

City of West Allis Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Alderperson Thomas G. Lajsic, Council President

Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass, Michael P. May, Rosalie L. Reinke,

Daniel J. Roadt, Tracy Stefanski, Vincent Vitale, and Martin J. Weigel

Tuesday, November 5, 2019

7:04 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

REGULAR MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

| 1. | <u>R-2019-0792</u> | Resolution relative to determination of Application for a Special Use Permit for The |
|----|--------------------|--------------------------------------------------------------------------------------|
| | | Lapham, a proposed restaurant, to be located at 1603 S. 81 St., with commercial |
| | | parking to be located at 1603 S. 81 St., 16** S. 82 St. and 16** S. 81 St. |

- 2. 2019-0816 2019-2020 Combination Class B Alcohol License for The Lapham, a proposed restaurant, premises to be located at 1603 S. 81 St. (new-nonexisting location) in regard to Exceeding the Combination Class B Alcohol License Quota
- 3. R-2019-0794 Resolution relative to determination of Application for a Special Use Permit for the Reunion Restaurant, a proposed restaurant and event facility, to be located at 6610 W. Greenfield Ave.
- 4. 19-0821 2019-2020 Combination Class B Alcohol License for Reunion Restaurant, a proposed restaurant, premises to be located at 6610 W. Greenfield Ave. (new-nonexisting location) in regard to Exceeding the Combination Class B Alcohol License Quota

E. CITIZEN PARTICIPATION

The Common Council may receive information from members of the public during this 30-minute period. Each speaker must announce to the council his or her name and address, sign in at the podium, and limit comments to one statement of no more than 5 minutes. The council cannot take action on topics raised by speakers and will not discuss topics with speakers.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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New and Previous Matters referred to Committees may be considered and acted upon by Committees during the Common Council recess. Unless otherwise announced during the meeting, the standing Committees of the Common Council will meet during recess in the following rooms and in the following order:

Room G12 (Art Gallery)
Advisory, Public Works, Safety & Development

Room 128

License & Health, Administration & Finance

The general public may contact the Committee Chair relative to an agenda item of interest that could be discussed or acted on during the recess meetings simultaneously occurring in different conference rooms. Additionally, if a member has interest in multiple agenda items which are scheduled for discussion or action during the recess meetings simultaneously occurring, s/he should contact the chair of the committee to inform of such interest.

G. MAYOR'S REPORT

This item is a report from the Mayor to the public regarding recent events attended, awards and commendations, and upcoming events. No discussion or action shall take place by members of the Council unless otherwise listed below.

H. ALDERPERSON'S REPORT

This item is a report from individual Alderpersons to the public regarding recent events attended, awards and commendations, and upcoming events. No discussion or action shall take place by members of the Council unless otherwise listed below.

I. APPROVAL OF MINUTES

5. 2019-0783 Minutes (Draft) of the Common Council meeting of October 15, 2019

J. ITEMS NOT REFERRED TO COMMITTEE

| 6. | <u>2019-0775</u> | Claim by Ken Lepak regarding property loss at 2020 S. 95 St. on August 16, 2019 |
|-----|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7. | <u>2019-0776</u> | Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2019 assessment of the property for 3185 S. 108 St. (Case 2019CV006925) |
| 8. | <u>2019-0777</u> | Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2019 assessment of the property for 3185 S. 108 St. (Case 2019CV006932) |
| 9. | <u>2019-0778</u> | Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2019 assessment of the property for 3185 S. 108 St. (Case 2019CV006923) |
| 10. | 2019-0779 | Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2019 assessment of the property for 3185 S. 108 St. (Case 2019CV006929) |

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Regular meeting held on October 22, 2019

11. 2019-0607 2019-2021 Operator's License (bartender/sales clerk) application of Joseph T Piscitello

Recommendation: Unanimously recommended to be approved. Based on competent evidence of sufficient

rehabilitation and the age of the offenses.

12. 2019-0691 2019-2021 Operator's License (bartender/sales clerk) application of Joseph E.

Rauch-Sharek

Recommendation: Unanimously recommended to be approved. Based on competent evidence of sufficient

rehabilitation and a discussion about a change in the applicant's substantially related offense

conviction history.

13. 2019-0692 2019-2021 Operator's License (bartender/sales clerk) application of Marie L. Fleming

Recommendation: Unanimously recommended to be approved. Based on the offenses not being substantially related

to the licensed activity.

14. 2019-0693 2019-2021 Operator's License (bartender/sales clerk) application of Mariae M.

Hamilton

Recommendation: Unanimously recommended to be approved. Based on the offenses not being substantially related

to the licensed activity.

15. 2019-0699 2019-2021 Operator's License (bartender/sales clerk) application of Victoria A.

Wilbrandt

Recommendation: Unanimously recommended to be denied. Based on the record being substantially related to the

licensed activity; information related to illegal drug use; and the applicant's failure to provide

competent evidence of rehabilitation.

