



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

Aldersons: Gary T. Barczak, Michael J. Czaplewski, Michael P. May,

Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt,

Vincent Vitale, and Martin J. Weigel

Tuesday, April 1, 2014

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, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Reinke.

D. PUBLIC HEARINGS

1. [R-2014-0065](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Manitoba St. from S. 91 St. to S. 96 St., W. Dakota St. from S. 92 St. to S. 99 St., W. Montana St. from S. 92 St. to S. 96 St., and portions of intersecting streets by concrete pavement repair and utility adjustments.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances:

Mary Schuller, 2858 S. 94 St., commented on work previously done on 96th and Manitoba.

Michelle Kreuser, 2859 S. 94 St., had concerns with traffic and speeding, and asked for police presence in the area.

2. [R-2014-0073](#) Resolution relative to determination of Special Use Permit for conversion of an existing mixed-use (residential-commercial use) building to multi-family at 6531 W. Lincoln Ave.

Sponsors: Safety & Development Committee

Explanation by Steve Schaer, Manager of Planning and Zoning.

The Clerk's office received one letter opposed.

Appearances: None.

3. [R-2014-0077](#) Resolution approving an amendment to the Community Development Block Grant (CDBG) Action Plan for FY2013 relative to decreasing the funding of the S. 60 St. Gateway activity by \$75,000 and decreasing the funding of the Six Points/Farmers Market Parking Facility activity by \$100,000.

Sponsors: Administration & Finance Committee

Explanation by Patrick Schloss, Manager of Community Development.

Appearances: None.

E. CITIZEN PARTICIPATION

None.

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. MAYOR'S REPORT

Mayor Devine welcomed new businesses, Rue 21, Twists Bistro and Pope Auto Worx. He reported that the debut of Around the Corner with John McGivern featuring West Allis had the highest ratings. The City newsletter went out and the emphasis is on spring cleaning. He announced he would holding a series of community meetings to be held at 9:00 a.m. the 1st and 3rd Mondays at Urban Joe Cafe, called Coffee with the Mayor. He congratulated the West Allis Fire Department participants in the Climb for Air challenge.

H. ALDERPERSON'S REPORT

Aldersperson Probst announce the Open House at Fire Station No. 2 at 2040 S. 67 Place, on May 17th. She reminded everyone that the Library offers computer and internet learning and safety classes.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of March 18, 2014

J. ITEMS NOT REFERRED TO COMMITTEE

4. [2014-0166](#) Christopher Van Alstine communication regarding personal property damage allegedly sustained at 2249 S. 67 Pl. on March 7, 2014.

5. [2014-0167](#) Joyce DeMeyer communication regarding personal property damage allegedly sustained at 1034 S. 90 St.
6. [2014-0168](#) Philip Busalacchi communication regarding compensation for loss of rent due to an allegedly frozen lateral at 1945-1947 S. 68 St.
7. [2014-0179](#) Summons and Complaint in the matter of Bank of America, N.A. vs Gay B. Johnson, et al, regarding foreclosure of mortgage, Case No. 14CV002320.
8. [2014-0181](#) Summons and Complaint in the matter of Bank Mutual vs Carol L. Sherman, et al, regarding foreclosure of mortgage, Case No. 14CV002395.

Passed The Block Vote

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

No: 0

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:23 p.m. Upon returning from recess at 9:00 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, Ald. Vitale, and Ald. Weigel

M. NEW AND PREVIOUS MATTERS**ADMINISTRATION & FINANCE COMMITTEE**

9. [R-2014-0075](#) Resolution Approving the Proposal from Dorner Company to install a new valve at the Water Reservoir in an amount not to exceed \$16,000.

Sponsors: Public Works Committee

Attachments: [Dorner Attachment.pdf](#)

10. [2014-0188](#) Communication from the Assistant City Engineer regarding the progress on the proposal to establish a Private Property Inflow/Infiltration Reduction Fund and request for public hearing. (dated 4-1-14).

Attachments: [2014-0188.pdf](#)

Held in Administration & Finance Committee during recess.

Held in Public Works Committee during recess.

11. [R-2014-0072](#) Resolution relative to approving the 2013 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program.

