

City of West Allis Common Council Meeting Minutes Tuesday, June 19, 2018, 7:00 PM City Hall - Council Chambers

7525 W. Greenfield Ave., West Allis, WI 53214

Mayor Dan Devine, Chair, Ald. Thomas G. Lajsic, Council President, Ald(s): Gary T. Barczak, Michael J. Czaplewski, Eric Euteneier, Kevin Haass, Michael P. May, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale & Martin J. Weigel

CALL TO ORDER: The meeting was called to order by Mayor Devine at 7:02 p.m.

ROLL CALL: Present 10 - Aids. Barczak, Czaplewski, Euteneier, Haass, Lajsic, May, Reinke, Roadt, Vitale & Weigel

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Ald. Euteneier.

PUBLIC HEARINGS: One.

CITIZEN PARTICIPATION: None.

ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES: Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

MAYOR'S & ALDERPERSON'S REPORT: Ald. Weigel.

APPROVAL OF MINUTES:

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APPROVAL

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ITEMS NOT
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2018-0542 Re
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Common Council regular meeting of June 5, 2018. A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter be Approved. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE

R-2018-0380 Resolution of Commendation for Scott Post. A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that this matter be Adopted. The motion carried unanimously.

2018-0542 Report of the Municipal Judge for the month of May 2018, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$97,750.34. Placed on File on a Block Vote.

2018-0522 Jo Ann Marie Cunningham Notice of Claim relative to vehicle damages allegedly sustained at 1000 S. 108 Street on May 2, 2018. Referred to the City Attorney for Legal Action on a Block Vote.

2018-0539 Mary Radspinner Notice of Claim regarding personal property damages allegedly sustained at 10211 W. Greenfield Ave., Lot 52, on December 13, 2016. Referred to the City Attorney for Legal Action on a Block Vote.

2018-0548 Juan Flores Notice of Claim regarding a claim for refund of 2017 personal property taxes. Referred to the City Attorney for Legal Action on a Block Vote.

Passed The Block Vote: A motion was made by Ald. May, seconded by Ald. Haass, to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.

STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE: Chairperson Haass reported out items nos. 8-10 after Recess.

COMMON COUNCIL RECESS: A motion was made by Ald. Lajsic, seconded by Ald. May, that the Council recess until completion of Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 7:19 p.m. Upon returning from recess at 8:58 p.m., and the roll call being taken, there were: Present 10 - Aids. Barczak, Czaplewski, Euteneier, Haass, Lajsic, May, Reinke, Roadt, Vitale & Weigel

NEW AND PREVIOUS MATTERS

ADMINISTRATION & FI-

NANCE COMMITTEE

O-2017-0053 Ordinance to Amend, Repeal or Recreate the following Subsections in Chapter 2, Subchapter I - Amend 2.02 (1), Repeal and Recreate 2.05(2); Amend 2.95(1); Repeal and Recreate 2.95(2), 2.95 (3); Repeal 2.95 (4) and 2.95 (5); Amend 2.10 (2) (a) and (b), 2.14 (1), 2.16 (1), 2.24(1); Repeal 2.29; Amend 2.30 (1), 2.32 (1) and (2); Repeal 2.34 and 2.35. Amend, Repeal, Recreate or Create the following Subsections in Chapter 2, Subchapter II - Amend 2.63(1), 2.70(1) and (2)(a); Repeal and Recreate 2.72, 2.73; Create 2.74; Amend 2.75(1); Amend, Repeal, Recreate or Create the following Subsections in Chapter 2, Subchapter IV - Amend 4.2, 4.4(1), 4.7(1), 4.9(1) of the City of West Allis Revised Municipal Code relating to Appointive Officials and Employees, Vacancies, Appointment and Term for Executive, Managerial and Deputy-Assistant Service positions. Placed on File on a Block Vote

R-2017-0311 Resolution relative to amending the City of West Allis Policy & Procedure #404, with the amended title, "Recruiting, Hiring, and Reappointment Process for Executive/Managerial/Deputy-Assistant Service Positions," and repealing City of West Allis Policy and Procedure #1455, Managerial Service (Division Head) Conditions of Employment. Placed on File on a Block Vote

2017-0562 Communication from HR Director regarding the opening of contract negotiations with the West Allis Professional Firefighters Association, Local #1004. Placed on File on a Block Vote

R-2018-0422 Resolution authorizing the Director of Public Works to amend an existing Contract with Baxter & Woodman, Inc. for Engineering Consulting Services related to the creation of a hydraulic model of the water distribution system. Adopted on a Block Vote

2018-0534 Communication from Director of Development regarding reorganization of the Development Department, Community Development Division. Approved on a Block Vote

