

submitted by the City of West Allis Department of Development

**Sponsors:** Safety & Development Committee

Attachments: O-2019-0061 signed

This matter was Passed on a Block Vote.

**35.** R-2019-0918 Resolution relative to determination of Application for a Special Use Permit for Mary

Queen of Saints Catholic Academy, a proposed elementary school, to be located at

1121 S. 116 St., submitted by Andrea Heger

Sponsors: Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATION - R-2019-0918 0003913152

R-2019-0918 signed

This matter was Adopted on a Block Vote.

**36.** 2019-0800 Application for a Special Use Permit for Mary Queen of Saints Catholic Academy, a

proposed elementary school, to be located at 1121 S. 116 St., submitted by Andrea

Heger

Attachments: Application - Mary Queen of Saints

Mary Queen of Saints (SUP)

This matter was Placed on File on a Block Vote.

# **Passed The Block Vote**

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to approve all the actions on items 26-36 on a Block Vote. The motion carried by the following vote:

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald.

Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

**Present:** 1 - Ald. May

# **LICENSE & HEALTH COMMITTEE**

37.	2019-0954	Summons and Complaint in the matter of the complaint against Lele's Whiskey Corner, LLC, Erwin Magritz, Agent, for the premises located at 1309 S. 60 St., d/b/a Remedy Bar (2019-2020 Combination Class B Alcohol License No. 1733)
	Attachments:	S&C Lele's Whiskey Corner, Remedy Bar (Erwin Magritz)
		Held in License & Health Committee during recess.
38.	2019-0578	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.
39.	2019-0579	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.
40.	2019-0751	Police Department Report relative to the September 8, 2019 Tavern compliance checks involving eleven (11) West Allis businesses, resulting in two (2) violations, Lele's Whiskey Corner, LLC, Erwin Magritz, Agent, d/b/a Remedy Bar, premises located at 1309 S. 60 St.
		Held in License & Health Committee during recess.
41.	2019-0948	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: November 20, 2019
		Held in License & Health Committee during recess.
42.	<u>2019-0915</u>	2019-2020 Combination Class B License application no. 2743 of Mallas Food Services, LLC, Satishkumar V. Patel, Agent, d/b/a Aris Sports Bar, for the premises located at 1657 S. 108 St. (new-existing location)
	Attachments:	AFFIDAVIT OF PUBLICATION - Liquor Mallas and Cream City
		0003935371  This matter was Approved subject to the necessary requirement(s) on a Block Vote.
44.	2019-0950	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:	Da Bar.Petition to Exceed the Alcohol License Quota
		Da Bar.Lease.Not approved by City Attorney's Office
		<u>Da Bar.Lease.Business Plan</u>
		Da Bar.Lease.Future Plan

This matter was Approved on a Block Vote.

45.	2019-0901	2019-2021 Operator's License (bartender/sales clerk) application of Debra A. Berrones
		Held in License & Health Committee during recess.
47.	2019-0905	2019-2021 Operator's License (bartender/sales clerk) application of Danielle M. Nichols
		This matter was Approved on a Block Vote.
48.	2019-0907	2019-2021 Operator's License (bartender/sales clerk) application of Bradley J. Peterson
		This matter was Approved on a Block Vote.
49.	2019-0909	2019-2021 Operator's License (bartender/sales clerk) application of Ashley N. Seifert
		This matter was Approved on a Block Vote.
50.	2019-0911	2019-2021 Operator's License (bartender/sales clerk) application of Marquis A. Young, Sr.
		This matter was Approved on a Block Vote.
52.	2019-0903	2019-2021 Operator's License (bartender/sales clerk) application of Roberto Herrera, Jr.
		This matter was Denied based upon the record being substantially related to the licensed activity and the applicant's failure to provide competent evidence of rehabilitation on a Block Vote.
53.	<u>2019-0904</u>	2019-2021 Operator's License (bartender/sales clerk) application of Kayla M. Luty
		This matter was Denied based upon the record being substantially related to the licensed activity and the applicant's failure to provide competent evidence of rehabilitation on a Block Vote.
54.	<u>2019-0906</u>	2019-2021 Operator's License (bartender/sales clerk) application of Banae M. Perfect
		This matter was Denied based upon the record being substantially related to the licensed activity and the applicant's failure to provide competent evidence of rehabilitation on a Block Vote.
55.	2019-0908	2019-2021 Operator's License (bartender/sales clerk) application of Isabella L. Ramirez
		This matter was Denied based upon the record being substantially related to the licensed activity and the applicant's failure to provide competent evidence of rehabilitation on a Block Vote.
56.	<u>2019-0910</u>	2019-2021 Operator's License (bartender/sales clerk) application of Judith L. Tobar
		This matter was Denied based upon the record being substantially related to the licensed activity and the applicant's failure to provide competent evidence of rehabilitation on a Block Vote.

