

# **City of West Allis**

7525 W. Greenfield Ave. West Allis, WI 53214

# **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, August 1, 2017

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 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

Excused 2 - Ald. Reinke, and Ald. Vitale

# C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Barczak.

## **D. PUBLIC HEARINGS**

1.<u>R-2017-0206</u>Resolution relative to determination of Special Use Permit for VJ's Food Mart, for a<br/>proposed Class A Liquor License at 9206-10 W. Schlinger Ave.

Sponsors: Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATIONS - VJ's Food Mart

*Explanation by John Stibal, Director of Development. Appearances: None.* 

#### Public Hearing Held.

2. <u>R-2017-0203</u> Resolution relative to determination of Special Use Permit for Ka-Bob's Bistro to add outdoor dining to their existing restaurant located at 6807 W. Becher St.

Sponsors: Safety & Development Committee

Attachments: <u>R-2017-0203 signed</u>

AFFIDAVIT OF PUBLICATIONS - Ka Bob's

*Explanation by John Stibal, Director of Development. Appearances: None.* 

Public Hearing Held.

3.	<u>R-2017-0204</u>	Resolution relative to determination of Special Use Permit for Mister Bar-B-Que, a
		proposed restaurant, to be located 8322 W. Lincoln Ave.
	<u>Sponsors:</u>	Safety & Development Committee
	<u>Attachments:</u>	R-2017-0204 signature needed
		AFFIDAVIT OF PUBLICATIONS - Mister Bar-B-Que
		Explanation by John Stibal, Director of Development.
		Appearances: None.
		Public Hearing Held.
4.	<u>R-2017-0202</u>	Resolution relative to determination of Special Use Permit for Ebenezer Childcare, to amend the terms of the previously approved Special Use Permit for a daycare facility, to be located at 1126-38 S. 108 St.
	Sponsors:	Safety & Development Committee
	Attachments:	<u>R-2017-0202 signed</u>
		AFFIDAVIT OF PUBLICATIONS - Ebenezer
		Explanation by John Stibal, Director of Development.
		Appearances: None.
		Public Hearing Held.
5.	<u>R-2017-0159</u>	Resolution relative to the vacation and discontinuance of a portion of unimproved
		public right-of-way of W. Euclid Ave. on the east side of the 3200 block of S. 114 St.
	<u>Sponsors:</u>	Public Works Committee
		Explanation by John Stibal, Director of Development.
		Appearances: None.
		Public Hearing Held.
E.	CITIZEN PARTIC	TIPATION
		Brent Holmes, 7219 W. Greenfield Ave., commented on his expense for exterior

pest control to protect his property, and asked that establishments with food waste and storage have preventative maintenance in place; addressed concurrent committee meetings making it difficult for a person to be informed of what is going on in the City, and commented on committee minute record keeping regarding the discussions relative to the agenda items.

*Robert Braun, 2160 S. 86 St., addressed his claim against the City and described his Election Day experience.* 

# 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 commented on the West Allis Moves 30-A-Day activity challenge, thanked the participants, volunteers, and the Health Department; commented on National Night Out, the Neighborhood Block Parties, thanked the organizers and volunteers; announced the beginning of State Fair with traffic, fun, and food. The Mayor wished his wife, Renee, a Happy Anniversary.

### H. ALDERPERSON'S REPORT

Ald. Weigel alerted everyone to the location of the West Allis Nathan Hale and West Allis Central High School's Booster Club parking lot this year, east of McDonald's on W. Greenfield Ave., thanked Hampton Inn and Suites, the West Allis Community Development Authority, Department of Public Works, and Gerald Matter for making this happen.

### I. APPROVAL OF MINUTES

6. <u>2017-0433</u> Minutes (Draft) of the Common Council regular meeting of July 11, 2017.

Attachments: 071117 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

7. <u>2017-0437</u> Report of the Municipal Judge for the month of June 2017, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$117,901.23.

Attachments: Municipal Judge June 2017

This matter was Placed on File on a Block Vote.

<u>2017-0447</u> Dennis Rebek Notice of Claim regarding vehicle damages allegedly sustained at 8750 W. National Ave. on April 30, 2017.

Attachments: Claim - Rebeck, Dennis

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

9. <u>2017-0474</u> Summons and Complaint in the matter of Takia D. Coe vs. City of West Allis, Case No. 17SC018792.

