

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, June 21, 2016

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

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

D. PUBLIC HEARINGS

1. 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

<u>Attachments:</u> R-2016-0172 International Auto of Milw. 10221 W Arthur Ave

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held.

E. CITIZEN PARTICIPATION

Robert Braun, 2160 S. 86 St., President of Stop the Violence, commented on the West Allis-West Milwaukee School Board and their decision in regard to bathrooms within the schools; spoke on the Muslim religion, Mosques, terrorism, and announced a meeting at South Milwaukee City Hall.

(continued)

Violet Braun, 2160 S. 86 St., wished the Council a wonderful summer. Mrs. Braun opposed the bathroom bill to be taken up in the schools; and is against Sharia Law. Mrs. Braun supports the Constitution and loves America.

Alfred Courturier, 2801 S. 72 St., spoke about the bump out petition passed around the residents who live on S. 72 Street from W. Beloit Road to W. Kinnickinnic River Parkway that are opposed to the bump outs. Mr. Courturier addressed speeding reports. Mr. Courtuier stated it is the opinion of the residents that the bump outs will narrow the road. Mr. Courturier asked about assessments and the size of the street.

Gail Bachmann, 2881 S. 72 St., is opposed to the bump outs and how the bump outs will affect her getting in and out of her driveway and the street itself; spoke on the cost of the project and asked how the snow will impact the effectiveness of the bump outs.

Chet Parker, 7140 W. Greenfield Avenue, President of the West Allis Business Downtown Improvement District, spoke about the West Allis Ala Carte and on how this event gives back to the Community. The following organizations that benefited from this year's event are: Community Alliance Against Drugs \$1900, Christmas parade \$3922, Fire Department \$737, Police Department Community Services \$737, and monies raised from the Animal Avenue the following benefited: No Kill Shelters in the City \$400, 400 pounds of pet food, 100 pounds of toys, beds, and cleaning supplies, plus Mr. Parker plans to expand the giving to other groups.

Chuck Bachmann, 2881 S. 72 St., is opposed to the bump outs, doubts if the bump outs will deter speeders, concerned about access to the street, and safety concerns regarding traffic accidents.

Dean Francis, 6501 W. Greenfield Ave., is opposed to a liquor license ever being issued to the premise of 6500 W. Greenfield Avenue because people are treated terribly, litter in the area, and nighttime disruptions.

Gary Williams, 2908 S. 72 Street, is opposed to the bump out because of safety concerns of motorcycles. Mr. Williams suggested closing the road by Kinnickinnic River Parkway to reduce speeding. Mr. Williams asked for clarification on the scope of the project, if they doing both the roads and the driveway approach, and the cost. Mr. Williams compared the streets of Wauwatosa to West Allis.

Mark Vicena, 1338 S. 65 Street, is opposed to a liquor license being issued to the 6500 Restaurant and Bar stating in the past there has been selling of heroin, illegal alcohol purchases, and illegal gambling at this location plus it is a nuisance property.

Sheryl Cruz, 1344 S. 65 Street, is opposed to a liquor license being issued to the premises of 6500 W. Greenfield Avenue commenting that in the past this location has been noisy and a nuisance property.

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

None.

H. ALDERPERSON'S REPORT

Ald. Lajsic announced a neighborhood meeting for residents of S. 72 Street regarding the bump outs and commented that there was no proposal for speed bumps as stated on the petition.

Ald. Weigel announced an upcoming blood drive scheduled for June 22, 2016 at City Hall.

Ald. Reinke reported on the Ala Carte event and commended those who helped make it a success and thanked the Business Improvement District. Ald. Reinke commended the artist of the mural and reported on the ribbon cutting. Ald. Reinke announced the Independence Day activities and the grandstand celebration.

I. APPROVAL OF MINUTES

2. <u>2016-0436</u> Minutes (Draft) of the Common Council regular meeting of June 7, 2016.

Attachments: 060716 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. 2016-0413 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

This matter was Placed on File on a Block Vote.

4. 2016-0401 Mr. Gilbert A. Kuchta communication regarding property damages allegedly

sustained in 1534 S. 57 Street on March 2015.

Attachments: GKuchta claim

This matter was Referred for Legal Action to the City Attorney.

Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Reinke, 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

K. STANDING COMMITTEE REPORTS

None

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:48 p.m. Upon returning from recess at 9:01 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

5. 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

This matter was Adopted on a Block Vote.

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

This matter was Adopted on a Block Vote.

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

This matter was Adopted on a Block Vote.

8. 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

This matter was Adopted on a Block Vote.

9. Resolution authorizing the Finance Department to pay a \$3,000 lump sum

payout to non-represented Fire Department employees.

Sponsors: Administration & Finance Committee

Held in Administration & Finance Committee during recess.

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.

<u>Attachments:</u> Communication re Classification and Compensation Study

Classification & Compensation Study Info Brochure

Held in Administration & Finance Committee during recess.

11. <u>2016-0423</u> Communication from Interim Finance Director/Comptroller/City Treasurer

regarding transition in the Finance Department.

Attachments: Communication re Transition Plan for Finance Department

This matter was Placed on File on a Block Vote.

12. 2016-0424 Communication from Interim Finance Director/Comptroller/City Treasurer

regarding temporary accounting assistance.

