



City of West Allis

Meeting Minutes

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, December 1, 2015

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

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

B. ROLL CALL

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. May.

D. PUBLIC HEARINGS

1. [R-2015-0241](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Greenfield Ave. from S. 56 St. to S. 60 St., W. Cleveland Ave. from S. 92 St. to S. 99 St. and portions of intersecting streets by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances:

Andy Kamoske, 9313 W. Cleveland Ave., read a statement he prepared on the reason for special assessments, about the cost of the project, the funding, the assessment, timing of the project, type of asphalt material being used, heavy traffic flow, potholes, maintenance, and referenced a signed petition. He commented on the taxpayer having no say in how the City operates, and that the special assessment add something that doesn't exist or increase property value. He asked that his statement be entered into the minutes.

Steve Bruno, 5708 W. Greenfield Ave., asked about assessing neighborhood properties in order to spread the assessment payments over a larger area.

Ronald Kubek, 9826 W. Cleveland Ave., asked if the City considered any other way to pay for assessments and if the alley could be done at the same time with the street.

Ken Darst, 1401 S. 57 St., suggested using a wheel tax to fund repairs and asked what other municipalities do.

Art Walter, 9720 W. Cleveland Ave., asked about construction on other major streets and what criteria made this area due for repairs at this time.

Public Hearing Held.

E. CITIZEN PARTICIPATION

Stephanie G., 900 S. 58 St., commented on her difficulties in finding information on the City website.

Chet Parker, 7140 W. Greenfield Ave., commented on navigating the City's website to locate the agenda.

Ron Kubeck, 9826 W. Cleveland Ave., asked for clarification on Citizen participation. Mr. Kubeck commented on neighborhood cameras.

Yurry Ksenidi, 1131 S. 89 St., appreciated the timeliness of the neighborhood watch newsletter and asked for snow removal clarification.

Ken Meyers, 5613 W. Greenfield Ave., asked why some property owners are paying less of an assessment and commented that retired people should pay less.

F. 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.

G. MAYOR'S REPORT

Mayor Devine thanked the organizers, donors, Alderpersons, residents, and businesses that sponsored and attended the Breakfast of Thanks & Giving at Hampton Inn and Suites, and for the food pantry donations.

The Mayor commented on Christmas activities, Christmas on the Avenue, live music, the tree lighting ceremony and the parade.

Mayor Devine announced the ribbon cutting ceremony for Jack Rabbit Slims, located at 8028 W. National Ave.

The Mayor announced the Holiday Helper Program and that donations could be given to the West Allis Health Department and the West Allis/West Milwaukee Chamber of Commerce.

H. ALDERPERSON'S REPORT

Ald. Haass congratulated Carolyn Haass, hired as a half-time nurse at the West Allis Health Department.

Ald. Reinke, announced the opening of Santa's Cafe, sponsored by the Celebrations Committee, located in the City Hall Gallery during the tree lighting ceremony and the parade.

I. APPROVAL OF MINUTES

2. [2015-0823](#) Minutes (Draft) of the Common Council regular meeting of November 17, 2015.

Attachments: [11-17-15 CC Minutes.draft](#)

A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter be Approved. The motion carried unanimously.

J. ITEMS NOT REFERRED TO COMMITTEE

3. [2015-0816](#) Summons and Complaint, Small Claims, in the matter of Randal R. Holmes vs. City of West Allis - Case No. 15SC031269.

Attachments: [Claim Holmes](#)

A motion was made by Ald. Weigel, seconded by Ald. Barczak, that this matter be Referred for Legal Action to the City Attorney. The motion carried unanimously.

K. STANDING COMMITTEE REPORTS

None.

L. 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 7:55 p.m. Upon returning from recess at 8:29 p.m., and the roll call being taken, there were:

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

4. [R-2015-0243](#) Resolution relative to accepting the sole source proposal of Bentley Systems, Inc. for providing CAD Software Maintenance for a total net sum of \$13,341.00.

Sponsors: Administration & Finance Committee

Attachments: [1303 CAD Software Maint Sole Source Letter](#)

This matter was Adopted on a Block Vote.

