

City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

Common Council

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: 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, June 16, 2015

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. O-2015-0034 Ordinance to repeal Subsections 12.40(1)(II) and 12.41(1)(ff), create Subsection

12.40(2)(y), and amend Subsection 12.41(2)(dd) of the Revised Municipal Code of

the City of West Allis relative to Resale stores.

Sponsors: Ald. Probst

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 118
Administration & Finance, Safety & Development, Advisory

Room 128

Public Works, License & Health

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. 2015-0431 Minutes (Draft) of the Common Council regular meeting of June 2, 2015.

Attachments: 06-02-15 CC Minutes.draft

J. ITEMS NOT REFERRED TO COMMITTEE

3. 2015-0430 Report of the Municipal Judge for the month of May 2015, consisting of all fines,

costs and fees collected by the City of West Allis in the sum of \$135,847.89.

<u>Attachments:</u> <u>Municipal Judge Report for May 2015</u>

4. <u>2015-0441</u> 2015 Annual Assessment Report.

5. 2015-0438 Summons and Complaint in the matter of Wells Fargo Bank vs. Vibhu K. Rana, et

al, regarding foreclosure of mortgage, Case No. 15CV004580.

Attachments: VRana S & C

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

COMMITTEE OF THE WHOLE

Previous Matters for Consideration

6. O-2014-0073 An Ordinance to Create Section 1.060 of the Revised Municipal Code Relating to

User Fees for the Residential Private Property Sanitary Inflow and Infiltration

Reduction Program.

<u>Sponsors:</u> Public Works Committee

Attachments: Attachment for Ordinance

7. R-2015-0138 Resolution to create the Policies and Procedures Section 2823, Engineering

Division of Public Works, to describe the standard policies followed by the Engineering Division in regard to administering the Residential Private Sanitary

Inflow/Infiltration Reduction Fund Program (Private Sanitary Program).

Sponsors: Public Works Committee

<u>Attachments:</u> Policy Draft rev2

8. 2015-0016 Communication from the Assistant City Engineer regarding an update on the

proposed Residential Private Property Inflow/Infiltration Reduction Fund.

Attachments: 2015-0016 - ORDINANCE DRAFT

2015-0016 - FAQ

<u>2015-0016 - POLICY DRAFT</u>

2015-0016 - MEMO 2015-0016 - MAP

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

9. R-2015-0141 Resolution relative to accepting the proposal of Waukesha County Technical

College (WCTC) for furnishing Employee Lean Training for a 1-year period. It is estimated that up to four (4) training programs will be provided within the next

year for an estimated cost of \$41,000.00.

<u>Sponsors:</u> Administration & Finance Committee

<u>Attachments:</u> 1270 Lean Training & Certification

1270 Lean Training Ranking

1270 WCTC Mster Service Agreement

10. Resolution relative to amending the City of West Allis Policies & Procedures

Manual No. 1106, Administrative/Fiscal Note, under Administration & Finance.

Sponsors: Administration & Finance Committee

Attachments: Administrative/Fiscal Note Form

Admin/Fiscal Note Review Performance Measurement Form

Marked Copy of Amended Policy 1106

11. R-2015-0143 Resolution relative to deleting and reissuing City of West Allis Policies &

Procedures Manual No. 404, Recruitment, Selection, Appointment and Confirmation for City Officials and Department Heads, under Mayor.

Sponsors: Administration & Finance Committee

Attachments: Reissued Policy 404

12. Resolution relative to amending the City of West Allis Policies & Procedures

Manual No. 405, Disciplinary Action for City Officials and Department Heads Appointed by the Mayor and Confirmed by the Common Council, under Mayor.

<u>Sponsors:</u> Administration & Finance Committee

<u>Attachments:</u> Marked Copy of Amended Policy 405

13. R-2015-0145 Resolution relative to accepting the proposal of GHA Technologies, Inc. for

furnishing and delivering a Hyper-Convergence Solution for a total sum of

\$68,468.04.

