



# City of West Allis

## Meeting Minutes

### Common Council

*Mayor Dan Devine, Chair*

*Aldersperson Thomas G. Lajsic, Council President*

*Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass,*

*Michael P. May, Rosalie L. Reinke,*

*Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

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Tuesday, February 6, 2018

7:00 PM

City Hall Common Council Chambers  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

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

#### B. ROLL CALL

**Present** 11 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke,  
Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

#### C. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Ald. Lajsic.*

6. [R-2018-0103](#) Resolution of Commendation for Monica Schultz.

**Sponsors:** Committee of the Whole

**Attachments:** [R-2018-0103 signed](#)

**A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter was Adopted. The motion carried by the following vote:**

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

**No:** 0

#### D. PUBLIC HEARINGS

1. [R-2018-0029](#) Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of 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-2018-0029 signed](#)

*Explanation by Peter Daniels, Interim City Engineer.*

*Appearances:*

*Kevin Cronin, 1579 S. 56 St., inquired about access to his garage off the street and of having addition concrete work done.*

**This matter was Public Hearing Held.**

2. [R-2018-0086](#) Resolution relative to a Special Use Permit for Tall Guy and a Grill, an existing catering business, to obtain a Class A Liquor License, located at 6735 W. Lincoln Ave.

**Sponsors:** Safety & Development Committee

**Attachments:** [R-2018-0086 signed](#)  
[AFFIDAVIT OF PUBLICATIONS PH SUP Tall Guy](#)

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

**This matter was Public Hearing Held.**

3. [R-2018-0083](#) Resolution relative to determination of Special Use Permit for Blaze Pizza, to establish a restaurant within the existing building (formerly F&F Tire Service) at 10730 W. National Ave.

**Sponsors:** Safety & Development Committee

**Attachments:** [R-2018-0083 need tenant signature](#)

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

**This matter was Public Hearing Held.**

4. [O-2018-0004](#) Ordinance to amend Subsection 12.42(1)(ee) of the Revised Municipal Code to limit the restrictions on Tobacco Retailers within the C-3 Community Commercial District.

**Sponsors:** Ald. Lajsic

**Attachments:** [Staff Report - Tobacco Ordinance](#)

*Explanation by John Stibal, Director of Development.*  
*Appearances:*

*Noah Leigh, 7026 W. Rogers St., asked if this change would benefit the city as a whole rather than an individual business, and commented that he likes the West Allis parks.*

**This matter was Public Hearing Held.**

## E. CITIZEN PARTICIPATION

*Robert Phillippi, 727 S. 97 St., commented on his previous appearance regarding roots in the sewer line and did not find the proposed cost of having this issue resolved to be of reason.*

*Edward Eickhoff, West Allis Town Shopping Center, commented on the repeal for*

*the site plan approval appeal and would like a timely resolution to allow Hobby Lobby to move into the community.*

*Tanya Gross, 7053 W. Stuth Pl., expressed concerns about the number of vacant buildings in the City and stated she is in favor of Hobby Lobby opening in West Allis.*

*Jim Nickel, 813 S. 87 St., urged everyone to contact state legislatures and representatives to pass the crime bill regarding habitual law offenders.*

## **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 stated he met with West Allis Central's Future Business Leaders of America Club, and signed a proclamation for Future Business Leaders of America week; thanked West Allis Woman's Club for holding their Queen for a Day Luncheon; wished West Allis Nathan Hale's Girl's Basketball team success in their final games and commented on their current ranking; and announced that Community Alliance Against Drugs (CAAD) will be holding Winterfest and accepting non perishable food donations to help stock local food pantries.*

## **H. ALDERPERSON'S REPORT**

*Ald. Probst announced her resignation as Alderperson of the Second District effective March 31, 2018.*

## **I. APPROVAL OF MINUTES**

5. [2018-0058](#) Minutes (Draft) of the Common Council regular meeting of January 16, 2018 and special meeting of January 24, 2018.

Attachments: [011618 CC Minutes.draft](#)  
[012418 CC Special Mtg. Minutes draft](#)  
[AFFIDAVIT OF PUBLICATIONS - CC Minutes 01-16-2018](#)  
[AFFIDAVIT OF PUBLICATIONS - CC Minutes 01-24-18](#)

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. [2018-0085](#) Robert and Kathleen Alt Claim relative to damages allegedly sustained at 10211 W. Greenfield Ave., Lot #82 on December 25, 2017.

