

City of West Allis Common Council Meeting Minutes Tuesday, February 20, 2018, 7:00 PM City Hall - Council Chambers

7525 W. Greenfield Ave., West Allis, WI 53214

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

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

ROLL CALL: Present 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Ald. May.

INTRODUCTION OF STEVEN A. BRAATZ, JR., CITY CLERK

PUBLIC HEARINGS: One hearing held

CITIZEN PARTICIPATION: Five

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.

MAYOR'S REPORT & ALDERPERSON'S REPORT:

Ald. Probst & May.

APPROVAL OF MINUTES: Minutes (draft) of the Common Council Regular meeting of February 6, 2018. A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter be Approved. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE

2018-0145 Robert C. Braun Summons and Complaint Small Claims 18SC005278 relative to an incident allegedly sustained at West Allis Central High School on April 4, 2017. A motion was made by Ald. May, seconded by Ald. Barczak, that this matter was Referred for Legal Action to the City Attorney. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

STANDING COMMITTEE REPORTS: None.

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 8:08 p.m. Upon returning from recess at 8:55 p.m., and the roll call being taken, there were: Present 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel

NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

R-2018-0127 Resolution approving the terms & conditions for an Economic Development Loan to LA Says Invest, LLC d/b/a The Public Table under the National Avenue Commercial Corridor InStore Forgivable Loan Program in the amount up to \$50,000. Adopted on a Block Vote

R-2018-0128 Resolution to approve a Demonstration Commercial Facade Improvement Project Contract by and between the City of West Allis and MJOB Properties, LLC, property owner for the property located at 5300 W. Lincoln Ave. in an amount up to \$45,000. Adopted on a Block Vote

R-2018-0129 Resolution rela-

tive to amending City of West Allis Policies & Procedures Manual Policy No. 1432, Vacations. Adopted on a Block Vote

2018-0125 Communication from City Administrator requesting approval to fill the vacant position of Maintenance Repairer in the Department of Public Works, Sanitation and Street Division. Approved on a Block Vote

2018-0126 Communication from City Administrator requesting approval to fill the vacant position of Truck Driver in the Department of Public Works, Sanitation and Street Division. Approved on a Block Vote

2018-0124 Finance Director/Comptroller submitting report for January 2018 indicating City of West Allis checks issued in the amount of \$2,508,238.90. Placed on File on a Block Vote

2017-0694 Viviana Crespo Notice of Claim relative to vehicle damages allegedly sustained at the 1122 S. 63 St. on October 12, 2017. Placed on File on a Block Vote

2017-0947 Lizzette Martinez Notice of Claim relative to an incident allegedly sustained on August 14, 2017 at S. 102 Street. Denied on a Block Vote

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. 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 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

PUBLIC WORKS COMMITTEE

R-2018-0077 Resolution authorizing and directing the Interim City Engineer to Amend an Existing Agreement with Corre, Inc. for Engineering Consulting Bridge Inspection Services for a Total Sum Not to Exceed \$4,620.00. Adopted on a Block Vote

R-2018-0087 Resolution accepting work of D.C. Burbach, Inc. for the installation of concrete curb and gutter, con-

crete pavement, concrete sidewalk, and utility adjustments in West Burnham Street from Alley East of South 68th Street to Dead End and South 67th Place - Sidewalk at West Rogers Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 19 in the amount of \$1,000.00 of the \$70,534.10 total project cost. Adopted on a Block Vote

2018-0120 Request from Downtown West Allis Business Improvement District to close S. 72 south of Greenfield and 74 Streets south of Greenfield Avenue starting at 2:00 p.m., Saturday, June 2, 2018 through 8:00 p.m. on Sunday, June 3, 2018; and requesting barricades with flashing lights for set-up for West Allis A la Carte. Approved on a Block Vote

R-2018-0130 Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of S. 124 Street from W. Lincoln Avenue to W. Oklahoma Avenue and portions of intersecting streets by widening with a rural section asphalt pavement. Adopted on a Block Vote

R-2018-0131 Final Resolution authorizing public improvement by widening with a rural section asphalt pavement in S. 124 Street from W. Lincoln Avenue to W. Oklahoma Avenue and portions of intersecting streets and levying special assessments against benefited properties. 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 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

SAFETY & DEVELOPMENT COMMITTEE

O-2018-0007 Ordinance to Amend Section 6.027 of the West Allis Revised Municipal Code Relating to Sex Offender Residing Within Seven Hundred Fifty (750) Feet of Schools, Child-Care Centers, Parks, and Other Specified Facilities and Uses Prohibited. Held

