

# City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

## **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, June 7, 2016

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. Lajsic.

#### D. PUBLIC HEARINGS

1. O-2016-0028 Ordinance to amend the Official West Allis Zoning Map by rezoning 15\*\* S. 83

St., 1525-27 S. 83 St., 1529-31 S. 83 St. and 1533-35 S. 83 St. from RB-2 Residence District to C-3 Community Commercial District. (Tax Key Nos.

452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000).

Sponsors: Safety & Development Committee

Attachments: O-2016-0028 signed

Item nos. 1-3 were taken together.

Public Hearing Held.

2. Resolution relative to determination of Special Use Permit for Element 84

(building A), a proposed mixed-use multi-family residential and commercial

building, to be located at 1468 and 1482 S. 84 St.

**Sponsors:** Safety & Development Committee

Item nos. 1-3 were taken together.

Public Hearing Held.

3. Resolution relative to determination of Special Use Permit for Element 84

(building B), a proposed multi-family residential building, to be located at 8426

W. Orchard St.

Sponsors: Safety & Development Committee

Item nos. 1-3 were taken together.

Explanation by John Stibal, Director of Development.

Appearances:

Ken Duchemin, 1557 S. 83 St., commented on the curve on S. 83 St., the increase of traffic, and asked for consideration to close off the street and create a green space.

John Earle, 1552 S. 83 St., agreed with Mr. Duchemin, and suggested a cul-de-sac, or speed bumps to stop the traffic from racing down the street, and eliminate the noise this creates.

#### Public Hearing Held.

**4.** O-2016-0029

Ordinance to amend the official West Allis Zoning Map by repealing the existing PDD-1 Planned Development District Residential overlay on 14\*\* S. Six Points Crossing, 66\*\* W. National Ave., 15\*\* S. 66 St., 66\*\* W. National Ave., 66\*\* W. Mitchell St. and 65\*\* W. Lapham St. (Tax Key Nos. 454-0647-000, 454-0641-000, 454-0642-000, 454-0643-000, 454-0644-000 and 454-0269-000).

**Sponsors:** Safety & Development Committee

Attachments: O-2016-0029 signed

Item nos. 4-11 were taken together.

## Public Hearing Held.

**5.** O-2016-0030

Ordinance to amend the official West Allis Zoning Map by creating a PDD-2 Planned Development District Commercial overlay on properties located at 66\*\* W. National Ave., 15\*\* S. 66 St., 66\*\* W. National Ave., 66\*\* W. Mitchell St., 66\*\* W. Mitchell St. and 6501 W. National Ave. (Tax Key Nos. 454-0641-000, 454-0642-000, 454-0643-000, 454-0644-000, 454-0254-003 and 454-0256-000).

**Sponsors:** Safety & Development Committee

Attachments: O-2016-0030 signed

Item nos. 4-11 were taken together.

## Public Hearing Held.

**6.** R-2016-0158

Resolution relative to determination of Special Use Permit for a proposed mixed-use, multi-family residential and commercial development within the NoNa portion of The Market at Six Points redevelopment, to be located at 1465 S. Six Points Crossing, 6700 W. National Ave. and 6609 W. Greenfield Ave.

**Sponsors:** Safety & Development Committee

Item nos. 4-11 were taken together.

#### Public Hearing Held.

7. Resolution relative to determination of Special Use Permit for a proposed

restaurant with outdoor dining within the SoNa portion of The Market at Six

Points redevelopment to be located at 1569 S. Six Points Crossing.

Sponsors: Safety & Development Committee

Item nos. 4-11 were taken together.

Public Hearing Held.

**8.** Resolution relative to determination of Special Use Permit for a proposed brew

pub (restaurant) with outdoor dining within the SoNa portion of The Market at

Six Points redevelopment to be located at 6611 W. National Ave.

**Sponsors:** Safety & Development Committee

Item nos. 4-11 were taken together.

Public Hearing Held.

9. Resolution relative to determination of Special Use Permit for a proposed

grocery store with restaurant/deli and outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6701 W. National Ave.

Sponsors: Safety & Development Committee

Item nos. 4-11 were taken together.

Public Hearing Held.

**10.** Resolution relative to determination of Special Use Permit for proposed

multi-family townhouse units within the SoNa portion of The Market at Six

Points redevelopment, to be located at 1615-1625 S. 66 St.

Sponsors: Safety & Development Committee

Item nos. 4-11 were taken together.

Public Hearing Held.

11. R-2016-0154 Resolution relative to determination of Special Use Permit for proposed

restaurant with outdoor dining at the West Allis Farmers Market property to be

located at 6503 W. National Ave.

Sponsors: Safety & Development Committee

Item nos. 4-11 were taken together.

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

12. <u>R-2016-0150</u> Resolution relative to determination of a Special Use Permit for Fast Forward

Fitness, to establish a personal training company, to be located at 9730 W.

Greenfield Ave.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

## E. CITIZEN PARTICIPATION

John Oleskow, 1220 S. 85 St., commented on the street lights being placed on the east side of S. 85th St., and asked for them to be moved to the west side of the street, because of the possibility of them being hit during the parking of cars during State Fair. Mr. Oleskow acknowledged the extra cost due to the extra street light pole being needed.