16. 2019-0754 Petition to exceed the alcohol license quota submitted by Markus Gorsic, of Jagers LLC,

d/b/a Da Bar, for a 2019-2020 Combination Class B Liquor License for the premises

located at 1900 S. 60 St.

Recommendation: Recommended for Denial. Based upon the following grounds:

the lack of an available license due to the municipal quota; this location having been problematic when it was licensed for alcohol sales; the proposed establishment not having a greater economic impact on the community than simply another tavern; that Combination Class B Liquor Licenses to go over quota are more for destination establishments, restaurants, and unique establishments with

more to offer than just alcohol. The motion carried by the following vote:

Ayes: 4 - Ald. Czaplewski, Haass, Roadt, Weigel

No: 1 - Ald. May

L. MOTION FOR RECONSIDERATION

17. O-2019-0040 Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four-year term of April 21, 2020 through April 15, 2024

Original Motion: A motion was made by Ald. Haass, seconded by Ald. Barczak, that this matter was Passed as amended. The motion carried by the following vote:

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt,

Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Stefanski

M. COMMON COUNCIL RECESS

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

| 18. | <u>O-2019-0045</u> | Ordinance to create Section 5.10(23) of the City of West Allis Revised Municipal Code regarding false fire alarm fees |
|-----|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19. | <u>R-2019-0806</u> | Initial Resolution authorizing \$2,500,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements |
| 20. | <u>R-2019-0807</u> | Initial Resolution authorizing \$1,540,000 General Obligation Bonds of the City of West Allis for Water System Projects |
| 21. | <u>R-2019-0808</u> | Initial Resolution authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects |
| 22. | R-2019-0809 | Initial Resolution authorizing \$6,660,000 General Obligation Refunding Bonds of the City of West Allis |
| 23. | <u>R-2019-0810</u> | Resolution Directing Publication of Notice to Electors |
| 24. | R-2019-0811 | Resolution providing for the Sale of \$13,450,000 General Obligation Corporate Purpose Bonds of the City of West Allis |
| 25. | <u>R-2019-0804</u> | Resolution authorizing the purchase of two (2) 2019 AWD Dodge Charger Pursuit unmarked squad cars from Ewald Automotive Group, for a sum not to exceed \$50,000 |
| 26. | <u>R-2019-0774</u> | Resolution to set the 2020 Schedule of Fees for the City of West Allis |
| 27. | R-2019-0788 | Resolution relative to continuing the contract with Cities & Villages Mutual Insurance Company (CVMIC) for furnishing Worker's Compensation Third Party Administrative Services for an annual minimum charge of \$15,000 |
| 28. | <u>R-2019-0789</u> | Resolution relative to renewal of the agreement with the Village of West Milwaukee for Public Health Services for 2020-2021 |
| 29. | <u>R-2019-0790</u> | Resolution relative to renewal of the agreement with the Village of West Milwaukee for Information Technology Services for 2020-2021 |
| 30. | R-2019-0791 | Resolution to amend Section 8.0(3)(L)3 of the City of West Allis Policies and Procedures Manual Policy No. 1410, Total Benefit Package (TBP), relating to Health and Dental Insurance for Elected Officials |
| 31. | R-2019-0793 | Resolution to amend City of West Allis Policies & Procedures Manual Policy No. 1412, |

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| | | Holidays |
|-----|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 32. | R-2019-0795 | Resolution approving the terms & conditions for an Economic Development Loan to Moo Inc., d/b/a The Lapham and/or assigns, for the properties located at 1603 S. 81 St., 16**S. 82 St. and 16** S. 81 St., under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$67,375 |
| 33. | <u>R-2019-0796</u> | Resolution amending City of West Allis Policies & Procedures Manual Policy No. 1484, Clothing, Tool and Other Allowances |
| 34. | <u>R-2019-0803</u> | Resolution to create City of West Allis Policies and Procedures Manual Policy No. 1115, City Sponsorship Policy |
| 35. | 2019-0803 | Communication from City Administrator transmitting Traffic Violation & Accident Reports for the period July 1, 2019 through September 30, 2019 |

PUBLIC WORKS COMMITTEE

New Matters for Introduction

| 36. | R-2019-0777 | Resolution accepting work of Butters-Fetting Co., Inc. for furnishing and installing the air conditioning and heating unit at the West Allis Library and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 3 for final payment in the amount of \$3,000 of the \$453,874 total project cost |
|-----|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 37. | R-2019-0778 | Resolution authorizing the City Engineer to amend an existing Professional Services Contract with R.A. Smith, Inc. to provide Traffic Engineering Services for the City of West Allis Engineering Department for an amount not to exceed \$11,600 |
| 38. | R-2019-0761 | Resolution accepting the donation and authorizing of a Special Assessment for a public improvement and approval of a Public Improvement Agreement for a sidewalk streetscape project on the west side of S. 70 St. between W. Madison St. and W. Washington St. |
| 39. | <u>2019-0807</u> | Discussion regarding street lighting conversion needs, funding, and plan for the City |

