



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

Aldersons: Gary T. Barczak, Michael J. Czapski, Eric Euteneier, Kevin Haass,

Michael P. May, Rosalie L. Reinke,

Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Monday, February 18, 2019

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. [R-2019-0106](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the general area bounded by S. 84 Street to I-894 and North City Limits to Union Pacific Railroad by miscellaneous replacement or repair of concrete sidewalk and driveways at selected locations.
2. [O-2019-0002](#) Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) for the west 127 feet of the property located at 1828 S. 76 St. "High Density Residential" to "Commercial" land use classification. The balance of the east side of the same property to remain under the current land use designation of "Low Density Residential."
3. [O-2019-0003](#) Ordinance to amend the Official West Allis Zoning Map by rezoning the west 127 feet of the property located at 1828 S. 76 St. (453-0418-001) from RB-2, Residence District to C-2, Neighborhood Commercial District. The balance of the east side of the same property to remain under the current zoning designation of RB-2/Residence District.

E. CITIZEN PARTICIPATION

The common council may receive information from members of the public during this 30-minute period. Each speaker must announce to the council his or her name and address, sign in at the podium, and limit comments to one statement of no more than 5 minutes. The council cannot take action on topics raised by speakers and will not discuss topics with speakers.

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 G12 (Art Gallery)
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

This item is a report from the Mayor to the public regarding recent events attended, awards and commendations, and upcoming events. No discussion or action shall take place by members of the Council unless otherwise listed below.

H. ALDERPERSON'S REPORT

This item is a report from individual Alderpersons to the public regarding recent events attended, awards and commendations, and upcoming events. No discussion or action shall take place by members of the Council unless otherwise listed below.

I. APPROVAL OF MINUTES

4. [2019-0120](#) Minutes (Draft) of the Common Council regular meeting of February 5, 2019.

J. ITEMS NOT REFERRED TO COMMITTEE

5. [2019-0101](#) Report of the Municipal Judge for the month of January 2019, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$78,753.05.
6. [2019-0079](#) Claim by Alyssa Bailey-Surges regarding Notice of Injury and Claim for Damages at S. 82 Street and W. Becher Street on October 25, 2018.
7. [2019-0082](#) Claim by Tiffany Salazar regarding damage to vehicle at 1958 S. 55th Street on January 27, 2019.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS**M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE****New Matters for Introduction**

8. [R-2019-0121](#) Resolution approving the gifting of Canine Sonny from the West Allis Police Department to Detective Jeff Zientek.
9. [R-2019-0138](#) Resolution to set a Schedule of Fees for the City of West Allis.
10. [R-2019-0139](#) Resolution approving an amendment to the FY 2019 Community Development Block Grant (CDBG) Action Plan to provide an additional \$76,500 to the Farmers Market Lead Abatement Project.
11. [2019-0108](#) Communication from City Administrator transmitting list of Interim Successors to Elected and Appointed City Officials.
12. [2019-0106](#) Communication from City Administrator regarding request to fill the upcoming vacancy of Health Commissioner/City Sealer at the Health Department.
13. [2019-0107](#) Communication from City Administrator regarding request to fill the vacant Electrical Inspector position with a Commercial Construction Inspector position in the Department of Building Inspection and Neighborhood Services.
14. [2019-0100](#) Finance Director/Comptroller submitting report for January 2019 indicating City of West Allis checks issued in the amount of \$2,754,522.22.