Don Falk, 7100 W. Greenfield Ave., stated that the Downtown West Allis Business Improvement District organizes and operates West Allis Ala Carte. Mr. Falk thanked the City of West Allis, various departments, businesses, and organizations, and spoke on the success of event, and that the proceeds help support the West Allis Christmas Parade and the Business Improvement District.

## 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 complimented the people, City Departments, and businesses involved with West Allis Ala Carte, and stated it is growing and getting better every year; thanked the organizers, volunteers, Public Works Dept., the Police, those who participated, and the VFW Post for coordinating the Memorial Day Parade and the service that followed; commented on the mural project completion on S.83rd St. and W. National Ave., and thanked the owner of the building for allowing this art; announced the Friends of LaFollette Park movie night being sponsored by Community Alliance Against Drugs (CAAD), and PNC Bank.

#### H. ALDERPERSON'S REPORT

Ald. Barczak commented on Ala Carte and thanked various volunteers for their service.

Ald. Haass announced that the joint referral item would be meeting first at recess.

#### I. APPROVAL OF MINUTES

**13.** <u>2016-0362</u> Minutes (Draft) of the Common Council regular meeting of May 17, 2016.

Attachments: 051716 CC Minutes.draft

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

### J. ITEMS NOT REFERRED TO COMMITTEE

**14.** 2016-0373 Summons and Complaint in the matter of Wells Fargo Bank vs Thomas &

Joanna Marks, et al. regarding foreclosure of mortgage, Case No. 16CV003976.

**Attachments:** Marks-Mortgage Foreclosure

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

**15.** 2016-0386 Summons and Complaint in the matter of Bank of America, N.A. vs Ascencion

Ornelas Ramirez, et al. regarding foreclosure of mortgage, Case No.

16CV003976.

**Attachments:** 2016-0386

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

**16.** 2016-0382 Sentry Casualty Company Notice of Claim submitted relative to Jennifer L.

Doyle injuries and damages allegedly sustained on May 20, 2015.

**Attachments:** Sentry Casualty Notice of Claim Doyle

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

17. 2016-0383 Summons and Complaint in the matter of Jennifer L. Doyle vs City of West

Allis, et al. Case no. 16CV003410.

Attachments: S&C Doyle

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. Probst, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

**No:** 0

## K. STANDING COMMITTEE REPORTS

Item nos. 18 - 19 of the Administration & Finance Committee were reported out after recess.

## L. COMMON COUNCIL RECESS

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, 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 8:45 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**

**18.** 2013-0524 Joseph & Chris Mueller communication regarding injuries allegedly sustained in

the 8100 block of W. Greenfield Ave. on August 8, 2013.

This matter was Approved on a Block Vote.

19. 2016-0342 Communication from Director of Communications regarding City

communication audit.

**Attachments:** Communication regarding communication audit

This matter was Approved and Placed on File on a Block Vote.

**20.** R-2016-0165 Resolution relative to accepting the sole source proposal of Lynch Diversified

Vehicles, Inc. (LDV) for furnishing and delivering one (1) 22,000 GVWR Crew

Van for a total net sum of \$95,638.00.

Sponsors: Administration & Finance Committee and Public Works Committee

<u>Attachments:</u> 1327 Water Van sole source letter

R-2016-0165 signed

This matter was Adopted on a Block Vote.

21. O-2016-0027 An Ordinance to establish the salaries for certain officers and employees in the

Fire Department for 2015, 2016, and 2017.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> Fire Salary Ord.Attachment 1

Fire Salary Ord. Attachment 2

O-2016-0027 signed

This matter was Passed on a Block Vote.

22. O-2016-0031 An Ordinance to establish the salaries for officers and employees in the Police

Department for 2016, 2017, and 2018.

Sponsors: Administration & Finance Committee

Attachments: Police Salary Ord. Attachment 1

Police Salary Ord.Attachment 2
Police Salary Ord.Attachment 3
Police Salary Ord.Attachment 4

O-2016-0031 signed

This matter was Passed on a Block Vote.

23. R-2016-0166 Resolution approving the Summary of Negotiated Settlement between the City

of West Allis and the West Allis Professional Police Association (WAPPA) for

2016-2018.

Sponsors: Administration & Finance Committee

**Attachments:** Summary of Negotiated Settlement - Police

Attachment 1 to Summry of Negotiated Settlement - Police

R-2016-0166 signed

signed Summary of Negotiated Settlement - Police

This matter was Adopted on a Block Vote.

**24.** Resolution relative to accepting the proposal of GHA Technologies, Inc. for

furnishing and delivering one (1) Scale Computing server for a total sum of

\$21,786.81.

**Sponsors:** Administration & Finance Committee

Attachments: 3414 Scale Computing Node

1279-2 Additional Scale Server

R-2016-0160 signed

This matter was Adopted on a Block Vote.

**25.** Resolution relative to accepting the proposal of Gerber Leisure Products for

furnishing and delivering Landscape Structures, Inc. playground equipment for

Veteran's Park for a sum not to exceed \$95,000.

Sponsors: Administration & Finance Committee

Attachments: R-2016-0162 signed

This matter was Adopted on a Block Vote.

**26.** Resolution to approve Memorandum of Understanding by and between the City

of West Allis and the Governmental Agencies comprising the Milwaukee High Intensity Drug Trafficking Area ("HIDTA") for certain purchasing and fiscal

agent services for the years 2017-2021.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> Memorandum of Understanding with HIDTA for 2017-2021

R-2016-0164 signed

This matter was Adopted on a Block Vote.

