



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

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

Tuesday, November 19, 2019

7:00 PM

City Hall, Common Council Chambers
7525 W. Greenfield Avenue

REGULAR MEETING (draft minutes)

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. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Reinke.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

None.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Standing Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

G. MAYOR'S REPORT

Mayor Devine announced the Veteran's Giving Tree is up at City Hall in the lobby.

H. ALDERPERSON'S REPORT

Ald. Barczak complimented/praised the Department of Public Works for trash and leaves pickup during snow.

I. APPROVAL OF MINUTES

1. [2019-0846](#) Minutes (Draft) of the Common Council November 5 regular meeting; November 7, special meeting; and November 12, 2019 - 2020 budget hearing meeting

Attachments: [110519 CC Minutes.draft](#)
[110719 CC Minutes.draft](#)
[111219 CC Minutes.draft \(Budget Hearing\)](#)

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

J. ITEMS NOT REFERRED TO COMMITTEE

2. [2019-0818](#) Summons and Complaint by BMO Harris Bank regarding foreclosure of mortgage (Case No. 2019CV008347)

Attachments: [Claim -S & C BMO Harris vs Jalensky and Caravello 11-19-2019](#)

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

3. [2019-0824](#) Notice of Claim by Joshua Miranda regarding injuries and property damages at the intersection of W. Greenfield Ave. and S. 68 St. on or about October 16, 2019

Attachments: [Claim - Joshua Miranda](#)

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

4. [2019-0829](#) Summons and Complaint, Small Claims, by Gary Kohlenberg regarding property damage at 2030 S. 116 St. on April 11, 2019 (Case No. 19SC044952)

Attachments: [Claim - GKohlenberg 11-7-19](#)

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

5. [2019-0842](#) Claim by Whitnall Summit Co., LLC regarding excessive assessments at the Whitnall Summit Office Complex for 2019

Attachments: [2019-0842 Claim - Whitnall Summit Co., LLC](#)

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

6. [2019-0844](#) Claim by Ashley Veasley regarding property damage at 4330 N. 42 St. on November 7, 2019

Attachments: [Claim - Ashley Veasley Redacted](#)

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

Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Reinke, to approve item nos. 2-6 on a Block Vote. The motion carried unanimously.

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 the Standing Committee meetings. The motion carried unanimously.

Thereupon, the Council took a recess at 7:05 p.m. Upon returning from recess at 8:25 p.m., and the roll call being taken, the following were present:

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

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

7. [2019-0757](#) 2020 City of West Allis Mayor's Recommended Budget

Attachments: [Initial 2020 Budget Letter](#)
[2020 Recommended Budget 10.21.19 Final](#)
[Budget Power Point Presentation 10.21.19](#)
[2020 Public Hearing Notice FINAL](#)
[2020 Budget - Public Hearing Notice Affidavit of Publication](#)
[2020 Budget Amendments - Authorized by Council 11-12-19 \(2\)](#)
[Revised 2020 Budget - Summary Pages Only - 11-13-19](#)
[2020 BUDGET FACT SHEET](#)
[Attachment A: 11-12-19 AF Mtg](#)
[Attachment B: 11-12-19 AF Mtg](#)
[Attachment C: 11-12-19 AF Mtg](#)
[Attachment D: 11-12-19 AF Mtg](#)

This matter was Approved as Amended on a Block Vote.

8. [O-2019-0051](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for Calendar Year 2020

Sponsors: Administration & Finance Committee

Attachments: [2020 Appropriation Ord. Attachments](#)
[2020 Budget Amendments - Authorized by Council 11-12-19 \(2\)](#)
[Revised 2020 Budget - Summary Pages Only - 11-13-19](#)
[2020 BUDGET FACT SHEET](#)
[Initial 2020 Budget Letter](#)
[Public Hearing Notice FINAL](#)
[Affidavit of Publication - 2020 Budget](#)

This matter was Passed on a Block Vote.

