



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair
Aldersperson Thomas G. Lajsic, Council President
Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Eric Euteneier, Kevin Haass,
Michael P. May, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, October 2, 2018

7:00 PM

City Hall Common Council Chambers
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

E. CITIZEN PARTICIPATION

Statements by citizens:

Not more than one-half (1/2) hour shall be allowed for statements by citizens to the Council. Each individual shall be limited to five (5) minutes to address the Council. Participants are required to print their names and addresses on the sign-in sheet for speakers and shall announce their name and address. Dialogue with the members of the Council is not permitted other than scheduling and other similar nonsubstantive matters. Such questions shall be directed to the presiding officer only. No citizen may speak more than once during this portion of the meeting. The Clerk or his/her designee shall keep time and shall announce when a speaker has one (1) minute of speaking time remaining. Upon any one speaker reaching the allotted five (5) minutes, the Clerk shall announce "Time," and the presiding officer shall ask the speaker to conclude his/her remarks. Any speaker so informed who continues to address the Council shall be considered to have created a disturbance under Subsection 3.01(a) of the West Allis Revised Municipal Code. Upon conclusion of the one-half (1/2) hour total time (and after a speaker has concluded), the Clerk shall announce that the time for citizen statements has expired. This portion of the meeting shall then end unless an Aldersperson moves to extend the time, the motion is seconded, and a majority of the Council present and voting votes to extend the time. An individual's time may not be extended

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

1. [2018-0780](#) Minutes (Draft) of the Common Council Regular Meeting of September 18, 2018.

Attachments: [091818 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

2. [2018-0769](#) Claim submitted on behalf of William Staffaroni relative to personal injuries and damages allegedly sustained at S. 72 St. and W. Lincoln Ave., on August 3, 2017.

Attachments: [Claim-Staffaroni](#)
[Notice by Atty Karp](#)
[Jennas Email RE Claim - William Staffaroni](#)

3. [2018-0773](#) Summons and Complaint in the matter of Ronald Johnston vs City of West Allis, et al, regarding land layout ownership and property taxes responsibility. Case No. 18-C-0572.

Attachments: [Claim-Johnston 18-CV-0572](#)

4. [2018-0786](#) Summons and Complaint in the matter of Jeckl Rental, LLC vs. Douville Mansion, LLC, et al, regarding foreclosure of mortgage, Case No. 2018CV007553.

Attachments: [Claim-Jackl Rental, LLC 2018CV007553](#)

5. [2018-0796](#) Richard D. Vis Notice of Claim regarding vehicle damages allegedly sustained at W. Greenfield Ave. west of S. 84 St., on September 7, 2018.

Attachments: [Claim-R. Vis 9-24-18](#)

6. [2018-0797](#) Summons and Complaint in the matter of Brian D. Walker vs City of West Allis et al. Case No. 2018CV007730.

Attachments: [Claim S&C Walker 2018CV007730](#)

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Regular meeting held on September 24, 2018.

7. [2018-0732](#) 2018-2019 Class B Tavern License application no. 2619, of Red, White and Brews, LLC, Eric G. Millard, Agent, d/b/a Red, White and Brews, for the premises located at 7127 W. National Ave. (new-existing location).

Unanimously recommended to be approved subject to necessary requirements.

8. [2018-0730](#) Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West LLC, Keith P. Randolph, Agent, Incident Date: August 28, 2018.

Unanimously recommended to be placed on file.

9. [2018-0631](#) 2018-2020 Operator's License (bartender/sales clerk) application no. 20-553 of Cyle Ann Kraft.

Unanimously recommended to be denied based on two (2) nonappearances.

10. [2018-0634](#) 2018-2019 Operator's License (bartender/sales clerk) application no. 19-483 of Nicholas R. Greenhalgh.

Unanimously recommended to be denied based on two (2) nonappearances.

11. [2018-0737](#) 2018-2019 Operator's License (bartender/sales clerk) application no. 19-512 of Mykel A. Key.

Unanimously recommended to be denied based on the applicants substantial and repeated failure to comply with the state laws for having a Driver's License which substantially relates to the applicant's inability to comply with State liquor laws and licensing requirements. Additionally, the applicant informed the committee that she had driven to the meeting with a suspended or revoked driver's license which shows a lack to overcome her disregard for state licensing requirements or penalties.

12. [2018-0659](#) 2018-2019 Class B Tavern License application no. 2608, Instrumental Music License application no. 2610, Dance Hall License application no. 2609, of Mario P. Morgese, d/b/a Weekends Bar & Hall, for the premises located at 1900 S. 60 St. (new-nonexisting location).

Unanimously recommended to be denied based on based on history of violations at the premises.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

13. [O-2018-0038](#) Ordinance to amend the City of West Allis Salary Schedule by adding the positions of City Attorney, and Administrative Support Specialist - Police Body Cameras.

Attachments: [2018 PAYROLL SCHEDULE - NON-RESIDENT and RESIDENT FINAL October 2,](#)

14. [R-2018-0620](#) Resolution to approve the Total Benefit Package recommendation from the Employee Benefit Committee and creation or amendments of related Policies - #1410 - Total Benefit Package; #1412 - Holidays; #1413 - Health and Dental Insurance - Legacy Package.

Sponsors: Administration & Finance Committee

Attachments: [Employee Examples September 27 18](#)

[Total Benefit Package Policy.](#)

[1413 Health and Dental Insurance](#)

[Holiday policy](#)

15. [R-2018-0629](#) Resolution relative to continuing the contract with Cities & Villages Mutual Insurance Company (CVMIC) for furnishing Worker's Compensation Third Party Administrative Services for an annual minimum charge of \$13,000.