**27.** 2016-0388 Communication from the Director of Development relative to financing Park

Improvements.

**Attachments:** Park Financing Letter

This matter was Placed on File on a Block Vote.

**28.** 2016-0389 Communication from City Administrator regarding Worker's Compensation

Program 2015 Cost Avoidance.

<u>Attachments:</u> 2015 Worker's Compensation Cost Avoidance

This matter was Placed on File on a Block Vote.

**29.** 2016-0390 Communication from City Administrator requesting approval to fill upcoming

vacant position of Purchasing Clerk II in the Finance Department.

<u>Attachments:</u> Request to fill Purchasing Clerk II position

This matter was Approved on a Block Vote.

**30.** 2014-0036 Nolan Accounting Center communication on behalf of Southtown Tire & Auto,

Inc., Tax Key 23344, requesting corrected 2013 personal property taxes.

This matter was Placed on File on a Block Vote.

**31.** 2015-0373 Summons and Complaint in the matter of PNC Bank, National Association vs.

David A. Jurgensen, et al, regarding foreclosure of mortgage, Case

No.15-CV-004088.

Attachments: PNC Bank vs Jurgensen

This matter was Placed on File on a Block Vote.

**32.** 2015-0438 Summons and Complaint in the matter of Wells Fargo Bank vs. Vibhu K. Rana,

et al, regarding foreclosure of mortgage, Case No. 15CV004580.

Attachments: VRana S & C

This matter was Placed on File on a Block Vote.

33. 2016-0020 Summons and Complaint in the matter of Greenwich Investors XLIX Trust

2015-1 vs. Crawdaddy's, LLC, et al. regarding foreclosure of mortgage, Case

No. 15CV010443.

Attachments: Crawdaddy's, LLC Claim Mort.

This matter was Placed on File on a Block Vote.

**34.** <u>2016-0157</u> American Insurance Services/Clearwater Agency communication on behalf of

Joel Steffen relative to vehicle damages allegedly sustained at the Wisconsin

State Fair, Gate 1 area on February 20, 2016.

This matter was Paid and Placed on File on a Block Vote.

**Passed The Block Vote** 

A motion was made by Ald. Haass, seconded by Ald. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

**No:** 0

#### PUBLIC WORKS COMMITTEE

**35.** R-2016-0141 Resolution relative to accepting the proposal of N&S Towing, Inc. for providing

vehicle towing and storage services for the City of West Allis.

**Sponsors:** Public Works Committee

Attachments: 1320 Vehicle Towing Contract

R-2016-0141 signed

This matter was Adopted on a Block Vote.

**36.** Resolution relative to accepting the proposal of First Supply, LLC for furnishing

and delivering fire hydrants for a total sum of \$205,632.00.

Sponsors: Public Works Committee

**Attachments:** 1326 Fire Hydrants

R-2016-0159 signed

This matter was Adopted on a Block Vote.

**37.** Resolution relative to accepting the proposal of Garland Company, Inc. for

furnishing and delivering roofing materials for the DPW Building for a total

sum of \$46,609.20.

**Sponsors:** Public Works Committee

Attachments: R-2016-0163 signed

CSMs unsigned

This matter was Adopted on a Block Vote.

**38.** 2016-0371 Downtown West Allis Business Improvement District (BID) requesting street

closures of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lot for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence

for their 26th Annual Classic Car Show on Sunday, October 2, 2016.

**Attachments:** DWABID Car Show

This matter was Approved on a Block Vote.

**40.** 2016-0387 Communication from the Director of Public Works/City Engineer regarding the

retaining wall at 6923 West National Avenue.

Attachments: 6923 W National Avenue Retaining Wall

6923 W National Avenue Retaining Wall Drawing

This matter was Approved the original agreement with the City on a Block Vote.

**40a.** 2016-0392

Communication from City Engineer regarding Rotary Club request to hold a Rotary Block Party at Honey Creek School Park on Saturday, June 25, 2016 from 3:30 p.m. to 9:30 p.m.

Attachments: Rotary Club Honeycreek

This matter was Approved on a Block Vote.

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

A motion was made by Ald. Barczak, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

**No:** 0

**39.** 2016-0379

Communication from the Director of Public Works/City Engineer regarding the request to place street lights along the west side of 85th Street instead of the east side.

<u>Attachments:</u> <u>C-2016-0379</u>

A motion was made by Ald. Barczak, seconded by Ald. Probst, that this matter was Disapproved on a block vote.

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

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

#### SAFETY & DEVELOPMENT COMMITTEE

**41.** R-2016-0147

Resolution approving a Certified Survey Map to combine seven parcels located at 82\*\* W. Greenfield Ave., 1515 S. 83 St., 15\*\* S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St., and 1470-78 & 1480-88 S. 84 St. in order to recreate two new parcels for the development of "Element 84" within the 84th and Greenfield Redevelopment Area, submitted by Jon Ross, d/b/a Ogden & Company, Inc. and/or Ogden Multifamily Partners LLC (Tax Key Nos. 452-0711-000, 452-0712-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000 and 451-0642-006).

**Sponsors:** Safety & Development Committee

Attachments: R-2016-0147 signed

This matter was Adopted As Amended on a Block Vote.

