

# **City of West Allis**

# **Meeting Agenda**

## **Common Council**

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: 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, June 5, 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

None.

# 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 Alderperson 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

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### 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. <u>2018-0433</u> Minutes (Draft) of the Common Council Regular Meeting of May 15, 2018.

Attachments: 051518 CC Minutes.draft

## J. ITEMS NOT REFERRED TO COMMITTEE

2. Resolution of Commendation for Scott Post.

**Sponsors:** Committee of the Whole

3. 2018-0445 Summons and Complaint in the matter of Sam's Real Estate Business Trust vs City of

West Allis, Case No. 18-CV-30301.

Attachments: Sam's Real Estate Trust CV-18-30301

## K. STANDING COMMITTEE REPORTS

None.

## L. COMMON COUNCIL RECESS

#### M. NEW AND PREVIOUS MATTERS

### ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

## **New Matters for Introduction**

4. 2018-0471 Request from the 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**

5. R-2018-0276 Resolution approving the terms & conditions for an Economic Development Loan to

Antigua Latin Restaurant, LLC under the National Avenue Commercial Corridor InStore

Forgivable Loan Program in an amount up to \$50,000.

**Sponsors:** Administration & Finance Committee

**Attachments:** Commitment Letter- Antigua

**6.** 2018-0453 Communication from City Administrator requesting approval to fill the vacant position of

Principal Engineer in the Department of Engineering.

Attachments: Request to fill Principal Engineer position

7. 2018-0467 Communication from City Administrator requesting approval to fill the vacant position of

Maintenance Repairer in the Department of Public Works, Sanitation and Street

Division.

Attachments: Request to fill Maintenance Repairer position

#### PUBLIC WORKS COMMITTEE

## **New Matters for Introduction**

**8.** Resolution to approve bid of Stark Pavement Corporation for the asphalt resurfacing of

the pavement including the cracking and seating of the pavement, pavement milling, with miscellaneous driveway and sidewalk repair, pavement marking, sanitary sewer relay, storm sewer relay, and utility adjustments in W. Schlinger Ave. from S. 92nd St. to S.

98th St. in the City of West Allis in the amount of \$373,162.46.

**Sponsors:** Public Works Committee

Attachments: 2018-9 BID RESULTS

2018-9 Fiscal Note

9. Resolution authorizing the City Engineer to amend an existing Contract with Harwood

Engineering Consultants, Ltd. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting

for an amount not to exceed \$20,000.00.

**Sponsors:** Public Works Committee

Attachments: City of West Allis -Street Lighting Replacement Fee Proposal - 2018-05-11

**10.** Resolution authorizing the City Engineer to amend an existing Professional Services

Contract with R.A. Smith National, Inc. to provide Traffic Engineering Services for the City of West Allis Engineering Department for an amount not to exceed \$80,000.00.

Sponsors: Public Works Committee

Attachments: EP 180530 Daniels - West Allis Traffic Engineering Support

11. Resolution authorizing the City Engineer to amend an existing Contract with Single

Source, Inc. for Real Estate Consulting Services related to the Reconstruction of West National Avenue from South 82nd Street to South 76th Street for an amount not to

exceed \$50,000.00.

**Sponsors:** Public Works Committee

Attachments: R-2018-0381 Proposal

12. Resolution accepting work of Zenith Tech, Inc. for the concrete bridge surface repair, full

depth bridge deck repair, removing concrete masonry bridge deck overlay, installation of concrete masonry overlay (silica fume method), and bridge railing repainting at S. 76th Street Bridge over Honey Creek and W. Beloit Road Bridge over Honey Creek in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2015 Project No. 3 in the amount of \$9,916.25

of the \$620,567.39 total project cost.

Sponsors: Public Works Committee

13. R-2018-0389 Resolution accepting work of Payne & Dolan, Inc. for the asphalt resurfacing of the

pavement including the milling of the pavement with miscellaneous driveway and sidewalk repair, storm sewer relay, and utility adjustments in West Arthur Place from South 88th Street to South 92nd Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 18 in the amount of \$500.00 of the \$159,844.91 total project cost.

Sponsors: Public Works Committee

14. R-2018-0390 Resolution accepting work of LaLonde Contractors, Inc. for the installation of concrete

curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in W. Rogers St. from S. 56th St. to S. 60th St. and W. Madison St. from S. 60th St. to S. 65th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 3 in the amount of \$86,787.36 of the \$2,446,868.98 total project

cost.

