

# **City of West Allis Meeting Minutes**

7525 W. Greenfield Ave. West Allis, WI 53214

# **Common Council**

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, 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

## A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:06 p.m.

## **B. ROLL CALL**

Present 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Barczak

# C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Reinke.

## D. PUBLIC HEARINGS

1. <u>R-2016-0001</u> 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

Attachments: signed Resolution

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

## E. CITIZEN PARTICIPATION

Yuriy Ksenidi, 1131 S. 89 St., gave a shout out to the West Allis Police Department regarding the timely removal of sludge on S.84 St. and W. Slinger Ave.; and invited everyone to attend the upcoming Friends of La Follette Park meeting.

Joseph A. Stawicki, 1446 S. 71 St., expressed his concerns with snow plowing from the recent snow storm.

Robert Braun, 2160 S. 86 St., spoke about additional Mosques opening and Sharia Law.

## 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 thanked everyone that helped make the New Year's Eve Family Night event sponsored by CAAD (Community Alliance Against Drugs) a success.

The Mayor announced that the Community Service Bureau of the West Allis Police Department is accepting applications for the 2016 Spring Citizen Police Academy, and that more information could be found on the City website at www.westalliswi.gov.

Mayor Devine asked everyone to clear the snow from fire hydrants in their neighborhoods and to visit the City website at www.westalliswi.gov for information on the Adopt a Hydrant Program.

Mayor Devine thanked and congratulated the MACC fund and volunteers for Candy Cane Lane's success.

## H. ALDERPERSON'S REPORT

Ald. Weigel announced that January is National Blood Donor month and encouraged everyone to make an appointment to donate blood.

## 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

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter be Approved. The motion carried unanimously.

## 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.

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

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

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

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

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

**Passed The Block Vote** 

A motion was made by Ald. Weigel, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.

# K. STANDING COMMITTEE REPORTS

None.

## L. COMMON COUNCIL RECESS

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that the Council recess until completion of Committee meetings. The motion carried unanimously.

Thereupon, the Council took a recess at 7:30 p.m. Upon returning from recess at 8:07 p.m., and the roll call being taken, there were:

Present 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Barczak

### M. NEW AND PREVIOUS MATTERS

## **ADMINISTRATION & FINANCE COMMITTEE**

**6.** 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

This matter was Adopted contingent upon City Attorney approval on a Block Vote.

7. Resolution relative to renewal of the agreement with the Village of West

Milwaukee for Information Technology Services for 2016-2017.

**Sponsors:** Administration & Finance Committee

<u>Attachments:</u> 2016-17 Agreement with Village of West Milwaukee for IT Services

This matter was Adopted on a Block Vote.

**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

This matter was Approved and Placed on File on a Block Vote.

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

This matter was Approved and Placed on File on a Block Vote.

**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

This matter was Approved and Placed on File on a Block Vote.

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

This matter was Approved and Placed on File on a Block Vote.

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

This matter was Approved and Placed on File on a Block Vote.

**Passed The Block Vote** 

A motion was made by Ald. Vitale, seconded by Ald. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

**No:** 0

## **PUBLIC WORKS COMMITTEE**

**13.** 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

Attachments: signed privlege for encroachment

This matter was Adopted on a Block Vote.

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

This matter was Adopted on a Block Vote.

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

A motion was made by Ald. Weigel, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

**No:** 0

## SAFETY & DEVELOPMENT COMMITTEE

**15.** O-2016-0001 An Ordinance to Establish Parking Restrictions on the West Side of the 1400 Block of S. 94 St.

Sponsors: Ald. May

Held in Safety & Development Committee during recess.

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

Held in Safety & Development Committee during recess.

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.

Held in Safety & Development Committee during recess.

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

Held in Safety & Development Committee during recess.

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).

Held in Safety & Development Committee during recess.

**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

<u>Attachments:</u> signed Resolution

This matter was Adopted on a Block Vote.

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.

This matter was Placed on File on a Block Vote.

### **Passed The Block Vote**

A motion was made by Ald. Lajsic, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

**No:** 0

## LICENSE & HEALTH COMMITTEE

22. 2016-0004 2015-2016 Operator's License (bartender/sales clerk) application no. 16-372 of

Tyrone Sanders.

Held in License & Health Committee during recess.

23. 2016-0009 2015-2016 Adult-Oriented Establishment Operator Permit application no. 2277

of Emily M. Yaunke.

Held in License & Health Committee during recess.

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.

This matter was Approved subject to the necessary requirement(s) on a Block Vote.

**25.** <u>2016-0008</u> Operator's License (bartender/sales clerk) applications.

2015-2016 License application nos. 375-376 granted.

2015-2017 License application nos. 394-396 and 399-402 granted.

This matter was Approved on a Block Vote.

**26.** 2016-0010 2015-2016 Adult-Oriented Establishment Operator Permit application(s).

Permit application nos. 2278-2279 and 2283-2284 granted.

27.	<u>2016-0005</u>	This matter was Approved on a Block Vote.  2015-2016 Operator's License (bartender/sales clerk) application no. 16-374 of Misty D. Whitaker.
28.	<u>2016-0006</u>	This matter was Approved on a Block Vote.  2015-2017 Operator's License (bartender/sales clerk) application no. 17-390 of Dawn M. Liebe.
		Held in License & Health Committee during recess.
29.	2016-0007	2015-2017 Operator's License (bartender/sales clerk) application no. 17-393 of Katie L. Hutton.
		This matter was Approved on a Block Vote.
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).
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
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.
		This matter was Placed on File on a Block Vote.
32.	2015-0834	Police Department Report involving Heart Breakers, 9440 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlabel, II, Agent, Incident Date: November 13, 2015.
		This matter was Placed on File on a Block Vote.
33.	2015-0835	Police Department Report involving Heart Breakers, 9440 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlabel, II, Agent, Incident Date: November 20, 2015.
		This matter was Placed on File on a Block Vote.

### Passed The Block Vote

A motion was made by Ald. Czaplewski, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

**No:** 0

## **ADVISORY COMMITTEE**

**34.** 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

A motion was made by Ald. Reinke, seconded by Ald. Lajsic, that this matter was Denied and Placed on File. The motion carried by the following vote:

Aye: 7 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald.

Weigel

**No:** 0

Present: 2 - Ald. Haass, and Ald. Reinke

## N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 8:13 p.m., with the next regularly scheduled meeting to be held on January 19, 2016, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk