



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair
Aldersperson Thomas G. Lajsic, Council President
Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Eric Euteneier, Kevin Haass,
Michael P. May, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, December 18, 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

None.

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 Aldersperson 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:

*Art Gallery *New Location*
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

1. [2018-0984](#) Minutes (Draft) of the Common Council regular meeting of December 4, 2018.

Attachments: [120418 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

2. [R-2018-0811](#) Resolution of Commendation for Audrey Key.

Sponsors: Committee of the Whole

3. [2018-0977](#) Peter Troia Notice of Claim regarding vehicle damages allegedly sustained at Root River Pkwy and W. Oklahoma Ave. on April 6, 2017.

Attachments: [CLaim - Peter Troia.2-13-2018](#)

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS**M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE****New Matters for Introduction**

4. [R-2018-0802](#) Resolution to approve a Storefront Improvement Program Grant Contract by and between the City of West Allis and 6682 LLC, property owner for the property located at 6682 W. Greenfield Ave. in an amount not to exceed \$100,000.

Sponsors: Administration & Finance Committee

Attachments: [Storefront Grant Contract-6682 LLC \(12-18-18\)](#)

5. [R-2018-0803](#) Resolution approving the terms & conditions for an Economic Development Loan to Blast Cleaning Technologies, Inc. in the amount of up to \$200,000.

Sponsors: Administration & Finance Committee

Attachments: [Exhibit A - Commitment Letter](#)

6. [R-2018-0809](#) Resolution approving the terms & conditions for an Economic Development Loan to Wandering Arrow, LLC d/b/a Wild Roots Restaurant under the Department of Housing and Urban Development Community Development Block Grant Program in the amount up to \$40,000.

Sponsors: Administration & Finance Committee

Attachments: [Exhibit A - Commitment Letter](#)

[Attachment A - Beneficiary Reporting Form](#)

[Attachment B - Federal Requirements](#)

[Exhibit 1 - General Conditions](#)

7. [R-2018-0776](#) Resolution to amend City of West Allis Policies & Procedures Manual Policy No. 1410, Total Benefit Package.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Policy 1410 - Current Version 10-2-18](#)
[Policy 1410 - Proposed Changes 12-18-18](#)
8. [R-2018-0804](#) Resolution authorizing the City of West Allis to participate in the Protective Service Mental Health Program provided by Cities and Villages Mutual Insurance Company (CVMIC).
- Sponsors:* Administration & Finance Committee
- Attachments:* [Protective Service Mental Health Assistance Program](#)
[Protective Services Stress Assistance Outline](#)
[CVMIC Stress Assistance Claim Costs](#)
9. [R-2018-0822](#) Resolution relative to approving the contract with Anthem for TPA services and Stop Loss Coverage for the March 1, 2019 to February 29, 2020 Plan Year in an amount not to exceed \$1,500,000.
- Sponsors:* Administration & Finance Committee
10. [R-2018-0823](#) Resolution authorizing the City of West Allis to enter into a contract with Superior Vision effective March 1, 2019 to provide the voluntary benefit of vision insurance for permanent full and part-time non-represented employees participating in the Total Benefit Package.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Superior Vision Proposal](#)
[Vision Plan Marketing Comparison](#)
11. [2018-0971](#) Communication from City Administrator requesting approval to fill the vacant position of Maintenance Repairer-Building and Sign in the Department of Public Works, Building/Inventory and Electrical Division.
- Attachments:* [Request to fill Maintenance Repairer-Building & Sign position](#)
12. [2018-0972](#) Communication from City Administrator requesting approval to fill the vacant position of Equipment Operator in the Department of Public Works, Sanitation and Street Division.
- Attachments:* [Request to fill Equipment Operator position](#)
13. [2018-0973](#) Communication from City Administrator requesting approval to fill the vacant position of Truck Driver in the Department of Public Works, Sanitation and Street Division.
- Attachments:* [Request to fill Truck Driver position](#)

14. [2018-0980](#) Communication from City Administrator requesting approval to fill the vacant Accounting Specialist position in the Finance Department.

Attachments: [Request to fill Accounting Specialist position](#)

15. [2018-0960](#) Finance Director/Comptroller submitting report for November 2018 indicating City of West Allis checks issued in the amount of \$2,165,977.24.

Attachments: [November 2018 Monthly Claims Report to CC](#)

Previous Matters for Consideration

16. [O-2018-0045](#) Ordinance to repeal and recreate Subsection 5.03(8) of the City of West Allis Revised Municipal Code pertaining to the charging and administration of crash billing fees.

Sponsors: Administration & Finance Committee

Attachments: [Current Ordinance Wording for RMC Sect 5.03\(8\) Crash Billing Fee](#)

[Suggested Text - Resident](#)

[Suggested Text - Nonresident](#)

City Attorney Claim Report

17. [2018-0740](#) Cheryl Dolge Notice of Claim regarding vehicle damages allegedly sustained at 2203 S. 98 Street on July 1, 2018.

Attachments: [Claim - C. Dolge](#)

[Cheryl Dolge CC letter- Deny](#)

City Attorney recommendation to Deny.

18. [2018-0796](#) Richard D. Vis Notice of Claim regarding vehicle damages allegedly sustained at W. Greenfield Ave. west of S. 84 St., on September 7, 2018.