<u>Attachments:</u> <u>S&C Coe vs WA</u>

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

Common Council	Meeting Minutes	August 1, 2017
<b>10.</b> <u>2017-0476</u>	Summons and Complaint in the matter of Wisconsin Bank and Trust vs Jan Yohanan, et al, regarding foreclosure of mortgage, Case No. 17CV005558.	
<u>Attachments:</u>	Claim-Yohanan	
	This matter was Referred for Legal Action to the City Attorney on a Block Vote.	
<b>11.</b> <u>2017-0478</u>	Robert C. Braun Notice of Claim for Damages and amended Notices of Clarelative to an incident allegedly sustained at West Allis Central High School 4, 2017.	
<u>Attachments:</u>	Braun Notice of Claim	
	Braun amended Notice of Claim	
	Braun 2nd amended Notice of Claim	
	This matter was Referred for Legal Action to the City Attorney on a Block Vote.	
<b>12.</b> <u>2017-0475</u>	Notice of Claim and Claim for Damages submitted on behalf of Jerome Loorelative to injuries and damages allegedly sustained at S. 72 St. and W. Nat on June 17, 2015.	
<u>Attachments:</u>	Claim-Lochowicz	
	This matter was Referred for Legal Action to the City Attorney on a Block Vote.	
<b>13.</b> <u>2017-0490</u>	Notice of Claim submitted on behalf of John Sorger relative to injuries and allegedly sustained on April 10, 2017.	damages
Attachments:	Claim- J. Sorger	
	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. May, to approve all the actions of preceding items on a Block Vote. The motion carried by the following vote:	on the
Aye:	<ul> <li>8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Al- and Ald. Weigel</li> </ul>	d. Roadt,
No:	0	
K. STANDING COM	MITTEE REPORTS	
	Item nos. 14-16 of the Administration & Finance Committee were reported after recess	d out
<u>Attachments:</u> Passed The Block Vote Aye: No:	<ul> <li>allegedly sustained on April 10, 2017.</li> <li><u>Claim- J. Sorger</u></li> <li>This matter was Referred for Legal Action to the City Attorney on a Block Vote.</li> <li>A motion was made by Ald. Probst, seconded by Ald. May, to approve all the actions of preceding items on a Block Vote. The motion carried by the following vote:</li> <li>8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ala and Ald. Weigel</li> <li>0</li> <li>MITTEE REPORTS</li> <li>Item nos. 14-16 of the Administration &amp; Finance Committee were reported</li> </ul>	on the d. Roadt,

## L. COMMON COUNCIL RECESS

A motion was made by Ald. Lajsic, seconded by Ald. May, 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 8:55 p.m., and the roll call being taken, there were:

Present 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

Excused 2 - Ald. Reinke, and Ald. Vitale

### M. NEW AND PREVIOUS MATTERS

### **ADMINISTRATION & FINANCE COMMITTEE**

- 17. R-2017-0219Resolution authorizing the Director of Public Works/City Engineer to amend an<br/>existing Contract with Harwood Engineering Consultants for Engineering Consulting<br/>Services related to retrofitting LED lighting in city buildings for an amount not to<br/>exceed \$18,500.00.
  - Sponsors: Public Works Committee and Administration & Finance Committee
  - Attachments:
     City of West Allis LED Retrofit Fee Proposal 2017-07-27

     R-2017-0219 signed

     amended work order

     signed proposal

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

**18.** <u>R-2017-0211</u> Resolution to Authorize and Direct the Director of Public Works/City Engineer to enter into an agreement with Wastebuilt to furnish and install a refurbished electric powered recycling compactor at the City Yard in an amount not to exceed \$30,000.

Sponsors: Public Works Committee

Attachments: <u>R-2017-0211 signed</u>

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

19. R-2017-0199Resolution relative to accepting the proposal of Compass Minerals for furnishing and<br/>delivering 4,200 tons of deicing road salt for a total sum of \$246,078.00.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: Administrative/Fiscal Note re road salt purchase

R-2017-0199 signed

This matter was Adopted on a Block Vote.

20.	<u>R-2017-0209</u>	Resolution relative to accepting the proposal of JWR for furnishing, delivering, and installing a 6-yard, stationary compactor at the Department of Public Works for a total sum of \$58,033.00.
	Sponsors:	Public Works Committee and Administration & Finance Committee
	Attachments:	Bid Tabulation and Product Description for Stationary Compactor
		Administrative/Fiscal Note for Stationary Compactor
		<u>R-2017-0209 signed</u>
		This matter was Adopted on a Block Vote.
21.	<u>R-2017-0212</u>	Resolution relative to accepting the proposal of Stepp Equipment for furnishing, delivering, and installing a Hook Lift Roll-Off Hoist at the Department of Public
		Works for a total sum of \$59,725.00.
	<u>Sponsors:</u>	Public Works Committee and Administration & Finance Committee
	<u>Attachments:</u>	Bid Tabulation and Product Information for Hook Lift Roll-Off Hoist
		Administrative/Fiscal Note for Hook Lift Roll-Off Hoist
		<u>R-2017-0212 signed</u>
		This matter was Adopted on a Block Vote.
43.	<u>2017-0486</u>	Request from the Director of Public Works/City Engineer and Assistant Director of
		Public Works to extend the temporary appointment of Cindy Rausch in the position of
		Lead Inventory Services Specialist.
	<u>Attachments:</u>	rausch interim appointment
		This matter was Approved on a Block Vote.
22.	<u>R-2017-0215</u>	Resolution approving a West Allis Neighborhood Association Small Grant Program
		Focus Grant to Rosehill Neighborhood Association in the amount of up to \$1,500.
	<u>Sponsors:</u>	Ald. Barczak and Ald. May
	<u>Attachments:</u>	Exhibit A - Focus Grant Application (8-1-17)
		Neighborhood FOCUS Grant Contract (8-1-17)
		<u>R-2017-0215 signed</u>
		Focus Grant Agreement (Signed)
		Focus Grant Agreement (Signed) This matter was Adopted on a Block Vote.