Attachments: [R & K Alt. claim](#)

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

8. [2018-0086](#) Reinhart Boerner Van Deuren, S.C. communication on behalf of Felker Family, LP regarding alleged excessive assessment of property for 2017 at 333 S. 108 St., parcel number 414-9990-001.

Attachments: [Felker Family LP 440-9990-001](#)  
[Ltr to cc-Comments-FelkerFamilyLP](#)

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

9. [2018-0097](#) Summons and Complaint in the matter of Associated Bank, N.A. vs. Cesar Romero, et al, regarding foreclosure of mortgage, Case No. 2018CV000359.

Attachments: [Romero.2018CV000359](#)

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

10. [2018-0098](#) Lucky Petro Inc. Notice of Claim regarding reimbursement of overpayment of personal property taxes at 8323 W. Becher St.

Attachments: [Lucky Petro Inc.](#)  
[Ltr to CC-LuckyPetro](#)

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

11. [2018-0100](#) Edward Wistl claim relative to damages allegedly sustained at 7210 W. Greenfield Ave. on January 21, 2018.

Attachments: [E. Wistl](#)  
[Ltr to CC-Wistl](#)

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

12. [2018-0106](#) Department of Workforce Development Notice of Complaint regarding Jaclyn R. Kitchin vs City of West Allis, Case Nos. ERD CR201800101 and EEOC 26G201800392C.

Attachments: [DWD Complaint J. Kitchin](#)

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

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

**No:** 0

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

*Item nos. 13-18 of the License & Health Committee were reported out after recess.*

#### **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 7:55 p.m. Upon returning from recess at 8:42 p.m., and the roll call being taken, there were:*

**Present** 11 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

## M. NEW AND PREVIOUS MATTERS

### ADMINISTRATION & FINANCE COMMITTEE

19. [O-2018-0005](#) Ordinance to Amend Subsection 2.19(8)(b) of the West Allis Revised Municipal Code Relating to Possession of a Controlled Substance THC and Possession of Drug Paraphernalia Deposits.

**Sponsors:** Ald. Haass

**Attachments:** [O-2018-0005 signed](#)  
[AFFIDAVIT OF PUBLICATIONS O-2018-0005](#)

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

20. [R-2018-0088](#) Resolution to repeal and recreate the City of West Allis Policies and Procedures Manual No. 1439, Bulletin Board Policy, and No. 1501, Mail, and to repeal Policy No. 1502, Print Shop, and Policy No. 1504, Microfilming.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Recreated Policy No. 1439](#)  
[Recreated Policy No. 1501](#)  
[Repealed Policy No.1502, Print Shop](#)  
[Repealed Policy No. 1504, Microfilming](#)  
[R-2018-0088 signed](#)

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

21. [R-2018-0101](#) Resolution relative to accepting the single source proposal of CivicPlus for providing city website redesign services for the amount of \$29,795 and authorizing a budget adjustment, from Communications Fund Reserves, to facilitate the purchase.

**Sponsors:** Administration & Finance Committee

**Attachments:** [CivicPlus Website Redesign Proposal](#)  
[CivicEngage Redesign Consulting Package](#)  
[CivicPlus Website Redesign Contract](#)  
[R-2018-0101 signed](#)

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

22. [2018-0065](#) Sam's Club notification of facility closure at 1540 S. 108 St., on January 26, 2018.

Attachments: [Sam's Club closure letter](#)

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

23. [2018-0101](#) Communication from City Administrator requesting approval to fill the vacant, part-time Circulation Services Representative position at the Public Library.

Attachments: [Request to fill part-time Circulation Services Rep position](#)

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

24. [2018-0102](#) Communication from City Administrator requesting approval to fill the vacant position of Civil Engineer in the Engineering Department.

Attachments: [Request to fill Civil Engineer position](#)

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

25. [2018-0103](#) Communication from City Administrator requesting approval to fill the new position of Engineering Technician in the Engineering Department.

Attachments: [Request to fill Engineering Technician position](#)

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

26. [2018-0104](#) Communication from City Administrator requesting approval to fill on an interim basis the vacant position of Principal Engineer in the Engineering Department.

Attachments: [Request to fill Principal Engineer position](#)

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

27. [2018-0066](#) Finance Director/Comptroller submitting report for December 2017 indicating City of West Allis checks issued in the amount of \$3,154,670.12.

