

City of West Allis Meeting Agenda

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, May 19, 2015

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS

None.

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 118
Administration & Finance, Safety & Development, Advisory

Room 128 Public Works, License & Health

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. 2015-0296 Minutes (draft) of the Common Council regular meeting of May 5, 2015.

Attachments: 05-05-15 CC Minutes.draft

J. ITEMS NOT REFERRED TO COMMITTEE

2. 2015-0325 Report of the Municipal Judge for the month of April 2015, consisting of all fines,

costs and fees collected by the City of West Allis in the sum of \$170,807.80.

Attachments: Municipal Judge Report for April 2015

3. 2015-0314 Summons and Complaint in the matter of Midwest Commercial Funding, LLC vs.

Prospect Holdings 3061, LLC, et al. regarding foreclosure of mortgage, Case No.

15CV003421.

Attachments: S & C Midwest Comm vs Prospect Hldgs

4. 2015-0315 Morley Horsfall communication relative to property damages allegedly sustained at

8521 W. Hayes Ave. on or about April 9, 2015.

<u>Attachments:</u> M. Horsfall pers property claim

5. <u>2015-0323</u> Audrey Grzeskowiak communication relative to vehicle damages allegedly

sustained at W. National Ave. and S. 71 St. on April 28, 2015.

Attachments: A. Grzeskowiak claim

6. 2015-0324 Summons and Complaint, Restraining Order, Affidavit, Notice of Hearing, in the

matter of Gerald Demshar vs. Veritas Properties, et al. Case No. 15CV003568.

Attachments: G. Demshar claim

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Regular Meeting held April 28, 2015.

7. 2015-0203 Response of 3M Management LLC, d/b/a M&M's Sports Bar, to the Findings and

Recommendation of the License & Health Committee and Motion to Modify the

Recommendation.

Attachments: Response of 3M Management LLC

Unanimously recommended to be placed on file.

8. 2015-0096 Department of Revenue Field Report from January 23, 2015 regarding 3M

Management, LLC, (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063 and Instrumental Music License no. 2064, Melissa M. Martin,

Agent, d/b/a M&M's Sports Bar, 1900 S. 60 St.).

Attachments: DOR Field Report 3M Mngmnt 1-23-15

DOR 3M Mngmnt photograph 1-23-15

DOR 3M Mngmnt photographs 1-23-15

DOR Property Receipts 3M Mngmnt 1-23-15

Unanimously recommended to be placed on file.

9. 2015-0106 Police Department Report involving M & M's Sports Bar, 1900 S. 60 St.

(2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063, and Instrumental Music License no. 2064) of 3M Management, LLC, Melissa M.

Martin, Agent, Incident Date: January 23, 2015).

Unanimously recommended to be placed on file.

10. 2015-0071 Request from Melissa Martin, to amend the Plan of Operation for M&M's Sports

Bar, to allow a Tavern Entertainment License and a DJ and karaoke for the current

Instrumental Music License.

Unanimously recommended to be placed on file.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

New Matters for Introduction

11. 2015-0326 Communication from Murphy Desmond Lawyers S.C. regarding Sewer Lateral

Replacement Program.

<u>Attachments:</u> Murphy Desmond Lawyers communication

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

12. R-2015-0130 Resolution requesting the transfer of \$45,000 from the City's Reserve for

Computer/Technology Improvements to Information Technology Equipment Account for Purchase of Additional Data Storage for Surveillance Cameras.

Sponsors: Administration & Finance Committee

13. R-2015-0132 Resolution to increase a Demonstration Commercial Facade Improvement Project

Contract by and between the City of West Allis and Wendy A. and Michael J. Matel, property owners for Freese's Candy Shoppe, located at 7308-12 W. Greenfield Ave. by \$14,649.19 for a total façade grant not to exceed \$49,649.19.

Sponsors: Ald. Probst

Attachments: Freese's Commercial Facade Contract

14. R-2015-0134 Resolution awarding the sale of \$8,845,000 General Obligation Corporate Purpose

Bonds, Series 2015A.

Sponsors: Administration & Finance Committee

Attachments: Exhibits (draft) to Bond Resolution

15. 2015-0366 Comptroller/Director of Finance submitting the unaudited Financial Report for the

period ended December 31, 2014.

