

# **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, March 21, 2017

7:05 PM

**City Hall Common Council Chambers** 

### **REGULAR MEETING**

### A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:05 p.m.

### **B. ROLL CALL**

# Present 7 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, and Ald. Vitale

Excused 3 - Ald. Barczak, Ald. Probst, and Ald. Weigel

### C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Haass.

### **D. PUBLIC HEARINGS**

1. <u>O-2017-0016</u> An Ordinance to amend Sections 12.06 and 12.41 of the Revised Municipal Code relative to defining and permitting Alcohol beverage sales (Class A License) as Special Uses within the C-2 thru C-4 Commercial and M-1 Manufacturing Districts.

Sponsors: Ald. May and Ald. Weigel

Attachments: 0-2017-0016 signed

AFFIDAVIT OF PUBLICATION - PUBLIC HEARING ORD 12.06 AND 12.41 AFFIDAVIT OF PUBLICATION - O-2017-0016

Explanation by John Stibal, Director of Development.

Appearances: None.

### Public Hearing Held.

2. <u>R-2017-0071</u> Resolution relative to determination of Special Use Permit for Scott's Automotive, an existing auto repair facility seeking to establish an indoor used vehicle dealership at 2042 S. 114 St.

Sponsors: Safety & Development Committee

 Attachments:
 AFFIDAVIT OF PUBLICATION - PUBLIC HEARING SCOTTS

 AUTOMOTIVE
 R-2017-0071 signed

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

### **E. CITIZEN PARTICIPATION**

Robert Braun, 2160 S. 86 Street, commented on the School District's budget and the referendum; addressed budgets of other school districts; and commented on school programs.

*Violet Braun, 2160 S. 86 Street, commented on spending by the school district and addressed accountability.* 

Denise Langston, commented on the letter she distributed to her neighborhood regarding the premises of 5801 W. Beloit Road that has been granted a Class A Liquor license for a convenience store. Ms. Langston commented on blight in the area, declining property values, lack of leadership in attracting new businesses to the area, increase in pollution and garbage, and the neighborhood not informed of the development.

### 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 encouraged residents to attend or watch the Youth Commission's Candidate Forum for the W.A.-W.M. School District's candidates.

### H. ALDERPERSON'S REPORT

*Ald. Vitale commented on attending the Town Hall meeting of Congressman Sensenbrenner and the democratic process.* 

### I. APPROVAL OF MINUTES

**3.** <u>2017-0155</u> Minutes (Draft) of the Common Council regular meeting of March 7, 2017.

Attachments: 030717 CC Minutes.draft

AFFIDAVIT OF PUBLICATION - MARCH 7, 2017 CC MINUTES

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

#### J. ITEMS NOT REFERRED TO COMMITTEE

None.

### **K. STANDING COMMITTEE REPORTS**

None.

### L. COMMON COUNCIL RECESS

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

*Thereupon, the Council took a recess at 7:31 p.m. Upon returning from recess at 8:25 p.m., and the roll call being taken, there were:* 

Present 7 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, and Ald. Vitale

Excused 3 - Ald. Barczak, Ald. Probst, and Ald. Weigel

### M. NEW AND PREVIOUS MATTERS

### **ADMINISTRATION & FINANCE COMMITTEE**

**5.** <u>R-2017-0067</u> Resolution relative to approving the 2016 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program.

Sponsors: Administration & Finance Committee

Attachments: Exhibit 1- 2016 Yr-end Annual CDBG Report R-2017-0067 signed

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

**6.** <u>R-2017-0072</u> Resolution relative to accepting the sole source proposal of WTMJ-AM Radio, a division of Scripps Media, Inc., for providing Commercial Broadcast services for a total net sum of \$15,350.

