



# City of West Allis

## Meeting Minutes

### Common Council

*Mayor Dan Devine, Chair*

*Aldersperson Thomas G. Lajsic, Council President*

*Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass, Michael P. May, Rosalie L. Reinke, Daniel J. Roadt, Tracy Stefanski, Vincent Vitale, and Martin J. Weigel*

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Tuesday, August 6, 2019

7:07 PM

City Hall Common Council Chambers  
7525 W. Greenfield Avenue

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#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 7:07 p.m.*

#### B. ROLL CALL

**Present** 10 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

#### C. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Ald. Vitale.*

#### D. PUBLIC HEARINGS

1. [O-2019-0026](#) Ordinance to amend Sections 12.19 Off-Street Parking, Loading and Other Site Improvement Regulations, 12.30 RE-1 Residential Estate District, 12.31 RA-1 Residence District, 12.36 RB-2 Residence District, 12.37 RC-1 Residence District, 12.40 C-1 Central Business District, and 12.41 C-2 Neighborhood Commercial District of the Revised Municipal Code relative to short term rental uses and updating definitions within Section 12.06.

**Sponsors:** Safety & Development Committee

**Attachments:** [O-2019-0026 signed](#)

*Explanation by John Stibal, Director of Development.*

*Appearances:*

*Louis Kowieski, 719 S. 97 St., needed clarification of locations and structures allowed.*

**Public Hearing Held**

2. [R-2019-0485](#) Resolution relative to determination of Application for a Special Use Permit for a proposed daycare, to be located at 7601 W. Becher St.

**Sponsors:** Safety & Development Committee

**Attachments:** [R-2019-0485 all signatures](#)

*Explanation by John Stibal, Director of Development.*

*Appearances:*

Louis Kowieski, 719 S. 97 St., concerned with plowing in the location where children would be dropped off.

Kim Cosby, 9309 W. Schlinger Ave., commented that people work all different shifts and there is a need for this type of daycare.

Lottie Dorsey, 4873 N. 26 St., Director of the Center, stated there is a need for third shift childcare, they are out growing their current location, and addressed the drop off area.

**Public Hearing Held**

3. [R-2019-0575](#) Resolution relative to determination of Application for a Special Use Permit for Anytime Fitness, a proposed health club, to be located at 2227, 2229, and 2235 S 108 St.

*Sponsors:* Safety & Development Committee

*Attachments:* [Email in favor](#)  
[R-2019-0575 signed](#)

*Explanation by John Stibal, Director of Development.*

*The Clerk's Office received one (1) communication in favor of the Special Use.*

*Appearances: None.*

**Public Hearing Held****E. CITIZEN PARTICIPATION**

*Thomas Wolf, 2158 S. 111 St., commented on his viewing of a License & Health meeting, and communications he has had with the Mayor and Ald. Barczak.*

*Allan La Tona, 10211 W. Greenfield Ave., Lot 16, is opposed to any additional outlets that sell alcohol, commended the Mayor and City Officials on the positive developments taking place in the City.*

*Pooja Dhaliwal, 10910 W. Greenfield Ave., stated she is opposed to alcohol licenses in gas stations.*

*Louis Kowieski, 719 S. 97 St., said he likes KWIK Trip.*

*S. Radecki, 1419 S. 80 St., spoke about the ongoing construction project on S. 80 St., and contact he has had from the City in the forms of door placards, letters, and in person, regarding the construction, street access during State Fair, parking on his lawn during State Fair, and maintenance of his property.*

*Al Michaels, 1423 S. 80 St., commented on the construction project on S. 80 St., and letters received regarding property maintenance.*

*Michele Rushing, 2234 S. 65 St., stated she is in favor of an alcohol license at BP.*

**F. 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.*

**G. MAYOR'S REPORT**

*Mayor Devine reminded everyone about the Food Truck Fridays event at the Farmers Market.*

**H. ALDERPERSON'S REPORT**

*None.*

**I. APPROVAL OF MINUTES**

4. [2019-0555](#) Minutes (Draft) of the Common Council meeting of July 16, 2019.

Attachments: [071619 CC Minutes.draft](#)

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that this matter be Approved as amended. The motion carried unanimously.

**J. ITEMS NOT REFERRED TO COMMITTEE**

5. [2019-0521](#) List of individuals, businesses and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Attractive Property.

Attachments: [Mayor's Communication announcing Attractive Property Awards](#)

**This matter was Placed on File on a Block Vote**

6. [2019-0522](#) List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Best Porch.

Attachments: [Mayor's Communication announcing Best Porch Awards](#)

**This matter was Placed on File on a Block Vote**

7. [2019-0523](#) List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Patriotic Display.

