

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, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, May 6, 2014

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

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. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Vitale.

D. PUBLIC HEARINGS

1. O-2014-0022 An Ordinance to repeal sub-section 12.40(1)(w) of the Revised Municipal Code

relative to liquor store uses in the Central Business District.

Sponsors: Probst

Attachments: O Audi.pdf

DJ Pitterle.pdf W Davis.pdf

The City Clerk's Office received one (1) letter opposing the Ordinance.

Explanation by John Stibal, Director of Development

Appearance: Omer Audi, 1357 S. 76 St., owner of Super Bottle stated he purchased 7546 W. Greenfield Avenue, former Owl Imports, with the intention of moving his current business into that location before this proposed Ordinance was introduced. He requested to be

that tocation before this proposed Ordinance was introduced. He requested

grandfathered before the repeal.

2. Resolution relative to determination of Special Use Permit for proposed auto repair

facility, J&S Auto Repair, to be located at 662 S. 93 St.

Sponsors: Safety & Development Committee

The City Clerk's Office received one (1) letter of opposition and one (1) letter of support on the

Special Use Permit.

Explanation by John Stibal, Director of Development

Appearances: None.

3. R-2014-0108

Resolution relative to determination of Special Use Permit for an outdoor extension of premise at the Walleye Saloon, an existing tavern, located at 8824 W. Becher St.

Sponsors:

Safety & Development Committee

Explanation by John Stibal, Director of Development

Appearance: Andrew Janocik, 8820 W. Becher Street, proprietor of the Walleye Saloon expressed his concerns regarding the gravel lot.

E. CITIZEN PARTICIPATION

Brianna Olson, 2210 S. 75 Street, expressed her concerns and listed numerous nuisances occurring in the neighborhood relative to Pawn America. Brianna is requesting the non-renewal of Pawn America's licenses.

Russell Retzack, 1441 S. 68 Street, reported on behalf of the Ethics Board on the number of Economic Interest Statements outstanding.

Carla Krueger, 2245 S. 75 Street, expressed her concerns regarding safety and nuisances relative to Pawn America.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

G. MAYOR'S REPORT

Mayor Devine congratulated the following winners from the West Allis-West Milwaukee Chamber of Commerce: Business of Year-Milwaukee Machine Works; Citizen of the Winner-Ray Nazer; and Young Professional Winner-Colleen Pluskota. He reminded citizens of the 2014 Fire Department Open House being held on May 17, 2014. Mayor Devine along with Representative Daniel Reimer visited the Longfellow Lions to celebrate Arbor Day. He announced and thanked the I.T. Department for rolling out on Earth Day the new interactive map that highlights all the recycling locations in the city. He commented on the City of West Allis Citizen Service Awards dinner and is appreciative of all those who volunteer on the citizen advisory committees. Mayor Devine announced and welcomed Johnson Controls, 801 S. 60 Street, into the City of West Allis bringing jobs to the community.

H. ALDERPERSON'S REPORT

Ald. Haass stated he had an opportunity to meet with the department heads and fellow alderpersons and thanked them for helping him during his transition. He visited the Center for Communication, Hearing and Deafness, 10243 W. National Avenue, and stated this business is a real asset to the community.

Ald. Lajsic commented on the passing of former Mayor and Alderperson Jack Barlich.

Ald. May stated the West Allis NOW has an article regarding the fifty (50) years the Barczak family has held the District 3 Alderperson seat in the City of West Allis.

Ald. Probst commented on the passing of former West Allis-West Milwaukee School District Superintendent Sam Castagna.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of April 15, 2014

J. ITEMS NOT REFERRED TO COMMITTEE

4.	2014-0252	Quarterly Report of Matters Pending Before Committee Prior to Fe	ebruary 1, 20	14.
7.	201 1- 0232	than terry report of Matters I chang before committee I not to I'v	cordary 1, 4	·U

Attachments: Quarterly Report 02-01-2014.pdf

5.	2014-0232	William H. McCarver Notice of Claim against the City of West Allis, et al.

- **6.** 2014-0233 Daniel Drew communication regarding vehicle damages allegedly sustained at S. 60
 - Street and W. Cleveland Avenue on February 18, 2014.
- 7. 2014-0236 Gerald Buchkowski communication regarding property damage allegedly sustained at

1921 S. 97 Street on March 17, 2014.

8. <u>2014-0237</u> Ebony Evans communication regarding personal property damage allegedly sustained

at 7210 W. Greenfield Avenue on February 14, 2014.

