



City of West Allis

Meeting Minutes

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

*Alderspersons: 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, November 7, 2017

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

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

B. ROLL CALL

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, 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 the Girl Scout Troop from Jefferson Elementary School.

D. PUBLIC HEARINGS

1. [R-2017-0304](#) Resolution relative to determination of Special Use Permit for The Peanut Butter & Jelly Deli, a proposed restaurant, to be located at 6125 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0304 signed](#)

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

2. [O-2017-0052](#) Ordinance to amend the official West Allis Zoning Map by rezoning property located at 9644 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District and their respective rights-of-way.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances:

Louis Kowieski, 719 S. 97 St., expressed concerns with speeding and trucking traffic in the neighborhood relative to the businesses along W. Schlinger Avenue.

Public Hearing Held.

3. [R-2017-0286](#) Resolution to confirm and adopt the request of the City Attorney's Office to assess a special charge to the property owner for the repair of the sidewalk located at 6006 West Orchard Street.

Sponsors: Administration & Finance Committee

Attachments: [Ltr from Atty Merten to CC-Larry Day](#)
[Ltr-Larry Day.Notice Of Public Hearing](#)

Public Hearing Cancelled.

4. [2017-0628](#) 2018 City of West Allis Mayor's Recommended Budget.

Attachments: [2018 Recommended Budget](#)
[Power Point Presentation on 2018 Recommended Budget & Action Plan](#)
[10-13-17 AF Mtg Packet #1](#)
[10-30-17 AF Mtg Packet #2](#)
[2018 Budget - Public Hearing Notice](#)
[2018 Budget - Affidavit of Publication for Public Hearing Notice](#)

Explanation by Rebecca Grill, City Administrator and Peggy Steeno, Finance Director/Comptroller/City Treasurer.

Appearances: None.

Public Hearing Held.

E. CITIZEN PARTICIPATION

Robert Braun, 2160 S. 86 St., commented on his protest at the Green and Gold Store, relative to kneeling during the National Anthem, and addressed his lawsuit against the City being provided to the district attorney.

Dennis Kuhs, 11444 W. Montana Ave., reported on Hale Creek's pollution, odor, no movement of water, questioned the source of the water, and asked to have the beaver dam torn down in Root River so Hale Creek can continue flowing.

Mark Vicena, 1338 S. 65 St., commented on The 6500 Bar liquor license application and asked the Council to vote no on this liquor license application.

Louis Kowieski, 719 S. 97 St., commented on Hale Creek, the beaver's dam, and the need to get rid of the beavers before removal of the dam.

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 announced the upcoming West Allis Community Improvement Foundation Community Breakfast of Thanks and Giving at Hampton Inn, and that Hampton Inn is also a food collection sight; attended the Block Watch Captain's appreciation dinner and thanked them for the hours they put in for the Block Watch Program; and the ground breaking of Aurora Medical Facility located by the Six Points Market.

H. ALDERPERSON'S REPORT

Ald. Probst thanked Girl Scout Troop #8295 from Jefferson Elementary School for attending the Common Council Meeting and learning about women in government.

Ald. Reinke thanked Dennis Kuhs on his explanation of the problem in the neighborhood regarding the beaver dam, commented that the City, the County, and Milwaukee Metropolitan Sewerage District (MMSD) have been notified of the beaver dam; and announced the Veteran's Giving Tree Project to begin November 13.

I. APPROVAL OF MINUTES

5. [2017-0692](#) Minutes (Draft) of the Common Council regular meeting of October 17, 2017.

Attachments: [101717 CC Minutes.draft](#)

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

J. ITEMS NOT REFERRED TO COMMITTEE

6. [2017-0689](#) Susan Pearson Notice of Claim relative to vehicle damages allegedly sustained at the 1500 block of S. 75 St. on September 19, 2017.

Attachments: [Claim - Pearson 10-26-17](#)

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

7. [2017-0690](#) Summons and Complaint in the matter of Tri City National Bank vs Frank Marinello regarding foreclosure of mortgage, Case No. 2017CV011769.

