



City of West Allis

Meeting Agenda

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

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

Tuesday, October 6, 2015

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. [R-2015-0207](#) Resolution relative to determination of Special Use Permit for Pope Auto Worx, an existing business at 10204 W. Greenfield Ave., proposing an expansion to their auto repair facility at 10214 W. Greenfield Ave. and 102** W. Greenfield Ave.

Sponsors: Safety & Development Committee

2. [R-2015-0208](#) Resolution relative to determination of Special Use Permit for RSR Services, a proposed commercial truck repair facility to be located at 6014 W. Beloit Rd.

Sponsors: Safety & Development Committee

E. CITIZEN PARTICIPATION

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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 118
Administration & Finance, Safety & Development, Advisory

Room 128
Public Works, License & Health

G. MAYOR'S REPORT

1. Recent events attended
2. Awards/commendations
3. Upcoming events

H. ALDERPERSON'S REPORT

1. Recent events attended
2. Awards/commendations
3. Upcoming events

I. APPROVAL OF MINUTES

3. [2015-0696](#) Minutes (Draft) of the Common Council regular meeting of September 15, 2015.

Attachments: [09-15-15 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

4. [2015-0650](#) Summons and Complaint in the matter of North Milwaukee State Bank vs. First Property Development, LLC, et al. regarding foreclosure of mortgage, Case No. 15CV007689.

Attachments: [First Prop. Dev. Claim](#)

5. [2015-0686](#) Notice of Claim and Notice of Injury submitted on behalf of Mary K. Sawczuk relative to injuries and damages allegedly sustained on May 20, 2015.

Attachments: [Mary K. Stawski.10-6-15](#)

6. [2015-0687](#) Notice of Claim and Notice of Injury submitted on behalf of Jennifer L. Doyle relative to injuries and damages allegedly sustained on May 20, 2015.

Attachments: [J. Doyle Claim 10-6-15](#)

7. [2015-0688](#) Kmiec Law Offices, S.C. Notice of Claim & Itemization of Injury on behalf of Lillian & Michael Raymond regarding injuries and damages allegedly sustained at 1445 S. 84 St. on August 16, 2015.

Attachments: [Raymond Claim](#)

8. [2015-0698](#) Michael Julius communication relative to property damages allegedly sustained at 6754 W. Beloit Rd.

Attachments: [Michael Julius claim](#)

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

9. [R-2015-0206](#) Resolution approving an Action Plan for Fiscal Year 2016 relative to the Community Development Block Grant (CDBG) Program.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Action Plan for Fiscal Year 2016](#)
10. [R-2015-0213](#) Resolution approving an additional \$10,000 U.S. EPA Revolving Loan Fund Subgrant from the City of West Allis to the Community Development Authority of the City of West Allis for the property located at 1445-1501 S. 113 St.
- Sponsors:* Administration & Finance Committee
11. [R-2015-0215](#) Resolution approving a West Allis Neighborhood Association Small Grant Program Organizational Grant to East Allis Neighborhood Association in the amount of \$500.
- Sponsors:* Ald. Vitale
- Attachments:* [Organizational Grant Application \(10-1-15\)](#)
12. [R-2015-0209](#) Resolution relative to approving a sole source proposal for Public Health Consulting Services from Bay View Advanced Management, LLC for a total sum not to exceed \$15,000.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Bay View Advanced Management 2015-2016](#)
13. [R-2015-0210](#) Resolution relative to selecting Maestro Health for furnishing the software for the ACA reporting requirements for a three-year period at an estimated cost of \$22,000.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Maestro Health Fee Proposal](#)

14. [R-2015-0205](#) Resolution relative to accepting the proposal of GHA Technologies, Inc. for furnishing and delivering Video Storage Controllers for a total sum of \$26,864.84
Sponsors: Administration & Finance Committee
Attachments: [1281 Video Storage Controller tabulation](#)
15. [R-2015-0212](#) Resolution relative to accepting the proposal of CalAmp for furnishing and delivering GPS equipment for the monitoring and tracking of city vehicles for a total sum of \$35,000.
Sponsors: Administration & Finance Committee
16. [2015-0699](#) Communication from the City Administrator regarding Executive Safety Committee's recommendation to implement an incentive for worker's compensation physical therapy services.
Attachments: [Communication re Worker's Comp Physical Therapy Services](#)
[Executive Safety Cmte Meeting Minutes 09/11/15](#)
17. [2015-0708](#) Communication from Director of Information Technology and Communications requesting approval of a limited term telecommuting position for Kathryn Perrone, IT Supervisor and Computer/Network Analyst.
Attachments: [Memo re Telecommute Agreement for Kathryn Perrone](#)
[Terms and Conditions re Perrone Telecommute Agreement](#)
18. [2015-0709](#) Communication from City Administrator transmitting Traffic Violation and Accident Reports for the period April 1, 2015 through June 30, 2015.
Attachments: [Traffic Violation & Accident Reports for 2nd Quarter 2015](#)
19. [2015-0703](#) City Administrator report on IT Steering Committee meetings.
Attachments: [ITSC Meeting Minutes 08/26/15](#)

City Attorney Claim Report

20. [2009-0563](#) Miriam Lezama communication regarding property damage allegedly sustained at 1908-1910 S. 76 St. on August 13, 2009.
City Attorney recommended to be placed on file.
21. [2011-0680](#) Ms. Sharon Knedle Notice of Claim for punitive and compensatory damages in the amount of \$225,000.00 regarding the matter of feeding squirrels.
City Attorney recommended to be placed on file.
22. [2011-0681](#) Mr. William H. McCarver Notice of Claim for punitive and compensatory damages in the amount of \$175,000.00 regarding the matter of feeding squirrels.
City Attorney recommended to be placed on file.
23. [2012-0371](#) Summons & Verified Complaint and Demand for Jury Trial in the matter of Sharon Knedle vs. City of West Allis, et. al.
City Attorney recommended to be placed on file.

