

City of West Allis Meeting Minutes

Common Council

Mayor Dan Devine, Chair Alderperson Thomas G. Lajsic, Council President Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Michael P. May, Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt, James W. Sengstock, Vincent Vitale, and Martin J. Weigel

Tuesday, October 1, 2013

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 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Lajsic.

Mayor Devine presented Mary Pike of the West Allis Woman's Club with a Proclamation to Proclaim the Month of October in the City of West Allis as Domestic Violence Awareness Month.

D. PUBLIC HEARINGS

O-2013-0039 1.

Ordinance to amend the official West Allis Zoning Map by rezoning property located at 5730 & 5726 W. National Ave. from C-2 Neighborhood Commercial District to C-3 Community Commercial District.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

E. CITIZEN PARTICIPATION

Robert Braun, 2160 S. 86 St., commented on an alderperson's report regarding his alley and on the attorney's office.

Candyce Ricco commented on her Operator License application.

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

Mayor Devine reported on the opening of Urban Joe Café. He welcomed Accessible Wear, and announced the Classic Car Show.

H. ALDERPERSON'S REPORT

Ald. May announced Walk to School Day.

Ald. Weigel reported on the Zoo Interchange Project.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of September 17, 2013

J. ITEMS NOT REFERRED TO COMMITTEE

2. 2013-0574 Acuity communication submitted on behalf of Amanda Wrasse regarding vehicle damages allegedly sustained at S. 108 St. and W. Mitchell St. on August 5, 2013.

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

4.	2013-0568	2013-2014 Adult-Oriented Establishment Operator Permit application no. 2009 of Tina P. Putchel.
5.	<u>2013-0528</u>	2013-2015 Operator's License (bartender/sales clerk) application no. 15-336 of Andrew J. Kaluzny.
6.	<u>2013-0544</u>	2013-2014 Operator's License (bartender/sales clerk) application no. 14-316 of Holly M. Sage.
7.	2013-0541	2013-2015 Operator's License (bartender/sales clerk) application no. 15-339 of Vanessa M. Alcantar.

8. 2013-0504 Police Department Report involving Studz Pub, 6833 W. National Ave. (2013-2014 Class B Tavern license no. 1867 of DTR Enterprises, LLC, Dean T. Ratas, Agent, Incident Date: July 15, 2013).

9. 2013-0517 Summons and Complaint in the matter of the complaint against Club Canine, LLC, Cynthia A. Bickler, for the premises located at 10506 W. Greenfield Ave., d/b/a

Club Canine (2013-2014 Grooming License).

Attachments: Complaint Club Canine 8-27-13.pdf

Summons Club Canine 8-27-13.pdf

10. 2012-0003 Summons and Complaint in the matter of the complaint against Dilneet Corporation,

Rupinder K. Randhawa, Agent, for the premises located at 7218 W. Greenfield Ave., d/b/a West Allis Liquor & Tobacco (2011-2012 Class A Liquor License no. 1080

and Cigarette License no. 1081).

Attachments: Summons WA Liq. & Tob. 1-3-12.pdf

Complaint WA Liq. & Tob. 1-3-12.pdf

11. 2012-0575 Summons and Complaint in the matter of the complaint against Dilneet Corporation,

Rupinder K. Randhawa, Agent, for the premises located at 7218 W. Greenfield Ave., d/b/a West Allis Liquor & Tobacco (2012-2013 Class A Liquor License application

no. 1080 and Cigarette License application no. 1081).

Attachments: Summons WA Liq & Tob 10-23-12.pdf

Complaint WA Liq. & Tob. 10-23-12.pdf

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

3. 2013-0569 2013-2014 Operator's License (bartender/sales clerk) application no. 14-323 of Candyce A. Ricco.

A motion was made by Ald. Czaplewski, seconded by Ald. Barczak to deny. The motion failed by the following vote:

Ayes: 3 - Ald. Czaplewski, Ald. Roadt and Ald. Weigel

Noes: 7 - Ald. Barczak, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Sengstock and Ald. Vitale

Aye: 7 - Ald. Barczak, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Sengstock, and Ald. Vitale

No: 3 - Ald. Czaplewski, Ald. Roadt, and Ald. Weigel

L. MOTION FOR RECONSIDERATION

12. 2013-0554 Findings and Recommendations in the Matter of the Complaint Against Scardina

Bakery & Delicatessen, Inc., d/b/a Scardina Bakery & Delicatessen, for premises located at 5901 W. Beloit Rd. (2013-2014 Food Permit renewal application).

Attachments: F&R-Scardina's 9-17-13.pdf

and referred to Committee.

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

M. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:31 p.m. Upon returning from recess at 8:44 p.m., and the roll call being taken, there were:

and the rott call being taken, there were:

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Sengstock, Ald. Vitale, and Ald. Weigel

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

13. Resolution relative to accepting the proposal of GHA Technologies, Inc. for furnishing

and delivering a computer network file backup and email archive system for a total

sum of \$29,783.00.

