

# City of West Allis Meeting Agenda

# **Common Council**

Mayor Dan Devine, Chair

Alderperson Thomas G. Lajsic, Council President

Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass, Michael P. May, Rosalie L. Reinke,

Daniel J. Roadt, Tracy Stefanski, Vincent Vitale, and Martin J. Weigel

Tuesday, March 17, 2020

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

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

### D. PUBLIC HEARINGS

1. Resolution to confirm and adopt the report of the City Engineer containing the schedule

of proposed assessments for improvement of S. 94 St. from W. Greenfield Ave. to W. Orchard St., S. 96 St. from W. Greenfield Ave. to W. Lapham St. and S. 97 St. from W. Orchard Pl. to W. Lapham St. by minor asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer

relay, water main relay and utility adjustments

2. R-2020-0170 Resolution for the Vacation and Discontinuance of a portion of S. 59 St. City

right-of-way between W. National Ave. and W. Greenfield Ave.

**Recommendation:** Plan Commission recommends approval

### 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

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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

**Council Chambers** 

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

3. 2020-0216 Minutes (Draft) of the Common Council meeting of March 3, 2020

### J. ITEMS NOT REFERRED TO COMMITTEE

- 4. 2020-0207 Report of the Municipal Judge for the month of February 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$131,533.28
- 5. 2020-0213 Claim submitted on behalf of Renee Kretlow regarding injuries and damages at 1444 S. 70 St. on May 8, 2017

### K. STANDING COMMITTEE REPORTS

### **LICENSE & HEALTH COMMITTEE**

Regular meeting held on March 11, 2020

**6.** 2019-0954 Summons and Complaint in the matter of the complaint against Lele's Whiskey Corner, LLC, Erwin Magritz, Agent, for the premises located at 1309 S. 60 St., d/b/a Remedy

Bar (2019-2020 Combination Class B Alcohol License No. 1733)

**Recommendation:** Unanimously recommended to be Placed on File

7.	2019-0578	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: July 11, 2019
	Recommendation:	Unanimously Recommended to be Placed on File
8.	2019-0579  Recommendation:	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: July 19, 2019 Unanimously Recommended to be Placed on File
9.	2019-0751	Police Department Report relative to the September 8, 2019 Tavern compliance checks involving eleven (11) West Allis businesses, resulting in two (2) violations, Lele's Whiskey Corner, LLC, Erwin Magritz, Agent, d/b/a Remedy Bar, premises located at 1309 S. 60 St.
	Recommendation:	Unanimously Recommended to be Placed on File
10.	<u>2019-0948</u>	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: November 20, 2019
	Recommendation:	Unanimously Recommended to be Placed on File
11.	2020-0199	2019-2021 Operator's License (bartender/sales clerk) application of Karen M. Fischer
	Recommendation:	Unanimously Recommended for Approval based upon competent evidence of rehabilitation
12.	<u>2020-0200</u>	2019-2021 Operator's License (bartender/sales clerk) application of Melissa J. Hernke
	Recommendation:	Unanimously Recommended for Approval
13.	<u>2020-0202</u>	2019-2021 Operator's License (bartender/sales clerk) application of Jennifer M. Munson
	Recommendation:	Unanimously Recommended for Approval
14.	2020-0203	2019-2021 Operator's License (bartender/sales clerk) application of Shelby L. Ott
	Recommendation:	Unanimously recommended to be denied, based upon the record being substantially related to the licensed activity and the applicant's failure to provide competent evidence of rehabilitation
15.	<u>2020-0198</u>	2019-2020 Adult-Oriented Establishment Operator Permit application of Alexandrea C.
		Jackson
	Recommendation:	Unanimously Recommended for Approval based upon competent evidence of rehabilitation
16.	<u>2020-0201</u>	2019-2021 Operator's License (bartender/sales clerk) application of Dannielle E. Klinter
	Recommendation:	A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter be Recommended for Denial based on the applicant's failure to provide competent evidence of rehabilitation by driving with a revoked driver's license.  The motion carried by the following vote:  Aye: 3 - Ald. Roadt, Ald. May, and Ald. Weigel  No: 2 - Ald. Czaplewski, and Ald. Haass

