



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair
Aldersperson Thomas G. Lajsic, Council President
Alderspersons: 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, December 19, 2017

7:00 PM

City Hall Common Council Chambers
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. [R-2017-0356](#) Resolution relative to determination of Special Use Permit for Shared Journeys, a proposed school and childcare facility, to be located within a portion of the existing Apostle Presbyterian Church building at 1509 S. 76 St.

Sponsors: Safety & Development Committee

E. CITIZEN PARTICIPATION

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

New and Previous Matters referred to Committees may be considered and acted upon by Committees during the Common Council recess. Unless otherwise announced during the meeting, the standing Committees of the Common Council will meet during recess in the following rooms and in the following order:

Room 123 (Mayor's conference room)
Advisory, Public Works, Safety & Development

Room 128
Committee of the Whole, License & Health, Administration & Finance

The general public may contact the Committee Chair relative to an agenda item of interest that could be discussed or acted on during the recess meetings simultaneously occurring in different conference rooms. Additionally, if a member has interest in multiple agenda items which are scheduled for discussion or action during the recess meetings simultaneously occurring, s/he should contact the chair of the committee to inform of such interest.

G. MAYOR'S REPORT

1. Recent events attended
2. Awards/commendations
3. Upcoming events

H. ALDERPERSON'S REPORT

1. Recent events attended
2. Awards/commendations
3. Upcoming events

I. APPROVAL OF MINUTES

2. [2017-0960](#) Minutes (Draft) of the Common Council regular meeting of December 5, 2017.

Attachments: [120517 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

3. [R-2017-0436](#) Resolution of Commendation for Michael G. Lewis.

Sponsors: Committee of the Whole

4. [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](#)

5. [2017-0947](#) Lizzette Martinez Notice of Claim relative to an incident allegedly sustained on August 14, 2017 at S. 102 Street.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

COMMITTEE OF THE WHOLE

New Matters for Introduction

6. [2017-0961](#) Communication regarding Loan for Reclaimers, LLC.

Attachments: [Ltr.Comm.Whole.Reclaimers](#)

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

7. [R-2017-0341](#) Resolution to adopt City of West Allis Core Values and Core Competencies.

Sponsors: Administration & Finance Committee

Attachments: [Core Values](#)

[Core Competencies](#)

8. [R-2017-0374](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Public Health Services for 2018-2019.

Sponsors: Administration & Finance Committee

Attachments: [Public Health Services Agreement with Village of West Milwaukee](#)

9. [R-2017-0388](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Information Technology Services for 2018-2019.

Sponsors: Administration & Finance Committee

Attachments: [Information Technology Services Agreement with Village of West Milwaukee](#)

10. [R-2017-0432](#) Resolution relative to accepting the proposal of Kelley Communications for furnishing, delivering and installing Category 6 Communication/Phone Cable at various City of West Allis buildings for a total sum of \$32,393.31, including a capital budget transfer from the IT Joint Venture Fund to the Buildings and Facilities Capital Projects Fund which is required to fund this effort.

Sponsors: Administration & Finance Committee

Attachments: [IT Director communication re telephone cabling upgrade](#)

[Vendor Proposal for telephone cabling upgrade](#)

[IT Report re telephone cabling upgrade](#)

11. [R-2017-0433](#) Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2018.

Sponsors: Administration & Finance Committee

Attachments: [2018 Mediation Center Agreement \(unsigned\)](#)

12. [R-2017-0434](#) Resolution to adopt City of West Allis Policies & Procedures Manual No. 1111, Monthly Employee Recognition Program.
Sponsors: Administration & Finance Committee
Attachments: [New Policy 1111 \(Draft\)](#)
13. [R-2017-0435](#) Resolution amending City of West Allis Policies & Procedures Manual No. 1468, Vehicle/Equipment Operation, Driving Policy and Mileage Reimbursement.
Sponsors: Administration & Finance Committee
Attachments: [Policy 1468.Marked Copy](#)
14. [2017-0815](#) Communication from City Administrator regarding notification of resignation from Monica Schultz, City Clerk, effective February 9, 2018.
Attachments: [Communication regarding resignation of City Clerk](#)
15. [2017-0126](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of City Clerk.
Attachments: [Request to fill City Clerk position](#)
16. [2017-0318](#) Finance Director/Comptroller submitting report for November 2017 indicating City of West Allis checks issued in the amount of \$4,167,605.15.
Attachments: [November 2017 Monthly Claims Report to CC](#)

City Attorney Claim Report

17. [2015-0167](#) Konstantakis Law Office, LLC communication submitted on behalf of Danny P. Sarandos relative to personal injuries allegedly sustained on November 30, 2014.
Attachments: [Konstantakis.DSarandos.personal inj](#)
City Attorney recommended to be placed on file.
18. [2017-0064](#) Summons and Complaint in the matter of U.S. Bank Trust, N.A., vs Todd Fraiser, et al, regarding foreclosure of mortgage, Case No. 17CV000403.
Attachments: [S&C US Bank Trust](#)
City Attorney recommended to be placed on file.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

19. [R-2017-0305](#) Resolution authorizing and directing the Interim City Engineer to Amend an Existing Agreement with Corre, Inc. for Engineering Consulting Services to Design an Endwall for the 124th Street Culvert over the Root River for a Total Sum Not to Exceed \$8,052.00.
Sponsors: Public Works Committee

20. [R-2017-0318](#) Resolution to approve bid of WIL-surge Electric, Inc. for the furnishing and installation of a new standby generator at the West Allis Fire Administration Building located at 7332 West National Avenue in the City of West Allis in the amount of \$83,871.00.
- Sponsors:* Public Works Committee
- Attachments:* [2017-29 Bid Results](#)
21. [R-2017-0390](#) Resolution Approving an Agreement between the City of West Allis and the City of New Berlin Whereby the City of New Berlin will Pay its Share of an Improvement Project on South 124th Street.
- Sponsors:* Public Works Committee
- Attachments:* [S 124 Agreement - 2018 NB Revision 112917](#)
22. [R-2017-0438](#) Resolution accepting work of UPI, LLC for installation of sanitary sewer relay, sanitary sewer spot relays and sanitary sewer spot lining and grouting in various locations within 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. 15 in the amount of \$24,381.60 of the \$1,297,026.70 total project cost.
- Sponsors:* Public Works Committee
23. [R-2017-0439](#) Resolution relative to accepting the proposals of Bartlett Arborist Supply, Midwest Arborist Supply, and Site-One for providing ArborJet Tree-age Emerald Ash insecticide treatment, IMA insecticide treatment, Propizol insecticide treatment, arbor plugs, Air Viper needles , and lubricant for a total net sum not to exceed \$50,566.00.
- Sponsors:* Public Works Committee
- Attachments:* [Emeral Ash Treatment Bid Tab](#)
24. [R-2017-0446](#) Resolution accepting work of Payne & Dolan, Inc. for asphalt resurfacing of the pavement including the milling of the pavement with miscellaneous driveway and sidewalk repair, sanitary sewer relay, and utility adjustments in S. 95th St: W. Lincoln Ave. to W. Hayes Ave. and W. Hayes Ave.: S. 92nd St. to S. 95th St. 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. 12 in the amount of \$18,273.30 of the \$453,523.46 total project cost.
- Sponsors:* Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

25. [O-2017-0054](#) An 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:* Safety & Development Committee

26. [R-2017-0430](#) Resolution approving an extension of time to record the approved Certified Survey Map to combine existing lots located at 1480-88 S. 84 St., 1515 S. 83 St., 82** W. Orchard St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St. into two new lots, split a portion of the existing lot located at 1515 S. 83 St. into a new lot, and combine two other existing lots located at 1502 S. 83 St. and 15** S. 83 St. into one lot for the development of “Element 84” within the 84th and Greenfield Redevelopment area, submitted by John Ross, d/b/a Ogden & Company, Inc. (Current Tax Key Nos. 451-0642-006, 452-0712-000, 452-0711-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000, 452-0417-001 and 452-0415-000).

Sponsors: Safety & Development Committee

27. [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](#)

28. [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.](#)

29. [R-2017-0431](#) Resolution approving a Certified Survey Map to modify the property boundary for lands located at 10205 W. Greenfield Ave. and 10211 W. Greenfield Ave. submitted by Michael Nau of Hillside, LLC, property owner (Tax Key No. 449-9996-003 and 449-9995-004).

Sponsors: Safety & Development Committee

Previous Matters for Consideration

30. [2017-0795](#) Certified Survey Map to modify the property boundary for lands located at 10205 W. Greenfield Ave. and 10211 W. Greenfield Ave. submitted by Michael Nau of Hillside, LLC, property owner (Tax Key No. 449-9996-003 and 449-9995-004).

Attachments: [Application - Hillside Properties](#)

[Staff Report - CSM](#)

Public Hearing Items (Safety & Development Committee)

31. [R-2017-0356](#) Resolution relative to determination of Special Use Permit for Shared Journeys, a proposed school and childcare facility, to be located within a portion of the existing Apostle Presbyterian Church building at 1509 S. 76 St.

Sponsors: Safety & Development Committee

32. [2017-0731](#) Special Use Application for Shared Journeys, a proposed school and childcare facility, to be located within a portion of the existing Apostles building located at 1509 S. 76 St. submitted by Lisa Colla, Shared Journey, on behalf of Apostles Presbyterian Church (Tax Key No. 452-0082-001)

Attachments: [Application - Shared Journeys](#)
[Staff Report - Shared Journeys](#)

LICENSE & HEALTH COMMITTEE**New Matters for Introduction**

33. [2017-0783](#) 2017-2018 Class B Tavern Liquor License application no. 2519 of JC's Pub, Inc., Jeffery M. Clark, Agent, d/b/a JC's Pub, for the premises located at 8028 W. National Ave. (new-existing).