Attachments: [Tri City 10-13-17](#)

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

8. [2017-0694](#) Viviana Crespo Notice of Claim relative to vehicle damages allegedly sustained at the 1122 S. 63 St. on October 12, 2017.

Attachments: [Claim-Viviana Crespo](#)

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

9. [2017-0702](#) Amended Summons and Complaint in the matter of Midfirst Bank vs. Charlotte Lewis et al. regarding foreclosure of mortgage, Case No. 17-CV-003145.

Attachments: [MidFirst Bank vs. Charlotte Lewis 2017CV003145](#)

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

10. [2017-0714](#) Daniel M. Jonides, Jr. claim regarding vehicle damages allegedly sustained on the west side of S. 75 Street, by City Hall on September 12, 2017.

Attachments: [Claim-Daniel M. Jonides, Jr.](#)

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

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Item nos. 11-22 of the License & Health Committee were reported out after recess.

L. MOTION FOR SUSPENSION OF THE RULES AND RECONSIDERATION

A motion was made by Ald. Haass, seconded by Ald. May for suspension of the rules. The motion carried unanimously.

A motion was made by Ald. Haass, seconded by Ald. Lajsic for item nos. 23 and 24 to be Reconsidered and to be Referred back to the Administration & Finance Committee. The motion carried unanimously.

23. [2017-0366](#) Emily Hangartner Notice of Claim regarding vehicle damages allegedly sustained at 1933 S. 60 Street on May 13, 2017.

Attachments: [Claim-Emily Hangartner](#)

This matter was Reconsidered and Referred back to the Administration & Finance Committee on a Block Vote.

24. [2017-0367](#) Ramon Robinson II Notice of Claim regarding vehicle damages allegedly sustained at 1933 S. 60 Street on May 13, 2017.

Attachments: [Claim-Ramon Robinson II](#)

This matter was Reconsidered and Referred back to the Administration & Finance Committee on a Block Vote.

Passed The Block Vote

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

M. 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 7:58 p.m. Upon returning from recess at 10:00 p.m., and the roll call being taken, there were:

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

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

25. [R-2017-0306](#) Resolution to approve bid of Faith Technologies, Inc. to furnish and install the replacements for existing lamps and/or fixtures with new DLC approved LED lighting including the removal of lamps, ballasts, and fixtures; installation of controls, conduit and wiring in some locations for automatic shut-off; and collecting and providing any documents needed from Focus on Energy as required for the City to receive anticipated incentive money for installations at five City of West Allis Buildings in the amount of \$163,921.00.

Sponsors: Public Works Committee

Attachments: [2017-23 Bid Results](#)
[Fiscal Note LED](#)

This matter was Adopted on a Block Vote.

26. [R-2017-0303](#) Resolution to Authorize the City Administrator to Appoint an Interim Public Works Director and City Engineer.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [Communication regarding interim appointment request](#)

This matter was Adopted on a Block Vote.

27. [R-2017-0308](#) Resolution authorizing the purchase of landscape materials from Halquist Stone, Sievert Topsoil and Reinders Irrigation Co. and associated ancillary items, such as mulch, landscape fabric, support stakes and wire, etc., from various vendors for a sum not to exceed \$11,400.00, and authorizing a budget transfer of \$11,400.00 to facilitate the purchase from the West Allis Forestry Division's salary account into its landscape materials account.

Sponsors: Administration & Finance Committee and Public Works Committee

This matter was Adopted on a Block Vote.

28. [2017-0685](#) Request from the Director of Public Works/City Engineer and Assistant Director of Public Works to extend the temporary appointment of Cindy Rausch in the position of Lead Inventory Services Specialist.

Attachments: [rausch interim appointment \(2\)](#)

This matter was Approved on a Block Vote.