23.	<u>R-2017-0200</u>	Resolution relative to accepting the proposal of Century Fence Company to replace the gate at the DPW Morgan Avenue drop-off site at a cost not to exceed \$5,000.
	Sponsors:	Administration & Finance Committee
	Attachments:	morgan avenue fence
		<u>R-2017-0200 signed</u>
		This matter was Adopted on a Block Vote.
24.	<u>R-2017-0207</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 \$7,000.
	Sponsors:	Administration & Finance Committee
	Attachments:	Packers Radio Network Ad Order
		Packers Radio Network Letter of Agreement needs signature
		<u>R-2017-0207 signed</u>
		This matter was Adopted on a Block Vote.
25.	<u>R-2017-0210</u>	Resolution to approve alternative recruiting options for the next recruitment for
		Electrical Mechanic position in Public Works.
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	<u>R-2017-0210 signed</u>
		This matter was Adopted on a Block Vote.
26.	<u>2017-0484</u>	Communication from City Administrator requesting approval to fill the vacant position
		of Librarian at the Public Library.
	<u>Attachments:</u>	Request to fill vacant Librarian position
		This matter was Approved on a Block Vote.
27.	2017-0485	Communication from City Administrator requesting approval to fill the upcoming vacant position of Circulation Services Representative at the Public Library.
	Attachments:	Request to fill Circulation Services Rep position at the Public Library
10	2017 0501	This matter was Approved on a Block Vote.
28.	<u>2017-0501</u>	Communication from City Administrator requesting approval to fill an Administrative Support Specialist position for the Finance and Building Inspection and
		Neighborhood Services (BINS) Departments.
	<u>Attachments:</u>	Communication regarding Administrative Support Specialist position
		This matter was Approved on a Block Vote.

29.	<u>2017-0438</u>	Finance Director/Comptroller submitting report for June 2017 indicating City of West
		Allis checks issued in the amount of \$3,170,514.86.
	<u>Attachments:</u>	June 2017 Monthly Claims Report to CC
		This matter was Placed on File on a Block Vote.
30.	<u>2017-0481</u>	City Administrator report on IT Steering Committee meetings.
	<u>Attachments:</u>	IT Steering Committee Meeting Minutes 05/31/2017
		This matter was Placed on File on a Block Vote.
31.	<u>2017-0483</u>	Communication from City Administrator transmitting Traffic Violation & Accident
		Reports for the period April 1, 2017 through June 30, 2017.
	<u>Attachments:</u>	Traffic Violation & Accident Reports for Quarter 2 - 2017
		This matter was Placed on File on a Block Vote.
32.	<u>2011-0482</u>	Depositors Insurance Company communication on behalf of H M Graphics, Inc. for
		vehicle damages allegedly sustained on July 6, 2011 at the intersection of S. 58 St.
		and W. Greenfield Ave. Claim No. 72 48 PE 028547 07062011 51.
		This matter was Placed on File on a Block Vote.
33.	<u>2011-0637</u>	First, Albrecht & Blondis, S.C. Notice of Circumstances of Injury Giving Rise to
		Claim for Damages, and Notice of Claim for Damages on behalf of Foster D.
		Decorah.
		This matter was Placed on File on a Block Vote.
34.	<u>2017-0061</u>	Small Claims, Summons and Complaint, in the matter of Freddy Andreas Kosek vs.
		City of West Allis - Case No. 17SC000866.
	<u>Attachments:</u>	Summons.Complaint.Kosek
		This matter was Placed on File and Dismissed on a Block Vote.
14.	<u>O-2016-0063</u>	An Ordinance to amend Salary Ordinance No. O-2015-0057 establishing the salaries
		of certain employees in the Health Department for 2016 (Public Health Nurse III).
	<u>Sponsors:</u>	Administration & Finance Committee
		This matter was Placed on File on a Block Vote.
15.	<u>R-2016-0176</u>	Resolution authorizing the Finance Department to pay a \$3,000 lump sum payout to
		non-represented Fire Department employees.
	<u>Sponsors:</u>	Administration & Finance Committee

