



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, March 5, 2019

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. [R-2019-0141](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 55 Street from W. Mobile Street to W. Electric Avenue, S. 58 Street from W. National Avenue to W. Greenfield Avenue, S. 59 Street from W. Mobile Street to W. Lincoln Avenue, W. Grant Street from S. 60 Street to W. Beloit Road and portions of intersecting streets by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.
2. [R-2019-0175](#) Resolution relative to determination of Special Use Permit for State Fair Liquor & Food, Inc., a proposed liquor store to be located at 9127 W Lincoln Ave.
3. [R-2019-0172](#) Resolution relative to determination of Special Use Permit to establish a restaurant with drive-thru within the existing multi-tenant commercial building located at 1606 S. 84 St., submitted by Pete Agnos d/b/a Agnos Enterprises on behalf of J & L Enterprises of WI.
4. [R-2019-0159](#) Resolution relative to determination of Special Use Permit to establish a catering service (food production, limited) and restaurant within the existing building located at 7412 W. Greenfield Ave.
5. [2019-0118](#) 2018-2019 Class B Beer License application no. 2654 of BTH Pizza LLC, Paul S. Thompson, Agent, d/b/a Blaze Pizza, for premises located at 10730 W. National Ave. (new-nonexisting location) in regard to exceeding the quota.
6. [2019-0122](#) 2018-2019 Class B Tavern License application no. 2662 of Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, d/b/a Crowdaddy's Roadhouse, for premises located at 9638 W. National Ave. (new-nonexisting location) in regard to exceeding the quota.

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

7. [2019-0019](#) Minutes (Draft) of the Common Council regular meeting of February 19, 2019.

J. ITEMS NOT REFERRED TO COMMITTEE

8. [2019-0098](#) New Berlin Heating Notice of Claim regarding vehicle damages allegedly sustained at 1332 S. 63 St. on January 28, 2019.
9. [2019-0136](#) Summons and Complaint in the matter of Wells Fargo Bank, N.A., vs Brian T. Williams, et al, regarding foreclosure of mortgage, Case No. 2019CV001026.

10. [2019-0137](#) Martin Law Office, S.C. communication submitted on behalf of Charles Cleveland regarding property damage allegedly sustained at S. 89 St. and W. Lincoln Ave. on November 20, 2018.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

New Matters for Introduction

11. [R-2019-0167](#) Resolution ratifying the emergency purchase the Director of Public Works executed with Neher Electric Supply, Inc., per the Mayor's authorization, on February 21, 2019, for low pressure sodium bulbs to address the immediate street lighting needs for the City in the amount of \$176,925.66.
12. [R-2019-0169](#) Resolution authorizing the City Engineer to amend an existing agreement with Barrientos Design & Consulting, Inc. for Architectural Consulting Services related to integrating City Hall functions into a combined Municipal Complex where both Public Works and City Hall operate from one location and under one consolidated building structure in an amount not to exceed \$11,000 and authorizing and directing the appropriate City officials to execute a budget amendment to transfer the necessary funds for this work.

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

13. [O-2019-0005](#) Ordinance to establish the wages for officers and employees in the Police Department for 2019, 2020, and 2021.
14. [R-2019-0179](#) Resolution amending the authorization given to the City Administrator to enter into a professional service agreement with HR Pro Consulting, LLC to provide consulting services for an Interim HR Director to modify the total sum authorized not to exceed \$75,000.
15. [R-2019-0180](#) Resolution authorizing the purchase of additional trees from various vendors for a sum not to exceed \$15,000, and authorizing a budget adjustment of \$15,000 to fund the purchase with monies received from the Emerald Ash Borer (EAB) Mitigation Grants (\$10,000 and \$5,000).
16. [R-2019-0181](#) Resolution repealing the resolution relative to the City of West Allis Award and Recognition Programs.