Passed The Block Vote

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:38 p.m. Upon returning from recess at 8:42 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

9. O-2014-0023 An Ordinance to repeal and recreate subsection 2.10 of the Revised Municipal Code relating to the offices of City Clerk and City Treasurer

Sponsors: Administration & Finance Committee

Held in Administration & Finance Committee during recess.

10. O-2014-0028 An Ordinance to repeal Section 2.095 of the City of West Allis Revised Municipal

Code regarding City Administrative Officer (CAO) and recreate Section 2.095 of the

City of West Allis Revised Municipal Code regarding City Administrator (CA).

Sponsors: Committee of the Whole

11. O-2014-0029 An Ordinance to repeal Subchapter II of Chapter II of the City of West Allis Revised

Municipal Code (Department of Administration & Finance) and recreate Subchapter II of Chapter II of the City of West Allis Revised Municipal Code (Administrative and

Financial Support Departments/ Services).

Sponsors: Administration & Finance Committee

Held in Administration & Finance Committee during recess.

12. Resolution approving a FOCUS Grant under the City of West Allis Neighborhood

Small Grant Program to the City of West Allis Historical Commission in the amount of

\$1,500 for historic neighborhood banners for Juneau Highlands neighborhood.

Sponsors: Administration & Finance Committee

Attachments: FOCUS Grant Application.pdf

13. Resolution approving the transfer of \$18,000 from the Contingency Fund to the City

Clerk/Treasurer's Office computer equipment/software account for the purchase of an

upgrade to the City's legislative management system.

Sponsors: Administration & Finance Committee

Attachments: Contingency Fund transfer request.pdf

14. Resolution relative to approval of an amendment to the Employment Contract for the

position of City Assessor with Charles F. Ruud.

Sponsors: Administration & Finance Committee

Attachments: Emp Cont - Amended.CASSR 030314

15. Resolution relative to approval of the Employment Contract for the position of City

Clerk with Monica Schultz.

Sponsors: Administration & Finance Committee

Attachments: Emp Cont Clerk 0514

Held in Administration & Finance Committee during recess.

16. Resolution relative to approval of the Employment Contract for the position of

Director of Information Technology/Communications with James Jandovitz.

Sponsors: Administration & Finance Committee

Attachments: Emp Cont - IT 0514

17. Resolution relative to approval of the Employment Contract for the position of

Finance Director/Comptroller/City Treasurer with Mark Wyss.

Sponsors: Administration & Finance Committee

Attachments: Emp Cont - Finance 0514

Held in Administration & Finance Committee during recess.

18. Resolution relative to approval of the Employment Contract for the position of Human

Resources Director with Audrey Key.

Sponsors: Administration & Finance Committee

Attachments: Emp Cont - HR 0514

19. Resolution to approve a Demonstration Commercial Facade Improvement Project

Contract by and between the City of West Allis and Stephen R. and Rosella M. Silber, property owners for The Network LLC property located at 9541 W.

Cleveland Ave. in an amount of up to \$30,000.

Sponsors: Administration & Finance Committee

20. 2014-0250 Comptroller/Manager of Finance submitting the reports for the 2nd Quarter of 2013

indicating City of West Allis checks issued in the amounts of \$2,072,441.04 for April,

\$2,393,162.31 for May and \$3,191,952.14 for June.

21. 2014-0255 Communication from City Administrative Officer transmitting CVMIC liability reports.

Attachments: CVMIC LiabRpts.pdf

22. 2014-0253 Communication from City Administrative Officer transmitting Traffic Violation and

Accident Reports for the period January 1, 2014 through March 31, 2014.

