



# City of West Allis

## Meeting Minutes

### Common Council

7525 W. Greenfield Ave.  
West Allis, WI 53214

*Mayor Dan Devine, Chair*

*Alderson Thomas G. Lajsic, Council President*

*Aldersons: 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*

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Tuesday, September 20, 2016

7:00 PM

City Hall Common Council Chambers

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#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 7:00 p.m.*

#### B. ROLL CALL

**Present** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**Excused** 1 - Ald. Lajsic

#### C. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Ald. Vitale.*

#### D. PUBLIC HEARINGS

None.

#### E. CITIZEN PARTICIPATION

*Robert Braun, 2160 S. 86 Street, commented on same sex bathrooms; and a matter with the Police Department.*

*Violet Braun, 2160 S. 86 Street, address the passing of Phyllis Schlafly, a woman who supported family rights.*

*Ryan Roth, 2191 S. 91 Street, complimented those organizations who took part in Doors Open Milwaukee; and spoke about the branding of the City and the special use permit for the proposed auto store located at 71st and National. Mr. Roth commented on the City's investment in the National Avenue Corridor to improve the city, and it is his opinion that an auto store works against improving the image of West Allis and feels the location is served with other efforts.*

## 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 commented on Doors Open Milwaukee and complimented Shaun Mueller from the Development Department for his coordination and efforts; he announced Oktoberfest at the West Allis Farmer's Market and the 26th Annual Downtown Classic Car Show. Mayor Devine announced that the Community Development Department and Wangard Partners received the Real Estate Redevelopment and Reused Award at the 2nd annual Community and Economic Development Awards banquet for redeveloping the vacant former Yellow Freight Truck terminal site.*

## H. ALDERPERSON'S REPORT

*Ald. Weigel announced an upcoming fundraiser for Chris Kegel, former owner of Kegel's Inn.*

## I. APPROVAL OF MINUTES

1. [2016-0591](#) Minutes (Draft) of the Common Council regular meeting of September 6, 2016.

Attachments: [090616 CC Minutes.draft](#)

**A motion was made by Ald. May, seconded by Ald. Haass, that this matter be Approved. The motion carried unanimously.**

## J. ITEMS NOT REFERRED TO COMMITTEE

2. [2016-0586](#) Report of the Municipal Judge for the month of August 2016, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$138,906.20.

Attachments: [Municipal Judge August 2016](#)

**This matter was Placed on File on a Block Vote.**

3. [2016-0575](#) Margaret E. Clark communication relative to property damages allegedly sustained at 7129 W. Cleveland Drive on August 3, 2016.

Attachments: [M. Clark claim](#)

**This matter was Referred for Legal Action to the City Attorney on a Block Vote.**

**Passed The Block Vote**

A motion was made by Ald. Probst, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

**Aye:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**K. STANDING COMMITTEE REPORTS****ADMINISTRATION & FINANCE COMMITTEE**

*Reported out after Recess.*

**L. COMMON COUNCIL RECESS**

A motion was made by Ald. Haass, seconded by Ald. May, that this matter was Approved. The motion carried unanimously.

*Thereupon, the Council took a recess at 7:21 p.m. Upon returning from recess at 8:47 p.m., and the roll call being taken, there were:*

**Present** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**Excused** 1 - Ald. Lajsic

**M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE**

4. [2016-0550](#) Comptroller/Director of Finance submitting the City of West Allis Comprehensive Annual Financial Report and Management Communication for the year ended December 31, 2015 for review and approval.

**Attachments:** [Finance Director Communication re 2015 CAFR](#)  
[Comprehensive Annual Financial Report \(CAFR\) for year ended 12/31/15](#)  
[Management Communications related to 2015 CAFR](#)

**This matter was Placed on File on a Block Vote.**

5. [R-2016-0236](#) A Resolution Relative to Amend the City's Policies & Procedures Manual No. 1413 Relating to Extension of Time for Reporting Requirement Related to Health and Dental Insurance.

**Sponsors:** Ald. Haass and Ald. Lajsic

**Attachments:** [P&P - 1413 Health & Dental Insurance-Original](#)  
[P&P - 1413 Health & Dental Insurance-Revised](#)  
[R-2016-0236 Signed](#)

**This matter was Adopted on a Block Vote.**

6. [2016-0587](#) Finance Director/Comptroller submitting report for August 2016 indicating City of West Allis checks issued in the amount of \$2,212,094.07.

