



# 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*

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Tuesday, June 21, 2016

7:00 PM

City Hall Common Council Chambers

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. PLEDGE OF ALLEGIANCE

#### D. PUBLIC HEARINGS

1. [R-2016-0172](#) Resolution relative to determination of Special Use Permit for International Autos of Milwaukee, to establish a proposed vehicle repair/auto body shop and auto sales at 10221 W. Arthur Ave.

*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)*  
*Public Works, Safety & Development, Advisory*

*Room 128*  
*License & Health, Administration & Finance*

**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. [2016-0436](#) Minutes (Draft) of the Common Council regular meeting of June 7, 2016.

*Attachments:* [060716 CC Minutes.draft](#)

**J. ITEMS NOT REFERRED TO COMMITTEE**

3. [2016-0413](#) Report of the Municipal Judge for the month of May 2016, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$127,511.09.

*Attachments:* [Municipal Judge May 2016](#)

4. [2016-0401](#) Mr. Gilbert A. Kuchta communication regarding property damages allegedly sustained in 1534 S. 57 Street on March 2015.

*Attachments:* [GKuchta claim](#)

**K. STANDING COMMITTEE REPORTS**

*None.*

**L. COMMON COUNCIL RECESS****M. NEW AND PREVIOUS MATTERS**

**ADMINISTRATION & FINANCE COMMITTEE****New Matters for Introduction**

5. [R-2016-0168](#) Resolution approving the terms & conditions for an Economic Development Loan to Westallion Brewing Company, LLC, under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$35,000.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Exhibit A - Commitment Letter](#)
6. [R-2016-0170](#) Resolution relative to approving financing park improvements utilizing interest payments generated from the \$4.2 million loan to Renaissance Faire (Joel Lee) for the Johnson Control parking structure.  
*Sponsors:* Administration & Finance Committee
7. [R-2016-0171](#) Resolution relative to amending the Department of Development budget to authorize the purchase of city-branded bike racks, in an amount not to exceed \$5,000, to be reimbursed through subsequent sale to interested property owners.  
*Sponsors:* Administration & Finance Committee
8. [R-2016-0173](#) Resolution relative to approving the Bone Marrow and Organ Donation Leave Policy for inclusion in the City of West Allis Policies & Procedures Manual.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Bone Marrow & Organ Donor Leave Policy](#)  
[Bone Marrow & Organ Donation Leave Certification Form](#)  
[Bone Marrow & Organ Transplant Employee Request Form](#)
9. [R-2016-0176](#) Resolution authorizing the Finance Department to pay a \$3,000 lump sum payout to non-represented Fire Department employees.  
*Sponsors:* Administration & Finance Committee
10. [2016-0422](#) Communication from City Administrator providing information and outlining a Project Plan and Policy options in regards to the current Classification and Compensation Study.  
*Attachments:* [Communication re Classification and Compensation Study](#)  
[Classification & Compensation Study Info Brochure](#)
11. [2016-0423](#) Communication from Interim Finance Director/Comptroller/City Treasurer regarding transition in the Finance Department.  
*Attachments:* [Communication re Transition Plan for Finance Department](#)
12. [2016-0424](#) Communication from Interim Finance Director/Comptroller/City Treasurer regarding temporary accounting assistance.  
*Attachments:* [Communication requesting temporary accounting assistance.](#)

13. [2016-0393](#) Communication from Deputy Police Chief Botsch requesting approval to change staffing allocation in the Police Department related to part-time Dispatcher positions.

*Attachments:* [Communication regarding Police Part-time Dispatcher Positions](#)

14. [2016-0414](#) Finance Director/Comptroller submitting report for May 2016 indicating City of West Allis checks issued in the amount of \$2,922,490.89.

*Attachments:* [May Monthly Claims Report to CC](#)

15. [2016-0425](#) City Administrator report on IT Steering Committee meetings.

*Attachments:* [IT Steering Committee Meeting Minutes 05/25/2016](#)

## PUBLIC WORKS COMMITTEE

### New Matters for Introduction

16. [R-2016-0140](#) Resolution accepting work of State Contractors, Inc. for concrete pavement patching, sidewalk, pavement markings, manhole adjustments and utility adjustments in W. Lincoln Avenue from S. 84th Street to S. 85th Street, W. Lincoln Avenue from S. 67th Street to S. 68th Street, W. Becher Street from S. 72nd Street to S. 73rd Street and Various Locations throughout the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 12.

