

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

Monday, November 5, 2018

7:07 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:07 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. Barczak.

D. PUBLIC HEARINGS

1. Resolution relative to determination of Special Use Permit for Kwik Trip to establish a

fuel station and convenience store on currently undeveloped lands (formerly AMF

Bowling) located in the 10900 Block of W. Lapham St.

Sponsors: Safety & Development Committee

Attachments: R-2018-0699 signed

Explanation by John Stibal, Director of Development.

Appearances:

Troy Mleziv, 1626 Oak St., La Crosse, project manager for Kwik Trip, addressed concerns the the Alderpersons had.

Mohammedali Bhimani, 2203 S. 108 St., Quick Pick Food Mart, is opposed to another gas station and liquor store and would like to see a different type of business brought into the area.

Ramzen Charania, 10731 W. Oklahoma Ave., Poor Richards BP, is opposed to more gas stations along Hwy. 100.

This matter was Public Hearing Held

2. Resolution relative to determination of Special Use Permit for a proposed butcher shop to be located within the existing mixed-use building at 2079 S. 69th St.

Sponsors: Safety & Development Committee

Attachments: R-2018-0700 signed

Explanation by John Stibal, Director of Development.

Appearances: None.

This matter was Public Hearing Held

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

within an existing church property, City of Faith Church, located at 6420 W. Mitchell

St.

Sponsors: Safety & Development Committee

Attachments: R-2018-0707 signed

Explanation by John Stibal, Director of Development.

Appearances:

Ms. Cokes, 5400 State Rd. 83, Hartland, addressed questions and concerns of the Alderpersons regarding their other locations and the number of students attending.

This matter was Public Hearing Held

4. 2018-0792 2019 City of West Allis Mayor's Recommended Budget.

Attachments: Entire Budget WEB VERSION FINAL

2019 Recommended Budget Presentation 10-8-18

2019 Budget Hearing Presentation 11-5-18

Hwy100 Corridor Study Estimate Info Sheet

2019 Budget - Public Hearing Notice

2019 Budget - Affidavit of Publication for Public Hearing Notice

Explanation by Rebecca Grill, City Administrator and Peggy Steeno, Finance Director/Comptroller/City Treasurer.

Appearances: None.

This matter was Public Hearing Held

E. CITIZEN PARTICIPATION

None.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License

& Health, and Advisory.

G. MAYOR'S REPORT

Mayor Devine thanked the Youth Commission for planting tulip bulbs throughout the city; and announced the 35th Annual Community Breakfast of Thanks and Giving.

H. ALDERPERSON'S REPORT

Ald. Euteneier commented on Fairview Park Neighborhood Association holding it's first meeting.

I. APPROVAL OF MINUTES

5. 2018-0891 Minutes (Draft) of the Common Council Regular Meeting of October 16, 2018.

Attachments: 101618 CC Minutes.draft

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to approve the minutes of the regular meeting of October 16, 2018. The motion carried unanimously.

J. ITEMS NOT REFERRED TO COMMITTEE

6. 2018-0890 Department of Workforce Development Notice of Complaint Open Housing Law of

Calla C E Edmond, ERD Case No: CR201802668.

Attachments: Claim- Edmond ERD Case No. CR201802668.

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

7. 2018-0903 UPI, LLC Claim relative to vehicle damages allegedly sustained on September 28,

2018.

Attachments: Claim-UPI, LLC communication

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

Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Haass, 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

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Item nos. 8-18 of the License & Health Committee were reported out after recess.

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:52 p.m. Upon returning from recess at 8:52 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

19. Ordinance to Amend Section 1.12 of the West Allis Revised Municipal Code

Relating to Hotel and Motel Room Tax.

Sponsors: Ald. Weigel

<u>Attachments:</u> Hotel and Motel Room Tax Ordinance - Shows Changes

O-2018-0041 signed

This matter was Passed on a Block Vote

21. R-2018-0709 Resolution Authorizing the Retention of Outside Legal Counsel.

Sponsors: Administration & Finance Committee

Attachments: R-2018-0709 signed

This matter was Adopted on a Block Vote

22. R-2018-0711 Resolution relative to the Agreement with the Village of Greendale for Public Health

Services for the year 2019.