Sponsors: Administration & Finance Committee

Attachments: [Workers Comp TPA Services Agmt. Amendment](#)

16. [R-2018-0630](#) Resolution relative to selecting OnCore, LLC for furnishing the software for the electronic Benefit Administration System for a three-year period at a cost not to exceed \$155,000.
- Sponsors:* Administration & Finance Committee
- Attachments:* [OnCore Next Steps](#)
[OnCore Service Agreement](#)
[TeemWurk User Agreement](#)
[Business Associate Agreement](#)
[Business Associate Subcontractor Agreement](#)
[Auto Authorization Form - TeemWurk Inc.](#)
17. [R-2018-0631](#) Resolution accepting the proposal of Impact Networking, LLC to purchase Docuware Accounts Payable Workflow Manager software and professional services to install and configure for an amount not to exceed \$26,041.25.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Communication re Docuware AP software purchase](#)
[Docuware Vendor Quote](#)
18. [R-2018-0633](#) Resolution to approve the Year 2019 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
- Attachments:* [2019 BID Operating Plan](#)
[2019 Assessment Roll](#)
19. [R-2018-0637](#) Resolution authorizing the borrowing for the S. 70th St. Corridor Project as proposed by Cobalt Partners LLC.
- Sponsors:* Administration & Finance Committee
20. [R-2018-0634](#) Resolution approving application to Board of Commissioners of Public Lands to borrow \$7,087,105.00 from the State Trust Funds, and authorizing the borrowing and the issuance of Certificates of Indebtedness and levying a tax in connection therewith.
- Sponsors:* Administration & Finance Committee
- Attachments:* [R-2018-0603 \(Res. authorizing purchase of property\)](#)
21. [2018-0782](#) Communication from City Administrator requesting approval to fill two vacant Maintainer positions in the Department of Public Works, Sanitation and Street Division.
- Attachments:* [Request to fill two Maintainer positions](#)
22. [2018-0793](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of Human Resources Director in the Human Resources Department.
- Attachments:* [Request to fill Human Resources Director position](#)

23. [2018-0794](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of Wellness and Benefits Coordinator in the Human Resources Department.

Attachments: [Request to fill Wellness and Benefit Coord. position](#)

24. [2018-0792](#) 2019 City of West Allis Mayor's Recommended Budget.

Attachments: [2019 Recommended Budget Submittal](#)

First committee discussion of the budget will be at the Administration & Finance Committee meeting on October 8, 2018, at 6:00 p.m.

City Attorney Claim Report

25. [2016-0069](#) Mary Neubauer Notice of Claim and Circumstances of Claim relative to injuries and damages allegedly sustained on September 28, 2015.

Attachments: [Claim Neubauer](#)

City Attorney recommended to be placed on file.

26. [2018-0539](#) Mary Radspinner Notice of Claim regarding personal property damages allegedly sustained at 10211 W. Greenfield Ave., Lot 52, on December 13, 2016.

Attachments: [Claim - MRadspinner.12132016](#)

[Ltr.CC.OnFile.Radspinner](#)

City Attorney recommended to be placed on file.

27. [2018-0548](#) Juan Flores Notice of Claim regarding a claim for refund of 2017 personal property taxes.

Attachments: [Claim - Juan Flores](#)

[Ltr.CC.Denial.Flores](#)

City Attorney recommended denial.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

28. [R-2018-0624](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. National Avenue from S. 92 Street to S. 95 Street and portions of intersecting streets by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

29. [R-2018-0635](#) Resolution relative to accepting the proposal of Ewald Automotive Group for furnishing and delivering one (1) 2018 Dodge Ram 2500 4x2 Pick-Up Truck for \$24,038.00, and one (1) 2019 Ford Transit Van T-150 for \$23,049.00, and additional accessories, such as rust proofing and safety lighting for both vehicles and installation of interior shelving for the transit van at an additional cost of \$3,500.00 from various vendors, for a total net sum of \$50,587.00.

Sponsors: Public Works Committee

Attachments: [Pick-Up Truck Quote](#)
[Transit Van Quote](#)

SAFETY & DEVELOPMENT COMMITTEE

None.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

30. [2018-0762](#) License Applications.

Special Class B Beer & Wine License application 2017-2018:

• *Milwaukee Croatian Tamburitzans, 2025 S. 67 Pl.,*

Sarma Dinner

October 7, 2018, 10:00 a.m. to 8:00 p.m. (1st application, beer and wine)

Evolution Wrestling, 2028 S. 114 St.

Trivia Night

October 20, 2018, 6:00 p.m. to 10:00 p.m. (1st application, beer and wine)

Operator's License (bartender/sales clerk) applications 2018-2019 and 2018-2020:

• *Banda, Japhet M.;*

Campbell, Jamila; Carlson, Tammy L.;

Gabrich, Rachel A.; Girard, Raquel A.;

Hall, Brian C.; Hottinger, Jordan H.;

Husan, Amira F.;

Jacobs-Daghuer, Hope D.; Janecek, Brandon L.;

Keller, Brittney M.; Kuhlmann, Stuart L.;

Ludwig, Sophia L.; Lugardo, Irmelinda;

Martin, Kristina L.; Miller, Carly A.;

Porath, Stacy A.

Smith, Tracy J.; Stapleton, Kari C.;

Teal, Robert F.; and

Van Dyke, Brian D.

ADVISORY COMMITTEE

New Matters for Introduction

31. [2018-0795](#) Appointments/Reappointments by Mayor Devine of Youth Members to the West Allis Youth Commission.

Attachments: [Appt/Reappt of Youth Members](#)

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.