Attachments: [Claim-R. Vis 9-24-18](#)

[Letter to CC- Denial of Claim-Vis](#)

City Attorney recommendation to Deny.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

19. [R-2018-0812](#) 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, including a budget transfer to fund this needed work.

Sponsors: Public Works Committee

Attachments: [West Allis Police Department Snow Retention Langer](#)

[Snow Guard Plan \(003\)](#)

20. [R-2018-0819](#) Resolution relative to accepting the proposal of Bartlett Arborist Supply for providing ArborJet Tree-age Emerald Ash insecticide treatment and #4 Arbor plugs for a total net sum not to exceed a budgeted amount of \$50,456.40.
- Sponsors:* Public Works Committee
- Attachments:* [Bid Tab # 18-030 Arborjet Tree-age and Arbor Plugs](#)
21. [R-2018-0820](#) Resolution relative to accepting the proposal of Lakeside International Truck for furnishing and delivering one 2019 International Cab and Chassis, Model# HV507 SFA tri axel hook truck for a total net sum of \$179,575.00.
- Sponsors:* Public Works Committee
- Attachments:* [864 replacement memorandum](#)
[18-032 Fiscal Note for Tri-Axel Hook Truck](#)
[equipment grading form 2018 #864 hook truck](#)
[RFP # 18-032 Lakeside Quote](#)
22. [R-2018-0821](#) Resolution relative to accepting the proposal of Monroe Truck Company for furnishing and delivering one (1) 14-yard Stainless Steel Dump Body with a 10 foot trip edge wing plow, telescopic hoist, and ice control spreader package for \$112,495.00, and the proposal of Lakeside International Truck for furnishing and delivering one 2019 International Cab and Chassis, Model# HV613 6X4 tandem axel dump truck for 120,475.00, for a total net sum of \$232,970.00 for the tandem axel plow/dump truck/spreader.
- Sponsors:* Public Works Committee
- Attachments:* [1006 replacement memorandum](#)
[18-031 Dump Truck Fiscal Note](#)
[equipment grading form 2018 #1006 dump truck](#)
[RFP # 18-031 Lakeside Quote](#)
[RFP # 18-031 Monroe Quote](#)

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

23. [R-2018-0805](#) Resolution Authorizing a Rental Inspection Pilot Program in 2019 in the area designated by the CDBG funded inspection program.
- Sponsors:* Safety & Development Committee
24. [R-2018-0818](#) Resolution approving a Certified Survey Map to consolidate properties located at 90** W. Oklahoma Ave. and 9022 W. Oklahoma Ave., submitted by Travis Puschnig, property owner (Tax Key No. 517-9982-003 and 517-9982-002).
- Sponsors:* Safety & Development Committee

25. [2018-0979](#) Certified Survey Map to consolidate properties located at 90** W. Oklahoma Ave. and 9022 W. Oklahoma Ave., submitted by Travis Puschnig, property owner (Tax Key No. 517-9982-003 and 517-9982-002).

Attachments: [Application - CSM - Pizzeria Scotty](#)
[CSM - Pizzeria Scotty](#)

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

26. [2018-0968](#) Police Department Report relative to the November 2018 Tavern Compliance Checks involving sixteen (16) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.

Attachments: [Nov 2018 report](#)

27. [2018-0961](#) Police Department Report regarding tavern violations/calls for service for the month of November 2018.

Attachments: [Nov 2018 report](#)

28. [2018-0962](#) Police Department Report involving T & T Sportz Bar, 5906 W. Burnham St., of Mintot, LLC, Tina M. Minto, Agent, Incident Date: November 3, 2018.

29. [2018-0963](#) Police Department Report involving Flappers, 7527 W. Becher St., of Mark S. Silber, Incident Date: November 3, 2018.

30. [2018-0965](#) Police Department Report involving Flappers, 7527 W. Becher St., of Mark S. Silber, Incident Date: November 7, 2018.

31. [2018-0964](#) Police Department Report involving O'Connor's Perfect Pint, 8423 W. Greenfield Ave. of OAR, LLC, Michael O'Connor, Agent, Incident Date: November 3, 2018.

32. [2018-0966](#) Police Department Report involving Dog House, 1641 S. 68 St., of DHV Enterprises LLC, Melissa A. Schrubbe, Agent, Incident Date: November 17, 2018.

33. [2018-0967](#) Police Department Report involving Stallywood, 6827 W. National Ave., of Stallywood LLC, Robert Anderson, Agent, Incident Date: November 22, 2018.

ADVISORY COMMITTEE

New Matters for Introduction

34. [2018-0969](#) City Clerk communication requesting permission to destroy certain records.

Attachments: [Destruction of Records 2019](#)

35. [2018-0975](#) Appointment by Mayor Devine of Donald Nehmer as a member of the West Allis Community Development Authority, his term to expire October 1, 2019.
Attachments: [Nehmer Appointment Letter](#)
36. [2018-0976](#) Appointment by Mayor Devine of Jessica Lisinski as a member of the West Allis Block Grant Committee, her term to expire September 1, 2019.
Attachments: [Lisinski Appointment Letter](#)
37. [2018-0978](#) Notification by Mayor Devine of reappointments to the West Allis Tourism Commission of Jennine Neckuty, Rod Raschka, Ald. Weigel, Mayor Devine, and Rebecca Grill, their one-year terms to expire January 1, 2020.
Attachments: [Tourism Commission reappointments](#)

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 QUOROM

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.