Sponsors: Administration & Finance Committee

Attachments: 2019 Agreement for Public Health Services

R-2018-0711 signed

agreement

This matter was Adopted on a Block Vote

23. R-2018-0712 Resolution establishing health insurance funding levels, employee health care premium

contributions, and Health Savings Contributions for the plan year March 1, 2019

through February 29, 2020.

Sponsors: Administration & Finance Committee

Attachments: 2019 Recommended Insurance Rates (11-5-18)

R-2018-0712 signed

Held in Public Works Committee during recess.

24. Resolution authorizing the City of West Allis to enter into a contract with Reliance

Standard Life Insurance Company for the calendar year of 2019 to provide Long Term Disability Insurance for permanent full and part-time non-represented

employees for an annual cost not to exceed \$75,000.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> Long Term Disability Proposal

SPECIMEN - Long Term Disability Policy

Preliminary Application Form for Group Insurance

Long Term Disability Confirmation of Plan Information Form

R-2018-0723 signed

This matter was Adopted on a Block Vote

25. R-2018-0720 Resolution approving a West Allis Neighborhood Association Small Grant Program

Organizational Grant to Fairview Park Neighborhood Association in the amount of

\$500.

Sponsors: Ald. Weigel and Euteneier

Attachments: Org Grant Application - Fairview Park

Neighborhood Map R-2018-0720 signed

This matter was Adopted on a Block Vote

27. Resolution to amend City of West Allis Policies & Procedures Manual Policy No.

1413, Health and Dental Insurance - Legacy Package, to include retiree health care information for employees hired on or after November 1, 2018 and Medicare

Advantage or Medicare Supplement Program Options.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> Policy1413 - Shows Changes 11-5-18

Policy 1413 - Clean Copy 11-5-18

R-2018-0724 signed

This matter was Adopted on a Block Vote

28. 2018-0889 Home Owners Bargain Outlet (HOBO), 800 S. 108 St., communication regarding

the closing of their operations and termination of fifty-seven (57) employees beginning

December 20, 2018 and completed by December 31, 2018.

Attachments: HOBO communication

This matter was Placed on File on a Block Vote

29. 2018-0905 Communication from Health Commissioner/City Sealer requesting approval to accept

new grants and grant agreements.

Attachments: Health Commissioner request for Grant Approvals

This matter was Placed on File on a Block Vote

30. 2018-0907 Communication from City Administrator requesting approval to fill the vacant position

of Lead Person in the Department of Public Works, Water Division.

<u>Attachments:</u> Request to fill Water Lead Person position

This matter was Approved on a Block Vote

31. 2018-0906 Communication from City Administrator transmitting Traffic Violation & Accident

Reports for the periods April 1, 2018 through June 30, 2018 and July 1, 2018

through September 30, 2018.

Attachments: Traffic Violation & Accident Reports for 2018, Qtr 2 & 3

This matter was Placed on File on a Block Vote

32. <u>2018-0883</u> 2019-2023 Capital Improvement Program - Draft No. 2.

Attachments: Draft #1 2019-2023 Capital Improvement Program with Exhibits (7-25-18)

Draft #2 2019-2023 Capital Improvement Program (10-26-18)

Held in Administration & Finance Committee during recess.

33. 2013-0041 Notice of Claim submitted on behalf of Chad W. Myers relative to injury allegedly

sustained at 1226 S. 104 St. on October 14, 2012.

This matter was Placed on File 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. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

34. 2018-0792 2019 City of West Allis Mayor's Recommended Budget.