City Attorney Claim Report

23.	2013-0265	Amended Summons and Complaint in the matter of JP Morgan Chase Bank, National Association vs. Waukesha State Bank, et al, regarding foreclosure of mortgage, Case No. 13-CV-002329.
24.	2013-0266	Amended Summons and Complaint in the matter of JP Morgan Chase Bank, National Association vs Waukesha State Bank, et al, regarding foreclosure of mortgage, Case No. 13-CV-002004.
25.	2013-0666	Amended Summons and Complaint in the matter of Caliber Home Loans, Inc., f/k/a Vericrest Financial, Inc., vs Claire Moline, et al, regarding foreclosure of mortgage, Case No.13-CV-001188.
26.	<u>2014-0134</u>	Sharon Van Hart communication regarding vehicle damages allegedly sustained traveling eastbound on National Avenue and S. 76 Street on February 24, 2014.
27.	<u>2014-0198</u>	Frank Mente communication regarding vehicle damages allegedly sustained traveling eastbound on W. Lincoln Ave at S. 54 St. on March 10, 2014.
28.	2014-0201	Gregory Fryjoff communication regarding vehicle damages allegedly sustained at 2102 S. 82 St. on February 14, 2014.

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

29. Resolution authorizing and directing the City Engineer to require the Union Pacific Railroad Company to repair by removal of failing prefabricated concrete crossing panels and replace with new prefabricated concrete crossing panels.

Sponsors: Public Works Committee

30. Resolution Granting a Privilege for Encroachment (Major) to New Owner Beacher Investments LLC for property located at 7519-33 West Becher Street (Tax Key No. 476-0442-000).

Sponsors: Public Works Committee

31. Resolution authorizing staff to petition the Public Service Commission for PWAC

Rate Adjustment

Sponsors: Public Works Committee

32. R-2014-0105 Resolution authorizing staff to petition the Public Service Commission for a Simplified

Rate Increase

Sponsors: Public Works Committee

33. R-2014-0106 Resolution authorizing the Director of Public Works/City Engineer to increase funding

for the Rain Barrel Program, with funding from the Stormwater Management Funds for an additional amount of \$7,500, for providing rain barrels to participating West

Allis property owners.

Sponsors: Public Works Committee

34. Resolution authorizing the Director of Public Works/City Engineer to sign a

Memorandum of Understanding with other Milwaukee Water Works wholesale customers for the purpose of paying the City's share of fees associated with the

cooperative hiring of Short Elliott Hendrickson and other appropriate

firms/consultants to advance joint concerns and protect common interests with regard to Milwaukee Water Works application to the Wisconsin Public Service Commission

to increase wholesale water rates.

Sponsors: Public Works Committee

35. R-2014-0112 Resolution to approve bid of LaLonde Contractors, Inc. for the removal and

reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, utility adjustments and storm underdrain in the East/West alley between S. 74th St. and S. 75th St.: W. Greenfield Ave. to W. Orchard St and the North/South and East/West alley between S. 87th St. and S. 88th St.: W. National Ave. to W. Becher St. in the

City of West Allis, in the amount of \$296,790.58.

Sponsors: Public Works Committee

Attachments: 2014-8 BID RESULTS.pdf

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke,

Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

36. Resolution relative to determination of Special Use Permit for an outdoor extension of

premise at the Walleye Saloon, an existing tavern, located at 8824 W. Becher St.

Sponsors: Safety & Development Committee

37. 2014-0204 Special Use Permit for an outdoor extension of premise at the Walleye Saloon, an

existing tavern, located at 8824 W. Becher St.

Passed The Block Vote

Aye: 7 - Ald. Czaplewski, Ald. Lajsic, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald.

Weige

No: 3 - Ald. Barczak, Ald. Haass, and Ald. May

38. O-2014-0026 An Ordinance to Amend Subsection 10.18(4) and to Repeal and Recreate

Subsection 10.18(5) of the City of West Allis Revised Municipal Code Relating to

Cruising.

Sponsors: Safety & Development Committee

39. Ordinance to Create Section 10.181 of the City of West Allis Revised Municipal

Code Relating to Vehicle Owner's Liability for Cruising

Sponsors: Safety & Development Committee

40. Resolution approving the Project Area Boundaries and Redevelopment Plan for the

68th & Mitchell Redevelopment Area, and declaring such area to be a blighted area

in need of a redevelopment project.

Sponsors: Safety & Development Committee

Attachments: DEV-R-760 (Exhibit A-Boundaries).docx

DEV-R-760 (Exhibit B-Redev Plan).docx

41. 2014-0251 Special Use Permit for Sunrise Spa, a proposed therapeutic massage and wellness

center, to be located at 10827 W. Lincoln Ave.

Held in Safety & Development Committee during recess.