16.	<u>2016-0317</u>	Communications Committee Status Report and Update.
	<u>Attachments:</u>	Letter to Mayor and Common Council
		Communications Survey Report.051716
		Original Letter establishing Citizen Advisory Comms Cmte
		Communications Cmte Survey Report.052316 Version
		This matter was Placed on File on a Block Vote.
Pass	ed 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:	8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel
	No:	0
PU	BLIC WORKS CO	MMITTEE
35.	<u>R-2017-0201</u>	Resolution amending the existing professional services contract with AECOM Technical Services (AECOM) to provide consulting services relative to the NR216 Permit compliance requirements for 2017 for an additional sum not to exceed \$23,300.
	Sponsors:	Public Works Committee
	Attachments:	60303918 Amendment #4 needs signature
	<u>Attuchments.</u>	R-2017-0201 signed
		Service agreement signed
		This matter was Adopted on a Block Vote.
36.	<u>R-2017-0205</u>	Resolution to approve a Staffing Agreement between Select Technical Staffing, Inc. and the City of West Allis to provide emergency temporary help for the City of West Allis Engineering Department for a total sum not to exceed \$25,000.00.
	Sponsors:	Public Works Committee
	Attachments:	<u>R-2017-0205 signed</u>
		Signed agreement
		This matter was Adopted on a Block Vote.

37.	<u>R-2017-0214</u>	Resolution to approve bid of Zenith Tech, Inc. for the rehabilitation of the culvert
		carrying W. Lincoln Avenue over the Root River and consisting of culvert endwall
		replacement and concrete surface repair of the existing culvert at W. Lincoln Avenue
		Culvert over Root River in the City of West Allis in the amount of \$228,672.20.

Sponsors: Public Works Committee

Attachments: 2017-17 BID RESULTS R-2017-0214 signed

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

**38.** <u>R-2017-0216</u> Resolution to approve bid of Payne & Dolan, Inc. for asphalt resurfacing of the pavement including the milling of the pavement with miscellaneous driveway and sidewalk repair, storm sewer relay, and utility adjustments in West Arthur Place from South 88th Street to South 92nd Street in the City of West Allis in the amount of \$174,639.80.

Sponsors: Public Works Committee

# Attachments: 2017-18 BID RESULTS

R-2017-0216 signed

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

**39.** <u>R-2017-0217</u> Resolution to approve bid of D.C. Burbach, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, and utility adjustments in West Burnham Street from Alley East of South 68th Street to Dead End South 67th Place - Sidewalk at West Rogers Street in the City of West Allis in the amount of \$75,171.50.

Sponsors: Public Works Committee

Attachments: 2017-19 BID RESULTS R-2017-0217 signed

This matter was Adopted on a Block Vote.

40.	<u>R-2017-0218</u>	Resolution to approve bid of Butters-Fetting Co., Inc. to furnish and install the air conditioning and heating unit in the Council Chambers and Art Gallery at the West Allis City Hall at 7525 West Greenfield Avenue in the City of West Allis in the amount of \$70,150.00.
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	<u>2017-20 BID RESULTS</u> <u>R-2017-0218 signed</u>
		This matter was Adopted on a Block Vote.
41.	<u>2017-0480</u>	Communication from MMSD regarding the Milwaukee Metropolitan Sewerage District's 2016 Comprehensive Annual Financial Report and the 2016 Proceedings of the Milwaukee Metropolitan Sewerage Commission.
	<u>Attachments:</u>	MMSD 2016 Financial Report & Proceedings
		This matter was Placed on File on a Block Vote.
42.	<u>2017-0504</u>	Communication from Principal Engineer regarding LED Lighting Retrofit Master Plan for City Buildings.
	<u>Attachments:</u>	COMM-2017 LED Retrofit Master Plan
		West Allis City Council Meeting 2017-07-27

**44.** <u>R-2017-0159</u> Resolution relative to the vacation and discontinuance of a portion of unimproved public right-of-way of W. Euclid Ave. on the east side of the 3200 block of S. 114 St.

Sponsors: Public Works Committee

Held in Public Works Committee during recess.

# Passed The Block Vote

A motion was made by Ald. Barczak, 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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

No: 0

### SAFETY & DEVELOPMENT COMMITTEE

**45.** <u>O-2017-0029</u> An Ordinance to Remove Parking Restrictions on the East Side of S. 88th Street, at address 8737-41 W. National Ave., from W. National Ave. to a point 78 feet south of W. National Ave.

Sponsors: Ald. Lajsic

<u>Attachments:</u> <u>O-2017-0029</u>

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

**46.** <u>R-2017-0213</u> Resolution approving the Option to Purchase for public land located at 14\*\* S. Six Points Crossing (454-0651-000) in the City of West Allis.

