

City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

Common Council

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, April 18, 2017

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS

None.

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
License & Health, Administration & Finance

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

1. 2017-0236 Minutes (Draft) of the Common Council regular meeting of April 4, 2017.

Attachments: 040417 CC Minutes.draft

J. ITEMS NOT REFERRED TO COMMITTEE

2. 2017-0230 Quarterly Report of Matters Pending Before Committee Prior to April 2017.

Attachments: Referred Matters Report April 2017

3. 2017-0197 Summons and Complaint in the matter of The Bank of New York Mellon vs.

Robert A. Harvey, et al, regarding foreclosure of mortgage, Case No.

17CV002525.

Attachments: Robert A Harvey Summons and Complaint

4. 2017-0203 Summons and Complaint in the matter of U.S. Bank vs. Kurt W. Sorenson, et al,

regarding foreclosure of mortgage, Case No. 17CV002459.

Attachments: Kurt W. Sorenson Summons & Complaint

5. 2017-0204 Albert Byal communication regarding vehicle damages that were allegedly

sustained on April 4, 2017 at S. 75 St. and W. Washington Ave.

Attachments: Claim - A. Byal

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

(Regular meeting held April 10, 2017)

6. O-2017-0012 An Ordinance to establish the pay for Non-Represented Employees of the City of

West Allis.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> Attachment 1 - Pay Schedule for Non-Repesented Employees

Attachment 1 - Updated Pay Schedule for Non-Repesented Employees April, 2017

Unanimously recommended passage.

7. R-2017-0023 Resolution to approve Carlson Dettmann Compensation and Classification Study,

Pay Plan, and Authorize Implementation.

Sponsors: Administration & Finance Committee

Attachments: Compensation Study Executive Summary

Appendix A - Pay Plan

Appendix B - Classification Review Process

Appendix C - Appeal Process

Fiscal Note

Final Review Memo - April 4, 2017

Appendix A Updated - Pay Plan April, 2017

Appendix C Updated - Appeal Process April, 2017

Fiscal Note - Updated April, 2017

Unanimously recommended to be Adopted.

8. R-2017-0046 Resolution to approve: (1) the classification and compensation plan for

non-represented employees and (2) the guidelines for the implementation of the

new classification and compensation plan.

Sponsors: Administration & Finance Committee

Attachments: Attachment 1 - Pay Plan

Appendix 1 - Updated - Pay Plan April, 2017

Unanimously recommended to be Adopted.

9. R-2017-0048 Resolution to authorize the City Administrator to enter into a professional service

agreement with Carlson Dettmann Consulting, LLC to provide classification appeals, continued job evaluation services, review of performance evaluation system and development of new system, and a review of the current paid time off

benefits in an amount not to exceed \$60,000.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> Professional Service Agreement

Professional Service Agreement - Updated April 2017

Unanimously recommended to be Adopted.

10. R-2017-0049 Resolution to authorize and approve the appeals procedure in conjunction with the

Carlson Dettmann Consulting job evaluation procedure.

Sponsors: Administration & Finance Committee

Attachments: Attachment 1 - Appeal Process

Attachment 1 - Appeal Process Updated April, 2017

Unanimously recommended to be Adopted.

11. R-2017-0050 Resolution to approve the following updated policies for implementation in

conjunction with the Classification and Compensation Study: #1110 - Creating, Maintaining, and Administering Compensation/Salary Ranges; #1205 Payroll; #1412 Holidays; #1424 Overtime, Compensatory Time, and Premium Pay; #1484

Clothing, Tool and Other Allowances.

Sponsors: Administration & Finance Committee

Attachments: Policy 1110 - to be repealed

Policy 1110 - Recreated

Policy 1205 - to be repealed

Policy 1205 - Recreated

Policy 1412 - to be repealed

Policy 1412 - Recreated

Policy 1424 - to be repealed

Policy 1424 - Recreated

Policy 1484 - to be repealed

Policy 1484 - Recreated

Policy 1205 - Amended April 2017 (changes from original recreation in blue)

Policy 1412 - Amended April 2017 (changes from original recreation in blue)

Policy 1484 - Amended April 2017 (changes from original recreation in blue)

Policy 1424 - Amended April 2017 (changes from original recreation in red)

Unanimously recommended to be Adopted.