29. [O-2017-0053](#) Ordinance to Amend, Repeal or Recreate the following Subsections in Chapter 2, Subchapter I - Amend 2.02 (1), Repeal and Recreate 2.05(2); Amend 2.95(1); Repeal and Recreate 2.95(2), 2.95 (3); Repeal 2.95 (4) and 2.95 (5); Amend 2.10 (2) (a) and (b), 2.14 (1), 2.16 (1), 2.24(1); Repeal 2.29; Amend 2.30 (1), 2.32 (1) and (2); Repeal 2.34 and 2.35. Amend, Repeal, Recreate or Create the following Subsections in Chapter 2, Subchapter II - Amend 2.63(1) , 2.70(1) and (2)(a); Repeal and Recreate 2.72, 2.73; Create 2.74; Amend 2.75(1); Amend, Repeal, Recreate or Create the following Subsections in Chapter 2, Subchapter IV - Amend 4.2, 4.4(1), 4.7(1), 4.9(1) of the City of West Allis Revised Municipal Code relating to Appointive Officials and Employees, Vacancies, Appointment and Term for Executive, Managerial and Deputy-Assistant Service positions.

Sponsors: Ald. Probst

Attachments: [Ordinance re RMC Changes for Appointing Officers - Marked Copy O-2017-0053 with links](#)

Held in Administration & Finance Committee during recess.

30. [R-2017-0310](#) Resolution to approve the following updated Policies: #405 Discipline for Non-Elective Officials (Executive Service/Department Heads); #1401 Human Resources Function; #1417 Jury Duty; #1420 Military Duty; #1423 Political Activities; #1483 Voluntary Benefit Programs; Civil Service Regulations; and create Policy #1405 Separation, Reinstatement, and Recall.

Sponsors: Administration & Finance Committee

Attachments: [Policy 405 - Marked Copy](#)
[Policy 1401 - Marked Copy](#)
[Policy 1417 - Marked Copy](#)
[Policy 1420 - Marked Copy](#)
[Policy 1423 - Marked Copy](#)
[Policy 1483 - Marked Copy](#)
[Policy 1405 - Newly Created](#)
[Civil Service Rules and Regulations.Rev 10-04-17](#)
[R-2017-0310 signed](#)

This matter was Adopted on a Block Vote.

31. [R-2017-0311](#) Resolution relative to amending the City of West Allis Policy & Procedure #404, with the amended title, “Recruiting, Hiring, and Reappointment Process for Executive/Managerial/Deputy-Assistant Service Positions,” and repealing City of West Allis Policy and Procedure #1455, Managerial Service (Division Head) Conditions of Employment.

Sponsors: Administration & Finance Committee

Attachments: [Policy 404 - Marked](#)
[Policy 1455 - to be repealed](#)

Held in Administration & Finance Committee during recess.

32. [R-2017-0314](#) Resolution accepting the donation from FIRE (First-Ring Industrial Redevelopment Enterprise) of up to but not exceeding \$25,000 for the purchase and installation of 4 large commercial grade monitors to replace the projector in the Council Chambers.

Sponsors: Administration & Finance Committee

Attachments: [CDW-G Monitor Quote](#)
[R-2017-0314 signed](#)

This matter was Adopted on a Block Vote.

33. [R-2017-0313](#) Resolution relative to accepting the single source proposal for providing professional services by DocuWare to aid the City’s migration from the Fortis document management product to DocuWare’s product for a total net sum of \$16,500.

Sponsors: Administration & Finance Committee

Attachments: [IT Director Memo regarding DocuWare conversion](#)
[DocuWare Service Quote](#)
[R-2017-0313 signed](#)

This matter was Adopted on a Block Vote.

34. [R-2017-0307](#) Resolution approving an Action Plan for Fiscal Year 2018 relative to the Community Development Block Grant (CDBG) Program.

Sponsors: Administration & Finance Committee

Attachments: [Summary Action Plan FY2018](#)
[R-2017-0307 signed](#)

This matter was Adopted on a Block Vote.

35. [2017-0707](#) Communication from City Administrator requesting approval to fill the vacant position of Electrical Mechanic I in the Department of Public Works, Building/Inventory and Electrical Division, Electrical Section.