O-2018-0026 Ordinance to amend the City of West Allis

Salary Schedule by creating the Community and Economic Development Coordinator position and eliminating the Housing Program Coordinator position in the Development Department. Passed on a Block Vote

O-2018-0027 An Ordinance to amend Salary Ordinance No. O-2017-0026 and establishing the pay of certain Miscellaneous Employees of the City of West Allis. Passed on a Block Vote

R-2018-0287 Resolution authorizing \$25,000 from the Community & Economic Development Investment Fund for Enhancing the Neonatal Intensive Care Unit (NICU) Family-Centered Room Environment at the Aurora West Allis Medical Center. Adopted on a Block Vote

R-2018-0430 Resolution approving the 2018-2020 State Fair Park Crowd and Traffic Control Services Agreement. Adopted on a Block Vote

2018-0530 Communication from City Administrator submitting 2019 Budget and Capital Planning Calendar. Placed on File on a Block Vote

2018-0532 Communication from City Administrator requesting approval to fill an upcoming vacant position of Public Health Specialist at the Health Department. Approved on a Block Vote

2018-0533 Communication from City Administrator requesting approval to fill the vacant position of Assistant Pumping Station Operator in the Department of Public Works, Water Division. Approved on a Block Vote

2018-0540 Communication from Health Commissioner regarding request to enter into an Interagency Agreement with the City of Greenfield for temporary environmental health oversight. Approved on a Block Vote

2018-0513 Finance Director/Comptroller submitting report for May 2018 indicating City of West Allis checks issued in the amount of \$2,207,669.44. Placed on File on a Block Vote

2018-0178 Brian D. Burns Notice of Claim relative to property damages allegedly sustained at 11200 W. Cleveland Ave. on January 22, 2018. Placed on File on a Block Vote

2018-0213 Tamara Supan Claim for Damages regarding personal injury allegedly sus-

tained at Irving Elementary School, located at 10230 W. Grant St., on June 29, 2017. Denied on a Block Vote

Passed The Block Vote: A motion was made by Ald. Haass, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplewski, Euteneier, Haass, Lajsic, May, Reinke, Roadt, Vitale & Weigel, No: 0

PUBLIC WORKS COMMITTEE

R-2018-0392 Resolution acknowledging the Common Council's support of the efficient financial management and operation of the City's Sanitary Sewer Utility and authorizing the Principal Engineer to submit the Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources. Adopted on a Block Vote

R-2018-0419 Resolution to approve bid 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 in the amount of \$109,991.00. Adopted on a Block Vote

R-2018-0423 Resolution to approve a (5) five year extension amendment to the agreement for disposal of solid waste by and between Advance Disposal and the City of West Allis. Adopted on a Block Vote

2018-0519 Request from the Director of Public Works to adjust the storm water fees of Quad Graphics as allowed in Section 1.075 (7)(d) of the Revised Municipal Code dealing with Storm Water Management System User Fees. Approved on a Block Vote

Passed The Block Vote: A motion was made by Ald. Vitale, seconded by Ald. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplewski, Euteneier, Haass, Lajsic, May, Reinke, Roadt, Vitale & Weigel, No: 0

COMMITTEE OF THE WHOLE

2018-0538 Results of the City of West Allis Facility Condition Assessment Report for all the City owned buildings, prepared by McKinstry, will be presented to the City Council.

The report will provide estimates of costs to repair all the buildings, schedules of recommended replacement or repair, gaps in ADA or code compliance, environmental conditions, energy efficiency, and a thirty year capital plan. A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter be Placed on File. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplewski, Euteneier, Haass, Lajsic, May, Reinke, Roadt, Vitale & Weigel, No: 0

SAFETY & DEVELOPMENT COMMITTEE

2018-0541 Request for an Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) as follows for the following properties: 1309 S. 70 St. (440-0244-001), 13** S. 71 St. (440-0220-000), 13** S. 71 St. (440-0219-000), 13** S. 71 St. (440-0218-000), 13** S. 71 St. (440-0217-000), 13** S. 71 St. (440-0216-000), 13** S. 71 St. (440-0215-000), 13** S. 71 St. (440-0214-000) from Mixed Use to Commercial land use; 7021 W. Washington St. (440-0245-001), 10** S. 72 St. (440-0213-002) from Public and Semi Public to Commercial land use; 8** S. 72 St. (440-0004-001) from Commercial to Public and Semi Public land use; 865 S. 72 St. (440-0006-000) from Low Density Residential to Commercial land use; 8** S. 72 St. (440-0005-000) from Low Density Residential to Commercial land use. Submitted by Cobalt Partners, LLC, the developer. Held

