

# 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, Eric Euteneier, Kevin Haass,
Michael P. May, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, June 5, 2018

7:00 PM

City Hall Common Council Chambers 7525 W. Greenfield Ave.

## REGULAR MEETING

#### A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:00 p.m.

## **B. ROLL CALL**

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

## C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Czaplewski.

## D. PUBLIC HEARINGS

None.

# E. CITIZEN PARTICIPATION

Tracy Stefanski, 1982 S 75 St., congratulated Eric Euteneier on his alderperson position.

#### 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 Friends of LaFollette Park's upcoming movie night event; announced the Mayor's Challenge, move 30 minutes a day, and the Mayor's Walk on July 16, 2018 to kick off the event; commented on Ala Carte and thanked the Business Improvement District (BID) and staff; and stated that West Allis Fire Department, Station #2, 2040 S. 67 Place, has an open house scheduled in June.

## H. ALDERPERSON'S REPORT

Ald. Barczak commented on Ala Carte, the money raised for the West Allis Business Improvement District (BID) and Christmas Parade and thanked the "Beer"tender volunteers.

Ald. Vitale commented on the neighborhood district walk he attended with City Staff, the efforts of the citizens and property owners together with the city to improve the properties and neighborhoods.

Ald. Reinke thanked all the volunteers for the success of Ala Carte.

# I. APPROVAL OF MINUTES

1. 2018-0433 Minutes (Draft) of the Common Council Regular Meeting of May 15, 2018.

Attachments: 051518 CC Minutes.draft

A motion was made by Ald. Haass, seconded by Ald. May, to approve the minutes of the meeting of May 15, 2018. The motion carried unanimously.

## J. ITEMS NOT REFERRED TO COMMITTEE

**2.** R-2018-0380 Resolution of Commendation for Scott Post.

**Sponsors:** Committee of the Whole

Attachments: R-2018-0380 signed

Held.

3. 2018-0445 Summons and Complaint in the matter of Sam's Real Estate Business Trust vs City of

West Allis, Case No. 18-CV-30301.

Attachments: Sam's Real Estate Trust CV-18-30301

A motion was made by Ald. Weigel, seconded by Ald. May, that this matter was Referred for Legal Action to the City Attorney. The motion carried by the following vote:

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

**No:** 0

# 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 7:13 p.m. Upon returning from recess at 8:26 p.m., and the roll call being taken, there were:

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

## M. NEW AND PREVIOUS MATTERS

## **ADMINISTRATION & FINANCE COMMITTEE**

4. 2018-0471 Request from the Director of Public Works to extend the temporary appointment of

Dave Young in the position of Electrical Engineer/Systems Maintenance

Superintendent.

Attachments: Dave Young interim appointment

This matter was Approved on a Block Vote

**5.** Resolution approving the terms & conditions for an Economic Development Loan to

Antigua Latin Restaurant, LLC under the National Avenue Commercial Corridor

InStore Forgivable Loan Program in an amount up to \$50,000.

**Sponsors:** Administration & Finance Committee

Attachments: R-2018-0276 signed

Commitment Letter Signed (6-20-18)

This matter was Adopted on a Block Vote

**6.** 2018-0453 Communication from City Administrator requesting approval to fill the vacant position

of Principal Engineer in the Department of Engineering.

**Attachments:** Request to fill Principal Engineer position

This matter was Approved on a Block Vote

7. 2018-0467 Communication from City Administrator requesting approval to fill the vacant position

of Maintenance Repairer in the Department of Public Works, Sanitation and Street

Division.

Attachments: Request to fill Maintenance Repairer position

This matter was Approved on a Block Vote

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

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

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

**No:** 0

## PUBLIC WORKS COMMITTEE

**8.** R-2018-0377 Resolution to approve bid of Stark Pavement Corporation for the asphalt resurfacing

of the pavement including the cracking and seating of the pavement, pavement milling, with miscellaneous driveway and sidewalk repair, pavement marking, sanitary sewer relay, storm sewer relay, and utility adjustments in W. Schlinger Ave. from S. 92nd

St. to S. 98th St. in the City of West Allis in the amount of \$373,162.46.