Attachments: [Mayor's Communication announcing Patriotic Display Awards](#)

**This matter was Placed on File on a Block Vote**

8. [2019-0524](#) List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Holiday Tree Donation.

Attachments: [Mayor's Communication announcing Awards for Holiday Tree Donations](#)

**This matter was Placed on File on a Block Vote**

9. [2019-0491](#) Notice of Claim and Claim for Damages submitted on behalf of Kaitlyn Huber relative to injuries allegedly sustained near the location of 1723 S. 76 St. on October 30, 2017.

Attachments: [K. Huber Notice of Circumstances](#)

[K. Huber Notice of Claim](#)

**This matter was Referred for Legal Action to the City Attorney on a Block Vote**

**Passed The Block Vote**

A motion was made by Ald. May, 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:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

**K. STANDING COMMITTEE REPORTS**

*None.*

**L. COMMON COUNCIL RECESS**

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

*Thereupon, the Council took a recess at 7:55 p.m. Upon returning from recess at 9:31 p.m., and the roll call being taken, there were:*

**Present** 10 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE**

10. [R-2019-0567](#) Resolution authorizing the Director of Public Works to sign a Proposal for Professional Services and all other related documents extending our partnership with other Milwaukee Water Works wholesale customers for the purpose of paying the City's share of fees associated with the cooperative hiring of Baxter & Woodman Consulting Engineers and any other appropriate firms/consultants to advance joint concerns and protect common interests with regard to the Waukesha Water Utilities Construction Authorization in the amount not to exceed \$15,000; as well as authorizes a budget transfer to fund this initiative.

**Sponsors:** Administration & Finance Committee and Public Works Committee

**Attachments:** [MWC 2019 WWU CA proposal All](#)  
[R-2019-0567 signed](#)  
[R-2019-0567 proposal](#)

**This matter was Adopted on a Block Vote**

11. [2019-0556](#) Communication from the Director of Public Works regarding the chiller at the Police Department.

**Attachments:** [PD chiller](#)

**This matter was Placed on File on a Block Vote**

12. [R-2019-0553](#) Resolution extending the Agreement for Professional Services with The Horton Group for furnishing Employee Health Benefit Consulting Services for the period October 1, 2019 through September 30, 2022, with an overall three year cost of \$187,500.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Amendment to Horton Employee Health Benefit Consulting Services Agmt](#)  
[R-2019-0553 contract](#)  
[Signed Horton Contract](#)  
[R-2019-0553 signed](#)

**This matter was Adopted on a Block Vote**

13. [R-2019-0554](#) Resolution relative to approving a contract with Aurora Health Care to furnish Health Risk Assessments for represented employees and their spouses for a one year period at a cost of \$54 per person.

**Sponsors:** Administration & Finance Committee

**Attachments:** [COS 2019 City of West Allis HRA](#)  
[R-2019-0554 signed](#)

**This matter was Adopted on a Block Vote**

14. [R-2019-0555](#) Resolution authorizing \$25,000 from the Community & Economic Development Investment Fund to create space and access to advocacy care and services at the Aurora West Allis Medical Center.

**Sponsors:** Alderperson Lajsic

**Attachments:** [Call to Action - AHAS at AWAMC](#)  
[R-2019-0555 signed](#)

**This matter was Adopted on a Block Vote**

15. [R-2019-0570](#) Resolution authorizing the Director of Development to enter into a professional services agreement with Cloudburst Group.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Cloudburst Proposal](#)  
[R-2019-0570 signed](#)  
[R-2019-0570 agreement](#)

**This matter was Adopted on a Block Vote**

16. [R-2019-0564](#) Resolution approving Rescission/Refund of Property Taxes.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Attachment for Rescission 8-6-19 UPDATED](#)  
[R-2019-0564](#)

**This matter was Adopted on a Block Vote**

17. [R-2019-0571](#) Resolution approving the terms & conditions for an Economic Development Loan to Alan Rodney Syndicate, LLC d/b/a Alphonso's the Original Pizzeria and Kings and Queens Jamaican Cuisine and/or assigns, under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$64,000.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Commitment Letter](#)  
[Attachment A - Reporting Form](#)  
[Exhibit 1- General Conditions](#)  
[Attachment B - Federal Conditions](#)  
[R-2019-0571](#)

**This matter was Adopted As Amended on a Block Vote**

18. [2019-0545](#) Communication from IT Director regarding moving from Windstream to Spectrum as the City of West Allis' telephony provider.

**Attachments:** [Windstream to Spectrum memo](#)

**This matter was Approved on a Block Vote**

19. [2019-0510](#) Communication from City Administrator transmitting Traffic Violation & Accident Reports for the period April 1, 2019 through June 30, 2019.

