



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

Tuesday, January 16, 2018

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

None.

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 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

1. [2018-0029](#) Minutes (Draft) of the Common Council regular meeting of January 2, 2018.

Attachments: [010218 CC Minutes.draft](#)
[AFFIDAVIT OF PUBLICATIONS CC Minutes 1-2-2018](#)

J. ITEMS NOT REFERRED TO COMMITTEE

2. [2018-0027](#) Summons and Complaint in the matter of Wells Fargo Bank vs Timothy J. Lagoo, et al, regarding foreclosure of mortgage, Case No. 2017CV012313.

Attachments: [Lagoo.WellsFargo.2017CV012313](#)

3. [2018-0045](#) Robert Hill Law, LTD. communication on behalf of Sam's Real Estate Business Trust regarding alleged excessive assessment of property for 2017 at 1540 S. 108 St., parcel number 449-9981-019.

Attachments: [449-9981-019 Sam's Real Estate Business Trust](#)
[Denial Letter.Sams Real Estate Business Trust](#)

4. [2018-0046](#) Marni Trapp Claim relative to vehicle damages allegedly sustained at 10708 W. Orchard St. on December 23, 2017.

Attachments: [Claim-M Trapp](#)

K. STANDING COMMITTEE REPORTS**ADMINISTRATION & FINANCE COMMITTEE**

Regular meeting held on January 8, 2018.

5. [2018-0008](#) Communication from City Administrator transmitting West Allis Fire Fighters Local 1004 proposal regarding retiree health insurance alternatives for its members.

Attachments: [Communication regarding Local 1004 proposal re retiree health insurance alternatives](#)

Unanimously recommended to be placed on file.

L. COMMON COUNCIL RECESS**M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES****New Matters for Introduction**

6. [R-2018-0041](#) Resolution establishing the 2018 Sanitary Sewer User Charge-MMSD Portion.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [R-2018-0041 signed](#)

7. [2018-0041](#) Request from the Interim Director of Public Works to extend the temporary appointment of Paul Barwick in the position of Building and Sign/Inventory Superintendent.

Attachments: [Paul Barwick interim appointment \(2\)](#)

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

8. [O-2018-0002](#) Ordinance to amend the City of West Allis Salary Schedule due to the 2018 Adopted Budget action.

Sponsors: Administration & Finance Committee

Attachments: [Salary Schedule 1.16.18](#)

[O-2018-0002 signed](#)

[AFFIDAVIT OF PUBLICATIONS - O-2018-0002](#)

9. [R-2018-0039](#) Resolution to approve the implementation of the one-percent (1%) pay increase for non-represented City Employees pursuant to the 2018 Adopted Budget.

Sponsors: Administration & Finance Committee

Attachments: [Salary Schedule 1.16.18](#)

[R-2018-0039 signed](#)

10. [R-2018-0043](#) Resolution relative to acquiring Health Insurance Stop Loss Coverage from Anthem for the March 1, 2018 to February 28, 2019 Plan Year in an amount not to exceed \$1,155,569.
- Sponsors:* Administration & Finance Committee
- Attachments:* [R-2018-0043 signed](#)
11. [R-2018-0044](#) Resolution establishing “Serve You” as the Pharmacy Benefit Manager using the Select Formulary for the Health Insurance plan year of March 1, 2018 through February 28, 2019.
- Sponsors:* Administration & Finance Committee
- Attachments:* [R-2018-0044 signed](#)
12. [R-2018-0045](#) Resolution establishing health and dental insurance funding levels for the plan year March 1, 2018 through February 28, 2019.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Health/Dental Premium Rates 2018-2019](#)
[R-2018-0045 signed](#)
13. [R-2018-0046](#) Resolution relative to amending City of West Allis Policies & Procedures Manual Policy No. 1430, Sick Leave.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Policy 1430 - Marked Copy 01/16/18](#)
[R-2018-0046 signed](#)
14. [R-2018-0036](#) Resolution authorizing the purchase of five (5) 2018 AWD Ford Utility Interceptor SUVs and one (1) 2018 Ford Explorer XLT SUV, from Ewald Automotive Group, and associated ancillary items, such as light bars, sirens, etc. from various vendors for a sum not to exceed \$240,000.00.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Communication re WAPD Vehicles Purchase Request](#)
[Ford Interceptor Quote](#)
[Ford Explorer Quote](#)
[ADM Fiscal Note - \(6\)Police Squads](#)
[R-2018-0036 signed](#)
[2017 Vehicle Purchase for 2018_122117](#)
15. [R-2018-0042](#) Resolution authorizing the purchase of one (1) 2018 AWD Ford Police Interceptor Sedan (Unmarked) and one (1) 2018 Ford T-250 Transit Van (Unmarked), from Ewald Automotive Group, and associated ancillary items from various vendors for a sum not to exceed \$67,000.00.
- Sponsors:* Administration & Finance Committee