12. R-2017-0084 Resolution relative to creating the City of West Allis Policies & Procedures No.

1112, Advance Notification of Resignation from City Service by Appointed

Department Heads and City Officials.

Sponsors: Administration & Finance Committee

Attachments: Policy No. 1112

policy 1112 amendment

Unanimously recommended to be Adopted as Amended.

13. 2016-0703 Communication from City Administrator regarding the Classification and

Compensation Study Results (including Pay Plan, Reclassification Requests, and

Implementation Options).

<u>Attachments:</u> Communication re Classification and Compensation Study Results

Classification & Compensation Study Project Update.121216

Unanimously recommended to be Placed on File.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

14. R-2017-0092 A Resolution to delete City of West Allis Policies and Procedures Manual Policy

No. 1408 "Filling Non-Permanent Positions".

Sponsors: Administration & Finance Committee

Attachments: Policy 1408

15. Resolution to approve a Storefront Improvement Program Grant Contract by and

between the City of West Allis and Expert Adventure & Investment LLC, property owner for the property located at 7030 W. National Ave. and 15** S. 71 St. in an

amount not to exceed \$50,000.

Sponsors: Administration & Finance Committee

16. R-2017-0097 Resolution to approve Memorandum of Understanding by and between the City of

West Allis and the Governmental Agencies comprising the Milwaukee High Intensity Drug Trafficking Area (HIDTA) relating to hiring of a Temporary

Limited Term Employee.

<u>Sponsors:</u> Administration & Finance Committee

Attachments: HIDTA MOU (LTE) - 04/13/17 Draft

17. R-2017-0099 Resolution authorizing \$25,000 from the Community & Economic Development

Investment Fund for Enhancing Mental Health Services and Support at the Aurora

West Allis Medical Center Primary Care Clinics.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> <u>Fundable Needs - Aurora</u>

18. R-2017-0100 Resolution relative to amending City of West Allis Policies and Procedures

Manual Policy No. 1468, Vehicle Operation, Driving Policy and Mileage

Reimbursement.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> Draft of Amended Policy 1468 - dated 4/13/17

19. 2017-0181 Communication from Police Chief Patrick Mitchell regarding the proposed

Civilianization of the West Allis Police Department Communications Unit.

<u>Attachments:</u> Communication regarding Civilianization of the WAPD Communications Unit

20. 2017-0232 Communication from City Administrator requesting approval to fill the upcoming

vacant position of Administrative Support Specialist at the Public Library.

<u>Attachments:</u> Request to fill Admin Support Specialist position at the Public Library

Previous Matters for Consideration

21. 2017-0066 Attorney Joseph A. Pickart communication on behalf of Dawes Rigging and Crane

Rental, Inc. regarding a claim for refund of 2015 and 2016 personal property taxes,

plus interest.

Attachments: Dawes Rigging and Crane Rental 013017

PUBLIC WORKS COMMITTEE

New Matters for Introduction

22. R-2017-0091 Resolution approving a Cost Sharing Agreement between the City of West Allis

and the City of Milwaukee whereby the City of Milwaukee will pay an estimated share of 8.41%, preliminary estimate is \$105,346, of the W. Lincoln Avenue Union

Pacific Railroad Right of Way to S. 61st Street improvement project.

Sponsors: Public Works Committee **Attachments:** R-2017-0091 Agreement

23. R-2017-0096 Resolution to approve bid of American Sewer Services, Inc. for the installation of

concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, water main relay, building services and utility adjustments in South 57th Street from West National Avenue to West Lapham

Street in the City of West Allis in the amount of \$963,590.10.