Sponsors: Administration & Finance Committee

Attachments:	Unsigned - Brewers Radio Network Letter of Agreement 2017
	<u>R-2017-0072 signed</u>
	Signed - Brewers Radio Network Letter of Agreement 2017

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

- R-2017-0073 Resolution approving the terms & conditions for an Economic Development Loan to Kater 2 Kidz Salon Spa & Boutique, LLC under the Department of Housing and Urban Development Community Development Block Grant Program in the amount up to \$10,000.
  - Sponsors: Administration & Finance Committee
  - <u>Attachments:</u> <u>R-2017-0073 signed</u> Signed Committment Letter

This matter was Adopted on a Block Vote.

- 8. <u>R-2017-0074</u> Resolution relative to accepting the proposal of CDW-G Inc. for furnishing and delivering a Palo Alto Network Security Appliance, accessories, and one year of support for a total sum of \$29,887.20.
  - Sponsors: Administration & Finance Committee
  - <u>Attachments:</u> Bid Report for Palo Alto Network Security Appliance R-2017-0074 signed

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

- **9.** <u>R-2017-0078</u> Resolution relative to accepting the proposal of BP Logix, Inc. for furnishing software maintenance for 2017 for a total sum of \$16,660.
  - Sponsors: Administration & Finance Committee

<u>Attachments:</u> IT Director Memo re BP Logix Maintenance Agreement renewal <u>R-2017-0078 signed</u>

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

10.2017-0157Communication from City Administrator requesting approval to fill the<br/>full-time position of Clerical Assistant at the Public Library.

Attachments: Request to fill Library Clerical Assistant Position

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

**11.** <u>2017-0164</u> Communication from City Administrator requesting approval to fill the vacant position of Network Specialist in the IT Department/CFE.

Attachments: Request to fill Network Specialist position

12.	<u>2011-0143</u>	Leona Brown communication regarding vehicle damages allegedly sustained northbound on Hawley Rd. on March 7, 2011.
Pass	ed The Block Vote	This matter was Placed on File on a Block Vote.
		A motion was made by Ald. Haass, 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:	<ul> <li>7 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, and Ald. Vitale</li> </ul>
	No:	0
4.	<u>R-2017-0069</u>	Resolution authorizing a Professional Service Contract with Harwood Engineering Consultants for Engineering Consulting Services related to retrofitting LED lighting in city buildings for an amount not to exceed \$29,455.00.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	LED Consultants R-2017-0069 signed Agreement signed
		A motion was made by Ald. Haass, seconded by Ald. Vitale, that this matter was Adopted. The motion carried by the following vote:
	Aye:	6 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, and Ald. Vitale
	No:	1 - Ald. May
PUI	BLIC WORKS CO	MMITTEE
13.	<u>R-2017-0061</u>	Resolution Granting a Privilege for Encroachment (Major) to New Owner Westly Investments LLC for property located at 7519-33 West Becher Street

Sponsors: Public Works Committee

Attachments: Encrmajor-WestlyInvestment

<u>R-2017-0061 signed</u>

(Tax Key No. 476-0442-000).

Privilege for Encroachment (Major) Signed

14.	<u>R-2017-0057</u>	Resolution accepting work of Musson Brothers, Inc. for installation of concrete
		curb and gutter, concrete pavement, miscellaneous walk repair, driveway
		replacement, storm sewer relay, storm sewer, sanitary sewer relay, sanitary
		sewer, water main relay, water main, building services and utility adjustments in
		S. 88th St. from W. Becher St. to W. Grant St. and S. Orleans Ave. from S. 88th
		St. to W. Stuth Ave. in the City of West Allis and authorizing and directing
		settlement of said contract in accordance with contract terms of 2009 Project
		No. 9.

Sponsors: Public Works Committee

Attachments: <u>R-2017-0057 signed</u>

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

**15.** <u>R-2017-0058</u> Resolution accepting work of D.C. Burbach, Inc. for installation of the removal and reconstruction of the concrete alley pavement, storm sewer relay, storm underdrain and utility adjustments in East/West alley between S. 58th St. and S. 60th St.: W. Walker St. to W. Mineral St.; North/South and East/West alley between S. 58th St. and S. 60th St.: W. Madison St. to W. National Ave. and North/South and East/West alley between S. 58th St. and S. 60th St.: W. Scott St. to W. Madison St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2016 Project No. 9.