**Attachments:** [2019 Qtr 2 - Traffic Violation & Accident Reports](#)

**This matter was Placed on File on a Block Vote**

20. [O-2019-0030](#) Ordinance to amend the City of West Allis Salary Schedule due to the 2019 Adopted Budget action; and the following classification and compensation changes - amending the salary grade for the position of Plumber; removing the positions of Building and Electrical Inspector; amending the title of Commercial and Residential Inspectors; creating the positions of Assistant City Administrator/Director of Talent and Strategy and Public Safety IT Supervisor.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Salary Schedule July 2019](#)  
[Salary Schedule 8-5-19](#)  
[O-2019-0030 signed](#)

**This matter was Passed as Amended on a Block Vote**

- 20a. [2019-0561](#) Reclassification of Fire Department Equipment Mechanic to Fleet Manager

**Attachments:** [Fleet Manager Request](#)  
[Fleet Manager FD JDQ](#)

**This matter was Approved on a Block Vote**

21. [R-2019-0529](#) Resolution to approve the implementation of a two-percent (2%) pay increase for non-represented City Employees pursuant to the 2019 Adopted Budget and approving the transfer of \$50,000 from the salary account of the Fire Department and \$50,000 from the salary account of the Public Works Department to ensure funding for the Exceptional Performance Program.

**Sponsors:** Administration & Finance Committee

**Attachments:** [R-2019-0529 signed](#)

**This matter was Adopted As Amended on a Block Vote**

22. [2019-0532](#) Reclassification of HR Director Position/Reorganization/Filling Position as Assistant City Administrator/Talent and Strategy Director

**Attachments:** [memo regarding ACA - Version 1](#)

[Memo re ACA - Version 2 \(updated copy\)](#)

[orgchart final](#)

[ACA JDQ final](#)

[ACA CDC Memo](#)

**This matter was Approved on a Block Vote**

23. [2018-0693](#) Summons and Complaint in the matter of Felker Family, LP vs. City of West Allis regarding money judgment. Case No. 2018CV004472.

**Attachments:** [Felker Family LP Claim](#)

[Claims Report-August 6, 2019 - Felker](#)

**This matter was Placed on File on a Block Vote**

### Passed The Block Vote

A motion was made by Ald. Haass, 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:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

### PUBLIC WORKS COMMITTEE

24. [R-2019-0533](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with AECOM Technical Services, Inc. to provide Construction Engineering Services for two Green Solutions parking lots at both the West Allis Library and in the Business Improvement District, for an amount not to exceed \$8,750.00.

**Sponsors:** Public Works Committee

**Attachments:** [60303918 Amendment #10 2019-07](#)

[R-2019-0533](#)

**This matter was Adopted on a Block Vote**

25. [R-2019-0541](#) Resolution accepting work of Zenith Tech, Inc. for the rehabilitation of the culvert carrying W. Lincoln Avenue over the Root River and consisting of culvert endwall replacement and concrete surface repair of the existing culvert at W. Lincoln Avenue Culvert over Root River (at S. 124th 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. 17 in the amount of \$17,151.47 of the \$337,442.02 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2019-0541 signed](#)

**This matter was Adopted on a Block Vote**

26. [R-2019-0542](#) Resolution accepting work of Green Bay Pipe & TV, LLC for the closed circuit TV inspection of sanitary and storm sewer at various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2018 Project No. 5 in the amount of \$500.00 of the \$107,997.16 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2019-0542 signed](#)

**This matter was Adopted on a Block Vote**

27. [R-2019-0552](#) Resolution approving an agreement between the City of West Allis and the City of Greenfield whereby the City of West Allis will pay its share of an improvement project on South 116th Street.

**Sponsors:** Public Works Committee

**Attachments:** [116th ICA DRAFT GF 072619](#)

[R-2019-0552 signed](#)

[R-2019-0552 agreement](#)

**This matter was Adopted on a Block Vote**

28. [R-2019-0556](#) Resolution accepting work of Zignego Company, 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 S. 90th St. from W. Becher St. to W. Lincoln Ave. and W. Hayes Ave. from S. 84th St. to S. 88th St. 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. 2 in the amount of \$184,913.55 of the \$2,091,716.85 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2019-0556 signed](#)

**This matter was Adopted on a Block Vote**



29. [R-2019-0557](#) Resolution accepting work of Roman Electric, Inc. to furnish and install the replacements for existing lamps and/or fixtures with new DLC approved LED lighting including the removal of lamps, ballasts, and fixtures; installation of controls, conduit and wiring in some locations for automatic shut-off; and collecting and providing any documents needed from Focus on Energy as required for the City to receive anticipated incentive money for installations at four City buildings in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2018 Project No. 12 in the amount of \$1,000 of the \$166,598.43 total project cost