<u>Sponsors:</u> Administration & Finance Committee

<u>Attachments:</u> 1279 Hyper-Convergence Solutions

Hyperconverged Solution Request Memo

14. 2015-0452 Director of Building Inspections and Neighborhood Services request to repurpose

former Police Department squads to use as inspector vehicles for daily inspections.

<u>Attachments:</u> <u>Letter re BINS Inspector Vehicles</u>

BINS City Vehicle Program Report

15. 2015-0409 Communication from Finance Director/Comptroller submitting Health Insurance

Fund Report for period ended May 31, 2015.

<u>Attachments:</u> Health Insurance Fund Report for period ending 05/31/2015

16. 2015-0410 Communication from City Administrator relative to the 2016-2025 Ten Year

Capital Improvement Program.

Attachments: 2016-2015 Ten Year Capital Improvement Program

City Attorney Claim Report

17. 2014-0597 Notice of Injury submitted on behalf of Thomas A. Kronquist relative to injuries

and damages allegedly sustained at the intersection of S. 72 Street and W. Lincoln

Ave. on August 8, 2014.

City Attorney recommended to be placed on file.

18. 2014-0692 Thomas A. Kronquist communication relative to vehicle damages allegedly

sustained at the intersection of S. 72 St. and W. Lincoln Ave. on August 8, 2014.

Attachments: Kronquist claim

City Attorney recommended to be placed on file.

19. 2015-0168 American Family Insurance communication submitted on behalf of David Stanbro

relative to damages allegedly sustained on February 21, 2015. Claim #

00-225-104955-6337.

Attachments: Am Fam.David Stanbro.damages.

Am Fam Stanbro.veh. dmg #2

City Attorney recommended denial.

20. 2015-0169 Summons and Complaint in the matter of State Farm Mutual Automobile

Insurance Company vs City of West Allis regarding property damages, Case No.

15CV001747.

Attachments: S & C State Farm vs City of West Allis

City Attorney recommended to be placed on file.

21. 2015-0323 Audrey Grzeskowiak communication relative to vehicle damages allegedly

sustained at W. National Ave. and S. 71 St. on April 28, 2015.

Attachments: A. Grzeskowiak claim

City Attorney recommended to be placed on file.

22. 2014-0536 Mueller, Goss & Possi, S.C. communication submitted on behalf of Carol Povolick

relative to vehicle damages allegedly sustained on or about W. Lapham St. and S.

74 St. on June 28, 2012.

City Attorney recommended to be placed on file.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

Resolution to approve bid of Zignego Company, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, storm sewer, storm sewer relay, building services and utility adjustments in S. 104th St. from 382' North of Dakota St. to W. Montana Ave.; W. Florence Ln. from S. Waukesha Rd. to Root River Pkwy.; S. Seymour Pl. from W. Florence Ln. to North of W. Florence Ln. in the City of West Allis, in the amount

of \$317,189.20.

Sponsors: Public Works Committee

24. R-2015-0146 Resolution authorizing the Director of Public Works/City Engineer to initiate a

new Rain Barrel Program, with funding from the Stormwater Management Funds in the amount of \$15,000, for providing rain barrels to participating West Allis

property owners.

Sponsors: Public Works Committee

25. 2015-0447 Communication from Director of Public Works/City Engineer regarding a trial

service for recycling electronic waste.

Attachments: COMM-2015-0447

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

26.	<u>2015-0435</u>	Communication from the Manager of Planning and Zoning relative to the Plan
		Commission decision of May 27, 2015 to deny an Ordinance amendment request
		from Allied Pools for the property located at 1800 S. 108 St. from M-1 to C-4
		Pagional Commercial District

Regional Commercial District.

<u>Attachments:</u> Letter to SD regarding Allied Pools - denial of Ordinance (6-16-15)

27. <u>2015-0439</u> Communication from the Manager of Planning and Zoning relative to the Plan

Commission decision of May 27, 2015 recommending that Common Council maintain the recently adopted Ordinance, which allowed Resale Stores as permitted

uses.

Attachments: CC Recommendation Ltr (6-16-15)

28. 2015-0432 Special Use Permit for Curtis Ambulance, a proposed ambulance service facility,

to be located at 5100 W. Lincoln Ave.

