



City of West Allis

Meeting Minutes

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. Czaplowski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

Tuesday, September 15, 2015

7:00 PM

City Hall Common Council Chambers

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 9 - Ald. Barczak, Ald. Czaplowski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Lajsic

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

None.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

G. MAYOR'S REPORT

Mayor Devine reminded everyone about the Downtown West Allis Classic Car Show. He commented on the following events: Doors Open Milwaukee in which two locations are featured this year, Cream City Clay and the Historical Society Museum; and Oktoberfest will be held at the Farmer's Market. Mayor Devine thanked and attended Zack Blum's Eagle Scout ceremony. Mr. Blum's Eagle Scout project was the organization and implementation of the installation of the new playground equipment at Jefferson Elementary School. He thanked citizen, Brian McCue, for organizing the "Thank Them Challenge" which is a Facebook challenge to thank Police Officers with gift cards that were donated from businesses and given to the Second Shift West Allis Police Officers. Mayor Devine encouraged everyone to vote for West Allis Central High School versus West Allis Hale High School football game for television channel Fox 6 High School Blitz of the week game.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

1. [2015-0678](#) Minutes (Draft) of the Common Council regular meeting of September 1, 2015.

Attachments: [090115 CC Minutes.draft](#)

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

J. ITEMS NOT REFERRED TO COMMITTEE

2. [2015-0657](#) Report of the Municipal Judge for the month of August 2015, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$126,596.44.

Attachments: [Municipal Judge August 2015](#)

A motion was made by Ald. Probst, seconded by Ald. Barczak, that this matter was Placed on File. The motion carried by the following vote:

Aye: 9 - Ald. Barczak, Ald. Czuplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

K. STANDING COMMITTEE REPORTS

None.

K1. MOTION FOR RECONSIDERATION

ADMINISTRATION & FINANCE COMMITTEE

2a. [R-2015-0198](#) Resolution relative to selecting Taxware, LLC aka Sovos Compliance for furnishing the software for the ACA reporting requirements for a three-year period at an estimated cost of \$27,408.

Sponsors: Administration & Finance Committee

Attachments: [SOVOS.OrderForm](#)
[SOVOS.HIPAA Agmt](#)
[SOVOS.Master License and Services Agreement](#)

A motion was made by Ald. Vitale, seconded by Ald. Probst, that this matter be Reconsidered and Referred back to the Administration & Finance Committee. The motion carried by the following vote:

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

L. COMMON COUNCIL RECESS

A motion was made by Ald. Vitale, seconded by Ald. Barczak, that the Council recess until completion of Committee meetings. The motion carried unanimously.

Thereupon, the Council took a recess at 7:10 p.m. Upon returning from recess at 8:42 p.m., and the roll call being taken, there were:

Present 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Lajsic

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

3. [R-2015-0200](#) Resolution to approve the Year 2016 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary).

Sponsors: Administration & Finance Committee

Attachments: [BID 2016 Operating Plan](#)
[2016 Proposed Special Assessments](#)

This matter was Adopted on a Block Vote.

4. [R-2015-0202](#) Resolution establishing the monthly employee health insurance premium share contribution for the plan year beginning March 1, 2016.

Sponsors: Administration & Finance Committee

Attachments: [Communication regarding employee health insurance premium share contribution.](#)

This matter was Adopted on a Block Vote.

5. [2015-0682](#) Finance Director/Comptroller submitting the monthly financial statements for the period ended August 31, 2015.

Attachments: [Financial Reports 8-31-15](#)

This matter was Placed on File on a Block Vote.

6. [2015-0676](#) Finance Director/Comptroller submitting report for the August 2015 indicating City of West Allis checks issued in the amounts of \$2,887,281.94.

Attachments: [August 2015 Claims Report to CC](#)

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Vitale, seconded by Ald. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

- 2a. [R-2015-0198](#) Resolution relative to selecting Taxware, LLC aka Sovos Compliance for furnishing the software for the ACA reporting requirements for a three-year period at an estimated cost of \$27,408.

Sponsors: Administration & Finance Committee

Attachments: [SOVOS.OrderForm](#)
[SOVOS.HIPAA Agmt](#)
[SOVOS.Master License and Services Agreement](#)

A motion was made by Ald. Vitale, seconded by Ald. Weigel, that this matter be Adopted. The motion failed by the following vote:

Aye: 4 - Ald. Haass, Ald. Probst, Ald. Reinke, and Ald. Vitale

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

PUBLIC WORKS COMMITTEE

7. [R-2015-0199](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a contract amendment to the professional services contract between the City of West Allis and Graef - USA Inc. to provide Engineering Consulting Services for the construction of the 76th Street Bridge and Beloit Road Bridge for a total sum not to exceed \$2,500.00.