<u>Attachments:</u> <u>Unaudited Financial Report for period ended 12/31/2014</u>

16. 2015-0367 Communication from Finance Director/Comptroller submitting 2014 Health

Insurance Fund Report.

Attachments: Health Insurance Fund Report for 2014

Previous Matters for Consideration

17. R-2015-0084 Resolution requesting the transfer of \$45,000 from the City's Reserve for

Productivity/Operational Improvements to Police Department Capital Account for

Construction of a Police Training Facility.

Sponsors: Administration & Finance Committee

Attachments: WAPD Letter re Training Facility Funding

<u>Law Enforcement Interest in Training Facility</u>

Power Point on WAPD Training Facility

Updated Information for WAPD Training Facility

18. 2015-0308 Communication from City Administrator regarding request to fill an upcoming

vacant position of Record Clerk I in the Department of Public Works, Water

Division.

Attachments: Request to fill Record Clerk I Position in Water Div.

Summary of Duties re Water Division Reorg

City Attorney Claim Report

19. 2014-0684 Summons and Complaint in the matter of Federal National Mortgage Association

vs. Dennis H. Runge and Diane Runge, et al, regarding foreclosure of mortgage.

Case No. 14CV008739.

Attachments: Claim - Runge

City Attorney recommended to be placed on file.

20. 2015-0006 Amended Summons and Complaint in the matter of Green Tree Servicing LLC vs

Robert T. Cram, et al, Case No. 14CV5154.

<u>Attachments:</u> 2015-0006

City Attorney recommended to be placed on file.

21. 2015-0150 Mary Ullrich communication relative to vehicle damages allegedly sustained at

10428 W. Oklahoma Ave. on February 26, 2015.

<u>Attachments:</u> <u>Ullrich vehicle damages</u>

City Attorney recommended to deny.

22. 2015-0227 Rezart Jolla communication relative to vehicle damages allegedly sustained at Hwy

100 and W. Lincoln Ave. March 18, 2015.

Attachments: Jolla vehicle dmg.

City Attorney recommended to be placed on file.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

23. R-2015-0131 Resolution authorizing and directing the Director of Public Works/City Engineer to

enter into a lease with American Tower for a portion of Klentz Park for installation

of a communication tower.

Sponsors: Public Works Committee

24. R-2015-0133 Resolution to approve bid of A.W. Oakes & Son, Inc. for removal and

reconstruction of the concrete alley pavement, storm sewer relay, storm underdrain and utility adjustments in various alleys in the City of West Allis, in the amount of

\$762,806.00.

Sponsors: Public Works Committee

Attachments: 2015-9 BID RESULTS

25. 2015-0362 Office of the Commissioner of Railroads Final Decision relative to the complaint

of the City of West Allis for the repair of the public crossing of the Union Pacific

Railroad Co. tracks with STH 59 (W. Greenfield Avenue).

Attachments: Commissioner of Railroads Final Decision

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

26. O-2015-0031 Ordinance to Amend Subsections 10.21(3)-(5) and to Create Subsections 10.21(6)-

(10) of the West Allis Revised Municipal Code Relating to Unregistered Motor

Vehicles Prohibited on Streets.

Sponsors: Safety & Development Committee

27. 2015-0327 City of New Berlin Notice of Public Hearing before the City of New Berlin Plan

Commission scheduled for June 1, 2015, 6:00 p.m., in regard to the rezoning and comprehensive plan amendment petitions filed by Eddie Millikin with EWM

Consulting.

Attachments: New Berlin Notice of Public Hearing

28. 2015-0328 Communication from the Wisconsin Department of Administration regarding the

Wisconsin Incorporation Review Board and Department of Administration conducting a legislative hearing at the Brookfield Town Hall on May 20, 2015 at 1:00 p.m. relative to the proposed incorporation of portions of the Town of

Brookfield and Town of Waukesha as a village.

<u>Attachments:</u> WI Dept. of Administration

29. 2015-0355 Village of West Milwaukee Notice of Public Hearing scheduled for June 4, 2015,

6:00 p.m., to consider a request of Vincente Lopez, resident, and Karla Priest,

architect, for a variance at 1518 S. 56 St., West Milwaukee.

<u>Attachments:</u> <u>Village of West Milwaukee Public Hearing</u>

30. 2015-0370 Communication from Bridget and Patrick Halvey regarding overnight parking

permits and restrictions.

