



# 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*

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Tuesday, July 16, 2019

7:06 PM

City Hall Common Council Chambers

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#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 7:06 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. Stefanski.*

#### D. PRESENTATIONS

Mayor Devine presentation of the U.S. Fire Administration's National Fire Academy's "Executive Fire Officer Program" Certificate of Completion to West Allis Fire Chief Mason Pooler.

*Mayor Devine recognized Chief Pooler with the "Certificate of Completion" of the U.S. Fire Administration's National Fire Academy's "Executive Fire Officer Program".*

Wisconsin Law Enforcement Accreditation Group along with the West Allis Police & Fire Commission presentation of Certificate of Recertification.

*Mayor Devine, Police Chief Patrick Mitchell, Rick Balistreri, of CVMIC, and Rebecca Grill, City Administrator, presented the West Allis Police Department with the Certificate of Recertification.*

#### E. PUBLIC HEARINGS

1. [R-2019-0322](#) Resolution relative to determination of Application for Special Use Permit for WA Community Child Care, LLC, to expand an existing day care, located at 6682 W. Greenfield Ave.

**Sponsors:** Safety & Development Committee

**Attachments:** [Resolution.Signed](#)

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

**Public Hearing Held**

2. [R-2019-0365](#) Resolution relative to determination of Application for Special Use Permit for an outdoor extension of premise at the existing bar located at 7127 W. National Ave.

Sponsors: Safety & Development Committee

Attachments: [Petition.Gunderson](#)

*Explanation by John Stibal, Director of Development.*

*Petitions and communications of opposition and in favor were received in the Clerk's Office.*

*Appearances:*

*The following spoke in opposition:*

*Lynn Gunderson, 1716 S. 72 St.*

*Rae Ann Register, 7123 W. National Ave.*

*The following spoke in support:*

*Joanne Wied, representing Don Falk owner of B & K Bar Supplies*

*Eric Millard, 7127 W. National Ave.*

**Public Hearing Held**

3. [R-2019-0376](#) Resolution relative to determination of Application for Special Use Permit to establish alcohol beverage (Class A) sales at the existing fuel station located at 10537 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: [Martin Moldenhauer](#)

[Emails of concern](#)

[Petition \(1\)](#)

[Documents in Support](#)

*Explanation by John Stibal, Director of Development.*

*Appearances:*

*The following spoke in opposition:*

*Marie Davis, 1000 S. 108 St., C38*

*Valerie Crowley, 11505 W. Greenfield Ave., Apt. 129*

*Jeffrey Brewster 115 S. 115 St.*

*Terry Wolf III, 2158 S. 111 St.*

*Ed Locken 1331 S. 108 St.*

*Andrew Delehoy, 10211 W. Greenfield Ave., #24*

*Thomas Wolf, 2158 S. 111 St*

*Pooja Dhaliwal, 10910 W. Greenfield Ave.*

*Donald Terry, 1617 S. 92 St.*

*Omar Arti, 1357 S. 76 St.*

*The following spoke in support:*

*Robert Peoples, 10315 W. Greenfield Ave., #549*

*Bruce Jensen, 10211 W. Greenfield Ave., #65*

*Sherry Machowski, 10211 W. Greenfield Ave., #65*

*Tom Knickelbein, 12281 W. Verona Ct.*

*Ellen Kozel, 2025 S. 107 St.*

*Pam Nicholson, 1341 S. 107 St.*

*Attorney Jai Alia, representing BP, commented on petitions and the requirements of special use permits.*

#### **Public Hearing Held**

4. [R-2019-0391](#) Resolution relative to determination of Application for Special Use Permit for proposed new construction of a behavior health hospital to be located at 1706 S. 68 St. and adjacent commercial parking lot at 1700 Block S. 68 St.

**Sponsors:** Safety & Development Committee

**Attachments:** [R-2019-0391 signed](#)  
[Petition Against UHS](#)

*Explanation by John Stibal, Director of Development.*

*Appearances:*

*Brian Randall, 111 E. Kilbourn Ave., #400, introduced UHS team.*

*Sheliah Adams, represented of UHS, spoke about overview.*

*Diane Henneman, represented UHS, discussed operations.*

*Mary Claire Lanser, represented UHS, summarized results of door-to-door visits and open house.*

*Clinton Gallagher, Milwaukee, WI, asked about statistics of zoning requests.*

*Mary Neubauer, representing the Milwaukee County Mental Health Board, USH will not have emergency component, not crisis care.*