# L. COMMON COUNCIL RECESS

# M. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE COMMITTEE**

# **New Matters for Introduction**

17.	<u>O-2020-0005</u>	Ordinance to amend the City of West Allis Salary Schedule due to the restructuring of the Information Technology Department
18.	<u>R-2020-0169</u>	Resolution amending the 2020 Schedule of Fees for the City of West Allis relating to various Engineering-related fees
19.	R-2020-0174	Resolution approving the terms & conditions for an Economic Development Loan to Carrie's Crispies, LLC for acquisition of property located at 7133 W. Becher St., under the Department of Housing and Urban Development Community Development Block Grant Program in the amount of up to \$67,500
20.	R-2020-0179	Resolution relative to accepting the proposal of Vanguard Computers, Inc. for furnishing and delivering (65) sixty five HP ProDesk 400 G6 i3 desktop computers with 128 GB Solid State Drive, with 3-year NBD Onsite Extended Warranty for a sum of \$29,853.85, and (12) twelve HP ProBook 450 G7 i3 laptop computers, with 3-year NBD Onsite Extended Warranty for a sum of \$6,699.96, with Green Packaging Services for \$325.00 and the proposal from CDW-G for (67) sixty seven Microsoft Office Standard 2019 licenses, and (3) three Microsoft Office Pro Plus 2019 licenses for a sum of \$4,286.58, for a total sum of \$41,165.39
21.	<u>R-2020-0186</u>	Resolution to approve an Equipment Use Agreement allowing West Allis to lend 10 Badger Book devices to the City of Greenfield for the spring election
22.	R-2020-0183	Resolution relative to authorizing funding and position approval for the Police Department to create a part time School Liaison Officer/School Resource Officer position to staff Lane Intermediate School, including a 2020 Budget Amendment to add additional spending as well as the corresponding revenue for the initiative
23.	<u>R-2020-0189</u>	Resolution authorizing the purchase of two (2) 2020 AWD Ford Police Interceptor Utility SUV squad cars from Ewald Automotive Group and associated ancillary items, such as light bars, sirens, etc. from various vendors for a sum not to exceed \$80,000
24.	<u>2020-0236</u>	Communication from the Mayor, City Administrator and Departments regarding the novel coronavirus (COVID-19)
25.	R-2020-0193	Resolution to approve actions relating to personnel policies and service delivery
26.	2020-0206	Finance Director/Comptroller submitting report for February 2020 indicating City of West Allis checks issued in the amount of \$2,667,891.29

# **City Attorney Claim Report**

**27.** <u>2020-0067</u> Claim by WE Energies regarding damages at 2452 S. 81 St. on January 9, 2020

	Recommendation:	City Attorney recommended denial
28.	<u>2020-0108</u>	Claim by Reginald L. Zeniecki, d/b/a Reggie's Amusement regarding 2019 property taxes
	Recommendation:	City Attorney recommended denial
29.	<u>2020-0109</u>	Claim by Lake States Vending, Inc. regarding 2019 property taxes
	Recommendation:	City Attorney recommended denial
30.	2018-0445	Summons and Complaint in the matter of Sam's Real Estate Business Trust vs City of West Allis, Case No. 18-CV-30301.
31.	2018-0640	Summons and Complaint in the matter of Sam's Real Estate Business Trust vs. City of West Allis regarding money judgment. Case No. 2018CV006035.
32.	<u>2019-0842</u>	Claim by Whitnall Summit Co., LLC regarding excessive assessments at the Whitnall Summit Office Complex for 2019

# **PUBLIC WORKS COMMITTEE**

# **New Matters for Introduction**

33.	<u>O-2020-0006</u>	Ordinance to repeal and recreate Sec. 11.18 of the West Allis Municipal Code to reference the West Allis Schedule of Fees
34.	<u>O-2020-0009</u>	Ordinance to create Section 2.49(5)(d) of the West Allis Municipal Code Relating to the creation of a subcommittee of the Capital Improvement Committee which will oversee parks and open spaces within the City
35.	R-2020-0152	Resolution accepting work of Zignego Company, Inc. for the installation of a reinforced concrete pad and installation of exercise equipment in Veteran's Park located at W. National Ave. and S. 70 St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2019 Project No. 17 for final payment in the amount of \$1,652.60 of the \$25,927 total project cost
36.	R-2020-0171	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, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in S. 90th St. from W. Greenfield Ave. to W. Lapham St. within the City of West Allis in the amount of \$1,387,304.50