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

40. 2019-0780 Communication from the Artscape Leadership Group regarding the selection of Wallpapered City in an amount not to exceed \$65,000 to provide services to help plan and manage a mural arts program for the City of West Allis

Previous Matters for Consideration

| 41. | <u>O-2019-0018</u> | Ordinance to amend Subsection 12.06 Definitions and Subsection 12.10 General Provisions relative of the Revised Municipal Code relative to motor vehicle and small engine repair in residential districts |
|-----|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 42. | <u>O-2019-0020</u> | Ordinance to repeal and recreate subsection 12.45, M-1, Manufacturing District of the Revised Municipal Code and to create a new subsection called Industrial Districts, with a Light Industrial District and Heavy Industrial District. Definitions being updated in section 12.06 of the Revised Municipal Code relative to certain industrial uses |
| 43. | <u>2019-0758</u> | Application for a Special Use Permit for Layman Brewing, a proposed brew pub, to be located at 7133 W. Becher St. submitted by Kyle Ida, business owner/applicant <i>Applicant withdrew application</i> . |

Public Hearing Items (Safety & Development Committee)

| Public Hearing Items (Safety & Development Committee) | | |
|-------------------------------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 44. | <u>R-2019-0792</u> | Resolution relative to determination of Application for a Special Use Permit for The Lapham, a proposed restaurant, to be located at 1603 S. 81 St., with commercial parking to be located at 1603 S. 81 St., 16** S. 82 St. and 16** S. 81 St. |
| 45. | <u>2019-0759</u> | Application for a Special Use Permit for The Lapham, a proposed restaurant, to be located at 1603 S. 81 St., with commercial parking to be located at 1603 S. 81 St., 16**S. 82 St. and 16** S. 81 St. |
| 46. | <u>R-2019-0794</u> | Resolution relative to determination of Application for a Special Use Permit for the Reunion Restaurant, a proposed restaurant and event facility, to be located at 6610 W. Greenfield Ave. |
| 47. | 2019-0762 | Application for a Special Use Permit for the Reunion Restaurant, a proposed restaurant and event facility, to be located at 6610 W. Greenfield Ave. |

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

| 48. | <u>O-2019-0044</u> | Ordinance to repeal section 7.031 and create section 7.033 of the West Allis Municipal Code relating to regulation and enforcement of toxic substances |
|-----|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 49. | 2019-0785 | Petition to exceed the alcohol license quota submitted by Natasha Coe, for a 2019-2020 Combination Class B Liquor License for Cream City Print Lounge, 8010 W. National Ave. |
| 50. | 2019-0709 | License applications |
| | | Secondhand Article Dealer Licenses 2019-2020 Campbell and Sons, LLC, d/b/a Imperial Trading Cards, 7540 W. Greenfield Ave. |
| | | Operator's License (bartender/sales clerk) applications 2019-2021 Colin Villafana, Raul |

Coots, Tanya A
Gill, Joseph W
Jensen, Rebecca A
Krebs, Anna C
Preet, Harsh
Ruiz, Pedro L
Schnoebelen, Alyssa M
Stegner, Lea

51. 2019-2020 Secondhand Article Dealer License application of Ali J. Acevedo, d/b/a All Acevedo, for premises located at 1411 S. 72 St.

ADVISORY COMMITTEE

New Matters for Introduction

| 52. | <u>O-2019-0043</u> | Ordinance to Amend Sections 2.56(1) and (4) of the City of West Allis Revised Municipal Code changing how the Youth Commission is constituted and officers are elected |
|-----|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 53. | <u>R-2019-0711</u> | Resolution in opposition to proposed state legislation restricting local economic development opportunities |
| 54. | <u>2019-0808</u> | Notification by Mayor Devine of appointments and reappointments to the Downtown West Allis BID |
| 55. | <u>2019-0811</u> | Reappointments by Mayor Devine to the West Allis Block Grant Committee of Marcia Lawson and Alissa Olstad, their two-year terms expire September 1, 2021 |
| 56. | 2019-0809 | Appointments by Mayor Devine of new Youth Members to the West Allis Youth Commission |
| 57. | 2019-0810 | Appointment by Mayor Devine of Ms. Hollis Patzer as the Industry and Labor Member of the West Allis Block Grant Committee, her two-year term expires September 1, 2021 |
| 58. | 2019-0812 | Appointment by Mayor Devine of Ben Holt as an alternate member of the West Allis Plan Commission, his three-year term expires April 30, 2022 |
| 59. | 2019-0813 | Change in appointment by Mayor Devine of Kathleen Dagenhardt from Alternate Member to Regular Member of the West Allis Plan Commission, her three-year term expires April 30, 2022 |
| 60. | <u>O-2019-0046</u> | Charter Ordinance No. 25 relating to spring primaries for spring elections |
| 61. | <u>R-2019-0812</u> | Resolution providing for a spring primary to nominate candidates for city offices at the 2020 Spring Election |
| 62. | <u>2019-0805</u> | Communication from the City Clerk regarding current polling sites and potential future sites |

O. ADJOURNMENT



All meetings of the Common Council 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.

NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.