

# **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, July 11, 2017

7:08 PM

City Hall Common Council Chambers

## REGULAR MEETING

## A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:08 p.m.

## B. ROLL CALL

Present 7 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

Excused 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Vitale

# C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel.

## D. PUBLIC HEARINGS

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

restaurant and gastropub to be located within the existing mixed-use building

located at 5835 W. National Ave.

Sponsors: Safety & Development Committee

**Attachments:** R-2017-0184 applicant signature needed

Explanation by John Stibal, Director of Development.

Appearances: None.

# This matter was Public Hearing Held

2. Resolution relative to determination of Special Use Permit for Jane's Simply

Delicious Popcorn, a proposed limited food production use, to be located within

a portion of the Southtown Shopping Center located at 2942 S. 108 St.

**Sponsors:** Safety & Development Committee

Attachments: R-2017-0186 applicant signature needed

Explanation by John Stibal, Director of Development.

Appearances: None.

This matter was Public Hearing Held

## **3.** R-2017-0188

Resolution relative to determination of Special Use Permit for Tall Guy and a Grill, a proposed catering business, to be located within a portion of the multi-tenant building at 6733-35 W. Lincoln Ave.

Sponsors: Safety & Development Committee

Attachments: R-2017-0188 all signatures

Explanation by John Stibal, Director of Development.

Appearances: None.

### This matter was Public Hearing Held

#### **4.** R-2017-0189

Resolution relative to determination of a Special Use Permit for Zignego Ready Mix Inc., an existing ready mix concrete business, to amend the terms of their existing Special Use Permit for the overall premise, and to make various site changes on properties located at 4\*\* S. Curtis Rd., 5\*\* S. Curtis Rd., 521 S. Curtis Rd., 551 S. Curtis Rd. and 571 S. Curtis Rd.

**Sponsors:** Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances:

Shannon Mishun, 717 S. 120 St., supports Zignego as a company, but does support the pounding past 10 p.m. and suggests 9 p.m. end time. Ms. Mushun commented on the health effects of the dust.

Alex Schultz, 726 S. 119 St., expressed his concern about the existing special permit and the current proposed hours from 6 a.m. to 10 p.m. with occasionally weekend for crushing operations; and about the dust as a health issue. Mr. Schultz commented that the proposed fence/dust abatement creates an eyesore to the beautiful park.

Amanda Cleveland, 1329 S. 76 St., stated she had resided in the Zignego neighborhood where she had health issues and since moving from that area the health issues have ceased.

This matter was Public Hearing Held

## E. CITIZEN PARTICIPATION

None.

# 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 Erwin Long who celebrated his 100th birthday and Chester Bajczyk who celebrated his 101st birthday.

## H. ALDERPERSON'S REPORT

Ald. May commended the West Allis Police Department, West Allis Fire Department, Department of Public Works, U.S. Department of Transportation, Wisconsin Department of Transportation, and Union Pacific Railroad on the clean-up of the train derailment. Ald. May commented on the numerous thefts from vehicles and reminded all to protect your belongings by not keeping them out in the open.

Ald. Reinke reported on the success on the July 4 events and thanked all those involved.

## I. APPROVAL OF MINUTES

5. 2017-0423 Minutes (Draft) of the Common Council regular meeting of June 20, 2017.

Attachments: 062017 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

**6.** 2017-0428 Quarterly Report of Matters Pending Before Committee Prior to July 2017.

Attachments: Referred Matters Report July 11, 2017

A motion was made by Ald. Haass, seconded by Ald. Weigel, that this matter be Placed on File. The motion carried unanimously.

## K. STANDING COMMITTEE REPORTS

None.

# L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:38 p.m. Upon returning from recess at 8:47 p.m., and the roll call being taken, there were:

Present 7 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

Excused 3 - Ald. Vitale, Czaplewski, and Barczak

## M. NEW AND PREVIOUS MATTERS

## **ADMINISTRATION & FINANCE COMMITTEE**

7. Resolution relative to accepting the contract proposal of CableCom LLC for the

installation of fiber optic cabling at Reservoir Park for a total sum of

\$26,288.16.

**Sponsors:** Administration & Finance Committee

<u>Attachments:</u> <u>IT Director communication re fiber optic cabling at Reservoir Park</u>

CableCom LLC proposal for fiber optic cabling at Reservoir Park

action plan sample

contract signature needed

R-2017-0187 signed

This matter was Adopted on a Block Vote.

