

# **City of West Allis Meeting Minutes**

## **Common Council**

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Michael P. May,
Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt,
James W. Sengstock, Vincent Vitale, and Martin J. Weigel

Tuesday, September 4, 2012

7:00 PM

**City Hall Common Council Chambers** 

### REGULAR MEETING

A. CALL TO ORDER

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

B. ROLL CALL

Present 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, and Ald. Weigel

Excused 1 - Ald. Vitale

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Roadt with Boy Scout Troop 580 from Mt. Hope Luthern.

D. PUBLIC HEARINGS

1. Resolution relative to Special Use Permit for Cornerstone Christian Life Tabernacle, a

proposed religious institution to be located at 5433 W. Burnham St.

**Sponsors:** Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances:

Amy Heron, 1918 S. 55 St, supported the project.

2. Resolution relative to Special Use Permit for Easter Seals administrative headquarters,

adult day care services, and occupational and physical therapy services to be located

at 2222 S. 114 St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

#### 3. O-2012-0031

Ordinance to amend the Official West Allis Zoning Map by rezoning a portion of the property at 9306 W. Greenfield Ave. from RA-3 Residence District to C-2 Neighborhood Commercial District.

**Sponsors:** Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

#### E. CITIZEN PARTICIPATION

Carol Graham, 1808 S. 63 St., commented on the amount of money provided to the Police and Fire Commission for the recruitment of a new police chief. She addressed her concerns with regard to the east end of West Allis.

Robert Braun, 2160 S. 86 St., commented on his civil rights speaking engagement and on a court case.

William McCarver, 2223 S. 72 St., commented on feeding the squirrels, police activity and a court case.

#### 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. MISCELLANEOUS BUSINESS

## Mayor's Report

Mayor Devine thanked the West Allis Police Department and other agencies for keeping the State Fair safe.

He reminded everyone to drive carefully since school is back in session.

## **Alderpersons Comments**

Ald. Weigel thanked various individuals for helping with the Booster Club fundraiser.

Ald. Probst thanked Ald. Weigel for helping with the parking lots during State Fair.

### H. AGENDA APPROVAL

that the agenda be accepted as amended with item no. 31 to be withdrawn

## **31.** R-2012-0170

Resolution authorizing and directing the appropriate City Officials to amend the garbage contract with Veolia.

Sponsors: Public Works Committee

### I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of August 7, 2012

## J. ITEMS NOT REFERRED TO COMMITTEE

4.	2012-0450	Report of the Municipal Judge for the month of July 2012, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$100,434.99.
	Attachments:	Mun. Judge Rep. July 2012.pdf
5.	2012-0457	Amended Summons and Complaint in the matter of Wells Fargo Bank, N.A., vs Arthur Thompson, et al, regarding foreclosure of mortgage, Case No. 12-CV-003221.
6.	2012-0469	Jeffrey Schulist communication regarding vehicle damages allegedly sustained at S. 84th St. and W. National Ave. on August 23, 2012.
7.	<u>2012-0475</u>	Jerry Bellin communication regarding vehicle damages allegedly sustained at 2209 S. 62 St. on August 25, 2012.

## K. STANDING COMMITTEE REPORTS

## LICENSE & HEALTH COMMITTEE

8.	2012-0462	2012-2013 Class B Tavern License application no. 1895 of Blazin Wings, Inc., Daniel T. Collicott, Agent, d/b/a Buffalo Wild Wings for premises located at 2950 S. 108 St. (new-existing location).
9.	2012-0417	2012-2013 Tavern Operator License application no. 13-513 of Tracy J. Brown.
10.	2012-0419	2012-2013 Tavern Operator License application no. 13-517 of Krissa M. Knetzger.
11.	2012-0424	2012-2013 Tavern Operator License application no. 13-519 of William R. Mooren.
12.	2012-0433	2012-2013 Tavern Operator License application no. 13-523 of Anthony J. Kwiatkowski.
13.	<u>2012-0465</u>	2012-2013 Tavern Operator License application no. 13-540 of Jessica E. McDermott.

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, and Ald. Weigel

No: 0

#### L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:35 p.m. Upon returning from recess at 8:45 p.m., and the roll call being taken, there were:

Present 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, and Ald. Weigel

Excused 1 - Ald. Vitale

### M. NEW AND PREVIOUS MATTERS

### **ADMINISTRATION & FINANCE COMMITTEE**

14. Resolution relative to accepting the proposal and approving the agreement of Willis of

Wisconsin, Inc. for furnishing Employee Health Benefit Consulting Services for the

period January 1, 2013 through December 31, 2015.

**Sponsors:** Administration & Finance Committee

Attachments: ADMR429.Attachment.pdf

**15.** Resolution relative to approval of the Employment Contract for the position of Health

Commissioner/City Sealer with Sally J. Nusslock.

