



City of West Allis

Meeting Agenda

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

Aldersons: 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, November 15, 2016

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. [R-2016-0267](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 90 Street from W. Becher Street to W. Lincoln Avenue, and W. Hayes Avenue from S. 84 Street to S. 88 Street by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee
2. [O-2016-0053](#) Ordinance to amend the official West Allis Zoning Map by rezoning properties located at 1451 S. 108 St. (448-9999-010), 1461-1511 S. 108 St. (448-9999-011), 1540 S. 108 St. (448-9981-017), 1540 S. 108 St. (449-9981-019), 1551 S. 108 St. (448-9998-002), 10901 W. Lapham St. (448-9979-005), 16** S. 108 St. (448-9979-004), 1616 S. 108 St. (449-9981-014), 1650 S. 108 St. (449-9981-009), 109** W. Mitchell St. (448-9979-006), 1657 S. 108 St. & 10900 W. Mitchell St. (448-9979-007), 1701-1729 S. 108 St. & 10905 W. Mitchell St. (448-9981-003), 108** W. Mitchell St (448-9981-004), 1800 S. 108 St. (449-9980-007), 1811-1819 S. 108 St. (448-9982-000), 1919-1921 S. 108 St. (481-9999-002), 1939 S. 108 St. & 10840 W. Rogers St. (481-9997-014), 10915 W. Rogers St. (481-9997-004), 2021 S. 108 St. (481-9996-000), 109** W. Becher St. (481-9995-014), 2055-2071 S. 108 St. & 10822 W. Becher St. (481-9995-017) and their respective rights-of-way from M-1 Manufacturing District to C-3 Community Commercial District.

Sponsors: Safety & Development Committee

3. [R-2016-0270](#) Resolution relative to determination of Special Use Permit for Si-Chuan Cuisine, a proposed restaurant, to be located at 11102 W. National Ave.

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
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

4. [2016-0666](#) Minutes (Draft) of the Common Council regular meeting of November 1, 2016.

Attachments: [110116 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

5. [2016-0669](#) Charlene Nennig communication relative to property damages allegedly sustained at 1421 S. 86th Street on October 10, 2016.

Attachments: [C Nennig claim](#)

6. [2016-0670](#) Notice of Claim submitted on behalf of ATSI, LLC. relative to the property located at 933 S. 73 Street. Case #2016CV007992.
Attachments: [ATSI LLC Notice of Claim](#)
7. [2016-0686](#) Gina Masters communication relative to vehicle damages allegedly sustained at the intersection of S. 76 Street and W. Oklahoma Avenue on November 3, 2016.
Attachments: [G. Masters claim](#)

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

Regular Meeting Held on November 7, 2016.

8. [2016-0602](#) 2017 City of West Allis Mayor's Recommended Budget.
Attachments: [2017 Recommended Budget.pdf](#)
[2017 Budget & Action Plan Presentation on 10/24/16](#)
[2017 Budget Public Hearing Presentation.110116](#)
[Proposed Budget Amendments presented 11/7/16](#)
[Amended Budget Page 102 presented 11/7/16](#)
Recommended to be Approved as amended by the following vote:

Ayes: 4-Alds. Haass, May, Roadt, and Weigel
Noes: 1-Ald. Czaplewski
9. [O-2016-0050](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for calendar year 2017.
Sponsors: Administration & Finance Committee
Attachments: [Appropriations Ordinance Attachments](#)
[Amended Attachments for Appropriations Ordinance](#)

Unanimously recommended passage as amended.
10. [R-2016-0263](#) Resolution to approve the reallocation of retired/underutilized vehicles from the Police, Fire and Public Works Departments to other city departments to use while conducting city business.
Sponsors: Administration & Finance Committee
Attachments: [Addendum 1](#)
[Addendum 2](#)
[Exhibit 1 - Allocation of Retired Vehicles](#)

Unanimously recommended Adopted as amended.

11. [2015-0541](#) Notice of Injury submitted on behalf of Juan and Miriam Corona relative to injuries and damages allegedly sustained at 6101 W. Mitchell Street on June 21, 2015.

Attachments: [Juan and Miriam Corona Notice of Injury](#)

Unanimously recommended approval of settlement.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

12. [R-2016-0274](#) Resolution relative to approval of the Employment Contract for the position of Finance Director/Comptroller/Treasurer with Peggy Steeno.

Sponsors: Administration & Finance Committee

Attachments: [Employment Contract for Finance Dir/Comptroller/Treasurer](#)
[Job Description Questionnaire for Finance Dir/Comptroller/Treasurer](#)

13. [R-2016-0269](#) Resolution authorizing the transfer of \$75,000 from the Reserve Account for Liability Insurance to the Claims Account 100-8811-517.61-02.