PUBLIC WORKS COMMITTEE**New Matters for Introduction**

15. [R-2019-0117](#) Resolution to reject bid of Pro Electric, Inc. for furnishing and installing the electrical work on the City of West Allis street lighting circuits F-1 and L-4 as part of 2019 Project No. 2 in the amount of \$599,256.50.
16. [R-2019-0119](#) Resolution to approve bid of TMI Coatings, Inc. for the removal, packaging, handling, transportation and disposal of lead-containing materials and lead-contaminated materials followed by the painting of exterior exposed surfaces, including surface preparation, priming and finish coats and all incidental items necessary to complete the work in accordance with the plans and specifications at the West Allis Farmers Market located at 6501 W. National Ave. in the City of West Allis in the amount of \$426,400.
17. [R-2019-0129](#) Resolution relative to accepting the proposal of Vermeer Wisconsin for furnishing and delivering one (1) new, Vermeer Horizontal Directional Drill, Model # D20X22 Series III, including a Vermeer Model MX125 gas engine, DCI F5 Falcon LCD Display, new 12 ton Lucon trailer, 2 each fluted reamers, 3-year warranty coverage with maintenance and dealer freight and prep for a total net sum of \$208,251.55.
18. [2019-0072](#) Communication from the City Engineer regarding Driveway Permit Application at 551 S. Curtis Road.

Public Hearing Items (Public Works Committee)

19. [R-2019-0106](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the general area bounded by S. 84 Street to I-894 and North City Limits to Union Pacific Railroad by miscellaneous replacement or repair of concrete sidewalk and driveways at selected locations.
20. [R-2019-0107](#) Final Resolution authorizing public improvement by miscellaneous replacement or repair of concrete sidewalk and driveways at selected locations in the general area bounded by S. 84 Street to I-894 and North City Limits to Union Pacific Railroad and levying special assessments against benefited properties.

SAFETY & DEVELOPMENT COMMITTEE**New Matters for Introduction**

21. [R-2019-0140](#) Resolution authorizing the placement of a Wisconsin Department of Natural Resources (WDNR) Deed restriction which will require that Reservoir Park shall not be converted to uses inconsistent with public outdoor recreation without the approval of this Department.
22. [2019-0112](#) Special Use Permit for State Fair Liquor & Food, Inc., a proposed liquor store to be located at 9127 W. Lincoln Ave.

23. [2019-0114](#) Special Use Permit to establish a catering service (food production, limited) and restaurant within the existing building located at 7412 W. Greenfield Ave.
24. [2019-0115](#) Request for an Ordinance to amend the Official West Allis Zoning Map by rezoning the property located at 8** S. 72 St. and 1000 S. 72 St. from P-1, Park District to C-3, Community Commercial District, submitted by Cobalt Partners (Tax Key No. 440-0213-003).

Previous Matters for Consideration

25. [R-2019-0090](#) Resolution relative to determination of Special Use Permit for a proposed commercial parking lot to replace the existing building located at 9422-30 W. National Ave.
26. [2019-0033](#) Special Use Permit for a proposed commercial parking lot to replace existing building located at 9422-30 National Ave.
27. [R-2019-0095](#) Resolution relative to determination of Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St.
28. [2019-0034](#) Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St.

Public Hearing Items (Safety & Development Committee)

29. [O-2019-0002](#) Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) for the west 127 feet of the property located at 1828 S. 76 St. "High Density Residential" to "Commercial" land use classification. The balance of the east side of the same property to remain under the current land use designation of "Low Density Residential."
30. [2018-0927](#) Request for an Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) to reclassify the future land use of the property located at 1828 S. 76 St. from High Density Residential to Commercial, submitted by John and Chris Ranson, property owners, d/b/a Start-Ups-R-Us LLC (Tax Key No. 453-0418-001).
31. [O-2019-0003](#) Ordinance to amend the Official West Allis Zoning Map by rezoning the west 127 feet of the property located at 1828 S. 76 St. (453-0418-001) from RB-2, Residence District to C-2, Neighborhood Commercial District. The balance of the east side of the same property to remain under the current zoning designation of RB-2/Residence District.
32. [2018-0926](#) Request for an Ordinance to amend the Official West Allis Zoning Map to rezone the property located at 1828 S. 76 St. from RB-2 Residence District to C-2 Neighborhood Commercial District, submitted by John and Chris Ranson, property owners, d/b/a Start-Ups-R-Us LLC (Tax Key No. 453-0418-001).

