

# 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, December 5, 2017

7:00 PM

**City Hall Common Council Chambers** 

#### REGULAR MEETING

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

#### D. PUBLIC HEARINGS

1. <u>R-2017-0245</u> Resolution to confirm and adopt the report of the Director of Public Works/City

Engineer containing the schedule of proposed assessments for improvement of W. National Avenue from S. 70 Street to S. 76 Street and portions of intersecting streets.

Sponsors: Public Works 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 123 (Mayor's conference room) 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

2. 2017-0781 Minutes (Draft) of the Common Council regular meeting of November 21, 2017.

Attachments: 112117 CC Minutes.draft

#### J. ITEMS NOT REFERRED TO COMMITTEE

3. 2017-0780 Corey C. Kowalewski communication relative to injuries allegedly sustained at 920 S.

73 St. on August 6, 2017.

Attachments: Kowalewski 11-29-17 claim

4. 2017-0784 Summons and Complaint in the matter of TCF National Bank vs Steven J. Pavlovich, et

al, regarding foreclosure of mortgage, Case No. 2017CV012999.

Attachments: TCF Bank vs. Steven Pavolich, et al, Case no. 2017CV012999

# K. STANDING COMMITTEE REPORTS

### LICENSE & HEALTH COMMITTEE

Regular meeting held on November 28, 2017.

5. 2017-0767 Police Department Report involving Mama Mia Italian Cuisine, 8531 W. Greenfield

Ave., of MAPA, Inc., Justin A. Fernandez, Agent, Incident Date: October 27, 2017.

Unanimously recommended to be placed on file.

**6.** 2017-0769 Police Department Report involving Just J's, 9033 W. National Ave., of Jayders, LLC,

Jason J. Powelski, Agent, Incident Date: October 28, 2017.

Unanimously recommended to be placed on file.

7.	2017-0774	2017-2018 Secondhand Article Dealer License application no. 2485 of Uncle Ned's Consignment Liquidation & Estate Sales, LLC, Steven P. Swetlik, Agent, d/b/a Uncle Ned's Consignment Liquidation & Estate Sales, for premises located at 1412 S. 73 St. Unanimously recommended appearance letter to be placed on file based on requirements being met.
8.	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).
		Unanimously recommended record check to be placed on file with remaining license requirements to be satisfied.
9.	<u>2017-0732</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-364 of Justin Paul Troy Meyer.
		Unanimously recommended to be denied based on the police report.
10.	2017-0743	2017-2019 Operator's License (bartender/sales clerk) application no. 19-374 of Christopher D. Fifarek.
		Unanimously recommended to be approved.
11.	2017-0745	2017-2018 Operator's License (bartender/sales clerk) application no. 18-314 of Michael A. Wolski, II.
		Unanimously recommended to be approved.

# L. COMMON COUNCIL RECESS

# M. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES**

# **New Matters for Introduction**

12.	<u>R-2017-0380</u>	Resolution relative to accepting the proposal of Monroe Truck Company for furnishing
		and delivering one (1) 10-foot V-Box De-Icing Spreader for \$24,570.00 and one (1)
		12-foot V-Box De-Icing Spreader for \$27,637.00, for a total net sum of \$52,207.00.

**Sponsors:** Public Works Committee and Administration & Finance Committee

<u>Attachments:</u> Memo re material spreaders purchase

Spreader Quote

13. 2017-0779 Request from the Interim Director of Public Works to extend the temporary appointment

of Dave Young in the position of Electrical Engineer/Systems Maintenance

Superintendent.

