



# City of West Allis

## Meeting Minutes

### Common Council

7525 W. Greenfield Ave.  
West Allis, WI 53214

*Mayor Dan Devine, Chair*

*Alderman Thomas G. Lajsic, Council President*

*Aldermen: 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, January 3, 2017

7:00 PM

City Hall Common Council Chambers

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#### 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. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

##### C. PLEDGE OF ALLEGIANCE

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

##### D. PUBLIC HEARINGS

*None.*

##### E. CITIZEN PARTICIPATION

*James Mejchar, 3200 S. 116 St., commented on the funeral of John Sarno. Mr. Mejchar requested an honor guard from the West Allis Police Department and a squad car to lead the procession to the cemetery. Mr. Mejchar stated how proud he is of the community and everyone that took part in this tribute to a retired West Allis Police Officer. Mr. Mejchar said that the smiles on the families' faces were priceless.*

##### 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 thanked CAAD (Community Alliance Against Drugs), Ald. Roadt and all the volunteers for their participation in another excellent New Year's Eve event.*

##### H. ALDERPERSON'S REPORT

None.

## I. APPROVAL OF MINUTES

1. [2017-0001](#) Minutes (Draft) of the Common Council regular meeting of December 20, 2016.

Attachments: [122016 CC Minutes.draft](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter be Approved.  
The motion carried unanimously.

## J. ITEMS NOT REFERRED TO COMMITTEE

2. [2017-0002](#) Fred and Julie Carsky communication relative to property damages allegedly sustained at 2563 S. 95 St. on November 23, 2016.

Attachments: [Carsky claim](#)

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

3. [2017-0003](#) Summons and Complaint in the matter of Bonnie L. Eastman vs. City of West Allis, Case No. 16CV007114.

Attachments: [Eastman - claim](#)

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

### Passed The Block Vote

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

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

**No:** 0

## K. STANDING COMMITTEE REPORTS

None.

## L. COMMON COUNCIL RECESS

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that the Council recess until completion of Committee meetings. The motion carried unanimously.

*Thereupon, the Council took a recess at 7:14 p.m. Upon returning from recess at 7:37 p.m., and the roll call being taken, there were:*

**Present** 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

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

4. [O-2017-0001](#) An Ordinance to repeal and recreate Section 2.76 of the City of West Allis Revised Municipal Code relating to Wages, Hours, and Conditions of Employment and Abolishing the Civil Service Commission.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Marked Copy of Ordinance to repeal and recreate Section 2.76 of RMC](#)
- Held in Administration & Finance Committee during recess.*
5. [R-2017-0001](#) Resolution establishing health and dental insurance funding levels for the plan year March 1, 2017 through February 28, 2018.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Plan Design 2016-2017- Introduced at 1-3-17 Council Mtg](#)  
[Recommended Insurance Rates - Introduced at 1-3-17 Council Mtg](#)  
[Health Insurance-2017 Pan Year Recommendations - REVISED FINAL AFTER AF 1-9-17](#)  
[2017 Recommended Insurance Rates - REVISED AFTER AF MTG on 1-9-17](#)
- Held in Administration & Finance Committee during recess.*
6. [R-2017-0002](#) Resolution relative to acquiring Health Insurance Stop Loss from Symetra for the March 1, 2017 to February 28, 2018 Plan Year for an amount not to exceed \$623,282.04 annually.
- Sponsors:* Administration & Finance Committee
- Held in Administration & Finance Committee during recess.*
7. [R-2017-0003](#) Resolution adopting the 2017-2021 City of West Allis Strategic Plan.
- Sponsors:* Administration & Finance Committee
- Attachments:* [West Allis Strategic Plan Process Overview.1-9-17 AF Presentation](#)
- Held in Administration & Finance Committee during recess.*
8. [2017-0004](#) BMR No. 1, LLC, communication regarding the business operating at 10611 W. Arthur Ave., being under contract for sale of assets to a third party buyer on or about March 2017.
- Attachments:* [BMR No. 1 LLC comm.](#)
- This matter was Placed on File on a Block Vote**
9. [2017-0007](#) City Administrator report on IT Steering Committee meetings.
- Attachments:* [IT Steering Committee Meeting Minutes 11/16/2016](#)

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

**Passed The Block Vote**

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

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

**No:** 0

**PUBLIC WORKS COMMITTEE**

10. [R-2017-0004](#) Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of a 6-ft. x 300.53-ft. portion of City alley right-of-way between S. 58 St. and S. 60 St. north of W. Mineral St.

**Sponsors:** Public Works Committee

**Attachments:** [Exhibit A- File No. Y-1191](#)  
[R-2017-0004 signed](#)

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

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

**No:** 0

11. [R-2017-0005](#) Resolution relative to the Vacation and Discontinuance of a 6-ft. x 300.53-ft. portion of City alley right-of-way between S. 58 St. and S. 60 St. north of W. Mineral St.

**Sponsors:** Public Works Committee

**Attachments:** [Exhibit A- File No. Y-1191](#)

*Held in Public Works Committee during recess.*

**SAFETY & DEVELOPMENT COMMITTEE**

*None.*

**LICENSE & HEALTH COMMITTEE**

12. [2017-0006](#) 2016-2017 Class B Tavern License application no. 2394, of Khodal Ma Inc., Pravinkumar Patel, Agent, d/b/a Town Beer & Liquor, for the premises located at 907 S. 84 St. (new-existing location).

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

13. [2016-0676](#) Findings and Recommendation in the Matter of the Complaint Against Top Dog Enterprises, LLC, d/b/a The Choice Eatery and Entertainment, Ronald Mellantine, Agent, for premises located at 9638 W. National Ave. (2016-2017 Class B Tavern License no. 2316).

Attachments: [F&R Top Dog Enterprises, LLC](#)  
[F&R letter](#)

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

14. [2016-0689](#) Response of Top Dog Enterprises, LLC, to the Findings and Recommendation to revoke of the License & Health Committee and request for an additional three (3) week extension.

Attachments: [Response from Top Dog Enterprises, LLC](#)

**This matter was Placed on File 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:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

#### ADVISORY COMMITTEE

15. [2017-0008](#) Communication from City Clerk regarding the In-Person Absentee Voting Schedule for the 2017 Spring Primary and 2017 Spring Election.

Attachments: [2017 In-Person Absentee Voting Schedule](#)

**A motion was made by Ald. Reinke, seconded by Ald. Barczak, that this matter was Approved and Placed on File. The motion carried by the following vote:**

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

**No:** 0

#### N. ADJOURNMENT

**A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 7:40 p.m., with the next regularly scheduled meeting to be held on January 17, 2016, at 7:00 p.m. The motion carried unanimously.**

*Monica Schultz, City Clerk*