Attachments: Entire Budget WEB VERSION FINAL

2019 Recommended Budget Presentation 10-8-18

2019 Budget Hearing Presentation 11-5-18

Hwy100 Corridor Study Estimate Info Sheet

2019 Budget - Public Hearing Notice

2019 Budget - Affidavit of Publication for Public Hearing Notice

Held in Administration & Finance Committee during recess.

20. O-2018-0043

Ordinance to Amend Subsections 2.01(1), 2.01(3), 2.02 (1)(a), 2.15 (1), 2.15(3)(a), 2.15(3)(b), 2.15(4); Create 2.15(2), 2.76 (5)(a)(16), 2.76(5)(c)(16), and repeal subsections 2.15 (4) and 2.15(5) of the Municipal Code of the City of West Allis relating to the position of City Attorney and the Office of the City Attorney.

Sponsors: Administration & Finance Committee

Attachments: City Attorney Ordinance - Shows Changes

O-2018-0043 with links
O-2018-0043 signed

This matter was Passed on a Block Vote

26. R-2018-0721

Resolution relative to the modification of the organizational and reporting structure of the City of West Allis and amending the City of West Allis Policies and Procedures Manual Policy No. 404, Recruitment and Hiring Process for Executive/Managerial/Deputy-Assistant Service Positions.

Sponsors: Administration & Finance Committee

Attachments: Proposed Future Organizational Chart, 11-5-18

Policy 404 - Marked Copy
Policy404 - Clean Copy
R-2018-0721 signed

This matter was Adopted on a Block Vote

Passed The Block Vote

A motion was made by Ald. Haass, 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

PUBLIC WORKS COMMITTEE

35. R-2018-0672

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 55 St. from W. Mobile St. to W. Electric Ave., S. 58 St. from W. National Ave. to W. Greenfield Ave., S. 59 St. from W. Mobile St. to W. Lincoln Ave., S. 75 St. from North of W. Walker St. to W. Washington St., S. 80 St. from W. Grant St. to W. Lincoln Ave., S. 80 St. from W. Greenfield Ave. to W. National Ave., S. 87 St. from W. Harrison Ave. to Dead End, W. Grant St. from S. 60 St. to W. Beloit Rd., and portions of intersecting streets by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Attachments: R-2018-0672 signed

This matter was Adopted on a Block Vote

36. R-2018-0673

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 86 St. from W. Cleveland Ave. to S. Osage Ave. and S. Dakota Ave. from S. Osage Ave. to S. Orleans Ave. by new concrete construction, new concrete curb and gutter, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Attachments: R-2018-0673 signed

This matter was Adopted on a Block Vote

37. R-2018-0674

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 113 St. from W. Greenfield Ave. to W. Lapham St., S. 116 St. from W. Greenfield Ave. to Union Pacific Railroad and W. Cleveland Ave. from S. 72 St. to S. 76 St. by major asphalt resurfacing, miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Attachments: R-2018-0674 signed

This matter was Adopted on a Block Vote

38. R-2018-0675 Resolution ordering preliminary plans and specifications together with a schedule of

proposed assessments for improvement of the N/S and E/W alley between S. 91 St. -S. 92 St., W. Montana Ave. to W. Dakota St.; N/S alley between S. 90 St.-S. 91 St., W. Rogers St. to W. Becher St.; E/W alley between S. 94 St.-S. 96 St., W. Harding Pl. to W. Cleveland Ave.; N/S and E/W alley between S. 77 St.-S. 78 St., Union Pacific Railroad to W. Hicks St.; N/S alley between S. 58 St.-S. 59 St., W. Mitchell St. to W. Burnham St.; and N/S alley between S. 60 St.-S. 61 St., W. Greenfield Ave. to W. Orchard St. by removal and reconstruction of the concrete

alley pavement, storm sewer and storm underdrain.

Sponsors: Public Works Committee

Attachments: R-2018-0675 signed

This matter was Adopted on a Block Vote

39. Resolution ordering preliminary plans and specifications together with a schedule of

proposed assessments for improvement of the area bounded by S. 84 St. to I-894 and W. Greenfield Ave. to W. Schlinger Ave. by miscellaneous sidewalk repair.