#### **42.** 2016-0358

Certified Survey Map to combine seven parcels located at 82\*\* W. Greenfield Ave., 1515 S. 83 St., 15\*\* S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St., and 1470-78 & 1480-88 S. 84 St. in order to recreate two new parcels for the development of "Element 84" within the 84th and Greenfield Redevelopment Area, submitted by Jon Ross, d/b/a Ogden & Company, Inc. and/or Ogden Multifamily Partners LLC (Tax Key Nos. 452-0711-000, 452-0712-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000 and 451-0642-006).

#### This matter was Approved as Amended and Placed on File on a Block Vote.

**43.** R-2016-0148

Resolution approving a Certified Survey Map to create two new parcels from the parcel currently located at 14\*\* S. Six Points Crossing, for the development of the NoNa portion of The Market at Six Points redevelopment, submitted by Ian Martin, d/b/a Mandel Group, Inc., on behalf of the Community Development Authority of the City of West Allis (Tax Key No. 454-0647-000).

Sponsors: Safety & Development Committee

Attachments: R-2016-0148 signed

CSMs unsigned

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

**44.** <u>2016-03</u>59

Certified Survey Map to create two new parcels from the parcel currently located at 14\*\* S. Six Points Crossing, for the development of the NoNa portion of The Market at Six Points redevelopment, submitted by Ian Martin, d/b/a Mandel Group, Inc., on behalf of the Community Development Authority of the City of West Allis (Tax Key No. 454-0647-000).

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

**45.** R-2016-0149

Resolution approving a Certified Survey Map to combine five parcels located at 66\*\* W. National Ave., 15\*\* S. 66 St., 66\*\* W. National Ave., 66\*\* W. Mitchell St. and 66\*\* W. Mitchell St., and recreate three parcels for the development of the SoNa portion of The Market at Six Points redevelopment, submitted by Ian Martin, d/b/a Mandel Group, Inc., on behalf of the Community Development Authority of the City of West Allis. (Tax Key Nos. 454-0641-000, 454-0642-000, 454-0643-000, 454-0644-000 and 454-0254-003).

Sponsors: Safety & Development Committee

Attachments: R-2016-0149 CSM

CSMs unsigned

This matter was Adopted on a Block Vote.

**46.** 2016-0360

Certified Survey Map to combine five parcels located at 66\*\* W. National Ave., 15\*\* S. 66 St., 66\*\* W. National Ave., 66\*\* W. Mitchell St. and 66\*\* W. Mitchell St., and recreate three parcels for the development of the SoNa portion of The Market at Six Points redevelopment, submitted by Ian Martin, d/b/a Mandel Group, Inc., on behalf of the Community Development Authority of the City of West Allis. (Tax Key Nos. 454-0641-000, 454-0642-000, 454-0643-000, 454-0644-000 and 454-0254-003).

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

**47.** R-2016-0161

Resolution relative to approving an agreement for a Planned Development District-Commercial PDD-2 by and between the City of West Allis and the Mandel Group, Inc. for the construction of a proposed commercial planned development of properties located at 6501-6701 W. National Ave., 1569 S. Six Points Crossing and 1607 S. 66 St. pursuant to Sec. 12.61 of the Revised Municipal Code.

**Sponsors:** Safety & Development Committee

Attachments: PDD-2 (Mandel SoNa)

R-2016-0161 signed

R-2016-0161 unsigned agreement

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

**48.** 2016-0297

City of New Berlin Notice of Public Hearing before the City of New Berlin Plan Commission scheduled for June 6, 2016, at 6:01 p.m., in regard to an overall update to the City's 2020 Comprehensive Plan.

**Attachments:** New Berlin Plan Commission Notice

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

**49.** 2016-0372

Village of West Milwaukee Notice of Public Hearing scheduled for June 14, 2016, 6:00 p.m., to consider a petition submitted by Ursidae Acquisitions and Colliers International Wisconsin requesting the Village Board to rezone parcels addressed as 4905 and 4915 W. Burnham St. to allow for future development.

Attachments: Village of West Milw. PH

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

**50.** <u>R-2016-0144</u>

Resolution approving a Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Element 84, LLC for a multi-family development within the 84th and Greenfield Redevelopment Area.

Sponsors: Safety & Development Committee

**Attachments:** CDA Signed Resolution #1146

R-2016-0144 signed

This matter was Adopted on a Block Vote.

**51.** R-2016-0146 Resolution authorizing a loan up to \$500,000 to 6682 LLC (Whitnall Summit

Company LLC) for the acquisition of a portion of 6600 W. Washington St. (Tax

Key No. 439-0001-035).

Sponsors: Safety & Development Committee

This matter was Placed on File on a Block Vote.

**52.** 2016-0324 Request for an Ordinance to amend the Official West Allis Zoning Map by

rezoning 15\*\* S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St. and 1533-35 S. 83 St. from RB-2 Residence District to C-3 Community Commercial District. (Tax

Key Nos. 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000).

This matter was Placed on File on a Block Vote.

53. O-2016-0028 Ordinance to amend the Official West Allis Zoning Map by rezoning 15\*\* S. 83

St., 1525-27 S. 83 St., 1529-31 S. 83 St. and 1533-35 S. 83 St. from RB-2 Residence District to C-3 Community Commercial District. (Tax Key Nos.

452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000).

**Sponsors:** Safety & Development Committee

Attachments: O-2016-0028 signed

This matter was Passed on a Block Vote.