Sponsors: Administration & Finance Committee

Attachments: Emp Cont - Health Comm.090412

**16.** 2012-0471 Acting Comptroller/Manager of Finance submitting the City of West Allis

Comprehensive Annual Financial Report for the year ended December 31, 2011.

Attachments: City of West Allis 2011 CAFR.pdf

Held in Administration & Finance Committee during recess.

17. 2012-0466 Communication from City Administrative Officer regarding request to fill the upcoming

vacant position of Fleet Services Superintendent in the Department of Public Works

Fleet Services Division.

Attachments: VACPOSREQ.FleetSrvcsSuptd 090412.pdf

and Placed on File

**18.** 2012-0479 Communication from Transition Team relative to Implementation of WI Act 10 (2011

Budget Repair Bill) and WI Act 32 (2011-13 Biennial Budget Bill).

**Attachments:** Transition Team comm..pdf

A F Comite Amendments to CC 12-18-12[1].docx

Held in Administration & Finance Committee during recess.

19.	<u>O-2012-0025</u>	An Ordinance to amend Section 1.08(7), Interest and Penalty on Delinquent Accounts, of the City of West Allis Revised Municipal Code by creating a new subparagraph (c) regarding waiving such amounts under certain unique circumstances.
	<u>Sponsors:</u>	Sengstock
20.	2006-0472	Godfrey & Kahn, SC, communication submitted on behalf of Braden Plumbing, Inc., regarding property damage allegedly sustained at 2121 S. 55 St. on July 9, 2006.
21.	2009-0498	Communication regarding request for cancellation of the personal property tax account number 25982 for Qualex, Inc. and refund of \$180.87 for the 2008 taxes paid due to an amended return being submitted.
22.	2011-0338	Summons and Complaint in the matter of BAC Home Loans Servicing, L.P., vs. Jose M. Garcia, et al, regarding foreclosure of mortgage, Case No. 11CV006747.
23.	2012-0153	Summons and Complaint in the matter of JP Morgan Chase Bank, National Association vs. Dawn R. Jones, et al, regarding foreclosure of mortgage, Case No. 12CV003429.
24.	2012-0428	Notice of Injury and Notice of Claim submitted on behalf of Iliana M. Chevrez regarding injuries and damages allegedly sustained at Frank Lloyd Wright Middle School on March 30, 2012.

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, and Ald. Weigel

**No:** 0

## **PUBLIC WORKS COMMITTEE**

25. Resolution in support of a constitutional amendment for fair share for local roads.

**Sponsors:** Public Works Committee

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, and Ald. Weigel

**No:** 1 - Ald. May

**26.** Resolution to approve bid of F.J.A. Christiansen Roofing Co., Inc. for a roof

replacement at the West Allis Historical Society located at 8405 West National

Avenue in the City of West Allis in the amount of \$88,500.00.

**Sponsors:** Public Works Committee

Attachments: 2012-11 BID RESULTS.pdf

27. R-2012-0164 Resolution to approve bid of Mid City Plumbing & Heating, Inc. for sump pump

installation and storm lateral extension on private property in S. 56th Street from North City limits to West National Avenue in the City of West Allis in the amount of

\$185,890.00.

**Sponsors:** Public Works Committee

Attachments: 2012-10 BID RESULTS.pdf

**28.** Resolution authorizing and directing the City Engineer to enter into a State/Municipal

Agreement for a Highway Improvement Project with the Wisconsin Department of

Transportation for the design, construction and other related work for the reconstruction of W. Greenfield Avenue from S. 101st Street to S. 97th Street,

including the bridge over I-894.

**Sponsors:** Public Works Committee

Attachments: R-2012-0159 Attachment.pdf

29. R-2012-0161 Resolution authorizing and directing the Director of Public Works/City Engineer to

enter into a State/Municipal Agreement for a Water Main Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work for the relocation of the water main hanging underneath the W.

Cleveland Avenue Bridge over I-894.

Sponsors: Public Works Committee

Attachments: 1090-07-74 IH894 CofWAllis ClevelandWatermain.pdf

**30.** R-2012-0160 Resolution accepting work of United Sewer & Water, Inc. for installation of sanitary

sewer relay and sanitary spot relay in various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract

terms of 2011 Project No. 14.

**Sponsors:** Public Works Committee

**32.** 2012-0472 Communication from Director of Public Works/City Engineer regarding the status of

Veolia's garbage contract.

Attachments: COMM-2012-0472.pdf

33. 2012-0464 Communication from Director of Public Works/City Engineer Regarding 2013

Special Assessment Rates.

34. 2012-0467 Communication from the Director of Public Works/City Engineer regarding the 2013

Capital Improvement Program.

