



City of West Allis

Meeting Agenda

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair
Alderson Thomas G. Lajsic, Council President
Aldersons: Gary T. Barczak, Michael J. Czapski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, May 17, 2016

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. [R-2016-0127](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 72 St. from W. Beloit Rd. to Kinnickinnic River Parkway and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

2. [R-2016-0129](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of the East/West alley between S. 72 St. - S. Van Dyke Pl.: W. Beloit Rd. to W. Dreyer Pl. and East/West alley between S. 72 St. - S. Van Dyke Pl.: W. Dreyer Pl. to W. Cleveland Ave. by asphalt resurfacing of the alley pavement, storm sewer relay and utility adjustments.

Sponsors: Public Works Committee

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 210 (Development conference room)
Public Works, Safety & Development, Advisory*

*Room 128
License & Health, Administration & Finance*

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

3. [2016-0343](#) Minutes (Draft) of the Common Council regular meeting of May 3, 2016.

Attachments: [050316 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

4. [2016-0296](#) Report of the Municipal Judge for the month of April 2016, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$160,920.65.

Attachments: [Municipal Judge April 2016](#)

5. [2016-0291](#) Anita Steinhagen Bernard communication regarding vehicle damages allegedly sustained at 2104 S. 92 Street on February 10, 2016.

Attachments: [ASteinhagen Bernard claim](#)

6. [2016-0292](#) Notice of Claim submitted on behalf of ATSI, LLC.
Attachments: [Notice of Claim ATSI LLC](#)
7. [2016-0298](#) State Farm Mutual Automobile Insurance Company Notice of Claim on behalf of Rochelle McCray regarding vehicle damages allegedly sustained at 1430 Six Point Crossing on December 29, 2015. Claim #49-803R-647.
Attachments: [RMcCray claim](#)
8. [2016-0307](#) Danielle Vandel Hellvel communication regarding vehicle damages allegedly sustained at 7227 W. Greenfield Avenue.
Attachments: [DVandenHellvel claim](#)
9. [2016-0328](#) Phillip Dronso Notice of Injury of Circumstances regarding an incident that allegedly occurred at approximately South 51 Street and West National Avenue on January 1, 2016.
Attachments: [PDronso](#)

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

10. [R-2016-0126](#) Resolution relative to accepting the proposal of Milwaukee Journal Sentinel for providing legal notice publication services for a total sum of \$14,000.
Sponsors: Administration & Finance Committee
Attachments: [1322 Legal Notice Publication Serv](#)
11. [R-2016-0133](#) Resolution requesting the transfer of \$382,500 from the City's Reserve Account for Capital Replacement to the City's Contingency Fund
Sponsors: Administration & Finance Committee
Attachments: [Contingency Fund Balance as of 5/11/16](#)

12. [R-2016-0134](#) Resolution relative to approval of an amendment to Exhibit C of the “Domestic Animal Control Services Agreement” for the Milwaukee Area Domestic Animal Control Commission (MADACC).
- Sponsors:* Administration & Finance Committee
- Attachments:* [MADACC Member Agreement Executive Summary](#)
[MADACC EXHIBIT C red-line version](#)
[MADACC EXHIBIT C updated version](#)
13. [R-2016-0135](#) Resolution authorizing the City Administrator to enter into a professional service agreement with Carlson Dettmann Consulting, LLC to provide professional consulting services for an assessment of 265 job classifications, including job analysis and evaluation, a market analysis for wages in comparable jobs in the City of West Allis’ competitive market, and design of a new salary plan.
- Sponsors:* Administration & Finance Committee
- Attachments:* [City of West Allis PSA 2d draft 050416](#)
14. [R-2016-0137](#) Resolution relative to selecting the Municipal Property Insurance Company (MPIC) as the property insurance carrier for the City of West Allis.
- Sponsors:* Administration & Finance Committee
- Attachments:* [MPIC Proposal](#)
15. [2016-0317](#) Communications Committee Status Report and Update.
- Attachments:* [Letter to Mayor and Common Council](#)
[Communications Survey Report](#)
16. [2016-0323](#) Communication from the Director of Building Inspections and Neighborhood Services regarding City Provided Vehicles for Building Inspections and Neighborhood Services Staff.
- Attachments:* [Inspector Vehicle Letter to CC 5-11-16](#)
17. [2016-0342](#) Communication from Director of Communications regarding City communication audit.
- Attachments:* [Communication regarding communication audit](#)
18. [2016-0316](#) Communication from City Administrator regarding request to fill vacant position of Truck Driver in the Department of Public Works, Sanitation and Street Division.
- Attachments:* [Request to fill vacant Truck Driver position](#)
19. [2016-0320](#) Communication from City Administrator regarding request to fill vacant position of PC/Network Technician in the Information Technology Department.
- Attachments:* [Request to fill vacant PC/Network Technician position](#)