29. 2015-0433 Special Use Permit for Days Inn, a proposed hotel, to be located at 109** W.

Mitchell St.

30. 2015-0434 Special Use Permit for WI Self Storage, an existing self-storage business to add

commercial truck rental and leasing at 11100 W. Cleveland Ave.

31.	2015-0436	Request submitted by George Glavas of Plana Inc., for an Ordinance to amend the official West Allis Zoning Map by rezoning property located at 109** W. Mitchell St. (Tax Key No. 448-9979-006) and 1657/1673 S. 108 St. (Tax Key No. 448-9979-007) from M-1 Manufacturing District to C-3 Community Commercial District.
32.	2015-0437	Request submitted by James B. O'Malley of WI Self Storage West Allis, LLC for an Ordinance to amend the official West Allis Zoning Map by rezoning undeveloped property located at 111** W. Cleveland Ave. (Tax Key No. 484-9986-014) from C-4 Regional Commercial District to M-1 Manufacturing District.

Previous Matters for Consideration			
33.	<u>R-2014-0084</u>	Resolution relative to determination of a Special Use Permit amendment by Elite Environmental, a wastewater treatment facility, to locate its business within a portion of the existing building at 356-60 S. Curtis Rd.	
	Sponsors:	Safety & Development Committee	
34.	2015-0005	Summons and Complaint in the matter of the Complaint against John Scherff, d/b/a Central Wastewater Treatment of Wisconsin, LLC, located at 360 S. Curtis Rd., regarding their Special Use Permit.	
	Attachments:	CWT of WI, LLC Summons 1-6-15	
		CWT of WI, LLC Complaint 1-6-15	
		CWT of WI, LLC Exhibits 1-6-15	
		CWT Affivadit of Service	
35.	<u>2014-0186</u>	Special Use Permit amendment by Elite Environmental, a wastewater treatment facility, to locate its business within a portion of the existing building at 356-60 S. Curtis Rd.	
	Attachments:	Com.SUP Elite Environmental concerns.pdf	
36.	2014-0070	Communication from the Department of Building Inspections and Neighborhood Services relative to non-compliance with adopted special use conditions for Elite Environmental/CWT of Wisconsin located at 356-360 S. Curtis Road.	
	Attachments:	Com. BINS Elite 4-15-14.pdf	
37.	2015-0082	Communication from the Planning Manager relative to a requested Special Use Permit amendment by Elite Environmental.	
	Attachments:	Planning Manager Comm Re: Elite (2-3-15)	

Communication relative to compliance with adopted special use conditions for 38. 2014-0159 Elite Environmental/CWT of Wisconsin located at 356-360 S. Curtis Road.

Attachments: CC Communication 356-360 S Curtis.pdf 39. 2015-0309 Request submitted by David Murray of Allied Pools for an Ordinance to amend the official West Allis Zoning Map by rezoning property located at 1800 S. 108 St. from M-1 Manufacturing District to C-4 Regional Commercial District.

Public Hearing Items (Safety and Development Committee)

40. O-2015-0034 Ordinance to repeal Subsections 12.40(1)(ll) and 12.41(1)(ff), create Subsection 12.40(2)(y), and amend Subsection 12.41(2)(dd) of the Revised Municipal Code of the City of West Allis relative to Resale stores.