Sponsors: Administration & Finance Committee

Attachments: [3-20-2014 STAFF REPORT.pdf](#)

12. [R-2014-0068](#) Resolution relative to accepting the proposal of Schenck, SC for furnishing Financial Auditing Services for the period 1/1/14 through 12/31/16 for total sum of \$152,905.00.

Sponsors: Administration & Finance Committee

Attachments: [1011-1 Financial Auditing Proposal.pdf](#)

13. [R-2014-0069](#) Resolution relative to accepting the proposal of KeyCode Media, Inc. for furnishing and installing Panasonic Cameras for a total sum of \$49,393.00.

Sponsors: Administration & Finance Committee

Attachments: [1229 Panasonic Cameras.pdf](#)

14. [2014-0184](#) Communication from City Administrative Officer regarding request to fill the vacant position of Truck Driver in the Department of Public Works, Sanitation and Street Division.

15. [2014-0185](#) Communication from City Administrative Officer regarding request to fill the vacant position of Water Meter Technician in the Department of Public Works, Water Division.

16. [2014-0193](#) Communication from the City Administrative Officer regarding a request to fill the vacant Housing Technician position in the Department of Development, Community Development Division.

Attachments: [VACPOSREQ.HsngTech 040114.pdf](#)

17. [2014-0190](#) Communication from Health Commissioner regarding West Allis Health Department Women, Infants, and Children (WIC) Program Expansion.

Attachments: [Com.Health Commission WIC program expansion 4-1-14.pdf](#)

18. [2014-0177](#) Fire Chief communication relative to Agreement for Mutual Assistance and Memorandum of Understanding for Mutual Assistance.

Attachments: [Com-Fire Chief Ama & MOU to Commission 4-1-14.pdf](#)

[Com.Fire Chief AMA & MOU to Council 4-1-14.pdf](#)

[Signed Mutual Assist Agreements - 8 19 2014](#)

19. [2014-0183](#) Communication from Paul M. Ziehler, City Administrative Officer, Clerk/Treasurer, notifying the Common Council of his final date of employment with the City of West Allis.

Attachments: [MCC.ZiehlerRetirement.040114.pdf](#)

with Regrets

20. [2008-0185](#) Susan Ponzi communication regarding vehicle damage allegedly sustained at 6300 W. McGeoch Avenue on March 8, 2008.
21. [2013-0195](#) Attorney Marcella De Peters Notice of Claim on behalf of Jessica Slade vs. City of West Allis, et al. regarding injuries allegedly sustained on or about December 12, and 20, 2012, and December 10, 2012 through January 9, 2013.
22. [2013-0638](#) William H. McCarver Notice of Claim against Vincent Vitale, Krystal Rochol Biedrzycki, and Jenna Merten.
23. [R-2014-0077](#) Resolution approving an amendment to the Community Development Block Grant (CDBG) Action Plan for FY2013 relative to decreasing the funding of the S. 60 St. Gateway activity by \$75,000 and decreasing the funding of the Six Points/Farmers Market Parking Facility activity by \$100,000.

Sponsors: Administration & Finance Committee

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

24. [R-2014-0074](#) Resolution to approve bid of Globe Contractors, Inc. for the installation of sanitary sewer relay, building services and miscellaneous adjustments in South 76th Street from North City Limits to West Greenfield Avenue in the City of West Allis in the amount of \$427,428.00.

Sponsors: Public Works Committee

Attachments: [2014-6 BID RESULTS.pdf](#)

25. [R-2014-0076](#) Resolution approving the proposal from Badger Oil Equipment Company for upgrades to the fuel distribution facilities in an amount not to exceed \$16,000.

Sponsors: Public Works Committee

26. [R-2014-0067](#) Resolution relative to accepting the proposal of Ewald Hartford Ford for furnishing and delivering five (5) Ford pickup trucks for a total sum of \$152,527.00.

Sponsors: Public Works Committee

Attachments: [2013-237 Pickup Trucks.pdf](#)

27. [R-2014-0070](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement to transfer ownership and operational responsibility for the traffic control signal at the intersection of 108th Street (STH 100) with Lapham Street/Sam's Club driveway to the Wisconsin Department of Transportation for the purpose of controlling the flow of traffic.

Sponsors: Public Works Committee

Attachments: [R-2014-0070 Agreement.pdf](#)

28. [R-2014-0071](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a Memorandum of Agreement for the Maintenance of Lapham Street (Sam's Club driveway) East of State Trunk Highway 100 as part of the transfer of ownership and operational responsibility for the new traffic control signal at this intersection.