*The following spoke in opposition:*

*Ashley Altmeyer, 1644 S. 69 St., concerned with traffic.*

*Pamela Lusty, 1724 S. 69 St.,*

*Joseph Stawicky, 1446 S. 71 St.*

*The following spoke in support:*

*Terry Blazek, 1741 & 1743 S. 68 St.*

*Ruth Kressel, 1368 S. 56 St.*

*Tiffany Stark, 6414 W. Burnham St.*

*Jennifer Schilling, 9727 W. Hayes Pl.*

*Tammy Dopp, 1753 S. 68 St.*

*Joseph Stawicky, 1446 S. 71 St.*

**Public Hearing Held****F. CITIZEN PARTICIPATION**

*Christopher and Abby Paul, owners of Capri di Nuovo, presented Mayor Devine with a donation for the dog park with monies raised by Capri du Nuovo's Anniversary celebration.*

*Alvin Glasenapp, 1912 S. 69 St., concerned with alcohol on sidewalks in front of liquor establishments.*

**G 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.*

**H. MAYOR'S REPORT**

*Mayor Devine commented on the success of the Farmer's Market 100th Anniversary event..*

**I. ALDERPERSON'S REPORT**

*Ald. Weigel, provided an update on the dog park.*

*Ald. Stefanski, commented on the success of the Friday Food Truck event and the Farmer's Market 100th Anniversary event.*

**J. APPROVAL OF MINUTES**

5. [2019-0495](#) Minutes (Draft) of the Common Council meeting of June 18, 2019.

*Attachments:* [061819 CC Minutes.draft](#)

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

**K. ITEMS NOT REFERRED TO COMMITTEE**

6. [2019-0461](#) Report of the Municipal Judge for the month of June 2019, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$99,538.79.

*Attachments:* [Municipal Judge June 2019](#)

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

7. [2019-0438](#) Claim by Kmeisha Lewis as Guardian regarding personal injury of minor child, Ja'naia Williams at Rogers Memorial located at 11101 W. Lincoln Avenue on May 23, 2019.

*Attachments:* [Claim - Kmeisha Lewis.Ja'naia Williams 6-20-19](#)

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

8. [2019-0439](#) Claim by Denise Maultra regarding damage to property at 1356-58 S. 58 Street on June 6, 2019.

Attachments: [2019-0439 Claim - Denise Maultra 06-20-2019](#)

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

#### Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.

### L. STANDING COMMITTEE REPORTS

#### LICENSE & HEALTH COMMITTEE

*Chairperson Haass reported out item numbers 9-11 after recess.*

### M. 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 9:27 p.m. Upon returning from recess at 11:19 p.m., and the roll call being taken, there were:*

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

### N. NEW AND PREVIOUS MATTERS

#### ADMINISTRATION & FINANCE COMMITTEE

##### New Matters for Introduction

12. [R-2019-0479](#) Resolution to implement an Outdoor Fitness Court at Veterans Park located at 70th and National Avenue.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [FISCAL NOTE.Outdoor Fitness Court.071619](#)

[R-2019-0479 signed](#)

This matter was Adopted on a Block Vote

13. [2019-0445](#) West Allis Fire Fighters IAFF, Local No. 1004 communication regarding request to open contract negotiations.

Attachments: [WA Fire Fighters Local 1004 Communication](#)

*Held in Administration & Finance Committee during recess.*

14. [R-2019-0467](#) Resolution to approve the amended City of West Allis Emergency Operations Plan.

Sponsors: Administration & Finance Committee

**Attachments:** [CWA Emergency Operations Plan 2019](#)  
[R-2019-0467 signed](#)

**This matter was Adopted on a Block Vote**

15. [R-2019-0530](#) Resolution authorizing the Chief of Police to enter into an agreement with the Cleveland Heart Lab to provide proprietary medical testing, test results and follow up consultation regarding heart disease for a sum not to exceed \$28,875.

**Sponsors:** Administration & Finance Committee

**Attachments:** [R-2019-0530 signed](#)

**This matter was Adopted on a Block Vote**

16. [2019-0532](#) Reclassification of HR Director Position/Reorganization/Filling Position as Assistant City Administrator/Talent and Strategy Director

**Attachments:** [memo regarding ACA](#)  
[orgchart final](#)  
[ACA JDQ final](#)  
[ACA CDC Memo](#)

*Held in Administration & Finance Committee during recess.*

17. [O-2019-0030](#) Ordinance to amend the City of West Allis Salary Schedule due to the 2019 Adopted Budget action; and the following classification and compensation changes - amending the salary grade for the position of Plumber; removing the positions of Building and Electrical Inspector; amending the title of Commercial and Residential Inspectors; and creating the position of Assistant City Administrator/Director of Talent and Strategy.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Salary Schedule July 2019](#)

*Held in Administration & Finance Committee during recess.*

18. [R-2019-0529](#) Resolution to approve the implementation of a two-percent (2%) pay increase for non-represented City Employees pursuant to the 2019 Adopted Budget and approving the transfer of \$50,000 from the salary account of the Fire Department and \$50,000 from the salary account of the Public Works Department to ensure funding for the Exceptional Performance Program.