42. Resolution relative to determination of Special Use Permit for an outdoor extension of

premise at Craig's Pub & Eatery located at 7100 W. National Ave.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

43. O-2014-0022 An Ordinance to repeal sub-section 12.40(1)(w) of the Revised Municipal Code

relative to liquor store uses in the Central Business District.

Sponsors: Probst

Attachments: O Audi.pdf

DJ Pitterle.pdf
W Davis.pdf

Held in Safety & Development Committee during recess.

44. R-2014-0107 Resolution relative to determination of Special Use Permit for proposed auto repair

facility, J&S Auto Repair, to be located at 662 S. 93 St.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

45. 2014-0206 Special Use Permit for proposed auto repair facility, J&S Auto Repair, to be located

at 662 S. 93 St.

Attachments: Regeif06 - J&S Auto Repair 622 S. 93 Street.pdf

MVicena communication.pdf

Held in Safety & Development Committee during recess.

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke,

Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

LICENSE & HEALTH COMMITTEE

46. 2014-0230 Communication from Joseph Griese, Agent of Calhoun BBQ, Inc., 2013-2014 Class

B Tavern License no. 1620, Instrumental Music License no. 1621, and Dance Hall License no. 1622 premises located at 11505 W. National Avenue regarding d/b/a

name change from Callanan's Parkway Pub to Natty Oaks Pub & Eatery.

Attachments: J.Griese communication.pdf

47. 2014-0234 Time Warner Cable communication regarding the Comcast and Charter Reach

Agreement on Divestitures.

Attachments: Time Warner Cable Communication.pdf

48. 2014-0173 2013-2014 Class B Tavern Special Event Permit application no. 18 of

Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St. (2013-2014 Class B Tavern License no. 1490, Instrumental Music License no. 1491, and Dance Hall License no. 1492) for a Luau and Cookout, to be held Saturday, June 7, 2014, from noon to 11:00 p.m. (Fenced in parking lot with tent, food and outdoor music.) First (1) permit application for 2013-2014 license year.

49. <u>2014-0271</u>

2013-2014 Class B Tavern Special Event Permit application no. 21 of D&N Lynch, Inc., Joseph Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., (2013-2014 Class B Tavern License no. 489, Instrumental Music License no. 617 and Dance Hall License no. 616) for American Liver Foundation Festival to be held on June 21, 2014 from 10:00 a.m. to 9:00 p.m. (Food, tent, and outdoor music). Third (3) application of 2013-2014 license year.

50.	<u>2014-0228</u>	2014-2015 Secondhand Jewelry Dealer License application(s).
		License application nos. 357 and 1055 granted.
51.	<u>2014-0231</u>	2014-2015 Secondhand Article Dealer License application(s).
		License application nos. 304, 306, 312, 327, 329, 344, 1052, 1725, 1781-1782, 1730 and 1857 granted.
52.	<u>2014-0235</u>	2014-2015 Salvage & Recycling Center License application(s).
		License application nos 2054 granted.
53.	2014-0239	2014-2015 Pawn Dealer License application(s).
		License application nos 1058 granted.
54.	2014-0240	2014-2015 Amusement Distributor's License application(s).
		License application nos. 430, 442, 1069, 1321 and 1775 granted.
55.	2014-0241	2014-2015 Phonograph Distributor's License application(s).
		License application nos 413, 425, 1056 and 1776 granted.
56.	2014-0244	2014-2015 Class B Tavern, Dance Hall and Instrumental Music renewal applications.
		Class B Tavern License renewal application nos. 448, 450, 476, 732, 745, 1060, 1210, 1611, 1733, 1840, 1907 and 1970 and corresponding Dance Hall and Instrumental Music renewal applications granted.
57	2014-0245	2014-2015 Class B Beer License renewal application(s).
		License application nos. 902 granted.
58.	<u>2014-0246</u>	2014-2015 Class C Wine License renewal application(s).
		License application nos. 1648 granted.
59.	2014-0247	2014-2015 Combination Class A Liquor License renewal application(s).
		License application nos. 934 and 1494 granted.