Attachments: [Request to fill vacant Electrical Mechanic I position](#)

This matter was Approved on a Block Vote.

36. [2017-0708](#) Communication from City Administrator requesting approval to fill the vacant position of Lead Inventory Services Specialist in the Department of Public Works, Building/Inventory and Electrical Services Division.

Attachments: [Request to fill vacant Lead Inventory Services Specialist position](#)

This matter was Approved on a Block Vote.

37. [2017-0709](#) Communication from City Administrator requesting approval to fill three vacant Truck Driver positions in the Department of Public Works, Sanitation and Street Division.

Attachments: [Request to fill three vacant Truck Driver positions](#)

This matter was Approved on a Block Vote.

38. [2017-0710](#) Communication from City Administrator requesting approval to fill two vacant Maintenance Repairer positions in the Department of Public Works, Sanitation and Street Division.

Attachments: [Request to fill two vacant Maintenance Repairer positions](#)

This matter was Approved on a Block Vote.

39. [2017-0704](#) Communication from City Administrator transmitting Overtime Report for the first three quarters of 2017.

Attachments: [Communication regarding Overtime Report for 2017 - Quarters 1-3](#)
[Overtime Report - 10/30/17](#)

This matter was Placed on File on a Block Vote.

40. [2017-0512](#) Dorothea Lannin Notice of Claim regarding damages allegedly sustained at 1921 S. 60 St. on May 13, 2017.

Attachments: [Lannin - Claim](#)

This matter was Denied on a Block Vote.

23. [2017-0366](#) Emily Hangartner Notice of Claim regarding vehicle damages allegedly sustained at 1933 S. 60 Street on May 13, 2017.

Attachments: [Claim-Emily Hangartner](#)

This matter was Denied on a Block Vote.

24. [2017-0367](#) Ramon Robinson II Notice of Claim regarding vehicle damages allegedly sustained at 1933 S. 60 Street on May 13, 2017.

Attachments: [Claim-Ramon Robinson II](#)

This matter was Denied on a Block Vote.

41. [2016-0140](#) Summons and Complaint in the matter of Bayview Loan Servicing, LLC vs. David J. Howard, et al. regarding foreclosure of mortgage, Case No. 16CV001287.

Attachments: [S&C Bayview Loan Mort Foreclosure](#)

This matter was Placed on File on a Block Vote.

42. [2017-0581](#) Summons and Complaint, Small Claims, Frederick John Carsky III vs City of West Allis. Claim No. 17SC028272.

Attachments: [S & C Small Claims, Frederick John Carsky III, 17C028272](#)

This matter was Placed on File on a Block Vote.

43. [R-2017-0286](#) Resolution to confirm and adopt the request of the City Attorney's Office to assess a special charge to the property owner for the repair of the sidewalk located at 6006 West Orchard Street.

Sponsors: Administration & Finance Committee

Attachments: [Ltr from Atty Merten to CC-Larry Day](#)
[Ltr-Larry Day,Notice Of Public Hearing](#)

This matter was Placed on File on a Block Vote.

44. [2017-0628](#) 2018 City of West Allis Mayor's Recommended Budget.

Attachments: [2018 Recommended Budget](#)
[Power Point Presentation on 2018 Recommended Budget & Action Plan](#)
[10-13-17 AF Mtg Packet #1](#)
[10-30-17 AF Mtg Packet #2](#)
[2018 Budget - Public Hearing Notice](#)
[2018 Budget - Affidavit of Publication for Public Hearing Notice](#)

Held in Administration & Finance Committee during recess.

45. [2017-0603](#) Communication from City Administrator transmitting the 2018 Capital Improvement Program for consideration and inclusion in the 2018 City of West Allis Budget.

Attachments: [9-13-17 Communication regarding the 2018 Capital Improvement Program](#)
[2018 Capital Improvement Program 9.14.17](#)
[2018 Capital Improvement Program - Updated as of 10.9.17](#)
[10-17-17 AF Mtg Packet #1](#)
[10-30-17 AF Mtg Packet #2](#)

Held in Administration & Finance Committee during recess.