Sponsors: Public Works Committee

Attachments: R-2018-0676 signed

This matter was Adopted on a Block Vote

40. Resolution authorizing the Director of Public Works to amend an existing Contract

with Short Elliot Hendrickson (SEH) Inc., for Engineering Consulting Services related

to updating cellular equipment on the 84th St. water tower.

Sponsors: Public Works Committee

Attachments: SEH telecommunications letter

SEH telecommunications agreement

R-2018-0702 signed

This matter was Adopted on a Block Vote

41. Resolution relative to accepting the proposal of Compass Minerals for furnishing and

delivering 6,000 tons of deicing road salt for a total sum of \$396,778.00.

Sponsors: Public Works Committee

Attachments: Road Salt Fiscal Note 2018

R-2018-0705 signed

This matter was Adopted on a Block Vote

42. 2018-0893 Communication from Director of Public Works regarding letter from Johns Disposal

Service, Inc. to amend the current agreement.

Attachments: Johns Disposal Service Inc - amend current agreement

This matter was Placed on File on a Block Vote

43. 2018-0900 Downtown West Allis Business Improvement District communication regarding

Christmas On The Avenue scheduled for Saturday, December 1, 2018 from 2:00

p.m. to 4:00 p.m.

Attachments: BID-Christmas on the Avenue

This matter was Approved on a Block Vote

Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Vitale, 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

44. $\underline{\text{O-2018-0042}}$ Ordinance to create subsection 13.28(3)(c) and to amend subsections 13.28(10)(i)

and (j) of the City of West Allis Revised Municipal Code, Chapter 13, Building

Code, relative to off street parking regulations during State Fair.

Sponsors: May and Ald. Weigel

Attachments: O-2018-0042 signed

This matter was Passed on a Block Vote

45. 2018-0897 Request for an Ordinance to amend the Future Land Use Map within the City's

Comprehensive Plan (Chapter 10 Land Use) from "Commercial" to "Industrial and Office" land use classification for property located at 1800 S. 92 St. submitted by

Chr. Hansen (Tax Key No. 451-1002-000).

Attachments: Application - Amend Future Land Use Map

Public Hearing Notice - Chr Hansen

Maps - Chr Hansen

Held in Safety & Development Committee during recess.

46. 2018-0896 Request for an Ordinance to amend the Official West Allis Zoning Map by rezoning

the property located at 1800 S. 92 St. from C-2, Neighborhood Commercial District

to M-1, Manufacturing District submitted by Chr. Hansen (Tax Key No.

451-1002-000).

Attachments: Application - Rezone Chr Hansen C2 to M1

Public Hearing Notice - Chr Hansen

Maps - Chr Hansen

Held in Safety & Development Committee during recess.

47. 2018-0894 Special Use Permit for Citgo, an existing fuel station and convenience store, to obtain

a Class A license located at 9530 W. National Ave.

Attachments: Application - Citgo

Held in Safety & Development Committee during recess.

48. 2018-0899 Special Use Permit for a proposed banquet facility to be located within a portion of

an existing shopping center located at 2671 S. 76 St., submitted by Joe Galbraith on

behalf of Maria Rupena Karczewski.

Attachments: Application - Rupenas Banquet Facility

Held in Safety & Development Committee during recess.

49. 2018-0904 Special Use Permit for a commercial parking lot for B & M Leasing located at 3411

S. 108 St.

Attachments: Application - B & M Leasing

This matter was Placed on File on a Block Vote

50. Resolution approving the sale of public land located at 14** S. Six Points Crossing

(454-0647-000), 66** W. National Ave. (454-0641-000), 66** W. National Ave.

(454-0643-000), 15** S. 66 St. (454-0642-000), 66** W. Mitchell St.

(454-0644-000), and 66** W. Mitchell St. (454-0254-003) in the City of West

Allis.