Sponsors: Ald. Probst

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

41.	2015-0419	Request from Sam's Amusements to be granted an exception on acquiring amusement tags for two (2) Dart Tournaments to be held August 28-30, 2015 and September 25-27, 2015.
	Attachments:	Sams Amusement communication
42.	2015-0427	2015-2016 Class B Tavern license renewal application no. 857, Dance Hall license renewal application no. 859 and Instrumental Music license renewal application no. 860 of Weigel's Hillcrest, Inc., Martin J. Weigel, Agent, d/b/a Benno's Genuine Bar & Grill, for premises located at 7413 W. Greenfield Ave.
43.	2015-0426	2015-2016 Class B Tavern License application no. 2219 of West Allis Hotel Ventures, LLC, Jonathan W. Jossart, Agent, d/b/a Hampton Inn & Suites for premises located at 8201 W. Greenfield Ave. (new-existing location).
44.	2015-0425	2015-2016 Combination Class A Liquor License renewal application no. 920 of Rupena, Inc., Matthew S. Rupena, Agent, d/b/a Rupena's Foods, premises location at 7641 W. Beloit Road (new agent).
45.	2015-0421	2015-2016 Class A Beer License renewal applications.
46.	2015-0422	2015-2016 Combination Class A Liquor License renewal applications.
47.	2015-0423	2015-2016 Class B Tavern, Dance Hall, Instrumental Music, and Tavern Entertainment-Other renewal applications.
48.	2015-0420	2015-2016 Class B Tavern Special Event Permit application no. 4 of Tap City, Inc. Mary M. Pakula, Agent, d/b/a Tap City USA, 7207 W. National Ave., for 1st Annual Joshiefest Donations to Brain Stem Research on Saturday, July 18, 2015 from 2:00 p.m. to 11:00 p.m. (Food, Outdoor Music, and Tent in back parking lot). First (1st) permit application for 2015-2016 license year.

49.	2015-0449	2015-2016 Class B Tavern Special Event Permit application no. 6 of Janocik and Janocik LLC, Andrew P. Janocik, Agent, d/b/a Walleye Saloon, 8824 W. Becher St. for a Fundraiser for Central Football to be held Saturday, August 1, 2015 (tent in backyard with food). Second (2nd) permit application for 2015-2016 license year.
50.	2015-0442	2015-2016 Class B Tavern Special Event Permit application no. 5 of Steffek, LLC., Neal Steffek, Agent, d/b/a The Drunk Uncle, 1902 S. 68 St., for a Golf Outing Get Together, July 25, 2015 from 11:00 a.m. to 9:00 p.m. First (1st) permit application for 2015-2016 license year.
51.	2015-0443	2015-2016 Special Instrumental Music Permit application no. 2 of Steffek, LLC., Neal Steffek, Agent, d/b/a The Drunk Uncle, 1902 S. 68 St., for a Golf Outing Get Together, July 25, 2015 from 11:00 a.m. to 9:00 p.m.
52.	2015-0440	2015-2016 Salvage & Recycling Center License application(s).
53.	2015-0258	2015-2016 Secondhand Article Dealer License application(s)
54.	2015-0411	Operator's License (bartender/sales clerk) applications.
55.	2015-0412	Police Department report regarding tavern violations/calls for service for the month of May 2015.
	Attachments:	Police Report May 2015
56.	2015-0413	Police Department Report involving Heart Breakers, 9442 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlabel, II, Agent, Incident Date: May 3, 2015.
57.	2015-0414	Police Department Report involving Guzzler's Sports Lounge, 7408 W. Walker Street, of Guzzler's Sports Lounge, LLC, Eric G. Millard, Agent, Incident Date: May 3, 2015
58.	<u>2015-0416</u>	Police Department Report involving The Walleye Saloon, 8824 W. Becher Street, of Janocik and Janocik, LLC, Andrew P. Janocik, Agent, Incident Date: May 21, 2015.
59.	2015-0418	Police Department Report involving Jim's Oval Bar, 9141 W. National Avenue, of Henry Enterprises Ltd., James F. Henry, Agent, Incident Date: May 29, 2015.

Previous Matters for Consideration

60.	<u>2015-0289</u>	2015-2016 Operator's License (bartender/sales clerk) application no. 16-300 for
		Ramanlal Patel.

61. 2015-0293 2015-2016 Operator's License (bartender/sales clerk) application no. 16-303 for Ranjit Singh.

