

COMMUNITY  NEWSPAPERS

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WEST ALLIS CITY OF-LEGALS
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West Allis, WI 53214

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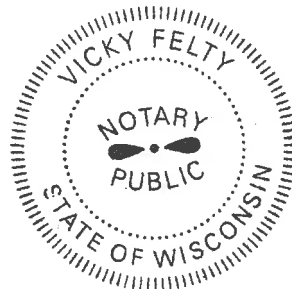
County of Milwaukee

Subscribed and sworn before me this 23 day of Oct, 2017.



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My Commission Expires 9-19-21



City of West Allis Common Council Meeting Minutes Tuesday, September 19, 2017, 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, Kevin Haass, Michael P. May, Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale & Martin J. Weigel
CALL TO ORDER: The meeting was called to order by Mayor Devine at 7:00 p.m.
ROLL CALL: Present 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel
PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Ald. Haass.
PUBLIC HEARINGS: None.
CITIZEN PARTICIPATION: Two.
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: 2017-0624 Minutes (Draft) of the Common Council regular meeting of September 5, 2017. A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter be Approved. The motion carried unanimously.
ITEMS NOT REFERRED TO COMMITTEE
2017-0599 Report of the Municipal Judge for the month of August 2017, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$143,703.77. Placed on File on a Block Vote.
2017-0581 Summons and Complaint, Small Claims, Frederick John Carsky III vs City of West Allis. Claim No. 17SC028272. Referred for Legal Action to the City Attorney on a Block Vote.
2017-0594 Summons and Complaint in the matter of CitiMortgage, Inc. v. Brent J. Perkins and Stefany A. Perkins, et al. Case No. 17CV007204. 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. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion

carried unanimously.
STANDING COMMITTEE REPORTS
ADMINISTRATION & FINANCE COMMITTEE: Item #5 Chairperson Haass reported out after recess.
SAFETY & DEVELOPMENT COMMITTEE: Items 6 - 9 Chairperson Lajsic reported out after recess.
COMMON COUNCIL RECESS: A motion was made by Ald. Lajsic, seconded by Ald. Weigel, that the Council recess until completion of Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 7:13 p.m. Upon returning from recess at 8:26 p.m., and the roll call being taken, there were: Present 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel
NEW AND PREVIOUS MATTERS
ADMINISTRATION & FINANCE COMMITTEE
2017-0561 Communication from City Administrator transmitting Report on Assessment of the City's current Information Technology operations. Placed on File on a Block Vote
2017-0600 Request from the Director of Public Works/City Engineer and Assistant Director of Public Works to extend the temporary appointment of Paul Barwick in the position of Building and Sign/Inventory Superintendent. Approved on a Block Vote
O-2017-0040 Ordinance to Repeal and Recreate Section 2.76 of Subchapter II of Chapter II of the City of West Allis Revised Municipal Code relating to wages, hours and conditions of employment and the abolishment of the Civil Service Commission. Held in Administration & Finance Committee during recess.
R-2017-0238 Resolution relative to selecting Maestro Health for furnishing the software for the electronic Benefit Administration System for a three-year period at a cost not to exceed \$155,000. Adopted on a Block Vote
R-2017-0246 Resolution relative to repealing and recreating City of West Allis Policies and Procedures Manual Policy No. 1413, Health and Dental Insurance. Adopted on a Block Vote
R-2017-0247 Resolution relative to purchasing an un-