Sponsors: Safety & Development Committee

<u>Attachments:</u> <u>Mandel-Six Points (NoNa)-OTP & Rider</u> R-2017-0213 signed

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

47. <u>R-2017-0208</u> Resolution approving a Certified Survey Map by Aurora West Allis Medical Center, to consolidate 5 parcels located at 9005-9029 W. Lincoln Ave. and 2307-2331 S. 90th St. and 2320-2330 S. 91 St., into one lot of record submitted by Richard Kellar, of Aurora Health Care. (Tax Key Nos. 487-0096-000, 487-0100-000, 487-0099-000, and 487-0097-000).

Sponsors: Safety & Development Committee

Attachments: <u>R-2017-0208 signed</u>

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

- 48. 2017-0502 Certified Survey Map by Aurora West Allis Medical Center, to consolidate 5 parcels located at 9005-9029 W. Lincoln Ave. and 2307-2331 S. 90th St. and 2320-2330 S. 91 St., into one lot of record submitted by Richard Kellar, of Aurora Health Care. (Tax Key Nos. 487-0096-000, 487-0100-000, 487-0099-000, 487-0098-000, and 487-0097-000).
  - <u>Attachments:</u> <u>Application Aurora CSM</u> <u>CSM - Aurora - Consolidate 5 Parcels</u>

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

49.	<u>2017-0479</u> <u>Attachments:</u>	City of Wauwatosa Notice of Public Hearing scheduled for August 1, 2017, at 7:30 p.m. at Wauwatosa City Hall, in regard to Adoption of the Park, Trail, Open-Space, and Recreational Facilities Master Plan and an amendment to the City of Wauwatosa 2008-2030 Comprehensive Plan to incorporate the Park, Trail, Open-Space, and Recreational Facilities Master Plan. Wauwatosa Public Hearing Notice
		This matter was Placed on File on a Block Vote.
50.	<u>2017-0496</u>	Special Use Permit amendment for CWT/Elite Environmental, an existing business proposing to amend the terms of their special use as an industrial wastewater treatment facility within the existing building located at 360 S. Curtis Rd.
	<u>Attachments:</u>	Application - Elite Environmental
		Held in Safety & Development Committee during recess.
51.	<u>2017-0491</u>	Southeastern Wisconsin Regional Planning Commission SEWRPC Planning Report No. 55, Vision 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin.
	<u>Attachments:</u>	SEWRPC Vision 2050
		Notice of Correction
		This matter was Placed on File on a Block Vote.
52.	<u>R-2017-0206</u>	Resolution relative to determination of Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave.
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	AFFIDAVIT OF PUBLICATIONS - VJ's Food Mart
		Held in Safety & Development Committee during recess.
53.	<u>2017-0492</u>	Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at
		9206-10 W. Schlinger Ave.
	<u>Attachments:</u>	Application - VJ's Food Mart

Held in Safety & Development Committee during recess.

54.	<u>R-2017-0203</u>	Resolution relative to determination of Special Use Permit for Ka-Bob's Bistro to add outdoor dining to their existing restaurant located at 6807 W. Becher St.
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	<u>R-2017-0203 signed</u> <u>AFFIDAVIT OF PUBLICATIONS - Ka Bob's</u>
		This matter was Adopted on a Block Vote.
55.	<u>2017-0494</u>	Special Use Permit for Ka-Bob's Bistro to add outdoor dining to their existing restaurant located at 6807 W. Becher St.
	<u>Attachments:</u>	Application - Ka-Bob's Bistro
		This matter was Placed on File on a Block Vote.
56.	<u>R-2017-0204</u>	Resolution relative to determination of Special Use Permit for Mister Bar-B-Que, a proposed restaurant, to be located 8322 W. Lincoln Ave.
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	R-2017-0204 signature needed
		AFFIDAVIT OF PUBLICATIONS - Mister Bar-B-Que
		This matter was Adopted on a Block Vote.
57.	<u>2017-0493</u>	Special Use Permit for Mister Bar-B-Que, a proposed restaurant, to be located at
		8322 W. Lincoln Avenue.
	<u>Attachments:</u>	Application - Mister Bar-B-Que
		י זין וות ויים וות גיי
58.	<u>R-2017-0202</u>	This matter was Placed on File on a Block Vote. Resolution relative to determination of Special Use Permit for Ebenezer Childcare, to
50.	<u>1-2017-0202</u>	amend the terms of the previously approved Special Use Permit for a daycare facility, to be located at 1126-38 S. 108 St.
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	<u>R-2017-0202 signed</u>
		AFFIDAVIT OF PUBLICATIONS - Ebenezer
		This matter was Adopted on a Block Vote.

