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Minutes

City of West Allis Common Council Meeting Minutes

Tuesday, July 17, 2018 7:02 PM City Hall Common Council Chambers
7525 W. Greenfield Ave., West Allis, WI 53214
Mayor Dan Devine, Chair. Ald. Thomas G. Lajisic, Council President. Ald(s): Gary T. Barczak, Michael J. Czaplowski, Eric Euteneier, Kevin Haass, Michael P. May, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

CALL TO ORDER: The meeting was called to order by Mayor Devine at 7:02 p.m.
ROLL CALL: Present 8 - Aids. Barczak, Czaplowski, Euteneier, May, Haass, Lajisic, Roadt & Weigel, Excused 2 - Aids. Reinke & Vitale

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Ald. Haass.
PUBLIC HEARINGS: Seven hearings held
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 REPORT & ALDERPERSON'S REPORT: None.

APPROVAL OF MINUTES 2018-0609 Minutes (Draft) of the Common Council regular meeting of June 19, 2018 and Common Council special meeting of June 26, 2018. A motion was made by Ald. Lajisic, seconded by Ald. Euteneier, that this matter be approved. The motion carried unanimously.
ITEMS NOT REFERRED TO

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COMMITTEE 2018-0580 Report of the Municipal Judge for the month of June 2018, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$126,481.64. A motion was made by Ald. Haass, seconded by Ald. May, that this matter be placed on File. The motion carried unanimously.
STANDING COMMITTEE REPORTS: None.

MOTION FOR RECONSIDERATION R-2018-0462 Resolution authorizing the Mayor to partner with Savage Solutions to implement and execute a Logo, Brand, and Marketing Strategy and Plan for the City of West Allis in the amount of \$180,000. (\$100,000 from a donation from FIRE (First-Ring Industrial Redevelopment Enterprise) and \$80,000 from funds designated for Tourism Promotion and Development based on a change to state law which requires room tax revenue allocation to Tourism Promotion and Development.) A motion was made by Ald. Czaplowski, seconded by Ald. May, that this matter be Reconsidered and Referred back to the Administration & Finance Committee. The motion carried by the following vote: Aye: 8 - Aids. Barczak, Czaplowski, Euteneier, May, Haass, Lajisic, Roadt & Weigel, No: 0

RECESS A motion was made by Ald. Lajisic, seconded by Ald. May, that the Council recess until completion of Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 7:29 p.m. Upon returning from recess at 8:43 p.m., and the roll call being taken, there were: Present 8 - Aids. Barczak, Czaplowski, Euteneier, May, Haass, Lajisic, Roadt & Weigel, Excused 2 - Aids. Reinke & Vitale

NEW AND PREVIOUS MATTERS ADMINISTRATION & FINANCE COMMITTEE R-2018-0462 Resolution authorizing the Mayor to partner with Savage Solutions to implement and execute a Logo, Brand, and Marketing Strategy and Plan for the City of West Allis in the amount of \$180,000. (\$100,000 from a donation from FIRE (First-Ring Industrial Redevelopment En-

terprise) and \$80,000 from funds designated for Tourism Promotion and Development based on a change to state law which requires room tax revenue allocation to Tourism Promotion and Development.) Adopted on a Block Vote

R-2018-0479 Resolution relating to accepting the proposal of CDW-G for furnishing and delivering 56 Microsoft Windows Server 2016 Datacenter Licenses, and 610 Microsoft Access Licenses (CAL), for a total sum of \$42,840.24. Adopted on a Block Vote

R-2018-0484 Resolution Authorizing the Retention of Outside Legal Counsel. Adopted on a Block Vote

R-2018-0495 Resolution approving Rescission/Refund of Property Taxes. Adopted on a Block Vote

2018-0584 Communication from City Assessor providing 2018 Assessor's Office Report. Placed on File on a Block Vote

2018-0612 Communication from Mayor Devine regarding appointment of Sheryl Kuhary as the Interim City Attorney effective immediately and until such time as the Common Council makes a determination as to the method of filling the position, and there is a recruitment process and/or election to fill the position on a long-term basis. Placed on File on a Block Vote

2018-0596 Communication from City Administrator requesting approval to fill the vacant position of Accountant/Accounting Specialist in the Finance Department. Approved on a Block Vote

2018-0598 Communication from City Administrator requesting approval to fill the vacant position of Public Health Nurse at the Health Department. Approved on a Block Vote

2018-0581 Finance Director/Comptroller submitting report for June 2018 including City of West Allis checks issued in the amount of \$2,819,174.05. Placed on File on a Block Vote

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2018-0208 Sergey Amelyan Notice of Claim relative to property damages allegedly sustained at 6301 W. National Ave., on or about February 27, 2018. 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: 8 - Aids. Barczak, Czaplowski, Euteneier, May, Haass, Lajisic, Roadt & Weigel, No: 0