<u>Attachments:</u> Communication requesting temporary accounting assistance.

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

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.

<u>Attachments:</u> Communication regarding Police Part-time Dispatcher Positions

This matter was Approved on a Block Vote

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

This matter was Placed on File on a Block Vote.

15. 2016-0425 City Administrator report on IT Steering Committee meetings.

Attachments: IT Steering Committee Meeting Minutes 05/25/2016

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Haass, seconded by Ald. May, that this matter was Adopted. The motion carriedby 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

16. 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

This matter was Adopted on a Block Vote.

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

This matter was Adopted on a Block Vote.

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

This matter was Adopted on a Block Vote.

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

This matter was Adopted on a Block Vote.

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

This matter was Placed on File on a Block Vote.

21. 2016-0431 Communication from the Director of Public Works/City Engineer on the status

of purchasing recycling carts.

Attachments: Communication

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Vitale, 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

SAFETY & DEVELOPMENT COMMITTEE

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

This matter was Adopted on a Block Vote.

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

This matter was Placed on File on a Block Vote.

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

This matter was Placed on File on a Block Vote.

25. 2016-0410 Special Use Permit for Bright Minds Family Child Care, a proposed Daycare, to

be located at 8802 W. Becher St.

Held in Safety & Development Committee during recess.

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.

Held in Safety & Development Committee during recess.

27. 2016-0412 Special Use Permit for re-occupancy of a mixed-use commercial and residential

building located at 6416-18 W. National Ave.

Held in Safety & Development Committee during recess.

28. 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

Attachments: R-2016-0172 International Auto of Milw. 10221 W Arthur Ave

This matter was Adopted on a Block Vote.

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.

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to approve all the action 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

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
		This matter was Approved on a Block Vote.
31.	2016-0434	2016-2017 Amusement Distributor's License application(s).
		License application no. 441 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
32.	<u>2016-0398</u>	2016-2017 Secondhand Article Dealer License application(s).
		License application nos. 2122, 2275, and 2305 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
33.	2016-0399	2016-2017 Secondhand Jewelry Dealer License application(s).
		License application no. 2123 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
34.	2016-0428	2016-2017 Manufactured and Mobile Home Community License application(s).
		License application nos. 289 and 292 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
35.	<u>2016-0435</u>	2016-2017 Adult-Oriented Establishment Operator Permit application(s).
		Permit application no. 2334 granted.
		This matter was Approved on a Block Vote.
36.	2016-0408	Operator's License (bartender/sales clerk) applications.
		2016-2017 License application nos. 467-471, 473-475, 477-478, and 480-483 granted. 2016-2018 License application nos. 133-141, 143-150, and 161 granted.
		This matter was Approved on a Block Vote.
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).
		This matter was Approved on a Block Vote.
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.
		This matter was Approved on a Block Vote.

39.	<u>2016-0416</u>	2016-2017 Class A Beer License renewal applications.
		License application nos. 909 and 2303 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
40.	<u>2016-0417</u>	2016-2017 Class B Beer License renewal applications.
		License application no. 1272 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
41.	<u>2016-0418</u>	2016-2017 Class C Wine License renewal applications.
		License application nos. 943 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
42.	2016-0419	2016-2017 Combination Class A Liquor License renewal applications.
		License application no. 2091 granted.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
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:
		License renewal applications no. 691, 764, 806, 1490, 1541, 1843, 2073, 2218 and corresponding Dance Hall, Instrumental Music, Tavern Entertainment-Other, and Pool Tables, Billiard Tables, or Bowling Alleys License renewal applications.
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
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.
		This matter was Approved on a Block Vote.
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.
		This matter was Approved on a Block Vote.
46.	2016-0402	Police Department report regarding tavern violations/calls for service for the month of May 2016.
	Attachments:	May 2016 Police Report

This matter was Placed on File on a Block Vote.

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.
		Held in License & Health Committee during recess.
48.	<u>2016-0405</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-472 of Angela J. Hernandez.
		Held in License & Health Committee during recess.
49.	<u>2016-0406</u>	2016-2017 Operator's License (bartender/sales clerk) application no. 17-479 of Donna K. Jenkins.
		Held in License & Health Committee during recess.
50.	2016-0407	2016-2018 Operator's License (bartender/sales clerk) application no. 18-142 of Elizabeth A. Stanczyk.
		Held in License & Health Committee during recess.
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.
		Held in License & Health Committee during recess.
52.	2016-0429	2016-2017 Food Peddler Pemit no. 2332 of Joseph Brown.
		Held in License & Health Committee during recess.

Passed The Block Vote

A motion was made by Ald. Czaplewski, 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

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).

A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Approved subject to the necessary requirement(s). The motion carried by the following vote:

Aye: 6 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Roadt, and Ald. Weigel

No: 3 - Ald. Probst, Ald. Reinke, and Ald. Vitale

ADVISORY COMMITTEE

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.

<u>Attachments:</u> Konkol Appointment Letter

Wadewitz Appointment Letter

This matter was Approved on a Block Vote.

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

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Reinke, 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

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 9:10 p.m., with the next regularly scheduled meeting to be held on July 5, 2016, at 7:00 p.m The motion carried unanimously.

Respectfully submitted, Monica Schultz, City Clerk