



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair
Aldersperson Thomas G. Lajsic, Council President
Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Eric Euteneier, Kevin Haass,
Michael P. May, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, August 7, 2018

7:00 PM

City Hall Common Council Chambers
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. [R-2018-0524](#) Resolution relative to determination of Special Use Permit for Pizzeria Scotty, to relocate and establish a restaurant within the existing commercial building located at 9022 and 90** W. Oklahoma Ave.

Sponsors: Safety & Development Committee

E. CITIZEN PARTICIPATION

Statements by citizens:

Not more than one-half (1/2) hour shall be allowed for statements by citizens to the Council. Each individual shall be limited to five (5) minutes to address the Council. Participants are required to print their names and addresses on the sign-in sheet for speakers and shall announce their name and address. Dialogue with the members of the Council is not permitted other than scheduling and other similar nonsubstantive matters. Such questions shall be directed to the presiding officer only. No citizen may speak more than once during this portion of the meeting. The Clerk or his/her designee shall keep time and shall announce when a speaker has one (1) minute of speaking time remaining. Upon any one speaker reaching the allotted five (5) minutes, the Clerk shall announce "Time," and the presiding officer shall ask the speaker to conclude his/her remarks. Any speaker so informed who continues to address the Council shall be considered to have created a disturbance under Subsection 3.01(a) of the West Allis Revised Municipal Code. Upon conclusion of the one-half (1/2) hour total time (and after a speaker has concluded), the Clerk shall announce that the time for citizen statements has expired. This portion of the meeting shall then end unless an Aldersperson moves to extend the time, the motion is seconded, and a majority of the Council present and voting votes to extend the time. An individual's time may not be extended

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*

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

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

2. [2018-0644](#) Minutes (Draft) of the Common Council Regular Meeting of July 17, 2018.

Attachments: [071718 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

3. [2018-0645](#) List of individuals, businesses and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Attractive Property.

Attachments: [Mayor's Communication announcing Attractive Property Awards](#)

4. [2018-0646](#) List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Best Porch.
Attachments: [Mayor's Communication announcing Best Porch Awards](#)
5. [2018-0647](#) List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Patriotic Display.
Attachments: [Mayor's Communication announcing Patriotic Display Awards](#)
6. [2018-0648](#) List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Holiday Tree Donation.
Attachments: [Mayor's Communication announcing Awards for Holiday Tree Donations](#)
7. [2018-0639](#) Summons and Complaint in the matter of PNC Bank, vs. Sonia E. Ramos, et al, regarding foreclosure of mortgage, Case No. 2018CV006000.
Attachments: [Claim-Ramos 2018CV006000](#)
8. [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.
Attachments: [Claim-Sam's Real Estate](#)
9. [2018-0641](#) Summons and Complaint in the matter of JP Morgan Chase Bank vs. Michael J. Meyer, et al, regarding foreclosure of mortgage, Case No. 2018CV005614.
Attachments: [Claim-Michael Meyer 2018CV005614](#)
10. [2018-0642](#) Summons and Complaint in the matter of Citigroup Mortgage Loan Trust Inc vs. Ernest R. Zazueta, et al, regarding foreclosure of mortgage, Case No. 2018CV005831.
Attachments: [Claim-Zazueta.2018CV005831](#)
11. [2018-0649](#) Robert Kuhn Notice of Claim and Claim for Damages, relative to an incident allegedly sustained at the intersection of S. 67 Pl. and W. Beloit Rd. on or about October 10, 2017.
Attachments: [Claim-Kuhn](#)

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

SAFETY & DEVELOPMENT and ADVISORY COMMITTEES**New Matters for Introduction**

12. [O-2018-0032](#) Ordinance to amend section 2.39 of the City of West Allis Revised Municipal Code, Chapter 2, City Government, and subsection 12.15(1) of the City of West Allis Revised Municipal Code, Chapter 12, Zoning and City Planning, relative to how the Board of Appeals is constituted.

Sponsors: Safety & Development Committee and Advisory Committee

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

13. [O-2018-0034](#) A Charter Ordinance No. 22 relating to the Selection and Tenure of the City Attorney.