**Sponsors:** Public Works Committee

**Attachments:** [R-2019-0557 signed](#)

**This matter was Adopted on a Block Vote**

30. [R-2019-0558](#) Resolution accepting work of TMI Coatings, Inc. for the removal, packaging, handling, transportation and disposal of lead-containing materials and lead-contaminated materials followed by the painting of exterior exposed surfaces, including surface preparation, priming and finish coats and all incidental items necessary to complete the work and consisting of a base, lump sum, bid for the work at the West Allis Farmers Market located in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2019 Project No. 1 in the amount of \$5,000.00 of the \$426,400.00 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2019-0558 signed](#)

**This matter was Adopted on a Block Vote**

31. [R-2019-0559](#) Resolution to approve bid of State Contractors, Inc. for the removal and reconstruction of the concrete alley pavement, sanitary sewer relay, storm sewer relay, storm underdrain, building services and utility adjustments in various alleys within the City of West Allis in the amount of \$603,608.50.

**Sponsors:** Public Works Committee

**Attachments:** [2019-9 BID RESULTS](#)  
[R-2019-0559 signed](#)

**This matter was Adopted on a Block Vote**

32. [R-2019-0560](#) Resolution Granting a Privilege for Encroachment (Major) to 6301 West Douglas LLC for property located at 7101-05 West Greenfield Avenue (Tax Key No. 453-0059-000).

**Sponsors:** Public Works Committee

**Attachments:** [PoE 6301WestDouglas \(EgressStair\)-Signed](#)  
[R-2019-0560 signed](#)

**This matter was Adopted on a Block Vote**

33. [R-2019-0561](#) Resolution to approve bid of Thomas A. Mason Co., Inc. for the surface preparation, containment and collection of waste materials, and the painting of the overpass at Union Pacific Railroad Bridge Located at S. 108th Street (WIS 100) at W. Manor Park Drive in the City of West Allis in the amount of \$93,637.50.

**Sponsors:** Public Works Committee

**Attachments:** [2019-16 BID RESULTS](#)  
[R-2019-0561 signed4](#)

**This matter was Adopted on a Block Vote**

34. [R-2019-0563](#) Resolution to approve bid of D&H Demolition, LLC, Inc. for the demolition of the former flower shop which includes, but it not limited to mobilization / demobilization, asbestos abatement and hazardous material removal, building demolition and backfilling, and topsoil/seeding in accordance with the specifications located at 9201 W. National Avenue in the City of West Allis in the amount of \$24,315.00.

**Sponsors:** Public Works Committee

**Attachments:** [2019-15 BID RESULTS](#)  
[R-2019-0563 signed](#)

**This matter was Adopted on a Block Vote**

35. [R-2019-0565](#) Resolution authorizing the City Engineer to amend an existing agreement with Donohue & Associates, Inc. for Engineering Consulting Services related to the Design and Construction phases of the emergency generators located at both Fire Stations #1 and #3 in an amount not to exceed \$11,890.

**Sponsors:** Public Works Committee

**Attachments:** [R-2019-0565 signed](#)  
[signed agreement](#)

**This matter was Adopted on a Block Vote**

36. [R-2019-0569](#) Resolution relative to accepting the proposal of Compass Minerals for furnishing and delivering 4,500 tons of deicing road salt for a total sum of \$326,655.00.

***Sponsors:*** Public Works Committee

***Attachments:*** [Fiscal Note Road Salt 2019](#)  
[R-2019-0569 signed](#)

**This matter was Adopted on a Block Vote**

37. [2019-0442](#) Communication from MMSD regarding the Milwaukee Metropolitan Sewerage District's 2018 Comprehensive Annual Financial Report and the 2018 Proceedings of the Milwaukee Metropolitan Sewerage Commission.

***Attachments:*** [20190711 Letter from MMSD re Annual Financial Report](#)

**This matter was Placed on File on a Block Vote**

### **Passed The Block Vote**

**A motion was made by Ald. Lajsic, 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:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

### **SAFETY & DEVELOPMENT COMMITTEE**

38. [O-2019-0032](#) Ordinance to amend Section 14.05 of the City of West Allis Revised Municipal Code, Chapter 14, Electrical Code, relative to applicable electrical codes as adopted by the State of Wisconsin.

***Sponsors:*** Safety & Development Committee

***Attachments:*** [O-2019-0032 signed](#)

**This matter was Passed on a Block Vote**

39. [O-2019-0033](#) Ordinance to amend Section 16.04 and Subsections 16.75(5) and 16.84(1) of the City of West Allis Revised Municipal Code, Chapter 16, Plumbing Code, relative to applicable plumbing codes as adopted by the State of Wisconsin.

***Sponsors:*** Safety & Development Committee

***Attachments:*** [O-2019-0033 signed](#)

**This matter was Passed on a Block Vote**

40. [R-2019-0512](#) Resolution of Recognition of the Fairview Park Neighborhood Association.

*Sponsors:* Alderperson Stefanski and Alderperson Weigel

*Attachments:* [Fairview Park Recognition Application](#)  
[Fairview Park ByLaws](#)  
[Fairview Park Boundary Map](#)  
[R-2019-0512 signed](#)

**This matter was Adopted on a Block Vote**

- 41a. [2019-0371](#) Downtown West Allis Business Improvement District (BID) requesting barricades, signs, and picnic tables to be used at the municipal parking lot just east of S. 75 St. (south of Greenfield Avenue) for the “3rd Annual Wood & Wings” to be held on Saturday, September 14, 2019 from 1:00 p.m. to 5:00 p.m.

*Attachments:* [2019 W&W Letter to City of West Allis](#)

**This matter was Placed on File on a Block Vote**

- 41b. [R-2019-0577](#) Resolution declaring “Wood & Wings” scheduled for September 14, 2019, between 1:00 p.m. and 5:00 p.m. as a Community Event, pursuant to Section 6.03(7)(e) of the West Allis Revised Municipal Code.

*Sponsors:* Safety & Development Committee

*Attachments:* [2019 W&W Letter to City of West Allis](#)  
[R-2019-0577 signed](#)

**This matter was Adopted on a Block Vote**

42. [2019-0547](#) Presentation on new electric scooter law and local regulatory options.

*Attachments:* [Presentation - Electric Scooters](#)

**This matter was Placed on File on a Block Vote**

43. [2019-0557](#) Discussion related to potential ordinance amendment within Chapter 12 of the Municipal Code related to Nominal Price Retail Stores.

**This matter was Placed on File on a Block Vote**

44. [O-2019-0018](#) Ordinance to amend Subsection 12.06 Definitions and Subsection 12.10 General Provisions of the Revised Municipal Code relative to motor vehicle and small engine repair in residential districts.

*Sponsors:* Alderperson Haass

*Held in Safety & Development Committee during recess.*

45. [O-2019-0025](#) Ordinance to amend Subsections 13.215(2), (6), (10), (16), (18), and (19) of the Downtown Signage Ordinance relative to updating definitions, types of prohibited signs and updates to the changeable copy signs section within the Downtown West Allis Signage Ordinance.
- Sponsors:* Alderperson Weigel
- Attachments:* [ZON-O-1189-7-8-19 Downtown Sign Ordinance](#)
- Held in Safety & Development Committee during recess.*
48. [2019-0481](#) Application for Special Use Permit to establish alcohol beverage (Class A) sales at the existing fuel station located at 10537 W. Greenfield Ave.
- Attachments:* [Application-Class A Sales-10537 W Greenfield](#)  
[Emails of concern](#)
- This matter was Placed on File on a Block Vote**
49. [O-2019-0026](#) Ordinance to amend Sections 12.19 Off-Street Parking, Loading and Other Site Improvement Regulations, 12.30 RE-1 Residential Estate District, 12.31 RA-1 Residence District, 12.36 RB-2 Residence District, 12.37 RC-1 Residence District, 12.40 C-1 Central Business District, and 12.41 C-2 Neighborhood Commercial District of the Revised Municipal Code relative to short term rental uses and updating definitions within Section 12.06.
- Sponsors:* Safety & Development Committee
- Attachments:* [O-2019-0026 signed](#)
- This matter was Passed as Amended on a Block Vote**
52. [R-2019-0575](#) Resolution relative to determination of Application for a Special Use Permit for Anytime Fitness, a proposed health club, to be located at 2227, 2229, and 2235 S 108 St.
- Sponsors:* Safety & Development Committee
- Attachments:* [Email in favor](#)  
[R-2019-0575 signed](#)
- This matter was Adopted on a Block Vote**
53. [2019-0477](#) Application for a Special Use Permit for Anytime Fitness, a proposed health club, to be located at 2227, 2229, and 2235 S 108 St.
- Attachments:* [Application - Anytime Fitness](#)  
[Anytime Fitness - \(SUP\)](#)
- This matter was Placed on File on a Block Vote**

**Passed The Block Vote**

A motion was made by Ald. Lajsic, 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:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

41. [R-2019-0566](#) Resolution to approve development agreement between the City of West Allis and developer Lincoln Hospitality Group, LLC regarding Lincoln West Corridor development project.

**Sponsors:** Safety & Development Committee

**Attachments:** [Redline-Development Agree-TIF 17 \(City 7.19.19\) to \(MBF 7.31.19\) -- 26288742 v1](#)  
[R-2019-0566 signed](#)

**This matter was Adopted on a Block Vote**

46. [R-2019-0498](#) Resolution designating proposed boundaries and approving a project plan for Tax Incremental District No. 17 (Lincoln West Corridor), City of West Allis, Wisconsin.