62.	2015-0429	Communication from Assistant City Attorney regarding list of licensed/permitted businesses with delinquent personal property taxes: dated June 3, 2015.
	Attachments:	Comm. nonpayment PPTs.6-3-15
63.	2015-0424	2015-2016 Class B Tavern License application no. 2212, Dance Hall License application no. 2214, and Instrumental Music License no. 2213, of Zamayas LLC, Leah A. Canales, Agent, d/b/a Zamayas, premises located at 1900 S. 60 Street (new-nonexisting).
64.	2015-0428	2015-2016 Class B Tavern License application no. 2218 of R & K Entertainment Enterprises, LLC, Robert Lucas, Agent, d/b/a Slurp-n-Burp Fun Bar, premises location at 1454 S. 92 Street (new-existing).
65.	2015-0415	Police Department Report involving 7-West Bistro & Ultra Lounge, 7211 W. Greenfield Avenue, of Wisconsin Beverage & Entertainment Partners, LLC, Edward A. Brown, Jr., Agent, Incident Date: May 17, 2015.
66.	2015-0361	Police Department Report involving Dog House, 1641 S. 68 St. (2014-2015 Class B Tavern License no. 1759, Dance Hall License no. 1760 and Instrumental Music License no. 1761) of Janice Susan, LLC, Janice Susan Fazen, Agent, Incident Date: April 27, 2015.
67.	2015-0399	2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-071 for Daniel G. Cullen.
68.	2015-0444	2015-2016 Class B Tavern License renewal application no. 1895, of Blazin Wings, Inc., Daniel G. Cullen, Agent, d/b/a Buffalo Wild Wings for premises located at 2950 S. 108 St. (new agent)
69.	2015-0400	2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-175 for Kathleen G. Glowing.
70.	2015-0401	2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-179 for Lori A. Jones.
71.	2015-0446	2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-186 for Josephine E. Crossley.
72.	2015-0445	2015-2017 Operator's License (bartender/sales clerk) application no. 17-232 for Johnathon T. Cwiklinski.
73.	2015-0292	2015-2017 Operator's License (bartender/sales clerk) application no. 17-011 for Ashlee A. Broehm-Jacobson.
74.	2015-0349	2015-2016 Operator's License (bartender/sales clerk) application no. 16-304 for Danielle N. Otto.

75.	2015-0448	Summons and Complaint in the matter of the complaint against Colleen C. Doolan, 2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-42.
	<u>Attachments:</u>	Doolan Summons Doolan Complaint
76.	2015-0332	2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-042 for Colleen C. Doolan.
77.	2015-0075	Summons and Complaint in the matter of the complaint against Morgan Murphy Enterprises, LLC, Mary Jo Burback, Registered Agent, for the premises located at 5732 W. Mitchell St., d/b/a Tap 58 (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005, Instrumental Music License no. 2083 and Food-Related Permit/License).
	Attachments:	Summons Morgan Murphy Enterprises 03-24-15
		Complaint Morgan Murphy Enterprises, LLC 03-24-15
		Affivadit of Service Morgan Murphy Enterprises, LLC
78.	2015-0417	Communication from Sarah Reimer, Agent, surrendering Class B Tavern License no. 2004, Dance Hall License no. 2005, and Instrumental Music License no. 2083 licenses issued under Morgan Murphy Enterprises, LLC, d/b/a Tap 58 located at 5732 W. Mitchell Street effective June 3, 2015.
	Attachments:	Sarah Reimer communication
79.	2015-0450	Notice of Intent from Mary Jo Burback disputing the surrendering of the liquor license for Morgan Murphy Enterprises, LLC, d/b/a Tap 58 at 5732 W. Mitchell St.
80.	2015-0451	Mary Jo Burback communication regarding intent to appoint a new agent for a liquor license for Morgan Murphy Enterprises, LLC, d/b/a Tap 58 at 5732 W. Mitchell St.

ADVISORY COMMITTEE

New Matters for Introduction

81.	<u>R-2015-0139</u>	Resolution to endorse the City of West Allis Green Initiative.
	Sponsors:	Advisory Committee
82.	2015-0453	Appointment by Mayor Devine of Thomas Stawicki as a member of the West Allis Fair Housing Board, his three-year term to expire February 1, 2018.
83.	2015-0454	Reappointment by Mayor Devine of Karen Mikolajewski as a member of the West Allis Library Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire July 1, 2018.
84.	2015-0455	Reappointment by Mayor Devine of Alderperson Cathleen Probst as a member of the West Allis Library Board, her three-year term to expire July 1, 2018.

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.