**54.** Resolution relative to determination of Special Use Permit for Element 84

(building A), a proposed mixed-use multi-family residential and commercial

building, to be located at 1468 and 1482 S. 84 St.

**Sponsors:** Safety & Development Committee

This matter was Adopted on a Block Vote.

55. 2016-0318 Special Use Permit for Element 84 (building A), a proposed mixed-use

multi-family residential and commercial building, to be located at 1468 and

1482 S. 84 St.

This matter was Placed on File on a Block Vote.

**56.** R-2016-0152 Resolution relative to determination of Special Use Permit for Element 84

(building B), a proposed multi-family residential building, to be located at 8426

W. Orchard St.

**Sponsors:** Safety & Development Committee

This matter was Adopted on a Block Vote.

57. 2016-0319 Special Use Permit for Element 84 (building B), a proposed multi-family

residential building, to be located at 8426 W. Orchard St.

This matter was Placed on File on a Block Vote.

**58.** O-2016-0029 Ordinance to amend the official West Allis Zoning Map by repealing the

existing PDD-1 Planned Development District Residential overlay on 14\*\* S. Six Points Crossing, 66\*\* W. National Ave., 15\*\* S. 66 St., 66\*\* W. National

Ave., 66\*\* W. Mitchell St. and 65\*\* W. Lapham St. (Tax Key Nos.

454-0647-000, 454-0641-000, 454-0642-000, 454-0643-000, 454-0644-000 and

454-0269-000).

**Sponsors:** Safety & Development Committee

Attachments: O-2016-0029 signed

This matter was Passed on a Block Vote.

**59.** Ordinance to amend the official West Allis Zoning Map by creating a PDD-2

Planned Development District Commercial overlay on properties located at 66\*\* W. National Ave., 15\*\* S. 66 St., 66\*\* W. National Ave., 66\*\* W. Mitchell St., 66\*\* W. Mitchell St. and 6501 W. National Ave. (Tax Key Nos. 454-0641-000, 454-0642-000, 454-0643-000, 454-0644-000, 454-0254-003 and

454-0256-000).

**Sponsors:** Safety & Development Committee

Attachments: O-2016-0030 signed

This matter was Passed on a Block Vote.

**60.** Resolution relative to determination of Special Use Permit for a proposed

mixed-use, multi-family residential and commercial development within the NoNa portion of The Market at Six Points redevelopment, to be located at 1465 S. Six Points Crossing, 6700 W. National Ave. and 6609 W. Greenfield Ave.

**Sponsors:** Safety & Development Committee

This matter was Adopted on a Block Vote.

2016-0300 61.

Special Use Permit for a proposed mixed-use, multi-family residential and commercial development within the NoNa portion of The Market at Six Points redevelopment, to be located at 1465 S. Six Points Crossing, 6700 W. National Ave. and 6609 W. Greenfield Ave.

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

**62.** R-2016-0151

Resolution relative to determination of Special Use Permit for a proposed restaurant with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 1569 S. Six Points Crossing.

Sponsors: Safety & Development Committee

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

**63.** 2016-0301

Special Use Permit for a proposed restaurant with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 1569 S. Six Points Crossing.

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

**64.** R-2016-0157

Resolution relative to determination of Special Use Permit for a proposed brew pub (restaurant) with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6611 W. National Ave.

Sponsors: Safety & Development Committee

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

**65.** 2016-0299 Special Use Permit for a proposed brew pub (restaurant) with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6611 W. National Ave.

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

**66.** R-2016-0156

Resolution relative to determination of Special Use Permit for a proposed grocery store with restaurant/deli and outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6701 W. National Ave.

**Sponsors:** Safety & Development Committee

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

2016-0303 67.

Special Use Permit for a proposed grocery store with restaurant/deli and outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6701 W. National Ave.

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

**68.** R-2016-0155 Resolution relative to determination of Special Use Permit for proposed

multi-family townhouse units within the SoNa portion of The Market at Six

Points redevelopment, to be located at 1615-1625 S. 66 St.

Sponsors: Safety & Development Committee

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

**69.** 2016-0302 Special Use Permit for proposed multi-family townhouse units within the SoNa

portion of The Market at Six Points redevelopment, to be located at 1615-1625

S. 66 St.

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

**70.** R-2016-0154 Resolution relative to determination of Special Use Permit for proposed

restaurant with outdoor dining at the West Allis Farmers Market property to be

located at 6503 W. National Ave.

Sponsors: Safety & Development Committee

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

71. 2016-0304 Special Use Permit for proposed restaurant with outdoor dining at the West

Allis Farmers Market property to be located at 6503 W. National Ave.

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

72. Resolution relative to determination of a Special Use Permit for Fast Forward

Fitness, to establish a personal training company, to be located at 9730 W.

Greenfield Ave.

**Sponsors:** Safety & Development Committee

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

73. 2016-0325 Special Use Permit for Fast Forward Fitness, to establish a personal training

company, to be located at 9730 W. Greenfield Ave.

This matter was Placed on File on a Block Vote.

