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My Commission Expires



City of West Allis Common Council Meeting Minutes Tuesday, February 4, 2020, 7:00 PM City Hall - Council Chambers 7525 W. Greenfield Ave., West Allis, WI 53214 53214 CALL TO ORDER: By Mayor Devine at 7:02 p.m. ROLL CALL: Present 10 - Barczak, Czaplewski, Euteneier, Haass, Lajsic, May, Reinke, Roadt, Vitale & Weigel PLEDGE OF ALLEGIANCE: Led by PLEDGE OF ALLEGIANCE: Led by Barczak.
PUBLIC HEARINGS: Two hearings held.
ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES:
Mayor Devine announced that the following Standing Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.
APPROVAL OF MINUTES: Common Council meeting of January 21, 2020.
A motion was made by Lajsic, seconded by Reinke, that this matter be Approved. ITEMS NOT REFERRED TO COMMITTEE TEE 2020-0066 Claim by Jason Guel regarding return of property on or about October 28, 2019. Referred to the City Attorney for Legal Action on a Block Vote. 2020-0067 Claim by WE Energies regarding damages at 2452 S. 81 St. on January 9, 2020. Referred to the City Attorney for Legal Action on a Block Vote. 2020-0089 Claim by Michael Ermish regarding vehicle damages at 3328 S. 113 St. on January 27, 2020. Referred to the City Attorney for Legal Action on a Block Vote. Vote. 2020-0090 Claim by Timothy Klapp regarding vehicle damages at S. 92 St. and W. Becher Pl. on January 19, 2020. Referred to the City Attorney for Legal Action on a Block Vote. 2020-0092 Claim by Lafollette Park, LLC regarding recovery of unlawful taxes at 720 S. 92 St. for the year 2019. Referred to the City Attorney for Legal Action on a Block Vote. 2020-0093 Claim by Todd Farnham regarding personal injury at 2660 S. 75 St. garding personal injury at 2660 S. 75 St. on October 1, 2019. Referred to the City Attorney for Legal Action on a Block Vote. 2020-0094 Summons and Complaint by Waterstone Bank vs Brunner, et, al., regarding foreclosure of mortgage (Case No. 2020CV000381). Referred to the City Attorney for Legal Action on a Block Vote. Vote. 2020-0105 Claim by Guy Stadney regarding vehicle damages at 1971 S. 70 St. on January 18, 2020. Referred to the City Attorney for Legal Action on a Block Voie.
Passed The Block Vote: A motion was made by May, seconded by Stefanski, to to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.
K. STANDING COMMITTEE REPORTS LICENSE & HEALTH COMMITTEE: Item nos. 12-25 of the License & Health Committee were reported out after recess. cess. COMMON COUNCIL RECESS: A mo-COMMON COUNCIL RECESS: A motion was made by Lajsic. seconded by Vitale, that the Council recess until completion of the Standing Committee meetings. The motion carried. Thereupon, the Council took a recess at 7:38 p.m. Upon returning from recess at 9:40 p.m., and the roll call being taken, the following were present: Present 10 - Barczak. Czaplewski. Euteneier. Haass. Lajsic. May, Reinke. Roadt. Vitale & Weidel NEW AND PREVIOUS MATTERS ADMINISTRATION & FINANCE COM-MITTEE R-2020-0066 Resolution to approve bid of Illingworth-Kilgust Mechanical, Inc. in the amount of \$244,444 to furnish and install the air-cooled chiller at the West

Allis Police Department as well as authorizing a budget transfer to fund this initiative Adopted on a Block Vote.
R-2020-0067 Resolution authorizing the City of West Allis to enter into a two year contract with Health Joy effective March 1, 2020 to provide the Health Joy application for active fo

1, 2020 to provide the Health Joy application for active employees. Adopted As Amended on a Block Vote.
R-2020-0068 Resolution amending City of West Allis Policies & Procedures Manual Policy no. 1102 "Risk Management and Insurance Requirements" to amend the umbrella liability coverage requirement from five million dollars (\$5,000,000) to two million dollars (\$2,000,000). Adopted As Amended on a Block Vote.

(\$2,000,000). Adopted As Amended on a Block Vote. R-2020-0071 Resolution to approve in hergovernmental agreement with City of Milwaukee to provide law enforcement services for the 2020 Democratic National Convention. Held. O-2019-0041 Charter Ordinance No. 25 increasing the Intal number of alderman.

increasing the total number of alderman-ic districts and reducing the number of alderpersons per aldermanic district.

2014-0013 Jeffrey Cottrell communica-tion regarding property damages alleg-edly sustained at 856 S. 74 St. reported to the Department of Public Works on December 27, 2013. Placed on File on a Block Vote. 2019-0882 Claim by Janine Gross re-garding vehicle damages at 6300 W. McGeoch Ave. on September 25, 2019. Placed on File on a Block Vote. 2020-0024 Claim by Sarah Micheel re-garding injury to pet at the West Allis Dog Park on December 20, 2019. De-nied on a Block Vote. 2019-0775 Claim by Ken Lepak regard-ing property loss at 2020 S. 95 St. on August 16, 2019. Denied on a Block Vote. 2014-0013 Jeffrey Cottrell communica-

Vote. 2019-0936 Claim by Mary Merrill regarding loss of rent at 1570 S. 80 St. on September 1, 2019. Denied on a Block Vote. Passed The Block Vote: A motion was Passed The Block Vote: A motion was made by Haass, seconded by Weigel, to approve all the actions on item nos. 26-78, 31-32 and 34-36 on a Block Vote. The motion carried.