Sponsors: Administration & Finance Committee

14. [R-2016-0271](#) Resolution approving an Action Plan for Fiscal Year 2017 relative to the Community Development Block Grant (CDBG) Program.

Sponsors: Administration & Finance Committee

Attachments: [Summary Action Plan for FY 2017](#)

15. [2016-0677](#) Communication from City Administrator requesting approval to fill the vacant position of Engineering Technician IV in the Engineering Department.

Attachments: [Request to fill Engineering Tech IV Position](#)

16. [2016-0678](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of Circulation Services Representative at the Public Library.

Attachments: [Request to fill Circulation Services Representative Position](#)

City Attorney Claim Report

17. [2010-0667](#) Shana S. Sprewer housing discrimination complaint against the City of West Allis.

City Attorney recommended to be placed on file.

18. [2011-0017](#) Seifert Law Center communication on behalf of their client, Brandon Ramm, regarding an incident allegedly occurring on or around September 18, 2010.

City Attorney recommended to be placed on file.

19. [2011-0018](#) Seifert Law Center communication on behalf of their client, Jessica Ramm, regarding an incident allegedly occurring on or around September 18, 2010.
City Attorney recommended to be placed on file.
20. [2016-0536](#) Michael Daub communication regarding vehicle damages allegedly sustained at 2182 S. 95 St. on August 13, 2016.
Attachments: [M Daub veh. dmg](#)
City Attorney recommended to be paid and placed on file.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

21. [O-2016-0052](#) An Ordinance to Amend Subsection 11.13 (1) of the West Allis Revised Municipal Code Relating to the Definition of “Parks”.
Sponsors: Public Works Committee
22. [R-2016-0272](#) Resolution to Approve a Temporary Fourth Extension and Amendment to Recycling/Processing Agreement by and between Allied Resource Recovery, Inc. and the City of West Allis.
Sponsors: Public Works Committee
23. [R-2016-0273](#) Resolution relative to accepting the single source proposal of Bruce Municipal for furnishing and delivering one (1) 2016 Elgin Pelican P Mechanical Street Sweeper with dual gutter brooms for a total net sum of \$227,766.00.
Sponsors: Public Works Committee
Attachments: [Memo regarding mechanical sweeper purchase.](#)
[Bruce Proposal for mechanical sweeper.](#)
24. [2016-0681](#) Communication from Principal Engineer and Green Initiative Coordinator regarding LED Light Retrofit at Fire Department Buildings.
Attachments: [MEMORANDUM - LED](#)

Public Hearing Items (Public Works Committee)

25. [R-2016-0267](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 90 Street from W. Becher Street to W. Lincoln Avenue, and W. Hayes Avenue from S. 84 Street to S. 88 Street by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.
Sponsors: Public Works Committee

26. [R-2016-0268](#) Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 90 Street from W. Becher Street to W. Lincoln Avenue, and W. Hayes Avenue from S. 84 Street to S. 88 Street and levying special assessments against benefited properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

27. [2016-0674](#) Special Use Permit for Curtis Ambulance, a proposed ambulance service facility, to be located at 5100 W. Lincoln Ave.

Previous Matters for Consideration

28. [R-2016-0264](#) Resolution relative to determination of Special Use Permit for Gill Automotive, a proposed auto repair business, to be located at 9435 W. Lincoln Ave.

Sponsors: Safety & Development Committee

29. [2016-0622](#) Special Use Permit for Gill Automotive, a proposed auto repair business, to be located at 9435 W. Lincoln Ave.

Public Hearing Items (Safety & Development Committee)

30. [O-2016-0053](#) Ordinance to amend the official West Allis Zoning Map by rezoning properties located at 1451 S. 108 St. (448-9999-010), 1461-1511 S. 108 St. (448-9999-011), 1540 S. 108 St. (448-9981-017), 1540 S. 108 St. (449-9981-019), 1551 S. 108 St. (448-9998-002), 10901 W. Lapham St. (448-9979-005), 16** S. 108 St. (448-9979-004), 1616 S. 108 St. (449-9981-014), 1650 S. 108 St. (449-9981-009), 109** W. Mitchell St. (448-9979-006), 1657 S. 108 St. & 10900 W. Mitchell St. (448-9979-007), 1701-1729 S. 108 St. & 10905 W. Mitchell St. (448-9981-003), 108** W. Mitchell St (448-9981-004), 1800 S. 108 St. (449-9980-007), 1811-1819 S. 108 St. (448-9982-000), 1919-1921 S. 108 St. (481-9999-002), 1939 S. 108 St. & 10840 W. Rogers St. (481-9997-014), 10915 W. Rogers St. (481-9997-004), 2021 S. 108 St. (481-9996-000), 109** W. Becher St. (481-9995-014), 2055-2071 S. 108 St. & 10822 W. Becher St. (481-9995-017) and their respective rights-of-way from M-1 Manufacturing District to C-3 Community Commercial District.