17. [2019-0142](#) City Administrator request to adjust the position of Benefit and Wellness Coordinator to an HR Generalist position in the HR Department.
18. [2019-0143](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of Public Health Nurse at the Health Department.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

19. [R-2019-0164](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner S Sehra LLC for property located at 979 South 60th Street (Tax Key No. 439-0008-000).
20. [R-2019-0170](#) Resolution authorizing the City Engineer to file applications for any grants or loans available with the Wisconsin Department of Natural Resources.
21. [R-2019-0183](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work on the reconstruction of signalized intersections on W. Lincoln Avenue at S. 84th Street, S. 76th Street, and S. 71st Street.
22. [2019-0067](#) Request from Downtown West Allis Business Improvement District to close S. 72 St. south of W. Greenfield Ave. and S. 74 St. south of W. Greenfield Ave. starting at 2:00 p.m. Saturday, June 1, 2019 through 8:00 p.m. Sunday June 2, 2019; close W. Greenfield Ave. from S. 70 St. to S. 76 St. and adjacent side streets, north and south to the alleys, starting at 5:00 a.m. through 8:00 p.m. on Sunday, June 2, 2019; and requesting barricades with flashing lights for set-up for West Allis A la Carte.

Public Hearing Items (Public Works Committee)

23. [R-2019-0141](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 55 Street from W. Mobile Street to W. Electric Avenue, S. 58 Street from W. National Avenue to W. Greenfield Avenue, S. 59 Street from W. Mobile Street to W. Lincoln Avenue, W. Grant Street from S. 60 Street to W. Beloit Road and portions of intersecting streets by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.
24. [R-2019-0142](#) Final Resolution authorizing public improvement by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 55 Street from W. Mobile Street to W. Electric Avenue, S. 58 Street from W. National Avenue to W. Greenfield Avenue, S. 59 Street from W. Mobile Street to W. Lincoln Avenue, W. Grant Street from S. 50 Street to W. Beloit Road and portions of intersecting streets and levying special assessments against benefited properties.

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

25. [R-2019-0033](#) Resolution declaring West Allis A la Carte scheduled for June 2, 2019 between Noon and 6:00 p.m. as a Community Event.
26. [R-2019-0176](#) Resolution authorizing the transfer of a Wisconsin Department of Natural Resources (WDNR) Deed restriction on McKinley Park to Klentz Park which will require that Klentz Park shall not be converted to uses inconsistent with public outdoor recreation without the approval of this Department.
27. [R-2019-0177](#) Resolution to release the City of West Allis's reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003, 440-0004-001).
28. [R-2019-0186](#) Resolution approving the City of West Allis' reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003, 440-0004-001).

Previous Matters for Consideration

29. [R-2019-0095](#) Resolution relative to determination of Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St.
30. [2019-0034](#) Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St.

Public Hearing Items (Safety & Development Committee)

31. [R-2019-0175](#) Resolution relative to determination of Special Use Permit for State Fair Liquor & Food, Inc., a proposed liquor store to be located at 9127 W Lincoln Ave.
32. [2019-0112](#) Special Use Permit for State Fair Liquor & Food, Inc., a proposed liquor store to be located at 9127 W. Lincoln Ave.
33. [R-2019-0172](#) Resolution relative to determination of Special Use Permit to establish a restaurant with drive-thru within the existing multi-tenant commercial building located at 1606 S. 84 St., submitted by Pete Agnos d/b/a Agnos Enterprises on behalf of J & L Enterprises of WI.
34. [2019-0035](#) Special Use Permit to establish a restaurant with drive-thru within the existing multi-tenant commercial building located at 1606 S. 84 St., submitted by Pete Agnos d/b/a Agnos Enterprises on behalf of J & L Enterprises of WI.
35. [R-2019-0159](#) Resolution relative to determination of Special Use Permit to establish a catering service (food production, limited) and restaurant within the existing building located at 7412 W. Greenfield Ave.