2018-0544 Request for an Ordinance to amend the Official West Allis Zoning Map as follows by rezoning the following properties: 865 S. 72 St. (440-0006-000) from RB-2, Residence District to C-3, Community Commercial District; 8** S. 72 St. (440-0004-001) from M-1, Manufacturing District to P-1, Park District; 1000 S. 72 St. (440-0213-003) from RB-2, Residence District to P-1, Park District; 10** S. 72 St. (440-0213-002) from RB-2, Residence District to C-3, Community Commercial District; 71** W. Washington St. (440-0213-001) from RB-2, Residence District to C-3, Community Commercial District; 1010, 1040, 1126 & 1304 S. 70 St. (439-0001-026) from

M-1, Manufacturing District to C-3, Community Commercial District. Submitted by Cobalt Partners, LLC, the developer. Held

2018-0546 Request for an Ordinance to amend the Official West Allis Zoning Map as follows by placing a PDD-2, Commercial Overlay District over the following properties: 1010, 1040, 1126 & 1304 S. 70 St. (439-0001-026) 9** S. 70 St. (440-0259-002) 10** S. 70 St. (440-0259-004) 10** S. 70 St. (440-0259-005) 11** S. 70 St. (440-0257-003) 1135 S. 70 St. (440-0257-002) 1205 S. 70 St. (440-0256-002) 1309 S. 70 St. (440-0244-001) 13** S. 71 St. (440-0220-000) 13** S. 71 St. (440-0219-000) 13** S. 71 St. (440-0218-000) 13** S. 71 St. (440-0217-000) 13** S. 71 St. (440-0216-000) 13** S. 71 St. (440-0215-000) 13** S. 71 St. (440-0214-000) 1200-16-30 S. 71 St. (440-0254-001) 7021 W. Washington St. (440-0245-001) 71** W. Washington St. (440-0213-001) 10** S. 72 St. (440-0213-002) 1000 S. 72 St. (440-0213-003) 8** S. 72 St. (440-0004-001) 865 S. 72 St. (440-0006-000) 8** S. 72 St. (440-0005-000). Submitted by Cobalt Partners, LLC, the developer. Held 2018-0518 Special Use Permit for proposed change to a mixed use building, formerly an office/retail space, located at 7311-15 W. Greenfield Ave. Held.

R-2018-0420 Resolution relative to determination of Special Use Permit for RSR Services LLC an existing warehouse/distribution and commercial truck repair facility located at 6036 W. Beloit Rd. Adopted As Amended on a Block Vote.

2018-0427 Special Use Permit for RSR Services LLC, an existing warehouse/distribution and commercial truck repair facility located at 6036 W. Beloit Rd. 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: 10 - Aids. Barczak, Czaplewski, Euteneier, Haass, Lajsic, May, Reinke, Roadt, Vitale & Weigel, No: 0

LICENSE & HEALTH COMMITTEE

2018-0547 Request from St. Augustine Parish to waive the Carnival Permit's Surety Bond requirement for the St. Augustine Parish Festival to be held July 6, 2018 - July 8, 2018. Approved on a Block Vote

2018-0523 2017-2018 Class B Tavern Special Event Permit application no. 34 of Corvina Wine Company, LLC, Joseph C. LaSusa, Agent, d/b/a Corvina Wine Company, 6038 W. Lincoln Ave., for Specialty Food Market to be held on Wednesday, June 22, 2018 from 4:00 p.m. to 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food and Music). Third (3rd) application for 2017-2018 license year. Approved subject to the necessary requirement(s) on a Block Vote

2018-0524 2018-2019 Class B Tavern Special Event Permit application no. 4 of Corvina Wine Company, LLC, Joseph C. LaSusa, Agent, d/b/a Corvina Wine Company, 6038 W. Lincoln Ave., for a Wine Tasting event to be held on Wednesday, July 18, 2018 from 4:00 p.m. to 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food and Music). First (1st) application for 2018-2019 license year. Approved subject to the necessary requirement(s) on a Block Vote

2018-0525 2018-2019 Class B Tavern Special Event Permit application no. 6 of Corvina Wine Company, LLC, Joseph C. LaSusa, Agent, d/b/a Corvina Wine Company, 6038 W. Lincoln Ave., for Specialty Food Market to be held on Wednesday, October 24, 2018 from 4:00 p.m. to 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food and Music). Second (2nd) application for 2018-2019 license year. Approved subject to the necessary requirement(s) on a Block Vote

2018-0526 2018-2019 Class B Tavern Special Event Permit application no. 3 of Buzzard's Nest, LLC, Lawrence E. Pryor, Agent, d/b/a The Buzzard's Nest, 6000 W. Mitchell St., for 2nd Annual Cricket Fest - Dart Tournament, to be held on Saturday, July 14, 2018, from 5:00 p.m. to 11:00 p.m. Possible tent in parking lot depending on

weather. First (1st) permit application for 2018-2019 license year. Approved subject to the necessary requirement(s) on a Block Vote