Sponsors: Safety & Development Committee

31. [R-2016-0270](#) Resolution relative to determination of Special Use Permit for Si-Chuan Cuisine, a proposed restaurant, to be located at 11102 W. National Ave.

Sponsors: Safety & Development Committee

32. [2016-0644](#) Special Use Permit for Si-Chuan Cuisine, a proposed restaurant, to be located at 11102 W. National Ave.

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

33. [O-2016-0051](#) An Ordinance to Amend Subsection 2.25(3)(b) of the West Allis Revised Municipal Code Relating to Alcohol at the Farmers Market.
Sponsors: License & Health Committee
34. [2016-0676](#) Findings and Recommendation in the Matter of the Complaint Against Top Dog Enterprises, LLC, d/b/a The Choice Eatery and Entertainment, Ronald Mellantine, Agent, for premises located at 9638 W. National Ave. (2016-2017 Class B Tavern License no. 2316).
Attachments: [F&R Top Dog Enterprises, LLC](#)
35. [2016-0689](#) Response of Top Dog Enterprises, LLC, to the Findings and Recommendation to revoke of the License & Health Committee and request for an additional three (3) week extension.
Attachments: [Response from Top Dog Enterprises, LLC](#)
36. [2016-0685](#) License applications.
2016-2017 Operator's License (bartender/sales clerk) applications:
Brandyn J. Rick, Pamela J. Roman, and Jacquelyn K. Stuart
2016-2018 Operator's License (bartender/sales clerk) applications:
Haley E. Ahl, Kristy M. Cruz, Russell A. Klinger, and Alyssa M. Mielke
2016-2017 Adult-Oriented Establishment Operator Permit:
Janice C. Moore
37. [2016-0675](#) 2016-2017 Used Vehicle Dealer License application no. 2365 of Scott's Automotive LLC, Scott R. Emanuele, Agent, d/b/a Scott's Automotive LLC, for the premises located at 2042 S. 114th Street.
38. [2016-0672](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-519 of Molly M. Bangs.
39. [2016-0673](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-220 of Elizabeth K. Weis.
40. [2016-0671](#) 2016-2017 Class B Tavern License application no. 2373 of Open Secret 5 LLC, Gerald M. Pfeifer, Agent, d/b/a Hawley House for premises located at 1101 S. 60th Street (new-nonexisting premises).
41. [2016-0665](#) 2016-2017 Combination Class A Liquor License application no. 2374 of Evisuals, LLC, Enrique Gonzales, Agent, d/b/a In & Out Grocery, for the premises located at 5932 W. Burnham St., (new-nonexisting location).

Previous Matters for Consideration

42. [2016-0650](#) Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: September 3, 2016.
43. [2016-0654](#) Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: September 30, 2016.
44. [2016-0660](#) Police Department Report regarding September 20, 2016 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification (Pooja, LLC, Kulwinder S. Dhaliwal, Agent, d/b/a Walsh's Beer & Liquor, for premises located at 10910 W. Greenfield Ave.).
45. [2016-0661](#) Police Department Report regarding September 20, 2016 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification (Swami & Sai, LLC, Rajesh G. Patel, Agent, d/b/a VJ's Food Mart, for premises located at 9210 W. Schlinger Ave.).
46. [2016-0657](#) Police Department Report regarding September 18, 2016 Tobacco Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (Jasleen Enterprises, LLC, Reena Bassi, Agent, d/b/a Jasleen Express, premises located at 8323 W. Becher St.).
47. [2016-0659](#) Police Department Report regarding September 18, 2016 Tobacco Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (HND, Inc., Dineshkumar P. Patel, Agent, d/b/a Cigarette Depot, premises located at 1512 S. 84 St.).
48. [2016-0613](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-212 of Bryant L. Sukkert.

ADVISORY COMMITTEE**New Matters for Introduction**

49. [2016-0679](#) Appointment by Mayor Devine of Paul Ziehler as a member of the West Allis Ethics Board, his three-year term to expire June 1, 2020.
50. [2016-0680](#) Reappointment by Mayor Devine of Meghan Walsh as an Adult Advisor-Citizen Member to the West Allis Youth Commission, her four-year term to expire September 30, 2020.
51. [2016-0682](#) Reappointment by Mayor Devine of Jessica Lisinski as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2019.

52. [2016-0683](#) Appointment by Mayor Devine of Mr. Sagar Tolani as a member of the West Allis Capital Improvement Committee, his three-year term to expire January 1, 2020.
53. [2016-0687](#) Appointments by Mayor Devine of Youth Members to the West Allis Youth Commission.

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.