

City of West Allis Common Council Meeting Minutes Tuesday, October 16, 2018, 7:00 PM City Hall - Council Chambers
 7525 W. Greenfield Ave., West Allis, WI 53214
CALL TO ORDER: Mayor Devine at 7:00 p.m.
ROLL CALL: Present 10 - Barczak, Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel
PLEDGE OF ALLEGIANCE: Led by Weigel.
PUBLIC HEARINGS: Two hearings held.
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.
APPROVAL OF MINUTES: Common Council Regular Meeting of October 2, 2018. A motion was made by Lajsic,

seconded by May, that this matter be Approved. The motion carried unanimously.
ITEMS NOT REFERRED TO COMMITTEE
 2018-0805 Report of the Municipal Judge for the month of September 2018, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$87,062.67. Placed on File on a Block Vote.
 2018-0842 Rosa Gallard Notice of Claim regarding vehicle damages allegedly sustained at 2009 S. 70 Street on September 2, 2018. Referred for Legal Action to the City Attorney on a Block Vote.
 2018-0843 Summons and Complaint in the matter of East Coast Properties et al vs. Crawdaddy's LLC et al. Case No. 2018CV007903. Referred for Legal Action to the City Attorney on a Block Vote. Passed The Block Vote: A motion was made by Weigel, seconded by Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried.
STANDING COMMITTEE REPORTS: None.

Public Notices
COMMON COUNCIL RECESS
 A motion was made by Lajsic, seconded by Reinke, that the Council recess until completion of Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 7:19 p.m. Upon returning from recess at 8:02 p.m., and the roll call being taken, there were: Present 10 - Barczak, Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel
NEW AND PREVIOUS MATTERS
ADMINISTRATION & FINANCE COMMITTEE
 2018-0838 Communication from Director of Public Works regarding promotion of Dave Young to Electrical Superintendent. Approved on a Block Vote.
 2018-0841 Communication from City Administrator requesting approval to fill the vacant position of Electrical Superintendent in the Department of Public Works, Building/Inventory and Electrical Services Division, Electrical Services Section. Approved on a Block Vote
 O-2018-0039 Ordinance to amend the City of West Allis Salary Schedule establishing the salary of the Electrical Maintenance Superintendent. Passed on a Block Vote
 R-2018-0655 Resolution relative to amending City of West Allis Policies & Procedures Manual Policy No. 1113, Pay for Exceptional Performance and Educational Achievement Rewards. Adopted on a Block Vote
 R-2018-0659 Resolution to repeal and recreate the City of West Allis Policies and Procedures Manual Policy No. 1414, Identification Cards. Adopted on a Block Vote
 R-2018-0656 Resolution to approve the Year 2019 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final). Adopted on a Block Vote
 R-2018-0667 Resolution to approve a Commercial Facade Improvement Project Contract by and between the City of West Allis and Lutz Land Management, LLC, property owner for the property located at 2079-79A S. 69 St. in an amount up to \$30,000. Adopted on a Block

Public Notices
Vote
 2018-0840 Finance Director/Comptroller submitting report for September 2018 indicating City of West Allis checks issued in the amount of \$3,306,595.31. Placed on File on a Block Vote
 Passed The Block Vote: A motion was made by Haass, seconded by May, to approve all the actions on the preceding items on a Block Vote. The motion carried.
 R-2018-0660 Initial Resolution authorizing \$3,225,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements. A motion was made by Haass, seconded by May, that this matter was Adopted. The motion carried.
 R-2018-0661 Initial Resolution authorizing \$2,740,000 General Obligation Bonds of the City of West Allis for Water System Projects. A motion was made by Haass, seconded by May, that this matter was Adopted. The motion carried.
 R-2018-0662 Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects. A motion was made by Haass, seconded by Barczak, that this matter was Adopted. The motion carried.
 R-2018-0663 Resolution Directing Publication of Notice to Electors. A motion was made by Haass, seconded by May, that this matter was Adopted. The motion carried.
 R-2018-0664 Resolution providing for the Sale of \$8,715,000 General Obligation Corporate Purpose Bonds of the City of West Allis. A motion was made by Haass, seconded by Weigel, that this matter was Adopted. The motion carried.
PUBLIC WORKS COMMITTEE
 R-2018-0632 Resolution to approve a Use Agreement between the City of West Allis ("City") and the West Allis West Milwaukee School District and West Allis West Milwaukee Recreation and Community Services for use of the City of West Allis Klentz Park West baseball/softball diamond and bathroom facility. Adopted on a Block Vote
 R-2018-0642 Resolution accepting work of NuGen

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Public Notices

Johnson, LLC for installation of concrete curb, concrete pavement, asphalt pavement, perforated underdrain, playground elements, bike racks, benches, receptacles, drinking fountain and restoration in Klentz Park located at 2601 South 72nd 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. 15 in the amount of \$1,000.00 of the \$224,024.65 total project cost. Adopted on a Block Vote

R-2018-0651 Resolution to approve bid of Musson Bros, Inc. for the installation of connection liners in the sanitary sewer system at various locations within the City of West Allis, in the amount of \$224,375.00. Adopted on a Block Vote

R-2018-0652 Resolution to approve bid of Visu-Sewer, Inc. for the sanitary sewer lining, sanitary sewer spot lining, sanitary sewer grouting and storm sewer lining in various locations within the City of West Allis, in the amount of \$296,817.50. Adopted on a Block Vote

2018-0845 Communication from the Director of Building Inspection and Neighborhood Services Department regarding snow and ice procedures. Held

A motion was made by Barczak, seconded by Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried.