Attachments: [December 2017 Monthly Claims Report to CC](#)

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

28. [2015-0688](#) Kmiec Law Offices, S.C. Notice of Claim & Itemization of Injury on behalf of Lillian & Michael Raymond regarding injuries and damages allegedly sustained at 1445 S. 84 St. on August 16, 2015.

Attachments: [Raymond Claim](#)  
[Ltr.CC.Raymond](#)  
[Signed Release-Raymond](#)

*Held in Administration & Finance Committee during recess.*

29. [2017-0650](#) Richard C. Riojas Notice of Claim relative to vehicle damages allegedly sustained at the intersection of S. 60 Street and W. Lincoln Avenue on September 25, 2017.

Attachments: [2017-0650.101717.Richard C. Riojas](#)  
[Place On File Letter.CC.Riojas](#)  
[Signed Release-Riojas Claim](#)

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

30. [2017-0780](#) Corey C. Kowalewski communication relative to injuries allegedly sustained at 920 S. 73 St. on August 6, 2017.

Attachments: [Kowalewski 11-29-17 claim](#)  
[Denial Letter.CC.Kowalewski](#)

**This matter was Denied on a Block Vote.**

31. [2017-0807](#) Shelly Kerwin claim relative to vehicle damages allegedly sustained at West Allis City Hall Parking Lot, 7525 W. Greenfield Avenue, on November 1, 2017.

Attachments: [S. Kerwin claim](#)  
[Denial Letter.Kerwin](#)

**This matter was Denied on a Block Vote.**

32. [2018-0045](#) Robert Hill Law, LTD. communication on behalf of Sam's Real Estate Business Trust regarding alleged excessive assessment of property for 2017 at 1540 S. 108 St., parcel number 449-9981-019.

Attachments: [449-9981-019 Sam's Real Estate Business Trust](#)  
[Denial Letter.Sams Real Estate Business Trust](#)

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

No: 0

**PUBLIC WORKS COMMITTEE**

33. [R-2018-0016](#) Resolution accepting work of Green Bay Pipe & TV, LLC for the closed circuit TV inspection of sanitary and storm sewer at various locations 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. 11 in the amount of \$250.00 of the \$62,432.83 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2018-0016 signed](#)

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

34. [R-2018-0028](#) Resolution authorizing the Interim City Engineer to amend an existing agreement with Donohue & Associates, Inc. for Engineering Consulting Services related to the Design, Bidding and Construction phases of the work to replace the emergency generator located at Fire Station #3 in an amount not to exceed \$25,020.

**Sponsors:** Public Works Committee

**Attachments:** [Amendment 5 Fire Station 3 Design-needs signature](#)  
[R-2018-0028 signed](#)

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

35. [R-2018-0078](#) Resolution authorizing the Interim City Engineer to amend an existing Contract with Harwood Engineering Consultants, Ltd. for Engineering Consulting Services related to the Phase 2 retrofitting of LED lighting in city buildings for an amount not to exceed \$12,500.00.

**Sponsors:** Public Works Committee

**Attachments:** [Harwoord Documents](#)  
[R-2018-0078 signed](#)  
[signed agreement](#)

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

36. [R-2018-0080](#) Resolution authorizing the Interim Director of Public Works to file the Recycling Grants to Responsible Units application on behalf of the City of West Allis.

**Sponsors:** Public Works Committee

**Attachments:** [R-2018-0080 signed](#)

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

37. [R-2018-0089](#) Resolution Authorizing and Directing the Mayor to Sign a License Agreement Addendum #1 with WE Energies for use of their Right of Way for the West Allis Cross Town Connector Bike Trail Bridge.

**Sponsors:** Public Works Committee

**Attachments:** [Addendum #1](#)  
[R-2018-0089 signed](#)  
[Signed Addendum](#)

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

38. [R-2018-0093](#) Resolution rejecting all bids received as shown on the attached bid report for the construction of a two story house for a West Allis Police Training House located at 11271 West Lincoln Ave. for 2018 Project No. 1.

**Sponsors:** Public Works Committee

**Attachments:** [2018-1 Bid Results](#)  
[R-2018-0093 signed](#)

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

39. [R-2018-0067](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner 2005 CRC, LLC for property located at 2005-2151 South 54th Street & 2006-2142 South 55th Street (Tax Key No. 474-0002-002).