**37.** 2020-0210

Request from Downtown West Allis Business Improvement District to close S. 72 St. south of W. Greenfield Ave. and S. 74 St. south of W. Greenfield Ave. starting at 2:00 p.m. Saturday, June 6, 2020 through 8:00 p.m. Sunday June 7, 2020; close W. Greenfield Ave. from S. 70 St. to S. 76 St. and adjacent side streets, north and south to the alleys, starting at 5:00 a.m. through 8:00 p.m. on Sunday, June 6, 2020; and requesting barricades with flashing lights for set-up for West Allis A la Carte

## **Public Hearing Items (Public Works Committee)**

38. R-2020-0115

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 94 St. from W. Greenfield Ave. to W. Orchard St., S. 96 St. from W. Greenfield Ave. to W. Lapham St. and S. 97 St. from W. Orchard Pl. to W. Lapham St. by minor asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments

39. R-2020-0116 Final Resolution authorizing public improvement by minor asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments in S. 94 St. from W. Greenfield Ave. to W. Orchard St., S. 96 St. from W. Greenfield Ave. to W. Lapham St. and S. 97 St. from W. Orchard Pl. to W. Lapham St. and levying special assessments against benefited properties

**40.** Resolution for the Vacation and Discontinuance of a portion of S. 59 St. City right-of-way between W. National Ave. and W. Greenfield Ave.

**Recommendation:** Plan Commission recommends approval

### **SAFETY & DEVELOPMENT COMMITTEE**

### **New Matters for Introduction**

41.	R-2020-0166	Resolution declaring West Allis A la Carte scheduled for June 7, 2020 between Noon
		and 6:00 p.m. as a Community Event

42.	<u>R-2020-0173</u>	Resolution approving an affordable housing extension through Tax Incremental District
		Number Nine (Pioneer Neighborhood) to benefit affordable housing and improve
		housing stock within the City of West Allis

**43.** R-2020-0172 Resolution to approve the dissolution of Tax Incremental District Number Nine (Pioneer Neighborhood) of the City of West Allis and authorization to distribute excess increment to overlying taxing district

### **LICENSE & HEALTH COMMITTEE**

### **New Matters for Introduction**

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44.	2020-0233	Petition to exceed the alcohol license quota submitted by Jmunoz LLC, Joseline Munoz, Agent, d/b/a Wisconsin Pizza Authority, for a 2019-2020 Class B Beer License for the premises located at 1606 S. 84 St.
45.	2020-0217	2019-2020 Combination Class B Alcohol License application of CaminoBarWestAllis LLC, Casey A. Rataczak, Agent, d/b/a Camino, 7211 W. Greenfield Ave. (new-existing location)
46.	2020-0218	2019-2020 Combination Class B Alcohol License application of A&C Entertainment, LLC, Scott A. Krahn, Agent, d/b/a One More, 7534 W. Beloit Rd. (new-existing location)
47.	<u>O-2020-0007</u>	An Ordinance to Amend Section 6.03(7) of the West Allis Municipal Code Relating to Alcohol consumption in public places
48.	2020-0235	2019-2020 Combination Class B Special Event Permit application no. 23 of ZJ Squared Ventures LLC, John Mackowski, Agent, d/b/a The Brass Monkey, 11904 W. Greenfield Ave., for Thursday, March 26, 2020 from 10:00 a.m 5:00 p.m. for Bags Tournament (Close front parking area along W. Greenfield Ave., no food, tent, or outdoor music). Second (2nd) permit application for 2019-2020 license year
49.	2020-0215	License Applications
		Adult-Oriented Establishment Operator 2019-2020: Cole, Naronne W.K. Ford, Allyah D.
		Carnival 2020-2021: Downtown West Allis, Inc., 7231 W. Greenfield Ave. 13th Annual A la Carte Sunday, June 7, 2020, Noon to 6:00 p.m.
		Operator's License (Bartender/Sales Clerk) applications 2019-2021: Bialoszynski, Thomas D. Calvano, Kristina J. Eagle, James R. Fung, Kristina E. Gaza, Michelle L. Gonzalez-Hernandez, Andrea Held, Chantelle R. Kornacki, Elizabeth V. Martinez-Santiago, Alejandro L. Miracola, Corina M. Schilling, Jason L. Torres, Maritsa Woods, Destiny K.
		Operator's License (Bartender/Sales Clerk) renewal application 2019-2021:

Monty, Michelle M.

