



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, October 16, 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

1. [R-2018-0665](#) Resolution relative to determination of Special Use Permit application for Save-A-Lot, an existing grocery store, to obtain a Class A Liquor License (packaged alcohol beverage sales), located at 7540 W. Oklahoma Ave.

Sponsors: Safety & Development Committee

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 Aldersperson 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

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

2. [2018-0815](#) Minutes (Draft) of the Common Council Regular Meeting of October 2, 2018.

Attachments: [100218 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

3. [2018-0805](#) Report of the Municipal Judge for the month of September 2018, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$87,062.67.

Attachments: [Municipal Judge September 2018](#)

4. [2018-0842](#) Rosa Gallard Notice of Claim regarding vehicle damages allegedly sustained at 2009 S. 70 Street on September 2, 2018.

Attachments: [Claim - Rosa Gallard](#)

5. [2018-0843](#) Summons and Complaint in the matter of East Coast Properties et al vs. Crawdaddy's LLC et al. Case No. 2018CV007903.

Attachments: [Claim - East Coast Prop. vs Crawdaddys 2018CV007903](#)

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

New Matters for Introduction

6. [2018-0838](#) Communication from Director of Public Works regarding promotion of Dave Young to Electrical Superintendent.

Attachments: [young promotion](#)

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

7. [2018-0841](#) Communication from City Administrator requesting approval to fill the vacant position of Electrical Superintendent in the Department of Public Works, Building/Inventory and Electrical Services Division, Electrical Services Section.

Attachments: [Request to fill Electrical Superintendent position](#)

8. [O-2018-0039](#) Ordinance to amend the City of West Allis Salary Schedule establishing the salary of the Electrical Maintenance Superintendent.

Sponsors: Administration & Finance Committee

Attachments: [2018 PAYROLL SCHEDULE - NON-RESIDENT and RESIDENT FINAL October 16](#)

9. [R-2018-0660](#) Initial Resolution authorizing \$3,225,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements.

Sponsors: Administration & Finance Committee

Attachments: [Finance Director Communication re 2018 borrowing](#)
[Pre-Sale Report for City of West Allis, Series 2018A18](#)

10. [R-2018-0661](#) Initial Resolution authorizing \$2,740,000 General Obligation Bonds of the City of West Allis for Water System Projects.
Sponsors: Administration & Finance Committee
11. [R-2018-0662](#) Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.
Sponsors: Administration & Finance Committee
12. [R-2018-0663](#) Resolution Directing Publication of Notice to Electors.
Sponsors: Administration & Finance Committee
Attachments: [Exhibit A - Electors Notice](#)
13. [R-2018-0664](#) Resolution providing for the Sale of \$8,715,000 General Obligation Corporate Purpose Bonds of the City of West Allis.
Sponsors: Administration & Finance Committee
14. [R-2018-0655](#) Resolution relative to amending City of West Allis Policies & Procedures Manual Policy No. 1113, Pay for Exceptional Performance and Educational Achievement Rewards.
Sponsors: Administration & Finance Committee
Attachments: [Policy 1113 - Marked Copy](#)
[Policy 1113 - Clean Copy](#)
15. [R-2018-0659](#) Resolution to repeal and recreate the City of West Allis Policies and Procedures Manual Policy No. 1414, Identification Cards.
Sponsors: Administration & Finance Committee
Attachments: [Policy 205 - Marked Copy](#)
[Policy 205 - Clean Copy](#)
[Policy 1414 - Repealed](#)
16. [R-2018-0656](#) Resolution to approve the Year 2019 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).
Sponsors: Administration & Finance Committee
Attachments: [BID 2019 Operating Plan](#)
17. [R-2018-0667](#) Resolution to approve a Commercial Facade Improvement Project Contract by and between the City of West Allis and Lutz Land Management, LLC, property owner for the property located at 2079-79A S. 69 St. in an amount up to \$30,000.
Sponsors: Administration & Finance Committee
Attachments: [Comm Facade Contract - Lutz Land Mngmt](#)
18. [2018-0840](#) Finance Director/Comptroller submitting report for September 2018 indicating City of West Allis checks issued in the amount of \$3,306,595.31.
Attachments: [September 2018 Monthly Claims Report to CC](#)

PUBLIC WORKS COMMITTEE**New Matters for Introduction**

19. [R-2018-0632](#) Resolution to approve a Use Agreement between the City of West Allis (“City”) and the West Allis West Milwaukee School District and West Allis West Milwaukee Recreation and Community Services for use of the City of West Allis Klentz Park West baseball/softball diamond and bathroom facility.
- Sponsors:* Public Works Committee
- Attachments:* [Klentz Park Use Agreement.10-16-18](#)
20. [R-2018-0642](#) Resolution accepting work of NuGen Johnson, LLC for installation of concrete curb, concrete pavement, asphalt pavement, perforated underdrain, playground elements, bike racks, benches, receptacles, drinking fountain and restoration in Klentz Park located at 2601 South 72nd 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. 15 in the amount of \$1,000.00 of the \$224,024.65 total project cost.
- Sponsors:* Public Works Committee
21. [R-2018-0651](#) Resolution to approve bid of Musson Bros, Inc. for the installation of connection liners in the sanitary sewer system at various locations within the City of West Allis, in the amount of \$224,375.00
- Sponsors:* Public Works Committee
- Attachments:* [2018-14 BID RESULTS](#)
[Fiscal Note Sanitary Sewer Connection Liners](#)
22. [R-2018-0652](#) Resolution to approve bid of Visu-Sewer, Inc. for the sanitary sewer lining, sanitary sewer spot lining, sanitary sewer grouting and storm sewer lining in various locations within the City of West Allis, in the amount of \$296,817.50.
- Sponsors:* Public Works Committee
- Attachments:* [2018-15 BID RESULTS](#)
[Fiscal Note Sanitary Sewer Grouting and Lining](#)
23. [2018-0845](#) Communication from the Director of Building Inspection and Neighborhood Services Department regarding snow and ice procedures.
- Attachments:* [PWC Communication - Snow and Ice - 10-9-18](#)

