



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, Michael P. May,
Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt,
Vincent Vitale, and Martin J. Weigel

Tuesday, January 7, 2014

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:00 p.m.

B. ROLL CALL

Present 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

None.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Committees would meet during recess: Committee of the Whole, Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

G. MAYOR'S REPORT

Mayor Devine reported on the CAAD's New Year's Eve event at Central High School, and he thanked the organizers and volunteers.

He announced the Special Election Primary and the Youth Commission's Candidate Forum.

H. ALDERPERSON'S REPORT

Ald. Probst commented on a private lateral insurance mailing.

Ald. May thanked the Department of Public Works for snow removal over the holidays.

Ald. Reinke thanked the Candy Cane Lane visitors for raising over \$85,000.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of December 17, 2013

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2014-0006](#) Summons and Complaint in the matter of Bank of America, N.A. vs Crystal Zehe, et al, regarding foreclosure of mortgage, Case No. 13-CV011574.
2. [2014-0007](#) Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs Crystal M. Wisialowski a/k/a Crystal M. Zehe, et al, regarding foreclosure of mortgage, Case No. 13-CV-007308.
3. [2014-0012](#) WE Energies communication regarding damages allegedly sustained at S. 81 St. and W. Lincoln Ave. on or about September 5, 2013.
4. [2014-0013](#) Jeffrey Cottrell communication regarding property damages allegedly sustained at 856 S. 74 St. reported to the Department of Public Works on December 27, 2013.
5. [2014-0014](#) John Wright communication regarding grass cutting and weed removal charges added to the 2013 real estate property tax for the property at 919 S. 91 St.

Passed The Block Vote

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

Thereupon, the Council took a recess at 7:10 p.m. Upon returning from recess at 7:50 p.m., and the roll call being taken, there were:

Present 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

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

9. [R-2014-0003](#) Resolution relative to accepting the sole source proposal of Bentley Systems, Inc. for providing CAD Software Maintenance for a total net sum of \$12,729.00.

Sponsors: Administration & Finance Committee

Attachments: [1221 Bentley Sole Source letter.pdf](#)

10. [R-2014-0004](#) Resolution relative to accepting the sole source proposal of ProPhoenix for providing Wireless Digital Assistance (WDA) software for a total net sum of \$28,000.

Sponsors: Administration & Finance Committee

Attachments: [1222 Fire WDA Sole Source.pdf](#)

11. [R-2014-0005](#) Resolution relative to deleting the City of West Allis Policies & Procedures Manual Nos. 1601 through 1617 under Police Department.
Sponsors: Administration & Finance Committee
12. [R-2014-0006](#) Resolution relative to acquiring sole source Revised Municipal Code supplements and services from General Code for a total sum not to exceed \$10,000.
Sponsors: Administration & Finance Committee
Attachments: [1223 Revised Municipal Code sole source.pdf](#)
13. [2014-0010](#) Communication from City Administrative Officer regarding request to fill a vacant Equipment Operator II position in the Department of Public Works/Water Division.
Attachments: [VACPOSREQ.EqOprWtr 010714.pdf](#)
14. [2014-0011](#) Communication from City Administrative Officer transmitting copy of List of Interim Successors to Elected and Appointed City Officials.
Attachments: [MCC.SuccList 123013.pdf](#)
15. [2014-0004](#) Manager of Finance/Comptroller informing the council of the upgrade and improvement made to the City's property tax billing and collection system.
Attachments: [GCS CONVERSION APPRECIATION LETTER.pdf](#)
16. [R-2013-0283](#) Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2014.
Sponsors: Administration & Finance Committee
17. [2007-0735](#) Loretta Matovich communication regarding vehicle damage allegedly sustained on October 11, 2007.
18. [2012-0588](#) Summons and Complaint in the matter of North Milwaukee State Bank vs Pakhar Singh, et al, regarding foreclosure of mortgage, Case No. 12-CV-011811.

