



# City of West Allis

## Meeting Agenda

### Common Council

*Mayor Dan Devine, Chair*

*Aldersperson Thomas G. Lajsic, Council President*

*Alderspersons: Gary T. Barczak, Michael J. Czaplowski, Kevin Haass, Michael P. May, Rosalie L. Reinke,  
Daniel J. Roadt, Tracy Stefanski, Vincent Vitale, and Martin J. Weigel*

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Tuesday, June 18, 2019

7:00 PM

City Hall Common Council Chambers

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. PLEDGE OF ALLEGIANCE

#### D. PUBLIC HEARINGS

1. [O-2019-0020](#) Ordinance to repeal and recreate subsection 12.45, M-1, Manufacturing District of the Revised Municipal Code and to create a new subsection called Industrial Districts, with a Light Industrial District and Heavy Industrial District. Definitions being updated in section 12.06 of the Revised Municipal Code relative to certain industrial uses.

#### E. CITIZEN PARTICIPATION

The Common Council may receive information from members of the public during this 30-minute period. Each speaker must announce to the council his or her name and address, sign in at the podium, and limit comments to one statement of no more than 5 minutes. The council cannot take action on topics raised by speakers and will not discuss topics with speakers.

#### 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 G12 (Art Gallery): Advisory, Public Works, Safety & Development

Room 128: 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**

This item is a report from the Mayor to the public regarding recent events attended, awards and commendations, and upcoming events. No discussion or action shall take place by members of the Council unless otherwise listed below.

**H. ALDERPERSON'S REPORT**

This item is a report from individual Alderpersons to the public regarding recent events attended, awards and commendations, and upcoming events. No discussion or action shall take place by members of the Council unless otherwise listed below.

**I. APPROVAL OF MINUTES**

2. [2019-0422](#) Minutes (draft) of the Common Council Regular meeting of June 4, 2019.

**J. ITEMS NOT REFERRED TO COMMITTEE**

3. [2019-0408](#) Report of the Municipal Judge for the month of May 2019, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$114,959.82.
4. [2019-0398](#) Claim by Michael Doornek regarding damage to property at 8110 W. Raymond Lane on May 22, 2019.
5. [2019-0403](#) Claim by Duke A. Swan regarding injury to person at 1962 S. 59 Street on September 28, 2018.

**K. STANDING COMMITTEE REPORTS****ADMINISTRATION & FINANCE COMMITTEE**

*(June 10, 2019 Regular Meeting. Excused 2 - Ald. Weigel and Ald. May)*

6. [2019-0387](#) Finance Director/Comptroller submittal of the 2018 OPEB (Other Post-Employment Benefits) Valuation Report.

*Unanimously recommended to be Placed on File.*

**L. COMMON COUNCIL RECESS****M. NEW AND PREVIOUS MATTERS**

**ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES****New Matters for Introduction**

7. [R-2019-0405](#) Resolution authorizing the City Engineer to amend an existing agreement with Barrientos Design & Consulting, Inc. for additional Architectural Consulting Services related to City Hall functions and Public Works functions and a potential combined Municipal Campus in an amount not to exceed \$13,000 and authorizing and directing the appropriate City officials to execute a budget amendment to transfer the necessary funds for this work.

**ADMINISTRATION & FINANCE COMMITTEE****New Matters for Introduction**

8. [O-2019-0021](#) An Ordinance to establish the salary of the Mayor of the City of West Allis for the four year term commencing on the third Tuesday in April, 2020.
9. [O-2019-0022](#) An Ordinance to establish the salary range of the Municipal Judge of the City of West Allis for the period of May 1, 2019 through April 30, 2023.
10. [O-2019-0023](#) An Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four year term of April 21, 2020 through April 15, 2024.
11. [R-2019-0407](#) Resolution approving the terms & conditions for an Economic Development Loan to Paulie's Pub and Eatery LLC in an amount of up to \$50,000.
12. [R-2019-0427](#) Resolution to Amend the 2019 Schedule of Fees for the City of West Allis Relating to Oversize Load Permits.
13. [R-2019-0433](#) Resolution authorizing the City Administrator to enter into a professional service agreement with Carlson Dettmann Consulting, LLC to review our existing pay structure for market competitiveness, and assistance in administering the Gallup Q12 survey for employee engagement for a cost of \$12,500.
14. [R-2019-0434](#) Resolution to amend Section 11.18 of City of West Allis Policy No. 1424 (Overtime, Compensatory Time, and Premium Pay) relating to compression pay differential for Police and Fire Department Sworn Non-Represented Employees.
15. [2019-0409](#) Finance Director/Comptroller submitting report for May 2019 indicating City of West Allis checks issued in the amount of \$3,219,492.42.