Sponsors: Public Works Committee

Attachments: <u>R-2017-0058 signed</u>

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

16. <u>R-2017-0062</u> Resolution accepting work of Carlson Racine Roofing & Sheet Metal, Inc. for the roof replacement at the West Allis Department of Public Works located at 6300 West McGeoch Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2015 Project No. 16.

Sponsors: Public Works Committee

Attachments: <u>R-2017-0062 signed</u>

17. <u>R-2017-0063</u> Resolution accepting work of Zignego Company, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, storm sewer, storm sewer relay, building services and utility adjustments in S. 104th St: 382' North of Dakota St. to W. Montana Ave., W. Florence Lane: S. Waukesha Rd. to Root River Pkwy., and S. Seymour Pl: W. Florence Ln. to North of W. Florence Ln. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2015 Project No. 11.

Sponsors: Public Works Committee

Attachments: R-2017-0063 signed

This matter was Adopted on a Block Vote.

- 18. <u>R-2017-0077</u> Resolution to approve bid of Zignego Company, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in S. 90th St. from W. Becher St. to W. Lincoln Ave. and W. Hayes Ave. from S. 84th St. to S. 88th St. in the City of West Allis in the amount of \$2,030,659.60.
  - Sponsors: Public Works Committee

<u>Attachments:</u> 2017-2 BID RESULTS <u>R-2017-0077 signed</u>

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

**19.** <u>R-2017-0075</u> Resolution relative to accepting the single source proposal of Badger Meter for providing water meters and radio read transmitters for a total sum of \$352,240.00.

Sponsors: Public Works Committee

Attachments: Badger Meter Proposal

R-2017-0075 signed

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

20. <u>R-2017-0059</u> Resolution authorizing and directing the Director of Public Works/City Engineer to amend an existing agreement with Corre, Inc. for Engineering Consulting Services to provide Construction Oversight of the repairs needed at the Lincoln Avenue Culvert over the Root River for a total sum not to exceed \$7,900.00.

Sponsors: Public Works Committee

### <u>Attachments:</u> <u>R-2017-0059 Construction Oversight</u> <u>R-2017-0059 signed</u>

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

- 21. <u>R-2017-0064</u> Resolution authorizing the Director of Public Works/City Engineer to amend the funding Agreement WE02 for reimbursement from MMSD to fund private property inflow/infiltration reduction work in the City of West Allis from an amount not to exceed \$100,000 to an amount not to exceed \$149,000.
  - Sponsors: Public Works Committee

#### Attachments: MMSD Agreement

Administrative Fiscal Note <u>R-2017-0064 signed</u> MMSD Amendment Number Two signed

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

- 22. <u>R-2017-0070</u> Resolution amending the existing professional services contract with AECOM to provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rules for an additional sum not to exceed \$5,000.
  - Sponsors: Public Works Committee
  - Attachments:
     60288373 Amendment #5

     R-2017-0070 signed

     Professional Services Agreement signed

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

- **23.** <u>R-2017-0079</u> Resolution authorizing interim City funding, at an expected cost of \$240,000, of the special assessment portion of the Private Lead Water Service Replacement Project being done in conjunction with a DNR Grant.
  - Sponsors: Administration & Finance Committee
  - Attachments: ADM Fiscal Note Lead Lateral Funding 3-16-17 R-2017-0079 signed

24. 2017-0135 Office of the Commissioner of Railroads regarding the proposed Final Decision of the Administrative Law Judge on the Petition of the Wisconsin Department of Transportation for the Establishment of Two Public Crossings of the UP Tracks with West Allis Crosstown Connector Trail in the City of West Allis, Milwaukee County, docket 9040-RX-1334.