Attachments: [Communication re Fleet Purchase Request](#)
[Ford Interceptor Sedan Quote](#)
[Ford Van Quote](#)
[R-2018-0042 signed](#)

16. [R-2018-0037](#) Resolution relative to accepting the single source proposal of WCTC - Center for Business Performance Solutions for Lean Training Green Belt Training Program for a total sum of \$17,000.00.

Sponsors: Administration & Finance Committee

Attachments: [WCTC Contract for Lean Training Services](#)
[R-2018-0037 signed](#)
[AF.LeanTrainingContract.signed](#)

17. [R-2018-0038](#) Resolution to approve Partial Rescission of Property Taxes for Parcel 414-9991-009, 11000 W. Theo Trecker Way.

Sponsors: Administration & Finance Committee

Attachments: [R-2018-0038 signed](#)

18. [R-2018-0050](#) Resolution relative to selecting Schenck, SC to provide Financial Auditing Services, for a three year period, for a total sum of \$159,900 (\$53,300 annualized).

Sponsors: Administration & Finance Committee

Attachments: [Fiscal Note - Financial Auditing Services](#)
[RFP for Financial Auditing Services](#)
[Pricing and Rating - Financial Auditing Services](#)
[Schenck Proposal for Financial Auditing Services](#)
[Schenck Pricing Statement for Financial Auditing Services](#)
[R-2018-0050 signed](#)

19. [2018-0030](#) Communication from City Attorney Scott E. Post regarding his retirement effective July 5, 2018.

Attachments: [Scott Post retirement](#)

20. [2018-0047](#) Communication from City Administrator requesting approval to fill the vacant position of Principal Engineer in the Engineering Department.

Attachments: [Request to fill Principal Engineer position](#)

21. [2018-0048](#) Communication from City Administrator requesting approval to fill the vacant part-time position of Neighborhood Services Liaison in the Department of Building Inspections & Neighborhood Services.

Attachments: [Request to fill PT Neighborhood Services Liaison position](#)

PUBLIC WORKS COMMITTEE

None.

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

22. [O-2018-0001](#) Ordinance to Add Parking Restrictions on the South Side of W. Lincoln Ave., from 210 Feet East of S. 68th St. to S. 68th St.
- Sponsors:* Ald. Vitale
23. [2018-0016](#) Special Use Permit for Blaze Pizza, to establish a restaurant within the existing building (formerly F&F Tire Service) at 10730 W. National Ave.
- Attachments:* [Application - Blaze Pizza](#)
[Staff Report - Blaze Pizza](#)
24. [2018-0017](#) Special Use Permit for Tall Guy and a Grill, an existing catering business, to obtain a Class A Liquor License, located at 6735 W. Lincoln Ave.
- Attachments:* [Application - Tall Guy & Grill](#)
[Staff Report - Tall Guy & Grill](#)
25. [2018-0018](#) Special Use Permit for the proposed Pick 'n Save Fuel Center to be located within the parking lot of the existing Pick 'n Save at 6760 W. National Ave., submitted by Tim Kratz, d/b/a Sevan Multi-Site Solutions, LLC.
- Attachments:* [Application - Pick N Save Fuel Center](#)
[Pick n Save Fuel Center](#)