Attachments: COMM-2012-0467(1).pdf

COMM-2012-0467(2).pdf COMM-2012-0467(3).pdf

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, and Ald. Weigel

No: 0

#### SAFETY & DEVELOPMENT COMMITTEE

**35.** O-2012-0032 An Ordinance to Establish No Right Turn on Red Restrictions at the Intersection of S.

92 Street and W. Cleveland Avenue.

Sponsors: Lajsic and Ald. Roadt

**36.** O-2012-0033 An Ordinance to Establish Parking Restrictions on Both Sides of the 1000, 1100 and

1200 Blocks of S. 56 Street.

Sponsors: Ald. Czaplewski

37. O-2012-0034 An Ordinance to Repeal Parking Restrictions on Both Sides of the South 140' of the

1400 Block of S. 61 St.

Sponsors: Ald. Czaplewski

**38.** Resolution approving a Certified Survey Map to define the property located at 11601

W. Lincoln Ave. & 2606-10 S. 117 St., submitted by Aaron Parks, d/b/a Rettler Corporation and Kurt Wachholz, d/b/a WA-WM School District. (Tax Key No.

483-9999-002).

Sponsors: Safety & Development Committee

**39.** 2012-0468 Certified Survey Map to define the property located at 11601 W. Lincoln Ave. &

2606-10 S. 117 St., submitted by Aaron Parks, d/b/a Rettler Corporation and Kurt

Wachholz, d/b/a WA-WM School District. (Tax Key No. 483-9999-002).

**40.** Resolution relative to Special Use Permit for Cornerstone Christian Life Tabernacle, a

proposed religious institution to be located at 5433 W. Burnham St.

**Sponsors:** Safety & Development Committee

41. 2012-0442 Special Use Permit for proposed church, Cornerstone Christian Life Tabernacle, to

be located at 5433 W. Burnham St.

42.	R-2012-0172	Resolution relative to Special Use Permit for Easter Seals administrative headquarters,
		adult day care services, and occupational and physical therapy services to be located
		at 2222 S. 114 St.

**Sponsors:** Safety & Development Committee

43. 2012-0441 Special Use Permit for Easter Seals administrative headquarters, adult day care services, and occupational and physical therapy services to be located at 2222 S. 114 St.

**44.** O-2012-0031 Ordinance to amend the Official West Allis Zoning Map by rezoning a portion of the property at 9306 W. Greenfield Ave. from RA-3 Residence District to C-2 Neighborhood Commercial District.

**Sponsors:** Safety & Development Committee

Held in Safety & Development Committee during recess.

#### **Passed The Block Vote**

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, and Ald. Weigel

**No:** 0

## LICENSE & HEALTH COMMITTEE

45.	<u>2012-0480</u>	2012-2013 Tavern Operator License application no. 13-528 of Brett J. Farnham.
		Held in License & Health Committee during recess.
46.	<u>2012-0481</u>	2012-2013 Tavern Operator License application no. 13-534 of Brenda M. Ledbetter.
		Held in License & Health Committee during recess.
47.	2012-0482	2012-2013 Tavern Operator License application no. 13-535 of Aaron L. Bitzan.
		Held in License & Health Committee during recess.
48.	<u>2012-0483</u>	2012-2014 Tavern Operator License application no. 14-204 of Jason M. Steel.
		Held in License & Health Committee during recess.
49.	<u>2012-0484</u>	2012-2014 Tavern Operator License application no. 14-209 of Gerald J. Sewalish.
		Held in License & Health Committee during recess.
50.	<u>2012-0455</u>	Tavern Operator License applications.
		2012-2013 License application nos. 520, 524-527, 530-533 & 536-537 granted.

2012-2014 License application nos. 200-203, 205, 207-208 & 210-211 granted.