**Sponsors:** Public Works Committee

**Attachments:** [R-2018-0067 signed](#)  
[PrivEncroachment 2005 CRC LLC signed](#)

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

40. [R-2018-0068](#) Resolution Granting a Privilege for Encroachment (Minor/Major) to New Owner Hoss Bros., LLC for property located at 7530 West Lincoln Avenue (Tax Key No. 476-0659-000).

**Sponsors:** Public Works Committee

**Attachments:** [R-2018-0068 signed](#)  
[CA APR-PoE HossBros 1-22-18 signed](#)

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

41. [2018-0110](#) Communication from Interim City Engineer regarding the Resurfacing of Wisconsin State Highway 100 in 2021.

Sponsors: Public Works Committee

Attachments: [Memo](#)  
[Wisconsin State HWY100 Resurfacing Communication](#)

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

42. [R-2018-0029](#) Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of 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-2018-0029 signed](#)

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

43. [R-2018-0030](#) Final Resolution authorizing public improvement by concrete reconstruction, new driveway approaches, new concrete sidewalk, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. Lapham Street from S.56 Street to S. 60 Street and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Attachments: [R-2018-0030 signed](#)

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

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

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

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

**No:** 0

#### **SAFETY & DEVELOPMENT COMMITTEE**

44. [O-2018-0003](#) Ordinance to Enact Parking Restrictions on the East Side of the 1600 Block of S. 74th Street from 135 Feet South of W. Lapham Street to W. National Avenue so that No Parking Would Be Allowed Anytime Except for Fire Department Business Only.

**Sponsors:** Probst

**Attachments:** [O-2018-0003 signed](#)

*Held in Safety & Development Committee during recess.*

45. [O-2018-0006](#) Ordinance to Adjust Parking Restrictions on the North Side of W. Becher St., from S. 75th St. to S. 76th St.

**Sponsors:** Ald. Weigel and Probst

**Attachments:** [O-2018-0006 signed](#)  
[AFFIDAVIT OF PUBLICATIONS O-2018-0006](#)

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

47. [2018-0095](#) Request by Reinhart Boerner Van Deuren S.C. on behalf of Ramco Gershenson Properties, LP for appeal of the January 24, 2018 Plan Commission decision rejecting the Site, Landscaping and Architectural Plans for proposed site and building changes to a portion of the West Allis Town Center located at 6822-6900 W. Greenfield Ave. The appeal has been submitted in accordance with the 12.13(12) of the Revised Municipal Code.

**Attachments:** [Request for Appeal - Reinhart Boerner](#)

*Held in Safety & Development Committee during recess.*

48. [2018-0115](#) Special Use Permit for Antigua Latin Restaurant, LLC, to relocate to 6207 W. National Ave.

**Attachments:** [Application - Antigua](#)  
[Antigua \(SUP-SLA\)](#)

*Held in Safety & Development Committee during recess.*

49. [O-2018-0001](#) Ordinance to Add Parking Restrictions on the South Side of W. Lincoln Ave., from 210 Feet East of S. 68th St. to S. 68th St.

**Sponsors:** Ald. Vitale

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

- 49a. [R-2018-0104](#) Resolution approving a Certified Survey Map to divide the existing property located at 1021 S. 84 St. and 1022 S. 85 St. from one lot into two lots of record, submitted by David Radomski, property owner (Tax Key No. 442-0379-000)

**Sponsors:** Safety & Development Committee

Attachments: [R-2018-0104 signed](#)

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

50. [2017-0183](#) Certified Survey Map to divide the existing property located at 1021 S. 84 St. and 1022 S. 85 St. from one lot into two lots of record submitted by David Radomski property owner (Tax Key No. 442-0379-000).

Attachments: [Application - CSM - Radomski](#)  
[CSM 9006 recorded 3-6-18](#)

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

51. [2017-0290](#) Certified Survey Map to modify the property boundaries for lands located at 3407-3431 S. 113 St. submitted by David T. Wimmer on behalf of Riverwood Associates I, LLC property owner (Tax Key No. 523-0063-000, Tax Key No. 523-0064-000 and Tax Key No. 523-0065-000).

Attachments: [Application - CSM - Riverwood Assoc.](#)

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

52. [R-2018-0086](#) Resolution relative to a Special Use Permit for Tall Guy and a Grill, an existing catering business, to obtain a Class A Liquor License, located at 6735 W. Lincoln Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2018-0086 signed](#)  
[AFFIDAVIT OF PUBLICATIONS PH SUP Tall Guy](#)

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

53. [2018-0017](#) Special Use Permit for Tall Guy and a Grill, an existing catering business, to obtain a Class A Liquor License, located at 6735 W. Lincoln Ave.