*Sponsors:* Public Works Committee

17. [R-2016-0174](#) Resolution to approve bid of Globe Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in South 119th Street from West Oklahoma Avenue to West Ohio Avenue in the City of West Allis in the amount of \$1,172,338.00.

*Sponsors:* Public Works Committee

18. [R-2016-0167](#) Resolution acknowledging the Common Council's support of the efficient financial management and operation of the City's Sanitary Sewer Utility and authorizing the Assistant City Engineer to submit the Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources.

*Sponsors:* Public Works Committee

19. [R-2016-0175](#) Resolution authorizing the Director of Public Works/City Engineer to file applications for any grants or loans available with the Wisconsin Department of Natural Resources.

*Sponsors:* Public Works Committee

20. [2016-0395](#) Petition from the residents on S. 72 Street from W. Cleveland Avenue to W. Kinnickinnic River Parkway opposing the four-way bump outs at the intersection of W. Cleveland Avenue and S. 72 St., S. 72 St., nor at the intersection of W. Kinnickinnic River Pkwy, and S. 72 Street; nor any speed bumps or dips on S. 72 Street included in the proposed asphalt resurfacing project.

*Attachments:* [Petition](#)

21. [2016-0431](#) Communication from the Director of Public Works/City Engineer on the status of purchasing recycling carts.

*Attachments:* [Communication](#)

## SAFETY & DEVELOPMENT COMMITTEE

### New Matters for Introduction

22. [R-2016-0169](#) Resolution to extend the previously imposed Moratorium on Tobacconists, Tobacco Shops and Vaping Shops, in the C-1 Central Business District, C-2 Neighborhood Commercial District, C-3 Community Commercial District, C-4 Regional Commercial District and M-1 Manufacturing District.

*Sponsors:* Safety & Development Committee

23. [2016-0430](#) Communication from the Manager of Planning & Zoning advising the Common Council of an upcoming proposed Ordinance to amend subsections 12.06, 12.40 and 12.42 of the Revised Municipal Code relative to Tobacco Retailers definitions and requirements.

*Attachments:* [Draft Ordinance-Tobacco Retailers](#)

24. [2016-0397](#) City of New Berlin Notice of Public Hearing before the City of New Berlin Plan Commission scheduled for July 13, 2016, at 6:00 p.m., in regard to a petition filed by Mr. Jeff Marohl with CRM II, LLC to amend the Future Lane Use Map within the City's Comprehensive Plan for the property at approximately 16700 W. College Avenue from Business Park/Industrial to Country Residential.

*Attachments:* [New Berlin Public Hearing](#)

25. [2016-0410](#) Special Use Permit for Bright Minds Family Child Care, a proposed Daycare, to be located at 8802 W. Becher St.

26. [2016-0411](#) Special Use Permit for Endless Autosport, an existing automobile accessory/part sales store, proposing to establish a vehicle repair and service business, to be located within an existing building at 10923 W. Mitchell St.

27. [2016-0412](#) Special Use Permit for re-occupancy of a mixed-use commercial and residential building located at 6416-18 W. National Ave.

**Public Hearing Items (Safety & Development Committee)**

28. [R-2016-0172](#) Resolution relative to determination of Special Use Permit for International Autos of Milwaukee, to establish a proposed vehicle repair/auto body shop and auto sales at 10221 W. Arthur Ave.
- Sponsors:* Safety & Development Committee
29. [2016-0409](#) Special Use Permit for International Autos of Milwaukee, to establish a proposed vehicle repair/auto body shop and auto sales at 10221 W. Arthur Ave.