The motion carried.

2020-0005 Claim by Alexander J. Moris regarding towing reimbursement and vehicle damages at 894 North, W. National Ave. off ramp on December 12, 2019. A motion was made by Haass. seconded by Roadt, that this matter was Denied. The motion carried by the following vote: Aye. 9 - Barczak, Czaplewski, May. Haass. Lajisic, Reinke, Stefanski, Vitale & Weigel. No: 1 - Roadt PUBLIC WORKS COMMITTEE R-2020-0052 Resolution accepting work of J&A Pohl, Inc. for concrete pavement atchiniq, concrete curb & gutter, man-

R-2020-0052 Resolution accepting work of J&A Pohl, Inc. for concrete pavement patching-concrete curb & gutter, 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 of 2018 Project No. 6 for final payment in the amount of \$14.576.51 of the \$258.5875.81 total project cost. Adopted on a Block Vote. R-2020-0064 Resolution to approve the extension of a parking lot lease contract by and between the City of West Allis and CTR Partnership. L.P.. property owner for the property located at 7400 W. Greenfield Avenue. Held. R-2020-0065 Resolution to approve bid of LaLonde Contractors. Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in W. Grant St. from S. 60 St. to W. Beloit Rd. within the City of West Allis in the amount of \$1,225,246.27. Adopted on a Block Vote. 2020-0036 Communication from City En-

2020-0036 Communication from City Engineer regarding the WisDOT bid open-

ing for the reconstruction of National Ave. from S. 76 St. to S. 82 St. Placed on File on a Block Vote. 2020-0102 Discussion regarding the

2020-0102 Discussion regarding the clearing of curb ramps. Placed on File on a Block Vote.
R-2020-0033 Resolution relative to the

Notice of Hearing for the Vacation and Discontinuance of a portion of S. 59 St. City right-of-way between W. National Ave. and W. Greenfield Ave. Adopted As

Ave. and W. Greenfield Ave. Adopted As Amended on a Block Vote. R-2020-0034 Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of a portion of unimproved S. 113 St. City right-of-way between W. Lapham St. and W. Mitchell St. requested by John Nix of Crown Enterprises, Inc. Placed on File on a Block Vote

Vote.
R-2020-0059 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Euclid Ave. from S. Villa Cr. to S. 119 St. and W. Lakefield Ave. from S. 122 St. to east of S. 119 St. by concrete reconstruction, driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjusted on a Block Vote.
R-2020-0061 Final Resolution authorizing public improvement by concrete re-

R-2020-0061 Final Resolution authorizing public improvement by concrete reconstruction, driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain in W. Euclid Ave. from S. Villa Cr. to S. 119 St. and W. Lakefield Ave. from S. 122 St. to east of S. 119 St. and levying special assessments against benefited properties. Adopted on a Block Vote. Passed The Block Vote: A motion was made by Barczak, seconded by Vitale, to approve all the actions on Block Vote. The motion carried

The motion carried

SAFETY & DEVELOPMENT COMMIT-

SAFETY & DEVELOPMENT COMMITTEE
2020-0095 Village of West Milwaukee
Notice of Public Hearing scheduled for
February 3, 2020, 7:00 p.m., to consider
amending the Zoning Ordinance to add
short term rentals as a permitted use,
Bed and Breakfast as a conditional use.
A motion was made by Lajsic, seconded
by Reinke, that this matter be Placed on
File. The motion carried

File. The motion carried. The Flaced of File. The motion carried to Flaced of File. The motion carried to Flaced of File. The motion carried to the Village of Hales Corners. A motion was made by Czaplewski, seconded by Roadt, that this matter be Placed on File. The motion carried

The motion carried.

Roadt, that this matter be Placed on File. The motion carried. 2020-0111 Summons and Complaint in the matter of the complaint against Melissa M. Bayer, for the premises near 6540 W. Grant St., on December 29, 2019. (2019-2021 Operator bartender/sales clerk License no. 8381 expiring June 30, 2021). Approved to accept the summons and complaint as true and revoke the Operator's License previously issued to Melissa M. Bayer on a Block Vote. 2020-0098 2019-2020 Combination Class B Alcohol License application of 5th District Pub. Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St. (new-existing location). Approved subject to the necessary requirement(s) on a Block Vote. 2020-0107 Schedule for Successor of Agent John Roots, by Calhoun BBQ. Inc., d/b/a Natty Oaks Pub & Eatery, located at 11505 W. National Ave. Approved subject to the necessary requirement(s) on a Block Vote. 2020-0096 License applications: Approved on a Block Vote. 2019-0945 Police Department Report involving Sturp-n-Burp Fun Bar, 1454 S.