2018-0531 2018-2019 Class B License renewal application no. 691 of M.A.P.A., Inc., Justin Fernandez, Agent, d/b/a Mama Mia Italian Cuisine, premises located at 8531 W. Greenfield Ave. (Change of hours on the Plan of Operation-Monday earlier closing time at 10:00 p.m.; Friday and Saturday opening earlier at 11:00 a.m.; and Sunday close later at 10:00 p.m.). Approved subject to the necessary requirement(s) on a Block Vote

2018-0536 License applications. Approved subject to the necessary requirement(s) on a Block Vote

2018-0552 Operator's License (bartender/sales clerk) applications: Approved subject to the necessary requirement(s) on a Block Vote

2018-0486 Police Department Report regarding tavern violations/calls for service for the month of May 2018. Placed on File on a Block Vote

2018-0491 Police Department Report regarding May 2018 Alcohol Compliance Check involving fifteen (15) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification. Placed on File on a Block Vote

2018-0487 Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave., Jonny Hammers, LLC, Jon Robert Cervantes, Agent, Incident Date: May 5, 2018. Placed on File on a Block Vote

2018-0488 Police Department Report involving Roscos, 6711 W. Beloit Rd., Roscos LLC, Paula A. Rossi, Agent, Incident Date: May 20, 2018. Placed on File on a Block Vote

2018-0489 Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: May 13, 2018. Placed on File on a Block Vote

2018-0490 Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: May 19, 2018. Placed on File on a Block Vote

2018-0512 2018-2019 Class B Tavern License application no. 2589, and Dance Hall License application no. 2590 of DHV Enterprises, LLC, Melissa A. Schrubbe, agent, d/b/a Dog House, premises located at 1641 S. 68 St. (new-existing location). Approved subject to the necessary requirement(s) on a Block Vote

2018-0510 2017-2019 Operator's License (bartender/sales clerk) application no. 19-458 of Mohamed K. Ahmed-Yahia. Denied on a Block Vote

2018-0511 2018-2020 Operator's License (bartender/sales clerk) application no. 20-492 of Kimberly R. Pabst. Denied on a Block Vote

Passed The Block Vote: A motion was made by Ald. Czaplewski, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplewski, Euteneier, Haass, Lajsic, May, Reinke, Roadt, Vitale & Weigel, No: 0

ADVISORY COMMITTEE
2018-0537 Communication from Fire Chief regarding notice of intent to destroy certain obsolete public records. Approved on a Block Vote

2018-0543 Reappointment by Mayor Devine of Cathy Manthei as a member of the West Allis Ethics Board, her three-year term to expire June 1, 2021. Approved on a Block Vote

2018-0545 Reappointment by Mayor Devine of Michelle Boening as a member of the West Allis Library Board, her three-year term to expire July 1, 2021. Approved on a Block Vote

Passed The Block Vote: A motion was made by Ald. Reinke, 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 - Aids. Barczak, Czaplewski, Euteneier, Haass, Lajsic, May, Reinke, Roadt, Vitale & Weigel, No: 0

R-2018-0432 Resolution adopting the Logo, Brand and Marketing Strategy for the City of West Allis. A motion was made by Ald. Reinke, seconded by Ald. Weigel, that this matter was Adopted. The motion carried by the following vote: Aye: 8 - Aids. Barczak, Czaplewski, Euteneier, Haass, Lajsic,

Roadt, Vitale & Weigel, No: 2 - Ald. May & Ald. Reinke
ADJOURNMENT: A motion was made by Ald. Lajsic, seconded by Ald. May, to adjourn at 8:48 p.m., with the next scheduled meeting to be held on July 17, 2018, at 7:00 p.m. The motion carried unanimously

Steven A. Braatz, Jr.,
City Clerk
Run: July 25 WNAXLP

AFFIDAVIT OF PUBLICATION

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WEST ALLIS CITY OF-LEGALS
Clerk's Office/ J Lemanske
7525 W GREENFIELD AVE

West Allis, WI 53214

I hereby state that I am authorized by Journal Media Group to certify on behalf of Journal Community Publishing Group, publisher of Community Newspapers, public newspapers of general circulation, published in the city of Hartland and county of Waukesha, printed in the city and county of Milwaukee; was published and delivered in the MKE-Southwest NOW on 7/25/2018; that said printed copy was taken from said printed newspaper(s).

Karen Jung
Legal Clerk

8-7-18
Date Signed

State of Wisconsin

County of Brown

Signed and sworn before me

Vicky Felty

Notary Public State of Wisconsin, County of Brown

My Commission Expires 9-19-21