Sponsors: Committee of the Whole

14. [O-2018-0033](#) Ordinance to Amend Section 2.05(1)(c) of the Revised Municipal Code relating to Vacancies in Other Elective Offices.

Sponsors: Committee of the Whole

15. [R-2018-0525](#) Resolution approving Subgrantee Agreements and Interdepartmental Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, and public facilities activities and projects funded by 2018 Community Development Block Grant funds.

Sponsors: Administration & Finance Committee

Attachments: [DEV-R-939-8-7-18-Subgrantee-Exhibit A](#)
[DEV-R-939-8-7-18-Subgrantee Exhibit B](#)

16. [R-2018-0526](#) Resolution to approve a Storefront Improvement Program Grant Contract by and between the City of West Allis and Podvacic Holdings, LLC, property owner for the property located at 6525 W. Burnham St. in an amount not to exceed \$50,000.

Sponsors: Administration & Finance Committee

17. [2018-0653](#) Communication from Health Commissioner regarding request to reorganize the Community Health Services Division and fill Technician position.

Attachments: [Health Commissioner Request to Reorganize and Fill Technician Position](#)

18. [2018-0654](#) Communication from Health Commissioner regarding request to reorganize the Senior Center and fill vacancies.

Attachments: [Health Commissioner request to reorganize Senior Center and fill vacancies](#)

19. [2018-0613](#) Communication from City Administrator requesting approval to fill the vacant position of Circulation Services Representative at the Public Library.
- Attachments:* [Request to fill Circulation Services Rep position](#)
20. [2018-0614](#) Communication from City Administrator requesting approval to fill the vacant position of Civil Engineer in the Engineering Department.
- Attachments:* [Request to fill Civil Engineer position](#)
21. [2018-0627](#) Communication from City Administrator requesting approval to fill the Lead Planner position with two Planner positions in the Department of Development.
- Attachments:* [Request to fill Lead Planner Position](#)

City Attorney Claim Report

22. [2017-0380](#) Summons and Complaint in the matter of Hopkins Mechanical & Design, LLC vs City of West Allis. Case No. 2017CV004751
- Attachments:* [S & C Hopkins Mechanical & Designs](#)
[CA claim report](#)
- City Attorney recommended to be placed on file.*

PUBLIC WORKS COMMITTEE

New Matters for Introduction

23. [R-2018-0517](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner Walter Holtz for property located at 7144 West Greenfield Avenue (Tax Key No. 440-0310-000).
- Sponsors:* Public Works Committee
- Attachments:* [Privilege Holtz 7144Greenfield - unsigned](#)
24. [R-2018-0505](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with AECOM Technical Services, Inc. to provide Design Engineering Services for two Green Solutions parking lots at both the West Allis Library and in the Business Improvement District, for an amount not to exceed \$64,500.00.
- Sponsors:* Public Works Committee
- Attachments:* [60303918 Amendment #6_GI Parking Lots 2018-07-19 \(2\)](#)
25. [R-2018-0506](#) Resolution Approving an Agreement between the City of West Allis and the Milwaukee Metropolitan Sewerage District (MMSD) to receive \$40,000 in funding through the MMSD Green Infrastructure Funding Program for the installation of Green Infrastructure in the West Allis Business Improvement District Municipal Parking Lot.
- Sponsors:* Public Works Committee
- Attachments:* [72-73-Greenfield-Madison Parking Lot MMSD Agreement](#)

26. [R-2018-0508](#) Resolution accepting work of Musson Brothers, Inc. for the installation of connection liners in the sanitary sewer system at various locations 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. 25 in the amount of \$3,500.00 of the \$70,000.00 total project cost.

Sponsors: Public Works Committee

27. [R-2018-0516](#) Resolution accepting work of LaLonde Contractors, Inc. for installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in W. Montana Ave.: S. 84th St. to S. 88th St.; S. 85th Street: W. Montana Ave. to S. Osage Ave.; and W. Durham Ave.: S. 90th St. to S. Orleans Ave. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2015 Project No. 5 in the amount of \$80,564.86 of the \$1,546,092.11 total project cost.