Sponsors: Public Works Committee

Attachments: [R-2014-0071 Memorandum.pdf](#)

29. [R-2014-0065](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Manitoba St. from S. 91 St. to S. 96 St., W. Dakota St. from S. 92 St. to S. 99 St., W. Montana St. from S. 92 St. to S. 96 St., and portions of intersecting streets by concrete pavement repair and utility adjustments.

Sponsors: Public Works Committee

30. [R-2014-0066](#) Final Resolution authorizing public improvement by concrete pavement repair and utility adjustments in W. Manitoba St. from S. 91 St. to S. 96 St., W. Dakota St. from S. 92 St. to S. 99 St., W. Montana St. from S. 92 St. to S. 96 St., and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

31. [O-2014-0022](#) An Ordinance to repeal sub-section 12.40(1)(w) of the Revised Municipal Code relative to liquor store uses in the Central Business District.

Sponsors: Probst

Attachments: [O Audi.pdf](#)
[DJ Pitterle.pdf](#)
[W Davis.pdf](#)

Held in Safety & Development Committee during recess.

32. [2014-0191](#) Village of West Milwaukee Notice of Public Hearing scheduled for April 8, 2014, 6:00 p.m., to consider a request from Wisconsin Gas, LLC, dba WE Energies for a Conditional/Special Use Permit to allow for non-conforming setbacks for 4601 W. Lincoln Ave., West Milwaukee.

Attachments: [Com.Village of West Milwaukee Public Hearing 4-1-14.pdf](#)

33. [2014-0187](#) Communication from Ald. May regarding a "Development Days" Concept.

Attachments: [COM-Dev. Days Concept 4-1-14.pdf](#)

34. [2014-0186](#) Special Use Permit amendment by Elite Environmental, a wastewater treatment facility, to locate its business within a portion of the existing building at 356-60 S. Curtis Rd.

Attachments: [Com.SUP Elite Environmental concerns.pdf](#)

Held in Safety & Development Committee during recess.

35. [2014-0182](#) Special Use Permit for an outdoor extension of premise at Craig's Pub & Eatery located at 7100 W. National Ave.

Attachments: [Com.Craigs SUP.pdf](#)

Held in Safety & Development Committee during recess.

36. [R-2014-0035](#) Resolution approving a Certified Survey Map by Anchor Bank, for the dedication of land for public alley purposes and for a lot split as part of the construction of a new bank at 7401 W. Greenfield Ave., submitted by Bill Simpson/FCM Corporation on behalf of Anchor Bank (Tax Key No. 453-0324-002).

Sponsors: Safety & Development Committee

37. [2014-0095](#) Certified Survey Map by Anchor Bank, for the dedication of land for public alley purposes and for a lot split as part of the construction of a new bank at 7401 W. Greenfield Ave., submitted by Bill Simpson/FCM Corporation on behalf of Anchor Bank (Tax Key No. 453-0324-002).

38. [R-2014-0073](#) Resolution relative to determination of Special Use Permit for conversion of an existing mixed-use (residential-commercial use) building to multi-family at 6531 W. Lincoln Ave.

Sponsors: Safety & Development Committee

39. [2014-0020](#) Special Use Permit for conversion of an existing mixed-use building into a proposed multi-family development at 6531 W. Lincoln Ave.

Passed The Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

40. [O-2014-0019](#) An Ordinance to Amend Subsection 9.02(4)(c)6 of the City of West Allis Revised Municipal Code Relating to Right to Premises, Floor Plan, and Plan of Operation.

Sponsors: License & Health Committee

41. [O-2014-0011](#) An Ordinance to Amend Subsection 6.031(5)(d) of the City of West Allis Revised Municipal Code Relating to Parades and Other Events upon the Street.

Sponsors: License & Health Committee

43. [O-2014-0021](#) An Ordinance to Amend Subsection 7.14(3) of the City of West Allis Revised Municipal Code Relating to Rat Control.

Sponsors: License & Health Committee

44. [R-2014-0078](#) Resolution to extend the previously imposed Moratorium on Issuing or Transferring Class "A" Licenses in the Central Business District.