Attachments: Office of the Commissioner of Railroads

This matter was Placed on File on a Block Vote.

25.	<u>2017-0148</u>	Communication from the Promotions Committee of the Downtown West Allis
		Business Improvement District, in partnership with Uncle Ned's Consignment
		Liquidation & Estate Sales, LLC, requesting the use of the municipal parking lot
		just east of S. 73 St., south of Greenfield Avenue from 3:00 p.m 10:00 p.m.
		for the new event entitled 'Summer Solstice Antiques, Craft and Treasurers
		Night Market' on Wednesday, June 21, 2017, from 5:00 p.m. to 9:00 p.m.

Attachments: WDABID Communication

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

- **26.** <u>2017-0162</u> We Energies communication reaffirming their policy to the City regarding use of and trespassing on their property or rights-of-way and the concern for illegal dumping of yard and household materials on their property.
  - Attachments: We Energies communication

This matter was Placed on File on a Block Vote.

#### Passed The Block Vote

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

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

No: 0

### **SAFETY & DEVELOPMENT COMMITTEE**

#### **New Matters for Introduction**

27. <u>O-2017-0015</u> Ordinance to Repeal Ordinance No. 2889, that part which pertains to the prohibition of heavy truck traffic on S. 67th Pl. from W. Rogers St. to W. Becher St.

Sponsors: Ald. Czaplewski

<u>Attachments:</u> <u>O-2017-0015 signed</u>

AFFIDAVIT OF PUBLICATIONS O-2017-0015

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

28. <u>R-2017-0076</u> Resolution transferring ownership, by Quit Claim Deed, from the Community Development Authority of the City of West Allis, to the City of West Allis, for the property located at 14\*\* S. Six Points Crossing (Tax Key No. 454-0652-000).

Sponsors: Safety & Development Committee

Attachments: <u>R-2017-0076 signed</u>

Quit Claim Deed

29.	<u>2017-0165</u>	Communication from the Director of Development relative to the demolition or renovation of the property located at 7030 W. National Ave.
	<u>Attachments:</u>	Common Council Communication (3-21-17) - Final
		Held in Safety & Development Committee during recess.
30.	<u>2017-0158</u>	Special Use Permit amendment for Home Depot, to expand its outdoor seasonal sales and display area located at 11071 W. National Ave.
		Held in Safety & Development Committee during recess.
31.	<u>2017-0160</u>	Special Use Permit for HuHot Mongolian Grill a proposed restaurant to be located at 3021 S. 108 St.
		Held in Safety & Development Committee during recess.
32.	<u>2017-0161</u>	Special Use Permit for Bobblehedz a proposed tavern to be located at 5630 W. Lincoln Ave.
		Held in Safety & Development Committee during recess.
33.	<u>2017-0163</u>	Request by Timothy Farrell of Gemini Rosemont Commercial Real Estate to amend the official West Allis Zoning Map by rezoning property located at 1010-1304 S. 70 St. and the respective rights-of-way from M-1 Manufacturing District to C-3 Community Commercial District.
	<u>Attachments:</u>	Common Council Rezone Request (3-21-17)
		Held in Safety & Development Committee during recess.
34.	<u>2017-0080</u>	Communication from the Manager of Planning and Zoning advising the Common Council of a sponsored ordinance to amend sub-sections 12.06 and 12.41 of the Revised Municipal Code relative to defining and permitting alcohol beverage sales as Special Uses within Commercial Districts.
	Attachments:	Draft Ordinance-Alcohol Beverage Sales
		This matter was Placed on File on a Block Vote.
35.	<u>O-2017-0016</u>	An Ordinance to amend Sections 12.06 and 12.41 of the Revised Municipal Code relative to defining and permitting Alcohol beverage sales (Class A License) as Special Uses within the C-2 thru C-4 Commercial and M-1 Manufacturing Districts.
	Sponsors:	Ald. May and Ald. Weigel
	<u>Attachments:</u>	O-2017-0016 signed AFFIDAVIT OF PUBLICATION - PUBLIC HEARING ORD 12.06 AND 12.41 AFFIDAVIT OF PUBLICATION - O-2017-0016