Sponsors: Public Works Committee

28. [R-2018-0514](#) Resolution to approve bid of Roman Electric Co., Inc. to furnish and install the replacements for existing lamps and/or fixtures with new DLC approved LED lighting including the removal of lamps, ballasts, and fixtures; installation of controls, conduit and wiring in some locations for automatic shut-off; and collecting and providing any documents needed from Focus on Energy as required for the City to receive anticipated incentive money for installations at four City of West Allis Buildings in the amount of \$162,072.00.

Sponsors: Public Works Committee

Attachments: [Fiscal Note LED](#)
[2018-12 Bid Results](#)

29. [R-2018-0522](#) Resolution to approve bid of J&A Pohl, Inc. for the installation of concrete pavement patching, concrete curb & gutter, manhole adjustments and utility adjustments in various locations throughout the City of West Allis in the amount of \$220,807.90.

Sponsors: Public Works Committee

Attachments: [2018-6 BID RESULTS](#)
[Fiscal Note Pavement Patching](#)

30. [R-2018-0523](#) Resolution to approve bid of WIL-Surge Electric, Inc. to furnish and install a new standby generator at the West Allis Fire Station #3 located at 10830 West Lapham Street in the City of West Allis in the amount of \$44,265.00.

Sponsors: Public Works Committee

Attachments: [Fiscal Note Fire #3 Generator](#)

31. [2018-0656](#) Downtown West Allis Business Improvement District (BID) requesting street closure of South 75th Street, from 1:00 p.m. to 5:00 p.m., use of the City Hall parking lots, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 2nd Annual Wood and Wings event on Saturday, September 8, 2018.
32. [2018-0643](#) Communication from the Director of Public Works regarding the revised fleet audit report conducted by Schenk.
- Attachments:* [fleet audit cover memo to PWC](#)
[fleet audit august 2016](#)
[fleet audit october 2016](#)
[fleet audit july 2018](#)

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

33. [O-2018-0035](#) Ordinance to amend Subsection 2.38(1) of the Revised Municipal Code relative to allowing alternate City Plan Commissioner's to be appointed.
- Sponsors:* Safety & Development Committee
34. [2018-0638](#) Downtown West Allis Business Improvement District (BID) requesting barricades, signs, and picnic tables to be used at the municipal parking lot just east of S. 75 St. (south of Greenfield Avenue) for the "2nd Annual Wood & Wings" to be held on Saturday, September 8, 2018 from 1:00 p.m. to 5:00 p.m.
- Attachments:* [BID Wood & Wings](#)
35. [2018-0570](#) Transmittal of Decision of the Joint Review Board with respect to Tax Incremental District Number Sixteen (S. 70th and Washington Street Corporate Office Corridor Plan).
- Attachments:* [Joint Review Board Recommendation Ltr \(8-7-18\)](#)
[Joint Review Board Resolution Approving TIF 16 \(8-7-18\)](#)
36. [2018-0655](#) Special Use Permit Application for Kwik Trip to establish a fuel station and convenience store on currently undeveloped lands (formerly AMF Bowling) located in the 10900 Block of W. Lapham St.
- Attachments:* [Application - Kwik Trip](#)

Previous Matters for Consideration

37. [2018-0095](#) Request by Reinhart Boerner Van Deuren S.C. on behalf of Ramco Gershenson Properties, LP for appeal of the January 24, 2018 Plan Commission decision rejecting the Site, Landscaping and Architectural Plans for proposed site and building changes to a portion of the West Allis Town Center located at 6822-6900 W. Greenfield Ave. The appeal has been submitted in accordance with the 12.13(12) of the Revised Municipal Code.

Attachments: [Request for Appeal - Reinhart Boerner](#)

38. [2018-0574](#) Special Use Permit for Six on Becher to establish a 6-unit multi-family dwelling, within the existing building located at 7601 W. Becher St.

Attachments: [Application - Six on Becher](#)
[Six on Becher - \(SLA\)](#)
[letter of concern](#)

39. [2018-0576](#) Special Use Permit to establish M&S Tires, a proposed vehicle service business, located within the existing building located at 8323 W. Lincoln Ave.

Attachments: [Application - M&S Tires](#)

Public Hearing Items (Safety & Development Committee)

40. [R-2018-0524](#) Resolution relative to determination of Special Use Permit for Pizzeria Scotty, to relocate and establish a restaurant within the existing commercial building located at 9022 and 90** W. Oklahoma Ave.