Attachments: Dave Young interim appointment

#### **ADMINISTRATION & FINANCE COMMITTEE**

# **New Matters for Introduction**

Attachments:

14. O-2017-0058 An Ordinance to repeal and recreate Sections 5.03(7)(a) and 5.03(7)(b) of the City of West Allis Revised Municipal Code regarding Ambulance Fees. Administration & Finance Committee Sponsors: 15. R-2017-0368 Resolution approving the fees for Basic Life Support (BLS) ambulance service, effective January 1, 2018. Administration & Finance Committee Sponsors: Communication re BLS Fees Attachments: 16. R-2017-0370 Resolution authorizing an increase in the police budget to accommodate an increase in the sworn staffing level for the West Allis Police Department in order to establish a Crisis Assessment Response Team program. Administration & Finance Committee Sponsors: **CART Officer Executive Summary** Attachments: Resolution to amend City's Policy and Procedure #1435 relating to the Safety Program. 17. R-2017-0371 Administration & Finance Committee Sponsors: Policy 1435.Marked Copy Attachments: 18. 2017-0785 Communication from City Administrator transmitting security recommendations and reports for various city buildings. Communication re security recommendations and reports Attachments: 19. 2017-0786 Communication from City Administrator requesting approval to fill a new position of Project Manager in the IT Department. Request to fill IT Project Manager position Attachments: 20. 2017-0787 Communication from City Administrator requesting approval to fill a new position of PC Technician in the IT Department. Request to fill new position of PC Technician Attachments: 21. 2017-0788 Communication from City Administrator requesting approval to fill an upcoming vacant, full-time Librarian position at the Public Library. Request to fill Librarian position Attachments: 22. Communication from City Administrator requesting approval to fill an upcoming vacant, 2017-0789

full-time Circulation Services Representative position at the Public Library.

Request to fill Circulation Services Representative

Page 4 Printed on 12/1/2017

23. 2017-0761 Finance Director/Comptroller submitting report for October 2017 indicating City of

West Allis checks issued in the amount of \$3,261,986.74.

Attachments: October 2017 Monthly Claims Report

# City Attorney Claim Report

24. 2017-0633 Christian E. Lomeli-Ruiz claim regarding vehicle damages allegedly sustained west bound

on Beloit Rd. on September 28, 2017.

Attachments: Lomeli-Ruiz claim

City Attorney recommended to be placed on file.

25. 2017-0649 Tempco Heating & A/C Notice of Claim relative to property damages allegedly

sustained at 5707-09 W. National Avenue on July 12, 2017.

Attachments: 2017-0649.101717.Claim-Tempco Heating

City Attorney recommended denial.

**26.** 2017-0666 Steven Robert Sharpe A.L.A. claim relative to Dynamic Medical Equipment, 10236 W.

National Avenue.

Attachments: 2017-0666.101717.Sharpe.Dymanic Medical Equipment

City Attorney recommended denial.

27. 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.

City Attorney recommended to be placed on file.

#### **PUBLIC WORKS COMMITTEE**

#### **New Matters for Introduction**

28. Resolution authorizing the Director of Public Works/City Engineer to amend an existing

agreement with Ring & DuChateau for engineering services for the Heating, Ventilating and Air Conditioning system upgrades at the West Allis Library in an amount not to

exceed \$25,000.

Sponsors: Public Works Committee

Attachments: West Allis Library HVAC Upgrades

#### **Public Hearing Items (Public Works Committee)**

29. Resolution to confirm and adopt the report of the Director of Public Works/City

Engineer containing the schedule of proposed assessments for improvement of W. National Avenue from S. 70 Street to S. 76 Street and portions of intersecting streets.

**Sponsors:** Public Works Committee

30. R-2017-0367 Final Resolution authorizing public improvement by concrete reconstruction, new driveway approaches, new concrete sidewalk, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. National Avenue from S. 70 Street to S. 76 Street and portions of intersecting streets and levying special assessments against benefited properties.

**Sponsors:** Public Works Committee

# **SAFETY & DEVELOPMENT COMMITTEE**

# **New Matters for Introduction**

31. 2017-0795 Certified Survey Map to modify the property boundary for lands located at 10205 W. Greenfield Ave. and 10211 W. Greenfield Ave. submitted by Michael Nau of Hillside,

LLC, property owner (Tax Key No. 449-9996-003 and 449-9995-004).