**City Attorney Claim Report**

16. [2012-0523](#) Terrance Dulek Notice of Claim relative to an incident on or about May 19, 2012 near 8750 W. National Ave.

*City Attorney recommended to be Place on File*

17. [2013-0115](#) Gregory J. Porter Notice of Claim relative to an incident on December 30, 2012.  
*City Attorney recommended to be Place on File*
18. [2019-0223](#) David A. Madaus Notice of Claim relative to vehicle damages allegedly sustained at W. National Ave and S. 69 St. on February 17, 2019.  
*City Attorney recommended to be Place on File*  
*For agenda items 16-18, the committee may convene in closed session pursuant to the provisions of Section 19.85(1)(g) of the WI State Statutes for the purpose of conferring with the City Attorney who will render oral or written advice concerning strategy to be adopted with respect to litigation in which the city is or is not likely to become involved. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.*

## **PUBLIC WORKS COMMITTEE**

### **New Matters for Introduction**

19. [R-2019-0406](#) Resolution authorizing and directing the City Engineer to require the Union Pacific Railroad Company to repair four railroad crossings in the City of West Allis by the removal of failing prefabricated concrete crossing panels and their replacement with new prefabricated concrete crossing panels.
20. [R-2019-0421](#) Resolution acknowledging the Common Council's support of the efficient financial management and operation of the City's Sanitary Sewer Utility and authorizing the Principal Engineer to submit the Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources.
21. [R-2019-0422](#) Resolution amending the existing professional services contract with AECOM Technical Services, Inc. (ATS) to provide consulting services relative to Wisconsin Administrative Code NR 216 Stormwater Permit compliance requirements for 2019 for an additional sum not to exceed \$9,100.
22. [R-2019-0423](#) Resolution to approve bid of UPI, LLC for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services, and utility adjustments in S. 80th St. from W. Grant St. to W. Lincoln Ave. and S. 87th St. from W. Harrison Ave. to Dead End in the City of West Allis in the amount of \$753,307.00.
23. [R-2019-0424](#) Resolution ratifying the emergency purchase the Director of Public Works executed with Butters-Fetting Co., Inc., per the Mayor's authorization, on June 13, 2019, for emergency repairs to the chiller at the West Allis Police Department in the amount of \$46,500.00.
24. [R-2019-0425](#) Resolution to approve bid of Northern Pipe, Inc. for the closed circuit TV inspection of sanitary and storm sewer at various locations in the City of West Allis in the amount of \$90,376.00.

25. [R-2019-0426](#) Resolution relative to accepting the proposal of Ewald Automotive Group for furnishing and delivering one (1) 2019 Dodge Ram 2500 Tradesman 4x2 Pick-Up Truck with 8 foot box for \$27,894.00,. Additional accessories, such as rust proofing for this vehicle at an additional cost of \$600.00 from Ziebart Automotive, for a total net sum of \$28,494.00.
26. [R-2019-0444](#) Resolution relative to accepting the proposals of City Electrical Supply, Crescent Electric, and Neher Electric for furnishing and delivering fuses, fuse holders, connectors, wire, cable, and luminaires for a total sum of \$63,576.80.
27. [R-2019-0451](#) Resolution relative to accepting the proposal of Neher Electric for furnishing and delivering 11 each Holophane Street light poles with Led light fixture, side arms, and banner arms for a total sum of \$44,770.00.
28. [2019-0421](#) Discussion regarding John's Recycling current contract.