Passed The Block Vote

A motion was made by Ald. Haass, 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

46. [R-2017-0295](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner Source One Enterprise LLC for property located at 9440-42 West National Avenue (Tax Key No. 479-0676-004).

Sponsors: Public Works Committee

Attachments: [PoE SourceOne - TBA](#)
[R-2017-0295 signed](#)
[signed encroachment](#)

This matter was Adopted on a Block Vote.

47. [R-2017-0296](#) Resolution Granting a Privilege for Encroachment (Major) to WFF I, LLC for property located at 6309-17 West Greenfield Avenue/6300 West National Avenue (Tax Key No. 454-0178-000).

Sponsors: Public Works Committee

Attachments: [PoE WFF I, LLC - TBA](#)
[R-2017-0296 signed](#)
[signed encroachment](#)

This matter was Adopted on a Block Vote.

48. [R-2017-0300](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a rights-of-way and pole attachment agreement with Wisconsin Technology Networking, LLC.

Sponsors: Public Works Committee

Attachments: [WITN-agreement Unsigned](#)
[R-2017-0300 signed](#)

This matter was Adopted on a Block Vote.

49. [R-2017-0302](#) Resolution authorizing and directing the Director of Public Works/City Engineer to approve a change order to an existing contract with Payne & Dolan, Inc. for the resurfacing of W. Lincoln Avenue to provide electrical system upgrades and repairs at the intersection with S. 60th Street for a total sum not to exceed \$49,500.00.

Sponsors: Public Works Committee

Attachments: [SKM_C3350171102110300](#)
[R-2017-0302 signed](#)

This matter was Adopted on a Block Vote.

50. [R-2017-0298](#) Resolution amending the existing professional services contract with AECOM to provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rules for an additional sum not to exceed \$10,000.

Sponsors: Public Works Committee

Attachments: [60288373 Amendment #6R1](#)
[R-2017-0298 signed](#)

This matter was Adopted on a Block Vote.

51. [R-2017-0299](#) Resolution Amending the Agreement with Ayres & Associates to Conduct Further Groundwater Investigation of Reported Contamination at the Intersection of S. 84th Street and W. National Avenue as Ordered by the Wisconsin Department of Natural Resources in an Amount Not to Exceed \$25,000.

Sponsors: Public Works Committee

Attachments: [Phase II Agreement-Unsigned](#)
[R-2017-0299 signed](#)
[unsigned agreement](#)

This matter was Adopted on a Block Vote.

52. [R-2017-0301](#) Resolution to approve a six month extension amendment to the agreement for disposal of solid waste by and between Advance Disposal and the City of West Allis.

Sponsors: Public Works Committee

Attachments: [2017 unsigned agreement- amendment for Six Month Extension](#)
[R-2017-0301 signed](#)

This matter was Adopted on a Block Vote.

53. [R-2017-0309](#) Resolution to amend the City of West Allis's Policy and Procedure #2822 Granting of Encroachments.

Sponsors: Public Works Committee

Attachments: [Granting Encroachments-Sect 2822](#)
[R-2017-0309 signed](#)

This matter was Adopted on a Block Vote.

54. [2017-0691](#) Downtown West Allis Business Improvement District communication regarding Christmas On The Avenue scheduled for Saturday, December 2, 2017 from 1:30 p.m. to 4:00 p.m.

Attachments: [WA BID Christmas on the Ave.](#)

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Barczak, 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

55. [O-2017-0051](#) Ordinance to Extend the Parking Restrictions on the North Side of the 8400 to 9100 Blocks of W. Greenfield Avenue Due to Delays in the Completion of the Zoo Interchange Work.

Sponsors: Safety & Development Committee

Attachments: [O-2017-0051 signed](#)

This matter was Passed on a Block Vote.