**Sponsors:** Administration & Finance Committee

*Held in Administration & Finance Committee during recess.*

19. [O-2019-0024](#) An Ordinance to amend Salary Ordinance No. O-2019-0014 and re-establishing the previous pay range for College Co-ops/Interns in the Miscellaneous Pay Scale.

**Sponsors:** Administration & Finance Committee

**Attachments:** [O-2019-0024 signed](#)

**This matter was Passed on a Block Vote**

20. [R-2019-0359](#) Resolution to approve a Use Agreement between the City of West Allis (“City”) and the West Allis-West Milwaukee Recreation and Community Services Department of the School District of West Allis-West Milwaukee, et al. (“Department”) for use of McKinley Park.

**Sponsors:** Administration & Finance Committee

**Attachments:** [McKinley Park Use Agreement](#)

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

21. [R-2019-0402](#) Resolution approving an Action Plan for Fiscal Year 2019 relative to the Community Development Block Grant (CDBG) Program.

**Sponsors:** Administration & Finance Committee

**Attachments:** [R-2019-0402 signed](#)

**This matter was Adopted on a Block Vote**

23. [R-2019-0472](#) Resolution to approve a Commercial Facade Improvement Contract by and between the City of West Allis and Lutz Land Management, LLC, property owner for the property located at 6800 W. Becher St., in an amount not to exceed \$40,000.

**Sponsors:** Administration & Finance Committee

**Attachments:** [R-2019-0472 signed](#)

[Comm Facade Contract - Signed](#)

**This matter was Adopted a Block Vote**

24. [R-2019-0521](#) Resolution relative to extending the contract with N&S Towing, Inc. for providing vehicle towing and storage services for the City of West Allis.

**Sponsors:** Administration & Finance Committee

**Attachments:** [VEHICLE TOWING AGREEMENT -2019 Extension](#)

[R-2019-0521 signed](#)

**This matter was Adopted on a Block Vote**

25. [2019-0462](#) Finance Director/Comptroller submitting report for June 2019 indicating City of West Allis checks issued in the amount of \$3,984,893.76.

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

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

26. [O-2019-0021](#) An Ordinance to establish the salary of the Mayor of the City of West Allis for the four year term commencing on the third Tuesday in April, 2020.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Mayor Salary Ord - Amended Copy](#)

*Held in Administration & Finance Committee during recess.*

27. [O-2019-0022](#) An Ordinance to establish the salary range of the Municipal Judge of the City of West Allis for the period of May 1, 2019 through April 30, 2023.

**Sponsors:** Administration & Finance Committee

*Held in Administration & Finance Committee during recess.*

28. [O-2019-0023](#) An Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four year term of April 21, 2020 through April 15, 2024.

**Sponsors:** Administration & Finance Committee

*Held in Administration & Finance Committee during recess.*

29. [2019-0444](#) Communication from City Assessor providing 2019 Assessor's Office Report.

**Attachments:** [2019 Assessment Roll Summary](#)

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

30. [2018-0694](#) Summons and Complaint in the matter of Tamara Supan vs City of West Allis et al. Case No. 30107.

**Attachments:** [Claim Supan 30107](#)

[Claims Report-July 16, 2019](#)

**This matter was Denied on a Block Vote**

31. [2019-0301](#) Gloria Rodriguez Notice of Claim relative to property damages allegedly sustained at 2054 S 98 St. on April 11, 2019.

**Attachments:** [Claim-Rodriguez Redacted](#)

[Claims Report-July 16, 2019](#)

**This matter was Denied on a Block Vote**

32. [2019-0329](#) Claim by Tautila Russell and Frederick Jackson regarding damage vehicle at Wildwood and Montana on 104th Street on May 1, 2019.

**Attachments:** [Tautila Russell and Frederick Jackson](#)

[Claims Report-July 16, 2019](#)

**This matter was Denied on a Block Vote**

33. [2019-0347](#) Claim by Jacob Pogorzelski regarding damages to property at 3165 S. Toldt Parkway on April 21, 2019.