**Sponsors:** Safety & Development Committee

**Attachments:** [R-2019-0498 signed](#)  
[TID No. 17 Project Plan-FINAL \(8-7-19\)](#)  
[TID No 17 Project Plan-DRAFT 6-19-19](#)  
[TID No 17 Project Plan-DRAFT 8-6-19](#)

**This matter was Adopted on a Block Vote**

**Passed The Block Vote**

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, 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. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 1 - Ald. Roadt

47. [R-2019-0376](#) Resolution relative to determination of Application for Special Use Permit to establish alcohol beverage (Class A) sales at the existing fuel station located at 10537 W. Greenfield Ave.

**Sponsors:** Safety & Development Committee

**Attachments:** [Martin Moldenhauer](#)

[Emails of concern](#)

[Petition](#)

[Petition \(1\)](#)

[Documents in Support](#)

[R-2019-0376 all signatures](#)

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

**Aye:** 7 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 3 - Ald. May, Ald. Reinke, and Ald. Stefanski

50. [R-2019-0485](#) Resolution relative to determination of Application for a Special Use Permit for a proposed daycare, to be located at 7601 W. Becher St.

**Sponsors:** Safety & Development Committee

**Attachments:** [R-2019-0485 all signatures](#)

**This matter was Adopted As Amended on a Block Vote**

51. [2019-0478](#) Application for a Special Use Permit for a proposed daycare, to be located at 7601 W. Becher St.

**Attachments:** [Application - Daycare- 7601 W Becher](#)

**This matter was Placed on File on a Block Vote**

### Passed The Block Vote

**A motion was made by Ald. Lajsic, seconded by Ald. Vitale, 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. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 1 - Ald. Stefanski

### LICENSE & HEALTH COMMITTEE

54. [2019-0541](#) 2019-2020 Combination Class B Special Event Permit application no. 10 of BS Dollar LLC, d/b/a Barcode for retirement party. to be held on Saturday, September 7, 2019 from 2:00 p.m. - 10:00 p.m. (Roped off parking lot to garage, food and tents). First application for the 2019-2020 license year.

**This matter was Approved subject to the necessary requirement(s) on a Block Vote**

- 54a. [2019-0565](#) 2019-2020 Combination Class B Special Event Permit application no. 11 of CRG Investments LLC, Kathy L. Goedde, Agent, d/b/a Limanksi's Pub, 8900 W. Greenfield Ave., for outdoor picnic and BBQ, to be held on Saturday, August 18, 2019 from 11:00 a.m. - 8:00 p.m. (Parking lot, outdoor music, tables, games, and pig roast). First (1st) permit application for the 2019-2020 license year.

**This matter was Approved subject to the necessary requirement(s) on a Block Vote**

- 54b. [2019-0566](#) 2019-2020 Special Instrumental Music Permit application no. 2 of CRG Investments LLC, Kathy L. Goedde, Agent, d/b/a Limanksi's Pub, 8900 W. Greenfield Ave., for Saturday, August 18, 2019 from 11:00 a.m. - 8:00 p.m.

**This matter was Approved on a Block Vote**

55. [2019-0513](#)

License Applications.

*Secondhand Article Dealer License application 2019-2020:*

- *E-5 Sports, Brian C. Boyan, 7241 W. Greenfield Ave.,*

*Secondhand Jewelry Dealer License application 2019-2020:*

- *Mid Continental Gem Imports Inc., Marie R. Mesrobian, Agent, 1514 S. 84 St.*

*Trailer and Truck Rental License application 2019-2020:*

- *Menard, Inc., Chad Walden, General Manager, 2535 S. 108 St.,*

*Class "B" Beer and Class "C Wine" renewal application 2019-2020:*

- *Andrea's Pizza & Restaurant, Landi Feto, Agent, Andrea's Pizza & Restaurant, Inc., 7520 W. Oklahoma Ave.*

*Special Class B Beer & Wine License application 2019-2020:*

- *Downtown West Allis, Inc., 7231 W. Greenfield Ave.  
3rd Annual Wood & Wings  
September 13, 2019, May 16, 2018, 1:00 p.m. to 5:00 p.m. (1st application, beer)*

*Operator's License (bartender/sales clerk) applications 2019-2021:*

*Anderson, III, Richard J.;*  
*Armbruster, Raeleen K.;*  
*Clark, Cristina M.;*  
*Collins, James R.;*  
*Conroy, Shannon L.;*  
*Darby, Rachel M.;*  
*Fleischman, Vincent R.;*  
*Fowler, Mara E.;*  
*Gardner, Shakala M.;*  
*Giesegh, Scott A.;*  
*Hall, Brian C.;*  
*Hayes, Calvin L.;*  
*Hayes, Erica, R.;*  
*Hayward, Amy Y.;*  
*Hernandez Canseco, Elizet;*  
*Higgins, Abigail A.;*  
*Hutchins, Chad E.;*  
*Jacobson-Grooms, Jessey T.;*