marked 2017 AWD Ford Interceptor sedan from Ewald Automotive Group, and associated upfitted items, such as emergency lights, sirens, etc. from various vendors, for a sum not to exceed \$28,000. Adopted on a Block Vote
R-2017-0248 Resolution relative to authorizing the single source purchase of a Police Canine and the corresponding training for the canine and handler for a sum of \$14,000.00 from Southern Police Canine. Adopted on a Block Vote
R-2017-0251 Resolution to approve the following updated City of West Allis Policies and Procedures: #1402 Recruitment, Selection and Employment, #1403 Disciplinary Action and Grievance Procedure, and #1432 Vacations. Held in Administration & Finance Committee during recess.
R-2017-0253 Resolution relative to accepting the proposal of Key Code Media, Inc. for furnishing and installing robotic pan-tilt-zoom (ptz) cameras and wireless microphones for a total sum of \$55,963.00. Adopted on a Block Vote
2017-0583 Communication from City Administrator regarding notification of retirement of Michael G. Lewis, Director of Public Works/City Engineer, effective January 2, 2018. Placed on File on a Block Vote
2017-0603 Communication from City Administrator transmitting the 2018 Capital Improvement Program for consideration and inclusion in the 2018 City of West Allis Budget. Held in Administration & Finance Committee during recess.
2017-0604 Finance Director/Comptroller submitting report for August 2017 indicating City of West Allis checks issued in the amount of \$3,214,203.85. Placed on File on a Block Vote
2017-0605 Finance Director/Comptroller submitting the City of West Allis 2018 Comprehensive Annual Financial Report (CAFR) and 2018 Other Post-Employment Benefits Report (OPEB) for approval. Placed on File on a Block Vote
2017-0601 Communication from City Administrator requesting approval to fill the upcoming vacant position of Housing Specialist in the De-

partment of Development, Community Development Division. Approved on a Block Vote
2017-0602 Communication from City Administrator requesting approval to fill the vacant position of HR Generalist in the Human Resources Department. Approved on a Block Vote
2014-0537 The Cincinnati Insurance Companies communication submitted on behalf of Erin Lund regarding personal injuries allegedly sustained on Second St. near the Wisconsin State Fair Products Pavilion on August 5, 2014. Placed on File on a Block Vote
2015-0554 Gendlin, Liverman & Rymer, S.C. communication submitted on behalf of Jerome Lochowicz regarding injuries and damages allegedly sustained on June 17, 2015. Denied on a Block Vote
2017-0474 Summons and Complaint in the matter of Takia D. Coe vs. City of West Allis, Case No. 17SC018792. Placed on File on a Block Vote
2017-0475 Notice of Claim and Claim for Damages submitted on behalf of Jerome Lochowicz relative to injuries and damages allegedly sustained at S. 72 St. and W. National Ave. on June 17, 2015. Denied on a Block Vote
2017-0512 Dorothea Lannin Notice of Claim regarding damages allegedly sustained at 1921 S. 60 St. on May 13, 2017. Held in Administration & Finance Committee during recess.
2017-0529 Brian Haley Notice of Claim regarding damages allegedly sustained at S. 58 St. and W. Greenfield Ave. on August 8, 2017. Denied on a Block Vote
O-2017-0001 An Ordinance to repeal and recreate Section 2.76 of the City of West Allis Revised Municipal Code relating to Wages, Hours, and Conditions of Employment and Abolishing the Civil Service Commission. Placed on File 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, Haass, Lajsic, May, Probst, Reinke, Roadt,

Notices

Vitale & Weigel, No: 0

R-2017-0250 Resolution awarding the sale of \$8,825,000 General Obligation Corporate Purpose Bonds, Series 2017A. A motion was made by Ald. Haass, seconded by Ald. Weigel, that this matter was Adopted. The motion carried by the following vote: Aye: 10 - Alds. Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0
PUBLIC WORKS COMMITTEE

R-2017-0159 Resolution relative to the vacation and discontinuance of a portion of unimproved public right-of-way of W. Euclid Ave. on the east side of the 3200 block of S. 114 St. Adopted on a Block Vote

R-2017-0252 Resolution authorizing the Director of Public Works/City Engineer to extend the professional services contract with SEH Design/Build, Inc. for another 5 years for general maintenance of the 116th Street & Rogers Street and 84th Street & National Avenue elevated water tanks in an amount not to exceed \$200,000. Adopted on a Block Vote