**Attachments:** [2019-0347 Claim - Jacob Pogorzelski 5-17-2019](#)

[Claims Report-July 16, 2019](#)



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

**Passed The Block Vote**

A motion was made by Ald. Haass, 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. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

22. [R-2019-0469](#) Resolution authorizing the Director of Development to enter into a sole source professional environmental services contract with Ramboll Environ to initiate the Environmental Site Assessment process for the property located at 3601 S. 116 St. in the amount not to exceed an initial \$20,000.00.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Proposal Phase II - Ramboll](#)  
[R-2019-0469 signed](#)

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

**Aye:** 8 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 2 - Ald. Reinke, and Ald. Roadt

**PUBLIC WORKS COMMITTEE**

34. [R-2019-0480](#) Resolution granting a Permanent Easement by the City of West Allis to Verizon to provide access to their facilities on the Property located at 11515 W. Rogers Street.

**Sponsors:** Public Works Committee

**Attachments:** [Rogers Map](#)  
[Easement Agreement - 11515 Rogers St](#)  
[R-2019-0480 signed](#)

**This matter was Adopted on a Block Vote**

35. [R-2019-0481](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Safety Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work on the traffic signal improvement of South 92nd Street intersection with West Lincoln Avenue.

**Sponsors:** Public Works Committee

**Attachments:** [2995-04-04 74 WestAllis Lincoln 92ndSt](#)  
[R-2019-0481 signed](#)  
[State.Municipal Agreement](#)

**This matter was Adopted on a Block Vote**

36. [R-2019-0482](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Safety Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work on the traffic signal improvement of South 60th Street intersection with West Greenfield Avenue.

**Sponsors:** Public Works Committee

**Attachments:** [2995-05-07 77 WestAllis Greenfield 60thSt](#)  
[R-2019-0482 signed](#)  
[State.Municipal Agreement 60th & Greenfield](#)

**This matter was Adopted on a Block Vote**

37. [R-2019-0483](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Safety Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work on the traffic signal improvement of South 76th Street intersection with W. Becher Street.

**Sponsors:** Public Works Committee

**Attachments:** [2160-05-01 71 WestAllis Becher 76thInt](#)  
[R-2019-0483 signed](#)

**This matter was Adopted on a Block Vote**

38. [R-2019-0501](#) Resolution ratifying the emergency purchase the City Engineer executed with Friess Environmental Consulting, Inc. for Emergency Environmental Consulting on S. 80th Street from W. Greenfield Avenue to W. National Avenue in the Amount of \$15,270.38.

**Sponsors:** Public Works Committee

**Attachments:** [Friess Environmental Bill](#)  
[R-2019-0501 signed](#)

**This matter was Adopted on a Block Vote**

39. [R-2019-0519](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner West Quarter West, LLC for property located at 1205 South 70th Street (Tax Key No. 440-0256-002).

**Sponsors:** Public Works Committee

**Attachments:** [PoE WestQuarterWest 1205S70-Signed](#)  
[R-2019-0519 signed](#)  
[PoE WestQuarterWest 1205S70 7-16-19](#)

**This matter was Adopted on a Block Vote**

40. [R-2019-0520](#) Resolution Granting a Privilege for Encroachment (Major) to West Quarter West, LLC for property located at 1135 South 70th Street (Tax Key No. 440-0257-002).

**Sponsors:** Public Works Committee

**Attachments:** [PoE WestQuarterWest 1135S70-Signed](#)  
[R-2019-0520 signed](#)  
[PoE WestQuarterWest 1135S70 7-16-19](#)

**This matter was Adopted on a Block Vote**

41. [R-2019-0522](#) Resolution to approve bid of Payne & Dolan, Inc. for the installation of concrete curb and gutter, concrete and asphalt pavement, concrete sidewalk, traffic signal loops, pavement marking and utility adjustments in S. 113th St from W. Greenfield Ave to W. Lapham St., S116th St from W. Greenfield Ave. to Union Pacific Railroad and W Rogers St at 350' East of S 116th St. in the City of West Allis in the amount of \$1,344,121.72.

**Sponsors:** Public Works Committee

**Attachments:** [Bid Tab](#)  
[Fiscal Note 116th 113th newlogo](#)  
[R-2019-0522 signed](#)

**This matter was Adopted on a Block Vote**

42. [R-2019-0526](#) Resolution to approve bid of Northway Fence, Inc. for the installation of fence, gates, gravel, and a bridge at the site South of the West Allis Police Station, 11301 W. Lincoln Avenue in the City of West Allis in the amount of \$72,634.00.