20. [2016-0334](#) Communication from IT Director requesting extension of the Limited Term Telecommuting Agreement with Kathryn Perrone, IT Supervisor and Computer/Network Analyst.
- Attachments:* [Communication re LTE position with Kathryn Perrone](#)
21. [2016-0341](#) Communication from City Administrator requesting approval to fill soon-to-be open positions in the Finance Department.
- Attachments:* [Request to fill Finance Dept. positions](#)
[Position Request Form for Accounting Specialist](#)
[Position Request Form for Senior Buyer](#)
22. [2016-0294](#) Finance Director/Comptroller submitting report for April 2016 indicating City of West Allis checks issued in the amount of \$2,949,898.91.
- Attachments:* [April Monthly Claims Report to CC](#)
23. [2016-0315](#) Communication from City Administrator transmitting Traffic Violation and Accident Reports for the period January 1, 2016 through March 31, 2016, and updated DPW Report for the period October 1, 2015 through December 31, 2015.
- Attachments:* [Traffic Violation & Accident Reports for 2016 Qtr 1 & DPW Report for 2015 Qtr 4](#)

Previous Matters for Consideration

24. [2013-0524](#) Joseph & Chris Mueller communication regarding injuries allegedly sustained in the 8100 block of W. Greenfield Ave. on August 8, 2013.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

25. [R-2016-0108](#) Resolution approving and supporting the development of United States Bike Route 30 (USBR 30) through the City of West Allis.
- Sponsors:* Ald. Barczak and Ald. May
- Attachments:* [USBRSCorridorMap](#)
26. [R-2016-0132](#) Resolution to approve bid of D.C. Burbach, Inc. for the removal and reconstruction of the concrete alley pavement, storm sewer relay, storm underdrain and utility adjustments in the East/West alley between S. 58th St. and S. 60th St.: W. Walker St. to W. Mineral St.; the North/South and East/West alley between S. 58th St. and S. 60th St.: W. Madison St. to W. National Ave.; and the North/South and East/West alley between S. 58th St. and S. 60th St.: W. Scott St. to W. Madison St. within the City of West Allis in the amount of \$220,768.30.
- Sponsors:* Public Works Committee
- Attachments:* [2016-9 BID RESULTS](#)

27. [R-2016-0136](#) Resolution to approve bid of Green Bay Pipe & TV, LLC for the closed circuit TV inspection of sanitary and storm sewers at various locations in the City of West Allis in the amount of \$93,377.70.
- Sponsors:* Public Works Committee
- Attachments:* [2016-10 BID RESULTS](#)
28. [R-2016-0139](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay For Sanitary Sewer Lateral Services at 12308 West Euclid Avenue in the amount of \$16,799.99.
- Sponsors:* Public Works Committee
29. [R-2016-0138](#) Resolution amending an agreement with Schenck regarding a Fleet Management Assessment in an amount not to exceed \$28,000.
- Sponsors:* Public Works Committee

Previous Matters for Consideration

30. [R-2016-0059](#) Resolution approving an agreement with Schenck regarding a Fleet Management Assessment not to exceed \$25,000.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Schneck Agreement for Fleet Management Assessment](#)
31. [R-2016-0105](#) Resolution adopting the Comprehensive Park and Outdoor Recreation Plan 2016-2020.
- Sponsors:* Safety & Development Committee

Public Hearing Items (Public Works Committee)

32. [R-2016-0127](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 72 St. from W. Beloit Rd. to Kinnickinnic River Parkway and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments.
- Sponsors:* Public Works Committee
33. [R-2016-0128](#) Final Resolution authorizing public improvement by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments in S. 72 St. from W. Beloit Rd. to Kinnickinnic River Parkway and portions of intersecting streets and levying special assessments against benefited properties.
- Sponsors:* Public Works Committee

34. [R-2016-0129](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of the East/West alley between S. 72 St. - S. Van Dyke Pl.: W. Beloit Rd. to W. Dreyer Pl. and East/West alley between S. 72 St. - S. Van Dyke Pl.: W. Dreyer Pl. to W. Cleveland Ave. by asphalt resurfacing of the alley pavement, storm sewer relay and utility adjustments.

Sponsors: Public Works Committee

35. [R-2016-0130](#) Final Resolution authorizing public improvement by asphalt resurfacing of the alley pavement, storm sewer relay and utility adjustments in the East/West alley between S. 72 St. - S. Van Dyke Pl.: W. Beloit Rd. to W. Dreyer Pl. and the East/West alley between S. 72 St. - S. Van Dyke Pl.: W. Dreyer Pl. to W. Cleveland Ave. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

36. [2016-0297](#) City of New Berlin Notice of Public Hearing before the City of New Berlin Plan Commission scheduled for June 6, 2016, at 6:01 p.m., in regard to an overall update to the City's 2020 Comprehensive Plan.