## **SAFETY & DEVELOPMENT COMMITTEE**

### **New Matters for Introduction**

29. [O-2019-0019](#) An Ordinance to Establish Traffic Control for the eastbound and westbound traffic of W. Washington Street at S. 85th Street.
30. [R-2019-0396](#) Resolution accepting the proposal of Gensler and to enter into a professional consulting service contract in the amount of up to \$150,000 to prepare a Hwy. 100 Corridor Market Analysis and Master Plan for the City of West Allis.
31. [R-2019-0420](#) Resolution establishing the review, approval and authorization procedures for implementation of the West Allis ArtScape program.
32. [2019-0416](#) Application for Special Use Permit for proposed new construction of a behavior health hospital to be located at 1706 S. 68 St. and adjacent commercial parking lot at 1700 Block S. 68 St.

### **Previous Matters for Consideration**

33. [O-2019-0018](#) Ordinance to amend Subsection 12.06 Definitions and Subsection 12.10 General Provisions of the Revised Municipal Code relative to motor vehicle and small engine repair in residential districts.

### **Public Hearing Items (Safety & Development Committee)**

34. [O-2019-0020](#) Ordinance to repeal and recreate subsection 12.45, M-1, Manufacturing District of the Revised Municipal Code and to create a new subsection called Industrial Districts, with a Light Industrial District and Heavy Industrial District. Definitions being updated in section 12.06 of the Revised Municipal Code relative to certain industrial uses.

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**LICENSE & HEALTH COMMITTEE****New Matters for Introduction****35. [2019-0430](#) License applications.***Secondhand Article Dealer applications 2019-2020*

- *2 Brothers-in-Law Vintage, Edward F. Check, Agent, 2076 S 74 St.*
- *Walter Holtz Antiques, Walter Holtz, 7140 W. Greenfield Ave.*

*Operator's License applications 2019-2021*

- *Bajurny, Susan M.; Bartes, Erin; Braun, Patricia; Brunner, Amandria;*
- *Casper, Lisa; Castro, Wendy; Champion, James Russell III;*
- *Comp, Richard R., II, Counce Barnes, Ryann;*
- *Creuzer, Jennifer, Cummings, Jodi;*
- *Dahse, Susan L.; David, Nicole; Dixon, Lucas;*
- *Doolan, Colleen; Dougherty, Donald;*
- *Etzel, Angela L.;*
- *Fischer, Chastity; Fulwiler, Alexa;*
- *Gasek, Tracy; Graff, Jennifer; Groshek, Dawn;*
- *Hagmann, Rebecca; Haman-Wilson, Miahnna;*
- *Hinzpeter, Tracey; Hornick, Edwin;*
- *Jacques, Shawn*
- *Karlik, Colin R.; Kooney, Melinda;*
- *Kopan, Andrea; Kraetz, Rebecca;*
- *Larson, Katharina;*
- *Maldonado, Danielle; Mather, Lisa;*
- *Mauermann, Allen; Mervosh, Simone;*
- *Nguyen, Thanh;*
- *Oleniczak, Mandy;*
- *Ratzke, Sylvia; Rizzo, Ryan T.;*
- *Smith, Leslie; Sturbaum, Christin M.;*
- *Veenstra, Apsara*

*Combination Class A Liquor License Renewal applications 2019-2020*

- *Kwik Pantry, Kwik Pantry 6716 LLC, Guriqbal S. Sra., Agent, 6716 W. Lincoln Ave.*
- *Save A Lot #8028, Moran Foods, Inc., Mark Wilson, Agent, 7540 W. Oklahoma Ave.*
- *State Fair Liquor and Food Mart, State Fair Liquor & Food, Inc., Pabitra Halder, Agent, 1568 S. 81 St.*

*Combination Class B Liquor Renewal applications 2019-2020 and corresponding application for Dance Hall; Instrumental Music; and Pool Tables, Billiard Tables, and/or Bowling Alleys License:*

- *Burnham Bowl, Blaine Enterprises, Inc., Claudia Martorano, 6016 W. Burnham Rd.*
- *Dinger's, Victory Hospitality Group LLC, Steven Miick, Agent, 6139 W. Beloit Rd.*
- *El Sagitario BNC, El Sagitario BNC LLC, Pascual Ramos, Agent, 907 S. 84 St.*
- *Fourth-N-Long, Mike 7 LLC, Michael Lange, Agent,*