SAFETY & DEVELOPMENT COMMITTEE

2018-0844 Special Use Permit for a proposed butcher shop to be located within the existing mixed-use building at 2079 S. 69 Street. Held

2018-0846 Special Use Permit for a proposed daycare within an existing church property, City of Faith Church, located at 6420 W. Mitchell St. Held

2018-0707 Special Use Permit application for Save-A-Lot, an existing grocery store, to obtain a Class A Liquor License (packaged alcohol beverage sales), located at 7540 W. Oklahoma Ave. Placed on File on a Block Vote

R-2018-0665 Resolution relative to determination of

Public Notices

Special Use Permit application for Save-A-Lot, an existing grocery store, to obtain a Class A Liquor License (packaged alcohol beverage sales), located at 7540 W. Oklahoma Ave. Adopted on a Block Vote

Passed The Block Vote: A motion was made by Lajsic, seconded by Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye 9 - Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 1 - Barczak

LICENSE & HEALTH COMMITTEE

2018-0816 License applications. Approved subject to the necessary requirement(s) on a Block Vote

2018-0817 Police Department Report regarding tavern violations/calls for service for the month of September 2018. Placed on File on a Block Vote

2018-0818 Police Department Report involving Braun's Power House, 7100 W. National Ave., of Brauns Pub & Eatery LLC, Joseph S. Braun, Agent, Incident Date: September 2, 2018. Placed on File on a Block Vote

2018-0819 Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. of Stallis Palace, LLC, Rachel L. Daniels, Agent, Incident Date: September 2, 2018. Placed on File on a Block Vote

2018-0821 Police Department Report involving Fiddler's Green, Inc., 6108 W. Burnham Street, of Fiddler's Green, Inc., Sandra J. Piotrowski, Agent, Incident Date: September 16, 2018. Placed on File on a Block Vote

2018-0823 Police Department Report involving Jimmy B's Trail's End, 7216 W. Lincoln Ave., of Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent, Incident Date: September 18, 2018. Placed on File on a Block Vote

2018-0826 Police Department Report involving Lynch's, 2300 S. 108 St., of D & N Lynch, Inc., Joseph E. Lynch, Agent, Incident Date: September 23, 2018. Placed on File on a Block Vote

2018-0825 Police Department Report involving Benno's Genuine Bar & Grill, 7413 W.

Greenfield Ave., Weigel's Hillcrest, Inc., Martin J. Weigel, Agent, Incident Date: September 22, 2018. Placed on File on a Block Vote

2018-0820 Police Department Report involving Tomken's, 8001 W. Greenfield Ave., of Tomken's Inc., Michelle A. Felten, Agent, Incident Date: September 11, 2018. Held

2018-0827 Police Department Report involving Dog House, 1641 S. 68 St., of DHV Enterprises LLC, Melissa A. Schrubbe, Agent, Incident Date: August 29, 2018. Placed on File on a Block Vote

2018-0824 Police Department Report involving Las Palmas, 1901 S. 60 St., of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: September 21, 2018. Placed on File on a Block Vote

2018-0822 Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: September 17, 2018. Placed on File on a Block Vote

2018-0828 Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (JC'S Pub, Inc., Jeffery M. Clark, Agent, d/b/a JC's Pub, premises located at 8028 W. National Ave.) (Bartender: Christina A. Deal). Held

2018-0829 Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Dick & Gloria's Cocktails & Dreams, Inc., Richard W. Kinnee, Agent, d/b/a Cocktails & Dreams, premises located at 2201 S. 55 St.) (Bartender: Elizabeth L. Post). Held

2018-0830 Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (ARH Enterprises, LLC, Hugo J. Juarez, Agent, d/b/a Las Palmas, premises located at

1901 S. 60 St.) (Bartender: Rocio Castro). Held

2018-0831 Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) 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.) (Bartender: Glenn S. Schrubbe). Held

2018-0832 Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Tom Amann LLC, Tom P. Amann, Agent, d/b/a Tommy Amann's, premises located at 8824 W. Becher St.) (Bartender: Daniel T. Doyle). Held

2018-0833 Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Alibi Taverns LLC, Patrick R. Kosidowski, Agent, d/b/a The Alibi, premises located at 6540 W. Grant St.) (Bartender: Jessica M. Cyrus). Held

2018-0834 Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Mark S. Silber, d/b/a Flappers, premises located at 7527 W. Becher St.) (Bartender: Melissa K. Rumsey). Held

Passed The Block Vote: A motion was made by Czaplewski, seconded by Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried.

ADVISORY COMMITTEE

R-2018-0647 Resolution approving the 2019 Calendar of Meeting Dates of the West Allis Common Council Adopted on a Block Vote

2018-0847 Appointment by Mayor Devine of Mr. Gregg Everts as a member of the West Allis Beautification

Committee, his two-year term to expire December 31, 2020. Approved on a Block Vote

Passed The Block Vote: A motion was made by Reinke, seconded by Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried.

ADJOURNMENT: A motion was made by Lajsic, seconded by Vitale, to adjourn at 8:11 p.m., with the next scheduled meeting to be held on Monday, November 5, 2018, at 7:00 p.m. The motion carried unanimously.

Steven A. Braatz, Jr., City Clerk
WNAXLP 11/14
Southwest NOW 4812950

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 11/14/2018; that said printed copy was taken from said printed newspaper(s).

Shelly Hara
Legal Clerk
Date Signed 11-19-18

State of Wisconsin
County of Brown

Signed and sworn before me

Christy Kelly

Notary Public State of Wisconsin, County of Brown
My Commission Expires 9-19-21