Sponsors: Public Works Committee

Attachments: 2018-9 BID RESULTS

<u>2018-9 Fiscal Note</u> <u>R-2018-0377 signed</u>

Agreement needs signature

This matter was Adopted on a Block Vote

9. Resolution authorizing the City Engineer to amend an existing Contract with Harwood

Engineering Consultants, Ltd. for Engineering Consulting Services related to the

conversion of old series street lighting circuits to new parallel circuits with LED lighting

for an amount not to exceed \$20,000.00.

Sponsors: Public Works Committee

Attachments: City of West Allis -Street Lighting Replacement Fee Proposal - 2018-05-11

R-2018-0360 signed

R-2018-0360 signed work order

This matter was Adopted on a Block Vote

**10.** Resolution authorizing the City Engineer to amend an existing Professional Services

Contract with R.A. Smith National, Inc. to provide Traffic Engineering Services for

the City of West Allis Engineering Department for an amount not to exceed

\$80,000.00.

Sponsors: Public Works Committee

Attachments: EP 180530 Daniels - West Allis Traffic Engineering Support

R-2018-0376 signed

This matter was Adopted on a Block Vote

11. R-2018-0381 Resolution authorizing the City Engineer to amend an existing Contract with Single

Source, Inc. for Real Estate Consulting Services related to the Reconstruction of West National Avenue from South 82nd Street to South 76th Street for an amount

not to exceed \$50,000.00.

Sponsors: Public Works Committee

Attachments: R-2018-0381 Proposal

R-2018-0381 signed

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

12. Resolution accepting work of Zenith Tech, Inc. for the concrete bridge surface repair,

full depth bridge deck repair, removing concrete masonry bridge deck overlay, installation of concrete masonry overlay (silica fume method), and bridge railing repainting at S. 76th Street Bridge over Honey Creek and W. Beloit Road Bridge over Honey Creek in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2015 Project No.

3 in the amount of \$9,916.25 of the \$620,567.39 total project cost.

**Sponsors:** Public Works Committee

Attachments: R-2018-0388 signed

## This matter was Adopted on a Block Vote

13. R-2018-0389 Resolution accepting work of Payne & Dolan, Inc. for the 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 and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 18 in the amount of \$500.00 of the \$159,844.91 total

project cost.

**Sponsors:** Public Works Committee

Attachments: R-2018-0389 signed

This matter was Adopted on a Block Vote

14. R-2018-0390

Resolution accepting work of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in W. Rogers St. from S. 56th St. to S. 60th St. and W. Madison St. from S. 60th St. to S. 65th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 3 in the amount of \$86,787.36 of the \$2,446,868.98 total project cost.

Sponsors: Public Works Committee

Attachments: R-2018-0390 signed

This matter was Adopted on a Block Vote

**15.** Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of

the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West

National Avenue (South 82 Street to South 76 Street).

Sponsors: Public Works Committee

Attachments: Relocation Order-National - 82-76

2410-03-01 SignedPlat R-2018-0370 signed

This matter was Adopted on a Block Vote

16. 2018-0461 Downtown West Allis Business Improvement District (BID) requesting street closures

of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lots for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 28th Annual

Classic Car Show on Sunday, October 7, 2018.

Attachments: WA BID Car Show 10-7-18 comm.

This matter was Approved on a Block Vote

**Passed The Block Vote** 

A motion was made by Ald. Barczak, 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

## SAFETY & DEVELOPMENT COMMITTEE

**17.** O-2018-0025 Ordinance to repeal and recreate subsection 13.28(10)(b) of the City of West Allis

Revised Municipal Code, Chapter 13, Building Code relative to Property

Maintenance of Lawn Areas.

Sponsors: Ald. Roadt

O-2018-0025 signed Attachments:

This matter was Passed on a Block Vote

18. R-2018-0258 Resolution declaring the 28th Annual Classic Car show scheduled for Sunday,

October 7, 2018 as a Community Event.

Safety & Development Committee

Attachments: WA BID Car Show 10-7-18

R-2018-0258 signed

This matter was Adopted on a Block Vote

19. 2018-0476 Request for an Ordinance to amend the Future Land Use Map within the City's

> Comprehensive Plan (Chapter 10 Land Use) for properties, located at 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St.

(451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000) and 8914 W. Maple St. (451-0407-001) from Low Density Residential to Industrial and Office Land Use

submitted by T&G Properties, LLC the current property owner.