Jankowski, Michelle J.;  
Jansen, Jennifer N.;  
Janssen, Brian J.;  
Johnson, Martin W.;  
Juarez, Beatrice D.;  
Jung, Sara A.;  
Kapalczynski, Ashley E.;  
Kiepert, Victoria R.;  
Knutson, Tyler D.;  
Krueger, Jennifer L.;  
Kryola, Cheryl J.;  
Landin Lopez, Manuel;  
Larkin, Griffin C.;  
Lehmkuhl, Jennifer A.;  
Loewus, Lori A.;  
Loiacono, Jacqueline R.;  
Love, Alexiah M.;  
Ludwig, Sophia L.;  
Lueders, Sarah A.;  
Magnarini, Sianna L.;  
Marszalkowski, Samuel R.;  
McFadden, Carly A.;  
Menting, Phillip R.;  
Monge-Velez, Nyshka M.;  
Muench, Kathy S.;  
Mussa, Jennifer M.;  
Mydlowski, Emily H.;  
Nichols, Edward C.;  
Orchel, Sherry L.;  
Ortiz, Elena G.;  
Ortiz, Juan M.;  
Patzner, Miles B.;  
Robe, III, Lawrence J.;  
Robinson, Crystal;  
Rodgers, Trevor J.;  
Romero, Alejandro A.;  
Schulties, Lucas I.;  
See, Victoria A.;  
Solis Aguirre, Blanca E.;  
Stokes, Kathleen, I.;  
Suarez-Villarreal, Celina L.;  
Verish, Cheryl L.;  
Vojvodich, Melissa A.;  
Wiltzius, Julie A.;  
Zierath, Anita J.;  
Zoboroski, Frank R.;

**This matter was Approved as amended and subject to the necessary requirement(s) on a Block Vote**

56. [2019-0516](#) Communication from Mark S. Lutz, Inc., premises located at 6800 W. Becher St. regarding d/b/a name change from West Allis Coffee & Beer Garden to Station No. 6.

Attachments: [D/B/A Name Change](#)

**This matter was Approved on a Block Vote**

57. [2019-0548](#) 2019-2021 Operator's License (bartender/sales clerk) application of Ian T. Hamilton  
*Held in License & Health Committee during recess.*

58. [2019-0549](#) 2019-2021 Operator's License (bartender/sales clerk) application of Adriana Hernandez.

**This matter was Approved on a Block Vote**

59. [2019-0550](#) 2019-2021 Operator's License (bartender/sales clerk) application of Maricella M. Rodriguez.

**This matter was Approved on a Block Vote**

60. [2019-0511](#) 2019-2020 Class B Beer License and Class C Wine License applications of Fortune Restaurant Corporation, Yong F. Lai, Agent, d/b/a Fortune Restaurant for the premises located at 2945 S. 108 St. (new-existing location).

**This matter was Approved subject to the necessary requirement(s) on a Block Vote**

61. [2019-0512](#) 2019-2020 Combination Class B License application of Lawrence J. Robe, Jr., d/b/a Capt'n Nicks for the premises located at 1503 S. 81 St. (new-existing location).

**This matter was Approved subject to the necessary requirement(s) on a Block Vote**

64. [2019-0435](#) 2019-2021 Operator's License (bartender/sales clerk) application no. 8462 of Jennifer L. Schroeder.

**This matter was Approved on a Block Vote**

65. [2019-0514](#) Petition to exceed the alcohol license quota submitted by Donald Zietlow, for a 2019-2020 Combination Class A Liquor License for Kwik Trip, Inc., d/b/a Kwik Trip #1047, located at 10923 W. Lapham St.

Attachments: [KWIK TRIP Petition to Exceed Quota](#)

**This matter was Approved to hold a Public Hearing to exceed the Class A Beer License quota and denied the Public Hearing and application for a Class A Liquor License on a Block Vote**

66. [2019-0515](#) 2019-2020 Combination Class A Liquor application, of Kwik Trip, Inc, Ryan R. Giesen, Agent, d/b/a Kwik Trip #1047, for the premises located at 10923 W. Lapham St. (new-nonexisting location).

*Held in License & Health Committee during recess.*

67. [2019-0473](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham St., of Sharon L. Butterfield, Incident Date: June 22, 2019.