**8.** O-2017-0026 An Ordinance to amend Salary Ordinance No. O-2017-0011 and establishing

the pay of certain Miscellaneous Employees of the City of West Allis (Police

Background Investigators and College Co-ops/Interns).

Sponsors: Administration & Finance Committee

Attachments: 0-2017-0026 signed

This matter was Passed on a Block Vote.

9. Resolution approving the 2016-2017 State Fair Park Crowd and Traffic Control

Services Agreement.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> State Fair Park Grant Agreement 2016 2017

R-2017-0181 signed

R-2017-0181 State Fair agreement not signed

10. R-2017-0183 Resolution to amend the City's Policies & Procedures Manual No. 1318 relating

to On-Call Policy.

Sponsors: Administration & Finance Committee

Attachments: Policy 1318

R-2017-0183 signed

R-2017-0183 policy & procedure

This matter was Adopted on a Block Vote.

11. R-2017-0185 Resolution requesting approval to join WiscNet, a non-profit association, in

order to obtain Internet Services for the City of West Allis for a total sum of

\$8,700.00.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> IT Director communication re WiscNet

R-2017-0185 signed

WiscNet contract signatures needed

Network Access Service MOU - City of West Allis

Membership MOU - City of West Allis

This matter was Adopted on a Block Vote.

**12.** Resolution approving Subgrantee Agreements and Interdepartmental

Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development,

and public facilities activities and projects funded by 2017 Community

Development Block Grant funds.

Sponsors: Administration & Finance Committee

Attachments: Exhibit A

Exhibit B

13. R-2017-0193 Resolution approving a West Allis Neighborhood Association Small Grant

Program Focus Grant to Rainbow Gardens Neighborhood Association in the

amount of \$1,114.

Sponsors: Ald. Barczak and Ald. May

**Attachments:** Focus Grant Agreement - Rainbow Gardens

Exhibit A to Focus Grant Application - Mural (7-5-17)

R-2017-0193 signed

Agreement signatures needed

This matter was Adopted on a Block Vote.

**14.** Resolution to approve a Commercial Facade Improvement Project Grant

Contract by and between the City of West Allis and MCH Properties, LLC, property owners for the property located at 6125-6129 W. Greenfield Ave. in an

amount not to exceed \$2,090.

**Sponsors:** Administration & Finance Committee

**Attachments:** Commercial Facade Contract (7-7-17)

R-2017-0194

Facade contract signatures needed

This matter was Adopted on a Block Vote.

**15.** Resolution authorizing a "Hybrid Approach" for the City Assessor Office and

engagement with Tyler Technologies, Inc. to perform annual assessment services and a commercial revaluation starting August 1, 2017 and ending July

31, 2019, for a total sum not to exceed \$430,000.

**Sponsors:** Administration & Finance Committee

<u>Attachments:</u> Contract Assessment Service and Cost Break Down

West Allis Assessment and Revaluation Service RFP DRAFT

Hybrid Approach Fiscal Note 7-7-17 (2)

This matter was Adopted on a Block Vote.

**16.** 2017-0422 Communication from the City Administrator recommending the appointment of

Mr. Jason Williams to the position of City Assessor.

**Attachments:** J. Williams appt letter

Resume Jason Williams\_Redacted

17. R-2017-0182 Resolution relative to the approval of the Employment Contract for the position

of City Assessor with Jason Williams.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> <u>Employment Contract for City Assessor</u>

R-2017-0182 signed

This matter was Adopted on a Block Vote.

**18.** 2016-0647 Summons and Complaint in the matter of Federal National Mortgage

Association ("Fannie Mae") vs Deann M. Curtis, et al, regarding foreclosure of

mortgage, Case No. 2016CV007679.

<u>Attachments:</u> <u>Curtis.foreclosure</u>

This matter was Placed on File on a Block Vote.

19. 2017-0262 Sandra L. Glander Notice of Claim regarding vehicle damages allegedly

sustained on March 13, 2017 at 2459 S. 99 St.

Attachments: Glander - Claim 4-27-17

This matter was Placed on File on a Block Vote.

**20.** 2017-0352 Kay M. Roy claim regarding vehicle damages allegedly sustained on January 16,

2017 at S. 111 St and W. Becher St.

Attachments: K. Roy claim

This matter was Placed on File on a Block Vote.

21. 2017-0364 Benjamin Rulli Notice of Claim regarding vehicle damages allegedly sustained

at 2113 S. 70 Street on June 5, 2017.