PUBLIC WORKS COMMITTEE R-2018-0465 Resolution Granting a Privilege for Encroachment (Major) to New Owner M3 Plus A, LLC for property located at 8802 West Becher Street (Tax Key No. 478-0072-001). Adopted on a Block Vote

R-2018-0493 Resolution to approve bid of DC Burbach, Inc. for the installation of concrete pavement patching, concrete curb & gutter, storm sewer relay and utility adjustments in S. 85th St. from W. Arthur Ave. to W. Hayes Pl., W. Hayes Pl. from S. 85th St. to S. 87th Pl. from W. Arthur Pl. from S. 85th St. to S. 88th St., S. 87th Pl. from W. Hayes Pl. to W. Arthur Pl., and S. 88th St. from W. Arthur Pl. to W. Cleveland Ave. in the City of West Allis in the amount of \$275,753.50 Adopted on a Block Vote

Passed The Block Vote: A motion was made by Ald. Barczak, seconded by Ald. Lajisic, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 8 - Aids. Barczak, Czaplowski, Euteneier, May, Haass, Lajisic, Roadt & Weigel, No: 0

SAFETY & DEVELOPMENT COMMITTEE O-2018-0018 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; MATC - Mixed Use to Commercial, 13** S. 71 St.; 440-0220-000; MATC - Mixed Use to Commercial, 13** S. 71 St.; 440-0218-000; MATC - Mixed Use to Commercial, 13** S. 71 St.; 440-0219-000; MATC - Mixed Use to Commercial, 13** S. 71 St.; 440-0218-000; MATC - Mixed Use to Commercial, 13** S. 71 St.; 440-0217-000; MATC - Mixed Use to Commercial, 13** S. 71 St.; 440-0213-001) from RB-2, MATC - Mixed Use to Commercial, 13** S. 71 St.; 440-0216-000; MATC - Mixed Use

to Commercial, 13** S. 71 St.; 440-0215-000; MATC - Mixed Use to Commercial, 13** S. 71 St.; 440-0214-000; MATC - Mixed Use to Commercial, 7021 W. Washington St.; 440-0245-001; WAWM School District - Public and Semi Public to Commercial, 10** S. 72 St.; 440-0213-002; WAWM School District - Public and Semi Public to Commercial, 8** S. 72 St.; 440-0004-001; WAWM School District - Commercial to Public and Semi Public, 865 S. 72 St.; 440-0006-000; MATC - Low Density, Residential to Commercial, 8** S. 72 St.; 440-0005-000; MATC - Low Density, Residential to Commercial, Passed on a Block Vote

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. (440-0214-000) 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. Approved on a Block Vote

O-2018-0017 Ordinance to amend the Official West Allis Zoning Map 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) 9** S. 70 St. (440-0259-002) 10** S.

S. 70 St. (439-0001-026) from M-1, Manufacturing District to C-3, Community Commercial District. Passed on a Block Vote

2018-0544 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.



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West Allis Policies & Procedures Manual Policies Nos. 2001, 2002, 2006, 2011, and 2013, and repealing eight City of West Allis Policies and Procedures Manual Nos. 2003, 2004, 2005, 2007, 2008, 2009, 2010, and 2012. Adopted on a Block Vote

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located at 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000) and 8914 W. Maple St. (451-0407-001) from Low Density Residential to Industrial and Office Land Use submitted by T&G Properties, LLC the current property owner. Approved on a Block Vote

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mixed use building, formerly an office/retail space, located at 7311-15 W. Greenfield Ave. Placed on File on a Block Vote

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violations/calls for service for the month of June 2018. Placed on File on a Block Vote

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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: 8 - Aids, Barczak, Czaplewski, Euteneier, May, Haass, Lajsic, Roadt & Weigel, No: 0

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2018-0288 Resolution approving a Certified Survey Map for Paul Marzlyh, to create a new out of the existing property located at 1567 S. 83 St. Adopted on a Block Vote

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2018-0578 Certified Survey Map for Paul Marzlyh, to create a new out of the existing property located at 1567 S. 83 St. (Tax Key No. 452-0429-000) Placed on File on a Block Vote

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2018-0611 Request from St. Rita's Parish to waive the Carnival Permit's Surety Bond requirement for the St. Rita Parish Festival to be held July 20, 2018 - July 22, 2018. Approved on a Block Vote

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2018-0595 Police Department Report regarding June 6, 2018 Alcohol Compliance Check involving thirteen (13) West Allis businesses, resulting with one (1) selling alcohol to an underage person without requesting identification. (Rupena's, Inc., Maria Karczewski, Agent, d/b/a Rupena's Foods, for the premises located at 7641 W. Beloit Rd.) Held

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2018-0577 Certified Survey Map for Riverbend Shopping Center, to separate one parcel located at 7500 W. Oklahoma Ave. into two parcels, submitted by Brad Kropp, d/b/a Perspective Design, Inc. (Tax Key No. 515-0124-000). Placed on File on a Block Vote