Sponsors: Ald. Weigel

45. [2014-0194](#) Request to amend premises of Craig's, located at 7100 W. National Ave., for an outdoor extension of premises (2013-2014 Class B Tavern License no. 1983).

Held in License & Health Committee during recess.

46. [2014-0161](#) 2014-2015 Amusement Distributor's License application(s).

License application nos. 432, 434 & 1975 granted.

47. [2014-0162](#) 2014-2015 Phonograph Distributor's License application(s).

License application nos. 416, 418 & 1974 granted.

48. [2014-0176](#) 2014-2015 Secondhand Article Dealer License application(s).
License application nos. 305, 334, 1943 & 1859 granted.
49. [2014-0164](#) 2014-2015 Secondhand Jewelry Dealer License application(s).
License application nos. 1262 & 1991 granted.
50. [2014-0163](#) 2014-2015 Trailer and Truck Rental License application(s).
License application no. 406 granted.
51. [2014-0171](#) 2014-2015 Used Vehicle Dealer License application(s).
License application nos. 258, 1499, 1779, 2017 & 2028 granted.
52. [2014-0172](#) 2013-2014 Special Class B Beer and Wine License application(s).
License application no. 28 granted.
53. [2014-0165](#) 2014-2015 Class B Tavern Special Event Permit application no. 1 of Janocik and Janocik, LLC, Andrew P. Janocik, Agent, d/b/a The Walleye Saloon, 8824 W. Becher St., (2013-2014 Class B Tavern License no. 1970) for a Fundraiser for the WAC football team, on Saturday, July 26, 2014 from 10:00 a.m. to 10:00 p.m. (Yard, parking lot with a tent, food, and outdoor music). First (1st) permit application for 2014-2015 license year.
54. [2014-0178](#) 2013-2014 Special Instrumental Music Permit appl. no. 10 of 3M Management, LLC, Melissa M. Martin, Agent, d/b/a M&M's Sports Bar, 1900 S. 60 St. (2013-2014 Class B Tavern License no. 1931) for an event on April 4, 2014 (9:00 p.m. - 1:00 a.m.) and April 5, 2014 (9:00 p.m. - 1:00 a.m.). (Fifth permit for license year 2013-2014).
55. [2014-0175](#) Operator's License (bartender/sales clerk) applications.
*2013-2014 License application nos. 368-370 granted.
2013-2015 License application nos. 406-409 granted.*
56. [2014-0174](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-367 for Eric W. Stan.
Held in License & Health Committee during recess.

57. [2014-0169](#) 2013-2014 Class B Tavern License application no. 2038, Tavern Entertainment-Special License application no. 2040, and Dance Hall License application no. 2039 of Milwaukee Entertainment, LLC, Tiffany Stevens, Agent, d/b/a Brooklyn's Gentlemen's Club for premises located at 9440 W. National Ave. (new-existing location).
58. [2014-0170](#) 2013-2014 Class B Tavern License application no. 2041 of Wreck Room, LLC, Mark T, Halbrooks, Agent, d/b/a Wreck Room, for premises located at 6404 W. National Ave. (new-existing location).

Passed The Block Vote

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

No: 0

42. [O-2014-0020](#) An Ordinance to Amend Subsection 7.12(8)(c) of the City of West Allis Revised Municipal Code Relating to Feeding of Wild Animals.

Sponsors: License & Health Committee

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Lajsic

59. [2014-0094](#) 2013-2014 Class B Tavern License application no. 2027 of Urban Joe Cafe, Inc., Pullum Tairi, Agent, d/b/a Urban Joe Cafe, Inc., for premises located at 7028 W. Greenfield Ave. (new-nonexisting location).

Findings for granting the liquor license over the municipal quota: This establishment's location is within the C-1 Downtown zoning district, the location is at least 150 linear feet from the closest residential parcel, the applicant is the owner of the property, the applicant is an existing restaurant, and the restaurant has an inside seating capacity of less than 70 occupants.

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Roadt

ADVISORY COMMITTEE

60. [2014-0189](#) Appointment by Mayor Devine of Michelle Wadewitz as a member of the West Allis Library Board, her term to expire July 1, 2016.

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

No: 0

N. ADJOURNMENT

to adjourn at 9:07 p.m., with the next regularly scheduled meeting to be held on April 15, 2014, 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.