



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajszic, Council President

Alderspersons: Gary T. Barczak, Michael J. Czaplowski, Eric Euteneier, Kevin Haass,

Michael P. May, Rosalie L. Reinke,

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

Tuesday, December 4, 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-2018-0757](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. National Avenue from S. 92 Street to S. 95 Street and portions of intersecting streets

Sponsors: Public Works Committee
2. [R-2018-0715](#) Resolution relative to determination of Special Use Permit for a proposed banquet facility to be located within a portion of an existing shopping center located at 2671 S. 76 St.

Sponsors: Safety & Development Committee
3. [O-2018-0048](#) Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) from "Commercial" to "Industrial and Office" land use classification for property located at 1800 S. 92 St. (Tax Key No. 451-1002-000), submitted by Chr. Hansen.

Sponsors: Safety & Development Committee
Attachments: [Future Land Use Map](#)
4. [O-2018-0047](#) Ordinance to amend the Official West Allis Zoning Map by rezoning the property located at 1800 S. 92 St. from C-2, Neighborhood Commercial District to M-1, Manufacturing District.

Sponsors: Safety & Development Committee
Attachments: [Rezoning Map - 1800 S 92](#)

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 Alderperson 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

5. [2018-0949](#) Minutes (Draft) of the Common Council regular meeting of November 20, 2018.

Attachments: [112018 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

6. [2018-0952](#) Summons and Complaint in the matter of New Residential Mortgage Loan Trust 2018-2 vs Debra J. Roszina, et al, regarding foreclosure of mortgage, Case No. 2018CV009687.

Attachments: [S&C Roszina Mort Foreclosure 2018CV009687](#)

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

New Matters for Introduction

7. [2018-0945](#) Request from the Director of Public Works to extend the temporary appointment of Cindy Rausch in the position of Building and Sign/Inventory Superintendent.

Attachments: [C. Rausch interim appointment](#)

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

8. [R-2018-0773](#) Resolution amending the fees for ambulance services provided by the West Allis Fire Department, effective January 1, 2019.

Sponsors: Administration & Finance Committee

Attachments: [Fire Chief Memo re ambulance billing fees](#)

9. [R-2018-0775](#) Resolution establishing dental insurance funding levels and employee dental care premium contributions for the plan year March 1, 2019 through February 29, 2020.
- Sponsors: Administration & Finance Committee
- Attachments: [2019 Recommended Dental Insurance Rates](#)
10. [R-2018-0783](#) Resolution authorizing a banking services contract extension with Tri City National Bank through August 31, 2019.
- Sponsors: Administration & Finance Committee
11. [R-2018-0745](#) Resolution to amend City of West Allis Policies & Procedures Manual Policy No. 1424, Overtime, Compensatory Time, and Premium Pay.
- Sponsors: Administration & Finance Committee
- Attachments: [Policy 1424 - Shows Changes](#)
12. [2018-0948](#) Communication from City Administrator requesting approval to fill the vacant position of Administrative Support Specialist in the Department of Public Works, Sanitation and Street Division.
- Attachments: [Request to fill Admin. Support Specialist position](#)
13. [2018-0957](#) Communication from Mayor Devine recommending the appointment of Mr. Kail Decker for the remainder of the current term of City Attorney that expires on April 30, 2020.
- Attachments: [Mayor communication recommending apptmt of City Attorney](#)

PUBLIC WORKS COMMITTEE

New Matters for Introduction

14. [R-2018-0769](#) Resolution authorizing the City Engineer to amend an existing contract with Langer Roofing & Sheet Metal, Inc. for modifications to the snow retention system on the Police Court Center roof for an amount not to exceed \$15,900.00.
- Sponsors: Public Works Committee
- Attachments: [West Allis Police Department Snow Retention](#)
[Snow Guard Plan](#)

Public Hearing Items (Public Works Committee)

15. [R-2018-0757](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. National Avenue from S. 92 Street to S. 95 Street and portions of intersecting streets
- Sponsors: Public Works Committee

16. [R-2018-0758](#) Final Resolution authorizing public improvement by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. National Avenue from S. 92 Street to S. 95 Street and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

17. [R-2018-0779](#) Resolution Authorizing Proactive Property Maintenance Inspections

Sponsors: May

Public Hearing Items (Safety & Development Committee)

18. [R-2018-0715](#) Resolution relative to determination of Special Use Permit for a proposed banquet facility to be located within a portion of an existing shopping center located at 2671 S. 76 St.