59.	<u>2017-0495</u>	Special Use Permit for Ebenezer Childcare, to amend the terms of the previously approved Special Use Permit for a daycare facility, to be located at 1126-38 S. 108 St.
	<u>Attachments:</u>	Application - Ebenezer Childcare

#### 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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel

No: 0

# LICENSE & HEALTH COMMITTEE

**60.** <u>O-2017-0030</u>

Ordinance to Amend Subsection 7.126 of the West Allis Revised Municipal Code Relating to Dangerous Dog Order Issuance Criteria.

Sponsors: Ald. Czaplewski

<u>Attachments:</u> <u>O-2017-0030</u>

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

61.	<u>2017-0477</u>	2017-2018 Class B Tavern Special Event Permit application no. 11 of John Starr Pickles, LLC, d/b/a Broken Starr Saloon, John R. Starr, Agent, 1100 S. 60 St., for Customer Appreciation Party to be held on Saturday, August 26, 2017 from 2:00 p.m 11:00 p.m., with outdoor music ending at 10:00 p.m. (Food, outdoor music and tent). First application for the 2017-2018 license year.
		This matter was Approved as Amended with outdoor music to end at 10:00 p.m. on a Block Vote.
62.	<u>2017-0498</u>	2017-2018 Class B Tavern Special Event Permit application no. 12 of Kip's Inn, Inc., Gina M. Jaeckel, Agent, d/b/a Kip's Inn, 837 S. 108 St. for a Golf Outing to be held Saturday, September 16, 2017 from 9:30 a.m. to 11:00 p.m. (Canopies by the south entrance). First (1st) application for 2017-2018 license year.
		This matter was Approved on a Block Vote.
63.	<u>2017-0499</u>	2017-2018 Class B Tavern Special Event Permit application no. 13 of D&N Lynch, Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., for Breast Cancer Fundraiser to be held on Saturday, September 16, 2017 from Noon to 6:00 p.m. (Tent and outdoor music). First (1st) permit application for 2017-2018 license year.

This matter was Approved on a Block Vote.

64.	<u>2017-0497</u>	2017-2018 Class B Tavern Special Event Permit application no. 11 of Stallis Palace, LLC, Rachel L. Daniels, Agent, d/b/a Stallis Palace, 8812 W. Greenfield Ave. for a Birthday Party/Boxing pay per view event to be held Saturday, August 26, 2017 from 5:00 p.m. to 11:00 p.m. (Tent and outdoor speaker (ending at 10:00 p.m.) on the east side of building). First (1st) application for 2017-2018 license year.
		This matter was Approved as Amended with outdoor speaker to end at 10:00 p.m. on a Block Vote.
65.	<u>2017-0503</u>	2017-2018 Special Instrumental Music Permit application no. 2 of Stallis Palace, LLC, Rachel L. Daniels, Agent, d/b/a Stallis Palace, 8812 W. Greenfield Ave. for a Birthday Party/Boxing pay per view event to be held on Saturday, August 26, 2017 from 5:00 p.m. to 10:00 p.m. (Outdoor speaker.) First (1st) application for 2017-2018 license year.
		This matter was Approved as Amended with outdoor speaker to end at 10:00 p.m. on a Block Vote.
66.	<u>2017-0507</u>	Request to amend premises of Ka-Bob's Bistro, located at 6807 W. Becher St., to establish an outdoor dining area on a portion of their property (2017-2018 Class B Tavern License no. 2431of West Allis Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent).
	<u>Attachments:</u>	amend premises
		This matter was Approved on a Block Vote.

#### **67.** <u>2017-0466</u>

License applications.

2017-2018 Operator's License (bartender/sales clerk) applications: Nester, Alfred E.; Schultz, Donald J.; Stojsavilevic, Milica; Tooher; and Katie Lynn.

2017-2019 Operator's License (bartender/sales clerk) applications; Aineson, Steven A.; Alcantar, Vanessa M.; Anderson III, Richard J.; Baier, Candace M.; Baraniak, Nicole J.; Bartelmez, Leanna R.; Bartes, Erin M.; Bartos, Jodi R.; Barwick, Stephanee M.; Beckmann, Richard A.; Beres, Heather J.;Bicoy, Charae T.; Boville, Virginia R.; Brown, Jessica Jaye; Brunner, Amandria J.; Bump, Joseph G.; Carter, Josephine; Castro, Wendy L.; Day, Lisa L.; Dombeck, Andrea D.; Dunn, Rebecca M.; Ebert, Rachel S.; Flynn, Tina L.; Fricker, Jordann M.; Garcia, Mary Ellen; Glazer, Stephen A.; Glupker, Carol A.; Gouza, Angie; Grospetz, David S.; Grubor, Peter W.; Haefemeyer, Mark A.; Hanson, Christine Diana; Hernigle, Laura E.; Hinzpeter, Tracey L.; Hoeft, Yvonne M.; Hutchins, Chad E.; Janiuk, Gregory J.; Jensen, Rebecca A.; Kaur, Kuldeep; Kames, Ashley L.; Klumb, Jeffrey T.; Knecht, Amy M.; Knetzger, Krissa M.; Kowalewski, Donna L.; Krebs, Anna C.; Kreider, Misty Ellen M.; Malone-Kelly, Mozelle; Marisuk, Matthew J.; McCarthy, Karen L.; McGuigan, Jennifer M.; McKillop, Kris K.; Mervosh, Simone N.; Mott, Emily H.; and Myers, Elizabeth A.