34. [2017-0922](#) License Applications.

Operator's License (bartender/sales clerk) applications 2017-2018:
Negron, Nelson; Wilbrandt, Victoria; and Williams, Alexandria, E.

Operator's License (bartender/sales clerk) applications 2017-2019:
Cresto, Tammy, L.; Ellrick, Jessica, R.; Fischer, Nathan, D.;
Kass, Steven, J.; Keepers, Haley, J.; and Masch, Randall, C.

35. [2017-0910](#) Appointment of new Agent, Linda M. Best, by Aldi Inc. (Wisconsin), d/b/a Aldi #10 located at 1712 S. 108 Street.

36. [2017-0796](#) Police Department report regarding tavern violations/calls for service for the month of November 2017.

Attachments: [Tavern Violations Report November 2017](#)

37. [2017-0797](#) Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward Bomback and Lonnie Bald, Partners, Incident Date: November 10, 2017.

38. [2017-0798](#) Police Department Report involving Happy Tap, 6801 W. Beloit Rd., of Rock Investments of WI, LLC, Kim M. Caze, Agent, Incident Date: November 11, 2017.

39. [2017-0799](#) Police Department Report involving Limanski's Pub, 8900 W. Greenfield Ave., of CRG Investments LLC, Kathy L. Goedde, Agent, Incident Date: November 11, 2017.

40. [2017-0800](#) Police Department Report involving Pallas/Aris Sport Bar, 1657 S. 108 St., of Yiannis, Inc., George Glavas, Agent, Incident Date: November 18, 2017.

41. [2017-0801](#) Police Department Report involving Harry O's 2nd Base, 6743 W. Lincoln Ave., of Harry O's, Inc., Harry J. Strahlendorf, Agent, Incident Date: November 19, 2017.
42. [2017-0802](#) Police Department Report involving Tom Amann, LLC, 8824 W. Becher St., of Tom Amann LLC, Tom P. Amann, Agent, Incident Date: November 25, 2017.
43. [2017-0803](#) Police Department Report involving Lynch's, 2300 S. 108 St., of D & N Lynch, Inc., Joseph E. Lynch, Agent, Incident Date: November 3, 2017.
44. [2017-0804](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham St., of Sharon L. Butterfield, Incident Date: November 10, 2017.
45. [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).
46. [2017-0806](#) Police Department Report regarding November 18, 2017 Tobacco Compliance Check involving seven (7) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification (Evisuals, Enrique H. Gonzalez, Agent, d/b/a In and Out Grocery, premises located at 5932 W. Burnham Street).
47. [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.
48. [2017-0757](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-380 of Shawn M. Jacques.
49. [2017-0816](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-385 of Heather M. Lynch.
50. [2017-0817](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-319 of Katie M. Robinson.
51. [2017-0911](#) Findings and Recommendations in the Matter of the Noise Variance Five Year Extension Permit Request of Motor Castings Company at 1323 S. 65 Street.

Attachments: [Motor Casting F&R 12-19-17](#)

Previous Matters for Consideration

52. [2017-0705](#) Request from Joseph Kempen, President, Motor Castings Company located at 1323 S. 65 St. for a five year extension of the Noise Variance.

Attachments: [Motor Castings Co. request](#)

ADVISORY COMMITTEE**New Matters for Introduction**

53. [2017-0948](#) City Clerk communication requesting permission to destroy certain records.
Attachments: [Destruction of Records 2017](#)
54. [2017-0951](#) Appointment by Mayor Devine of Adam Hengel to the West Allis Library Board, his term to expire July 1, 2018.
Attachments: [Hengel Appointment Letter](#)
55. [2017-0952](#) Appointments by Mayor Devine of Youth Members (Balderas, Jackson, Nunnery, Prusinski) to the West Allis Youth Commission.
Attachments: [Appointment Letter for Youth Commission Members](#)
56. [2017-0953](#) Reappointments by Mayor Devine of Frank Bialek and Linda Grulke as members of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their two-year terms to expire January 1, 2020.
Attachments: [Bialek Appointment Letter](#)
[Grulke Appointment Letter](#)
57. [2017-0954](#) Reappointments by Mayor Devine to the West Allis Board of Health of Ald. Rosalie Reinke, Ald. Dan Roadt, and Karen Gibbs, their two-year terms to expire January 1, 2020.
Attachments: [Reinke Appointment Letter](#)
[Roadt Appointment Letter](#)
[Gibbs Appointment Letter](#)
58. [2017-0955](#) Appointment by Mayor Devine of Sarah Fonaas as a member of the Historical Commission of the City of West Allis, her term to expire December 31, 2021.
Attachments: [Fonaas Appointment Letter](#)

N. ADJOURNMENT

All meetings of the Common Council 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.