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

36.	<u>R-2017-0071</u>	Resolution relative to determination of Special Use Permit for Scott's Automotive, an existing auto repair facility seeking to establish an indoor used vehicle dealership at 2042 S. 114 St.
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	AFFIDAVIT OF PUBLICATION - PUBLIC HEARING SCOTTS AUTOMOTIVE R-2017-0071 signed
		This matter was Adopted on a Block Vote.
37.	<u>2017-0127</u>	Special Use Permit for Scott's Automotive, an existing auto repair facility seeking to establish an indoor used vehicle dealership at 2042 S. 114 St.
		This matter was Placed on File on a Block Vote.
Pass	ed The Block Vote	
		A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:
	Aye:	<ul> <li>7 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, and Ald.</li> <li>Vitale</li> </ul>
	No:	0
LIC	ENSE & HEALTH	H COMMITTEE
38.	<u>2017-0133</u>	2016-2017 Class B Tavern License application no. 2421 of Crimson Club, LLC, Jeffrey T. Krueger, Agent, d/b/a The Crimson Club, for the premises located at 7211 W. Greenfield Ave. (new-existing location).
	<u>Attachments:</u>	AFFIDAVIT OF PUBLICATION - CRIMSON CLUB
		This matter was Approved as Amended due to change to the Operation Plan and subject to the necessary requirement(s) on a Block Vote.
39.	<u>O-2017-0013</u>	Ordinance to Amend Subsection 9.02(13)(a)2 of the West Allis Revised Municipal Code Relating to Sanitation Inspections for Class B and Class C Licenses.
	Sponsors:	Ald. Roadt
	<u>Attachments:</u>	<u>O-2017-0013 signed</u>
		AFFIDAVIT OF PUBLICATIONS O-2017-0013
		This matter was Passed on a Block Vote.
40.	<u>O-2017-0014</u>	Ordinance to Repeal and Recreate Section 7.04 of the West Allis Revised Municipal Code Relating to Food Establishments.
	<u>Sponsors:</u>	Ald. Roadt

Attachments: O-2017-0014 with Links

O-2017-0014 signed

AFFIDAVIT OF PUBLICATION - O-2017-0014

This matter was Passed on a Block Vote.