## **Passed The Block Vote**

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

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

**No:** 0

## LICENSE & HEALTH COMMITTEE

74.	<u>2016-0365</u>	2016-2017 Amusement Distributor's License application(s).
		License application nos. 436 and 1854 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
75.	<u>2016-0366</u>	2016-2017 Phonograph Distributor's License application(s).
		License application nos. 445 and 1855 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
76.	<u>2016-0381</u>	2016-2017 Secondhand Jewelry Dealer License application(s).
		License application nos. 357 and 2217 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
77.	<u>2016-0368</u>	2016-2017 Manufactured and Mobile Home Community License application(s).
		License application nos. 287-288 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
78.	2016-0367	Carnival Permit application no. 6 of St. Augustine Parish for St. Augustine Parish Festival, from July 8-10, 2016.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
79.	2016-0364	This matter was Approved subject to the necessary requirement(s) on a Block Vote.  2016-2017 Adult-Oriented Establishment Operator Permit applications.
79.	2016-0364	
79.	2016-0364	2016-2017 Adult-Oriented Establishment Operator Permit applications.  Permit application nos. 532, 543-544, 1158, 1198, 2226, 2236, 2277-2279, 2287,
79. 80.	<u>2016-0364</u> <u>2016-0347</u>	2016-2017 Adult-Oriented Establishment Operator Permit applications.  Permit application nos. 532, 543-544, 1158, 1198, 2226, 2236, 2277-2279, 2287, 2298-2299, 2317 and 2330 granted.
		2016-2017 Adult-Oriented Establishment Operator Permit applications.  Permit application nos. 532, 543-544, 1158, 1198, 2226, 2236, 2277-2279, 2287, 2298-2299, 2317 and 2330 granted.  This matter was Approved on a Block Vote.
		2016-2017 Adult-Oriented Establishment Operator Permit applications.  Permit application nos. 532, 543-544, 1158, 1198, 2226, 2236, 2277-2279, 2287, 2298-2299, 2317 and 2330 granted.  This matter was Approved on a Block Vote.  Operator's License (bartender/sales clerk) applications.  2016-2017 License application nos. 453, 455, 457, 459-460, 463 and 465 granted. 2016-2018 License application nos. 47-50, 52, 54-55, 57-80, 82, 84-86, 88-119, and

This matter was Approved as Amended with an ending time at 11:00 p.m. on a Block Vote.

<b>82.</b>	201	6-0	)37	0

2016-2017 Class B Tavern Special Event Permit application no. 3 of The Buzzard's Nest, LLC, Lawrence E. Pryor, Agent, d/b/a The Buzzard's Nest, 6000 W. Mitchell St., for "Nest Fest" to be held on Saturday, July 16, 2016 from 11:00 a.m. to 8:00 p.m. (Food and outdoor music on patio and in parking lot). First (1st) application for 2016-2017 license year.

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

#### 83. 2016-0380

2016-2017 Class B Tavern Special Event Permit application no. 4 of Kip's Inn, Inc., Gina M. Jaeckel, Agent, d/b/a Kip's Inn, 837 S. 108 St. for a Birthday Party to be held Saturday, July 9, 2016 from 2:00 p.m. to 11:00 p.m. (Tent canopies by the south entrance). First (1st) application for 2016-2017 license year.

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

84. 2016-0376 2016-2017 Combination Class A Liquor License renewal applications.

License application nos. 2202 and 2206 granted.

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

2016-0378 **85.** 

2016-2017 Class B Tavern, Dance Hall, Instrumental Music, Tavern Entertainment-Other, Tavern Entertainment-Special, and Pool Tables, Billiard Tables, or Bowling Alleys License renewal applications.

License application nos. 869, 880, 956, 1082, 1538, 1545, 1663, 2029, 2033, 2046, 2151, 2185, 2251, 2293, and corresponding Dance Hall. Instrumental Music, Tavern Entertainment-Other Entertainment, Tavern Entertainment-Special Entertainment, and Pool Table applications granted.

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

2016-0384 86.

2016-2017 Class B Tavern License application no. 2322, Dance Hall License application no. 2323 and Tavern Entertainment License-Other Entertainment application no. 2324 of NC Machi Property Management, LLC, Clement R. Vaia, Agent, d/b/a Dr. Morgan's, for the premises located at 2110 S. 60 St. (new-existing location).

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

**89.** O-2016-0011 An Ordinance to Create Section 9.36 of the West Allis Revised Municipal Code Relating to Electronic Smoking Device Sales.

Sponsors: Ald. Reinke

<u>Attachments:</u> New CDC Study Calls to Poison Centers

E-Cigarette Use Among Middle & High School Students

Smokers use E-Cigarettes to get high

Undercover-Dangerous synthetic drugs sold to teens

Police Warn New Way to Use Drugs Plain Sight

Vaping Latest Scourge in Drug Abuse

E-Cigarettes in the Indoor Environment (A)

Harmful Chemicals Electronic Cigarettes (A)

WMA Statement E-Cigarettes & Other Electronic Nicotine Delivery

Systems (A)

E-Cigarettes-An Overview (A)

Flavoring Chemicals in E-Cigarettes (A)

State Health Officer's Report on E-Cigarettes (A)

E-Cigarettes Threaten Public Health Advances-Article (A)

E-Cigs Damage DNA in Lab Study-Article (A)

Summary Results-Lab Analysis E-Cigarettes Conducted by FDA (A)

E-Cigarettes & Smoke-free Laws (A)

Use E-Cigarettes Impairs Indoor Air Quality (A)

Assoc Mortality Long-Term Exposures Fine & Ultrafine Particles, Species

& Sources (A)

E-Cigarette Factsheet A Growing Concern

ATTO-Create Sec 9 36 E Smoke Sales Update 6-7-16 Mark Up

Vaporizers E-Cig & ENDS

Retailer Overview of FDA

Held in License & Health Committee during recess.

