



City of West Allis

Meeting Agenda

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair
Alderson Thomas G. Lajsic, Council President
Aldersons: Gary T. Barczak, Michael J. Czapski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, April 4, 2017

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-2017-0081](#) Resolution relative to determination of Special Use Permit for Bobblehedz a proposed tavern to be located at 5630 W. Lincoln Ave.
Sponsors: Safety & Development Committee
2. [R-2017-0080](#) Resolution relative to determination of Special Use Permit for HuHot Mongolian Grill, a proposed restaurant, to be located at 3021 S. 108 St.
Sponsors: Safety & Development Committee
3. [R-2017-0082](#) Resolution relative to determination of Special Use Permit for a proposed expansion to the outdoor seasonal sales area for the West Allis Home Depot located at 11071 W. National Ave.
Sponsors: Safety & Development Committee

E. CITIZEN PARTICIPATION

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 113
License & Health, Administration & Finance

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

4. [2017-0193](#) Minutes (Draft) of the Common Council regular meeting of March 21, 2017.

Attachments: [032117 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

5. [2017-0180](#) Report of the Municipal Judge for the month of February 2017, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$214,320.87.

Attachments: [Municipal Judge February 2017](#)

6. [2017-0174](#) Summons and Complaint in the matter of Federal National Mortgage Association (“Fannie Mae”) vs Kim Ngo, et al, regarding foreclosure of mortgage, Case No. 2017CV001450.

K. STANDING COMMITTEE REPORTS**LICENSE & HEALTH COMMITTEE**

Regular meeting held on March 28, 2017.

7. [2017-0117](#) 2016-2017 Adult-Oriented Establishment Operator Permit application no. 2410 of Willette L. Honey.

Unanimously recommended to be placed on file.

8. [2017-0151](#) Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: February 9, 2017.

Unanimously recommended to be placed on file.

9. [2017-0171](#) Summons and Complaint in the matter of the complaint against Janice Susan LLC, Janice Susan Fazen, Agent, for the premises located at 1641 S. 68 St., d/b/a Dog House (2016-2017 Class B Tavern License no. 1759 and 2016-2017 Instrumental Music License no. 1761).

Attachments: [S&C Dog House 032816](#)

Unanimously recommended to be dismissed.

10. [2017-0170](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-564 of Donovan J. Kelly.

Recommended to be approved by the following vote:

Ayes: 4 - Alderpersons Czaplewski, Haass, May, & Roadt

Noes: 1 - Alderperson Weigel

11. [2017-0159](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-562 of Sophia L. Ludwig.

Recommended to be approved by the following vote:

Ayes: 3 - Alderpersons Czaplewski, Haass, & Roadt

Noes: 2 - Alderpersons May & Weigel

L. MOTION FOR SUSPENSION OF THE RULES AND RECONSIDERATION

12. [2016-0676](#) Findings and Recommendation in the Matter of the Complaint Against Top Dog Enterprises, LLC, d/b/a The Choice Eatery and Entertainment, Ronald Mellantine, Agent, for premises located at 9638 W. National Ave. (2016-2017 Class B Tavern License no. 2316).

Attachments: [F&R Top Dog Enterprises, LLC](#)

[F&R letter](#)

M. COMMON COUNCIL RECESS

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

13. [R-2017-0089](#) Resolution relative to accepting the Single Source proposal of Cal Amp Radio Satellite Integrators for furnishing and delivering AVL Web Tracking Services with Data Plan Tracking for GPS modules on 104 vehicles, for a total net sum of \$27,456.00.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [IT Support Letter for Cal Amp Radio](#)

[Cal Amp Radio Quote](#)

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

14. [R-2017-0084](#) Resolution relative to creating the City of West Allis Policies & Procedures No. 1112, Advance Notification of Resignation from City Service by Appointed Department Heads and City Officials.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Policy No. 1112](#)
15. [2017-0179](#) Finance Director/Comptroller submitting report for February 2017 indicating City of West Allis checks issued in the amount of \$3,289,852.54.
- Attachments:* [February 2017 Monthly Claims Report to CC](#)

PUBLIC WORKS COMMITTEE**New Matters for Introduction**

16. [R-2017-0060](#) Resolution accepting work of A.W. Oakes & Son, Inc. for the removal and reconstruction of the concrete alley pavement, storm sewer relay, storm underdrain and utility adjustments in various locations throughout the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2015 Project No. 9.
- Sponsors:* Public Works Committee
17. [R-2017-0085](#) Resolution to approve bid of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in W. Rogers St. from S. 56th St. to S. 60th St. and W. Madison St. from S. 60th St. to S. 65th St. in the City of West Allis in the amount of \$2,409,840.80.
- Sponsors:* Public Works Committee
- Attachments:* [2017-3 BID RESULTS](#)
18. [R-2017-0088](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay For Sanitary Sewer Lateral Repairs at 1350 South 74th Street in the Total Amount of \$8,288.86.
- Sponsors:* Public Works Committee
- Attachments:* [R-2017-0088](#)

19. [R-2017-0087](#) Resolution to set the width of the new pavement on South 73rd Street at 34 feet wide adjacent to the residential properties on the street.

Sponsors: Public Works Committee

20. [2017-0178](#) Petition from residents and property owners opposing the S. 73 St. construction project.

Attachments: [Petition S. 73 St.](#)

21. [2017-0177](#) Communication from the Office of the Commissioner of Railroads State of Wisconsin regarding Complaint of the City of West Allis for the repair of the Public Crossing of the Union Pacific Railroad Co. Tracks with STH 59 (W. Greenfield Avenue) in the City of West Allis, Milwaukee County, Notice and Order to Reopen and Request for Comments.

Attachments: [Office of Commissioner of RR comm.](#)

Previous Matters for Consideration

22. [R-2017-0026](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 73 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, narrowing of pavement, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Attachments: [AFFIDAVIT OF PUBLICATION 73 STREET](#)

23. [R-2017-0027](#) Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, narrowing of pavement, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 73 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

Previous Matters for Consideration

24. [2017-0165](#) Communication from the Director of Development relative to the demolition or renovation of the property located at 7030 W. National Ave.

Attachments: [Common Council Communication \(3-21-17\) - Final](#)

Public Hearing Items (Safety & Development Committee)

25. [R-2017-0081](#) Resolution relative to determination of Special Use Permit for Bobblehedz a proposed tavern to be located at 5630 W. Lincoln Ave.
Sponsors: Safety & Development Committee
26. [2017-0161](#) Special Use Permit for Bobblehedz a proposed tavern to be located at 5630 W. Lincoln Ave.
27. [2017-0192](#) Communication from Ted Galaszewski regarding a request to appeal the Plan Commission's recommendation for denial on March 22, 2017 for property located at 5630 W. Lincoln Ave. (Bobblehedz).
Attachments: [Appeal Letter - Bobblehedz](#)
28. [R-2017-0080](#) Resolution relative to determination of Special Use Permit for HuHot Mongolian Grill, a proposed restaurant, to be located at 3021 S. 108 St.
Sponsors: Safety & Development Committee
29. [2017-0160](#) Special Use Permit for HuHot Mongolian Grill a proposed restaurant to be located at 3021 S. 108 St.
30. [R-2017-0082](#) Resolution relative to determination of Special Use Permit for a proposed expansion to the outdoor seasonal sales area for the West Allis Home Depot located at 11071 W. National Ave.
Sponsors: Safety & Development Committee
31. [2017-0158](#) Special Use Permit amendment for Home Depot, to expand its outdoor seasonal sales and display area located at 11071 W. National Ave.

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

32. [2017-0175](#) 2016-2017 Class B Tavern Special Event Permit application no.14 of Tap City, Inc., Mary M. Pakula, Agent, d/b/a Tap City USA, 7207 W. National Ave., for a rummage sale in the parking lot, to be held on Saturday, May 13, 2017, 10:00 am - 6:00 p.m. First (1st) permit application for 2016-2017 license year.

33. [2017-0173](#) License Applications.

*2016-2017 & 2016-2018 Operator's License (bartender/sales clerk) applications:
Heather M. Michael, Jacqui L. Knapp.*

*2016-2017 Special B Beer & Wine License application(s):
*West Allis Historical Society, 8405 W. National Ave., May 21, 2017 (1:00 pm to 4:00 pm)
(1st application 2016-2017 license year for Beer & Wine).
*Milwaukee Croation Tamburitzans, 2025 S. 67 Pl., April 30, 2016 (5:00 pm – 11:00 pm)
(2nd application 2016-2017 license year for Beer & Wine).*

*2017 Carnival Permit renewal application(s):
*St. Rita Parish Festival, 2318 S. 61 St., July 21, 2017 (5:00 pm - 11:00 pm),
July 22, 2017 (4:00 pm - 11:00 pm), and July 23, 2017 (11:00 am - 8:00 pm).*

*2017-2018 Amusement Distributor's License application(s):
SNC, Inc., Southern Novelty, Co. 7224 W. State St., 2A, Wauwatosa

*2017-2018 Phonograph Distributor's License application(s):
SNC, Inc., Southern Novelty, Co. 7224 W. State St., 2A, Wauwatosa

*2017-2018 Pawn License application(s):
Paul's Jewelers, Inc., d/b/a Paul's Jeweler's, 10822 W. National Ave.

*2017-2018 Secondhand Article Dealer License application(s):
*Paul G. Dorobialski, d/b/a PR Novelty, 8707 W. Greenfield Ave.
Sherry A. Grainger, LLC, d/b/a Bobs Coins & Hobbies, 3050 S. 92 St.

*2017-2018 Secondhand Jewelry Dealer License application(s):
*Sherry A. Grainger, LLC, d/b/a Bobs Coins & Hobbies, 3050 S. 92 St.
Paul's Jewelers, Inc., d/b/a Paul's Jewelers Inc., 10822 W. National Ave.

*2017-2018 Trailer and Truck Rental License application(s):
*Menard, Inc., 2535 S. 108 St.
Selig Leasing Co., Inc., 2510 S. 108 St.

*2017-2018 Used Vehicle Dealer License applications:
Selig Leasing Co., Inc., d/b/a Selig Leasing Co., Inc., 2510 S. 108 St.

34. [2017-0172](#) Findings and Recommendation in the Matter of the Complaint Against Bunty's Liquor, LLC, d/b/a Cleveland Ave. Bunty's Liquor, Beant Singh, Agent, for premises located at 8423 W. Cleveland Ave.. (2016-2017 Class "A" Intoxicating Liquor License, Class "A" Fermented Malt Beverage License no 1351, and Cigarette and Tobacco Products License no. 1354).**Previous Matters for Consideration****35. [2016-0744](#) Summons and Complaint in the matter of the complaint against Bunty's Liquor LLC, Beant Singh, Agent, 8423 W. Cleveland Ave., d/b/a Cleveland Ave. Bunty's Liquor, (2016-2017 Combination Class A Liquor License no. 1351 and Cigarette and Tobacco Products License no. 1354).**

Attachments: [Summons and Complaint](#)

36. [2016-0716](#) New Berlin Police Department Report involving Cleveland Ave. Bunty's Liquor, 8423 W. Cleveland Avenue, Bunty's Liquor, LLC, Beant Singh, Agent, Incident Date: August 11, 2016.

ADVISORY COMMITTEE

New Matters for Introduction

37. [R-2017-0083](#) Resolution declaring the annual Root River Trail Hike an annual West Allis Community Event.
Sponsors: Ald. Haass
38. [2017-0189](#) Appointment by Mayor Devine of Wayne Clark as the Alternate Member of the Administrative Appeals Review Board, his two-year term to expire June 30, 2019.
Attachments: [Clark Appointment Letter](#)
39. [2017-0190](#) Appointment by Mayor Devine of Kara Witty as a member of the West Allis Fair Housing Board, her three-year term to expire February 1, 2020.
Attachments: [Witty Appointment Letter](#)
40. [2017-0191](#) Reappointments by Mayor Devine to the West Allis Plan Commission of Jon Keckeisen and Eric Torkelson, their three-year terms to expire April 30, 2020.
Attachments: [Keckeisen Appointment Letter](#)
[Torkelson Appointment Letter](#)

O. 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.

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.