Attachments: Claim-Benjamin Rulli

This matter was Denied on a Block Vote.

**22.** 2017-0366 Emily Hangartner Notice of Claim regarding vehicle damages allegedly

sustained at 1933 S. 60 Street on May 13, 2017.

<u>Attachments:</u> <u>Claim-Emily Hangartner</u>

This matter was Denied on a Block Vote.

23. 2017-0367 Ramon Robinson II Notice of Claim regarding vehicle damages allegedly

sustained at 1933 S. 60 Street on May 13, 2017.

Attachments: Claim-Ramon Robinson II

This matter was Denied on a Block Vote.

**Passed The 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: 7 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

**No:** 0

## PUBLIC WORKS COMMITTEE

23a. Resolution to approve bid of Azarian Wrecking, LLC for building repairs on a

commercial property located at 6414 West Greenfield Avenue in the City of

West Allis in the amount of \$44,595.00.

**Sponsors:** Public Works Committee

**Attachments:** 2017-9 Bid Results

R-2017-0198 signed

This matter was Adopted on a Block Vote.

**24.** Resolution ordering preliminary plans and specifications together with a

schedule of proposed assessments for improvement of W. National Avenue from S. 70 Street to S. 76 Street and W. Lapham Street from S. 56 Street to S. 60 Street and portions of intersecting streets by concrete reconstruction, new driveway approaches, new concrete sidewalk, storm sewer relay, sanitary sewer

relay, water main relay, building services and utility adjustments.

**Sponsors:** Public Works Committee

Attachments: R-2017-0179 signed

This matter was Adopted on a Block Vote.

**25.** R-2017-0180 Resolution ordering preliminary plans and specifications together with a

schedule of proposed assessments for improvement of S. 124 Street from W. Lincoln Avenue to W. Oklahoma Avenue and portions of intersecting streets by

rural section asphalt and widening of the pavement.

Sponsors: Public Works Committee

Attachments: R-2017-0180 signed

**26.** R-2017-0197 A Resolution to create City of West Allis Policies and Procedures Manual

Policy No. 2107 "Park Regulations & Permits".

**Sponsors:** Public Works Committee

Attachments: park permit form

park policy

R-2017-0197 signed

This matter was Adopted on a Block Vote.

**27.** Resolution to approve bid of Globe Contractors, Inc. for installation of storm

sewer and sanitary sewer relay in W. Mitchell St. from S. 69th St. to S. 70th St.; S. 70th St. from W. National Ave. to W. Mitchell St.; S. 71st St. from 275' North of W. National Ave. to W. National Avenue; S. 72nd St. from 520' North of W. National Ave. to W. National Ave. and 1121 S. 74th St. within the City of

West Allis in the amount of \$503,512.00.

**Sponsors:** Public Works Committee

**Attachments:** 2017-12 BID RESULTS

R-2017-0196 signed

This matter was Adopted on a Block Vote.

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

A motion was made by Ald. Probst, 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: 7 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

**No:** 0

# **SAFETY & DEVELOPMENT COMMITTEE**

27a. O-2017-0028 An Ordinance to Establish Parking Restrictions on the West Side of S. 90th

Street, from address 2171 south to W. Grant Street.

Sponsors: Ald. Lajsic

Attachments: O-2017-0028 signed

This matter was Passed on a Block Vote.

**28.** O-2017-0027 Ordinance to Create Section 7.127 of the West Allis Revised Municipal Code

Relating to Containment of Dogs

Sponsors: Ald. Reinke

Held in Safety & Development Committee during recess.

**29.** R-2017-0190

Resolution approving a Certified Survey Map to combine seven existing lots located at 1470-88 S. 84 St., 1515 S. 83 St., 82\*\* W. Orchard St., 15\*\* S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. into two new lots, split a portion of the existing lot located at 1515 S. 83 St. into a new lot, and combine two other existing lots located at 1502 S. 83 St. and 15\*\* S. 83 St. into one lot 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 Element 84 LLC (Current Tax Key Nos. 451-0642-006, 452-0712-000, 452-0711-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000, 452-0417-001 and 452-0415-000).

Sponsors: Safety & Development Committee

Attachments: CSM - Element 84 - Revised

R-2017-0190 signed
CSM signatures needed

This matter was Adopted on a Block Vote.

**30.** 2017-0427 Communication from the Police Chief regarding acquiring military surplus

equipment for use in Police Department operations.