Sponsors: Administration & Finance Committee

Attachments: 1212 Computer Network File Backup.pdf

14. Resolution Relative to Amending the City of West Allis Policies & Procedures

Manual No. 907, Miscellaneous Responsibilities Under City Clerk/Treasurer.

Sponsors: Administration & Finance Committee

Attachments: Marked Up CLKTRS907-MU.pdf

Resolution CLKTRS907.pdf

15. R-2013-0218 Resolution relative to adopting a new policy on Vehicle Rental.

Sponsors: May and Probst

Attachments: Policy 1509.pdf

Policy 1509. Amended 100113.pdf

with amendment to attached Policy

16. Resolution relative to deleting the City of West Allis Policies & Procedures Manual

No. 101 (LifeTime Credit Union).

Sponsors: Administration & Finance Committee

Attachments: Policy 101.pdf

17. R-2013-0224 Resolution to approve the Year 2014 Operating Plan for the Downtown West Allis

Business Improvement District and to adopt the Special Assessment Method as

stated therein (Preliminary).

Sponsors: Administration & Finance Committee

Held in Administration & Finance Committee during recess.

18. 2013-0576 Communication from City Administrative Officer regarding request to fill the vacant

position of Arborist in the Department of Public Works, Forestry Division.

Attachments: VACPOSREQ.Arborist ForDiv 100113.pdf

and Placed on File

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

19. O-2013-0037 An Ordinance to Amend Subsection 1.075(7)(c)(ii) of the City of West Allis Revised

Municipal Code Relating to Adjustments to Stormwater Management System User

Charges.

Sponsors: Public Works Committee

20. O-2013-0038 An Ordinance to Repeal Subsection 10.11(2)(b) of the City of West Allis Revised

Municipal Code Relating to Parking During Snow Emergencies.

Sponsors: Public Works Committee

21. Resolution to approve bid of UPI, LLC for sump pump installation and storm lateral

extension on private property in S. 57th Street from North City limits to West

National Avenue in the City of West Allis in the amount of \$263,896.50.

Sponsors: Public Works Committee

Attachments: 2013-19 BID RESULTS.pdf

22. R-2013-0225 Resolution relative to the hiring of Barrientos Design & Consulting for providing

architectural design and construction management services for the reconstruction of

the damaged area of the Farmer's Market for an estimated sum not to exceed

\$22,000.

Sponsors: Public Works Committee

23. Resolution relative to accepting the proposal of JX Peterbilt-Waukesha for furnishing

one 54,000 GVW Cab & Chassis for a total sum of \$131,720.00.

Sponsors: Public Works Committee

Attachments: 1207 54,000 Cab & Chassis.pdf

24. Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of a

portion of unimproved City alley right-of-way behind 2338-40 S. 108 St., between

S. 107 St. and S. 108 St. north of W. Hayes Ave.

Sponsors: Public Works Committee

25. Resolution relative to the Vacation and Discontinuance of a portion of unimproved

City alley right-of-way behind 2338-40 S. 108 St., between S. 107 St. and S. 108

St. north of W. Hayes Ave.

Sponsors: Public Works Committee

Held in Public Works Committee during recess.

26. 2013-0577 Communication from Director of Public Works/City Engineer regarding continuing to

place salt/sand barrels.

Attachments: COMM-Placing salt barrels.pdf

Copy of Sand Barrel Locations.pdf

27. 2013-0578 Communication from Director of Public Works/City Engineer regarding discontinuing

some salt routes.

Attachments: COMM-Discontinuing some snow routes.pdf

Salt Routes.pdf

Held in Public Works Committee during recess.

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

28. Resolution approving Certified Survey Map to combine ten (10) and recreate three

(3) lots of record within the 84th and Greenfield Redevelopment Plan Area, submitted by John Stibal, Executive Director of the Community Development Authority of the City of West Allis (Tax Key Nos. 451-0644-005, 452-0345-000, 452-0346-000, 452-0347-000, 452-0348-001, 452-0348-003, 452-0349-001, 452-0350-000,

452-0351-000, and 452-0419-003).

Sponsors: Safety & Development Committee

29. 2013-0583 Certified Survey Map to combine ten (10) and recreate three (3) lots of record within

the 84th and Greenfield Redevelopment Plan Area, submitted by the Community Development Authority of the City of West Allis (Tax Key Nos. 451-0644-005, 452-0345-000, 452-0346-000, 452-0347-000, 452-0348-001, 452-0348-003,

452-0349-001, 452-0350-000, 452-0351-000, and 452-0419-003).

and Placed on File

30. 2013-0581 Special Use Permit Amendment to establish Iago's Burrito Heaven, a proposed new

restaurant, to be located at 9130 W. Greenfield Ave.

Held in Safety & Development Committee during recess.

31. 2013-0582 Special Use Permit for an outdoor extension of premise at The Buzzard's Nest, an

existing tavern, located at 6000 W. Mitchell St.