**Sponsors:** Public Works Committee

**15.** Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the

Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West National

Avenue (South 82 Street to South 76 Street).

Sponsors: Public Works Committee

Attachments: Relocation Order-National - 82-76

2410-03-01\_SignedPlat

16. 2018-0461 Downtown West Allis Business Improvement District (BID) requesting street closures of

West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lots for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 28th Annual Classic Car Show on

Sunday, October 7, 2018.

Attachments: WA BID Car Show 10-7-18 comm.

### SAFETY & DEVELOPMENT COMMITTEE

## **New Matters for Introduction**

17. O-2018-0025 Ordinance to repeal and recreate subsection 13.28(10)(b) of the City of West Allis

Revised Municipal Code, Chapter 13, Building Code relative to Property Maintenance

of Lawn Areas.

Sponsors: Ald. Roadt

18. Resolution declaring the 28th Annual Classic Car show scheduled for Sunday, October

7, 2018 as a Community Event.

**Sponsors:** Safety & Development Committee

Attachments: WA BID Car Show 10-7-18

19. 2018-0476 Request for an Ordinance to amend the Future Land Use Map within the City's

Comprehensive Plan (Chapter 10 Land Use) for properties, located at 9106 W. Mitchell

St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St.

(451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St.

(451-0405-000), 8908 W. Maple St. (451-0406-000) and 8914 W. Maple St. (451-0407-001) from Low Density Residential to Industrial and Office Land Use

submitted by T&G Properties, LLC the current property owner.

Attachments: Application- Amend Land Use -Chr Hansen

20. 2018-0477 Request for an Ordinance to amend the Official West Allis Zoning Map by rezoning

property located at 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000) and 8914 W. Maple St. (451-0407-001) from RB-2, Residence District to M-1, Manufacturing

District submitted by T&G Properties, LLC the current property owner.

**Attachments:** Application - Rezone Chr Hansen

21. 2018-0472 Special Use Permit for Paulie's Pub, an existing bar and restaurant, to construct an

addition to the current building located at 8031 W. Greenfield Ave.

Attachments: Application - Paulie's Pub

#### LICENSE & HEALTH COMMITTEE

# **New Matters for Introduction**

22. 2018-0447 2018-2019 Class B Tavern License application no. 2574 of Gravity Group, Inc.,

Michael R. Hottinger, Agent, d/b/a Peanut Butter & Jelly Deli, for the premises located

at 6125 W. Greenfield Ave. (new-nonexisting location).

23. 2018-0446 2018-2019 Class B Tavern License application no. 2579 of Chilango Express, LLC,

Juan M. Ortiz, Agent, d/b/a Chilango Express, for the premises located at 7030 W.

Lincoln Ave. (new-existing).

24. 2018-0464 2018-2019 Operator's License (bartender/sales clerk) application no. 19-454 of

Crystal L. Leifer.

25.	2018-0463	2017-2019 Operator's License (bartender/sales clerk) application no. 19-419 of Colin R. Karlik.
26.	2018-0448	Communication from Assistant City Attorney regarding 2018 Carnival Permit application number 1, the fees and surety bond or cash bond waiver.
	Attachments:	Carnival Permit Bond Waiver Memo
27.	2018-0449	Communication from Assistant City Attorney regarding 2018 Carnival Permit application number 2, the fees and surety bond or cash bond waiver.
	Attachments:	Carnival Permit Bond Waiver Memo
28.	2018-0450	Communication from Assistant City Attorney regarding 2018 Carnival Permit application number 3, the fees and surety bond or cash bond waiver.
	Attachments:	Carnival Permit Bond Waiver Memo
29.	2018-0419	2018-2019 Class B Tavern Special Event Permit application no. 2 of Tap City Inc, Mary M. Pakula, Agent, d/b/a Tap City USA, 7207 W. National Ave. (2018-2019 Class B Tavern License renewal application no. 1650, Instrumental Music License renewal application no. 1510 and Dance Hall License renewal application no. 652,) for a Hawaiian Luau on Saturday, July 28, 2018 from 2:00 p.m. to 10:00 p.m. (Food, with a tent and outdoor music).
30.	2018-0457	2018-2019 Class B Tavern Special Event Permit application no. 3 of Kegel's LLC, d/b/a Kegel's Inn, Julian Lukic-Kegel, Agent, 5901 W. National Ave., for Oktoberfest and Chris Kegel Slow Roll to be held on Friday and Saturday, August 24 and 25, 2018 from 10:00 a.m. to 11:00 p.m., and Sunday, August 26, 2018 from 10:00 a.m. to 6:00 p.m. (Street closure of S. 59 St. between W. National Ave. and W. Greenfield Ave., and W. National Ave. between S. 58 St. to S. 60 St., parking lot, tents, food, and outdoor music to end at 10:00 p.m.) First application for the 2018-2019 license year.
31.	2018-0462	2017-2018 Class B Tavern Special Event Permit application no. 32 of West Allis Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a Ka-Bob's Bistro, 6807 W. Becher St., for Food Truck Tour to be held on Wednesday, June 20, 2018, from 4:00 p.m 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food). First (1st) application for 2017-2018 license year.
32.	2018-0420	License applications.
		Adult-Oriented Establishment Operator Permit applications 2018-2019: • Castro, Joseph; Salas, Amanda D.; and Winfield, Robert.
		Amusement Distributor's License applications 2018-2019:

