



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

*Alderspersons: Gary T. Barczak, Michael J. Czaplowski, Kevin Haass, Michael P. May, Rosalie L. Reinke,
Daniel J. Roadt, Tracy Stefanski, Vincent Vitale, and Martin J. Weigel*

Tuesday, January 21, 2020

7:00 PM

City Hall, Common Council Chambers
7525 W. Greenfield Avenue

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. [R-2020-0021](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 58 St. from W. Beloit Rd. to W. Mobile St. and S. 90 St. from W. Greenfield Ave. to W. Lapham St. by concrete reconstruction, sidewalk repair, driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain

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

2. [2020-0042](#) Minutes (Draft) of the Common Council meeting of January 7, 2020

J. ITEMS NOT REFERRED TO COMMITTEE

3. [2020-0059](#) Report of the Municipal Judge for the month of December 2019, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$95,970.65
4. [2020-0024](#) Claim by Sarah Micheel regarding injury to pet at the West Allis Dog Park on December 20, 2019

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

5. [R-2020-0029](#) Resolution to authorize the Director of Public Works to amend an existing professional services contract with Baxter & Woodman Consulting Engineers to provide engineering and legal services for the City of West Allis Department of Public Works for an amount not to exceed \$24,432.13 for 2019 and an additional amount not to exceed \$25,000 for 2020

ADMINISTRATION & FINANCE COMMITTEE**New Matters for Introduction**

6. [R-2020-0024](#) Resolution establishing the 2020 Sanitary Sewer User Charge-MMSD Portion
7. [R-2020-0030](#) Resolution relative to authorizing the purchase of of CivicSmart AutoISSUE Parking Citation Issuance Software with, five (5) printers with a five (5) year extended warranty, and various accessories for a net sum of \$25,875.00 from TAPCO, and five (5) Samsung Note 10 handheld devices, data plans and accessories for a net sum of \$5,424.40 from Verizon, for a total sum of \$31,299.40
8. [R-2020-0031](#) Resolution relative to accepting the proposal of QuadGraphics for printing and distributing three (3) tri-annual City Newsletters in 2020 for a total sum not to exceed \$44,042.73
9. [R-2020-0032](#) Resolution approving a West Allis Neighborhood Association Small Grant Program Focus Grant to Orchard Hills Neighborhood Association in the amount of up to \$1,500
10. [2020-0054](#) Health Commissioner request to exceed tuition reimbursement threshold
11. [2020-0043](#) Finance Director/Comptroller submitting report for December 2019 indicating City of West Allis checks issued in the amount of \$2,540,847.15
12. [2020-0053](#) Discussion regarding the upcoming trial in Estate of David Wielepski v. City of West Allis (Case No. 17-CV-1004)

For agenda item #12, the Committee may convene in closed session pursuant to the provisions of Section 19.85(1)(g) of the State Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

PUBLIC WORKS COMMITTEE**New Matters for Introduction**

13. [R-2020-0019](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with AECOM Technical Services, Inc. to update the City's current water quality management plan in the Milwaukee River Basin for an amount not to exceed \$117,520
14. [R-2020-0020](#) Resolution Authoring and Directing the City Engineer to Pay for Sanitary Sewer Lateral Repairs at 2034 S. 93 St. in the Total Amount of \$5,404.50
15. [R-2020-0023](#) Resolution accepting work of CPR, Inc. for concrete pavement patching, concrete curb & gutter, manhole adjustments and utility adjustments in Various Locations throughout City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 26 for final payment in the amount of \$500 of the \$190,689.64 total project cost

Public Hearing Items (Public Works Committee)

16. [R-2020-0021](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 58 St. from W. Beloit Rd. to W. Mobile St. and S. 90 St. from W. Greenfield Ave. to W. Lapham St. by concrete reconstruction, sidewalk repair, driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain
17. [R-2020-0022](#) Final Resolution authorizing public improvement by concrete reconstruction, sidewalk repair, driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain in S. 58 St. from W. Beloit Rd. to W. Mobile St. and S. 90 St. from W. Greenfield Ave. to W. Lapham St. and levying special assessments against benefited properties

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

18. [R-2020-0025](#) Resolution recommending the sale of public land for the property located at 6610 W. Greenfield Ave. (Tax Key No. 439-0001-032), to the Reunion Restaurant or "Entity to be Named", for a proposed restaurant
19. [R-2020-0026](#) Resolution approving a Development Agreement by and between the Community Development Authority of the City of West Allis and the Reunion Restaurant or "Entity to be Named", for a proposed restaurant to be located at 6610 W Greenfield Ave.

20. [R-2020-0028](#) Resolution approving a Certified Survey Map to separate the parcel located at 9801 W Dakota St., from 1 lot into 4 lots, submitted by property owner Daniel Milton (Tax Key No. 518-0234-002)
21. [R-2020-0033](#) Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of a portion of S. 59 St. City right-of-way between W. National Ave. and W. Greenfield Ave.
22. [R-2020-0034](#) Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of a portion of unimproved S. 113 St. City right-of-way between W. Lapham St. and W. Mitchell St. requested by John Nix of Crown Enterprises, Inc.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

23. [2020-0041](#) License applications
- 2019-2021 Operator's License Applications:*
- Barry, Nita Louise Tonya
 - Briley, Aja Vachon
 - Morss, Stephanie A.
 - Shanklin, Natalie Rebecca
 - Warran, Sarah Elizabeth
24. [2020-0044](#) Application for Transfer of License from Premises to Premises of 2019-2020 Combination Class A Liquor License of State Fair Liquor & Food, Inc., Pabitra Halder, Agent, d/b/a State Fair Liquor & Food Mart, from 1568 S. 81 St. to 2248 S. 108 St.
- Recommendation:** Staff recommendation to hold this item until the February 3, 2020 Special Use Public Hearing
25. [2020-0027](#) Police Department Report regarding tavern violations/calls for service for the month of December 2019
26. [2020-0028](#) Police Department Reports regarding December 2019 Tobacco and Alcohol/Tavern compliance check reports; and the Wisconsin Clean Air Act Smoking Ban Report. No violations reported
27. [2020-0029](#) Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: December 6, 2019
28. [2020-0030](#) Police Department Report involving The Drunk Uncle, 1902 S. 68 St., of Steffek LLC, Neal A. Steffek, Agent, Incident Date: December 7, 2019
29. [2020-0031](#) Police Department Report involving Tap City U.S.A., 7207 W. National Ave., Tap City, Inc., Philip Kleist, Agent, Incident Date: December 16, 2019
30. [2020-0032](#) Police Department Report involving Mis Sueños, 7335 W. Greenfield Ave., of Mis Sueños, LLC, Deborah Ann Ramirez, Agent, Incident Date: December 14, 2019

31. [2020-0033](#) Police Department Report involving Las Palmas, 1901 S. 60 St., of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: December 24, 2019
32. [2020-0034](#) Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: December 29, 2019
33. [2020-0060](#) 2019-2020 Combination Class B Alcohol License application of Layman Brewing, LLC, Kyle Ida, Agent, d/b/a Layman Brewing, 6001 W. Madison St. (new-existing location)

ADVISORY COMMITTEE

New Matters for Introduction

34. [2020-0057](#) Reappointment by Mayor Devine to the West Allis Community Development Authority of Wayne Clark, his four-year terms to expire October 1, 2023
35. [2020-0058](#) Notification by Mayor Devine of reappointments to the West Allis Tourism Commission of Rod Raschka, Ald. Weigel, Mayor Devine, and Rebecca Grill, their one-year terms 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.