**This matter was Placed on File on a Block Vote**

68. [2019-0471](#) Police Department Report involving Dingers, 6139 W. Beloit Rd., of Victory Hospitality Group, Steven P. Miick, Agent, Incident Date: June 15, 2019 at 0211 hrs (case #19-022555)

**This matter was Placed on File on a Block Vote**

69. [2019-0472](#) Police Department Report involving Dingers, 6139 W. Beloit Rd., of Victory Hospitality Group, Steven P. Miick, Agent, Incident Date: June 15, 2019 at 2247 hrs (case #19-022664)

**This matter was Placed on File on a Block Vote**

### Passed The Block Vote

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

**Aye:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

62. [2019-0324](#) 2019-2020 Combination Class A Liquor application, of Spring West, LLC, Satwinder Singh, Agent, d/b/a Pantry 41 105, for the premises located at 10537 W. Greenfield Ave. (new-nonexisting location).

**Attachments:** [20190625 Memo re Pantry 41 Exceeding Quota](#)

**A motion was made by Ald. Czaplewski, seconded by Ald. Vitale, that this matter was Approved subject to the necessary requirement(s). The motion carried by the following vote:**

**Aye:** 7 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 3 - Ald. May, Ald. Reinke, and Ald. Stefanski

70. [2019-0528](#) Summons and Complaint in the matter of the complaint against DHV Enterprises LLC., Melissa A. Schrubbe, Agent, for the premises located at 1641 S. 68 St., d/b/a Dog House (2019-2020 Combination Class B Liquor License 2589)

**Attachments:** [S&C Dog House](#)

*Held in License & Health Committee during recess.*

71. [2019-0529](#) Summons and Complaint in the matter of the complaint against ARH Enterprises LLC, Hugo Juarez, Agent, for the premises located at 1900 S. 60 St., d/b/a Las Palmas (2019-2020 Combination Class B Liquor License 1541)

**Attachments:** [S&C Las Palmas](#)

*Held in License & Health Committee during recess.*

72. [2019-0527](#) Summons and Complaint in the matter of the complaint against The 5 Spot LLC, Christina Lopez, Agent, for the premises located at 7535 W. Beloit Rd., d/b/a One More (2019-2020 Combination Class B Liquor License 2358)

**Attachments:** [S&C One More](#)

*Held in License & Health Committee during recess.*

73. [O-2019-0031](#) Ordinance to create Subsection 9.02(13)(c) of the Municipal Code of the City of West Allis pertaining to Class “A” and “Class A” retail licenses on premises where gasoline or diesel fuel is sold.

**Sponsors:** Alderperson Stefanski

**Attachments:** [O-2019-0031 signed](#)

**A motion was made by Ald. Czaplewski, seconded by Ald. Stefanski, that this matter was Passed as Amended. The motion carried by the following vote:**

**Aye:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

63. [2019-0441](#) 2019-2020 Class B Beer License application no. 2709 of JRK Enterprises, Ricci G. Mane, Agent, d/b/a Pepi’s Pizza for premises located at 1329 S. 70 St. (new-nonexisting location).

**A motion was made by Ald. Roadt, seconded by Ald. Weigel, that this matter was Approved subject to the necessary requirement(s). The motion carried by the following vote:**

**Aye:** 9 - Ald. Barczak, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

**No:** 0

**Abstain:** 1 - Ald. Czaplewski

## ADVISORY COMMITTEE

74. [R-2019-0562](#) Resolution relative to 2020 Census Partnership

**Sponsors:** Advisory Committee

**Attachments:** [R-2019-0562 signed](#)

**This matter was Adopted on a Block Vote**

75. [R-2019-0574](#) Resolution relative to the creation of the 2020 City of West Allis Complete Count Committee

**Sponsors:** Advisory Committee

**Attachments:** [R-2019-0574 signed](#)

**This matter was Adopted on a Block Vote**

76. [2019-0520](#) Notification of reappointments to the West Allis Community Improvement Foundation, Inc.

Attachments: [WACIF Board of Directors Reappointments](#)

This matter was Placed on File on a Block Vote

77. [2019-0486](#) Reappointment by Mayor Devine of Ms. Danielle Romain as a member of the West Allis Police & Fire Commission, her five-year term to expire July 1, 2024.

Attachments: [Romain Appointment Letter](#)

No action taken.

78. [2019-0519](#) Appointment by Mayor Devine of Kimberly Cosby as a member of the West Allis Police & Fire Commission, her term to expire May 1, 2022.

Attachments: [Cosby Appointment Letter](#)

This matter was Placed on File on a Block Vote

#### Passed The Block Vote

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

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

No: 0

#### N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Stefanski, to adjourn at 9:46 p.m., with the next regularly scheduled meeting to be held on September 3, 2019, at 7:00 p.m. The motion carried unanimously.

*/s/Steven A. Braatz, Jr., City Clerk*



All meetings of the {bdName} 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.