Attachments: [New Berlin Plan Commission Notice](#)

37. [2016-0299](#) Special Use Permit for a proposed brew pub (restaurant) with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6611 W. National Ave.
38. [2016-0300](#) Special Use Permit for a proposed mixed-use, multi-family residential and commercial development within the NoNa portion of The Market at Six Points redevelopment, to be located at 1465 S. Six Points Crossing, 6700 W. National Ave. and 6609 W. Greenfield Ave.
39. [2016-0301](#) Special Use Permit for a proposed restaurant with outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 1569 S. Six Points Crossing.
40. [2016-0302](#) Special Use Permit for proposed multi-family townhouse units within the SoNa portion of The Market at Six Points redevelopment, to be located at 1615-1625 S. 66 St.
41. [2016-0303](#) Special Use Permit for a proposed grocery store with restaurant/deli and outdoor dining within the SoNa portion of The Market at Six Points redevelopment to be located at 6701 W. National Ave.
42. [2016-0304](#) Special Use Permit for proposed restaurant with outdoor dining at the West Allis Farmers Market property to be located at 6503 W. National Ave.

43. [2016-0318](#) Special Use Permit for Element 84 (building A), a proposed mixed-use multi-family residential and commercial building, to be located at 1468 and 1482 S. 84 St.
44. [2016-0319](#) Special Use Permit for Element 84 (building B), a proposed multi-family residential building, to be located at 8426 W. Orchard St.
45. [2016-0325](#) Special Use Permit for Fast Forward Fitness, to establish a personal training company, to be located at 9730 W. Greenfield Ave.
46. [2016-0324](#) Request for an Ordinance to amend the Official West Allis Zoning Map by rezoning 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St. and 1533-35 S. 83 St. from RB-2 Residence District to C-3 Community Commercial District. (Tax Key Nos. 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000)

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

47. [2016-0326](#) Response of Vani's Kitchen, Inc., to the Findings and Recommendation of the License & Health Committee and Motion to Modify the Recommendation.
Attachments: [Vani's Kitchen, Inc. response](#)
48. [2016-0231](#) Findings and Recommendations in the Matter of the complaint against Vani's Kitchen, Inc., 10535 W. Greenfield Avenue (2015-2016 Class B Beer License renewal application no. 1984 and Class C Wine License renewal application no. 1985).
Attachments: [Vani's Kitchen F&R 5-17-16](#)
49. [2016-0276](#) Police Department report regarding tavern violations/calls for service for the month of April 2016.
Attachments: [License and Health Committee Letter Dated 05022016](#)
50. [2016-0277](#) Police Department Report involving Fiddlers Green, Inc., 6108 W. Burnham Street, of Fiddlers Green, Inc., Sandra J. Piotrowski, Agent, Incident Date: March 20, 2016.
51. [2016-0278](#) Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: April 1, 2016.
52. [2016-0280](#) Police Report involving Six Points Pub & Grille, 6200 W. Greenfield Ave., of Escape Horse Inn, LLC, Douglas M. Ross, Agent, Incident Date: April 9, 2016.
53. [2016-0281](#) 2016-2017 Adult-Oriented Establishment License renewal application.
54. [2016-0282](#) 2016-2017 Amusement Distributor's License application(s).
55. [2016-0305](#) 2016-2017 Arcade License application(s).
56. [2016-0283](#) 2016-2017 Phonograph Distributor's License application(s).