(continued)

		Adult-Oriented Establishment Operator Permit application: Myers, Ailish
		This matter was Approved on a Block Vote.
68.	<u>2017-0450</u>	Police Department report regarding tavern violations/calls for service for the month of June 2017.
	<u>Attachments:</u>	June 2017 police reports
		This matter was Placed on File on a Block Vote.
69.	<u>2017-0453</u>	Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave., of ZJ Square Ventures, LLC, John G. Mackowski, Agent, Incident Date: June 4, 2017.
		This matter was Placed on File on a Block Vote.
70.	<u>2017-0455</u>	Police Department Report involving Jock Stop Sports Bar, 7930 W. National Ave., of JOCII Enterprises, LLC, Christopher Bitz, Agent, Incident Date: June 7, 2017.
		This matter was Placed on File on a Block Vote.
71.	<u>2017-0458</u>	Police Department Report involving Scooter's Tap, 9000 W. National Ave., Jerry C. Ulrich, Incident Date: June 12, 2017.
		This matter was Placed on File on a Block Vote.
72.	<u>2017-0452</u>	Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward Bomback and Lonnie Bald, Partners, Incident Date: June 3, 2017.
		This matter was Placed on File on a Block Vote.
73.	<u>2017-0454</u>	Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward Bomback and Lonnie Bald, Partners, Incident Date: June 6, 2017.
		This matter was Placed on File on a Block Vote.
74.	<u>2017-0460</u>	Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward Bomback and Lonnie Bald, Partners, Incident Date: June 29, 2017.
		This matter was Placed on File on a Block Vote.
75.	<u>2017-0456</u>	Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. of Stallis Palace, LLC, Rachel L. Daniels, Agent, Incident Date: June 8, 2017.

Common Council		Meeting Minutes	August 1, 2017
76.	<u>2017-0457</u>	Police Department Report involving Kip's Inn, 837 S. 108 St., of Kip's Inn, I Gina M. Jaeckel, Agent, Incident Date: June 8, 2017.	nc.,
		This matter was Placed on File on a Block Vote.	
77.	<u>2017-0459</u>	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's W Corner, LLC, Erwin C. Magritz, Agent, Incident Date: June 13, 2017.	/hiskey
		This matter was Placed on File on a Block Vote.	
78.	<u>2017-0461</u>	Police Department Report involving Six Points Pub & Grille, 6200 W. Green Ave., of Escape Horse Inn, LLC, Douglas M. Ross, Agent, Incident Date: Jun 2017.	
		This matter was Placed on File on a Block Vote.	
79.	<u>2017-0451</u>	Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 LLC, Christina I. Lopez, Agent, Incident Date: June 3, 2017.	Spot,
		This matter was Placed on File on a Block Vote.	
80.	<u>2017-0464</u>	Police Department Report regarding June 24, 2017 Alcohol Compliance Check involving fourteen (14) West Allis businesses, resulting with none selling alco underage person without requesting identification.	
		This matter was Placed on File on a Block Vote.	
81.	<u>2017-0465</u>	Police Department Report regarding June 20, 2017 Tobacco Compliance Che involving thirteen (13) West Allis businesses, resulting with none selling toba underage person without requesting identification.	
		This matter was Placed on File on a Block Vote.	
82.	<u>2017-0449</u>	2017-2018 Class B Tavern License application no. 2489 of CRG Investments Kathy L. Goedde, Agent, d/b/a Limanski's Pub, for premises located at 8900 Greenfield Ave. (new-existing location).	
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.	
83.	<u>2017-0448</u>	2017-2018 Class B Tavern License application no. 2490 of Evenement, LLC, K. Meyer-Brown, Agent, d/b/a Evenement Planning, for premises located at 7 W. Greenfield Ave. (new-nonexisting location).	

