



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

Tuesday, January 2, 2018

7:00 PM

City Hall Common Council Chambers
7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

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
Excused 1 - Ald. Haass

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Barczak.

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: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

G. MAYOR'S REPORT

Mayor Devine thanked the Community Alliance Against Drugs (C.A.A.D) for putting on another successful Family Night community event.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

1. [2018-0006](#) Minutes (Draft) of the Common Council regular meeting of December 19, 2017.

Attachments: [121917 CC Minutes.draft](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter be Approved. The motion carried unanimously.

J. ITEMS NOT REFERRED TO COMMITTEE

2. [2018-0003](#) Summons and Complaint, Small Claims, Steven Robert Sharpe vs City of West Allis. Claim No. 17SC0404.

Attachments: [2018-0003.Claim-Steven Sharpe S & C Small Claims Case NO 17SC0404.010218](#)

A motion was made by Ald. May, seconded by Ald. Barczak, that this matter be Referred to the City Attorney. The motion carried unanimously.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that the Council recess until completion of Committee meetings. The motion carried unanimously.

Thereupon, the Council took a recess at 7:05 p.m. Upon returning from recess at 7:29 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

Excused 1 - Ald. Haass

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

3. [R-2018-0004](#) Resolution amending the fees for Basic Life Support (BLS) ambulance service, effective January 1, 2018.

Sponsors: Administration & Finance Committee

Attachments: [Fire Chief communication re recommended change in ambulance fees R-2018-0004 signed](#)

This matter was Adopted on a Block Vote

5. [R-2018-0009](#) Resolution relative to accepting the proposal of Komutel Communication Solutions for furnishing and installing at the West Allis Police Department a new Dispatch Logging Recording System to record and store telephone and radio communications for an initial cost of \$13,973.00 plus extended warranty coverage for years 2, 3, 4, and 5 at a cost of \$22,338.00, for a total net sum of \$36,311.00.

Sponsors: Administration & Finance Committee

Attachments: [Bid Tabulation for Dispatch Audio Recording System](#)
[R-2018-0009 signed](#)

This matter was Adopted on a Block Vote

6. [2018-0009](#) Communication from City Administrator requesting approval to fill the upcoming vacant, part-time Librarian position at the Public Library.

Attachments: [Request to fill part-time Librarian position](#)

This matter was Approved on a Block Vote

7. [2018-0010](#) Communication from City Administrator requesting approval to fill a new PC Technician position in the Information Technology Department.

Attachments: [Request to fill PC Technician position](#)

This matter was Approved on a Block Vote

8. [2018-0008](#) Communication from City Administrator transmitting West Allis Fire Fighters Local 1004 proposal regarding retiree health insurance alternatives for its members.

Attachments: [Communication regarding Local 1004 proposal re retiree health insurance alternatives](#)

Held in Administration & Finance Committee during recess.

Passed The Block Vote

A motion was made by Ald. Weigel, 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: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

4. [R-2018-0005](#) Resolution Approving Application to Board of Commissioners of Public Lands to Borrow \$5,000,000.00 from the State Trust Funds, and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith.

Sponsors: Administration & Finance Committee

Attachments: [R-2018-0005 signed](#)

A motion was made by Ald. Barczak, seconded by Ald. Lajsic, that this matter was Adopted. The motion carried by the following vote:

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

No: 2 - Ald. May, and Ald. Roadt

PUBLIC WORKS COMMITTEE

9. [R-2018-0001](#) Resolution authorizing a Professional Service Contract with McKinstry Essention, LLC for Engineering Consulting Services to provide a comprehensive evaluation and report on the condition of all of the City's public buildings for an amount not to exceed \$130,000.

Sponsors: Public Works Committee

Attachments: [R-2018-0001 Price Proposal](#)
[R-2018-0001 signed](#)

A motion was made by Ald. Barczak, seconded by Ald. Probst, that this matter was Adopted. The motion carried by the following 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

10. [R-2018-0002](#) Resolution to Impose a Moratorium on issuance of occupancy permits for parking lots and structures for the storage of private passenger automobiles in the C-2 Neighborhood Commercial zoning district.

Sponsors: Safety & Development Committee

Attachments: [R-2018-0002 signed](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Adopted. The motion carried by the following vote:

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

No: 0

LICENSE & HEALTH COMMITTEE

11. [2018-0002](#) License Applications.

*Operator's License (bartender/sales clerk) applications 2017-2018:
Roser, Sabrina and Silber, Michael*

*Operator's License (bartender/sales clerk) applications 2017-2019:
Brunette, Anthony and Mesic, Annamarie*

A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, that this matter was Approved. The motion carried by the following 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

- 12. [2018-0012](#) Reappointment by Mayor Devine of Patricia Wolfe as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her five-year term to expire December 31, 2022.

Attachments: [Wolfe Appointment Letter](#)

This matter was Approved on a Block Vote

- 13. [2018-0013](#) Appointment by Mayor Devine of Tom Rebstock as a member of the West Allis Plan Commission, his three-year term to expire April 30, 2021.

Attachments: [Rebstock Appointment Letter](#)

This matter was Approved on a Block Vote.

- 14. [2018-0014](#) Appointment by Mayor Devine of Melissa Feldmeyer as an Adult Advisor on the West Allis Youth Commission, her term to expire September 30, 2020.

Attachments: [Feldmeyer Appointment Letter](#)

This matter was Approved on a Block Vote

Passed The Block Vote

A motion was made by Ald. Reinke, 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: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 7:36 p.m., with the next regularly scheduled meeting to be held on January 16, 2018, at 7:00 p.m The motion carried unanimously.

*Respectfully submitted,
Monica Schultz, City Clerk*