**90.** 2016-0346

2016-2017 Secondhand Article Dealer License application no. 2331 of The Trading Post of Milwaukee County, LLC, Miles J. Olson, Agent, d/b/a The Trading Post of Milwaukee County, LLC, for premises located at 1041 S. 84 St.

This matter was Denial based on the applicant's criminal record, police contacts, police reports, continuing pattern of not obeying the law and/or rules, and probation violations on a Block Vote.

<b>91.</b> 2016-0374	2016-2017 Class B Beer License application no. 2319 of Pho Cali Restaurant,
	LLC, Anhvu T. Nguyen, Agent, d/b/a Pho Cali Restaurant, for premises located at 11112 W. National Ave. (new-existing location).
	This matter was Approved on a Block Vote.
<b>92.</b> <u>2016-0375</u>	2016-2017 Class C Wine License application no. 2320 of Pho Cali Restaurant, LLC, Anhvu T. Nguyen, Agent, d/b/a Pho Cali Restaurant, for premises located at 11112 W. National Ave. (new-existing location).
	This matter was Approved on a Block Vote.
<b>93.</b> <u>2016-0348</u>	2016-2018 Operator's License (bartender/sales clerk) renewal application no. 18-056 of Manjit S. Shergill.
	Held in License & Health Committee during the special meeting.
<b>94.</b> <u>2016-0273</u>	2016-2018 Operator's License (bartender/sales clerk) application no. 18-045 of Shayna M. Paskiewicz.
	This matter was Approved on a Block Vote.
<b>95.</b> <u>2016-0274</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-452 of Jordann M. Fricker.
	Held in License & Health Committee during the special meeting.
<b>96.</b> <u>2016-0349</u>	2016-2018 Operator's License (bartender/sales clerk) renewal application no. 18-081 of Sharon A. Strickler.
	This matter was Approved on a Block Vote.
<b>97.</b> <u>2016-0350</u>	2015-2017 Operator's License (bartender/sales clerk) application no. 17-464 of Sean A. Hurab.
	Held in License & Health Committee during the special meeting.
<b>98.</b> <u>2016-0351</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-466 of Connor J. Hutchinson.
	Held in License & Health Committee during the special meeting.
<b>99.</b> <u>2016-0352</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-456 of Taylor R. Moderski.
	This matter was Approved on a Block Vote.
<b>100.</b> <u>2016-0353</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-461 of Joseph G. Hughes, III.
	This matter was Approved on a Block Vote.
<b>101.</b> <u>2016-0354</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-462 of Debra J. Antoine.
	This matter was Approved on a Block Vote.

<b>102.</b> <u>2016-0355</u>	2016-2018 Operator's License (bartender/sales clerk) application no. 18-120 of Renata Serceki.
	Held in License & Health Committee during the special meeting.
<b>103.</b> <u>2016-0356</u>	2016-2018 Operator's License (bartender/sales clerk) application no. 18-121 of Jaget Jeet Randhawa.
	Held in License & Health Committee during the special meeting.
<b>104.</b> <u>2016-0229</u>	2015-2016 Operator's License (bartender/sales clerk) application no. 16-399 of Christine Ann Stampfel.
	This matter was Denied based on two (2) nonappearances on a Block Vote.
<b>105.</b> <u>2016-0230</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-436 of Renee E. Lippitt.
	This matter was Denied based on two (2) nonappearances on a Block Vote.
<b>106.</b> <u>2016-0338</u>	2016-2017 Class B Tavern License application no. 2313, Dance Hall License application no. 2314, and Instrumental Music License application no. 2315 of Lucky Chance, LLC, Colleen Omer, Agent, d/b/a Lucky Chance, for the premises located at 6139 W. Beloit Road. (new-existing location).
	This matter was Approved subject to the necessary requirement(s) on a Block Vote.
<b>108.</b> <u>2016-0340</u>	2016-2017 Class B Tavern License application no. 2312 of BFS WI, LLC, Charles B. Hastings, Agent, d/b/a Bottoms Up for premises location at 7127 W. National Avenue (new-existing location).
	This matter was Approved subject to the necessary requirement(s) on a Block Vote.

## **Passed The Block Vote**

A motion was made by Ald. Czaplewski, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

**No:** 0

**109.** <u>2016-0132</u>

Application of Transfer of License from Premises to Premises of 2015-2016 Class B Tavern Liquor License renewal application of Rupena's, Inc., Maria E. Karczewski, Agent, d/b/a Rupena's Summit Café, from 6737 W. Washington St. to 7641 W. Beloit Rd.

Held in License & Health Committee during the special meeting.

**110.** <u>2015-0547</u> 2015-2016 Class B Tavern License renewal application no. 862 of Rupena's,

Inc., Maria E. Karczewski, Agent, d/b/a Rupena's Summit Café, for the

premises located at 6737 W. Washington St.

Held in License & Health Committee during the special meeting.

111. 2016-0345 Communication from Assistant City Attorney regarding failure to follow the

terms of the payment agreement for delinquent 2011-2012 real estate taxes signed on July 6, 2012, for 1753 S. 68 St., Dopp's Bar & Grill, Tammy L. Dopp,

Agent, Dated: May 2, 2016).

Held in License & Health Committee during the special meeting.