**Sponsors:** Public Works Committee

**Attachments:** [Bid tab](#)  
[R-2019-0526 signed](#)

**This matter was Adopted on a Block Vote**

43. [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](#)

*Held in Public Works Committee during recess.*

### Passed The Block Vote

**A motion was made by Ald. Barczak, seconded by Ald. Vitale, 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. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

**SAFETY & DEVELOPMENT COMMITTEE**

44. [O-2019-0025](#) Ordinance to amend Subsections 13.215(2), (6), (10), (16), (18), and (19) of the Downtown Signage Ordinance relative to updating definitions, types of prohibited signs and updates to the changeable copy signs section within the Downtown West Allis Signage Ordinance.
- Sponsors:* Alderperson Weigel
- Attachments:* [ZON-O-1189-7-8-19 Downtown Sign Ordinance](#)
- Held in Safety & Development Committee during recess.*
45. [O-2019-0026](#) Ordinance to amend Sections 12.19 Off-Street Parking, Loading and Other Site Improvement Regulations, 12.30 RE-1 Residential Estate District, 12.31 RA-1 Residence District, 12.36 RB-2 Residence District, 12.37 RC-1 Residence District, 12.40 C-1 Central Business District, and 12.41 C-2 Neighborhood Commercial District of the Revised Municipal Code relative to short term rental uses and updating definitions within Section 12.06.
- Sponsors:* Safety & Development Committee
- Held in Safety & Development Committee during recess.*
46. [O-2019-0027](#) An Ordinance to Amend Sections 6.03(5)(a) of the West Allis Municipal Code Relating to Diseased and Infected Trees, Hedges, etc.
- Sponsors:* Alderperson Lajsic
- Attachments:* [O-2019-0027 signed](#)
- This matter was Passed on a Block Vote**
47. [O-2019-0028](#) An Ordinance to Amend Section 6.027(3)(b)1 of the West Allis Municipal Code to Include State and County Parks with Children’s Play Areas that are Located within the City of West Allis as Restricted Locations Affected by the Sex Offender Residency Restrictions.
- Sponsors:* Alderperson Lajsic
- Attachments:* [O-2019-0028](#)
- This matter was Passed on a Block Vote**
50. [2019-0477](#) Application for a Special Use Permit for Anytime Fitness, a proposed health club, to be located at 2227, 2229, and 2235 S 108 St.
- Attachments:* [Application - Anytime Fitness](#)  
[Anytime Fitness - \(SUP\)](#)
- Held in Safety & Development Committee during recess.*

51. [2019-0478](#) Application for a Special Use Permit for a proposed daycare, to be located at 7601 W. Becher St.
- Attachments:** [Application - Daycare- 7601 W Becher](#)
- Held in Safety & Development Committee during recess.*
52. [O-2019-0018](#) Ordinance to amend Subsection 12.06 Definitions and Subsection 12.10 General Provisions of the Revised Municipal Code relative to motor vehicle and small engine repair in residential districts.
- Sponsors:** Alderperson Haass
- Held in Safety & Development Committee during recess.*
53. [R-2019-0245](#) Resolution relative to determination of Special Use Permit for Bonita's, a proposed restaurant to be located at 1412 S. 73 St., submitted by Fernando Walker, applicant, and Dan Beyer, architect.
- Sponsors:** Safety & Development Committee
- This matter was Placed on File on a Block Vote**
54. [2019-0191](#) Summons and Compliant against Jervel Williams, d/b/a Mister Bar-B-Que for the potential revocation of the Special Use Permit R-2017-0204.
- Sponsors:** Safety & Development Committee
- Attachments:** [Affidavit of Service, Summons & Complaint](#)
- This matter was Placed on File on a Block Vote**
55. [2019-0226](#) Special Use Permit for Bonita's, a proposed restaurant to be located at 1412 S. 73 St., submitted by Fernando Walker, applicant, and Dan Beyer, architect.
- Attachments:** [Application - Bonita's](#)
- This matter was Placed on File on a Block Vote**
56. [R-2019-0322](#) Resolution relative to determination of Application for Special Use Permit for WA Community Child Care, LLC, to expand an existing day care, located at 6682 W. Greenfield Ave.
- Sponsors:** Safety & Development Committee
- Attachments:** [Resolution.Signed](#)
- This matter was Adopted, specifically approving the exterior seating in front of the building only with the proposed rear seating area not being approved. This follows the approved recommendation of the Plan Commission's June 26, 2019 meeting.**
57. [2019-0479](#) Application for Special Use Permit for WA Community Child Care, LLC, to expand an existing day care, located at 6682 W. Greenfield Ave.
- Attachments:** [Application - WA Community Child Care](#)

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

**Passed The Block Vote**

**A motion was made by Ald. Lajsic, 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. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

58. [R-2019-0365](#) Resolution relative to determination of Application for Special Use Permit for an outdoor extension of premise at the existing bar located at 7127 W. National Ave.

**Sponsors:** Safety & Development Committee

**Attachments:** [Petition.Gunderson](#)

**This matter was Adopted on a Block Vote**

59. [2019-0480](#) Application for Special Use Permit for an outdoor extension of premise at the existing bar located at 7127 W. National Ave.