60.	<u>2014-0256</u>	2014-2015 Arcade License application(s).
		License application nos. 1476 granted.
61.	<u>2014-0257</u>	2014-2015 Trailer and Truck Rental License application(s).
		License application nos. 407 granted.
62.	<u>2014-0248</u>	2014-2015 Adult-Oriented Establishment Operator Permit application(s).
		License application no. 532, 543-544, 1158, 1198, 1445, 1745, 1763, 1861, 2006, 2016, 2025, 2031 and 2032 granted.
63.	<u>2014-0268</u>	2014-2015 Adult-Oriented Establishment License renewal application.
		License application no. 531 granted.
64.	2014-0229	2013-2014 Special Instrumental Music Permit appl. no. 12 of 3M Management, LLC, Melissa M. Martin, Agent, d/b/a M&M's Sports Bar, 1900 S. 60 St. (2013-2014 Class B Tavern License no. 1931) for an event on May 9, 2014 (9:30 p.m 1:30 a.m.) and May 10, 2014 (10:00 p.m 1:30 a.m.). Sixth (6) permit for license year 2013-2014.
65.	<u>2014-0266</u>	Carnival Permit application no. 4 of St. Rita Parish for the St. Rita Festival at 2318 S. 61 Street from July 18 - 20, 2014.
66.	2014-0269	Carnival Permit application no. 5 of St. Aloysius Catholic Church for Rainbow Valley Rides at St. Al's, 1414 S. 93 St., from May 30, 2014 to June 1, 2014.
67.	<u>2014-0270</u>	2014-2015 Special Class B Beer and Wine License application(s).
		License application no. 28 granted.
		with alcohol sales and service ending at 11:00 p.m.
68.	<u>2014-0249</u>	Operator's License (bartender/sales clerk) applications.
		2014-2015 License application nos. 418-421 granted. 2014-2016 License application nos. 006-044 granted.
69.	2014-0243	2014-2016 Operator's License (bartender/sales clerk) renewal application no. 16-016 for Thomas A. Weber.
70.	2014-0222	2013-2014 Operator's License (bartender/sales clerk) application no. 14-372 for Adam J. Steinbacher.
		Held in License & Health Committee during recess.

71.	2014-0223	2013-2015 Operator's License (bartender/sales clerk) application no. 15-413 for Daniel A. Lasky.
		Held in License & Health Committee during recess.
72.	2014-0224	2014-2016 Operator's License (bartender/sales clerk) application no. 16-001 for Jatinder P. Singh.
		Held in License & Health Committee during recess.
73.	<u>2014-0225</u>	2014-2016 Operator's License (bartender/sales clerk) application no. 16-002 for Andrea L. Rummery.
		Held in License & Health Committee during recess.
74.	2014-0226	2014-2015 Class B Tavern License application no. 2046 of Antigua Latin Restaurant, LLC, Citlali E. Mendieta, Agent, d/b/a Antigua Coffee House for premises located at 813 S. 60 St. (new-existing location).
75.	2014-0227	2013-2014 Class B Tavern License application no. 2044 and Dance Hall License application no. 2045 of J. Hay, LLC, Jodie G. Hay, Agent, d/b/a Shamrox for premises located at 6851 W. Beloit Rd. (new-existing location).
76.	2014-0210	Police Department Report involving 6500 Bar & Grill, 6500 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 1642, Dance Hall License no. 1644 and Instrumental Music License no. 1643 of The 6500 Bar, LLC, Susan C. Jesion, Agent, Incident Date: March 1, 2014).
77.	2014-0214	Police Department Report involving Craig's Pub & Eatery, 7100 W. National Ave., (2013-2014 Class B Tavern License no. 1983 Craig F. Bushberger, Incident Date: March 18, 2014).
78.	<u>2014-0194</u>	Request to amend premises of Craig's, located at 7100 W. National Ave., for an outdoor extension of premises (2013-2014 Class B Tavern License no. 1983).
		Held in License & Health Committee during recess.
79.	2014-0139	Director of Building Inspections and Neighborhood Services communication regarding D&G Investments, Thaddeus J. Derynda and Bernie Gallas (Partners), 2013-2014 Mobile Home Park License renewal application no. 290, d/b/a Mobile Estates of West Allis at 10401 W. Greenfield Ave.
	Attachments:	Dir. of BINS Communication.pdf
		Held at the License & Health Committee special meeting May 6, 2014.
80.	2014-0146	2014-2015 Mobile Home Park License renewal application no. 290 of D&G Investments, Thaddeus J. Derynda and Bernie Gallas (Partners), d/b/a Mobile Estates of West Allis located at 10401 W. Greenfield Ave.
		Held at the License & Health Committee special meeting May 6, 2014.