Attachments: Application - Hillside Properties

Staff Report - CSM

# LICENSE & HEALTH COMMITTEE

# **New Matters for Introduction**

32.	2017-0762  Attachments:	Police Department report regarding tavern violations/calls for service for the month of October 2017.  October 2017 LH Report
33.	2017-0763	Police Department Report involving Rockstars Saloon, 5826 W. Burnham St., of Sharon L. Butterfield, Incident Date: October 3, 2017.
34.	2017-0766	Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: October 11, 2017.
35.	<u>2017-0768</u>	Police Department Report involving Bottoms Up, 7127 W. National Ave., of BFS WI LLC, Charles Hastings, Agent, Incident Date: October 22, 2017.
36.	<u>2017-0770</u>	Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: October 28, 2017.
37.	2017-0771	Police Department Report involving Jimmy B's Trails End, 7216 W. Lincln Ave., of Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent, Incident Date: October 28, 2017.
38.	<u>2017-0765</u>	Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. of Stallis Palace, LLC, Rachel L. Daniels, Agent, Incident Date: October 30, 2017.
39.	<u>2017-0776</u>	Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. of Stallis Palace, LLC, Rachel L. Daniels, Agent, Incident Date: October 21, 2017.

40.	2017-0772	Police Department Report regarding October 6, 2017 Tobacco Compliance Check involving eleven (11) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.
41.	2017-0792	2018 Gun Range License renewal application no. 29 of The Shooters Shop, Inc., 2465 S. 84 St., Kevin M. Nugent, Agent.
42.	2017-0782	License Applications.
		2017-2018 and 2017-2019 Operator's License (bartender/sales clerk) applications: Lane, Christine M.; Mather, Lisa Ann; Rocque, Matthew D.; and White, Gail E.
43.	2017-0773	2017-2018 Combination Class A Liquor License application no. 2518 of Tall Guy and a Grill, LLC, Daniel P. Nowak, Agent, d/b/a Tall Guy and a Grill, for premises located at 6735 W. Lincoln Ave. (new-nonexisting location).

# **Previous Matters for Consideration**

44.	2017-0764	Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot, LLC, Christina I. Lopez, Agent, Incident Date: October 3, 2017.
45.	2017-0723	2017-2019 Operator's License (bartender/sales clerk) application no. 19-359 of Sarah L. Groh.
46.	2017-0733	2017-2018 Operator's License (bartender/sales clerk) application no. 18-302 of Nathan M. Zetting.
47.	2017-0748	2017-2018 Operator's License (bartender/sales clerk) application no. 18-313 of Orlin J. Root-Thalman, III.
48.	2017-0363	2017-2018 Combination Class A Liquor License application no. 2467 of Super Liquor and Grocery LLC, Iqbal Kaur, Agent, d/b/a Super Liquor and Grocery LLC, for premises located at 5801 W. Beloit Road (new-existing location).

# ADVISORY COMMITTEE

# **New Matters for Introduction**

49.	<u>2017-0778</u>	Mayor Devine and City Clerk communication and appointment listing of Election Inspectors and Special Voting Deputies for 2018-2019.
	Attachments:	2018-19 Election Inspectors & Spec Voting Deputies list
50.	2017-0790	Appointment by Mayor Devine of Michelle Boening as a member of the West Allis Library Board, her term to expire July 1, 2018.
	Attachments:	Boening Appointment Letter
51.	2017-0793	Appointment by Mayor Devine of Eric Euteneier as a member of the West Allis Beautification Committee, his term to expire December 31, 2018.
	Attachments:	Euteneier Appointment Letter

**52.** <u>2017-0794</u> Reappointments by Mayor Devine to the West Allis Beautification Committee of Judy

Hutto, Mary Johnson, Christina Lund, and Linda Taylor, their two-year terms to expire

December 31, 2019.

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

Johnson Appointment Letter

<u>Lund Appointment Letter</u>

Taylor 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.