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

R-2017-0244 Resolution authorizing the City Attorney to proceed with foreclosure of the property located at 2892 S. 96 St. Adopted on a Block Vote

R-2017-0242 Resolution approving a Satisfaction of Mortgage, originally granted by Pressed Steel Tank Co. to the City of West Allis for the property located at 14** S. Six Points Crossing (Tax Key Nos. 454-0651-000 and 454-0652-000) and 65** W. Lapham St. (Tax Key No. 454-0269-000) Adopted on a Block Vote

R-2017-0241 Resolution authorizing the purchase of the \$190,000 note from the Community Development Authority of the City of West Allis for

Carnegie Place LLC in an amount not to exceed \$1.00. Adopted on a Block Vote

2017-0593 Communication from the Director of Development transmitting the FY 2016 Tax Incremental Financing Report. Placed on File on a Block Vote

O-2017-0039 Ordinance to Create Section 18.12 of the West Allis Revised Municipal Code Relating to Surveillance Systems Required on Nuisance Commercial Properties Held in Safety & Development Committee during recess.

R-2017-0243 Resolution approving a Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Mandel Group Properties, LLC for commercial and residential development north of W. National Ave. (NoNa), The Market, within the Six Points/Farmers Market Redevelopment Area. Held in Safety & Development Committee during recess.

R-2017-0249 Resolution approving a Certified Survey Map to split the current lot located at 14** S. Six Points Crossing (Tax Key No. 454-0651-000) into two lots, submitted by Ian Martin, d/b/a Mandel Group, Inc. Adopted on a Block Vote

2017-0577 Certified Survey Map to split the current lot located at 14** S. Six Points Crossing (Tax Key No. 454-0651-000) into two lots, submitted by Ian Martin, d/b/a Mandel Group, Inc. Placed on File on a Block Vote

2017-0606 Special Use Permit for ALDI, for a proposed Class A Liquor License at 1712 S. 108 St. Held in Safety & Development Committee during recess.

2017-0607 Special Use Permit for Three In One Thrift Store (WTT Thrift, Inc.), a proposed secondhand article retail store, to be located at 3125 S. 108 St. Held in Safety & Development Committee during recess.

2017-0608 Special Use Permit for The Market at Six Points Apartments, a proposed multi-family apartment building, to be located within the NoNa portion of The Market at Six Points redevelopment at 6820 & 6700 W. National Ave. Held in Safety & Development Committee during recess.

2017-0611 Special Use Per-

mit for a proposed day care facility, to be located at 7234 W. Becher St. Held in Safety & Development Committee during recess.

R-2017-0082 Resolution relative to determination of Special Use Permit for a proposed expansion to the outdoor seasonal sales area for the West Allis Home Depot located at 11071 W. National Ave. Held in Safety & Development Committee during recess.

R-2017-0206 Resolution relative to determination of Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave. Held in Safety & Development Committee during recess.

2017-0492 Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave. Held in Safety & Development Committee during recess.

R-2017-0237 Resolution relative to determination of Special Use Permit amendment for Elite Environmental Corporation, an existing business proposing to amend the terms of its special use as an industrial wastewater treatment facility within an existing building located at 356-360 S. Curtis Rd. Adopted on a Block Vote

2017-0496 Special Use Permit amendment for CWT/Elite Environmental, an existing business proposing to amend the terms of their special use as an industrial wastewater treatment facility within the existing building located at 360 S. Curtis Rd. 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 - Alds. Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0
LICENSE & HEALTH COMMITTEE

O-2017-0038 Ordinance to Create Section 7.18 of the West Allis Revised Municipal Code Relating to Human Health Hazards. Passed on a Block Vote

2017-0524 Findings and Recommendation in the Matter of the Complaint Against Fratelli Restaurant Group, Inc. d/b/a Fratelli's for the premises lo-

cated at 6202 W. Lincoln Ave. ("Restaurant-Moderate Complexity" permit number GSAC-0M8LM2). Approved on a Block Vote