Attachments: MRAP Proposal

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

**31.** 2017-0436 Communication from the City Administrator regarding the court-ordered repair

order for the former Crawdaddy's property located at 6414-22 W. Greenfield

Ave.

<u>Attachments:</u> <u>Crawdaddy's Communication to CC</u>

This matter was Placed on File on a Block Vote.

**32.** Resolution authorizing the acquisition of the former 1.001 acre parcel (former

Roosevelt School Playground) from the West Allis-West Milwaukee School

District property at located at 9\*\* S. 60 St. (438-1301-000).

**Sponsors:** Safety & Development Committee

Attachments: 5.17.17 DRAFT-Quit Claim Deed

5.17.17 Offer to Purchase

R-2017-0166 signed

**33.** R-2017-0184 Resolution relative to determination of Special Use Permit for a proposed

restaurant and gastropub to be located within the existing mixed-use building

located at 5835 W. National Ave.

Sponsors: Safety & Development Committee

Attachments: R-2017-0184 applicant signature needed

This matter was Adopted on a Block Vote.

34. 2017-0396 Special Use Permit for a proposed restaurant and gastropub to be located within

the existing mixed-use building located at 5835 W. National Ave.

This matter was Placed on File on a Block Vote.

**35.** Resolution relative to determination of Special Use Permit for Jane's Simply

Delicious Popcorn, a proposed limited food production use, to be located within

a portion of the Southtown Shopping Center located at 2942 S. 108 St.

**Sponsors:** Safety & Development Committee

**Attachments:** R-2017-0186 applicant signature needed

This matter was Adopted on a Block Vote.

**36.** 2017-0397 Special Use Permit for Jane's Simply Delicious Popcorn, a proposed limited

food production use, to be located within a portion of the South Town Shopping

Center located at 2942 S. 108 St.

Attachments: Plan & Description Letter (6-15-17)

This matter was Placed on File on a Block Vote

37. R-2017-0188 Resolution relative to determination of Special Use Permit for Tall Guy and a

Grill, a proposed catering business, to be located within a portion of the

multi-tenant building at 6733-35 W. Lincoln Ave.

**Sponsors:** Safety & Development Committee

Attachments: R-2017-0188 all signatures

This matter was Adopted on a Block Vote.

**38.** 2017-0395 Special Use Permit for Tall Guy and a Grill, a proposed catering business, to be

located at 6733 W. Lincoln Ave.

This matter was Placed on File on a Block Vote

## **39.** R-2017-0189

Resolution relative to determination of a Special Use Permit for Zignego Ready Mix Inc., an existing ready mix concrete business, to amend the terms of their existing Special Use Permit for the overall premise, and to make various site changes on properties located at 4\*\* S. Curtis Rd., 5\*\* S. Curtis Rd., 521 S. Curtis Rd., 551 S. Curtis Rd. and 571 S. Curtis Rd.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

**40.** 2017-0402

Special Use Permit for Zignego Ready Mix, an existing ready mix concrete business, to amend the terms of their existing Special Use Permit for the overall premise, and to make various site changes on properties located at 4\*\* S. Curtis Rd., 5\*\* S. Curtis Rd., 521 S. Curtis Rd., 551 S. Curtis Rd. and 571 S. Curtis Rd.

**Attachments:** Applicant

Applicant Letter (6-15-17)

Leair - Zignego

Held in Safety & Development Committee during recess.

**41.** 2016-0566

Communication from Bob Zignego on behalf of Zignego Ready Mix, requesting an appeal of the August 24, 2016 Plan Commission decision denying Zignego's proposal to construct two new storage buildings and a screening wall extension for property located at 551 Curtis Road (Tax Key No. 413-9990-003).

Attachments:

Appeal Request - Zignego Ready Mix

Plan Commission Denial Letter - Zignego

Held in Safety & Development Committee during recess.

#### Passed The Block Vote

A motion was made by Ald. Lajsic, 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: 7 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

No: 0

## LICENSE & HEALTH COMMITTEE

**42.** 2017-0418 Mega Marts, LLC communication regarding notice of change of liquor agent to

Gordon Graf at the Pick 'n Save #6847 located at 6760 W. National Ave., dated

June 16, 2017.

<u>Attachments:</u> Mega Marts Communication

This matter was Placed on File on a Block Vote.