Attachments: Bridget and Patrick Halvey communication

31. 2015-0365 Special Use Permit to establish a restaurant within a portion of the existing Riviera

Lanes premise located at 8600 W. Greenfield Ave.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

32.	2015-0354	Request from Andrew Janocik to change the date on the approved 2015-2016 Class B Special Event Permit application no. 1 and 2015-2016 Special Instrumental Music Permit application no. 1 of Janocik and Janocik LLC, d/b/a Walleye Saloon, 8824 W. Becher St. for a Breast Cancer Fundraiser from August 29, 2015 to August 22, 2015.
	Attachments:	A. Janocik, Walleye Saloon, Request
33.	2015-0363	2015-2016 Adult-Oriented Establishment License application(s).
34.	<u>2015-0364</u>	2015-2016 Arcade License application(s).
35.	2015-0319	2015-2016 Amusement Distributor's License application(s).
36.	<u>2015-0320</u>	2015-2016 Phonograph Distributor's License application(s).
37.	2015-0321	2015-2016 Secondhand Article Dealer License application(s).
38.	2015-0322	2015-2016 Trailer and Truck Rental License application(s).
39.	2015-0329	2015-2016 Salvage & Recycling Center License application(s).
40.	2015-0330	2015-2016 Secondhand Jewelry Dealer License application(s)
41.	2015-0353	Operator's License (bartender/sales clerk) applications.
42.	2015-0338	2015-2016 Instrumental Music License application no. 1510 of Tap City, Inc., Mary Pakula, Agent, d/b/a Tap City USA, 7207 W. National Ave. (2015-2016 Class B Tavern License renewal application no. 650 and Dance Hall License renewal application no. 652).
43.	2015-0341	2015-2016 Tavern Entertainment - Other Entertainment License application no. 2198 of Wisconsin Beverages and Entertainment Partners LLC, d/b/a 7-West Bistro & Ultra Lounge, 7211 W. Greenfield Ave. (2015-2016 Class B Tavern License renewal application no. 2139, Instrumental Music License renewal application no. 2141, and Dance Hall License renewal application no. 2140).
44.	2015-0346	2014-2015 Class A Beer License application no. 2193 of Bechers Corner Spot LLC, Charline S. Hart, Agent, d/b/a The Corner Spot, for premises located at 2079 S. 69 St. (new-existing location).
45.	2015-0347	2015-2016 Class A Beer License application no. 2199 of Bechers Corner Spot LLC, Charline S. Hart, Agent, d/b/a The Corner Spot, for premises located at 2079 S. 69 St. (new-existing location).
46.	<u>2015-0333</u>	2015-2016 Class A Beer License renewal applications.

47.	<u>2015-0334</u>	2015-2016 Combination Class A Liquor License renewal applications.
48.	<u>2015-0335</u>	2015-2016 Class B Beer License renewal applications.
49.	<u>2015-0336</u>	2015-2016 Class C Wine License renewal applications.
50.	2015-0337	2015-2016 Class B Tavern, Dance Hall, Instrumental Music, Tavern Entertainment-Other Entertainment, and Pool Tables, Billiard Tables or Bowling Alleys License renewal applications.
51.	2015-0339	2015-2016 Class B Tavern License renewal application no. 2004, Instrumental Music License renewal application no. 2083 of Morgan Murphy Enterprises, LLC, Sarah Reimer, Agent, d/b/a Tap 58, premises located at 5732 W. Mitchell St.
52.	2015-0342	2015-2016 Class B Tavern License renewal application no. 2100, Dance Hall License renewal application no. 2098, Tavern Entertainment-Special License renewal application no. 2099, and Instrumental Music License renewal application no. 2197 of Milwaukee Entertainment, LLC, Steven N. Pohlabel, II, Agent d/b/a Heart Breakers for premises located at 9440 W. National Ave. (new agent).
53.	2015-0343	2015-2016 Class B Tavern License renewal application no. 776, Instrumental Music License renewal application no. 778, and Dance Hall License renewal application no. 779 of R & D Krueger Enterprise, Inc., Jeffrey Krueger, Agent, d/b/a Dickens Grille & Spirits for premises located at 9646 W. Greenfield Ave. (new agent).
54.	2015-0344	2015-2016 Combination Class A Liquor License application no. 2202 of Mega Marts, LLC, Karen Porteous, Agent, d/b/a Pick 'n Save #6846, premises located at 2625 S. 108 St. (new-existing).
55.	2015-0345	2015-2016 Combination Class A Liquor License application no. 2206 of Mega Marts, LLC, Lori Ebert, Agent, d/b/a Pick 'n Save #6847, premises located at 6760 W. National Ave. (new-existing).
56.	<u>2015-0356</u>	Police Department Report regarding tavern violations/calls for service for the month of April 2015.
	Attachments:	Tavern Violations Report for April 2015
57.	2015-0357	Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 1956) of Stallis Palace, LLC, Rachel L. Wesenberg, Agent, Incident Date: April 6, 2015.
58.	2015-0358	Police Department Report involving Lynch's, 2300 S. 108 St. (2014-2015 Class B Tavern License no. 489, Dance Hall License no. 616, and Instrumental Music License no. 617) of D & N Lynch, Inc., Joseph E. Lynch, Agent, Incident Date: April 9, 2015.
59.	2015-0359	Police Department Report involving The Drunken Duck, 5906 W. Burnham St, (2014-2015 Class B Tavern License no. 2172 and Instrumental Music License no. 2186) of DeRosia Enterprises, LLC, Dawn M. Clark, Agent, Incident Date: April 11, 2015.