Attachments: Application- Amend Land Use -Chr Hansen

Held in Safety & Development Committee during recess.

**20.** 2018-0477 Request for an Ordinance to amend the Official West Allis Zoning Map by rezoning

> property located at 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000) and 8914 W. Maple St. (451-0407-001) from RB-2, Residence District to M-1,

Manufacturing District submitted by T&G Properties, LLC the current property

owner.

Application - Rezone Chr Hansen Attachments:

Held in Safety & Development Committee during recess.

21. 2018-0472 Special Use Permit for Paulie's Pub, an existing bar and restaurant, to construct an

addition to the current building located at 8031 W. Greenfield Ave.

Attachments: Application - Paulie's Pub

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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald.

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

No: 0

## LICENSE & HEALTH COMMITTEE

**22.** 2018-0447 2018-2019 Class B Tavern License application no. 2574 of Gravity Group, Inc., Michael R. Hottinger, Agent, d/b/a Peanut Butter & Jelly Deli, for the premises

located at 6125 W. Greenfield Ave. (new-nonexisting location).

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

23. 2018-0446 2018-2019 Class B Tavern License application no. 2579 of Chilango Express, LLC,

Juan M. Ortiz, Agent, d/b/a Chilango Express, for the premises located at 7030 W.

Lincoln Ave. (new-existing).

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

**24.** 2018-0464 2018-2019 Operator's License (bartender/sales clerk) application no. 19-454 of

Crystal L. Leifer.

This matter was Approved on a Block Vote.

**26.** 2018-0448 Communication from Assistant City Attorney regarding 2018 Carnival Permit

application number 1, the fees and surety bond or cash bond waiver.

Attachments: Carnival Permit Bond Waiver Memo

Held in License & Health Committee during recess.

27. 2018-0449 Communication from Assistant City Attorney regarding 2018 Carnival Permit

application number 2, the fees and surety bond or cash bond waiver.

**Attachments:** Carnival Permit Bond Waiver Memo

Held in License & Health Committee during recess.

28. 2018-0450 Communication from Assistant City Attorney regarding 2018 Carnival Permit

application number 3, the fees and surety bond or cash bond waiver.

**Attachments:** Carnival Permit Bond Waiver Memo

Held in License & Health Committee during recess.

29. 2018-0419 2018-2019 Class B Tavern Special Event Permit application no. 2 of Tap City Inc,

Mary M. Pakula, Agent, d/b/a Tap City USA, 7207 W. National Ave. (2018-2019 Class B Tavern License renewal application no. 1650, Instrumental Music License renewal application no. 1510 and Dance Hall License renewal application no. 652,) for a Hawaiian Luau on Saturday, July 28, 2018 from 2:00 p.m. to 10:00 p.m. (Food,

with a tent and outdoor music).

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

**30.** 2018-0457 2018-2019 Class B Tavern Special Event Permit application no. 3 of Kegel's LLC,

d/b/a Kegel's Inn, Julian Lukic-Kegel, Agent, 5901 W. National Ave., for Oktoberfest and Chris Kegel Slow Roll to be held on Friday and Saturday, August 24 and 25, 2018 from 10:00 a.m. to 11:00 p.m., and Sunday, August 26, 2018 from 10:00 a.m. to 6:00 p.m. (Street closure of S. 59 St. between W. National Ave. and W. Greenfield Ave., and W. National Ave. between S. 58 St. to S. 60 St., parking lot, tents, food, and outdoor music to end at 10:00 p.m.) First application for the

2018-2019 license year.

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

31. 2018-0462 2017-2018 Class B Tavern Special Event Permit application no. 32 of West Allis

Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a Ka-Bob's Bistro, 6807 W. Becher St., for Food Truck Tour to be held on Wednesday, June 20, 2018, from 4:00 p.m. - 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave.

(Food). First (1st) application for 2017-2018 license year.

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

31a. 2018-0485

2017-2018 Class B Tavern Special Event Permit application no. 33 of Corvina Wine Company, LLC, Joseph C. LaSusa, Agent, d/b/a Corvina Wine Company, 6038 W. Lincoln Ave., for Specialty Food Market to be held on Wednesday, June 13, 2018 from 4:00 p.m. to 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food and Music). Second (2nd) application for 2017-2018 license year.