Sponsors: Public Works Committee **Attachments:** 2017-5 BID RESULTS

24. R-2017-0098 Resolution to approve bid of Concrete Structures, Inc. for rehabilitation of the

culvert carrying W. Lincoln Avenue over the Root River and consisting of culvert endwall replacement and concrete surface repair of the existing culvert at W. Lincoln Avenue Culvert over Root River, in the City of West Allis, in the amount

of \$237,213.00

<u>Sponsors:</u> Public Works Committee

<u>Attachments:</u> 2017-4 BID RESULTS

25. 2017-0207 Office of the Commissioner of Railroads, State of Wisconsin, Complaint of the

City of West Allis for the Repair of the Public Crossing of the Union Pacific Railroad Co. Tracks with STH 59 (W. Greenfield Avenue) in the City of West

Allis, Milwaukee County. PSC Ref. #300765

<u>Attachments:</u> Office of the Commissioner of Railroads PSC Ref. 300765

26. 2017-0208 Office of the Commissioner of Railroads, State of Wisconsin, Petition of the

Wisconsin Department of Transportation for the Establishment of Two Public Crossings of the UP Tracks with the West Allis Crosstown Connector Trail in the

City of West Allis, Milwaukee County. PSC Ref #300853

Attachments: Office of the Commissioner of Railroads PSC Ref. 300853

27. 2017-0234 Request by Richard Pomeroy for a right-of-way vacation and discontinuance of a

portion of unimproved W. Euclid Ave. public right-of-way, in the 3200 block of S.

114 St. and east of S. 114 St.

Previous Matters for Consideration

28. O-2014-0018 An Ordinance to Repeal and Recreate Section 11.19 of the Revised Municipal

Code for the City of West Allis Relating to Post-Construction Stormwater

Management.

Sponsors: Public Works Committee

29. 2017-0025 Communication from the Assistant City Engineer regarding a Proposal to

Implement Private Lead Water Service Replacement Using Grant Funds.

<u>Attachments:</u> 2017-0025

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

30. O-2017-0017 Ordinance to Create Section 10.22 and Amend Subsection 10.16(2) of the West

Allis Revised Municipal Code Relating to Prohibiting Loitering Upon Street

Medians

Sponsors: Ald. Roadt

31. O-2017-0019 An Ordinance to repeal and recreate subsection 13.07 of the City of West Allis

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

inspections for building permits.

Sponsors: Safety & Development Committee

32. Resolution amending the Purchase and Sale 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

<u>Attachments:</u> First Amendment P&S Agreement(4-12-17)

33.	R-2017-0095	Resolution declaring the Food Truck Takeover, scheduled on five Wednesdays	
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from May 24, 2017 to October 11, 2017 at the Farmer's Market, a Community

Event.

Sponsors: Safety & Development Committee

Attachments: Food Truck Takeover Event Proposal

34. R-2017-0101 Resolution to direct the Community Development Authority of the City of West

Allis to proceed with the demolition of the property located at 7030 W. National

Ave.

Sponsors: Ald. Probst

35. 2017-0226 Special Use Permit for Kater 2 Kidz, a proposed salon spa, retail boutique and

child party service, to be located at 6129 W. Greenfield Ave.

36. 2017-0227 Special Use Permit for Joycie's Angels, a proposed child daycare and education

center, to be located at 3117 S. 108 St.

37. 2017-0228 Special Use Permit for The Crimson Club, a proposed bar/restaurant, to be located

at 7211 W. Greenfield Ave.

<u>Attachments:</u> <u>Project Description</u>

Previous Matters for Consideration

38. 2017-0165 Communication from the Director of Development relative to the demolition or

renovation of the property located at 7030 W. National Ave.