<ul> <li>2016-2017 Adult-Oriented Establishment Operator Permit applications:</li> <li>Latisha Bowman</li> <li>2016-2017 &amp; 2016-2018 Operator's License (bartender/sales clerk) applications: Yanika Johnson, Heather Thierfelder, Pamela Weber,</li> </ul>
<ul> <li>2017-2018 Manufactured and Mobile Home Community License applications:</li> <li>D &amp; G Investments LLC, d/b/a Mobile Estates of West Allis, 10401 W. Greenfield</li> </ul>
<ul> <li>Ave.</li> <li>Greenfield Terrace LLC, d/b/a Greenfield Terrace LLC, 10525 W. Greenfield Ave.</li> <li>Mayfair Village Mobile Home Court LLC, d/b/a Mayfair Village Mobile Home Court LLC, 1000 S. 108 St.</li> </ul>
<ul> <li>2017-2018 Secondhand Article Dealer License applications:</li> <li>American Restaurant Equipment, Inc., d/b/a American Restaurant Equipment, Inc., 5312 W. Electric Ave.</li> <li>Jerry Dutscheck, d/b/a Military Antiques &amp; Collectibles Shop, 9106 &amp; 9104 W. Greenfield Ave.</li> </ul>
<ul> <li>Record Head Inc., d/b/a Record Head, 7045 W. Greenfield Ave.</li> <li>Michael Govas, d/b/a Shortys Shooting Sports, 2192 S. 60 St.</li> <li>The Shooters Shop, Inc., d/b/a The Shooter's Shop, 2465 S. 84 St.</li> </ul>
<ul> <li>2017-2018 Secondhand Article Dealer License Charitable Organizations applications:</li> <li>American Council of the Blind Enterprises &amp; Services, Inc., d/b/a American</li> <li>Council of the Blind Thrift Store, 6731 W. Greenfield Ave.</li> <li>The Salvation Army Adult Rehabilitation Center, d/b/a The Salvation Army Family Store, 7713 W. Greenfield Ave.</li> </ul>
<ul> <li>2017-2018 Secondhand Jewelry Dealer License applications:</li> <li>Jewelry Repair Shop III, d/b/a Jewelry Repair Shop III, LLC, 7239 W. Greenfield Ave.</li> </ul>
<ul> <li>2016-2017 Special Class B Beer &amp; Wine License applications:</li> <li>St. Aloysius Catholic Church, 1414 S. 93 St., Church Festival, June 2 (5:00 p.m 11:00 p.m.); June 3 (noon - 11:00 p.m.); and June 4 (noon - 8:00 p.m.). (1st application, beer)</li> <li>Immaculate Heart of Mary, 1121 S. 116 St., Church Festival, May 26 (4:30 p.m 11:00 p.m.); May 27 (11:00 a.m 11:00 p.m.); and May 28 (11:00 a.m 10:00 p.m.). (1st application, beer; 1st application, wine).</li> </ul>
<ul> <li>2017-2018 Used Vehicle Dealer License applications:</li> <li>Corner Choice Motors, LLC, d/b/a Corner Choice Motors, 9200 W. Oklahoma Ave.</li> <li>Hi-Ridge, Inc., d/b/a Ridge Auto Sales, 5735 W. National Ave.</li> <li>Heiser Chevrolet, Inc., d/b/a Heiser Chevrolet, Inc., 10200 W. Arthur Ave.</li> <li>M &amp; M Motors, Inc., d/b/a M &amp; M Motors, 911 S. 108 St.</li> <li>National Motors LLC, d/b/a National Motors LLC, 5610 W. National Ave.</li> </ul>

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

42.	<u>2017-0149</u>	Mega Marts, LLC communication regarding notice of change of liquor agent at the Pick 'n Save #6847 located at 6760 W. National Ave., dated March 10, 2017.
	<u>Attachments:</u>	Roundy's Supermarkets, Inc. communication
		This matter was Placed on File on a Block Vote.
43.	<u>2017-0154</u>	2017-2018 Class B Tavern Special Event Permit application no.1 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St., for a 60th Birthday Party Cookout DJ, to be held on Saturday, July 29, 2017 (noon - 11:00 p.m.) and for a Cookout, to be held on Sunday, July 30, 2017 (noon - 9:00 p.m.). Fenced in parking lot (food, tent, and outdoor music).
		This matter was Approved on a Block Vote.
44.	<u>2017-0136</u>	Police Department report regarding tavern violations/calls for service for the month of February 2017.
	<u>Attachments:</u>	February 2017 Police Reports
		This matter was Placed on File on a Block Vote.
45.	<u>2017-0137</u>	Police Department Reports involving The Drunk Uncle, 1902 S. 68 Street, of Steffek, LLC, Neal A. Steffek, Agent, Incident Date: February 5, 2017.
		This matter was Placed on File on a Block Vote.
46.	<u>2017-0138</u>	Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment, LLC, Steven N. Pohlabel, II, Agent, Incident Date: February 11, 2017.
		This matter was Placed on File on a Block Vote.
47.	2017-0139	Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. of Stallis Palace, LLC, Rachel L. Daniels, Agent, Incident Date: January 15, 2017.
		This matter was Placed on File on a Block Vote.
48.	<u>2017-0140</u>	Police Department Report involving Premier Sports Lounge, 1022 S. 60 St., of Premier Sports Lounge LLC, Tabitha A. Harris Agent, Incident Date: February 8, 2017.
		This matter was Placed on File on a Block Vote.
49.	<u>2017-0143</u>	Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS WI LLC, Charles Hastings, Agent, Incident Date: February 10, 2017.
		This matter was Placed on File on a Block Vote.
50.	<u>2017-0144</u>	Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave., of ZJ Squared Ventures LLC, John G. Mackowski, Agent, Incident Date: February 16, 2017.
		This matter was Placed on File on a Block Vote.