- Reggie's Amusements LLC, Reginald L. Zeniecki, Agent, 4918 S. Packard Ace., Cudahy
- Wisco Entertainment, LLC, Jay G. Jacomet, Agent, 4535 W. Forest Home Ave.

 $Phonograph\ Distributor's\ License\ applications\ 2018-2019:$ 

• Reggie's Amusements LLC, Reginald L. Zeniecki, Agent, 4918 S. Packard Ace., Cudahy Manufactured and Mobile Home Community License applications 2018-2019:

- Hillside Properties, Hillside Properties LLC, 10211 W. Greenfield Ave.
- Lincoln Park MHC LLC, 10301 W. Greenfield Ave.

Pawn Dealer License application 2018-2019:

• Paul's Jewelers Inc., Vivian A. Limberatos, 10822 W. National Ave.

Salvage & Recycling Center License application 2018-2019:

• Allied Resource Recovery, Inc., Phillip J. Rehberg, Manager, 1909 S. 80 St.

Secondhand Article Dealer License application 2018-2019:

- A-1 Furniture, Robert A. Leary, 5601 W. National Ave.
- As New Appliances, As New Resale LLC, Nicole A. Fernhaber, Agent, 5825 W. National Ave.
- Bob's Coins & Hobbies LLC, Sherry A. Grainger, LLC, 3050 S. 92 St.
- Discount Mobility Products LLC, James J. Surprise, Manager, 8230 W. Lincoln Ave.
- Milwaukee Sewing Machine, Milwaukee Sewing Machine Co., Inc., Donald L. Minch, Jr., Agent, 7226 W. Greenfield Ave.
- Paul's Jewelers Inc., Vivian A. Limberatos, 10822 W. National Ave.
- Teresa Interior Designs, Teresa Ann Wilson, 7123 W. Greenfield Ave.
- United States Cellular Operating Company, LLC, John Tonyan, Manager, 6770 W. National Ave.

Secondhand Article Dealer License application 2018-2019 (for Charitable Organizations):

• Goodwill Retail Services, Inc., Jackie L. Hallberg, Agent, 10909 W. Oklahoma Ave.

Secondhand Jewelry Dealer License application 2018-2019:

- Bob's Coins & Hobbies LLC, Sherry A. Grainger, LLC, 3050 S. 92 St.
- Paul's Jewelers Inc., Vivian A. Limberatos, 10822 W. National Ave.

*Used Vehicle Dealer License application 2018-2019:* 

• American Motor Group, Budget Towing LLC, Guadalpe Valdez, Jr., Agent, 6030 W. Greenfield Ave.

Special Class B Beer & Wine License application 2018-2019:

• St. Augustine Parish, Festival, 6762 W. Rogers St., July 6, July 7, 2018 and July 18, 2018, 10:00 a.m. to 6:00 p.m. (1st application, beer and wine)

Combination "Class A" Liquor License renewal applications 2018-2019:

 West Allis Liquor & Tobacco, DN Group LLC, Navneet K. Randhawa, Agent 7218 W. Greenfield Ave.