**Attachments:** [August Monthly Claims Report to CC](#)

**This matter was Placed on File on a Block Vote.**

7. [2016-0071](#) Amended Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Angeline Davis, et al. regarding foreclosure of mortgage, Case No. 15CV007528.

**Attachments:** [Davis claim](#)

**This matter was Referred on a Block Vote to the Administration & Finance Committee.**

8. [2016-0401](#) Mr. Gilbert A. Kuchta communication regarding property damages allegedly sustained in 1534 S. 57 Street on March 2015.

**Attachments:** [GKuchta claim](#)

**This matter was Denied on a Block Vote.**

#### **Passed The Block Vote**

**A motion was made by Ald. Haass, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

#### **PUBLIC WORKS COMMITTEE**

9. [R-2016-0232](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 90 St. from W. Becher St. to W. Lincoln Ave., W. Rogers St. from S. 56 St. to S. 60 St., W. Madison St. from S. 60 St. to S. 65 St., W. Hayes Ave. from S. 84 St. to S. 88 St., and portions of intersecting streets by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main, water main relay, building services and utility adjustments.

**Sponsors:** Public Works Committee

**Attachments:** [R-2016-0232 signed](#)

**This matter was Adopted on a Block Vote.**

10. [R-2016-0233](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 52 St. to S. 61 St. and portions of intersecting streets by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.

Sponsors: Public Works Committee

Attachments: [R-2016-0233 Signed](#)

**This matter was Adopted As Amended on a Block Vote.**

11. [R-2016-0234](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Arthur Pl. from S. 88 St. to S. 92 St. and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

Attachments: [R-2016-0234 Signed](#)

**This matter was Adopted on a Block Vote.**

12. [R-2016-0235](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 85 St. from W. Arthur Ave. to W. Hayes Pl., W. Hayes Pl. from S. 85 St. to S. 87 Pl., W. Arthur Pl. from S. 85 St. to S. 87 Pl., S. 87 Pl. from W. Hayes Pl. to W. Arthur Pl., S. 88 St. from W. Arthur Pl. to W. Cleveland Ave., and portions of intersecting streets by concrete pavement repair and utility adjustments.

Sponsors: Public Works Committee

Attachments: [R-2016-0235 signed](#)

**This matter was Adopted on a Block Vote.**

13. [R-2016-0237](#) Resolution authorizing a Professional Service Contract with Single Source, Inc. for Real Estate Consulting Services for a total sum of \$98,020.00.

Sponsors: Public Works Committee

Attachments: [Real estate appraisal](#)

[R-2016-0237 signed](#)

**This matter was Adopted on a Block Vote.**

14. [R-2016-0238](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing agreement with Donohue & Associates for engineering services related to LED fixtures for the Fire Department buildings and other City own buildings in an amount not to exceed \$4,000.

**Sponsors:** Public Works Committee

**Attachments:** [R-2016-0238 signed](#)

**This matter was Adopted on a Block Vote.**

15. [2016-0573](#) Petition to stop construction of S. 119th Street with bubble outs, road narrowings and an island, and wanting the road reconstructed exactly the same way as it is.

**Attachments:** [119 Street Petition](#)

**This matter was Placed on File on a Block Vote.**

#### **Passed The Block Vote**

**A motion was made by Ald. Barczak, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

#### **SAFETY & DEVELOPMENT COMMITTEE**

16. [O-2016-0035](#) Ordinance to amend subsections 12.06, 12.41, 12.42, 12.43 and 12.45 of the Revised Municipal Code relative to defining and permitting Food Pantries.

**Sponsors:** Ald. May and Ald. Vitale

**This matter was Passed as Amended on a Block Vote.**

17. [R-2016-0182](#) Resolution relative to determination of Special Use Permit for Endless Autosport, an existing automobile accessory/part sales store, proposing to establish a vehicle repair and service business, to be located within an existing building at 10923 W. Mitchell St.

**Sponsors:** Safety & Development Committee

**This matter was Adopted As Amended on a Block Vote.**

18. [2016-0411](#) Special Use Permit for Endless Autosport, an existing automobile accessory/part sales store, proposing to establish a vehicle repair and service business, to be located within an existing building at 10923 W. Mitchell St.