**Attachments:** [Application - 7127 W National](#)

**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 all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 7 - Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 3 - Ald. Barczak, Ald. Reinke, and Ald. Roadt

60. [R-2019-0376](#) Resolution relative to determination of Application for Special Use Permit to establish alcohol beverage (Class A) sales at the existing fuel station located at 10537 W. Greenfield Ave.

**Sponsors:** Safety & Development Committee

**Attachments:** [Martin Moldenhauer](#)

[Emails of concern](#)

[Petition \(1\)](#)

[Documents in Support](#)

*Held in Safety & Development Committee during recess.*

61. [2019-0481](#) Application for Special Use Permit to establish alcohol beverage (Class A) sales at the existing fuel station located at 10537 W. Greenfield Ave.

**Attachments:** [Application-Class A Sales-10537 W Greenfield](#)

[Emails of concern](#)

*Held in Safety & Development Committee during recess.*

62. [R-2019-0391](#) Resolution relative to determination of Application for Special Use Permit for proposed new construction of a behavior health hospital to be located at 1706 S. 68 St. and adjacent commercial parking lot at 1700 Block S. 68 St.

Attachments: [R-2019-0391 signed](#)  
[Petition Against UHS](#)

**This matter was Adopted As Amended on a Block Vote**

63. [2019-0416](#) Application for Special Use Permit for proposed new construction of a behavior health hospital to be located at 1706 S. 68 St. and adjacent commercial parking lot at 1700 Block S. 68 St.

Attachments: [Application - UHS Hospital - 1706 S 68 St & 1700 Block S of 68 St](#)  
[United Heath Services \(SUP-SLA\)](#)  
[Carol Searing-Wood opposed](#)  
[Glory Dohearty.support](#)

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

#### **Passed The Block Vote**

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, 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. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

48. [R-2019-0496](#) Resolution authorizing the sale of land for the property located at 1706 S. 68 St. (Tax Key No. 453-0776-003), to UHS of Delaware, Inc./Milwaukee Behavioral Health, LLC in the 68th & Mitchell Redevelopment Area.

Sponsors: Safety & Development Committee

Attachments: [R-2019-0496](#)

**This matter was Adopted on a Block Vote**

49. [R-2019-0497](#) Resolution approving a Purchase and Sale Agreement by and between the Community Development Authority of the City of West Allis and UHS of Delaware, Inc./Milwaukee Behavioral Health, LLC for new construction of a behavioral health hospital to be located at 1706 S. 68 St. and adjacent commercial parking lot at 17\*\* S. 68 St.

Sponsors: Safety & Development Committee

**Attachments:** [UHS - P&S - Exhibit 1](#)  
[Davis & Kuelthau Letter](#)  
[Purchase & Sale Agreement](#)  
[Exhibit E to P&S \(Dev Agreement\)](#)  
[Exhibit F to P&S \(Dev Financing Agmnt\)](#)  
[Performance Guarantee](#)  
[R-2019-0497 signed](#)

**This matter was Adopted on a Block Vote**

### Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, 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. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

### LICENSE & HEALTH COMMITTEE

9. [2019-0402](#) 2019-2021 Operator's License (bartender/sales clerk) application no. 8428 of Shyanna N. Her.
- This matter was Denied on a Block Vote based on a habitual pattern to and nature of violations and relating to license activity on a Block Vote**
10. [2019-0407](#) 2019-2021 Operator's License (bartender/sales clerk) application no. 8430 of Jacob A. Kruse.
- This matter was Denied due to two nonappearances and multiple liquor related offenses on a Block Vote.**
11. [2019-0436](#) 2019-2021 Operator's License (bartender/sales clerk) application no. 8466 of Amanda M. Fernando.
- This matter was Approved on a Block Vote**
64. [O-2019-0031](#) Ordinance to create Subsection 9.02(13)(c) of the Municipal Code of the City of West Allis pertaining to Class "A" and "Class A" retail licenses on premises where gasoline or diesel fuel is sold.
- Sponsors:** Alderperson Stefanski
- Held in Safety & Development Committee during recess.*
65. [2019-0504](#) Request to amend the premises located at 7127 W. National Ave. (2019-2020 Combination Class B License no. 2619, Red, White and Brews, LLC, Eric G. Millard, Agent, d/b/a Red, White and Brews).
- This matter was Approved subject to the necessary requirements on a Block Vote**
66. [2019-0484](#) Schedule for Successor of Agent Melinda F. Rooney, by Uncle Festers LLC, d/b/a Uncle Festers, located at 5732 W. Mitchell St.



**This matter was Approved on a Block Vote****67. [2019-0459](#)**

License applications.