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

30. [2016-0404](#) Findings and Recommendation In the Matter of the Complaint Against J. K. Lau Investments, LLC, d/b/a 57 Bar, Jeffrey K. Lau, Agent, for premises located at 5632 W. Burnham St. (2015-2016 Class B Tavern License no. 2071 and Food Related Permit).
- Attachments:* [Findings and Recommendations. J K Lau Investments, LLC](#)
31. [2016-0434](#) 2016-2017 Amusement Distributor's License application(s).
32. [2016-0398](#) 2016-2017 Secondhand Article Dealer License application(s).
33. [2016-0399](#) 2016-2017 Secondhand Jewelry Dealer License application(s).
34. [2016-0428](#) 2016-2017 Manufactured and Mobile Home Community License application(s).
35. [2016-0435](#) 2016-2017 Adult-Oriented Establishment Operator Permit application(s).
36. [2016-0408](#) Operator's License (bartender/sales clerk) applications.
37. [2016-0437](#) 2015-2016 Special Class B Beer and Wine License application no. 39 of the Village Playhouse of Wauwatosa, Inc. for the event, Wisconsin Association of Community Theatre Conference 2016 (WACTCON), to be held at the Village Playhouse, 1500 S. 73 St., on June 24, 2016 and June 25, 2016 from 5:30 p.m. to 11:00 p.m. (1st application, wine and beer to be served).
38. [2016-0400](#) 2016-2017 Instrumental Music License application no. 2321 of Pho Cali Restaurant LLC, Anhvu T. Nguyen, Agent, d/b/a Pho Cali Restaurant, for premises located at 11112 W. National Avenue.
39. [2016-0416](#) 2016-2017 Class A Beer License renewal applications.
40. [2016-0417](#) 2016-2017 Class B Beer License renewal applications.
41. [2016-0418](#) 2016-2017 Class C Wine License renewal applications.
42. [2016-0419](#) 2016-2017 Combination Class A Liquor License renewal applications.

43. [2016-0420](#) 2016-2017 Class B Tavern, Dance Hall, Instrumental Music, Tavern Entertainment-Other, and Pool Tables, Billiard Tables, or Bowling Alleys License renewal applications:
44. [2016-0432](#) 2016-2017 Class B Tavern Special Event Permit application no. 5 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St., for the MAPA Association Summer Luau, to be held on Saturday, July 23, 2016, from Noon to 11:00 p.m., and for a Cookout to be held on Sunday, July 24, 2016 from Noon to 9:00 p.m. (Fenced in parking lot with two tents, food and music). First (1st) permit application for 2016-2017 license year.
45. [2016-0433](#) 2016-2017 Class B Tavern Special Event Permit application no. 6 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St., for a Customer Appreciation Cookout, to be held on Saturday, August 20, 2016, from noon to 11:00 p.m., and for a W.C.M.A. Annual Picnic to be held on August 21, 2016, from Noon to 9:00 p.m. Second (2nd) permit application for the 2016-2017 license year.
46. [2016-0402](#) Police Department report regarding tavern violations/calls for service for the month of May 2016.
- Attachments:* [May 2016 Police Report](#)
47. [2016-0403](#) Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. of Stallis Palace, LLC, Rachel L. Wesenberg, Agent, Incident Date: May 15, 2016.
48. [2016-0405](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-472 of Angela J. Hernandez.
49. [2016-0406](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-479 of Donna K. Jenkins.
50. [2016-0407](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-142 of Elizabeth A. Stanczyk.
51. [2016-0421](#) 2016-2017 Used Vehicle Dealer License application no. 2300 of Trailblazing Auto Sales, LLC, David Ainsworth, Agent, d/b/a Trailblazing Auto Sales, for the premises located at 5730 W. Lincoln Avenue.
52. [2016-0429](#) 2016-2017 Food Peddler Permit no. 2332 of Joseph Brown.
53. [2016-0415](#) 2016-2017 Class B Tavern License application no. 2335, Dance Hall License application no. 2336, and Tavern Entertainment License-Other Entertainment application no. 2337 of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, d/b/a 6500 Restaurant & Bar, for the premises located 6500 W. Greenfield Ave. (new-existing location).

## ADVISORY COMMITTEE

### New Matters for Introduction

54. [2016-0426](#) Reappointments by Mayor Devine to the West Allis Library Board of Bree Johns-Konkol and Michelle Wadewitz, their three-year terms to expire July 1, 2019.

*Attachments:* [Konkol Appointment Letter](#)  
[Wadewitz Appointment Letter](#)

55. [2016-0427](#) Appointment by Mayor Devine of Jamie Vallejo as the Citizen Member of the West Allis Administrative Appeals Review Board, her two-year term to expire June 30, 2018.

*Attachments:* [Vallejo Appointment Letter](#)

## 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.