<b>43.</b> <u>2017-0424</u>	Appointment of new agent, Gordon Graf, by Mega Marts, LLC, d/b/a Pick 'n Save #6847 located at 6760 W. National Ave.			
	This matter was Approved subject to the necessary requirement(s) on a Block Vote.			
<b>44.</b> <u>2017-0429</u>	License applications.			
	Adult-Oriented Establishment Operator Permit Application 2017-2018: Romon D. Wallace, 2350 N. 5 Street, Milwaukee			
	Operator's License (bartender/sales clerk) renewal applications 2017-2019: Ackey, Alicia M.; Beien, Kelly L.; Brannin, Shelley M.; Cannistra, Shelly M.; Casper, Lisa M.; Champion, James Russell, III; Crowley, Samantha J.; Gibson, Kraig A.; Groshek, Dawn, Marie; Henry, Teresa A.; Jung, Sara A.; Kirchner, Jill A.; Klumb, Andrea L.; Krahan, Tiffany E.; Knapp, Jaqui L.; Kroes, Rebecca C.; Maldonado, Danielle S.; Marseo, Nancy J.; Michael, Healther M.; Monty, Michelle M.; Mueller, Mary Beth H.; and Mueller, Shayla M.			
	Operator's License (bartender/sales clerk) renewal applications 2017-2018: Reilly, Cassandra I., and Rozman, Brianna R.			
	Secondhand Article Dealer Application 2017-2018:  Uncle Ned's Consignment Liquidation & Estate Sales, LLC, Steven Swetlik, Agent, 1412 S. 73 St.			
	This matter was Approved subject to the necessary requirement(s) on a Block Vote.			
<b>45.</b> <u>2017-0421</u>	2017-2018 Combination Class A Liquor License application no. 2482 of Swami Shree LLC, Rajesh Patel, Agent, d/b/a VJ's Food Mart, for premises located at 9206 W. Schlinger Ave. (new-existing location).			
	This matter was Approved subject to the necessary requirement(s) on a Block Vote.			
<b>46.</b> <u>2017-0419</u>	2017-2018 Combination Class A Liquor License application no. 2483 of SANVI Group, LLC, Bhaveshkumar J. Patel, Agent, d/b/a Riverbend Liquor, for premises located at 7506 W. Oklahoma Ave. (new-existing location).			
	This matter was Approved subject to the necessary requirement(s) on a Block Vote.			
<b>47.</b> <u>2017-0417</u>	2017-2018 Adult-Oriented Establishment Operator Permit application no. 2477 of Nathaniel W. Piefer.			
	Held in License & Health Committee during recess.			
<b>48.</b> <u>2017-0407</u>	2017-2019 Operator's License (bartender/sales clerk) renewal application no. 19-247 of Katie L. Hutton.			
	Held in License & Health Committee during recess.			

49.	2017-0408	2017-2019 Operator's License (bartender/sales clerk) renewal application no. 19-154 of Jennifer M. Munson.		
		This matter was Approved on a Block Vote.		
52.	2017-0411	2017-2019 Operator's License (bartender/sales clerk) application no. 19-23 Robin E. Groh.		
		This matter was Approved on a Block Vote.		
54.	2017-0414	2017-2018 Operator's License (bartender/sales clerk) application no. 18-268 of Ashley N. Seifert.		
		Held in License & Health Committee during recess.		
56.	<u>2017-0416</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-222 of Douglas J. Ellis.		
		This matter was Approved on a Block Vote.		
57.	<u>2017-0350</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-71 of Steven J. Kling.		
		This matter was Approved on a Block Vote.		
58.	2017-0384	Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot, LLC, Christina I. Lopez, Agent, Incident Date: May 26, 2017.		
		This matter was Placed on File on a Block Vote.		
59.	2017-0358	2017-2018 Class B Beer License application no. 2479 of Mongolian Grill Restaurant Operating Company, LLC, Andrew W. Vap, Agent, d/b/a HuHot Mongolian Grill, for premises located at 3021 S. 108 Street (new-nonexisting location).		
		This matter was Ammoved subject to the measurement manipum out(s) on a Pleak Vets		
60.	2017-0357	This matter was Approved subject to the necessary requirement(s) on a Block Vote.  2017-2018 Class C Wine License application no. 2475 of Mongolian Grill		
00.	2017-0337	Restaurant Operating Company, LLC, Andrew W. Vap, Agent, d/b/a HuHot Mongolian Grill, for premises located at 3021 S. 108 Street (new-nonexisting location).		
		This matter was Approved subject to the pagessam wasningment(s) on a Pleak Vet-		
61.	2017-0425	This matter was Approved subject to the necessary requirement(s) on a Block Vote.  Summons and Complaint in the matter of the complaint against Classic Realty		
VI.	2017-0423	of West Allis, LLC, Jose Montejano, Agent, for the premises located at 3411 S. 108 St., d/b/a Classic Realty of West Allis (2017-2018 Class B Tavern License no. 2444).		
	Attachments:	Summons & Complaint		

This matter was Placed on File on a Block Vote.