Sponsors: Safety & Development Committee

This matter was Placed on File on a Block Vote

51. Resolution approving a Purchase and Sale Agreement and Development Agreement

between the Community Development Authority of the City of West Allis and Mandel Group Properties, LLC for commercial and residential development within the Six

Points/Farmers Market Redevelopment Area.

Sponsors: Safety & Development Committee

This matter was Placed on File on a Block Vote

52. Resolution relative to determination of Special Use Permit for Kwik Trip to establish a

fuel station and convenience store on currently undeveloped lands (formerly AMF

Bowling) located in the 10900 Block of W. Lapham St.

Sponsors: Safety & Development Committee

Attachments: R-2018-0699 signed

This matter was Adopted As Amended on a Block Vote

53. 2018-0655 Special Use Permit Application for Kwik Trip to establish a fuel station and

convenience store on currently undeveloped lands (formerly AMF Bowling) located in

the 10900 Block of W. Lapham St.

Attachments: Application - Kwik Trip

Kwik Trip - (SUP & SLA)

This matter was Placed on File on a Block Vote

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

shop to be located within the existing mixed-use building at 2079 S. 69th St.

Sponsors: Safety & Development Committee

Attachments: R-2018-0700 signed

This matter was Adopted on a Block Vote

55. 2018-0844 Special Use Permit for a proposed butcher shop to be located within the existing

mixed-use building at 2079 S. 69 Street.

Attachments: Application-2079 W Becher (Butcher Shop)

Butcher Shop - (SUP & SLA)

This matter was Placed on File on a Block Vote

56. R-2018-0707 Resolution relative to determination of Special Use Permit for a proposed daycare

within an existing church property, City of Faith Church, located at 6420 W. Mitchell

St.

Sponsors: Safety & Development Committee

Attachments: R-2018-0707 signed

This matter was Adopted on a Block Vote

57. 2018-0846 Special Use Permit for a proposed daycare within an existing church property, City of

Faith Church, located at 6420 W. Mitchell St.

Attachments: Application - City of Faith Church

City of Faith - (SUP & SLA)

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. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

LICENSE & HEALTH COMMITTEE

58. <u>2018-0860</u> License Applications.

Used Vehicle Dealer License application 2018-2019:

• Auto Hub LLC, 7821 W. Greenfield Ave., Rajeh K. Assad

Operator's License (bartender/sales clerk) applications 2018-2019 and 2018-2020:

• Bartkiewicz, Susan J.; Bunger, Melissa;

Farris, Amanda K.;

Giganti, Susan M.;

Jenkins, Jacqueline M.; Jones, Danielle R.;

Jones, Rachel M.;

Kuhlmann, Stuart L.:

Lehmkuhl. Jennifer A.;

Oladipo, Olusola A.;

Pestana-Morales, Nahum; Porath, Stacy A.;

Reed, Nikki E.; Ruddy, Leesa M.;

Salazar, Patricia J.; Skoog, John R.;

Torres, Melinda L.; Turner, Megan L.;

Winski, Halley M.;

Young, Jennifer R. and Young, Latasha M.

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

59. 2018-2019 Operator's License (bartender/sales clerk) application no. 19-534 of

Kimberly K. Anderson.