Held in Safety & Development Committee during recess. 32. 2013-0584 Special Use Permit for Midcoast Auto, a proposed vehicle repair business, to be located at 1909 S. 74 St. Held in Safety & Development Committee during recess. 2013-0585 33. Special Use Permit for CrossFit West Allis, a proposed athletic training facility, to be located at 2086 S. 56 St. Held in Safety & Development Committee during recess. O-2013-0039 Ordinance to amend the official West Allis Zoning Map by rezoning property located 34. at 5730 & 5726 W. National Ave. from C-2 Neighborhood Commercial District to C-3 Community Commercial District.

Sponsors: Safety & Development Committee

Passed The Block Vote

10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

0 No:

LICENSE & HEALTH COMMITTEE				
12.	2013-0554	Findings and Recommendations in the Matter of the Complaint Against Scardina Bakery & Delicatessen, Inc., d/b/a Scardina Bakery & Delicatessen, for premises located at 5901 W. Beloit Rd. (2013-2014 Food Permit renewal application).		
	Attachments:	F&R-Scardina's 9-17-13.pdf		
		Held in License & Health Committee during recess.		
35.	<u>2013-0572</u>	Operator's License (bartender/sales clerk) applications.		
		2013-2014 License application nos. 316, 322 & 325 granted. 2013-2015 License application nos. 336, 339, 349 & 351-352 granted.		
36.	<u>2013-0575</u>	2013-2014 Operator's License (bartender/sales clerk) application no. 14-324 of Micaela A. Spredeman.		
		Held in License & Health Committee during recess.		
37.	<u>2013-0587</u>	Findings and Recommendations in the Matter of the Complaint Against ARH		

Enterprises, LLC, d/b/a: Las Palmas for premises located at 1901 S. 60 St. (Class B Tavern License renewal application no. 1541, Dance Hall License renewal application

no. 1543 and Instrumental Music License renewal application no. 1544).

Findings of Fact LasPalmas 10-01-13.pdf Attachments:

Stipulation Las Palmas 10-1-13.pdf

38. 2013-0516 Summons and Complaint in the matter of the complaint against ARH Enterprises,

LLC, Hugo J. Juarez, Agent, for the premises located at 1901 S. 60 St., d/b/a Las Palmas (2013-2014 Class B Tavern License renewal application no. 1541, Dance Hall License renewal application no. 1543 and Instrumental Music License renewal

application no. 1544). (Dated: August 19, 2013).

Attachments: Summons.Las Palmas 8-27-13.pdf

Complaint.Las Palmas 8-27-13.pdf

39.	2013-0438	2013-2014 Class B Tavern License renewal application no. 1541, Dance Hall License renewal application no. 1543 and Instrumental Music License renewal application no. 1544 of A-R-H Enterprises, LLC, Hugo Jose Juarez, Agent, d/b/a Las Palmas for premises located at 1901 S. 60 St.
		Held in License & Health Committee during recess.
41.	2013-0527	2013-2014 Operator's License (bartender/sales clerk) application no. 14-308 of Jonathan G. Rengstorf.

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

42. 2013-0445 2013-2014 Class B Tavern License renewal application no. 742 of Crawdaddy's Restaurant, Inc., Jonathan M. Klug, Agent, d/b/a Crawdaddy's Restaurant located at 6414 W. Greenfield Ave.

Held in License & Health Committee during recess.

40. 2013-0545 2013-2014 Adult-Oriented Establishment Operator Permit application no. 2008 of Robert E. Porter, Jr.

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, and Ald. Vitale

No: 2 - Ald. May, and Ald. Weigel

ADVISORY COMMITTEE

43. Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 902, Election Administration, Under City Clerk/Treasurer.

Sponsors: Advisory Committee

Attachments: Marked Up CLKTRS902-MU.pdf

Resolution CLKTRS902.pdf

44. R-2013-0217 Resolution Relative to Amending the City of West Allis Policies & Procedures

Manual No. 906, Recording Council Meetings, Under City Clerk/Treasurer.

Sponsors: Advisory Committee

<u>Attachments:</u> Marked Up CLKTRS906-MU.pdf

Resolution CLKTRS906.pdf

45. 2013-0579 Notification by Mayor Devine of reappointments to the Downtown West Allis

Business Improvement District of Alex Geiger, Timothy Klare, and Chet Parker, their

terms to expire October 10, 2016.

46. 2013-0580 Appointment by Mayor Devine of Dawn Groshek as a member of the West Allis

Block Grant Committee, her two-year term to expire September 1, 2015.

47. 2013-0586

Appointment by Mayor Devine of John Zentgraf as a member of the West Allis Commission on Aging, his term to expire November 1, 2016.

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

O. ADJOURNMENT

to adjourn at 8:52 p.m., with the next regularly scheduled meeting to be held on October 15, 2013, at 7:00 p.m

/s/Paul M. Ziehler City Administrative Officer Clerk/Treasurer



All meetings of the {bdName} 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.