56. [R-2017-0297](#) Resolution declaring Christmas Market, scheduled for Friday, December 1, 2017 for the hours of 4:00 p.m. to 10:00 p.m., and Saturday, December 2, 2017, Noon to 10:00 p.m., at the West Allis Farmer's Market, a Community Event.

Sponsors: Ald. Lajsic

Attachments: [R-2017-0297 signed](#)

This matter was Adopted on a Block Vote.

57. [R-2017-0312](#) Resolution approving a Certified Survey Map for the proposed combination of lots at 8600-8616 W. Greenfield Ave. and the 1300 Block S. 86 St. (Tax Key Nos. 442-0591-000, 442-0592-000 and 442-0590-000) into one lot of record, submitted by Marc Passarelli, surveyor and Daniel Dougherry, d/b/a Riviera of Wisconsin, Inc.

Sponsors: Safety & Development Committee

Attachments: [R-2017-0312 signed](#)
[CSM to be filed](#)

This matter was Adopted on a Block Vote.

58. [2017-0578](#) Certified Survey Map for the proposed combination of lots at 8600-8616 W. Greenfield Ave. and the 1300 Block S. 86 St. (Tax Key Nos. 442-0591-000, 442-0592-000 and 442-0590-000) into one lot of record, submitted by Marc Passarelli, surveyor and Daniel Dougherry, d/b/a Riviera of Wisconsin, Inc.

Attachments: [Application - Riviera Lanes](#)
[CSM to be recorded at County](#)

This matter was Placed on File on a Block Vote.

59. [O-2017-0039](#) Ordinance to Create Section 18.12 of the West Allis Revised Municipal Code Relating to Surveillance Systems Required on Nuisance Commercial Properties

Sponsors: Safety & Development Committee

Attachments: [O-2017-0039 Marked Changes to Version 1](#)
[O-2017-0039 Summary of Changes](#)
[O-2017-0039 signed](#)

This matter was Passed as Amended on a Block Vote.

60. [O-2017-0046](#) Ordinance to repeal and recreate subsection 13.28(10)(l) of the City of West Allis Revised Municipal Code, Chapter 13, Building Code relative to Prohibited Parking on Private Property.

Sponsors: Ald. Haass

Attachments: [O-2017-0046 signed](#)

This matter was Passed on a Block Vote.

61. [R-2017-0260](#) Resolution relative to determination of Special Use Permit for a proposed day care facility to be located at 7234 W. Becher St.
- Sponsors:* Safety & Development Committee
- Attachments:* [AFFIDAVIT OF PUBLICATIONS - 7234 W Becher S](#)
- Held in Safety & Development Committee during recess.*
62. [2017-0611](#) Special Use Permit for a proposed day care facility, to be located at 7234 W. Becher St.
- Attachments:* [Application-Day Care-7234 W. Becher](#)
- Held in Safety & Development Committee during recess.*
63. [2017-0669](#) Request submitted by Aaron Schwid of ALCS Landscape Services to amend the official West Allis Zoning Map by rezoning property located at 9644 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District. (Tax Key No. 416-9984-000).
- Attachments:* [Application - Rezone Schlinger](#)
- Held in Safety & Development Committee during recess.*
64. [O-2017-0052](#) Ordinance to amend the official West Allis Zoning Map by rezoning property located at 9644 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District and their respective rights-of-way.
- Sponsors:* Safety & Development Committee
- Held in Safety & Development Committee during recess.*
65. [R-2017-0304](#) Resolution relative to determination of Special Use Permit for The Peanut Butter & Jelly Deli, a proposed restaurant, to be located at 6125 W. Greenfield Ave.
- Sponsors:* Safety & Development Committee
- Attachments:* [R-2017-0304 signed](#)
- This matter was Adopted on a Block Vote.**
66. [2017-0683](#) Special Use Permit for The Peanut Butter & Jelly Deli, a proposed restaurant, to be located at 6125 W. Greenfield Ave.
- Attachments:* [Planning Application - Peanut Butter & Jelly Deli](#)
[Staff Report - Peanut Butter & Jelly Deli](#)
- 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