2017-0580 Appointment of new agent, Jaime Salazar, by Mega Marts, LLC, d/b/a Pick 'n Save #6847 located at 6760 W. National Ave. Approved on a Block Vote

2017-0542 License applications. Approved subject to the necessary requirement(s) on a Block Vote

2017-0612 Police Department report regarding tavern violations/calls for service for the month of August 2017. Placed on File on a Block Vote

2017-0613 Police Department Report involving Fiddlers Green, Inc., 6108 W. Burnham Street, of Fiddlers Green, Inc., Sandra J. Piotrowski, Agent, Incident Date: August 3, 2017. Placed on File on a Block Vote

2017-0614 Police Department Report involving Las Palmas, 1901 S. 60 St., of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: August 10, 2017. Held in License & Health Committee during recess.

2017-0615 Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: August 12, 2017. Placed on File on a Block Vote

2017-0616 Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: August 14, 2017. Placed on File on a Block Vote

2017-0618 Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: August 20, 2017. Placed on File on a Block Vote

2017-0617 Police Department Report involving Applebee's Neighborhood Bar & Grill, 2865 S. 108 St., Apple Hospitality Group, LLC, Geoff S. Krueger, Agent, Incident Date: August 16, 2017. Held in License & Health Committee during recess.

2017-0619 Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West LLC, Keith P. Randolph, Agent, Incident

Date: August 20, 2017.
Placed on File on a Block
Vote

2017-0620 Police Department
Report involving Rockstars
Saloon, 5826 W. Burnham
Street, of Sharon L. Butter-
field, Incident Date: August
24, 2017. Placed on File on a
Block Vote

2017-0621 Police Department
Report involving Bottoms Up,
7127 W. National Avenue, of
BFS WI LLC, Charles Hast-
ings, Agent, Incident Date:
August 25, 2017. Held in Li-
cense & Health Committee
during recess.

2017-0622 Police Department
Report involving Remedy Bar,
1309 S. 60 St., of LeLe's
Whiskey Corner, LLC, Erwin
C. Magritz, Agent, Incident
Date: August 28, 2017.
Placed on File on a Block
Vote

2017-0623 Police Department
Report regarding August 13,
2017 Alcohol Compliance
Check involving twelve (12)
West Allis businesses, result-
ing with two (2) selling alcohol
to an underage person with-
out requesting identification.
(Majdecki Foods, Inc., Erica
R. Hayes, Agent, d/b/a Piggly
Wiggly Supermarket #070, for
the premises located at 10282
W. National Avenue; and Jas
& Sant Corporation, Talwinder
Soos, Agent, d/b/a County
Beer & Liquor, for the prem-
ises located at 979 S. 60
Street). Held in License &
Health Committee during re-
cess.

2017-0579 2017-2018 Combi-
nation Class A Liquor License
application no. 2504 of Aldi
Inc (Wisconsin), Shauna B.
Carter, Agent, d/b/a Aldi #10,
for premises located at 1712
S. 108 Street (new-
nonexisting location). Held in
License & Health Committee
during recess.

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

ADVISORY COMMITTEE

2017-0609 Appointment by
Mayor Devine of Amanda
Nowak as a member of the
West Allis Plan Commission,
her term to expire April 30,
2019. Approved on a Block
Vote

2017-0610 Appointment by
Mayor Devine of Shelly
Strasser as the School Ad-
ministrative Liaison on the
West Allis Block Grant Com-
mittee, serving an indefinite
term. Approved on a Block
Vote

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

ADJOURNMENT: A motion
was made by Ald. Lajsic,
seconded by Ald. Vitale, to
adjourn at 8:33 p.m., with the
next regularly scheduled
meeting to be held on October
3, 2017, at 7:00 p.m. The mo-
tion carried unanimously.

Monica Schultz, City Clerk
Run: October 11 WNAXLP