Sponsors: Public Works Committee

Attachments: [R-2015-0199 Graef Letter](#)

Held in Public Works Committee during recess.

8. [R-2015-0201](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay For Sanitary Sewer Lateral Services at 1405-07 South 57th Street in the amount of \$6,413.89.

Sponsors: Public Works Committee

Attachments: [R-2015-0201](#)

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

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

9. [O-2015-0044](#) An ordinance to repeal subsections 2.36, 2.37, 14.50-14.58 and 14.85(30); and amend subsections 14.02, 14.06(3), 14.06(8), 14.23 and 14.26(1)(b) of the City of West Allis Revised Municipal Code, Chapter 2, City Government, and Chapter 14, Electrical Code, relative to eliminating electrical contractor licensing requirements, the Electrical Review Board and the Board of Electrical Appeals.

Sponsors: Safety & Development Committee

This matter was Passed on a Block Vote.

10. [O-2015-0045](#) An ordinance to repeal and recreate subsections 13.05(1)(a), 13.04(45) and (46), and 13.31(1), (2) and (3); and repeal subsections 13.255(2)(i) and 13.255(3)(d) of the City of West Allis Revised Municipal Code, Chapter 13, Building Code relative to fence requirements.

Sponsors: Safety & Development Committee

This matter was Passed on a Block Vote.

11. [O-2015-0046](#) An ordinance to repeal and recreate Section 18.09 of the City of West Allis Revised Municipal Code, Chapter 18 Nuisances, relative to creating a Nuisance Abandoned Building section.

Sponsors: Safety & Development Committee

This matter was Passed on a Block Vote.

12. [2015-0679](#) Special Use Permit for Pope Auto Worx, an existing business at 10204 W. Greenfield Ave., proposing an expansion to their auto repair facility at 10214 W. Greenfield Ave. and 102** W. Greenfield Ave.

Held in Safety & Development Committee during recess.

Passed The Block Vote

A motion was made by Ald. Probst, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

LICENSE & HEALTH COMMITTEE

13. [2015-0680](#) City of Milwaukee Department of Neighborhood Services Chicken Keeping Facts Sheet.

Attachments: [Requirements of the City of Milwaukee Chicken Coop Ordinance](#)
[Chicken Keeping Facts Sheet, City of Milw.](#)

This matter was Placed on File on a Block Vote.

14. [2015-0659](#) 2015-2016 Class B Tavern Special Event Permit application no. 15 of Guzzler's Sports Lounge LLC, Eric Millard, Agent, d/b/a Guzzler's Sports Lounge, 7408 W. Walker Street, for a One Year Anniversary Party to be held on Friday, September 25, 2015 from 11:00 a.m. to 9:00 p.m. (Food, tent, and outdoor music). First (1st) application for 2015-2016 license year.

This matter was Approved as Amended on a Block Vote.

15. [2015-0681](#) 2015-2016 Class B Tavern Special Event Permit application no. 16 of John Starr Pickles, LLC, John Starr, Agent, d/b/a Broken Starr Saloon, 1100 S. 60 Street, for a Birthday party to be held on September 26, 2015, from 12:00 p.m. to 11:00 p.m. (Food, tent in parking lots and outdoor music). Second (2nd) application for the 2015-2016 license year.

This matter was Approved on a Block Vote.

- 15a. [2015-0683](#) 2015-2016 Special Class B Beer License application no. 19 of Wisconsin Ovarian Cancer Alliance for an event, WOCA's Nancy's Run Rock & Stroll, to be held at Greenfield Park, 2028 S. 124 Street, on September 19, 2015, from 9:00 a.m. to 12:00 p.m. (1st application for the 2015-2016 license year).

This matter was Approved on a Block Vote.

16. [2015-0677](#) 2015-2016 Adult-Oriented Establishment Operator Permit application(s).

License application nos. 2248 and 2249 granted.

This matter was Approved on a Block Vote.

17. [2015-0674](#) Operator's License (bartender/sales clerk) applications.

2015-2017 License application nos. 337, 339-341 granted.

This matter was Approved on a Block Vote.

18. [2015-0663](#) Police Department report regarding tavern violations/calls for service for the month of August 2015.

Attachments: [License and Health Committee Meeting Letter September](#)

This matter was Placed on File on a Block Vote.

