



City of West Allis

Meeting Agenda

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair
Alderson Thomas G. Lajsic, Council President
Aldersons: Gary T. Barczak, Michael J. Czapski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, January 5, 2016

7:06 PM

City Hall Common Council Chambers

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. [R-2016-0001](#) Resolution relative to determination of Special Use Permit for Wilde Toyota, an existing vehicle sales business at 3185-3225 and the 3300 block of S. 108 St., to amend their existing Special Use permit to include vehicle repair on property located at 3185 S. 108 St.

Sponsors: Safety & Development Committee

E. CITIZEN PARTICIPATION

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 210 (Development conference room)
Administration & Finance, Safety & Development, Advisory

Room 128
Public Works, License & Health

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. [2016-0024](#) Minutes (Draft) of the Common Council regular meeting of December 15, 2015.

Attachments: [12-15-15 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

3. [2016-0020](#) Summons and Complaint in the matter of Greenwich Investors XLIX Trust 2015-1 vs. Crawdaddy's, LLC, et al. regarding foreclosure of mortgage, Case No. 15CV010443.

Attachments: [Crawdaddy's, LLC Claim Mort.](#)

4. [2016-0021](#) Charles Turley communication requesting an adjustment for the 2015 real estate taxes for the property address at 2408 S. 84 St. due to a house fire.

Attachments: [Turley-claim](#)

5. [2016-0022](#) David Nourse communication relative to vehicle damages allegedly sustained at 1744 S. 71 St. on December 28, 2015.

Attachments: [Nourse-vehicle damage](#)

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS**ADMINISTRATION & FINANCE COMMITTEE****New Matters for Introduction**

6. [R-2016-0004](#) Resolution extending the agreement with Willis of Wisconsin, Inc. for furnishing Employee Health Benefit Consulting Services for the period January 1, 2016 through December 31, 2016.
Sponsors: Administration & Finance Committee
Attachments: [2016 Willis Service and Fee Agreement](#)
[2016 Willis HIPAA BAA Agmt](#)
7. [R-2016-0009](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Information Technology Services for 2016-2017.
Sponsors: Administration & Finance Committee
Attachments: [Agreement with Village of West Milwaukee for IT Services](#)
8. [2016-0015](#) Communication from City Administrator regarding request to fill vacant position of Electrical Superintendent in the Department of Public Works, Building/Inventory and Electrical Services Division-Electrical Section.
Attachments: [Request to fill vacant Electrical Superintendent position](#)
9. [2016-0016](#) Communication from City Administrator regarding request to fill vacant position of Street and Sewer Maintainer in the Department of Public Works Sanitation and Street Division.
Attachments: [Request to fill vacant Street & Sewer Maintainer position](#)
10. [2016-0017](#) Communication from City Administrator regarding request to fill a vacant position of Truck Driver in the Department of Public Works Sanitation and Street Division.
Attachments: [Request to fill vacant Truck Driver position](#)
11. [2016-0018](#) Communication from City Administrator regarding request to fill vacant position of Maintenance Repairer in the Department of Public Works Water Division.
Attachments: [Request to fill vacant Maintenance Repairer position](#)
12. [2016-0019](#) Communication from City Administrator regarding request to fill vacant position of Clerk II in the City Clerk's Office.
Attachments: [Request to fill vacant Clerk II position](#)

PUBLIC WORKS COMMITTEE**New Matters for Introduction**

13. [R-2016-0010](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner Z's Bar, LLC for property located at 6309-11 West National Avenue (Tax Key No. 454-0093-000).

Sponsors: Public Works Committee

14. [R-2016-0011](#) Resolution relative to accepting the proposal of SiteOne Landscape Supply for providing Tree-age Emerald Ash treatment and supplies for a total net sum of \$31,895.55.

Sponsors: Public Works Committee

Attachments: [1305 Arborjet Tree-age](#)

SAFETY & DEVELOPMENT COMMITTEE**New Matters for Introduction**

15. [O-2016-0001](#) An Ordinance to Establish Parking Restrictions on the West Side of the North 108' of the 1400 Block of S. 94 St.