36. [2019-0114](#) Special Use Permit to establish a catering service (food production, limited) and restaurant within the existing building located at 7412 W. Greenfield Ave.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

37. [2019-0116](#) Mega Marts, LLC communication regarding notice of change of liquor agent to Matthew Meyer Salazar at the Pick 'n Save #6846 located at 2625 S. 108 St., dated February 26, 2019.
38. [2019-0134](#) Schedule for Successor of Agent Deete A. Knuteson, by Aldi, Inc. (Wisconsin), d/b/a Aldi #10, located at 1712 S. 108 St.
39. [2019-0097](#) 2018-2019 Class B Tavern Special Event Permit application no. 16 of Tap City, Inc., d/b/a Tap City USA, Philip M. Kleist, Agent, 7207 W. National Ave., for Opening Day Brewers Party, to be held on Thursday, March, 28, 2019, from 11:00 a.m. - 5:00 p.m. (grilling food outdoors in parking lot behind building). First application for the 2018-2019 license year.
40. [2019-0117](#) 2018-2019 Class B Tavern Special Event Permit application no. 17 of The Buzzard's Nest, LLC, Lawrence E. Pryor, Agent, d/b/a The Buzzard's Nest, 6000 W. Mitchell St., for Friends of "MADACC" Fundraiser to be held on Saturday, April 6, 2019 from 3:00 p.m. to 11:00 p.m. (Tent in taped off parking lot for additional seating). Second (2nd) application for 2018-2019 license year.
41. [2019-0016](#) License Applications.

Salvage & Recycling Center License application 2018-2019:

- *Cloud Recycling LLC, Carlos A. Figueroa, 5325 W. Rogers St.*

Used Vehicle Dealer License application 2019-2020:

- *Auto Hub, Auto Hub LLC, Rajeh K. Assad, 7821 W. Greenfield Ave.*
- *Badger Truck Center, Inc., Nancy R. Schlagenhauf, 10915 W. Rogers St.*
- *CK Auto Sales, Churchill III Luxurious Limousine Service, Inc., Rosemary Medina, 2081 S. 56 St.*
- *EZ Motorcars, EZ Motorcars LLC, Edmund A. Eykmans, 7606 W. Beloit Rd.*
- *Fairview Motors, Fairview Motor Sports LLC, Jeffrey W. Buchkowski, 1965 S. 60 St.*
- *Fairview Sales & Service, Gerald R. Buchkowski, 8400 W. Becher St.*
- *Fleet Auto Sales & Services, LLC, RAM Enterprises LLC, Janet M. Lemanczyk, 7400 W. National Ave.*
- *Fleet Services, Inc., Christopher T. Hoar, 7400 W. National Ave.*
- *Gordie Boucher Lincoln, Gordie Boucher Lincoln, Inc., Mike Jansen, 3161 S. 108 St.*
- *Greenfield Motors, K-S Mechanics Inc., Kevin L. Schuchardt, 9410 W. Greenfield Ave.*
- *Shamrock Motorcars, Quinn & Sons Auto Body Inc., Patrick M. Quinn, 5720 W. National Ave.*
- *Scott's Automotive LLC, Scott R. Emanuele, 2042 S. 114 St.*
- *Wilde Toyota, Wilde of West Allis Inc., Joseph G. Zanella, 3225 S. 108 St.*

42. [2019-0135](#) 2018-2020 Operator's License (bartender/sales clerk) application no. 20-600 of Amanda Rae Praefke.

43. [2019-0017](#) 2018-2019 Class B Tavern License application no. 2662, of Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, d/b/a Crowdaddy's Roadhouse, for the premises located at 9638 W. National Ave. (new-nonexisting location).

Previous Matters for Consideration

44. [2019-0055](#) 2018-2019 Class B Beer License application no. 2654, of BTH Pizza LLC, Paul S. Thompson, Agent, d/b/a Blaze Pizza, for the premises located at 10707 W. Cleveland Ave. (new-nonexisting location).

ADVISORY COMMITTEE

None.

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.