5. [2015-0819](#) Communication from Director of Information Technology and Communications requesting approval of new On-Call Policy.

Attachments: [Memo regarding On-Call Policy for ITC-Center For Excellence](#)
[Proposed Policy 1318 - On-Call Policy](#)
[Marked Copy of Updated Policy 1424 - Premium Pay](#)

This matter was Approved as Amended without holiday pay on a Block Vote.

6. [2015-0807](#) Finance Director/Comptroller submitting report for the October 2015 indicating City of West Allis checks issued in the amounts of \$3,875,358.58.

Attachments: [Monthly Claims Report October 2015](#)

This matter was Placed on File on a Block Vote.

7. [2015-0820](#) City Administrator report on IT Steering Committee meetings.

Attachments: [IT Steering Committee Meeting Minutes 11/18/2015](#)

This matter was Placed on File on a Block Vote.

8. [2015-0817](#) Fire Chief communication relative to 2016 approved Advanced Life Support (ALS) Billing Rates.

Attachments: [Fire Chief Communication re 2016 ALS Billing Rates](#)

This matter was Approved and Placed on File on a Block Vote.

9. [2015-0818](#) Communication from City Administrator announcing City of West Allis selection as a 2015 CVMIC Significant Program Award winner.

Attachments: [2015 CVMIC Significant Program Award Application](#)

This matter was Placed on File on a Block Vote.

10. [2008-0339](#) Housing Discrimination Complaint in the matter of JaQuetta Gray v. West Allis Department of Community Development.

This matter was Placed on File on a Block Vote.

11. [2009-0738](#) Neomi L. Curry communication regarding vehicle damage allegedly sustained at Hawley Road and Walker Street.

This matter was Placed on File on a Block Vote.

12. [2009-0751](#) Alice Howard communication regarding vehicle damage allegedly sustained on October 23-29, 2009.

This matter was Placed on File on a Block Vote.

13. [2009-0766](#) American Family Insurance Group communication submitted on behalf of Chasity E. & Yohan Quiles regarding damages allegedly sustained on October 28, 2009.

This matter was Placed on File on a Block Vote.

14. [2012-0623](#) MSPRC communication regarding repayment to the Medicare program for the year 2012.

This matter was Placed on File on a Block Vote.

15. [2012-0625](#) Notice of Injury submitted on behalf of Wayne Walton regarding injuries allegedly sustained at 8830 W. National Ave. on October 12, 2012.

This matter was Placed on File on a Block Vote.

16. [2014-0691](#) Summons and Complaint in the matter of PNC Bank, National Association, successor by merger to National City Mortgage, a division of National City Bank vs. Christopher L. Allen, et al, regarding foreclosure of mortgage. Case No. 14CV008768.

Attachments: [Claim-PNC Bank vs. C. Allen Foreclosure](#)

This matter was Placed on File on a Block Vote.

17. [2015-0294](#) Summons and Complaint in the matter of Deutsche Bank National Trust Company, c/o Ocwen Loan Servicing, LLC vs. Arlene A. Manske, et al. regarding foreclosure of mortgage, Case No. 15CV003281.

Attachments: [Manske Foreclosure](#)

This matter was Placed on File on a Block Vote.

18. [2015-0698](#) Michael Julius communication relative to property damages allegedly sustained at 6754 W. Beloit Rd.

Attachments: [Michael Julius claim](#)

This matter was Denied on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Vitale, 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 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

19. [R-2015-0244](#) Resolution relative to accepting the proposal of JX Peterbilt-Waukesha for furnishing and delivering three (3) 54,000 GVW Cab & Chassis for a total sum of \$419,865.00.

Sponsors: Public Works Committee

Attachments: [1294 54.000 Cab & Chassis](#)

This matter was Adopted on a Block Vote.

20. [R-2015-0245](#) Resolution relative to accepting the proposal of Bruce Municipal Equipment for furnishing and installing three (3) rear load refuse collection packers for a total sum of \$322,179.00.

Sponsors: Public Works Committee

Attachments: [1295 Refuse Collection Packer](#)

This matter was Adopted on a Block Vote.