Common Council Meeting Minutes 81. 2014-0203 Summons and Complaint in the matter of the complaint against ARH Enterprises, LLC, Hugo J. Juarez, Agent, for the premises located at 1901 S. 60 St., d/b/a Las Palmas (2013-2014 Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544). (Dated: April 8, 2014). Attachments: Summons Las Palmas 4-15-14.pdf Complaint Las Palmas 4-15-14.pdf Held at the License & Health Committee special meeting May 6, 2014. 82. 2013-0516 Summons and Complaint in the matter of the complaint against ARH Enterprises, LLC, Hugo J. Juarez, Agent, for the premises located at 1901 S. 60 St., d/b/a Las Palmas (2013-2014 Class B Tavern License renewal application no. 1541, Dance Hall License renewal application no. 1543 and Instrumental Music License renewal application no. 1544). (Dated: August 19, 2013). Summons.Las Palmas 8-27-13.pdf Attachments: Complaint.Las Palmas 8-27-13.pdf Held at the License & Health Committee special meeting May 6, 2014. 83. 2014-0215 Police Department Report involving Las Palmas, 6007 W. Burnham St. (2013-2014

Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: March 22, 2014).

Held at the License & Health Committee special meeting May 6, 2014.

84. 2014-0086 Police Department Report involving Las Palmas, 6007 W. Burnham St. (2013-2014 Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: January 26, 2014).

Held at the License & Health Committee special meeting May 6, 2014.

2013-0694 **85.** Police Department Reports involving Las Palmas, 6007 W. Burnham St. (2013-2014 Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, two (2) Incident Dates: August 26, 2013 and November 17, 2013).

Held at the License & Health Committee special meeting May 6, 2014.

86. 2014-0140 Police Department Report involving 1022 Pub & Grub, 1022 S. 60 St. (2013-2014 Class B Tavern License no. 1992 and Instrumental Music License no. 1993 of Vicente T. Lozano, Sr., Incident Date: February 9, 2014).

87. 2014-0141 Police Department Report involving The Draft, 9105 W. Lincoln Ave. (2013-2014 Class B Tavern License no. 1821, Dance Hall License no. 1823 and Instrumental Music Dance Hall License no. 1822 of The Draft LLC, Paula K. Johnson, Agent, Incident Date: February 15, 2014).

88.	2014-0142	Police Department Report involving Paulie's Pub & Eatery, LLC, 8031 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 1403, Dance Hall License no. 1405 and Instrumental Music License no. 1406 of Paulie's Pub & Eatery, LLC, Kristine M. Budiac, Agent, Incident Date: February 16, 2014).
89.	2014-0143	Police Department Report involving Capt'n Nicks, 1503 S. 81 St. (2013-2014 Class B Tavern License no. 453 and Dance Hall License no. 503 of Cygnet Enterprises, Ltd., Scott A. Giesegh, Agent, Incident Date: February 7, 2014).
90.	2014-0144	Police Department Report involving Capt'n Nicks, 1503 S. 81 St. (2013-2014 Class B Tavern License no. 453 and Dance Hall License no. 503 of Cygnet Enterprises, Ltd., Scott A. Giesegh, Agent, Incident Date: February 28, 2014).
92.	2014-0211	Police Department Report involving Kokopelli's Pub-N-Grub, 6001 W. Madison St., (2013-2014 Class B Tavern License no. 618, Dance Hall License no. 620 and Instrumental Music License no. 621 of Kokopelli's, Inc., Antonette M. Zirnhelt, Agent, Incident Date: March 4, 2014).
93.	2014-0212	Police Department Report involving Sir Gregory's Pub, 7534 W. Beloit Rd. (2013-2014 Class B Tavern License no. 832 and Dance Hall License no. 834 of Sir Gregory's Pub, LLC Gregory L. Tans, Agent, Incident Date: March 5, 2014).
94.	2014-0213	Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 472, Dance Hall License no. 1040 and Instrumental Music License no. 1039, Larry M. Beilfuss, Incident Date: March 9, 2014).
95.	<u>2014-0216</u>	Police Department Report involving The Walleye Saloon, 8824 W. Becher St. (2013-2014 Class B Tavern License no. 1970 of Janocik and Janocik, LLC, Andrew P. Janocik, Agent, Incident Date: March 23, 2014).
96.	2014-0217	Police Department Report involving Brooklyn's, 9440 W. National Ave., (2013-2014 Class B Tavern License no. 1301, Dance Hall License no. 1303 and Tavern Entertainment-Special License no. 1302 of Cugino's Entertainment, LLC, Dominic Lalicata, Agent, Incident Date: March 29, 2014).
97.	2014-0192	2013-2014 Class B Beer License application no. 2043 of Strikers of WI, LLC, Christopher B. Briscoe, Agent, d/b/a Strikers, for premises located at 440 S. Curtis Rd. (new-nonexisting location).