Sponsors: Ald. May

16. [R-2016-0002](#) Resolution approving a Certified Survey Map to subdivide the existing School District property into two lots, for the purposes of the construction of a new medical facility at 932 S. 60 St., submitted by the School District of West Allis-West Milwaukee, et al. (owner) and Cardinal Capital Management, Inc. (purchaser) Tax Key No. 438-0196-001.

Sponsors: Safety & Development Committee

17. [2016-0014](#) Certified Survey Map to subdivide the existing School District property into two lots, for the purposes of the construction of a new medical facility at 932 S. 60 St., submitted by the School District of West Allis-West Milwaukee, et al. (owner) and Cardinal Capital Management, Inc. (purchaser) Tax Key No. 438-0196-001.

18. [R-2016-0003](#) Resolution approving a Certified Survey Map to consolidate two properties located at 2093-2095 and 2121 S. 116 St. into one lot, submitted by Steve Sowinski of Ridgeline Builders on behalf of Tee Time Property LLC the property owner. (Tax Key No. 482-9999-022 and 482-9999-023).

Sponsors: Safety & Development Committee

19. [2016-0013](#) Certified Survey Map to consolidate two properties located at 2093-2095 and 2121 S. 116 St. into one lot, submitted by Steve Sowinski of Ridgeline Builders on behalf of Tee Time Property LLC the property owner. (Tax Key No. 482-9999-022 and 482-9999-023).

Public Hearing Items (Safety & Development Committee)

20. [R-2016-0001](#) Resolution relative to determination of Special Use Permit for Wilde Toyota, an existing vehicle sales business at 3185-3225 and the 3300 block of S. 108 St., to amend their existing Special Use permit to include vehicle repair on property located at 3185 S. 108 St.

Sponsors: Safety & Development Committee

21. [2016-0012](#) Special Use Permit for Wilde Toyota, an existing vehicle sales business at 3185-3225 and the 3300 block of S. 108 St., to amend their existing special use permit to include vehicle repair on property located at 3185 S. 108 St.

LICENSE & HEALTH COMMITTEE**New Matters for Introduction**

22. [2016-0004](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-372 of Tyrone Sanders.
23. [2016-0009](#) 2015-2016 Adult-Oriented Establishment Operator Permit application no. 2277 of Emily M. Yaunke.
24. [2016-0023](#) Appointment of new agent, Hitesh V. Patel, by BHP Partners, LLC, d/b/a Town Beer & Liquor, premises located at 907 S. 84 St.
25. [2016-0008](#) Operator's License (bartender/sales clerk) applications.
26. [2016-0010](#) 2015-2016 Adult-Oriented Establishment Operator Permit application(s).
27. [2016-0005](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-374 of Misty D. Whitaker.
28. [2016-0006](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-390 of Dawn M. Liebe.
29. [2016-0007](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-393 of Katie L. Hutton.
30. [2016-0003](#) 2015-2016 Class B Tavern License application no. 2280, and Instrumental Music License no. 2281 of Jayders LLC, Jason J. Powelski, Agent, d/b/a Just J's, for the premises located at 9033 W. National Ave. (new-existing location).

Previous Matters for Consideration

31. [2015-0833](#) Police Department Report involving Tomken's Bar, 8001 W. Greenfield Ave., of Tomken's Inc., Michelle A. Felten, Agent, Incident Date: November 26, 2015.
32. [2015-0834](#) Police Department Report involving Heart Breakers, 9440 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlbel, II, Agent, Incident Date: November 13, 2015.

33. [2015-0835](#) Police Department Report involving Heart Breakers, 9440 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlbel, II, Agent, Incident Date: November 20, 2015.

ADVISORY COMMITTEE

New Matters for Introduction

34. [R-2016-0005](#) A Resolution providing for the nomination of candidates for Aldermanic District 5 of the City of West Allis Common Council at the 2016 Spring Primary.

Sponsors: Advisory Committee

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.