112. 2016-0326 Response of Vani's Kitchen, Inc., to the Findings and Recommendation of the

License & Health Committee and Motion to Modify the Recommendation.

Attachments: Vani's Kitchen, Inc. response

Held in License & Health Committee during the special meeting.

113. 2016-0231 Findings and Recommendations in the Matter of the complaint against Vani's

Kitchen, Inc., 10535 W. Greenfield Avenue (2015-2016 Class B Beer License renewal application no. 1984 and Class C Wine License renewal application no.

1985).

Attachments: Vani's Kitchen F&R 5-17-16

Held in License & Health Committee during the special meeting.

114. 2016-0176 Summons and Complaint in the matter of the complaint against Vani's Kitchen,

Inc., Vigneshwar Bhadharla, Agent, for the premises located at 10535 W. Greenfield Ave., d/b/a Vani's Kitchen (2015-2016 Class B Beer License renewal application no. 1984, Class C Wine License renewal application no.

1985, and Restaurant Permit).

**Attachments:** Summons Vani's Kitchen 3-22-16

Complaint Vani's Kitchen 3-22-16

Held in License & Health Committee during the special meeting.

115. 2016-0272 Summons and Complaint in the matter of the complaint against J.K. Lau

Investments, LLC, Jeffrey K. Lau, Agent, for the premises located at 5632 W. Burnham St., d/b/a 57 Bar (2015-2016 Class B Tavern License no. 2071 and

Food Related Permit). (Dated: 5-16-16).

Held in License & Health Committee during the special meeting.

116. 2016-0156 Summons and Complaint in the matter of the complaint against J.K. Lau

Investments, LLC, Jeffrey K. Lau, Agent, for the premises located at 5632~W. Burnham St., d/b/a~57~Bar~(2015-2016~Class~B~Tavern~License~no.~2071,~and

Food Related Permit). (Dated: 3-14-16).

Attachments: Summons 57 Bar 3-22-16

Complaint 57 Bar 3-22-16

Held in License & Health Committee during the special meeting.

117. 2016-0011 Communication from Assistant City Attorney regarding failure to follow the

terms of the payment agreement for delinquent 2014 personal property taxes signed on February 24, 2015, for 5632 W. Burnham St., 57 Bar, Jeffrey K. Lau,

Agent, dated December 14, 2015.

Attachments: Atty. comm. re:delq ppt

Held in License & Health Committee during the special meeting.

118. 2015-0622 Communication from Assistant City Attorney regarding failure to follow the

terms of the payment agreement for delinquent 2014 personal property taxes signed on February 24, 2015, for 5632 W. Burnham St., 57 Bar, Jeffrey K. Lau,

Agent, dated August 14, 2015.

Attachments: Atty. comm. 57 Bar nonpayment of PPTs

Held in License & Health Committee during the special meeting.

**87.** 2016-0377 2016-2017 Class B Tayern license renewal application no. 857, Dance Hall

license renewal application no. 859 and Instrumental Music license renewal application no. 860 of Weigel's Hillcrest, Inc., Martin J. Weigel, Agent, d/b/a Benno's Genuine Bar & Grill, for premises located at 7413 W. Greenfield Ave.

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

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

**88.** 0-2016-0002 An Ordinance to Create Subsections 7.032(1)(f)-(j), (3)(b)-(c), and (11) of the

West Allis Revised Municipal Code Relating to the Usage of Electronic

Smoking Devices in Certain Areas.

Sponsors: Ald. Reinke and Ald. Vitale

<u>Attachments:</u> Assoc Mortality Long-Term Exposures Fine & Ultrafine Particles, Species

& Sources

California EPA Chemicals Known Cause Cancer-Reproductive Toxicity

E-Cigarettes & Smoke-fee Laws

E-Cigarettes Threaten Public Health Advances-Article

E-Cigarettes-An Overview

E-Cigs Damage DNA in Lab Study-Article

Flavoring Chemicals in E-Cigarettes

Harmful Chemicals Electronic Cigarettes

State Health Officer's Report on E-Cigarettes

WMA Statement E-Cigarettes & Other Electronic Nicotine Delivery

**Systems** 

Use E-Cigarettes Impairs Indoor Air Quality (A)

Nicotine in E-Cigarettes, Tobacco Linked to Heart Disease (A)

E-Cigarettes in the Indoor Environment (A)

E-Cigarette Factsheet A Growing Concern

Vaporizers E-Cig & ENDS

Retailer Overview of FDA

ATTO-Create SubSec 7 032(1)(f)-(j) (3)(b)-(c) (11) SmokeProhibAreas

Update 6-7-16 Mark Up

A motion was made by Ald. May, seconded by Ald. Lajsic, that this matter was Referred back to the License & Health Committee. The motion carried by the following 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

**107.** <u>2016-0339</u>

2016-2017 Class B Tavern License application no. 2316 of Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, d/b/a The Choice Eatery and Entertainment, for the premises located at 9638 W. National Ave. (new-existing location).

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

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

No: 1 - Ald. Barczak

## **ADVISORY COMMITTEE**

119. 2016-0391 Reappointment by Mayor Devine of David Princeton as a member of the West

Allis Police and Fire Commission, his five-year term to expire May 1, 2021.

<u>Attachments:</u> Appointment Letter for Princeton

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

## O. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Barczak, to adjourn at 9:01 p.m., with the next regularly scheduled meeting to be held on June 21, 2016, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk