



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, January 15, 2019

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. [R-2019-0055](#) Resolution to approve amending the FY2015-2018 Community Development Block Grant Annual Action Plans.

Sponsors: Administration & Finance 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 G12 (Art Gallery)
Advisory, Public Works, Safety & Development*

*Room 128
License & Health, Administration & Finance*

The general public may contact the Committee Chair relative to an agenda item of interest that could be discussed or acted on during the recess meetings simultaneously occurring in different conference rooms. Additionally, if a member has interest in multiple agenda items which are scheduled for discussion or action during the recess meetings simultaneously occurring, s/he should contact the chair of the committee to inform of such interest.

G. MAYOR'S REPORT

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. [2019-0001](#) Minutes (Draft) of the Common Council regular meeting of December 18, 2018.

Attachments: [121818 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

3. [2019-0002](#) Report of the Municipal Judge for the month of November 2018, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$92,888.85.

Attachments: [Municipal Judge November 2018](#)

4. [2019-0008](#) Report of the Municipal Judge for the month of December 2018, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$70,953.62.
Attachments: [Municipal Judge December 2018](#)
5. [2019-0003](#) Quarterly Report of Matters Pending Before Committees Prior to January 15, 2019.
Attachments: [Referred Matters January 2019](#)
6. [2019-0026](#) Courtney Goetsch Notice of Claim regarding vehicle damages allegedly sustained at 1743 S. 68 St. on September 21, 2018.
Attachments: [2019-0026 Claim - Courtney Goetsch 01-10-2019 redacted](#)
7. [2019-0030](#) Virginia D. Paszek Notice of Claim regarding personal property damages allegedly sustained at 7126 W. Lincoln Avenue on December 5, 2018.
Attachments: [2019-0030 Claim - Virginia D. Paszak 01-10-2019](#)

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

8. [R-2019-0042](#) Resolution authorizing the City Administrator to enter into a professional service agreement with HR Pro Consulting, LLC to provide consulting services for an Interim HR Director for a total sum not to exceed \$26,450.
Sponsors: Administration & Finance Committee
Attachments: [HR Consulting Services Agreement](#)
9. [R-2019-0043](#) Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2019-2020.
Sponsors: Administration & Finance Committee
Attachments: [2019-20 Mediation Center Agmt \(Unsigned\)](#)
10. [R-2019-0045](#) Resolution relative to accepting the proposal of Quad/Graphics for producing and distributing four (4) quarterly City Newsletters in 2019 for a total sum not to exceed \$54,596.68.
Sponsors: Administration & Finance Committee
Attachments: [Bid Tab #18-029 Newsletter Production & Distribution](#)

11. [2019-0024](#) Communication from City Administrator regarding notification of retirement of Sally Nusslock, Health Commissioner/City Sealer, effective May 3, 2019.
Attachments: [Communication regarding Health Commissioner/City Sealer retirement](#)
12. [2019-0025](#) Communication from City Administrator requesting approval to fill the vacant position of Principal Assistant City Attorney in the City Attorney's Office.
Attachments: [Request to fill vacant Principal Asst. City Attorney position](#)
13. [2019-0023](#) Finance Director/Comptroller submitting report for December 2018 indicating City of West Allis checks issued in the amount of \$2,372,239.77.
Attachments: [December 2018 Monthly Claims Report to CC](#)

Previous Matters for Consideration

14. [O-2018-0045](#) Ordinance to repeal and recreate Subsection 5.03(8) of the City of West Allis Revised Municipal Code pertaining to the charging and administration of crash billing fees.
Sponsors: Administration & Finance Committee
Attachments: [Current Ordinance Wording for RMC Sect 5.03\(8\) Crash Billing Fee](#)
[12-18-18 Suggested Text - Resident](#)
[12-18-18 Suggested Text - Nonresident](#)
[1-15-19 Suggested Text - Crash Billing Fee Nonresident](#)
15. [2018-0883](#) 2019-2023 Capital Improvement Program - Draft No. 2.
Attachments: [Draft #1 2019-2023 Capital Improvement Program with Exhibits \(7-25-18\)](#)
[Draft #2 2019-2023 Capital Improvement Program \(10-26-18\)](#)

Public Hearing Item (Administration & Finance Committee)

16. [R-2019-0055](#) Resolution to approve amending the FY2015-2018 Community Development Block Grant Annual Action Plans.
Sponsors: Administration & Finance Committee

PUBLIC WORKS COMMITTEE

New Matters for Introduction

17. [R-2019-0007](#) Resolution accepting work of State Contractors, Inc. for the concrete pavement patching, sidewalk, pavement markings, manhole adjustments and utility adjustments in various locations throughout City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 15 in the amount of \$500.00 of the \$265,207.17 total project cost.
Sponsors: Public Works Committee

18. [R-2019-0036](#) Resolution accepting work of UPI, LLC for the installation of water main relay at South 108th Street (STH 100) at Union Pacific Railroad Overpass (1800 Block) and W. Greenfield Avenue (STH 59) at South 88th 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. 28 in the amount of \$10,914.00 of the \$128,065.50 total project cost.
- Sponsors:* Public Works Committee
19. [R-2019-0008](#) Resolution authorizing the City Engineer to amend an existing Contract with Harwood Engineering Consultants, Ltd. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$17,000.00.
- Sponsors:* Public Works Committee
- Attachments:* [R-2019-0008 Agreement](#)
20. [R-2019-0035](#) Resolution authorizing the City Engineer to amend an existing contract with Azarian Wrecking LLC for emergency repairs to the building at 6414 W. Greenfield Avenue in the Amount of \$50,277.00.
- Sponsors:* Public Works Committee
- Attachments:* [Crawdaddy's City of West Allis](#)

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

21. [2019-0027](#) Special Use Permit for a proposed hotel to be located at 1010, 1040 & 1126 S. 70 St.
- Attachments:* [Application - Hotel \(S. 70 St.\)](#)
22. [2019-0031](#) Special Use Permit for a proposed butcher shop, which includes converting the existing mixed use building to commercial and expanding the existing building, to be located at 2079 S. 69 St.
- Attachments:* [Application - Butcher Shop](#)
23. [2019-0032](#) Special Use Permit for the expansion of Tall Guy and a Grill an existing catering business at 6733 W. Lincoln Avenue.
- Attachments:* [Application - Tall Guy & A Grill](#)
24. [2019-0033](#) Special Use Permit for a proposed commercial parking lot to replace existing building located at 9422-30 National Ave.
- Attachments:* [Application - Pkg Lot - 9422-30 Nat'l](#)

25. [2019-0034](#) Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St.

Attachments: [Application - Uniko](#)

26. [2019-0035](#) Special Use Permit to establish a restaurant with drive-thru within the existing multi-tenant commercial building located at 1606 S. 84 St., submitted by Pete Agnos d/b/a Agnos Enterprises on behalf of J & L Enterprises of WI.

Attachments: [Application - Agnos Restaurant](#)

27. [2019-0005](#) Southeastern Wisconsin Regional Planning Commission 2017 Annual Report.

Attachments: [2017 annual report](#)

Previous Matters for Consideration

28. [R-2018-0805](#) Resolution Authorizing a Rental Inspection Pilot Program in 2019 in the area designated by the CDBG funded inspection program.

Attachments: [Resolution Authorizing a Rental Inspection Pilot Program - Amended](#)

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

29. [R-2019-0041](#) Resolution Appointing Karen Sparapani, Executive Director of Milwaukee Area Domestic Animal Control Commission, as a municipal Humane Officer for the City of West Allis.

Sponsors: License & Health Committee

Attachments: [Humane Officer Appointment Authorization Form](#)

30. [2019-0028](#) License applications

Adult-Oriented Establishment Operator Permit Applications 2018-2019:

- Fountaine, Austin W.

Operator's License (bartender/sales clerk) Applications:

- Andrews, Victoria E.;
- Basterash, Nicole M.; Boehnen, Nicholas R.; Bohling, Michael W.;
- Holmes, Scott T.; Holsten, Haley R.
- Kiewit, Frank M.; Konop, Dana M.;
- Lopez, Hope R.
- Peschong, Rachel A.
- Ramirez-Hernandez, Urbano; Randolph, Sajia M.;
- Robe, Lawrence J., R.;
- Schneider, Lauren J.; Schweda, Ashley R.;
- Smith, Megan M.; Storts, Lauren N.
- Teichert, Paige

Secondhand Article Dealer - Charitable Organization License Application 2018-2019

- *St. Charles Furniture and Thrift, Catherine Connolly, Agent, 6731 W. Greenfield Ave.*

31. [2019-0009](#) Police Department Report regarding tavern violations/calls for service for the month of December 2018.
- Attachments:* [December 2018 LH Report](#)
32. [2019-0015](#) Police Department Report relative to the December 26, 2018 Tavern Compliance Checks involving twelve (12) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.
33. [2019-0018](#) Police Department Report regarding December 2018 Alcohol Compliance Check involving twenty-seven (27) West Allis businesses, resulting with one (1) selling alcohol to an underage person without requesting identification. (Brauns Pub & Eatery LLC, Joseph S. Braun, Agent, d/b/a Brauns Power House, for the premises located at 7100 W. National Avenue.) See Jacket 2019-0013 for report
34. [2019-0013](#) Police Department Report involving Brauns Power House, 7100 W. National Avenue, of Brauns Pub & Eatery, LLC, Joseph S. Braun, Agent. (Tavern Operator Ashley Schweda, Provisional License #20-601, issued December 10, 2018.)
Incident Date: December 6, 2018.
35. [2019-0012](#) Police Department Report involving Bug N Out, 5630 W. Lincoln Ave., Amy Elizabeth Burns. Incident Date: December 5, 2018.
36. [2019-0010](#) Police Department Report involving El Sagitario BNC, 907 S. 84 St., Rascual Ramos, Incident Date: December 4, 2018.
37. [2019-0011](#) Police Department Report involving El Sagitario BNC, 907 S. 84 St., Rascual Ramos, Incident Date: December 22, 2018.
38. [2019-0014](#) Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment LLC, Jeffrey S. Raush, Agent, Incident Date: December 27, 2018.
39. [2019-0004](#) 2018-2019 Class B Tavern License application no. 2649 of Gus' Deli, LLC, Debra L. Hosseini, Agent, d/b/a Gus' Deli, LLC, for the premises located at 813 S. 60th Street (new-nonexisting location).
40. [2019-0043](#) Communication from Assistant City Attorney regarding D&F Auto Group Inc., 5730 W. Lincoln Ave., d/b/a D&F Auto Group Inc., 2018-2019 Used Vehicle Dealer License #2443 and their lease agreement.

Attachments: [Attorney comm. D&F Auto Group](#)

ADVISORY COMMITTEE**New Matters for Introduction**

41. [2019-0036](#) Reappointments by Mayor Devine of Marcia Lawson and Judith Schmidt as members of the West Allis Beautification Committee, their two-year terms to expire December 31, 2020.

Attachments: [Lawson Appointment Letter](#)
[Schmidt Appointment Letter](#)

42. [2019-0037](#) Reappointment by Mayor Devine of Patricia Wolfe as a member of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, her two-year to expire December 31, 2020.

Attachments: [Wolfe Appointment Letter](#)

43. [2019-0038](#) Reappointments by Mayor Devine of Alderpersons Michael May and Vincent Vitale as members of the West Allis Block Grant Committee, their two-year terms to expire September 1, 2020.

Attachments: [May Appointment Letter](#)
[Vitale Appointment Letter](#)

44. [2019-0039](#) Reappointment by Mayor Devine of Dr. Mark Roberts as a member of the West Allis Board of Health, his two-year term to expire January 1, 2021.

Attachments: [Roberts Appointment Letter](#)

45. [2019-0040](#) Reappointment by Mayor Devine of Barbara Janusiak as a member of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, her two-year term to expire January 1, 2021.

Attachments: [Janusiak Appointment Letter](#)

46. [2019-0041](#) Appointment by Mayor Devine of Shannon O'Hara as a member of the Commission on Aging, her term to expire November 1, 2019.

Attachments: [OHara Appointment Letter](#)

47. [2019-0042](#) Appointment by Mayor Devine of Nathan Kieso as a member of the West Allis Capital Improvement Committee, his term to expire January 1, 2020.

Attachments: [Kieso 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.