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

Com	mon Council	Meeting Minutes August 1, 20	17
85.	<u>2017-0489</u>	2017-2019 Operator's License (bartender/sales clerk) renewal application no. 19-300 of Tina M. Hamelin.	
		Held in License & Health Committee during recess.	
86.	<u>2017-0488</u>	2017-2019 Operator's License (bartender/sales clerk) renewal application no. 19-286 of Sonya Rae Bautista.	
		This matter was Approved on a Block Vote.	
87.	<u>2017-0471</u>	2017-2018 Operator's License (bartender/sales clerk) application no. 18-275 of Shannon L. Yarwood.	
		Held in License & Health Committee during recess.	
88.	<u>2017-0472</u>	2017-2018 Operator's License (bartender/sales clerk) application no. 18-261 of Yesenia L. Rios.	
		Held in License & Health Committee during recess.	
89.	<u>2017-0470</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-248 of Justin J. Brede.	
		Held in License & Health Committee during recess.	
90.	<u>2017-0469</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-250 of Michelle L. Bohn.	
		Held in License & Health Committee during recess.	
91.	<u>2017-0473</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-251 of Edward A. Dunn.	
		This matter was Denied based on the police report on a Block Vote.	
92.	<u>2017-0468</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-261 of Melissa M. Hutchins.	
		Held in License & Health Committee during recess.	
93.	<u>2017-0487</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-283 of Tara Morehouse.	
		This matter was Approved on a Block Vote.	
94.	<u>2017-0462</u>	Police Department Report regarding June 26, 2017 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification. (John Starr Pickles LLC, John R. Starr, Agent, d/b/a Broken Starr Saloon, for the premises located at 1100 S. 60 St.)	
		This matter was Placed on File on a Block Vote.	

Common Council		Meeting Minutes	August 1, 2017
95.	<u>2017-0463</u>	Police Department Report regarding June 26, 2017 Alcohol Compliance Cl involving ten (10) West Allis businesses, resulting with two (2) selling alco underage person without requesting identification. (Diane D. Plumeri, d/b/a Inn, for the premises located at 900 S. 74 St.)	ohol to an
		This matter was Placed on File on a Block Vote.	
96.	<u>2017-0360</u>	2017-2018 Class B Tavern License application no. 2472 of The 6500 Bar I Susan C. Jesion, Agent, d/b/a The 6500 Bar LLC, for premises located at 6 Greenfield Avenue (new-nonexisting location).	
		Held in License & Health Committee during recess.	
97.	2017-0359	2016-2017 Class B Tavern License application no. 2471 of The 6500 Bar I Susan C. Jesion, Agent, d/b/a The 6500 Bar LLC, for premises located at 6 Greenfield Avenue (new-nonexisting location).	
		Held in License & Health Committee during recess.	
98.	<u>2017-0417</u>	2017-2018 Adult-Oriented Establishment Operator Permit application no. 2 Nathaniel W. Piefer.	2477 of
		This matter was Denied based on two (2) nonappearances on a Block Vote.	
99.	<u>2017-0407</u>	2017-2019 Operator's License (bartender/sales clerk) renewal application in 19-247 of Katie L. Hutton.	10.
		This matter was Denied based on two (2) nonappearances on a Block Vote.	
100.	<u>2017-0414</u>	2017-2018 Operator's License (bartender/sales clerk) application no. 18-26 Ashley N. Seifert.	58 of
		This matter was Approved on a Block Vote.	
101.	<u>2017-0482</u>	Summons and Complaint in the matter of the complaint against Top Dog E LLC, Ronald L. Mellantine, Agent, for the premises located at 9638 W. Na Ave., d/b/a The Choice Eatery & Entertainment (2017-2018 Class B Taver no. 2453).	itional
	<u>Attachments:</u>	S&C Top Dog Enterprises, LLC	
		<u>S&amp;C served</u>	
		Mellantine license surrender letter	
		Held in License & Health Committee during recess.	
102.	<u>2017-0325</u>	2017-2018 Class B Tavern License application no. 2453 of Top Dog Enter LLC, Ronald L. Mellantine, Agent, d/b/a The Choice Pub & Eatery, for the located at 9638 W. National Ave. (new-existing location).	
		Held in License & Health Committee during recess.	

103.	<u>2016-0618</u>	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.	
104.	<u>2016-0676</u>	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.	
105.	<u>2017-0055</u>	2016-2017 Class B Tavern 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).	
	<u>Attachments:</u>	Top Dog Enterprises Affidavit of Publication	
		Held in License & Health Committee during recess.	
Passe	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:	<ul> <li>8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, and Ald. Weigel</li> </ul>	
	No:	0	
84.	2017-0500	2017-2018 Food Peddler Permit application no. 17-2493 of David A. Ross.	
		A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Approved. The motion carried by the following vote:	
	Aye:	<ul> <li>7 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, and Ald. Roadt</li> </ul>	
	No:	1 - Ald. Weigel	

# **ADVISORY COMMITTEE**

None.

# N. 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 September 5, 2017, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted, Monica Schultz, City Clerk