Combination Class A Liquor License Renewal applications 2019-2020

- In & Out Grocery, Evisuals LLC  
5932 W. Burnham St., Enrique Gonzalez, Agent

Combination Class B Liquor Renewal applications 2019-2020

and corresponding application for Dance Hall;

- Shamrox, J. Hay LLC, Jodie Hay, Agent,  
6851 W. Beloit Ave.
- Slurp-N-Burp Fun Bar, R & K Entertainment Enterprises LLC,  
Robert Lucas, Agent, 1454 S. 92 Street
- Las Palmas, ARH Enterprises, LLC,  
Hugo Juarez, Agent, 6005 W. Burnham St.

Class A Beer Renewal application 2019-2020

- Kwik Pantry, National Quick Food Mart LLC,  
Bhola Singh, Agent 5631 W. National Ave.

Operator's License Applications 2019-2021

Bautista, Sonya  
Bump, Joseph  
Garcia, Tia  
Garza, Marlene  
Graika, Ginnie  
Kiewit, Michael  
Kleist, Angela  
Kling, John  
Kreider, Misty Ellen  
Kukis, Melanie  
Larkin, Kimberly  
Lloyd, Mark  
McCord, Angela  
Mendez, Genine  
Mesic, Annamarie  
Meyer, Justin Paul  
Millar, Norman  
Mitter, Lisa  
Stemwell, Devin  
Wolski, Michael II

Secondhand Article Dealer - Charitable Organization

Application 2019-2020

St. Charles Furniture and Thrift, St. Charles Youth and Family Services, Inc.,  
6731 W. Greenfield Ave., Catherine Connolly, Agent

Secondhand Article Dealer and

Secondhand Jewelry Dealer Applications 2019-2020

Western Illinois Numismatics/Coins & Quilts, Robert J. Griffiths,  
11037 W. Oklahoma Ave.

Special Instrumental Music Permit 2019-2020

Studz Pub, DTR Enterprises, LLC, Dean Ratas, Agent

6833 W. National Avenue  
July 27, 2019 from 12:00 p.m. to 10:00 p.m.  
Radio/Stereo System.

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

68. [2019-0482](#) 2019-2020 Combination Class B Special Event Permit application no. 7 of Tap City, Inc., d/b/a Tap City USA, Philip M. Kleist, Agent, 7207 W. National Ave., for a Five Year Anniversary Party, to be held on Saturday, July 20, 2019, from 1:00 p.m. - 9:00 p.m. (Food only). First application for the 2019-2020 license year.

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

69. [2019-0483](#) 2019-2020 Combination Class B Special Event Permit application no. 8 of ZJ Square LLC, d/b/a Brass Monkey for a Bags Tournament Fundraiser, to be held on Saturday, September 14, 2019 from 10:00 a.m. - 7:00 p.m. (Outdoor music only). First application for the 2019-2020 license year.

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

70. [2019-0443](#) 2019-2020 Combination Class B Special Event Permit application no. 9 of DTR Enterprises LLC, Dean T. Ratas, Agent, d/b/a Studz Pub, 6833 W. National Ave., for an Outdoor Wedding Reception, Saturday, July 27, 2019 from 12:00 p.m. - 11:00 p.m. (Tent and outdoor music on S. 69 St.). First (1st) application for 2019-2020 license year. Block Party Petition approved by the Engineering Department.

**Attachments:** [Work Order](#)

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

71. [2019-0464](#) Application for Transfer of License from Premises to Premise of 2019-2020 Combination Class B License of Columbus Club of West Allis, Inc., Richard A. Beres, Agent, d/b/a Columbus Club of West Allis, from 1800 S. 92 St. to 7633 W. Beloit Rd., #4.

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

72. [2019-0468](#) Police Department Report regarding tavern violations/calls for service for the month of June 2019.

**Attachments:** [June2019tavernreport Redacted](#)

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

73. [2019-0469](#) Police Department Reports regarding June 2019 Tavern Compliance Checks and the Wisconsin Clean Air Act Smoking Ban, and Tobacco compliance checks resulting with no violations being reported.

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

74. [2019-0474](#) Police Department Report involving Roscos, 6711 W. Beloit Rd., Roscos LLC, Paula A. Rossi, Agent, Incident Date: June 22, 2019.