Attachments: Common Council Communication (3-21-17) - Final

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

39. O-2017-0018 Ordinance to Repeal and Recreate Subsections 8.13(4), 7.145(3) and (4), 7.135(3);

Repeal Subsection 7.145(5); Amend Subsections 7.154(3), (5), and (7)(a), 7.15(2) (b) and (d), 7.145(2)(a), 7.145(6), 7.135(8), (14), (15), and (15)(a), 9.30(7)(a), (b), (c), (d), (e), (f), (h), and (i), 7.124(2), 7.123(2), 7.12(2)(c), 7.12(7)(c), 8.13(2); and Create Subsections 7.145(2)(b), (c), and (d), 7.124(5), and 7.123(5) of the West Allis Revised Municipal Code Relating to State Sanitation Regulations for Public Swimming Pools and Hotels, Motels, Tourist Rooming Houses, and/or Bed and Breakfast Establishments, and Permit and Inspection Fees for Weights and Measuring Devices; Public Physical Conditioning Establishments; Rooming Houses; Hotels, Motels and Tourist Rooming Houses and Bed and Breakfast

Establishments; Public Swimming Pools; Tattoo and Body Piercing

Establishments; Pet Shops, Kennels and Grooming Establishments; Animal

Fancier Permit; Keeping of Rabbits; Keeping of Pigeons.

Sponsors: Ald. Roadt

- **40.** 2017-0225 Appointment of new agent, Maria Lo Cicero, by Mega Marts, LLC, d/b/a Pick 'n Save #6847 located at 6760 W. National Ave.
- **41.** 2017-0229 License applications.

Adult-Oriented Establishment Operator Permit Application 2016-2017

• Miguel F. Hernandez, 8926 W. Tripoli Ave., Milwaukee, 53228

Carnival Permit License application 2017

- Downtown West Allis, Inc., 10th Annual Downtown West Allis A la Carte, Sunday, June 4, 2017, Greenfield Avenue between 70th and 76th Streets and adjacent side streets.
 - Mark Lake, Immaculate Heart of Mary Church Festival, 1121 S. 116th St., Friday, May 26 through May 28, 2017.

Food Peddler Permit 2017-2018

• Yvette Jimenez, d/b/a La Lonchera

Instrumental Music License application 2016-2017

• Guzzler's Sports Lounge, LLC, d/b/a Guzzler's Sports Lounge, 7408 W. Walker St.

Operator's License (bartender/sales clerk) 2016-2017; 2017-2019

Babcock, Douglas D.; Baier, Candace Marie; Griffin, Shawn; Hart, Benjamin; Hayes, Erica R.; Huber, Amy J.; Jackson, Jamie G.; Krachtt, Andrew D.; Krause-Arnold, Alycia D.; Nekich, Antonija; Webster, Rebecca V.; and Zinger, Dmitry;

Secondhand Article Dealer License application 2017-2018

- Richard Shepard, d/b/a Granny's Florals & Gifts, 7236 W. Greenfield Ave.
- JP Haase Jewelers, Inc., d/b/a J.P. Haase Jewelers, 1431 S. 108 St.
- Eric Lee Haugen, d/b/a Resale and Oddeties, 7415 W. Becher Street
- United States Cellular Operating Company, LLC, U.S. Cellular, 6770 W. National Ave.

Secondhand Jewelry Dealer License applications 2017-2018

- As New Resale LLC, d/b/a As New Appliances, 5825 W. National Avenue
- James Barnes, d/b/a Barnes Goldsmith, 8700 W. Greenfield Ave.

Special Class B Beer & Wine License applications 2017-2018

• St. Rita Parish, St. Rita Festival, 2318 S. 61 St., July 21-23, 2017.

Used Vehicle Dealer License applications 2017-2018

- Badger Lease & Auto Sales, Inc., d/b/a Badger Lease & Auto Sales, Inc., 9601 W. Greenfield Ave.
- EZ Motorcars, LLC, d/b/a EZ Motorcars, 7606 W. Beloit Rd.
- Moto Union LLC, d/b/a Moto Union, 11422 W. Greenfield Avenue.
- Prestigious Motors LLC, d/b/a Prestige Motors, 6747 W. Lincoln Ave.
- **42.** 2017-0210 Police Department report regarding tavern violations/calls for service for the month of March 2017.

Attachments: March 2017 LH Report

43. 2017-0209 Police Department Report involving Six Points Pub & Grille, 6200 W. Greenfield Ave., of Escape Horse Inn, LLC, Douglas M. Ross, Agent, Incident Date: March 2, 2017.