Attachments: [Application - Tall Guy & Grill](#)  
[Staff Report - Tall Guy & Grill](#)

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

54. [R-2018-0083](#) Resolution relative to determination of Special Use Permit for Blaze Pizza, to establish a restaurant within the existing building (formerly F&F Tire Service) at 10730 W. National Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2018-0083 need tenant signature](#)

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

55. [2018-0016](#) Special Use Permit for Blaze Pizza, to establish a restaurant within the existing building (formerly F&F Tire Service) at 10730 W. National Ave.

Attachments: [Application - Blaze Pizza](#)  
[Staff Report - Blaze Pizza](#)

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

**Passed The Block Vote**

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

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

**No:** 0

56. [O-2018-0004](#) Ordinance to amend Subsection 12.42(1)(ee) of the Revised Municipal Code to limit the restrictions on Tobacco Retailers within the C-3 Community Commercial District.

Sponsors: Ald. Lajsic

Attachments: [Staff Report - Tobacco Ordinance](#)

*A motion was made by Ald. Lajsic, seconded by Ald. Barczak, that this matter be denied. No vote was taken.*

*A motion was made by Ald. May, seconded by Ald. Weigel, to send this matter back to Committee.*

*The motion passed by the following vote:*

*Ayes: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Roadt, Ald. Vitale, and Ald. Weigel*

*Noes: 2 - Ald. Probst, and Ald. Reinke*

46. [R-2018-0094](#) Resolution approving revised Amendment #4 to the Purchase and Sale Agreement, Development Financing Agreement, and Development Agreement between the Community Development Authority of the City of West Allis and Element 84, LLC for a multi-family development within the 84th and Greenfield Redevelopment Area.

Sponsors: Safety & Development Committee

Attachments: [Revised Amendment #4 needs signature](#)  
[R-2018-0094 signed](#)  
[R-2018-0094 agreement signed](#)

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

**Aye:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsis, Ald. May, Ald. Probst, Ald. Reinke, Ald. Vitale, and Ald. Weigel

**No:** 1 - Ald. Roadt

## LICENSE & HEALTH COMMITTEE

13. [2017-0757](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-380 of Shawn M. Jacques.  
**This matter was Approved on a Block Vote.**
14. [2017-0816](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-385 of Heather M. Lynch.  
**This matter was Approved on a Block Vote.**
15. [2017-0817](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-319 of Katie M. Robinson.  
**This matter was Approved on a Block Vote.**
16. [2017-0808](#) Police Department Report involving Jerome J. Pflugradt, 2016-2018 Operator's License (bartender/sales clerk) no. 18-161, (Rockstar Saloon, 5826 W. Burnham St.) Incident Date: November 10, 2017.  
**This matter was Placed on File on a Block Vote.**
17. [2017-0764](#) Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot, LLC, Christina I. Lopez, Agent, Incident Date: October 3, 2017.  
**This matter was Placed on File on a Block Vote.**
18. [2017-0805](#) Police Department Report regarding November 11, 2017 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification (R & D Krueger Enterprise, Inc., Jeffrey J. Krueger, Agent, d/b/a Dickens Grille & Spirits, premises located at 9646 W. Greenfield Avenue).  
**This matter was Placed on File on a Block Vote.**
58. [2018-0078](#) Appointment of new Agent, Ryan A. Schoonover, by Apple Hospitality Group, LLC, d/b/a Applebee's Neighborhood Grill and Bar, located at 2865 S. 108 St.  
**This matter was Approved subject to the necessary requirement(s) with the Clerk's Office to send a letter to Ryan A. Schoonover regarding the agent's responsibility.on a Block Vote.**
59. [2018-0088](#) Appointment of new Agent, Jeffrey S. Raush, by Milwaukee Entertainment, LLC, d/b/a Heart Breakers, located at 9440 W. National Ave.  
**This matter was Approved subject to the necessary requirement(s) with the Clerk's Office to send a letter to Jeffrey S. Rausch regarding the agent's responsibility.on a Block Vote.**

60. [2018-0107](#) 2017-2018 Class B Tavern Special Event Permit application no. 20 of OAR, LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. for St. Patrick's Day Party, March 17, 2018, 9:00 a.m. to 11:00 p.m. (Food, tents, and outdoor music in parking lot with fence across lot). First (1st) application for 2017-2018 license year.