Previous Matters for Consideration

26. [O-2017-0052](#) Ordinance to amend the official West Allis Zoning Map by rezoning property located at 9644 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District and their respective rights-of-way.
- Sponsors:* Safety & Development Committee
- Attachments:* [AFFIDAVIT OF PUBLICATION O-2017-0052](#)
[O-2017-0052 signed](#)
[AFFIDAVIT OF PUBLICATIONS O-2018-0052](#)
27. [2017-0669](#) Request submitted by Aaron Schwid of ALCS Landscape Services to amend the official West Allis Zoning Map by rezoning property located at 9644 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District. (Tax Key No. 416-9984-000).
- Attachments:* [Application - Rezone Schlinger](#)

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

28. [2018-0015](#) 2017-2018 Class B Beer License application no. 2522 of Yong Shun, LLC, Warner Liang, Agent, d/b/a Sze Chaun Restaurant, for premises located at 11102 W. National Ave. (new-nonexisting location).

Attachments: [AFFIDAVIT OF PUBLICATIONS - 11102 W National Avenue](#)

29. [2018-0019](#) 2017-2018 Class Wine License application no. 2523 of Yong Shun, LLC, Warner Liang, Agent, d/b/a Sze Chaun Restaurant, for premises located at 11102 W. National Ave. (new-nonexisting location).

Attachments: [AFFIDAVIT OF PUBLICATIONS - 11102 W National Avenue](#)

30. [2018-0028](#) License Applications.

2017-2018 and 2017-2019 Operator's License (bartender/sales clerk) applications:

• *Beyer, Dmitry; Bowes, Nichole; Cruz, Jennessa L.; Garza, Marlene, Ross; Caitlin, Schroeder; Jennifer Lynn*

2017-2018 Used Vehicle Dealer License :

• *Auto Plex of Milwaukee, LLC, 7623 W. Greenfield Ave., Patricia Ortiz*

31. [2018-0026](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-389 of Anthony J. Brunette.

32. [2018-0056](#) Police Department report regarding tavern violations/calls for service for the month of December 2017.

Attachments: [December 2017 L&H Report](#)

33. [2018-0036](#) Police Department Report involving Bug N Out, 5630 W. Lincoln Ave., Amy Elizabeth Burns, Incident Date: December 9, 2017.

34. [2018-0040](#) Police Department Report involving Lucky Chance, 6139 W. Beloit Rd., of Lucky Chance, LLC, Colleen Omer, Agent, Incident Date: December 3, 2017.

35. [2018-0043](#) Police Department Report involving Riviera Lanes, 8600 W. Greenfield Ave., of Riviera of Wisconsin, Inc., Daniel A. Dougherty, Agent, Incident Date: December 16, 2017

36. [2018-0053](#) Police Department Report involving Slurp-n-Burp Fun Bar, 1454 S. 92 St., of R&K Entertainment LLC, Robert M. Lucas, Agent, Incident Date: December 21, 2017.

37. [2018-0054](#) Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: December 17, 2017.

38. [2018-0055](#) Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave., Jonny Hammers, LLC, Jon Robert Cervantes, Agent, Incident Date: December 29, 2017.

Previous Matters for Consideration

39. [2017-0658](#) Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: September 9, 2017.

ADVISORY COMMITTEE**New Matters for Introduction**

40. [2018-0049](#) Appointment by Mayor Devine of Ms. Erin Hirn as the Plan Commission Member of the West Allis Capital Improvement Committee, her term to expire April 30, 2019.

Attachments: [Hirn Appointment Letter](#)

41. [2018-0050](#) Appointments by Mayor Devine of Youth Members (Sayeg, Yamari) to the West Allis Youth Commission.

Attachments: [Appointment Letter for Youth Commission Members](#)

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.

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.