19. [2013-0085](#) Summons and Complaint in the matter of Nationstar Mortgage, LLC vs Joseph A. Hapka, et al, regarding foreclosure of mortgage, Case No. 13CV000642.
20. [2013-0563](#) Elizabeth Rathkamp communication regarding property damage allegedly sustained at 2372 S. 57 Street on February 18, 2013.
21. [2013-0651](#) Scott Travers communication regarding vehicle damages allegedly sustained at the West Allis Municipal Yards on November 1, 2013.

Passed The Block Vote

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

22. [R-2014-0001](#) Resolution accepting work of WIL-Surge Electric, Inc. for standby generator installation at West Allis Police and Municipal Court Center 11301 West Lincoln Avenue, West Allis, WI 53227 and authorizing and directing settlement of said contract in accordance with contract terms of 2011 Project No. 16.

Sponsors: Public Works Committee

23. [R-2014-0002](#) Resolution accepting work 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 and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 9.

Sponsors: Public Works Committee

24. [2014-0026](#) Communication from Director of Public Works/City Engineer regarding request from Walsh Construction to use 97th Street and West Orchard Place for trucking access to Greenfield infield (I-894) located south of West Greenfield Avenue.

Attachments: [COMM - 2014-0026.pdf](#)

25. [2013-0704](#) Communication from Principal Engineer concerning WisDOT's proposed haul routes during the Zoo Interchange construction including streets where heavy traffic is prohibited by ordinance including: 97th St., 99th St., and Cleveland Avenue.

Attachments: [Com.2013-0704.pdf](#)

Passed The Block Vote

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

26. [O-2014-0001](#) An Ordinance to Establish Parking Restrictions on Both Sides of the 6700 and 6800 Blocks of W. Lincoln Ave. Except the West 218 ft. of the South Side of the 6700 Block.

Sponsors: Safety & Development Committee

27. [2014-0019](#) Special Use Permit for proposed extension of hours for Toppers Pizza, an existing restaurant located at 1676 S. 108 St.

Held in Safety & Development Committee during recess.

28. [2014-0020](#) Special Use Permit for conversion of an existing mixed-use building into a proposed multi-family development at 6531 W. Lincoln Ave.

Held in Safety & Development Committee during recess.

29. [2014-0021](#) Special Use Permit for Cozy Corner Resale and Consignment, a proposed secondhand retail store to be located at 9100 W. National Ave.

Held in Safety & Development Committee during recess.

30. [2014-0005](#) 2012 Southeastern Wisconsin Regional Planning Commission Annual Report.

Attachments: [2012 Annual Report.pdf](#)
[2014-0005.pdf](#)

Passed The Block Vote

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

COMMITTEE OF THE WHOLE

6. [2014-0015](#) Communication regarding City Administrative Officer Position/Reorganization.

Attachments: [Communication.pdf](#)

Held in Committee of the Whole during recess.

7. [2014-0018](#) Updated Report on Possible Changes to Organizational Structure and City Administrative Officer, Clerk/Treasurer Position and Responsibilities (1/3/14).

Attachments: [CmteWhole.010614.pdf](#)
[Revised List of Duties and Responsibilities.pdf](#)
[Revised Estimated Fiscal Impact.pdf](#)
[Mayor Devine.Structural Reorganization Comm.pdf](#)

Held in Committee of the Whole during recess.

8. [2013-0710](#) Revised Report on Possible Changes to Organizational Structure and City Administrative Officer, Clerk/Treasurer Position and Responsibilities.

Attachments: [CmteWhole.121713.pdf](#)

Aye: 8 - Ald. Barczak, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Czaplewski