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

91. 2014-0145 Police Department Report involving Benno's Genuine Bar & Grill, 7413 W.

Greenfield Ave. (2013-2014 Class B Tavern License no. 857, Dance Hall License no. 859, and Instrumental Music License no. 860 of Weigel's Hillcrest, Inc., Martin J.

Weigel, Agent, Incident Date: February 18, 2014).

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

Ald. Roadt, and Ald. Vitale

No: 0

Present: 1 - Ald. Weigel

98. 2014-0207 2013-2014 Class B Tavern Special Event Permit application no. 20 of Gregory S.

Barczak, d/b/a 88 Keys Piano Martini Lounge, 7211 W. Greenfield Ave.

(2013-2014 Class B Tavern License no. 1530 and Instrumental Music License no. 1532), for West Allis Ala Carte, from 12:00 p.m. to 6:00 p.m., on June 1, 2014. (Second location-Beer tent on W. Greenfield Avenue and S. 71 St.). Second (2nd)

permit application for 2013-2014.

Attachments: Com.88 Keys 4-15-14.pdf

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

Ald. Vitale, and Ald. Weigel

No: 0

Present: 1 - Ald. Barczak

ADVISORY COMMITTEE

99. O-2014-0024 An Ordinance to Create Subsection 17.01(18) of the West Allis Revised Municipal

Code Relative to Changing the Title of Clerk/Treasurer to City Clerk or City

Treasurer.

Sponsors: Advisory Committee

Held in Advisory Committee during recess.

100. O-2014-0025 An Ordinance to Amend Subsection 3.05(1)(a)3 and 4 of the Revised Municipal

Code Relative to the Standing Committees in the Rules of Procedure for Common

Council.

Sponsors: Advisory Committee

Held in Advisory Committee during recess.

101. 2014-0238 City Attorney's communication requesting approval for destruction of public records

in the City Attorney's Office.

Attachments: Listing Of Boxes to Be Destroyed4.2014.pdf

102. 2014-0242 City Administrative Officer, Clerk/Treasurer communication requesting permission to

destroy certain records.

Attachments: CAO, CT Request Destruction of Records.pdf

103. 2014-0254 Communication from City Administrative Officer requesting permission to destroy

certain records.

<u>Attachments:</u> Destroy Records.pdf

104. <u>2014-0259</u>	Reappointment by Mayor Devine to the West Allis Board of Appeals of Brian Keller, David Princeton, and Rachel Wagner, their three-year terms to expire May 1, 2017.
105. <u>2014-0260</u>	Appointment by Mayor Devine of Marcie Solms as the Interfaith West Central Representative on the West Allis Commission on Aging, her term to expire November 1, 2015.
106. <u>2014-0261</u>	Appointment by Mayor Devine of Diane Kucharski as a member of the West Allis Civil Service Commission, her five-year term to expire May 1, 2019.
107. <u>2014-0262</u>	Reappointment by Mayor Devine of Ken Kegley as a member of the West Allis Ethics Board, his three-year term to expire June 1, 2017.
108. <u>2014-0263</u>	Reappointment by Mayor Devine of Russell Retzack as a member of the West Allis Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his three-year term to expire June 1, 2017.
109. <u>2014-0264</u>	Reappointment by Mayor Devine of Jon Keckeisen as a member of the West Allis Plan Commission, his three-year term to expire April 30, 2017.
110. <u>2014-0265</u>	Reappointment by Mayor Devine of Mr. Lynn Franke to the Office of Weed Commissioner of the City of West Allis for the year 2014.

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

N. ADJOURNMENT

to adjourn at 8:58 p.m., with the next regularly scheduled meeting to be held on May 20, 2014, at 7:00 p.m

/s/Paul M. Ziehler City Administrative Officer Clerk/Treasurer



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.