This matter was Approved on a Block Vote

60.	2018-0833	Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Alibi Taverns LLC, Patrick R. Kosidowski, Agent, d/b/a The Alibi, premises located at 6540 W. Grant St.) (Bartender: Jessica M. Cyrus).
		This matter was Placed on File on a Block Vote
61.	2018-0787	2018-2019 Class B Beer License application no. 2624, of Escobar Kitchen LLC, Esveiri Escobar, Agent, d/b/a Escobar's Kitchen, for the premises located at 9130 W. Greenfield Ave. (new-nonexisting location).
		This matter was Approved subject to the necessary requirement(s) on a Block Vote
62.	2018-0848	2018-2019 Combination Class A Liquor License application no. 2625, of State Fair Liquor & Food Inc., Halder Pabitra, Agent, d/b/a State Fair Liquor & Food Mart, for the premises located at 1568 S. 81 St. (new-existing location).
		This matter was Approved subject to the necessary requirement(s) on a Block Vote
63.	2018-0637	2018-2019 Combination Class A Liquor License application no. 2601, of Moran Foods, LLC, Mark A. Wilson, agent, d/b/a Save-A-Lot #8028, for the premises located at 7540 W. Oklahoma Ave. (new-nonexisting location).
		This matter was Approved subject to the necessary requirement(s) on a Block Vote
8.	2018-0820	Police Department Report involving Tomken's, 8001 W. Greenfield Ave., of Tomken's Inc., Michelle A. Felten, Agent, Incident Date: September 11, 2018.
		This matter was Placed on File on a Block Vote
9.	2018-0828	Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (JC'S Pub, Inc., Jeffery M. Clark, Agent, d/b/a JC's Pub, premises located at 8028 W. National Ave.) (Bartender: Christina A. Deal).
		This matter was Placed on File on a Block Vote
10.	2018-0829	Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Dick & Gloria's Cocktails & Dreams, Inc., Richard W. Kinnee, Agent, d/b/a Cocktails & Dreams, premises located at 2201 S. 55 St.) (Bartender: Elizabeth L. Post).

This matter was Placed on File on a Block Vote

11. <u>2018-0830</u>	Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (ARH Enterprises, LLC, Hugo J. Juarez, Agent, d/b/a Las Palmas, premises located at 1901 S. 60 St). (Bartender: Rocio Castro).
	This matter was Placed on File on a Block Vote
12. <u>2018-0831</u>	Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (DHV Enterprises LLC, Melissa A. Schrubbe, Agent, d/b/a Dog House, premises located at 1641 S. 68 St.) (Bartender: Glenn S. Schrubbe).
	This matter was Placed on File on a Block Vote
13. <u>2018-0832</u>	Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Tom Amann LLC, Tom P. Amann, Agent, d/b/a Tommy Amann's, premises located at 8824 W. Becher St.) (Bartender: Daniel T. Doyle).
	This matter was Placed on File on a Block Vote
14. <u>2018-0834</u>	Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Mark S. Silber, d/b/a Flappers, premises located at 7527 W. Becher St.) (Bartender: Melissa K. Rumsey).
	This matter was Placed on File on a Block Vote
15. <u>2018-0813</u>	2018-2019 Class B Tavern License application no. 2623, of La Costena Café, Hugo Ramirez-Hernandez, Agent, d/b/a La Costena Café, for the premises located at 5823 W. Burnham St. (new-nonexisting location).
	This matter was Approved subject to the passessory requirement(s) on a Pleak Veta
16. <u>2018-0733</u>	This matter was Approved subject to the necessary requirement(s) on a Block Vote 2018-2019 Operator's License (bartender/sales clerk) application no. 19-503 of Angela M. Crisci.
	This matter was Denied based on two (2) nonappearances on a Block Vote
17. <u>2018-0742</u>	2018-2019 Operator's License (bartender/sales clerk) application no. 19-514 of Steven M. Breiling.
Passed The Block Vote	This matter was Denied based on two (2) nonappearances on a Block Vote
1 asseu The Diock 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

18. <u>2018-0849</u>

2018-2019 Operator's License (bartender/sales clerk) application no. 19-528 of Japhet M. Banda.

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

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Roadt

ADVISORY COMMITTEE

64. 2018-0908 Appointments by Mayor Devine of new Youth Members to the West Allis Youth

Commission.

Attachments: Appointment Letter for new Youth Members

This matter was Approved on a Block Vote

65. 2018-0909 Notification by Mayor Devine of appointments and reappointments to the Downtown

West Allis Business Improvement District.

Attachments: Appointment letter re Downtown West Allis BID Members

This matter was Approved on a Block Vote

Passed The Block Vote

A motion was made by Ald. Reinke, 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

N. ADJOURNMENT

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

Steven A. Braatz, Jr., 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.