Class B Tavern License renewal applications 2018-2019 and corresponding renewal applications for Dance Hall and Instrumental Music Licenses:

- Brass Monkey, ZJ Squared Ventures, LLC, John G. Mackowski, Agent, 11904 W. Greenfield Ave.
- Crawdaddys, Rhythm Kitchen, LLC, Michael J. Weier, Agent, 9427 W. Greenfield Ave.
- Dopp's Bar & Grill, Doppleganger's, Inc., Tammy L. Dopp. Agent, 1753 S. 68 St.

- Fourth-N-Long, Mike 7, LLC, Michael G. Lange, Agent, 8911 W. National Ave.
- JC's Pub, JC's Pub, Inc., Jeffery M. Clark, Agent, 8028 W. National Ave.
- Remedy Bar, Lele's Whiskey Corner, LLC, Erwin C. Magritz, Agent, 1309 S. 60 St.
- The Alibi, Alibi Taverns LLC, , Patrick R. Kosidowski, Agent, 6540 W. Grant St.
- Z's Bar, Z's Bar LLC, David Zarate, Agent, 6309 W. National Ave.

Operator's License (bartender/sales clerk) applications:

• Beyer, Dmitry, Garcia Ortega, Mario A.; Hauser, Mitchell R.; Kleist, Angela A.; McFadden, Nathan P.; Nardini, Thomas M.; Nekich, Antonija; Nicholson, Bobby C.; Niemann, Christopher J.; Niquette, Matthew W.; Noel, Genevieve M.; Nolte, Sheldon C.; Patel, Jignesh K.; Peters, Christy L.; Pickand, Laurel J.; Pieters, Christopher A.; Plumeri, Kristian C.; Popp, Michelle M.; Powell, Carol D.; Price, John D.; Protic, Daniel R.; Pryor, Melodie J.; Ramirez, Joel P.; Ranthum, Robert W.; Reed, Lori L.; Rekowski, Nicholas S.; Rejman, Sherry C.; Romain Danielle M.; Romano, Thomas J.; Rowe-Weasler, Teresa L.; Rumsey, Melissa K.; Schneidler, Jodie Marie; Schultz, Linda M.; Simons, Kelly M.; Slade, Gina M.; Spindell, Therese Jo.; Stark, Alysa M.; Statza, James T.; Stoltz, Angela R.; Strozinsky, Amy T.; Suter, Abby R.; Suter, Barbara A.; Ticali, Steven S.; Treffinger, Gwen E.; Turk, Amanda K.; Valand, Chiraag; Velie, Shirley M.; Verdone, Susan A.; Webb, Matthew S.; Weems, Amy J.; Weiss, Katie M.; Welch, Janet; White, Gail E.; Wickham, Molly Z.; Williamson, Leah Christine; Wozny, Samantha A.; Wronski, Lisa K.; Zanotti. Robin L.; & Zhang, Tian Jun.

## **ADVISORY COMMITTEE**

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

**33.** R-2018-0260 Resolution authorizing City Staff to participate in the West Allis West Milwaukee

(WAWM) Heroin/Opiate Task Force.

**Sponsors:** Advisory Committee

<u>Attachments:</u> WAWM Heroin/Opiate Task Force 2017 Progress Report

WAWM Heroin/Opiate Task Force Member List

**34.** R-2018-0379 Resolution authorizing City Staff to facilitate the development and creation of a dog park

in the City of West Allis and application for a grant under the Outdoor Recreation Legacy Program (ORLP) with a 50 percent grantor share and a 50 percent local share,

minimum grant of \$250,000.

**Sponsors:** Advisory Committee

35. 2018-0473 Notification by Mayor Devine of membership realignment on the West Allis Board of

Appeals.

Attachments: Board of Appeals Member Realignment

**36.** 2018-0474 Appointment by Mayor Devine of Mr. Dave Wepking as a member of the West Allis

Capital Improvement Committee.

<u>Attachments:</u> Wepking Appointment

37. 2018-0475 Appointment by Mayor Devine of Mr. Pete Daniels as a member of the West Allis

Capital Improvement Committee.

Attachments: Daniels Appointment

**38.** 2018-0481 Appointment by Mayor Devine of Mr. Tracy Stefanski as a member of the West Allis

Civil Service Commission, his five-year term to expire May 1, 2023.

Attachments: Stefanski Appointment

#### 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.

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