51.	<u>2012-0459</u>	2012-2013 Special Class B Beer and Wine License application(s).
		License application no. 5 granted with alcohol sales and service ending at 11 p.m.
52.	2012-0460	2012-2013 Class B Tavern Special Event Permit application no. 7 of Tap City, Inc., Mary M. Pakula, Agent, d/b/a Tap City USA, 7207 W. National Ave., (2011-2012 Class B Tavern License no. 650, Instrumental Music License no. 1510 and Dance Hall License No. 652) for Taptoberfest on Saturday, October 6, 2012 from 2:00 p.m. to 10:30 p.m. (Back parking lot with tents, tables and live music).
53.	2012-0461	2012-2013 Class B Tavern Special Event Permit application no. 8 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St. (2012-2013 Class B Tavern License no. 1490, Instrumental Music License no. 1491 and Dance Hall License no. 1492) for End of Summer Cookout, to be held Saturday, October 13, 2012, from Noon to 11:00 p.m. (Fenced in parking lot behind Dopp's).
		Held in License & Health Committee during recess.
54.	2012-0449	2012-2013 Used Vehicle Dealer License application(s).
		License application no. 1893 granted.
55.	2012-0451	Police Department report regarding tavern violations/calls for service for the month of July 2012 and August 2012.
	Attachments:	PD Report calls July & August 2012.pdf
56.	<u>Attachments:</u> 2012-0452	PD Report calls July & August 2012.pdf  Police Department Report regarding June 18, 2012 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.
56. 57.		Police Department Report regarding June 18, 2012 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with none selling alcohol to an
	2012-0452	Police Department Report regarding June 18, 2012 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.  Police Department Report involving The Hideout, 6201 W. Mitchell St., (2012-2013 Class B Tavern License no. 1840 and Dance Hall License no. 1841 of Hideout West
57.	<u>2012-0452</u> <u>2012-0454</u>	Police Department Report regarding June 18, 2012 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.  Police Department Report involving The Hideout, 6201 W. Mitchell St., (2012-2013 Class B Tavern License no. 1840 and Dance Hall License no. 1841 of Hideout West Allis, Inc., Daniel R. Seiy, Agent, Incident Date: July 30, 2012).  Communication from Assistant City Attorney regarding delinquent taxes for
57. 59.	2012-0452 2012-0454 2012-0473	Police Department Report regarding June 18, 2012 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.  Police Department Report involving The Hideout, 6201 W. Mitchell St., (2012-2013 Class B Tavern License no. 1840 and Dance Hall License no. 1841 of Hideout West Allis, Inc., Daniel R. Seiy, Agent, Incident Date: July 30, 2012).  Communication from Assistant City Attorney regarding delinquent taxes for Scardina's Bakery & Deli, Inc. located at 5901 W. Beloit Rd.  Communication from Assistant City Attorney regarding delinquent taxes for Signature
57. 59.	2012-0452 2012-0454 2012-0473	Police Department Report regarding June 18, 2012 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.  Police Department Report involving The Hideout, 6201 W. Mitchell St., (2012-2013 Class B Tavern License no. 1840 and Dance Hall License no. 1841 of Hideout West Allis, Inc., Daniel R. Seiy, Agent, Incident Date: July 30, 2012).  Communication from Assistant City Attorney regarding delinquent taxes for Scardina's Bakery & Deli, Inc. located at 5901 W. Beloit Rd.  Communication from Assistant City Attorney regarding delinquent taxes for Signature Chocolate located at 1944 S. 76 St.
57. 59. 60.	2012-0452 2012-0454 2012-0473 2012-0474	Police Department Report regarding June 18, 2012 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.  Police Department Report involving The Hideout, 6201 W. Mitchell St., (2012-2013 Class B Tavern License no. 1840 and Dance Hall License no. 1841 of Hideout West Allis, Inc., Daniel R. Seiy, Agent, Incident Date: July 30, 2012).  Communication from Assistant City Attorney regarding delinquent taxes for Scardina's Bakery & Deli, Inc. located at 5901 W. Beloit Rd.  Communication from Assistant City Attorney regarding delinquent taxes for Signature Chocolate located at 1944 S. 76 St.  Referred for Summons and Complaint to City Attorney in Committee.  2012-2013 Secondhand Jewelry Dealer License application no. 1892 of Rey Jewelry, LLC, Reymundo J. Ramos, Jr., Agent, d/b/a Rey Jewelry, for premises

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, and Ald. Weigel

No: 0

**58.** 2012-0458 2012-2013 Tavern Operator License application no. 13-529 of Kelly M. Clemmer.

Aye: 7 - Ald. Barczak, Ald. Lajsic, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, and Ald. Weigel

No: 2 - Ald. Czaplewski, and Ald. May

## **ADVISORY COMMITTEE**

**62.** <u>2012-0463</u> City Administrative Officer, Clerk/Treasurer communication requesting permission to

destroy certain records.

Attachments: 9-4-12 Treas. comm. record destruction.pdf

**63.** 2012-0476 Appointment by Mayor Devine of Margee Maydak as a member of the West Allis

Commission on Aging, her three-year term to expire November 1, 2015.

**64.** 2012-0477 Appointment by Mayor Devine of Natalie Liberto to the West Allis Youth

Commission as an Adult Advisor, her term to expire September 30, 2014.

65. 2012-0478 Reappointment by Mayor Devine of Donna Krahn as the Alternate Member of the

West Allis Property Maintenance Code Appeals Board, her two-year term to expire

September 1, 2014.

## **Passed The Block Vote**

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, and Ald. Weigel

**No:** 0

N. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE COMMON COUNCIL

None.

#### O. ADJOURNMENT

to adjourn at 8:53 p.m., with the next regularly scheduled meeting to be held on September 18, 2012, at 7:00 p.m

/s/ Paul M. Ziehler City Administrative Officer Clerk/Treasurer



All meetings of the {bdName} 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.