9. [19-715](#) Resolution approving the 2020 Capital Improvement Program
- Sponsors:* Administration & Finance Committee
- Attachments:* [2020-2024 Draft CIP - For Council Consideration 11-19-2019](#)
[2020-2024 CIP Final Draft 11-1-19](#)
[2020-2024 CIP Draft 1, 8-20-19](#)
[Initial 2020 Budget Letter](#)
- This matter was Adopted on a Block Vote.**
10. [2019-0602](#) 2020-2024 Capital Improvement Program
- Attachments:* [2020-2024 CIP - Draft 1, 8-20-19](#)
[2020-2024 CIP - Final Draft, 11-1-19](#)
[2020-2024 Draft CIP - For Council Consideration 11-19-19](#)
- This matter was Placed on File on a Block Vote.**
11. [R-2019-0843](#) Resolution to approve a master lease agreement authorizing New Cingular Wireless PSC, LLC to install small wireless facilities on City-owned utility poles
- Sponsors:* Administration & Finance Committee
- Attachments:* [Small Wireless Facility Master Lease Agmt](#)
- This matter was Adopted on a Block Vote.**
12. [R-2019-0844](#) Resolution approving the gifting of Canine Jax from the West Allis Police Department to Officer Jon Cerqua
- Sponsors:* Alderperson Haass
- This matter was Adopted on a Block Vote.**
13. [R-2019-0845](#) Resolution to amend Section 8.0(3)(L)3 of the City of West Allis Policies and Procedures Manual Policy No. 1410, Total Benefit Package (TBP), relating to Health and Dental Insurance for Elected Officials (Municipal Judge)
- Sponsors:* Administration & Finance Committee
- Attachments:* [Policy 1410.Marked Copy](#)
[Policy 1410.Clean Copy](#)
- This matter was Adopted on a Block Vote.**
14. [R-2019-0846](#) Resolution relative to approval of the Employment Contract for the position of Assistant City Administrator/Talent and Strategy Director with Richard G. Pfaff
- Sponsors:* Administration & Finance Committee
- Attachments:* [Employment Contract for ACA/Talent & Strategy Director](#)
[Contract to be signed - ACA/Talent & Stragey Director](#)
- This matter was Adopted As Amended on a Block Vote.**

15. [2019-0828](#) Finance Director/Comptroller submitting report for October 2019 indicating City of West Allis checks issued in the amount of \$4,558,023.60

Attachments: [October 2019 Monthly Claims Report to CC](#)

This matter was Placed on File on a Block Vote.

16. [2019-0856](#) Discussion regarding city's option to join or leave opioid litigation negotiation class lawsuit

Attachments: [Opioid Litigation Notice and FAQs](#)

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Haass, seconded by Ald. Reinke, to approve item nos. 7-16 on a Block Vote. The motion carried by the following vote:

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

No: 0

PUBLIC WORKS COMMITTEE

17. [R-2019-0781](#) Resolution accepting work of D.C. Burbach, Inc. for concrete pavement patching on 85 St., Hayes Pl., Arthur Pl., 87 St., 88 St. and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 10 for final payment in the amount of \$13,769.30 of the \$275,385.97 total project cost

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

19. [2019-0467](#) Consideration of request by John's Disposal Service, Inc. to renegotiate the existing recycle processing agreement, with possible action

Attachments: [Johns Disposal Service Inc proposed changes to agreement](#)
[Johns Disposal Service Inc 2nd proposed changes to agreement](#)

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Vitale, to approve item nos. 17 and 19 on a Block Vote. The motion carried unanimously.

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

No: 0

18. [2019-0847](#) Request to name the Police Training Facility after Thomas Kaifesh, Lead Carpenter, DPW-Building and Sign/Inventory Division

Attachments: [naming of police training facility](#)

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

Aye: 6 - Mayor Devine, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. Reinke, and Ald. Vitale

No: 5 - Ald. Barczak, Ald. May, Ald. Roadt, Ald. Stefanski, and Ald. Weigel

SAFETY & DEVELOPMENT COMMITTEE

20. [O-2019-0048](#) Ordinance to Repeal Parking Restrictions on East Side of the 2300 Block of S. 109 St. and North Side of the 10800 Block of W. Flanders St.

Sponsors: Alderperson Haass

This matter was Passed on a Block Vote.

21. [O-2019-0018](#) Ordinance to amend Subsection 12.06 Definitions and Subsection 12.10 General Provisions relative of the Revised Municipal Code relative to motor vehicle and small engine repair in residential districts

Sponsors: Alderperson Haass

Attachments: [AFFIDAVIT OF PUBLICATION - O-2019-0018](#)

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to approve item nos. 20-21 on a Block Vote. The motion carried by the following vote:

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

No: 0

LICENSE & HEALTH COMMITTEE

22. [2019-0790](#) 2019-2021 Operator's License (bartender/sales clerk) application of Terry E. McKee, Jr.

This matter was Approved on a Block Vote.

23. [O-2019-0049](#) Ordinance to repeal Section 9.01, amend Section 9.02(12), and create Section 9.02(12m) of the West Allis Municipal Code relating to removal of the local quota on alcohol licenses and authorization to impose conditions upon alcohol licenses.

Sponsors: Alderperson Weigel

Held in License & Health Committee during recess.