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

24. [2018-0844](#) Special Use Permit for a proposed butcher shop to be located within the existing mixed-use building at 2079 S. 69 Street.
- Attachments:* [Application-2079 W Becher \(Butcher Shop\)](#)
25. [2018-0846](#) Special Use Permit for a proposed daycare within an existing church property, City of Faith Church, located at 6420 W. Mitchell St.
- Attachments:* [Application - City of Faith Church](#)

Public Hearing Items (Safety & Development Committee)

26. [2018-0707](#) Special Use Permit application for Save-A-Lot, an existing grocery store, to obtain a Class A Liquor License (packaged alcohol beverage sales), located at 7540 W. Oklahoma Ave.
- Attachments:* [Application - Save-A-Lot](#)
27. [R-2018-0665](#) Resolution relative to determination of Special Use Permit application for Save-A-Lot, an existing grocery store, to obtain a Class A Liquor License (packaged alcohol beverage sales), located at 7540 W. Oklahoma Ave.
- Sponsors:* Safety & Development Committee

LICENSE & HEALTH COMMITTEE**New Matters for Introduction**

28. [2018-0816](#) License applications.
- Tavern Operator's License 2018-2019 & 2018-2020*
Carlson, Tammy L.
Girard, Raquel A.
Hall, Brian C.; Hasan, Amira F., Hottinger, Jordan H.
Jacobs-Daghuer, Hope D., and Janecek, Brandon L.
Keller, Brittney M.
Ludwig, Sophia L.
Martin, Kristina L., and Miller, Carly A.
Smith, Tracy J., and Stapleton, Kari C.
Teal, Robert F. III
Wergin, Timothy E.
29. [2018-0817](#) Police Department Report regarding tavern violations/calls for service for the month of September 2018.
- Attachments:* [September 2018 LH Report](#)

30. [2018-0818](#) Police Department Report involving Braun's Power House, 7100 W. National Ave., of Brauns Pub & Eatery LLC, Joseph S. Braun, Agent, Incident Date: September 2, 2018.
31. [2018-0819](#) Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. of Stallis Palace, LLC, Rachel L. Daniels, Agent, Incident Date: September 2, 2018.
32. [2018-0821](#) Police Department Report involving Fiddler's Green, Inc., 6108 W. Burnham Street, of Fiddler's Green, Inc., Sandra J. Piotrowski, Agent, Incident Date: September 16, 2018.
33. [2018-0823](#) Police Department Report involving Jimmy B's Trail's End, 7216 W. Lincoln Ave., of Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent. Incident Date: September 18, 2018.
34. [2018-0826](#) Police Department Report involving Lynch's, 2300 S. 108 St., of D & N Lynch, Inc., Joseph E. Lynch, Agent, Incident Date: September 23, 2018.
35. [2018-0825](#) Police Department Report involving Benno's Genuine Bar & Grill, 7413 W. Greenfield Ave., Weigel's Hillcrest, Inc., Martin J. Weigel, Agent, Incident Date: September 22, 2018.
36. [2018-0820](#) Police Department Report involving Tomken's, 8001 W. Greenfield Ave., of Tomken's Inc., Michelle A. Felten, Agent, Incident Date: September 11, 2018.
37. [2018-0827](#) Police Department Report involving Dog House, 1641 S. 68 St., of DHV Enterprises LLC, Melissa A. Schrubbe, Agent, Incident Date: August 29, 2018.
38. [2018-0824](#) Police Department Report involving Las Palmas, 1901 S. 60 St., of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: September 21, 2018.
39. [2018-0822](#) Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: September 17, 2018.
40. [2018-0828](#) Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (JC'S Pub, Inc., Jeffery M. Clark, Agent, d/b/a JC's Pub, premises located at 8028 W. National Ave.).
41. [2018-0829](#) Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Dick & Gloria's Cocktails & Dreams, Inc., Richard W. Kinnee, Agent, d/b/a Cocktails & Dreams, premises located at 2201 S. 55 St.)
42. [2018-0830](#) Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (ARH Enterprises, LLC, Hugo J. Juarez, Agent, d/b/a Las Palmas, premises located at 1901 S. 60 St).

43. [2018-0831](#) Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (DHV Enterprises LLC, Melissa A. Schrubbe, Agent, d/b/a Dog House, premises located at 1641 S. 68 St.).
44. [2018-0832](#) Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Tom Amann LLC, Tom P. Amann, Agent, d/b/a Tommy Amann's, premises located at 8824 W. Becher St.).
45. [2018-0833](#) Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Alibi Taverns LLC, Patrick R. Kosidowski, Agent, d/b/a The Alibi, premises located at 6540 W. Grant St.).
46. [2018-0834](#) Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Mark S. Silber, d/b/a Flappers, premises located at 7527 W. Becher St.).

ADVISORY COMMITTEE

New Matters for Introduction

47. [R-2018-0647](#) Resolution approving the 2019 Calendar of Meeting Dates of the West Allis Common Council
- Sponsors:* Advisory Committee
- Attachments:* [Exhibit A - 2019 CC Calendar](#)
48. [2018-0847](#) Appointment by Mayor Devine of Mr. Gregg Everts as a member of the West Allis Beautification Committee, his two-year term to expire December 31, 2020.
- Attachments:* [Everts Appointment Letter](#)

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.