44.	2017-0211	Police Department Report involving Riviera Lanes, 8600 W. Greenfield Ave., of Riviera of Wisconsin, Inc., Daniel A. Dougherty, Agent, Incident Date: March 3, 2017.
45.	2017-0212	Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave., of ZJ Squared Ventures LLC, John G. Mackowski, Agent, Incident Date: March 7, 2017.
46.	2017-0217	Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave., of ZJ Square Ventures, LLC, John G. Mackowski, Agent, Incident Date: March 26, 2017.
47.	<u>2017-0213</u>	Police Department Report involving Retro, 6827 W. National Ave., of Retro LLC, Brian R. Teclaw, Agent, Incident Date: March 9, 2017.
48.	2017-0214	Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS WI LLC, Charles Hastings, Agent, Incident Date: March 22, 2017.
49.	2017-0215	Police Department Report involving Slurp-n-Burp Fun Bar, 1454 S. 92 St., of R&K Entertainment LLC, Robert M. Lucas, Agent, Incident Date: March 24, 2017.
50.	<u>2017-0216</u>	Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West LLC, Keith P. Randolph, Agent, Incident Date: March 25, 2017.
51.	2017-0218	Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave., Jonny Hammers, LLC, Jon Robert Cervantes, Agent, Incident Date: March 28, 2017.
52.	2017-0219	Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: March 1, 2017.
53.	2017-0220	Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment, LLC, Steven N. Pohlabel, II, Agent, Incident Date: March 6, 2017.
54.	<u>2017-0221</u>	Police Department Report involving Tomken's Bar, 8001 W. Greenfield Ave., of Tomken's Inc., Michelle A. Felten, Agent, Incident Date: March 26, 2017.
55.	2017-0222	Police Department Report regarding March 30, 2017 Alcohol Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification. (Jay's Liquor, Inc., Jigar U. Chaudhari, Agent, d/b/a Riverbend Liquor, for premises located at 7506 W. Oklahoma Ave.).
56.	2017-0223	Police Department Report regarding March 30, 2017 Alcohol Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification. (Evisuals, LLC, Enrique H. Gonzalez, Agent, d/b/a In and Out Grocery, from premises located at 5932 W. Burnham St.)

57.	2017-0224	Police Department Report regarding March 21, 2017 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.
58.	<u>2017-0202</u>	2016-2017 Adult-Oriented Establishment Operator Permit application no. 2423 of Joshua J. Bascom.
59.	<u>2017-0198</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-571 of Annette R. Harris.
60.	2017-0199	2016-2018 Operator's License (bartender/sales clerk) application no. 18-253 of Devon M. Baker.
61.	2017-0200	2016-2018 Operator's License (bartender/sales clerk) application no. 18-248 of Sarinah L. Robinson.
62.	2017-0201	2016-2018 Operator's License (bartender/sales clerk) application no. 18-249 of Dillon T. Vojvodich.
63.	<u>2017-0176</u>	Application of Transfer of License from Premises to Premises of 2016-2017 Class B Tavern Liquor License of T & T Sportz Bar, LLC, Tina M. Minto, Agent, d/b/a T & T Sportz Bar, LLC, from 6404 W. National Ave. to 5906 W. Burnham St.

ADVISORY COMMITTEE

New Matters for Introduction

64.	R-2017-0094	A Resolution fully supporting the vital and successful Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program and urging Congress to reject the 2018 Federal Budget recommendation eliminating the CDBG and HOME Programs.
	<u>Sponsors:</u>	Advisory Committee
65.	R-2017-0102	Resolution urging the Wisconsin State Legislature to reinstate the State of Wisconsin's commitment to the I-94 East-West Economic Corridor Project through enumeration and incremental funding of this reconstruction project in the 2017-2019 State Budget.
	Sponsors:	Advisory Committee
	Attachments:	I94 EastWest Corridor Project.Business Letter
66.	2017-0233	Appointment by Mayor Devine of Mr. Lynn Franke to the Office of Weed Commissioner for the City of West Allis for the year 2017.
	Attachments:	Appointment of Mr. Lynn Franke to Office of Weed Commissioner

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.