**62.** 2017-0287 2017-2018 Class B Tayern License application no. 2444 of Classic Realty of

West Allis LLC, Jose Montejano, Agent, d/b/a Classic Realty of West Allis LLC, for premises located at 3411 S. 108 Street. (new-existing location).

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

**63.** 2016-0618 Summons and Complaint in the matter of the complaint against Top Dog

Enterprises, LLC, Ronald L. Mellantine, Agent, for the premises located at 9638 W. National Ave., d/b/a The Choice Eatery & Entertainment (2016-2017 Class

B Tavern License no. 2316).

**Attachments:** Summons The Choice Eatery & Entertainment

Summons time correction

Complaint The Choice Eatery & Entertainment

Affidavit of Service

Held in License & Health Committee during recess.

**64.** 2016-0676 Findings and Recommendation in the Matter of the Complaint Against Top Dog

Enterprises, LLC, d/b/a The Choice Eatery and Entertainment, Ronald L. Mellantine, Agent, for premises located at 9638 W. National Ave. (2016-2017)

Class B Tavern License no. 2316).

Attachments: F&R Top Dog Enterprises, LLC

F&R letter

Held in License & Health Committee during recess.

**65.** 2017-0055 2016-2017 Class B Tayern License application no. 2398 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).

Attachments: Top Dog Enterprises Affidavit of Publication

Held in License & Health Committee during recess.

**66.** 2017-0325 2017-2018 Class B Tavern License application no. 2453 of Top Dog Enterprise,

LLC, Ronald L. Mellantine, Agent, d/b/a The Choice Pub & Eatery, for the

premises located at 9638 W. National Ave. (new-existing location).

Held in License & Health Committee during recess.

<b>67.</b> 201	17-0400	2017-2018 Pawn	Dealer License renewal	l application no. 1	860. Secondhand
----------------	---------	----------------	------------------------	---------------------	-----------------

Article Dealer License renewal application no. 1888, and Secondhand Jewelry Dealer License renewal application no. 1882 of Pawn America Wisconsin, LLC, Bradley K. Rixmann, Agent d/b/a Pawn America for premises at 7530 W.

Lincoln Ave.

Attachments: D. Janczak communication

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

#### Passed The Block Vote

A motion was made by Ald. Roadt, 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: 7 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

No:

**50.** 2017-2019 Operator's License (bartender/sales clerk) renewal application no.

19-167 of Amanda L. DeJesus.

This matter was Approved on a Block Vote.

**51.** 2017-0410 2017-2019 Operator's License (bartender/sales clerk) renewal application no.

19-284 of Saqib Javed.

This matter was Approved on a Block Vote.

53. 2017-0413 2017-2019 Operator's License (bartender/sales clerk) application no. 19-053 of

Sharon L. Bell.

This matter was Approved on a Block Vote.

55. 2017-0415 2017-2019 Operator's License (bartender/sales clerk) application no. 19-045 of

Bianca C. Kealty.

This matter was Approved on a Block Vote.

## Passed The Block Vote

A motion was made by Ald. Roadt, 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: 6 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, and Ald. Roadt

No: 1 - Ald. Weigel

## **ADVISORY COMMITTEE**

**68.** 2017-0431 Appointment by Mayor Devine of Aaron Konkol as a member of the West Allis

Police and Fire Commission, his five-year term to expire May 1, 2022.

**Attachments:** Aaron Konkol appt.

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

Aye: 7 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

**No:** 0

**69.** R-2017-0068 Resolution establishing the City of West Allis Legislative Package for the

2017-18 State of Wisconsin Legislative Session.

**Sponsors:** Advisory Committee

**Attachments:** 2017-18 City of West Allis Legislative Package.032117

2017-18 City of West Allis Legislative Priorities.071117

R-2017-0068 signed

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

Aye: 7 - Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

**No:** 0

# N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. May, to adjourn at 8:58 p.m., with the next regularly scheduled meeting to be held on August 1, 2017, at 7:00 p.m. The motion carried unanimously.

/s/ Monica Schultz, City Clerk