57. [2016-0284](#) 2016-2017 Salvage & Recycling Center License application(s).
58. [2016-0285](#) 2016-2017 Secondhand Article Dealer License application(s).
59. [2016-0286](#) 2016-2017 Secondhand Jewelry Dealer License application(s).
60. [2016-0287](#) 2016-2017 Trailer and Truck Rental License application(s).
61. [2016-0288](#) 2016-2017 Pawn Dealer License application(s).
62. [2016-0275](#) Operator's License (bartender/sales clerk) applications.
63. [2016-0327](#) 2016-2017 Combination Class A Liquor License renewal applications.
64. [2016-0336](#) 2016-2017 Class A Beer License renewal applications.
65. [2016-0333](#) 2016-2017 Class B Beer License renewal applications.
66. [2016-0332](#) 2016-2017 Class C Wine License renewal applications.
67. [2016-0335](#) 2016-2017 Class B Tavern, Dance Hall, Instrumental Music, Tavern Entertainment-Other, Tavern Entertainment-Special, and Pool Tables, Billiard Tables, or Bowling Alleys License renewal applications.
68. [2016-0306](#) 2015-2016 Special Class B Beer and Wine License application no. 37 of the Elmbrook Baseball Association, for the New Berlin Bigler Invitational Tournament to be held at Rainbow Park, 708 S. 116 Street, on Friday, May 20, 2016 (4:00 p.m. - 10:00 p.m.) and Saturday, May 21, 2016 (8:00 a.m. - 10:00 p.m.) (1st application, beer to be served).
69. [2016-0330](#) 2015-2016 Special Class B Beer and Wine License application no. 38 of the West Allis Historical Society for a Golden Memories event to be held at Honey Creek Park, 8405 W. National Avenue, on May 19, 2016 from 5:30 p.m. - 8:30 p.m. (1st application, wine only to be served).
70. [2016-0289](#) 2016-2017 Class B Tavern Special Event Permit application no. 1 of K&M of West Allis, Inc., Richard G. Branski, Agent, d/b/a Hanke's, 6101 W. Lincoln Ave., for Bar Party and BBQ, to be held August 27, 2016, from Noon to 10:00 p.m. (patio, backyard and garage parking slab with food.) First (1) permit application for 2016-2017 license year.
71. [2016-0290](#) 2016-2017 Class B Tavern Special Event Permit application no. 2 of Potocic Enterprises, Ltd., William L. Potocic, Agent, d/b/a State Fair Inn, 8101 W. Greenfield Ave. for an event to be held on July 30, 2016 from 4:00 p.m. to 9:00 p.m. (Food, tent and outdoor music). First (1st) application of 2016-2017 license year.
72. [2016-0312](#) 2016-2017 Combination Class A Liquor License renewal application no. 933 of Sam's East, Inc., Eric E. Edmunds, Agent, d/b/a Sam's Club #6303 for premises located at 1540 S. 108 St. (new agent).

73. [2016-0314](#) 2016-2017 Combination Class A Liquor License renewal application no. 2164 of BHP Partners, LLC, Hieth V. Patel, Agent, d/b/a Town Beer & Liquor for premises located at 903 S. 84 St. (new agent)
74. [2016-0309](#) 2016-2017 Class B Tavern License renewal application no. 2209 of West Allis Hotel Ventures LLC, Rodney Raschka, Agent, d/b/a Hampton Inn & Suites for premises located at 8201 W. Greenfield Ave. (new agent).
75. [2016-0310](#) 2016-2017 Class B Tavern License renewal application no. 861 of Kegel's Inn, Inc., Julian Lukic-Kegel, Agent, d/b/a Kegel's Inn for premises located at 5901 W. National Ave. (new agent).
76. [2016-0311](#) 2016-2017 Class B Tavern License renewal application no. 748 of Court Family Restaurant of West Allis, Inc., James Vassallo, Agent, d/b/a Johnny V's Classic Café for premises located at 1650 S. 84 St. (new agent).
77. [2016-0337](#) 2016-2017 Class B Tavern License renewal application no. 853 of Yang's Egg Roll House Restaurant, LLC, Ting Min Chau, Agent, d/b/a Egg Roll House Restaurant for premises located at 1507 S. 108 Street.
78. [2016-0338](#) 2016-2017 Class B Tavern License application no. 2313, Dance Hall License application no. 2314, and Instrumental Music License application no. 2315 of Lucky Chance, LLC, Colleen Omer, Agent, d/b/a Lucky Chance, for the premises located at 6139 W. Beloit Road. (new-existing location).
79. [2016-0339](#) 2016-2017 Class B Tavern License application no. 2316 of Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, d/b/a The Choice Eatery and Entertainment, for the premises located at 9638 W. National Ave. (new-existing location).
80. [2016-0340](#) 2016-2017 Class B Tavern License application no. 2312 of BFS WI, LLC, Charles B. Hastings, Agent, d/b/a Bottoms Up for premises location at 7127 W. National Avenue (new-existing location).
81. [2016-0273](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-045 of Shayna M. Paskiewicz.
82. [2016-0274](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-452 of Jordann M. Fricker.
83. [2016-0308](#) Appointment of new agent, Christianne M. Kiepert, by Capri Restaurant Group, LLC, d/b/a Capri di Nuovo located at 8340 W. Beloit Road. (2015-2016 Class B Tavern License no. 2293).

Previous Matters for Consideration

84. [2016-0223](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-442 of Christianne M. Kiepert.

ADVISORY COMMITTEE

New Matters for Introduction

85. [2016-0321](#) Appointment by Mayor Devine of Ald. Martin Weigel as a member of the West Allis Library Board, his term to expire July 1, 2018.
86. [2016-0322](#) Appointment by Mayor Devine of Ms. Erin Hirn as a member of the West Allis Plan Commission, her three-year term to expire April 30, 2019.

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.