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

**32.** 2018-0420

License applications.

Adult-Oriented Establishment Operator Permit applications 2018-2019:

• Castro, Joseph; Salas, Amanda D.; and Winfield, Robert.

Amusement Distributor's License applications 2018-2019:

- Reggie's Amusements LLC, Reginald L. Zeniecki, Agent, 4918 S. Packard Ace., Cudahy
- Wisco Entertainment, LLC, Jay G. Jacomet, Agent, 4535 W. Forest Home Ave.

Phonograph Distributor's License applications 2018-2019:

 Reggie's Amusements LLC, Reginald L. Zeniecki, Agent, 4918 S. Packard Ace., Cudahy

Manufactured and Mobile Home Community License applications 2018-2019:

- Hillside Properties, Hillside Properties LLC, 10211 W. Greenfield Ave.
- Lincoln Park MHC LLC, 10301 W. Greenfield Ave.

Pawn Dealer License application 2018-2019:

• Paul's Jewelers Inc., Vivian A. Limberatos, 10822 W. National Ave.

Salvage & Recycling Center License application 2018-2019:

• Allied Resource Recovery, Inc., Phillip J. Rehberg, Manager, 1909 S. 80 St.

Secondhand Article Dealer License application 2018-2019:

- A-1 Furniture, Robert A. Leary, 5601 W. National Ave.
- As New Appliances, As New Resale LLC, Nicole A. Fernhaber, Agent, 5825 W. National Ave.
- Bob's Coins & Hobbies LLC, Sherry A. Grainger, LLC, 3050 S. 92 St.
- Discount Mobility Products LLC, James J. Surprise, Manager, 8230 W. Lincoln Ave.
- Milwaukee Sewing Machine, Milwaukee Sewing Machine Co., Inc., Donald L. Minch, Jr., Agent, 7226 W. Greenfield Ave.
- Paul's Jewelers Inc., Vivian A. Limberatos, 10822 W. National Ave.
- Teresa Interior Designs, Teresa Ann Wilson, 7123 W. Greenfield Ave.
- United States Cellular Operating Company, LLC, John Tonyan, Manager, 6770 W. National Ave.

Secondhand Article Dealer License application 2018-2019 (for Charitable Organizations):

 Goodwill Retail Services, Inc., Jackie L. Hallberg, Agent, 10909 W. Oklahoma Ave.

Secondhand Jewelry Dealer License application 2018-2019:

- Bob's Coins & Hobbies LLC, Sherry A. Grainger, LLC, 3050 S. 92 St.
- Paul's Jewelers Inc., Vivian A. Limberatos, 10822 W. National Ave.

*Used Vehicle Dealer License application 2018-2019:* 

 American Motor Group, Budget Towing LLC, Guadalpe Valdez, Jr., Agent, 6030 W. Greenfield Ave.

Special Class B Beer & Wine License application 2018-2019:

• St. Augustine Parish, Festival, 6762 W. Rogers St., July 6, July 7, 2018 and July 18, 2018, 10:00 a.m. to 6:00 p.m. (1st application, beer and wine)

Combination "Class A" Liquor License renewal applications 2018-2019:

 West Allis Liquor & Tobacco, DN Group LLC, Navneet K. Randhawa, Agent 7218 W. Greenfield Ave.

Class B Tavern License renewal applications 2018-2019 and corresponding renewal applications for Dance Hall and Instrumental Music Licenses:

- Brass Monkey, ZJ Squared Ventures, LLC, John G. Mackowski, Agent, 11904 W. Greenfield Ave.
- Crawdaddys, Rhythm Kitchen, LLC, Michael J. Weier, Agent, 9427 W. Greenfield Ave.
- Dopp's Bar & Grill, Doppleganger's, Inc., Tammy L. Dopp. Agent, 1753 S. 68 St.
- Fourth-N-Long, Mike 7, LLC, Michael G. Lange, Agent, 8911 W. National Ave.
- JC's Pub, JC's Pub, Inc., Jeffery M. Clark, Agent, 8028 W. National Ave.
- Remedy Bar, Lele's Whiskey Corner, LLC, Erwin C. Magritz, Agent, 1309 S. 60 St.
- The Alibi, Alibi Taverns LLC, Patrick R. Kosidowski, Agent, 6540 W. Grant St.
- Z's Bar, Z's Bar LLC, David Zarate, Agent, 6309 W. National Ave.