O-2018-0008 An Ordinance to Establish Traffic Control for the westbound traffic of W. Hayes Ave. at S. 88th St. Passed on a Block Vote

R-2018-0106 Resolution declaring West Allis Ala Carte scheduled for June 3, 2018 between Noon and 6:00 p.m. as a Community Event. Adopted on a Block Vote

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. Passed as Amended on a Block Vote

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. Held

Passed The Block Vote: A motion was made 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 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

LICENSE & HEALTH COMMITTEE

2018-0139 License Applications. Approved subject to the necessary requirement(s) on a Block Vote

2018-0138 Police Department report regarding tavern violations/calls for service for the month of January 2018. Placed on File on a Block Vote

2018-0127 Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: January 3, 2018. Placed on File on a Block Vote

2018-0128 Police Department Report involving Braun's Power House, 7100 W. National Ave., of Brauns Pub & Eatery LLC, Joseph S. Braun, Agent, Incident Date: January 4, 2018. Placed on File on a Block Vote

Report involving Harry O's 2nd Base, 6743 W. Lincoln Ave., of Harry O's, Inc., Harry J. Strahlendorf, Agent, Incident Date: January 7, 2018. Placed on File on a Block Vote

2018-0131 Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: January 8, 2018. Placed on File on a Block Vote

2018-0132 Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave., of ZJ Square Ventures, LLC, John G. Mackowski, Agent, Incident Date: January 24, 2018. Placed on File on a Block Vote

2018-0133 Police Department Report involving Flappers, 7527 W. Becher St., of Mark S. Silber, Incident Date: January 26, 2018. Placed on File on a Block Vote

2018-0134 Police Department Report involving Six Points Pub & Grille, 6200 W. Greenfield Ave., of Escape Horse Inn, LLC, Douglas M. Ross, Agent, Incident Date: January 13, 2018. Placed on File on a Block Vote

2018-0135 Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS WI LLC, Charles Hastings, Agent, Incident Date: January 13, 2018. Placed on File on a Block Vote

2018-0136 Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: January 14, 2018. Placed on File on a Block Vote

2018-0137 Police Department Report regarding January 2018 Alcohol Compliance Check involving twenty-nine (29) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification. Placed on File on a Block Vote

2018-0122 2017-2018 Class B Tavern License application no. 2528 of Top Dog Enterprise, LLC, Ronald L. Mellantine, Agent, d/b/a The Choice Pub & Eatery, for the premises located at 9638 W. National Ave. (new-nonexisting location). Held

Passed The Block Vote: A motion was made by Ald. Czaplewski, 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 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

ADVISORY COMMITTEE

R-2018-0123 Resolution requesting the Governor and Wisconsin State Legislature to protect local businesses, apartment owners, and homeowners from tax shifts by passing legislation to close the Dark Store and Walgreens property tax loopholes. Adopted on a Block Vote

2018-0142 City Attorney's Communication Requesting Approval for Destruction of Public Records in the City Attorney's Office. Placed on File on a Block Vote

2018-0140 Appointment by Mayor Devine of Youth Members (Skeels) to the West Allis Youth Commission. Approved on a Block Vote

2018-0141 Appointment by Mayor Devine of Ms. Pati Concha as the Alternate Member of the West Allis Administrative Appeals Review Board, her two-year term to expire June 30, 2020. Approved on a Block Vote

2018-0147 Appointment by Mayor Devine of Alderperson Vincent Vitale as the Board of Public Works Member on the West Allis Capital Improvement Committee, his annual term to expire January 1, 2019. Approved on a Block Vote

Passed The Block Vote: A motion was made by Ald. Reinke, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

ADJOURNMENT: A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 8:50 p.m., with the

COMMUNITY **CNI** NEWSPAPERS

AFFIDAVIT OF PUBLICATION

0004783947

WEST ALLIS CITY OF-LEGALS
Clerk's Office/ J Lemanske
7525 W GREENFIELD AVE

West Allis, WI 53214

I hereby state that I am authorized by Journal Media Group to certify on behalf of Journal Community Publishing Group, publisher of Community Newspapers, public newspapers of general circulation, published in the city of Hartland and county of Waukesha, printed in the city and county of Milwaukee; was published and delivered in the MKE-Southwest NOW on 3/14/2018; that said printed copy was taken from said printed newspaper(s).

Kayna Young
Legal Clerk

3-21-18
Date Signed

State of Wisconsin

County of Brown

Signed and sworn before me

TARA MONDLOCH
Notary Public
State of Wisconsin

Tara Mondloch

Notary Public State of Wisconsin, County of Brown

My Commission Expires Aug 6, 2021