Sponsors: Safety & Development Committee

19. [2018-0899](#) Special Use Permit for a proposed banquet facility to be located within a portion of an existing shopping center located at 2671 S. 76 St., submitted by Joe Galbraith on behalf of Maria Rupena Karczewski.

Attachments: [Application - Rupenas Banquet Facility](#)

20. [O-2018-0048](#) Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) from "Commercial" to "Industrial and Office" land use classification for property located at 1800 S. 92 St. (Tax Key No. 451-1002-000), submitted by Chr. Hansen.

Sponsors: Safety & Development Committee

Attachments: [Future Land Use Map](#)

21. [2018-0897](#) Request for an Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) from "Commercial" to "Industrial and Office" land use classification for property located at 1800 S. 92 St. submitted by Chr. Hansen (Tax Key No. 451-1002-000).

Attachments: [Application - Amend Future Land Use Map](#)

[Public Hearing Notice - Chr Hansen](#)

[Maps - Chr Hansen](#)

22. [O-2018-0047](#) Ordinance to amend the Official West Allis Zoning Map by rezoning the property located at 1800 S. 92 St. from C-2, Neighborhood Commercial District to M-1, Manufacturing District.
- Sponsors: Safety & Development Committee
- Attachments: [Rezoning Map - 1800 S 92](#)
23. [2018-0896](#) Request for an Ordinance to amend the Official West Allis Zoning Map by rezoning the property located at 1800 S. 92 St. from C-2, Neighborhood Commercial District to M-1, Manufacturing District submitted by Chr. Hansen (Tax Key No. 451-1002-000).
- Attachments: [Application - Rezone Chr Hansen C2 to M1](#)
[Public Hearing Notice - Chr Hansen](#)
[Maps - Chr Hansen](#)

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

24. [2018-0951](#) 2018-2019 Class B Tavern License application no. 2638, of Uniko LLC, Jonathan DeLeon, Agent, d/b/a Uniko, for the premises located at 1900 S. 60 St. (new-nonexisting location).
25. [2018-0931](#) License applications.
- Gun Range License Renewal Application 2019:*
- *The Shooters Shop, Inc., d/b/a The Shooters Shop, Kevin M. Nugent, Agent*
2465 S. 84 St.
- Secondhand Article Dealer License application 2018-2019:*
- *2 Brothers-in Law-Vintage, LLC, Edward F. C heck, Agent*
2076 S. 74 St.
- Adult-Oriented Establishment Operator Permit Application 2018-2019:*
- *Choinski, Devin M.; and*
 - *Jackson, Shinique N.*
- Operator's License (bartender/sales clerk) applications 2018-2019 and 2018-2020:*
- *Gielou, Mopnique V.;*
 - *Hierra, Kelsey L.;*
 - *Keegamn, Julia L.;*
 - *Maddox, Tammela S.;*
 - *Ortiz, Enid M.;*
 - *Pumphrey, Alyssa L.;*
 - *Thompson, Carly P.;*
 - *Wilson, Mark A.; and*
 - *Winters, Branden D.*
26. [2018-0950](#) Appointment of new Agent, Philip M. Kleist, by Tap City Inc., d/b/a Tap City USA, located at 7207 W. National Ave.

ADVISORY COMMITTEE**New Matters for Introduction**

27. [2018-0954](#) Reappointment by Mayor Devine of Patricia Wikenhauser as a member of the West Allis Commission on Aging, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire November 1, 2021.

Attachments: [Wikenhauser Appointment Letter](#)

28. [2018-0955](#) Reappointments by Mayor Devine to the West Allis Commission on Aging of Tammy Herro, Margee Maydak, and David Rymaszewski, their three-year terms to expire November 1, 2021.

Attachments: [Herro Appointment Letter](#)
[Maydak Appointment Letter](#)
[Rymaszewski Appointment Letter](#)

29. [2018-0956](#) Reappointment by Mayor Devine of John Noll to the Historical Commission of the City of West Allis, his five-year term to expire December 31, 2023.

Attachments: [Noll Appointment Letter](#)

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 QUORUM

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.