proved on a Block Vote. 2019-0945 Police Department Report in-volving Slurp-n-Burp Fun Bar, 1454 S. 92 St.. of R & K Entertainment Enterpris-es, LLC. Robert M. Lucas, Agent, Inci-dent Date: November 1, 2019. Placed on

File on a Block Vote. 2019-0947 Police Department Report in-volving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Ashley Kapalczynski, Agent, Incident Date: No-vember 4, 2019, Placed on File on a Plack Vote. Block Vote. 2019-0949 Police Department Report in-2019-0949 Police Department Report in-volving JC's Pub & Grub, 8028 W. National Ave., of JC's Pub, Inc., Jeffery Clark, Agent, Incident Date: November 9, 2019. Placed on File on a Block Vote. 2020-0027 Police Department Report regarding tavern violations/calls for service for the month of December 2019. Placed on File on a Block Vote. 2020-0028 Police Department Reports 2020-0028 Police Department Reports regarding December 2019 Tobacco and Alcohol/Tavern compiliance check reports; and the Wisconsin Clean Air Act Smoking Ban Report. No violations reported. Placed on File on a Block Vote. 2020-0029 Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: December 6, 2019. Placed on File on a Block Vote. 2020-0030 Police Department Report involving The Drunk Uncle. 1902 S. 68 St. 2020-030 Police Department Report involving The Drunk Uncle, 1902 S. 68 St., of Steffek LLC, Neal A. Steffek, Agent, Incident Date: December 7, 2019. Placed on File on a Block Vote.
2020-0075 Police Department Report involving Tap City U.S.A., 7207 W. National Ave., Tap City, Inc., Yvonne M. Hoeft, operator (bartender/sales clerk) 2019-2021 license no. 8304, Incident Date: December 16, 2019. Placed on File on a Block Vote.
2020-0031 Police Department Report involving Tap City U.S.A., 7207 W. National Ave., Tap City, Inc., Philip Kleist, Agent, Incident Date: December 16, 2019. Placed on File on a Block Vote. 2020-0033 Police Department Report involving Las Palmas, 1901 S. 60 St., of RH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: December 24, 2019. Placed on File on a Block Vote. 2020-0062 2019-2021 Operator's License (bartender/sales clerk) application of Angela M. Gruchalski. Approved on a Block Vote. 2020-0063 2019-2021 Operator's License (bartender/sales clerk) application of Tanya R. Krolicki. Approved on a Block Vote. 2020-0064 2019-2021 Operator's License (bartender/sales clerk) application of Jacqueline L. Miller: Approved on a Block Vote. 2020-0065 2019-2021 Operator's License (bartender/sales clerk) application of Jacqueline L. Miller: Approved on a Block Vote. 2020-0065 2019-2021 Operator's License (bartender/sales clerk) application of Jacqueline L. Miller: Approved on a Block Vote. 2020-0065 2019-2021 Operator's License (bartender/sales clerk) application of Cora A. Schmidt. Approved on a Block 2020-0033 Police Department Report inof Cora A. Schmidt. Approved on a Block Vote. Passed The Block Vote: A motion was made by Czaplewski, seconded by Roadt, to approve all the actions on the preceding items on a Block Vote. The motion carried. 2020-0099 2019-2020 Combination Class B Alcohol License application of Jagers LLC, Markus Gorsic, Agent. d/b/a Jagers LLC, Markus Gorsic, Agent. d/b/a Da Bar, 1900 S. 60 St. (new-nonexisting location). A motion was made by Czaplewski, seconded by Roadt. that this matter was Approved subject to the necessary requirement(s). The motion carried by the following vote: Aye. 6 -Czaplewski, May. Haass. Lajsic. Vitale & Weigel, No: 4 - Barczak. Reinke, Roadt & Stefanski Weigel, No: 4 - Barczak, Reinke, Roadt & Stefanski ADVISORY COMMITTEE O-2020-0002 Ordinance to repeal and recreate Sec. 2.08 of the West Allis Municipal Code to allow for split shifts of election inspectors and alternate election officials. Passed on a Block Vote. R-2020-0056 A Resolution in Support of the National League of Cities Leading Together Cities Agenda for the 2020 U.S. Presidential Election. Held. 2020-0106 Appointment by Mayor De-2020-0106 Appointment by Mayor De-vine of Mr. David Raschka as the Plan Commission Member of the West Allis

File on a Block Vote

Capital Improvement Committee, his term to expire April 30, 2022. Approved on a Block Vote. A motion was made by Reinke, seconded by May, to approve all the actions on the preceding items on a Block Vote. The motion carried.

ADJOURNMENT: A motion was made by Lajsic, seconded by Vitale, to adjourn at 10:00 p.m., with the next regularly scheduled meeting to be held on Wednesday, February 19, 2020, at 7:00 p.m. The motion carried.

Steven A. Braatz, Jr., City Clerk Run: February 26, 2020 WNAXLP