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

33. [2019-0119](#) License applications.
- 2018-2019 Used Vehicle Dealer License application:*
- *American Restaurant Equipment, 5312 W. Electric Avenue, American Restaurant Rentals LLC, Theodore W. Fleisner, Agent*
- 2019-2020 Used Vehicle Dealer License applications:*
- *Autoguys, 9712 W. Schlinger Ave., Frenzy LLC, Warren Thomson, Agent*
 - *Car King, Inc., 10124 W. Greenfield Ave., Bruce J. Moench, Agent*
 - *Classic Motorcars, Inc., 7010 W Lincoln Ave., Nabil R. Alfahel, Agent*
 - *Diamond Jim's West Allis, 9706 W. Greenfield Ave., Diamond Bros LLC, Thomas Litizia, Agent*
 - *Don's Auto Body, 2201 S. 116th St., Eichelberger, Inc., Donald G. Eichelberger, Agent*
34. [2019-0083](#) Police Department Report regarding tavern violations/calls for service for the month of January 2019.
35. [2019-0084](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham St., of Sharon L. Butterfield, Incident Date: January 20, 2019.
36. [2019-0085](#) Police Department Report involving Fourth-N-Long, 8911 W. National Ave., of Mike 7, LLC, Michael G. Lange, Agent, Incident Date: January 20, 2019.
37. [2019-0086](#) Police Department Report involving Guzzler's Sports Lounge, 7408 W. Walker Street, of Guzzler's Sports Lounge, LLC, Eric G. Millard, Agent, Incident Date: January 6, 2019.
38. [2019-0087](#) Police Department Report involving O'Connor's Perfect Pint, 8423 W. Greenfield Ave., of OAR, LLC, Michael O'Connor, Agent, Incident Date: January 14, 2019.
39. [2019-0088](#) Police Department Report involving El Sagitario BNC, 907 S. 84 St., of Rascual Ramos, Incident Date: January 19, 2019.
40. [2019-0089](#) Police Department Report regarding January 2019 Tobacco, Alcohol/Tavern, and Wisconsin Clean Air Act Smoking Ban compliance checks resulting with no violations being reported.
41. [2019-0113](#) Petition to exceed the alcohol license quota submitted by Ronald Mellantine, for a 2018-2019 Class B Tavern Liquor License for Top Dog Enterprises, LLC, d/b/a Crawdaddy's Roadhouse, located at 9638 W. National Ave.
42. [2019-0104](#) Communication regarding 2018-2019 Class B Tavern License application 18-2599, Pho Saigon VN, LLC, d/b/a Pho Saigon, Ly Quian Vu, Agent, for the premises located at 10534 W. Greenfield Ave., approved subject to necessary requirements on June 29, 2018, not yet issued as of February 14, 2019.

Previous Matters for Consideration

43. [2019-0059](#) 2018-2019 Operator's License (bartender/sales clerk) application no. 19-566 of Shyanna N. Her.

44. [2019-0058](#) 2018-2019 Operator's License (bartender/sales clerk) application no. 19-564 of Joseph J. Busalacchi.
45. [2019-0060](#) 2018-2020 Operator's License (bartender/sales clerk) application no. 20-605 of Amanda J. Rumisek.

ADVISORY COMMITTEE

New Matters for Introduction

46. [O-2019-0004](#) An Ordinance to amend Section 2.24 and 2.25 of the City of West Allis Revised Municipal Code relieving the Health Commissioner and Board of Health from Farmers Market Duties.
47. [2019-0109](#) Appointments by Mayor Devine of Members to the newly-established West Allis Farmers Market Committee.
48. [2019-0111](#) Reappointment by Mayor Devine of Mary Cay Freiberg as a member of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, her two-year term to expire January 1, 2021.

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.

NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.