**This matter was Approved subject to the necessary requirement(s) as amended with outdoor music to end at 10:00 p.m. on a Block Vote.**

61. [2018-0070](#) License Applications.

*2017-2018 and 2017-2019 Operator's License (bartender/sales clerk) applications:*

*\*Baxter, Jordan; Ensor, David L.; Fifarek, Steven S.; Gulczynski, Jennifer; Hafslund, William T.; Laughlin, Natalie R.; Meier, Bria M.; Mooren, Celena M.; Parker, Douglas M.; Webb, Matthew; Wezyk, Jeffrey*

*2017-2018 Used Vehicle Dealer License :*

*\*RAM Enterprises LLC, 7400 W. National Ave., Ralph A. Michaels*

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

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

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

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

**No:** 0

62. [2018-0087](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-392 of Jennessa L. Cruz.

*Held in License & Health Committee during recess.*

63. [2018-0096](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-395 of Jordan Baxter.

*Held in License & Health Committee during recess.*

57. [2018-0071](#) 2017-2018 Class B Tavern Liquor License application no. 2525 of Nae Naes Icecream Castel, Sengchanh Phengphonsavanh, Agent, d/b/a DD, for the premises located at 6404 W. National Ave. (new-existing).

**Attachments:** [AFFIDAVIT OF PUBLICATIONS - DD](#)

**A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Denied based on the agent's habitual law offenses on the police report. The motion carried by the following vote:**

**Aye:** 6 - Mayor Devine, Ald. Haass, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

**No:** 5 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, and Ald. Vitale

**ADVISORY COMMITTEE**

64. [R-2018-0066](#) Resolution in support of legislative proposals introduced by State Representative Joe Sanfelippo, State Senator Leah Vukmir and other elected officials during the State of Wisconsin Legislature's 2017-2018 Biennial Session intended to keep habitual criminals off the streets and stop violent, repeat offenders who continue to cycle through our criminal justice system continuing from continuing to victimize communities throughout Wisconsin.

Sponsors: Ald. Barczak, May and Ald. Roadt

Attachments: [R-2018-0066 signed](#)

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

65. [2018-0064](#) Chief of Police Communication requesting approval for destruction of public records at the Police Department.

Attachments: [Record Destruction request](#)

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

66. [2018-0113](#) Appointment by Mayor Devine of Robert Haglund as a member of the West Allis Board of Review, his five-year term to expire August 21, 2023.

Attachments: [Haglund Appointment Letter](#)

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

67. [2018-0114](#) Reappointment by Mayor Devine of Ald. Kevin Haass as a member of the City of West Allis Capital Improvement Committee, his annual term to expire January 1, 2019.

Attachments: [Haass Appointment Letter](#)

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

68. [2018-0116](#) Reappointments by Mayor Devine to the West Allis Fair Housing Board of Jon Keckeisen and Thomas Stawicki, their three-year terms to expire February 1, 2021.

Attachments: [Keckeisen Appointment Letter](#)

[Stawicki Appointment Letter](#)

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

69. [2018-0117](#) Reappointments by Mayor Devine to the West Allis Tourism Commission of Rod Raschka, Ald. Marty Weigel, Mayor Dan Devine, Rebecca Grill, their one-year terms to expire January 1, 2019.

Attachments: [Reappointments for Tourism Commission](#)  
[Raschka Appointment Letter](#)

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

70. [2018-0118](#) Appointment by Mayor Devine of Wayne Clark as the Citizen Member of the West Allis Administrative Appeals Review Board, his two-year term to expire June 30, 2020.

Attachments: [Clark Appointment Letter](#)

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

71. [2018-0119](#) Appointment by Mayor Devine of Justin Haut as a member of the West Allis Block Grant Committee, his two-year term to expire September 1, 2020.

Attachments: [Haut Appointment Letter](#)

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

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

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

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

**No:** 0

#### **N. ADJOURNMENT**

**A motion was made by Ald. Lajsic, seconded by Ald. Probst, to adjourn at 9:08 p.m., with the next regularly scheduled meeting to be held on February 20, 2018, at 7:00 p.m. The motion carried unanimously.**

*Respectfully submitted,  
Ann Marie Neff, Deputy City Clerk*



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.