24. [2019-0845](#) License applications

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

25. [2019-0830](#) Police Department Report regarding tavern violations/calls for service for the month of October 2019

Attachments: [Tavern Report October 2019 Redacted](#)

This matter was Placed on File on a Block Vote.

26. [2019-0841](#) Police Department Reports regarding October 2019 Tobacco and Alcohol compliance check reports; Tavern compliance checks report; and the Wisconsin Clean Air Act Smoking Ban Report. No violations reported

This matter was Placed on File on a Block Vote.

27. [2019-0831](#) Police Department Report involving Limanski's Pub, 8900 W. Greenfield Ave., of CRG Investments LLC, Kathy L. Goedde, Agent, Incident Date: October 1, 2019

This matter was Placed on File on a Block Vote.

28. [2019-0832](#) Police Department Report involving Shamrox, 6851 W. Beloit Rd., of J. Hay LLC, Jodie G. Hay, Agent, Incident Date: October 4, 2019

This matter was Placed on File on a Block Vote.

29. [2019-0833](#) Police Department Report involving Bug N Out, 5630 W. Lincoln Ave., Amy Elizabeth Burns, Incident Date: October 11, 2019

This matter was Placed on File on a Block Vote.

30. [2019-0834](#) Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment LLC, Jeffrey S. Raush, Agent, Incident Date: October 11, 2019

This matter was Placed on File on a Block Vote.

31. [2019-0836](#) Police Department Report involving Chef Paz, 9039 W. National Ave., of Chef Paz LLC, Sivilly Maritza Furlong, Agent, Incident Date: October 21, 2019

This matter was Placed on File on a Block Vote.

32. [2019-0837](#) Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West LLC, Keith P. Randolph, Agent, Incident Date: October 25, 2019

This matter was Placed on File on a Block Vote.

33. [2019-0838](#) Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: October 2, 2019

This matter was Placed on File on a Block Vote.

34. [2019-0839](#) Police Department Report involving Kip's Inn, 837 S. 108 St., of Kip's Inn, Inc., Gina M. Jaeckel, Agent, Incident Date: October 9, 2019

This matter was Placed on File on a Block Vote.

35. [2019-0840](#) Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: October 22, 2019

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 item nos. 22, and 24-35 on a Block Vote. The motion carried by the following vote:

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

No: 0

ADVISORY COMMITTEE

36. [O-2019-0047](#) Ordinance to Repeal and Recreate Section 1.09 of the West Allis Municipal Code Relating to the Destruction and Preservation of Public Records

Sponsors: Alderperson Reinke

Attachments: [Municipal GRS FINAL 8-2018](#)

This matter was Passed on a Block Vote.

37. [O-2019-0050](#) Ordinance to Amend Section 2.455(1) of the City of West Allis Revised Municipal Code regarding membership on the Commission on Aging

Sponsors: Alderperson Reinke

Attachments: [Ordinance - Marked Copy showing changes](#)

This matter was Passed on a Block Vote.

38. [2019-0858](#) Appointment by Mayor Devine of Sophia Franklin as the Eras Senior Network Representative for the West Allis Commission on Aging, her three-year term to expire November 1, 2022

Attachments: [Franklin Appointment Letter](#)

This matter was Approved on a Block Vote.

39. [2019-0860](#) Appointments by Mayor Devine of Youth Members (Giudice, Olsen, Wolfarth) to the West Allis Youth Commission

Attachments: [Appoiintment Letter for Youth Members](#)

This matter was Approved on a Block Vote.

40. [2019-0859](#) Reappointment by Mayor Devine of Paul Murphy as an Adult Advisor-Citizen Member of the West Allis Youth Commission, his four-year term to expire September 30, 2023

Attachments: [Murphy Appointment Letter](#)

This matter was Approved on a Block Vote.

41. [2019-0861](#) Reappointment by Mayor Devine of Mr. Donald Nehmer as a member of the West Allis Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his three-year term to expire June 1, 2022

Attachments: [Nehmer Appointment Letter](#)

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

42. [2019-0805](#) Communication from the City Clerk regarding current polling sites and potential future sites

Attachments: [20191101 Memo to Advisory Committee re Polling Sites](#)
[Polling Site Totals - as of 10-24-19](#)

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

Passed The Block Vote

A motion was made by Ald. Reinke, seconded by Ald. Stefanski, to approve item nos. 36-42 on a Block Vote. The motion carried by the following vote:

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

No: 0

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Stefanski, to adjourn at 8:33 p.m., until the regular meeting to be held on December 3, 2019, at 7:00 p.m. The motion carried unanimously.

/s/Steven A. Braatz, Jr., City Clerk



All meetings of the {bdName} 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.