Used Vehicle Dealer application 2020-2021:

Baran Auto, Baran, LLC

Sami Mahmood

7821 W. Greenfield Ave.

Used Vehicle Dealer renewal applications 2020-2021:

Autoguys, Frenzy LLC

Warren Thomson

9712 W. Schlinger Ave.

Autoplex, Autoplex of Milwaukee, LLC

Arturo O. Navarro

7623 W. Greenfield Ave.

Badger Lease & Auto Sales Inc.,

Steven J. Wirdmeyer

9601 W. Greenfield Ave.

Car King, Inc.

Brian Moency

10124 W. Greenfield Ave.

Corner Choice Motors, d/b/a Connor Choice Motors, LLC

Gary S. Stanke

9200 W. Oklahoma Ave.

Diamond Jim's of West Allis, Diamond Bros LLC

Thomas J. Letizia

9706 W. Greenfield Ave,

Don's Auto Body, Eichelberger Inc

Donald G. Eichelberger

2201 S. 116 St.

EZ Motorcars LLC

Edmund Etkmans

7606 W. Beloit Rd.

Fairview Motors, Fairview Motor Sports LLC

Jeffrey W. Buchkowski

1965 S. 60 St.

Fairview Sales & Service

Gerald R. Buchkowski

8400 W. Becher St.

Fleet Auto Sales & Service, Ram Enterprises, LLC

Janet Lemanczyk

7400 W. National Ave.

Gordie Boucher Lincoln, Gordon Boucher Lincoln, Inc.

Mike Jansen

3161 S. 108 St.

Heiser Collison Center of West Allis, Heiser Chevrolet, Inc.

Tim Rice

10200 W. Arthur Ave.

Hyundai West Allis, HWAG, LLC Mark R. Borkowicz

10611 W. Arthur Ave.

Audi Milwaukee, Mercedes-Benz of Milwaukee, Hyundai West Allis, International Autos, Inc.

Mark R. Borkowicz

2400 S. 108 St.

Greenfield Motors, K-S Mechanics Inc.

Jax Schuchardt

9410 W. Greenfield Ave.

M&M Motors, M&M Motors, Inc.

Michael Tripi

911 S. 108 St.

Ridge Auto Sales, H-Ridge Inc.

Scott Farkas

5735 W. National Ave.

Scott's Automotive, LLC

Scott Emanuele

2042 S. 114 St.

Selig Leasing Co., Inc.

Stephen S. Schaefer

2510 S. 108 St.

Shamrock Motorcars, Quinn & Sons Auto Body Inc.

Timothy J. Quinn

5720 W. National Ave.

Special Class B Beer & Wine License application 2020-2021:

Holy Assumption, 1531 S. 71 St.

Chicken Dinner

Sunday, April 5, 2020, 11:00 a.m. to 5:00 p.m.

(2nd beer, 1st wine application for 2019-2020 license year)

Milwaukee Croation Tamburitzens, 2025 S. 67 Pl.

Casino Night Fundraiser

Saturday, March 21, 2020, 5:30 p.m. to 11:30 p.m.

(1st beer and wine application for 2019-2020 license year)

Downtown West Allis Business Improvement District, Greenfield Ave, between

S. 70 St. - S. 76 St.

13th Annual A la Carte

Sunday, June 7, 2020, Noon to 6:00 p.m.

(1st beer and wine application for 2019-2020 license year)

St. Rita Parish Festival
Annual Festival
Friday, July 17, 2020, 5:00 p.m. to 11:00 p.m., Saturday, July 18, 2020, 4:00 p.m. to 11:00 p.m., and Sunday, July 19, 2020, 11:00 a.m. to 8:00 p.m.
(1st beer and wine application for 2020-2021 license year)

### **ADVISORY COMMITTEE**

### **New Matters for Introduction**

**50.** O-2020-0010 Ordinance to Create Section 3.05(33) of the West Allis Municipal Code Relating to Attending meetings through videoconferencing or teleconferencing

51. R-2020-0196 Resolution to declare an emergency existing in the City due to the COVID-19 Pandemic

### 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.

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