19. [2015-0664](#) Police Department Report involving Walleye Saloon, 8824 W. Becher Street, of Janocik and Janocik, LLC, Andrew P. Janocik, Agent, Incident Date: July 22, 2015.

This matter was Placed on File on a Block Vote.

20. [2015-0665](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham Street, of Sharon L. Butterfield, Incident Date: July 26, 2015.

This matter was Placed on File on a Block Vote.

21. [2015-0666](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham Street, of Sharon L. Butterfield, Incident Date: July 31, 2015.

This matter was Placed on File on a Block Vote.

22. [2015-0667](#) Police Department Report involving Fiddlers Green, Inc., 6108 W. Burnham Street, of Fiddlers Green, Inc., Sandra J. Piotrowski, Agent, Incident Date: August 5, 2015.

This matter was Placed on File on a Block Vote.

23. [2015-0668](#) Police Department Report involving Heart Breakers, 9440 W. National Avenue, of Milwaukee Entertainment LLC, Steven N. Pohlable, II, Agent, Incident Date: August 9, 2015.

This matter was Placed on File on a Block Vote.

24. [2015-0669](#) Police Department Report involving Remedy Bar, 1309 S. 60 Street, of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: August 23, 2015.

This matter was Placed on File on a Block Vote.

25. [2015-0670](#) Police Department Reports involving Boosters West, 7731 W. Becher St., of Boosters West, LLC, Keith P. Randolph, Agent, Incident Date: August 26, 2015.
- This matter was Placed on File on a Block Vote.**
26. [2015-0671](#) Police Department Report involving The Drunk Uncle, 1902 S. 68 Street, of Steffek, LLC, Neal A. Steffek, Agent, Incident Date: August 30, 2015.
- This matter was Placed on File on a Block Vote.**
27. [2015-0658](#) 2015-2016 Adult-Oriented Establishment Operator Permit application no. 2245 of Cordney E. Wren.
- Held in License & Health Committee during recess.*
28. [2015-0661](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-336 for Todd M. Baur.
- This matter was Denied based on police report on a Block Vote.**
29. [2015-0662](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-338 for Michael T. Aderhold.
- This matter was Approved on a Block Vote.**
30. [2015-0656](#) 2015-2016 Class B Tavern License application no. 2251 of Uncle Festers LLC, Peggy L. Cetnarowski, Agent, d/b/a Uncle Festers for premises at 5732 W. Mitchell St. (new-existing).
- Held in License & Health Committee during recess.*
31. [2015-0660](#) 2015-2016 Class B Tavern License application no. 2250 and Tavern Entertainment - Other Entertainment License application no. 2252 of Craw Daddy's LLC, Mike J. Weier, Agent, d/b/a Craw Daddy's for premises at 9427 W. Greenfield Ave. (new-existing)
- Held in License & Health Committee during recess.*
32. [2015-0672](#) Jonathan Klug communication relative to filing a complaint regarding the liquor license at 9427 W. Greenfield Ave. for Big Dog's Sports Grill not being in use since April.
- Attachments:** [Craw Daddy's complaint filed 9-4-15](#)
- This matter was Referred for Summons on a Block Vote.**
33. [2015-0627](#) 2015-2016 Entertainment Club License application no. 2246 of Just For Today, Donald Henry and Fred D. Bell, Partners, premises located at 1900 S. 60 St.
- Attachments:** [Just For Today Business Plan](#)

Held in License & Health Committee during recess.

34. [2015-0606](#) 2015-2016 Operator’s License (bartender/sales clerk) application no. 16-339 for Jennifer D. Nelson.

This matter was Denied based on two (2) nonappearances on a Block Vote.

35. [2015-0615](#) 2015-2016 Adult-Oriented Establishment Operator Permit application no. 2241 of Jonekka E. Glenn.

Held in License & Health Committee during recess.

36. [2015-0598](#) Police Department Report regarding July 9, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (5 WILS, LLC, Jason M. Wilson, Agent, d/b/a Magoo’s Sports Pub, premises located at 8911 W. National Ave.).

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Czaplewski, 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: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

ADVISORY COMMITTEE

None.

N. ADJOURNMENT

A motion was made by Ald. Vitale, seconded by Ald. Reinke, to adjourn at 8:51 p.m., with the next regularly scheduled meeting to be held on October 6, 2015 at 7:00 p.m. The motion carried unanimously.

Respectfully submitted,

*Monica Schultz
City Clerk*