LICENSE & HEALTH COMMITTEE

31. [2014-0001](#) 2013-2014 Used Vehicle Dealer License application(s).
License application no. 2017 granted.
32. [2014-0002](#) 2013-2014 Special Instrumental Music Permit appl. no. 7 of 3M Management, LLC, Melissa M. Martin, Agent, d/b/a M&M's Sports Bar, 1900 S. 60 St. (2013-2014 Class B Tavern License no. 1931) for an event on Saturday, January 11, 2013.
33. [2014-0016](#) Operator's License (bartender/sales clerk) applications.
*2013-2014 License application nos. 347, 349, 351-352 & 355 granted.
2013-2015 License application nos. 384 & 386-387 granted.*
34. [2014-0022](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-346 for Arja L. Walker.
Held in License & Health Committee during recess.
35. [2014-0023](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-348 for Richard A. Young.
Held in License & Health Committee during recess.
36. [2014-0024](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-350 for Jody R. Pallen.
Held in License & Health Committee during recess.
37. [2014-0025](#) 2013-2015 Operator's License (bartender/sales clerk) application no. 15-385 for Christina M. Dalzin.
Held in License & Health Committee during recess.
38. [2014-0017](#) Communication from Assistant City Attorney regarding failure to follow the terms of the payment agreement for delinquent 2012 real estate taxes signed on June 28, 2013, for 5630 W. Lincoln Ave., DDT Bobblehedz, David P. Bickler, Jr., Agent, dated December 31, 2013.
Held in License & Health Committee during recess.
39. [2013-0667](#) 2013-2014 Class B Tavern License application no. 2014 of Steffek, LLC, Neal A. Steffek, Agent, d/b/a Mugshotz, premises located at 1902 S. 68 St. (new-existing location).

40. [2013-0690](#) Police Department Report involving Happy Tap, 6801 W. Beloit Rd. (2013-2014 Class B Tavern License no. 1907 of Rock Investments of WI LLC, Kim M. Caze, Agent, Incident Date: November 21, 2013).
41. [2013-0691](#) Police Department Report involving Bobblehedz, 5630 W. Lincoln Ave. (2013-2014 Class B Tavern License no. 1159, Instrumental Music License no. 1160, and Dance Hall License no. 1161 of DDT Bobblehedz, Inc., David P. Bickler, Jr., Agent, Incident Date: November 8, 2013).
42. [2013-0693](#) Police Department Report involving Double Barrel Saloon, 1100 S. 60 St. (2013-2014 Class B Tavern License no. 1524, Dance Hall License no. 1526 and Instrumental Music License no. 1525, of SYRE Enterprises, LLC, Andrew M. Lomax, Agent, Incident Date: November 1, 2013).
43. [2013-0695](#) Police Department Reports involving The Draft, 9105 W. Lincoln Ave. (2013-2014 Class B Tavern License no. 1821, Dance Hall License no. 1823 and Instrumental Music Dance Hall License no. 1822 of The Draft LLC, Paula K. Johnson, Agent, two (2) Incident Dates: November 10, 2013 & November 30, 2013).
44. [2013-0696](#) Police Department Reports involving Brooklyn's, 9440 W. National Ave., (2013-2014 Class B Tavern License no. 1301, Dance Hall License no. 1303 and Tavern Entertainment-Special License no. 1302 of Cugino's Entertainment, LLC, Dominic Lalicata, Agent, two (2) Incidents Dates: November 8, 2013 & November 16, 2013).

Passed The Block Vote

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

ADVISORY COMMITTEE

45. [2014-0009](#) City Administrative Officer's communication requesting approval for the destruction of public records in the City Administrative Office.

Attachments: [MCC.EmgGovtRecords 010714.pdf](#)

46. [2014-0027](#) Reappointment by Mayor Devine of Mary Johnson as a member of the West Allis Beautification Committee, her two-year term to expire December 31, 2015.

Passed The Block Vote

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

47. [2014-0028](#)

Reappointments by Mayor Devine to the West Allis Board of Health of Alderperson Rosalie Reinke and Alderperson Dan Roadt, their two-year terms to expire January 1, 2016.

Aye: 7 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Vitale, and Ald. Weigel

No: 0

Present: 2 - Ald. Reinke, and Ald. Roadt

N. ADJOURNMENT

to adjourn at 7:56 p.m., with the next regularly scheduled meeting to be held on January 21, 2014, at 7:00 p.m

*Paul M. Ziehler
City Administrative Officer
Clerk/Treasurer*



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.