LICENSE & HEALTH COMMITTEE

11. [2017-0632](#) 2017-2018 Class B Tavern License application no. 2507 of LTL PNK HSZ, LLC, Gregory S. Barczak, Agent, d/b/a Painted Parrot, for premises located at 8028 W. National Ave. (new-existing location).
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
12. [2017-0665](#) 2017-2018 Class B Tavern License application no. 2510, Instrumental Music License application no. 2511 and Dance Hall License application no. 2512, of Open Tab LLC, Marcia Thekan, Agent, d/b/a Hawley House Restaurant for premises located at 1101 S. 60th Street (new-existing premises).
This matter was Approved subject to the necessary requirement(s) on a Block Vote.
13. [2017-0657](#) Police Department Report regarding violation of the Wisconsin Indoor Clean Air Act Smoking Ban (N.S., Inc., Ricky Sergeant, Agent, d/b/a Sarge's Corner, 1979 S. 54 St., Incident Date: September 16, 2017).
Attachments: [17-036690 WI Indoor Clean Air Act.Sarge's Corner](#)
This matter was Placed on File on a Block Vote.
14. [2017-0667](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-297 of Stephanie N. Pergande.
This matter was Approved on a Block Vote.
15. [2017-0668](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-348 of Whitney E. Moore.
This matter was Approved on a Block Vote.
16. [2017-0679](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-349 of Caitlin M. Brower.
This matter was Approved on a Block Vote.
17. [2017-0550](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-324 of Savanna P. Henderson.
This matter was Denied based on two (2) nonappearances on a Block Vote.

18. [2017-0682](#) Summons and Complaint in the matter of the complaint against BFS WI LLC. Charles Hastings, Agent, for the premises located at 7127 W. National Ave., d/b/a Bottoms Up (2017-2018 Class B Tavern License no. 2312).

Attachments: [S&C Bottoms Up](#)

This matter was Placed on File on a Block Vote.

19. [2017-0516](#) Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS WI LLC, Charles Hastings, Agent, Incident Date: July 1, 2017.

This matter was Placed on File on a Block Vote.

20. [2017-0621](#) Police Department Report involving Bottoms Up, 7127 W. National Avenue, of BFS WI LLC, Charles Hastings, Agent, Incident Date: August 25, 2017.

This matter was Placed on File on a Block Vote.

21. [2017-0684](#) Communication from the Zoning Inspector regarding outstanding liquor license renewals.

Attachments: [Liquor License Renewals Outstanding](#)

This matter was Placed on File on a Block Vote.

67. [2017-0705](#) Request from Joseph Kempen, President, Motor Castings Company located at 1323 S. 65 St. for a five year extension of the Noise Variance.

Attachments: [Motor Castings Co. request](#)

Held in License & Health Committee during recess.

68. [2017-0696](#) Request to amend premises of Pick 'n Save, located at 2625 S. 108 St., to establish ClickList service, online ordering for grocery, alcohol, and tobacco products, with pickup in designated parking stalls (2017-2018 Combination Class A Liquor License no. 2202 of Mega Marts, LLC, Karen J. Porteous, Agent).

Attachments: [amend premises ClickList request](#)

Held in License & Health Committee during recess.

69. [2017-0693](#) License applications.

2017-2018 and 2017-2019 Operator's License (bartender/sales clerk) applications:

- Maier, Jackelyn F.

2017-2018 Special B Beer & Wine License applications:

- Mary Queen of Heaven, 2322 S. 106 St., Packer Party
Sunday, November 12, 2017, Noon to 7:00 p.m. (1st application, Beer).

This matter was Approved on a Block Vote.

70. [2017-0695](#) Appointment of new agent, Dawn M. Butler, by Sam's East, Inc., d/b/a Sam's Club #6303 located at 1540 S. 108 St.

The Committee directed the Clerk's office to send a letter to Dawn M. Butler regarding the agent's responsibility.