Operator's License (bartender/sales clerk) applications:

• Beyer, Dmitry, Garcia Ortega, Mario A.; Hauser, Mitchell R.;

Kleist, Angela A.; McFadden, Nathan P.; Nardini, Thomas M.;

Nekich, Antonija; Nicholson, Bobby C.; Niemann, Christopher J.;

Niquette, Matthew W.; Noel, Genevieve M.; Nolte, Sheldon C.;

Patel, Jignesh K.; Peters, Christy L.; Pickand, Laurel J.;

Pieters, Christopher A.; Plumeri, Kristian C.; Popp, Michelle M.;

Powell, Carol D.; Price, John D.; Protic, Daniel R.; Pryor, Melodie J.;

Ramirez, Joel P.; Ranthum, Robert W.; Reed, Lori L.; Rekowski, Nicholas S.;

Rejman, Sherry C.; Romain Danielle M.; Romano, Thomas J.;

Rowe-Weasler, Teresa L.; Rumsey, Melissa K.; Schneidler, Jodie Marie;

Schultz, Linda M.; Simons, Kelly M.; Slade, Gina M.; Spindell, Therese Jo.;

Stark, Alysa M.; Statza, James T.; Stoltz, Angela R.; Strozinsky, Amy T.;

Suter, Abby R.; Suter, Barbara A.; Ticali, Steven S.; Treffinger, Gwen E.;

Turk, Amanda K.; Valand, Chiraag; Velie, Shirley M.; Verdone, Susan A.;

Webb, Matthew S.; Weems, Amy J.; Weiss, Katie M.; Welch, Janet;

White, Gail E.; Wickham, Molly Z.; Williamson, Leah Christine;

Wozny, Samantha A.; Wronski, Lisa K.; Zanotti. Robin L.; & Zhang, Tian Jun.

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

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

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

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

**No:** 0

**25.** 2018-0463

2017-2019 Operator's License (bartender/sales clerk) application no. 19-419 of Colin R. Karlik.

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

Aye: 7 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. Haass, Ald. Lajsic, Ald. Roadt, and Ald. Vitale

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

# **ADVISORY COMMITTEE**

33. R-2018-0260 Resolution authorizing City Staff to participate in the West Allis West Milwaukee

(WAWM) Heroin/Opiate Task Force.

**Sponsors:** Advisory Committee

Attachments: WAWM Heroin/Opiate Task Force 2017 Progress Report

WAWM Heroin/Opiate Task Force Member List

R-2018-0260 signed

This matter was Adopted on a Block Vote

**34.** Resolution authorizing City Staff to facilitate the development and creation of a dog

park in the City of West Allis and application for a grant under the Outdoor Recreation Legacy Program (ORLP) with a 50 percent grantor share and a 50

percent local share, minimum grant of \$250,000.

**Sponsors:** Advisory Committee

Attachments: R-2018-0379 signed

This matter was Adopted on a Block Vote

35. 2018-0473 Notification by Mayor Devine of membership realignment on the West Allis Board of

Appeals.

**Attachments:** Board of Appeals Member Realignment

This matter was Approved on a Block Vote

**36.** 2018-0474 Appointment by Mayor Devine of Mr. Dave Wepking as a member of the West Allis

Capital Improvement Committee.

**Attachments:** Wepking Appointment

This matter was Approved on a Block Vote

37. 2018-0475 Appointment by Mayor Devine of Mr. Pete Daniels as a member of the West Allis

Capital Improvement Committee.

**Attachments:** Daniels Appointment

This matter was Approved on a Block Vote

**38.** 2018-0481 Appointment by Mayor Devine of Mr. Tracy Stefanski as a member of the West Allis

Civil Service Commission, his five-year term to expire May 1, 2023.

Attachments: Stefanski Appointment

This matter was Approved on a Block Vote

Passed The Block Vote

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

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

**No:** 0

## N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 8:35 p.m., with the next regularly scheduled meeting to be held on June 19, 2018, at 7:00 p.m. The motion carried unanimously.

/s/ Steven A. Braatz, Jr., City Clerk SAB/amn



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

#### NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

#### AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

#### LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.