**This matter was Placed on File on a Block Vote.**

**Passed The Block Vote**

**A motion was made by Ald. Probst, seconded by Ald. Barczak, that this matter was Adopted. The motion carried by the following vote:**

**Aye:** 8 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 1 - Ald. Reinke

**LICENSE & HEALTH COMMITTEE**

- 8a. [2016-0593](#) 2016-2017 Class B Tavern Special Event Permit application no. 11 of Kegel's Inn, Inc., Julian R. Lukic-Kegel, Agent, d/b/a Kegel's Inn, 5901 W. National Avenue, for the event "Get Well Bike Ride Party for Chris Kegel" to be held on Sunday, September 25, 2016 from 12:00 p.m. - 8:00 p.m. (Food, Tent, Outdoor Music, and the closing of S. 59th Street between W. Greenfield Avenue and W. National Avenue). First (1st) application for 2016-2017 license year.

**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

- 18a. [2016-0594](#) 2016-2017 Special Instrumental Music Permit application no. 4 of Kegel's Inn, Inc., Julian R. Lukic-Kegel, Agent, d/b/a Kegel's Inn, 5901 W. National Avenue, for the event "Get Well Bike Ride Party for Chris Kegel" to be held on Sunday, September 25, 2016 from 12:00 p.m. - 8:00 p.m. (Live German Polka Band). First (1st) application for the 2016-2017 license year.

**This matter was Approved on a Block Vote.**

19. [2016-0588](#) 2016-2017 Special Class B Beer and Wine License application(s).

*License application nos. 10 & 11 granted.*

**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

20. [2016-0576](#) Operator's License (bartender/sales clerk) applications.

*2016-2017 License application nos. 504, 506-508 granted.*

**This matter was Approved on a Block Vote.**

21. [2016-0577](#) Police Department report regarding tavern violations/calls for service for the month of August 2016.

Attachments: [Police Dept. Report for August 2016](#)

**This matter was Placed on File on a Block Vote.**

22. [2016-0578](#) Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West, LLC, Keith P. Randolph, Agent, Incident Date: July 23, 2016.

**This matter was Placed on File on a Block Vote.**

23. [2016-0579](#) Police Department Report involving O'Connor's Perfect Pint, 8423 W. Greenfield Ave. of OAR, LLC, Michael O'Connor, Agent, Incident Date: August 4, 2016.  
**This matter was Placed on File on a Block Vote.**
24. [2016-0580](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham Street, of Sharon L. Butterfield, Incident Date: August 13, 2016.  
**This matter was Placed on File on a Block Vote.**
25. [2016-0581](#) Police Department Report involving Shepherd's Hideaway, 8924 W. Schlinger Ave. of Shepherd's Sports Lounge, Inc., Christina M. Knueppel, Agent, Incident Date: August 18, 2016.  
**This matter was Placed on File on a Block Vote.**
26. [2016-0582](#) Police Department Report involving Heart Breakers, 9440 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlbel, II, Agent, Incident Date: August 21, 2016.  
**This matter was Placed on File on a Block Vote.**
27. [2016-0574](#) 2016-2017 Class B Tavern License application no. 2357 of Classic Reality of West Allis LLC, Nabil R. Alfahel, Agent, d/b/a Classic Reality of West Allis, for premises located at 3411 S. 108 Street. (new-existing location).  
**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**
28. [2016-0583](#) 2016-2017 Class B Tavern License application no. 2358 of The 5 Spot LLC, Christina Lopez, Agent, d/b/a One More, for premises located at 7534 W. Beloit Road (new-existing location).  
**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

**Passed The Block Vote**

A motion was made by Ald. Czaplewski, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

**ADVISORY COMMITTEE**

29. [2016-0589](#) Notification of reappointments to the West Allis Community Improvement Foundation, Inc.  
**Attachments:** [Reappointments to WACIF](#)  
**This matter was Approved on a Block Vote.**
30. [2016-0590](#) Notification of appointment of Tim Meyers to the West Allis Community Improvement Foundation, Inc.  
**Attachments:** [Appointment Letter for Tim Meyers to WACIF](#)  
**This matter was Approved on a Block Vote.**



**Passed The Block Vote**

**A motion was made by Ald. Reinke, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**N. ADJOURNMENT**

**A motion was made by Ald. Haass, seconded by Ald. Reinke, to adjourn at 8:55 p.m., with the next regularly scheduled meeting to be held on October 4, 2016 at 7:00 p.m. The motion carried unanimously.**

*Respectfully submitted,  
Monica Schultz, City Clerk*