21. [R-2015-0246](#) Resolution Requesting Emergency Funding for Engineering Consulting Services and Other Miscellaneous Services for the Inspection of the Outside Panels on City Hall in the Amount of \$30,000.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

22. [R-2015-0235](#) Resolution Calling on Governor Walker and the Wisconsin State Legislature to Pass Legislation to End Adverse Possession Claims Against Public Lands.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

23. [R-2015-0241](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Greenfield Ave. from S. 56 St. to S. 60 St., W. Cleveland Ave. from S. 92 St. to S. 99 St. and portions of intersecting streets by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

24. [R-2015-0242](#) Final Resolution authorizing public improvement by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. Greenfield Ave. from S. 56 St. to S. 60 St., W. Cleveland Ave. from S. 92 St. to S. 99 St. and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Barczak, 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 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

25. [2015-0814](#) Special Use Permit for a proposed cell tower and associated equipment to be located at 2101 S. 54 St.

Held in Safety & Development Committee during recess.

26. [2015-0785](#) Special Use Permit for Evolution Fitness, a proposed fitness facility to be located at 212 S. Curtis Rd.

Held in Safety & Development Committee during recess.

27. [2015-0813](#) City of New Berlin communication regarding final documents - 2020 Comprehensive Plan Amendments.

Attachments: [New Berlin 2020 Comp. Plan Amendments](#)

Held in Safety & Development Committee during recess.

LICENSE & HEALTH COMMITTEE

28. [2015-0812](#) 2015-2016 Secondhand Article Dealer License application.

License application no. 2275 granted.

This matter was Approved subject to the necessary requirement(s) on a Block Vote.

29. [2015-0815](#) 2015-2016 Class B Tavern Special Event Permit application no. 19 of HMSR, LLC, Heather A. Rodriguez, Agent, d/b/a Stinger's, 9524 W. Greenfield Ave., for a holiday party to be held on Sunday, December 13, 2015 from 12:00 p.m. to 9:00 p.m. (Back yard and parking lot). Second (2nd) application for 2015-2016 license year.

This matter was Approved on a Block Vote.

30. [2015-0809](#) Operator's License (bartender/sales clerk) applications.

2015-2016 License application nos. 365-370 granted.

2015-2017 License application nos. 382-383 & 385-389 granted.

This matter was Approved on a Block Vote.

31. [2015-0808](#) Appointment of new agent, Heather M. Riehle, by Mega Marts, LLC, d/b/a Pick 'n Save #6847 located at 6760 W. National Ave. (2015-2016 Combination Class A Liquor License no. 2206).

This matter was Approved subject to the necessary requirement(s) on a Block Vote.

32. [2015-0810](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-364 of Carlos D. Orozco.

Held in License & Health Committee during recess.

33. [2015-0811](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-380 of Danyel D. Brost.

This matter was Approved on a Block Vote.

34. [2015-0791](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-378 of Michelle L. Drury.

This matter was Denied based on two (2) nonappearances on a Block Vote.

35. [2015-0770](#) Summons and Complaint in the matter of the complaint against Daniel Hiley, for the premises located at 5832 W. Lincoln Ave., d/b/a Sale Inn (2015-2016 Class B Tavern License renewal application).

Attachments: [Summons Sales Inn](#)
[Complaint Sale Inn](#)
[Affidavit of Service](#)

Held in License & Health Committee during recess.

Passed The Block Vote

A motion was made by Ald. Czaplewski, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

ADVISORY COMMITTEE

36. [2015-0821](#) Reappointment by Mayor Devine of Patricia Wikenhauser as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2018.

This matter was Approved on a Block Vote.

37. [2015-0822](#) Appointment by Mayor Devine of David Rymaszewski as a member of the West Allis Commission on Aging, his three-year term to expire November 1, 2018.

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Reinke, 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 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Probst, to adjourn at 8:35 p.m., with the next regularly scheduled meeting to be held on December 15, 2015, at 7:00 p.m. The motion carried unanimously.

Monica Schultz
City Clerk