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

71. [2017-0697](#) 2017-2018 Class B Tavern Special Event Permit application no. 18 of West Allis Cheese & Sausage Shoppe LLC, Mark S. Lutz, Agent, d/b/a West Allis Cheese & Sausage Shoppe, 6832 W. Becher St., for a Christmas Market event to be held on Friday December 1, 2017 from 4:00 p.m. - 10:00 p.m. and Saturday, December 2, 2017 from Noon to 10:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food and music). First (1st) application for 2017-2018 license year.

This matter was Approved on a Block Vote.

72. [2017-0698](#) 2017-2018 Class B Tavern Special Event Permit application no. 19 of Corvina Wine Company, LLC, Joseph C. LaSusa, Agent, d/b/a Corvina Wine Company, 6038 W. Lincoln Ave., for a Christmas Market event to be held on Friday December 1, 2017 from 4:00 p.m. - 10:00 p.m., and Saturday, December 2, 2017 from Noon to 10:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food and music). First (1st) application for 2017-2018 license year.

This matter was Approved on a Block Vote.

73. [2017-0699](#) 2017-2018 Special Instrumental Music Permit application no. 5 of West Allis Cheese & Sausage Shoppe LLC, Mark S. Lutz, Agent, d/b/a West Allis Cheese & Sausage Shoppe, 6832 W. Becher St., Friday, December 1, 2017 from 4:00 p.m. to 10:00 p.m., and Saturday, December 2, 2017 from Noon to 10:00 p.m., to be held at the West Allis Farmer's Market, 6501 W. National Ave., for Christmas Market. First (1st) application for 2017-2018 license year.

This matter was Approved on a Block Vote.

74. [2017-0687](#) 2017-2018 Class B Tavern License application no. 2514 of Tom Amann LLC, Thomas P. Amann, Agent, d/b/a Tommy Amann's, for the premises located at 8824 W. Becher St. (new-existing location).

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

75. [2017-0359](#) 2016-2017 Class B Tavern License application no. 2471 of The 6500 Bar LLC, Susan C. Jesion, Agent, d/b/a The 6500 Bar LLC, for premises located at 6500 W. Greenfield Avenue (new-nonexisting location).

This matter was Placed on File on a Block Vote.

76. [2017-0360](#) 2017-2018 Class B Tavern License application no. 2472 of The 6500 Bar LLC, Susan C. Jesion, Agent, d/b/a The 6500 Bar LLC, for premises located at 6500 W. Greenfield Avenue (new-nonexisting location).

This matter was Denied based on the prior history of police calls at the location, the law being habitually offended at the location, the applicant's prior history of failing to abide by the directives of the License and Health Committee, the prior history of the applicant's violating the law at the location, the applicant's failure to have a viable operation plan, and the health, safety, and welfare of the citizens, on a Block Vote.

77. [2017-0635](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-296 of Christopher J. Paulos.

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Czaplewski, 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

22. [2017-0664](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-299 of Brandon L. Toicen.

A motion was made by Ald. Czaplewski, seconded by Ald. Probst, that this matter was Approved. The motion carried by the following vote:

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

No: 1 - Ald. Weigel

ADVISORY COMMITTEE

78. [2017-0711](#) Notification by Mayor Devine of reappointments to the Downtown West Allis Business Improvement District of Jackie Ellington, Don Falk, and Tom Miller, their terms to expire October 10, 2020.

Attachments: [Notification regarding reappointments to the Downtown WA BID](#)

This matter was Approved on a Block Vote.

79. [2017-0712](#) Reappointment by Mayor Devine of Linda Timm as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2020.

Attachments: [Timm Appointment Letter](#)

This matter was Approved on a Block Vote.

80. [2017-0713](#) Reappointment by Mayor Devine of Judith Schmidt 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, 2020.

Attachments: [Schmidt Appointment Letter](#)

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Reinke, 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

O. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Czaplewski, to adjourn at 10:10 p.m., with the next regularly scheduled meeting to be held on November 21, 2017, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk