



City of West Allis

Meeting Minutes

Common Council

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

Tuesday, December 17, 2013

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. Czapplewski, 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. Vitale.

D. PUBLIC HEARINGS

1. [R-2013-0289](#) Resolution approving an amendment to the Community Development Block Grant (CDBG) Program for FY2013 relative to creating a Slum & Blight Removal Project with a budget not to exceed \$100,000.00.

Sponsors: Administration & Finance Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

2. [R-2013-0278](#) Resolution relative to determination of Special Use Permit for proposed additional antennas at existing US Cellular telecommunications tower located at 1865 S. 66 St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

3. [R-2013-0281](#) Resolution relative to determination of Special Use Permit to expand the business operating hours for Just Like Mommy CCC, a Child Daycare facility located at 7330 W. Lincoln Ave.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances:

Michael Cokes, 7330 W. Lincoln Ave., commented on operating hours, drop off and play area

E. CITIZEN PARTICIPATION

Mike Debelak, Michels Vice-President, commented on their business operation, the application, use, and conditions. He requested approval of the permit.

Pam Zorko, 6224 W. Grant St., thanked the City for the Christmas parade.

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 offered his appreciation to those involved with the Christmas celebration events. He commented on a younger girl's contribution to the giving tree. He reported on the latest neighborhood partnership meeting, and reminded everyone about crime prevention. He announced the CAAD's New Year's Eve event.

H. ALDERPERSON'S REPORT

Ald. May announced the ice rink at LaFollette Park, and offered a reminder about snow removal.

Ald. Probst commented on clearing the area of snow around a fire hydrant.

Ald. Reinke reported on the veterans gifts, and thanked the Celebration Committee members and supporters who staffed Santa's Café.

Ald. Weigel commented on snow removal practices.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of December 3, 2013

J. ITEMS NOT REFERRED TO COMMITTEE

4. [2013-0683](#) Report of the Municipal Judge for the month of November 2013, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$97,886.82.

Attachments: [Municipal Judge Report November 2013.pdf](#)

5. [2013-0688](#) Amended Summons and Complaint in the matter of CitiMortgage, Inc. vs Steven T. Curtis, et al, regarding foreclosure of mortgage, Case No.13-CV-008628.
6. [2013-0697](#) Notice of Circumstances submitted on behalf of Bonnie Eastman regarding personal injuries allegedly sustained at 1400 S. 84 Street on September 25, 2013.

Passed The Block Vote

K. STANDING COMMITTEE REPORTS

SAFETY & DEVELOPMENT COMMITTEE

7. [R-2013-0272](#) Resolution relative to determination of Special Use Permit for Moto Union, a proposed indoor motorcycle sales showroom, to be located at 11422 W. Greenfield Ave.

Sponsors: Safety & Development Committee

8. [2013-0654](#) Special Use Permit for Moto Union, a proposed indoor motorcycle sales showroom, to be located at 11422 W. Greenfield Ave.

Attachments: [Com-Courtyard Apts..pdf](#)
[Com-Wallner.pdf](#)

9. [R-2013-0271](#) Resolution relative to determination of Special Use Permit for the West Allis West Milwaukee School District to establish an educational institution and school within the former Heritage Christian School located at 1300 S. 109 St.

Sponsors: Safety & Development Committee

10. [2013-0655](#) Special Use Permit for the West Allis West Milwaukee School District to establish an educational institution and school within the former Heritage Christian School located at 1300 S. 109 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

11. [R-2013-0254](#) Resolution relative to determination of Special Use Permit for Michels Corporation for a batch plant and associated trucking operations on a portion the Quad Graphics site located at 555 S. 108 St. and 11000 W. Theodore Trecker Way.

Sponsors: Safety & Development Committee

12. [2013-0476](#) Special Use Permit for Michels Corporation for a proposed batch plant to mix and produce concrete along with associated trucking operations to be located within a portion of the Quad Graphics site at 555 S. 108 St.

Attachments: [COM-Goetz opposed.pdf](#)
[COM-Schmeling opposed.pdf](#)
[COM-Colder's opposed.pdf](#)
[COM-Colders Documentation.pdf](#)
[E-mail-Michels response to concerns of SUP.pdf](#)
[COM-Michels response to concerns of SUP.pdf](#)
[COM-Ehrmann opposed.pdf](#)
[COM-Prindeville Opposed.pdf](#)
[REQ-from Michels to cancel Hearing.pdf](#)
[COM-Chang opposed.pdf](#)
[COM-Walcheske opposed.pdf](#)

Passed The Block Vote

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

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

L. MOTION FOR RECONSIDERATION

13. [2013-0623](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-335 for Sandra L. Strucel-Dzioba.

M. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:38 p.m. Upon returning from recess at 9:02 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

N. NEW AND PREVIOUS MATTERS

COMMITTEE OF THE WHOLE

14. [2013-0710](#) Revised Report on Possible Changes to Organizational Structure and City Administrative Officer, Clerk/Treasurer Position and Responsibilities.

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

Held in Committee of the Whole during recess.

ADMINISTRATION & FINANCE COMMITTEE

15. [R-2013-0276](#) Resolution relative to accepting the sole source proposal of Badger Meter for providing water meters and radio read transmitters for a total sum of \$278,533.60.
- Sponsors:* Administration & Finance Committee and Public Works Committee
16. [O-2013-0058](#) An Ordinance to amend Salary Ordinance No. O-2013-0009 establishing the salaries of certain employees in the Engineering Department [change perimeter (P) to non-resident (NR)].
- Sponsors:* Administration & Finance Committee
17. [O-2013-0059](#) An Ordinance to amend Salary Ordinance No. O-2013-0008 establishing the salaries of certain employees in the Health Department [change perimeter (P) to non-resident (NR), and Community Health Nutritionists I and II].
- Sponsors:* Administration & Finance Committee
18. [O-2013-0060](#) An Ordinance to amend Salary Ordinance No. O-2013-0011 establishing the salaries of certain Labor Employees [change perimeter (P) to non-resident (NR), and Account Clerk I].
- Sponsors:* Administration & Finance Committee
19. [O-2013-0061](#) An Ordinance to amend Salary Ordinance No. O-2013-0010 establishing the salaries of certain Administrative & Clerical Employees [change perimeter (P) to non-resident (NR), and Municipal Court Clerk II-Certified, Housing Program Coordinator, and GIS Technicians I and II].
- Sponsors:* Administration & Finance Committee
20. [O-2013-0062](#) An Ordinance to amend Salary Ordinance No. O-2013-0007 establishing the salary ranges of certain employees in the Executive Service, the Managerial Service, the Deputy Service, and the Confidential, Professional and Supervisory Service [change perimeter (P) to non-resident (NR), and selected other changes].
- Sponsors:* Administration & Finance Committee
- Attachments:* [ADMO286.Attachment.pdf](#)
21. [R-2013-0277](#) Resolution relative to accepting the proposal of Novatime Technology, Inc. for furnishing and delivering Time, Leave & Attendance (TLA) software and hardware for a total sum of \$64,932.00.
- Sponsors:* Administration & Finance Committee
- Attachments:* [1208 TLA Solution.pdf](#)
[1208 TLA Contract.pdf](#)
22. [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

Held in Administration & Finance Committee during recess.

23. [2013-0706](#) Communication from City Administrative Officer regarding request to fill the vacant position of Maintenance Repairer in the Department of Public Works, Water Division.
24. [2013-0709](#) Communication from Ald. Michael May regarding Operations Analyst Position.

Attachments: [121213 AldMay Comm.OprtnsAnlystPosition.pdf](#)

Held in Administration & Finance Committee during recess.

25. [R-2013-0289](#) Resolution approving an amendment to the Community Development Block Grant (CDBG) Program for FY2013 relative to creating a Slum & Blight Removal Project with a budget not to exceed \$100,000.00.

Sponsors: Administration & Finance Committee

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

26. [R-2013-0282](#) Resolution authorizing and directing the Director of Public Works/City Engineer to accept a grant from the Fund for Lake Michigan in the amount of \$30,000 for the installation of rain gardens.

Sponsors: Public Works Committee

Attachments: [R-2013-0282.pdf](#)

27. [R-2013-0285](#) Resolution for approval of the Joint Agreement between the School District of West Allis-West Milwaukee, et al and the City of West Allis relative to several projects including Soccer Fields, McKinley Park, Dark Fiber, Jefferson School, Madison easement, Roosevelt easement, Franklin Field House tennis court conversion to parking lot, former Parkway School, former Heritage School and Nathan Hale track extension.

Sponsors: Public Works Committee

Attachments: [R-2013-0285.pdf](#)

[R-2013-0285 SIGNED RESOLUTION](#)

[Signed Agreement](#)

with Amendment to Agreement

28. [R-2013-0290](#) Resolution approving a rate change in the 2014 sanitary sewer usage charge - City Portion

Sponsors: Public Works Committee

Attachments: [2014 City Sewer Rate Increase.pdf](#)

29. [R-2013-0291](#) Resolution showing no 2014 increase in storm water management charges.

Sponsors: Public Works Committee

Attachments: [2014 Storm Water Rate Increase.pdf](#)

30. [R-2013-0292](#) Resolution showing no 2014 increase in solid waste fund user charge.

Sponsors: Public Works Committee

Attachments: [2014 Solid Waste Rate Increase.pdf](#)

31. [R-2013-0293](#) Resolution approving an increase in the sanitary sewer user charge - MMSD portion.
- Sponsors:* Public Works Committee
- Attachments:* [MMSD Sewer resolution 2014.pdf](#)
32. [2013-0703](#) Communication from Principal Engineer concerning the proposed WisDOT traffic signals at the intersection of Lincoln Ave./Beloit Rd./68th Street and the prohibition of parking necessary to complete this improvement.
- Attachments:* [COMM - 2013-0703.pdf](#)
33. [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](#)
- Held in Public Works Committee during recess.*

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

34. [O-2013-0057](#) An Ordinance to Establish Parking Restrictions on the South Side of the 9500 Block of W. Greenfield Avenue.
- Sponsors:* Barczak
35. [R-2013-0279](#) Resolution approving Certified Survey Map to consolidate three lots of record located at 1501, 1445 and 14** S. 113 St. into one parcel, submitted by Ralf Kelm, Patera, LLC (Tax Key Nos. 448-9990-000, 448-9989-005 and 448-9989-007).
- Sponsors:* Safety & Development Committee
36. [2013-0700](#) Certified Survey Map to consolidate three lots of record located at 1501, 1445 and 14** S. 113 St. into one parcel, submitted by Ralf Kelm, Patera, LLC (Tax Key Nos. 448-9990-000, 448-9989-005 and 448-9989-007).
37. [R-2013-0280](#) Resolution approving a Certified Survey Map to consolidate property located at 11111 W. Lapham St. and 111** W. Mitchell St. to one lot of record for ABC Supply, an existing business, submitted by James Jendusa, d/b/a Jendusa Design and Engineering (Tax Key No. 448-9979-010 and 448-9979-011).
- Sponsors:* Safety & Development Committee

38. [2013-0701](#) Certified Survey Map to consolidate property located at 11111 W. Lapham St. and 111** W. Mitchell St. to one lot of record for ABC Supply, an existing business, submitted by James Jendusa, d/b/a Jendusa Design and Engineering. (Tax Key No. 448-9979-010 and 448-9979-011).
39. [R-2013-0284](#) Resolution approving a Certified Survey Map to consolidate two existing residential properties located at 1803 and 1807 S. 92 St. into one lot of record, submitted by Chris Miller, 92 Street Commons, LLC (Tax Key No. 451-0282-001 and 451-0283-001).
- Sponsors:* Safety & Development Committee
40. [2013-0705](#) Certified Survey Map to consolidate two existing residential properties located at 1803 and 1807 S. 92 St. into one lot of record, submitted by Chris Miller/92 Street Commons, LLC (Tax Key No. 451-0282-001 and 451-0283-001).
41. [2013-0707](#) Communication from Chris Miller, requesting a 90-day extension on the recording of the new CSM for the 92 Street Commons property.
- Attachments:* [CSM 90 day extension request.pdf](#)
44. [R-2013-0278](#) Resolution relative to determination of Special Use Permit for proposed additional antennas at existing US Cellular telecommunications tower located at 1865 S. 66 St.
- Sponsors:* Safety & Development Committee
45. [2013-0679](#) Special Use Permit for proposed additional antennas on the existing US Cellular telecommunications tower located at 1865 S. 66 St.
46. [R-2013-0281](#) Resolution relative to determination of Special Use Permit to expand the business operating hours for Just Like Mommy CCC, a Child Daycare facility located at 7330 W. Lincoln Ave.
- Sponsors:* Safety & Development Committee
47. [2013-0664](#) Special Use Permit for Just Like Mommy CCC, a Child Daycare facility located at 7330 W. Lincoln Ave.

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

42. [R-2013-0287](#) Resolution approving the Purchase & Sale and Development Agreement by and between the Community Development Authority of the City of West Allis and Waterpark Ventures Management Services, LLC (WVMS) for the development of a hotel in the 84th & Greenfield Redevelopment Area.

Sponsors: Safety & Development Committee

43. [R-2013-0288](#) Resolution authorizing a Purchase & Sale and Development Agreement by and between the Community Development Authority of the City of West Allis and Wangard Partners, Inc. for the former Yellow Freight Terminal properties located at 11406 and 11528 W. Rogers St.

Sponsors: Safety & Development Committee

Attachments: [Purchase&Sale and Dev Agreement\(12-17-13\).pdf](#)

Passed The Block Vote

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

No: 1 - Ald. Roadt

LICENSE & HEALTH COMMITTEE

13. [2013-0623](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-335 for Sandra L. Strucel-Dzioba.

based on Police Report

48. [2013-0680](#) 2013-2015 Operator's License (bartender/sales clerk) application no. 15-379 for Sara E. Donohue.

Held in License & Health Committee during recess.

49. [2013-0687](#) Operator's License (bartender/sales clerk) applications.

2013-2014 License application nos. 344-345 granted.

2013-2015 License application nos. 381-383 granted.

50. [2013-0702](#) 2013-2014 Adult-Oriented Establishment Operator Permit application(s).

License application no. 2016 granted.

51. [2013-0682](#) Appointment of new agent, Thomas A. Krueger, by Blazin Wings, Inc., d/b/a Buffalo Wild Wings #409 located at 2950 S. 108 St. (2013-2014 Class B Tavern License no.1895).

52. [2013-0698](#) 2013-2014 Special Class B Beer and Wine License application(s).

License application nos. 19-22 granted.

with alcohol sales and service ending at 11 p.m.

53. [2013-0689](#) Police Department report regarding tavern violations/calls for service for August 26, 2013 and the month of November 2013.

Attachments: [Police Report November 2013.pdf](#)

54. [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).
Held in License & Health Committee during recess.
55. [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).
Held in License & Health Committee during recess.
56. [2013-0692](#) Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave. (2013-2014 Class B Tavern License no. 1415, Dance Hall License no. 1417 and Instrumental Music License no. 1418, of Jonny Hammers, LLC, Jon Robert Cervantes, Agent, Incident Date: November 2, 2013).
Held in License & Health Committee during recess.
57. [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).
Held in License & Health Committee during recess.
58. [2013-0694](#) Police Department Reports involving Las Palmas, 6007 W. Burnham St. (2013-2014 Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, two (2) Incident Dates: August 26, 2013 and November 17, 2013).
Held in License & Health Committee during recess.
59. [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).
Held in License & Health Committee during recess.
60. [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).
Held in License & Health Committee during recess.

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

61. [2013-0681](#) Mayor Devine and City Administrative Officer, Clerk/Treasurer communication regarding appointment of election inspectors for 2014-2015.

Attachments: [Communication.pdf](#)

62. [2013-0699](#) City Administrative Officer, Clerk/Treasurer communication requesting permission to destroy certain records.

Attachments: [Comm to destroy certain records.pdf](#)

64. [2013-0711](#) Reappointments by Mayor Devine to the West Allis Beautification Committee of Lori Kay Horvath and Judy Hutto, their two-year terms to expire December 31, 2015.

65. [2013-0712](#) Reappointments by Mayor Devine to the West Allis Community Celebrations Committee of John Maydak and Tim Meyers, their three-year terms to expire December 31, 2016.

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

63. [2013-0708](#) Appointment by Mayor Devine of Mr. Christopher Ahrens as a member of the West Allis Police & Fire Commission, his term to expire May 1, 2016.

Chairperson Reinke asked Mr. Christopher Ahrens to address the Council. Mr. Ahrens thanked the Mayor for the nomination and Council for their approval. He is looking forward to the work.

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

No: 0

Mayor Devine wished everyone a Merry Christmas and a Happy New Year.

O. ADJOURNMENT

to adjourn at 9:12 p.m., with the next regularly scheduled meeting to be held on January 7, 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.