Sponsors: Safety & Development Committee

41. [2018-0575](#) Special Use Permit for Pizzeria Scotty, to relocate and establish a restaurant within the existing commercial building located at 9022 W. Oklahoma Ave.

Attachments: [Application - Pizzeria Scotty](#)

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

42. [2018-0637](#) 2018-2019 Combination Class A Liquor License application no. 2601, of Moran Foods, LLC, Mark A. Wilson, agent, d/b/a Save-A-Lot #8028, for the premises located at 7540 W. Oklahoma Ave. (new-nonexisting location).
43. [2018-0636](#) 2018-2019 Class B Tavern License application no. 2605, Instrumental Music License application no. 2607, Dance Hall License application no. 2606, of BS Dollar, Sally A. Dollar, agent, d/b/a Barcode, for the premises located at 2110 S. 60 St. (new-nonexisting location).

44. [2018-0635](#) 2018-2019 Class B Tavern Special Event Permit application no. 9 of D&N Lynch, Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., for Breast Cancer Fundraiser to be held on Saturday, September 15, 2018 from 11:00 a.m. to 6:00 p.m. (Parking lot with tent, food and outdoor music.) First (1st) permit application for 2018-2019 license year.

45. [2018-0630](#) License Applications.

Operator's License (bartender/sales clerk) applications 2018-2019 and 2018-2020:

- Bandy, Taylor M.; Bauman, Melanie M.;
Beshensky, Brian J.; Boknevit, Gregory P.;
Bukowski, Britta A.; Burazin, Hunter M.;
Casas, Jr., Armando; Darby, Rachel M.;
Deal, Christina A.; Dorszynski, Ashleigh E.;
Enright, Brooke L.;
Fitzpatrick, Cory R.;
Hassel, Chad M.; Hutchins, Melissa M.;
Kobow, Lily Ann; Koranski, Kelly Ann;
Kosidowski, Tammy L.;
LaSusa, Deborah J.;
Marszalkowski, Samuel R; McCormack, Michael, J.;
Nolan, Joan E.;
Penkert, Stefany M.; Perez-Hernandez, Viridiana;
Poulos, Martin G.;
Quinlivan, Autumn R.;
Rauth, Jodie L.; Roessger, Brad M.;
Roots, John E.;
Saldivar, Laura; Schelb, Jessica, L.;
Schluenz, Erica J.; Schmidt, Kristin R.;
Stelter, Cynthia L.;
Teichert, Lisa M.; Thieme, Sarah A.;
Thompson, Jill M.; Tierney, Heather R.;
Vojrodich, Dillon T.; Vu, Ly Q.;
Wellenreiter, Julie A.; Wenzel, Jason M.;
Wenzel, Vanessa L.

Adult-Oriented Establishment Operator Permit Applications 2018-2019:

- Guterl, Paul R. and Swan, Harley C.

Secondhand Article Dealer License application 2018-2019:

- WTT Thrift Inc., Mark M. Bahr, 10427 W. Lincoln Ave.,

46. [2018-0633](#) 2018-2019 Operator's License (bartender/sales clerk) application no. 19-479 of Griffin C. Larkin.

47. [2018-0631](#) 2018-2020 Operator's License (bartender/sales clerk) application no. 20-553 of Cyle Ann Kraft.

48. [2018-0632](#) 2018-2019 Operator's License (bartender/sales clerk) application no. 19-475 of Marcia L. Blum.

49. [2018-0634](#) 2018-2019 Operator's License (bartender/sales clerk) application no. 19-483 of Nicholas R. Greenhalgh.

Previous Matters for Consideration

50. [2018-0564](#) 2018-2019 Class B Tavern License application no. 2598 Persona Bar LLC, Lena M Stiff, agent, d/b/a Persona Bar, premises located at 6404 W. National Ave. (new-existing location).
51. [2018-0550](#) 2018-2019 Class A Beer License application no. 2591 of National Petro of West Allis, Inc., Ramzan Carania, Agent, d/b/a Citgo Sunrise West Allis, for premises located at 9530 W. National Ave. (new-nonexisting location).

ADVISORY COMMITTEE

None.

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.