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2018-0576 Special Use Permit to establish M&S Tires, a proposed vehicle service business, located within the existing building located at 8323 W. Lincoln Ave. Held

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2018-0603 2018-2019 Class B Tavern Special Event Permit application no. 8 of West Allis Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a Ka-Bob's Bistro, 6807 W. Becher St., for Food Truck Tour to be held on Wednesday, August 1, 2018, from 4:00 p.m. - 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food). First (1st) application for 2018-2019 license year. Held

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2018-0586 2018-2019 Class B Tavern Liquor License renewal application no. 2600 of Antigua Latin Restaurant LLC, Citlali E. Mandieta, Agent, d/b/a Antigua Latin Restaurant, premises located at 5823 W. Burnham Street. Approved subject to the necessary requirement(s) on a Block Vote

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2018-0187 Special Use Permit for Coast Car Wash, LLC to establish a vehicle wash facility on vacant property (formerly AMF Bowling) located at 10901 W Lapham St. Placed on File on a Block Vote

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2018-0575 Special Use Permit for Pizzeria Scooty, to relocate and establish a restaurant within the existing commercial building located at 9022 W. Oklahoma Ave. Held

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2018-0563 2018-2019 Class B Tavern Special Event Permit application no. 8 of West Allis Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a Ka-Bob's Bistro, 6807 W. Becher St., for Food Truck Tour to be held on Wednesday, August 1, 2018, from 4:00 p.m. - 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food). First (1st) application for 2018-2019 license year. Held

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2018-0564 2018-2019 Class B Tavern License application no. 2598 Persona Bar LLC, Lena M Stiff, agent, d/b/a Persona Bar, premises located at 6404 W. National Ave. (new-existing location). Held

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2018-0031 Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) for the following properties: 9106, 9032, 8905 and 8917 W. Mitchell St., and 1717, 1721 and 1700 Block of S. 89 St. and 8902, 8908 and 8914 W. Maple St. from Low Density Residential to Industrial and Office Land Use. Passed on a Block Vote

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2018-0476 Request for an Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) for properties, located at 9106 W. Mitchell St., 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000) and 8914 W. Maple St. (451-0407-001) from Low Density Residential to Industrial and Office Land Use. Submitted by T&G Properties, LLC the current property owner. Approved on a Block Vote

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2018-0597 Police Department Report regarding June 2018 Class B Tavern compliance checks involving twenty-four (24) West Allis businesses, resulting with no violations being observed. Placed on File on a Block Vote

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2018-0550 2018-2019 Class A Beer License application no. 2591 of National Petro of West Allis, Inc., Ramzan Carania, Agent, d/b/a Cigo Sunrise West Allis, for premises located at 9530 W. National Ave. (new-nonexisting location). Held

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2018-0028 An Ordinance to amend subsection 13.01(3) of the City of West Allis Revised Municipal Code, Chapter 13, Building Code, relative to applicable building codes as adopted by the State of Wisconsin. Passed on a Block Vote

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2018-0602 Reappointment by Mayor Devine of Mr. William Johnson as an Alternate Member of the West Allis Board of Appeals, his three-year term to expire May 1, 2021. Approved on a Block Vote

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2018-0605 Appointment by Mayor Devine of Mr. Noah Leigh as an Alternate Member of the West Allis Board of Appeals, his three-year term to expire May 1, 2021. Approved on a Block Vote

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2018-0601 Reappointment by Mayor Devine of Adam Hengel as the School District Administrator's Representative on the West Allis Library Board, his three-year term to expire on July 1, 2021. Approved on a Block Vote

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2018-0602 Reappointment by Mayor Devine of Alderperson Martin Weigel to the West Allis Library Board, his three-year term to expire July 1, 2021. Approved on a Block Vote

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2018-0600 Reappointment by Mayor Devine of Alderperson Michael J. Czaplewski as a member of the West Allis Administrative Appeals Review Board, his annual term to expire June 30, 2019. Approved on a Block Vote

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2018-0601 Reappointment by Mayor Devine of Adam Hengel as the School District Administrator's Representative on the West Allis Library Board, his three-year term to expire on July 1, 2021. Approved on a Block Vote

Minutes

2018-0602 Reappointment by Mayor Devine of Alderperson Martin Weigel to the West Allis Library Board, his three-year term to expire July 1, 2021. Approved on a Block Vote

the following vote: Aye: 8 - Aids, Barczak, Czaplewski, Euteneier, May, Haass, Lajsic, Roadt & Weigel, No: 0
ADJOURNMENT: A motion was made by Ald. Lajsic, seconded by Ald. May, to adjourn at 8:51 p.m., with the next regularly scheduled meeting to be held on August 7, 2018, at 7:00 p.m. The motion carried unanimously.
/s/Steven A. Braatz, Jr., City Clerk
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COMMUNITY **CNI** NEWSPAPERS

AFFIDAVIT OF PUBLICATION

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Kevin Yang
Legal Clerk

8-21-18
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