8911 W. National Ave.

- *Pho Saigon VN LLC, Ly Vu, Agent, 10534 W. Greenfield Ave.*
- *The Farmer's Wife, The Farmer's Wife LLC, Robin Mastera, Agent, 6533 W. Mitchell St.*

36. [2019-0431](#) 2019-2020 Combination Class B Special Event Permit application no. 5 of D & N Lynch, Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., for a Golf Outing to be held on July 13, 2019 from 11:00 - 6:00 p.m. (Tent) First (1st) permit application for the 2019-2020 license year.
37. [2019-0432](#) 2019-2020 Combination Class B Special Event Permit application no. 6 of D & N Lynch, Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., for a Breast Cancer event to be held on September 21, 2019 from 10:00 a.m. - 7:00 p.m. (Food and Tent) Second (2nd) permit application for the 2019-2020 license year.
38. [2019-0410](#) Police Department Report regarding tavern violations/calls for service for the month of May 2019.
39. [2019-0414](#) Police Department Reports regarding May 2019 Alcohol, Tavern, Wisconsin Clean Air Act Smoking Ban, and Tobacco compliance checks resulting with no violations being reported.
40. [2019-0412](#) Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: May 12, 2019.
41. [2019-0413](#) Police Department Report involving The Buzzard's Nest, 6000 W. Mitchell St., of Buzzard's Nest LLC, Lawrence E. Pryor, Agent, Incident Date: May 28, 2019.
42. [2019-0402](#) 2019-2021 Operator's License (bartender/sales clerk) application no. 8428 of Shyanna N. Her.
43. [2019-0405](#) 2019-2021 Operator's License (bartender/sales clerk) application no. 8443 of Heather L. Ewing.
44. [2019-0406](#) 2019-2021 Operator's License (bartender/sales clerk) application no. 8429 of Angela F. Corona.
45. [2019-0407](#) 2019-2021 Operator's License (bartender/sales clerk) application no. 8430 of Jacob A. Kruse.
46. [2019-0411](#) Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot, LLC, Christina I. Lopez, Agent, Incident Date: May 7, 2019.

### Previous Matters for Consideration

47. [2019-0350](#) Police Department Report relative to the April 17, 2019 Tavern Compliance Checks involving ten (10) West Allis businesses, resulting with four (4) 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.) (Unlicensed Operator (bartender/sales clerk: Amanda N. Schoenbach).

48. [2019-0351](#) Police Department Report relative to the April 17, 2019 Tavern Compliance Checks involving ten (10) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (ARH Enterprises, LLC, Hugo Juarez, Agent, d/b/a Las Palmas, premises located at 1901 S. 60 Street). (Unlicensed Operator (bartender/sales clerk: Stephanie Mendez Castro).
49. [2019-0376](#) Discussion regarding 2018-2019 Class B Tavern License not yet issued for Uniko LLC, d/b/a Uniko, Jonathan DeLeon, Agent, premises located at 1900 S. 60 St.
50. [2019-0328](#) 2019-2020 Class B Tavern License application of UNIKO, LLC, Jonathan DeLeon, Agent, d/b/a UNIKO for the premises located at 1900 S. 60 St. (new-existing location).
51. [2019-0400](#) 2019-2020 Class A Beer renewal application of National Petro of West Allis, Inc., Ramzan Charania, Agent, d/b/a Citgo Sunrise West Allis, for premises located at 9530 W. National Ave.  
*License & Health Committee held this matter on June 4, 2019.*
52. [2019-0287](#) Summons and Complaint in the matter of the complaint against New Asian Supermarket, Inc., Jun Guo Xiao, Agent, for the premises located at 10704 W. Oklahoma Ave., d/b/a New Asian Supermarket (2018-2019 Combination Class A Liquor License application no. 2397).

## ADVISORY COMMITTEE

### New Matters for Introduction

53. [2019-0357](#) Interim Health Commissioner requesting permission to destroy certain records.
54. [2019-0429](#) Reappointment by Mayor Devine of Brian Frank as a Regular Member of the West Allis Plan Commission, his three-year term expires April 30, 2021.

## 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.

#### **NOTICE OF POSSIBLE QUOROM**

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

#### **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.