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51.	<u>2017-0145</u>	Police Department Report involving Capri di Nuovo, 8340 W. Beloit Rd., of Capri Restaurant Group, LLC, Christianne Kiepert, Agent, Incident Date: October 2016 and January 27, 2017.	
		This matter was Placed on File on a Block Vote.	
52.	<u>2017-0146</u>	Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward Bomback and Lonnie Bald, Partners, Incident Date: February 10, 2017.	
		This matter was Placed on File on a Block Vote.	
53.	<u>2017-0147</u>	Police Department Report involving Shepherd's Hideaway, 8924 W. Schlinger Ave. of Shepherd's Sports Lounge, Inc., Christina M. Knueppel, Agent, Incident Date: February 18, 2017.	
		This matter was Placed on File on a Block Vote.	
54.	<u>2017-0150</u>	Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot, LLC, Christina I. Lopez, Agent, Incident Date: February 14, 2017.	
		This matter was Placed on File on a Block Vote.	
55.	<u>2017-0152</u>	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: February 21, 2017.	
		This matter was Placed on File on a Block Vote.	
56.	<u>2017-0142</u>	Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: February 3, 2017.	
		Held in License & Health Committee during recess.	
57.	<u>2017-0151</u>	Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: February 9, 2017.	
		Held in License & Health Committee during recess.	
58.	<u>2017-0153</u>	Police Department Report involving The Alibi Tavern, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: February 22, 2017.	
		Held in License & Health Committee during recess.	
59.	<u>2017-0141</u>	Police Department Report involving The Hideout, 6201 W. Mitchell St., of Hideout West Allis, Inc., Daniel R. Seiy, Agent, Incident Date: February 16, 2017.	
		Held in License & Health Committee during recess.	

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60.	<u>2017-0159</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-562 of Sophia L. Ludwig.
		Held in License & Health Committee during recess.
Pass	ed 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:	<ul> <li>7 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, and Ald. Vitale</li> </ul>
	No:	0
AD	VISORY COMMI	ГТЕЕ
61.	<u>R-2017-0065</u>	Resolution requesting the Wisconsin State Legislature adopt legislation which closes the current loopholes shifting Property Tax Burdens from Commercial Property Owners to Residential Homeowners.
	<u>Sponsors:</u>	Advisory Committee
	<u>Attachments:</u>	<u>R-2017-0065 signed</u>
		This matter was Adopted on a Block Vote.
62.	<u>R-2017-0066</u>	Resolution requesting the Wisconsin State Legislature to fully fund calculated Payments for Municipal Services as outlined in State Statute 70.119.
	<u>Sponsors:</u>	Ald. May and Ald. Haass
	<u>Attachments:</u>	<u>R-2017-0066 signed</u>
		This matter was Adopted on a Block Vote.
63.	<u>R-2017-0068</u>	Resolution establishing the City of West Allis Legislative Package for the 2017-18 State of Wisconsin Legislative Session.
	Sponsors:	
	Attachments:	2017-18 City of West Allis Legislative Package.032117
		2017-18 City of West Allis Legislative Priorities.071117
		Held in Advisory Committee during recess.
Pass	ed The Block Vote	
		A motion was made by Ald. Reinke, seconded by Ald. Lajsic, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

**No:** 0

### N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 8:31 p.m., with the next regularly scheduled meeting to be held on April 4, 2017, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted, Monica Schultz, City Clerk