57.	2019-0912	2019-2021 Operator's License (bartender/sales clerk) application of Jennifer D. Salzer
		This matter was Approved on a Block Vote.
58.	<u>2019-0938</u>	License applications
		Operator's License Application 2019-2021: - Berendt, Sherri L.; Crom, Rachel A.; McGuigan, Jennifer M.; Ni, Yunguang; Tran, Tabatha P.; and Waizin, Moe
		Secondhand Article Dealer License Application 2019-2020 - d/b/a Happy 8 Collectibles, LLC, Minerva Sanchez, Agent, 6747 W. Lincoln Ave.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
59.	2019-0952	Combination Class B Special Event Permit application no. 20 of Kegel's LLC, Julian Kegel, d/b/a Kegel's Inn, for the Kegel's Beer Garden and Ice Rink events to be held from December 17, 2019 - December 31, 2020, Monday-Sunday 11:00 a.m 9:00 p.m. Food and Outdoor Music. Event extends onto City-Right-of-Way.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
60.	2019-0951	Combination Class B Special Event Permit application no. 21 of La Says Invest LLC, Christopher Kuranz, d/b/a Public Table for the Beer Garden and Ice Rink events to be held from December 17, 2019 - December 31, 2020, Monday-Sunday 11:00 a.m 9:00 p.m. Food and Outdoor Music. Event extends onto City-Right-of-Way
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
61.	2019-0942	Police Department Report regarding tavern violations/calls for service for the month of November 2019
	Attachments:	November Tavern report 2019_Redacted
		This matter was Placed on File on a Block Vote.
62.	2019-0944	Police Department Reports regarding November 2019 Tobacco and Alcohol/Tavern compliance check reports; and the Wisconsin Clean Air Act Smoking Ban Report.  No violations reported
		This matter was Placed on File on a Block Vote.
63.	2019-0945	Police Department Report involving Slurp-n-Burp Fun Bar, 1454 S. 92 St., of R & K Entertainment Enterprises, LLC, Robert M. Lucas, Agent. Incident Date: November 1, 2019
		Held in License & Health Committee during recess.
64.	2019-0946	Police Department Report involving Premier Sports Lounge, 1022 S. 60 St., of Premier Sports Lounge LLC, Tabitha A. Harris, Agent, Incident Date: November 2, 2019
		Held in License & Health Committee during recess.

**65.** <u>2019-0947</u> Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle

Festers LLC, Ashley Kapalczynski, Agent, Incident Date: November 4, 2019

Held in License & Health Committee during recess.

66. 2019-0949 Police Department Report involving JC's Pub & Grub, 8028 W. National Ave., of

JC's Pub, Inc., Jeffery Clark, Agent, Incident Date: November 9, 2019

Held in License & Health Committee during recess.

## **Passed The Block Vote**

A motion was made by Ald. Czaplewski, seconded by Ald. Stefanski, to approve all the actions items 42, 44, 47-50, 52-62 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

43. 2019-0916 2019-2020 Combination Class B License application no. 2742 of Cream City Print

Lounge, LLC, Natasha C. Coe, Agent, d/b/a Cream City Print Lounge, for the

premises located at 8010 W. National Ave. (new-nonexisting location)

Attachments: AFFIDAVIT OF PUBLICATION - Liquor Mallas and Cream City 0003935371

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Approved subject to the necessary requirement(s). The motion carried by the following vote:

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

No: 3 - Ald. Barczak, Ald. Roadt, and Ald. Stefanski

**46.** 2019-2021 Operator's License (bartender/sales clerk) application of Gabrielle N.

Hanley

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

Aye: 6 - Mayor Devine, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. Vitale, and Ald. Weigel

No: 5 - Ald. Barczak, Ald. May, Ald. Reinke, Ald. Roadt, and Ald. Stefanski

**51.** 2019-0900 2019-2021 Operator's License (bartender/sales clerk) application of James C. Balfe

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

Aye: 8 - Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, and Ald. Vitale

No: 2 - Ald. Barczak, and Ald. Weigel

## **ADVISORY COMMITTEE**

67. Resolution relative to relocating the polling place for the Tenth Ward of the Second

Aldermanic District from the Recreation Center to the West Allis Senior Center and the Twentieth Ward of the Fourth Aldermanic District from the Recreation Center to the Beloit Road Senior Housing Clubhouse for the Spring 2020 Primary and General

Elections

Sponsors: Advisory Committee

Attachments: R-2019-0921 signed

This matter was Adopted on a Block Vote.

**68.** 2019-0953 Mayor Devine and City Clerk communication and appointment listing of Election

Inspectors and Special Voting Deputies for 2020-2021

Attachments: 2020-2021 Election Official List Letter

2020-21 Election Officials List

This matter was Approved on a Block Vote.

**69.** 2019-0928 Appointments by Mayor Devine of Youth Members (Fehrenbach, Hertlein) to the

West Allis Youth Commission

**Attachments:** Youth Members Appointment Letter

This matter was Approved on a Block Vote.

**70.** 2019-0927 Appointment by Mayor Devine of David Stolpe as an Adult Advisor-School

Superintendent Designee to the West Allis Youth Commission

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

This matter was Approved on a Block Vote.

71. 2019-0958 Appointment by Mayor Devine of Ms. Christine Klug as an Adult Advisor-School

Board President Designee to the West Allis Youth Commission

**Attachments:** Klug Appointment Letter

This matter was Approved on a Block Vote.

72. 2019-0957 Appointment by Mayor Devine of Mr. Christopher Saugstad as a member of the

West Allis Community Development Authority, his four-year term to expire October

1, 2023

Attachments: Saugstad Appointment Letter

This matter was Approved on a Block Vote.

**Passed The Block Vote** 

A motion was made by Ald. Reinke, seconded by Ald. Barczak, to approve all the actions on items 67-72 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 9:54 p.m., with the next regularly scheduled meeting to be held on January 7, 2020, 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.