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

75. [2019-0473](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham St., of Sharon L. Butterfield, Incident Date: June 22, 2019.  
*Held in License & Health Committee during recess.*
76. [2019-0470](#) Police Department Report involving Studz Pub, 6833 W. National Ave., of DTR Enterprises LLC, Dean T. Ratas, Agent, Incident Date: June 6, 2019.  
**This matter was Placed on File on a Block Vote**
77. [2019-0471](#) Police Department Report involving Dingers, 6139 W. Beloit Rd., of Victory Hospitality Group, Steven P. Miick, Agent, Incident Date: June 15, 2019 at 0211 hrs (case #19-022555)  
*Held in License & Health Committee during recess.*
78. [2019-0472](#) Police Department Report involving Dingers, 6139 W. Beloit Rd., of Victory Hospitality Group, Steven P. Miick, Agent, Incident Date: June 15, 2019 at 2247 hrs (case #19-022664)  
*Held in License & Health Committee during recess.*
79. [2019-0475](#) Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot, LLC, Christina I. Lopez, Agent, Incident Date: June 24, 2019.  
**This matter was Placed on File on a Block Vote**
80. [2019-0476](#) Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot, LLC, Christina I. Lopez, Agent, Incident Date: June 29, 2019.  
**This matter was Placed on File on a Block Vote**
81. [2019-0441](#) 2019-2020 Class B Beer License application no. 2709 of JRK Enterprises, Ricci G. Mane, Agent, d/b/a Pepi's Pizza for premises located at 1329 S. 70 St. (new-nonexisting location).  
*Held in License & Health Committee during recess.*
84. [2019-0424](#) Petition to exceed the alcohol license quota submitted by Satwinder Singh, for a 2019-2020 Combination Class A Liquor License for Spring West LLC, d/b/a Pantry 41 #105, located at 10537 W. Greenfield Ave.

**Attachments:** [20190625 Memo re Pantry 41 Exceeding Quota](#)  
[Documents in Support](#)  
[Petition.Opposition](#)  
[Emails of concern](#)  
[Martin Moldenhauer](#)

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

85. [2019-0324](#) 2019-2020 Combination Class A Liquor application, of Spring West, LLC, Satwinder Singh, Agent , d/b/a Pantry 41 105, for the premises located at 10537 W. Greenfield Ave. (new-nonexisting location).

Attachments: [20190625 Memo re Pantry 41 Exceeding Quota](#)

*Held in License & Health Committee during recess.*

86. [2019-0435](#) 2019-2021 Operator's License (bartender/sales clerk) application no. 8462 of Jennifer L. Schroeder.

*Held in License & Health Committee during recess.*

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

**No:** 0

82. [2019-0437](#) 2019-2020 Class C Wine License application no. 2710 of JRK Enterprises, Ricci G. Mane, Agent, d/b/a Pepi's Pizza for premises located at 1329 S. 70 St. (new-nonexisting location).

**A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Approved. The motion carried by the following vote:**

**Aye:** 9 - Ald. Barczak, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

**Abstain:** 1 - Ald. Czaplewski

83. [2019-0397](#) Petition to exceed the alcohol license quota submitted by Diamond Hunter, for a 2019-2020 Combination Class B Liquor License for Catch Social Lounge and Banquet Hall LLC, d/b/a Catch Social Lounge and Banquet Hall, located at 1900 S. 60 St.

**This matter was Denied based on this location in the past has been problematic when it was licensed for alcohol sales and continued alcohol sales at this location is not appropriate at his time**

**Aye:** 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 1 - Ald. May

### ADVISORY COMMITTEE

87. [R-2019-0504](#) Resolution supporting passage of Wisconsin State Legislature 2019 Assembly Bill 18 relating to penalties for operating a vehicle while intoxicated, including making the first offense a criminal offense.

**Sponsors:** Alderperson Roadt

**Attachments:** [R-2019-0504 with links](#)

[R-2019-0504 signed](#)

**This matter was Adopted on a Block Vote**

88. [R-2019-0518](#) Resolution approving the content and authorizing the implementation and execution of the 2019 comprehensive Citizen Survey.

**Sponsors:** Advisory Committee

**Attachments:** [2019 Citizen Survey - 07102019](#)

[2019 Citizen Survey Timeline](#)

[R-2019-0518](#)

**This matter was Adopted on a Block Vote**

89. [R-2019-0525](#) Resolution supporting the passage of legislation by the Wisconsin State Legislature relating to the use of automated speed enforcement systems and traffic control photographic systems; and requesting that cities of second class be added as authorized users of such systems.

**Sponsors:** Advisory Committee

**This matter was Adopted on a Block Vote**

90. [2019-0450](#) Appointment by Mayor Devine of David Raschka as the Alternate Member No. 1 on the Plan Commission, his three-year term to expire April 30, 2022.

**Attachments:** [Raschka Appointment Letter](#)

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

### Passed The Block Vote

A motion was made by Ald. Reinke, seconded by Ald. Stefanski, 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. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

No: 0

### O. ADJOURNMENT

*Respectfully submitted,*

*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.