Instrumental Music License no. 2066) of My Place, LLC, Lisa M. Branson, Age Incident Date: April 18, 2015.	111,
Police Department Report involving Dog House, 1641 S. 68 St. (2014-2015 Cla B Tavern License no. 1759, Dance Hall License no. 1760 and Instrumental Mus License no. 1761) of Janice Susan, LLC, Janice Susan Fazen, Agent, Incident D April 27, 2015.	c
62. 2015-0316 2015-2016 Secondhand Jewelry Dealer License renewal application no. 1882 of Pawn America Wisconsin, LLC, Bradley K. Rixmann, Agent d/b/a Pawn America for premises at 7530 W. Lincoln Ave.	
63. 2015-0317 2015-2016 Secondhand Article Dealer License renewal application no. 1888 of Pawn America Wisconsin, LLC, Bradley K. Rixmann, Agent d/b/a Pawn America for premises at 7530 W. Lincoln Ave.	ca
64. 2015-0318 2015-2016 Pawn Dealer License renewal application no. 1860 of Pawn America Wisconsin, LLC, Bradley K. Rixmann, Agent d/b/a Pawn America for premises 7530 W. Lincoln Ave.	
65. 2015-0340 2015-2016 Class B Tavern License renewal application no. 753 of Pizza Chef, I Selman Ismaili, Agent, d/b/a Sofia's Restaurant, premises located at 7032 W. Lincoln Ave.	ıc.,
66. 2015-0332 2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-042 for Colleen C. Doolan.	
67. 2015-0331 2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-004 for Gregory S. Dowden.	
68. 2015-0348 2015-2016 Operator's License (bartender/sales clerk) application no. 16-310 for Sarah J. Hart.	
69. 2015-0349 2015-2016 Operator's License (bartender/sales clerk) application no. 16-304 for Danielle N. Otto.	
70. 2015-0352 2015-2017 Operator's License (bartender/sales clerk) application no. 17-191 for Emily J. Mark.	
71. 2015-0351 2015-2017 Operator's License (bartender/sales clerk) application no. 17-168 for Benjamin R. Allen.	
72. 2015-0350 2015-2016 Operator's License (bartender/sales clerk) application no. 16-309 for Tiffany N. Woodson.	
Findings and Recommendations in the Matter of the complaint against 3M Management, LLC, 1900 S. 60 Street (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063 and Instrumental Music License no. 2064).	
Attachments: Findings of Fact - 3M Mgmt LLC	
3M amended F&R 04-30-15	

Previous Matters for Consideration

74. 2015-0132 Summons and Complaint in the matter of the complaint against 3M Management,

LLC, Melissa M. Martin, Agent, for the premises located at 1900 S. 60 St., d/b/a M&M's Sports Bar (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063, Instrumental Music License no. 2064 and Local Food Permit).

Attachments: M&M's Summons 3-3-15

M&M's Complaint 3-3-15

M&M's Affidavit of Service 2-24-15

ADVISORY COMMITTEE

New Matters for Introduction

75. 2015-0368 Appointment by Mayor Devine of Kurt E. Kopplin as a member of the West Allis

Police & Fire Commission, his five-year term to expire May 1, 2020.

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.