24. [2012-0389](#) Summons & Verified Complaint and Demand for Jury Trial in the matter of William H. McCarver vs. City of West Allis, et. al. 12CV007388.
City Attorney recommended to be placed on file.
25. [2012-0495](#) Centegra Health System communication on behalf of Judythe A. ONeil regarding injuries allegedly sustained at the Wisconsin State Fair on August 12, 2012.
City Attorney recommended to be placed on file.
26. [2013-0142](#) Notice of Injury submitted on behalf of Heather Justham relative to injury allegedly sustained at the intersection of S. 84 Street and W. Becher St. on December 18, 2012.
City Attorney recommended to be placed on file.
27. [2015-0020](#) Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Michael A. Flood and Aloma J. Flood, et al regarding foreclosure of mortgage, Case No. 14CV010671.

Attachments: [WHEDA vs Flood](#)
City Attorney recommended to be placed on file.
28. [2015-0093](#) WDJT TV Station communication regarding 2014 Personal Property taxes.

Attachments: [WEJT TV Station claim](#)
City Attorney recommended to be placed on file.
29. [2015-0372](#) Amended Summons and Complaint in the matter of JPMorgan Chase Bank, National Association vs. David M. Rangel, et al, regarding foreclosure of mortgage,
Case No.15-CV-000235.

Attachments: [JPMorgan Chase vs. Rangel, et at](#)
City Attorney recommended to be placed on file.
30. [2015-0625](#) State Farm Insurance communication submitted on behalf of Jerome & Diane Schumitsch relative to vehicle damages allegedly sustained on March 3, 2015.

Attachments: [Schumitsch claim](#)
City Attorney recommended denial.
31. [2015-0631](#) First Amended Complaint in the matter of Darrell K. Haze vs. Police Officer Tieranie Merchant, et al.

Attachments: [1st amended complaint](#)
[amended order on motions](#)
City Attorney recommended to be placed on file.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

32. [R-2015-0203](#) Resolution requesting a waiver from requirements for a sidewalk or pedestrian accommodations on the proposed S. 100th Street reconstruction project due to a lack of support from residents adjacent to project.
- Sponsors:* Ald. May
33. [R-2015-0214](#) Resolution authorizing and directing the Director of Public/City Engineer to enter into a revised “small cell” master license agreement with Verizon Wireless Personal Communications.
- Sponsors:* Public Works Committee
34. [R-2015-0204](#) Resolution authorizing staff to petition the Public Service Commission for a Simplified Rate Increase.
- Sponsors:* Public Works Committee
- Attachments:* [Rate Case Application October 2015](#)

SAFETY & DEVELOPMENT and LICENSE & HEALTH COMMITTEES

Previous Matters for Consideration

35. [R-2015-0152](#) Resolution relative to determination of Special Use Permit for a proposed extension of premise at Guzzler’s Sports Lounge, an existing business located at 7408 W. Walker St.
- Sponsors:* Safety & Development Committee
36. [2015-0508](#) Special Use Permit for a proposed extension of premise at Guzzler’s Sports Lounge, an existing business located at 7408 W. Walker St.

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

37. [O-2015-0048](#) An ordinance to repeal and recreate subsections 16.52, 16.54(2), 16.62(5), 16.62(14) and 16.63 of the City of West Allis Revised Municipal Code, Chapter 16, Plumbing Code, relative to allowing plumbing permits for replacement fixtures to be issued to homeowners.
- Sponsors:* Safety & Development Committee
38. [R-2015-0211](#) Resolution authorizing the Community Development Authority to approve an environmental remediation contract with Rams Contracting, Ltd estimated to be in the amount of \$36,800.
- Sponsors:* Safety & Development Committee
- Attachments:* [Remedial Action Bid-Rams Contracting](#)
39. [2015-0685](#) Petition in favor of the proposed extension of premise for Guzzler’s Sports Lounge located at 7408 W. Walker St.
- Attachments:* [Guzzler's Sports Lounge Petition 10-6-15](#)

Public Hearing Items (Safety & Development Committee)

40. [R-2015-0207](#) Resolution relative to determination of Special Use Permit for Pope Auto Worx, an existing business at 10204 W. Greenfield Ave., proposing an expansion to their auto repair facility at 10214 W. Greenfield Ave. and 102** W. Greenfield Ave.
- Sponsors:* Safety & Development Committee
41. [2015-0679](#) Special Use Permit for Pope Auto Worx, an existing business at 10204 W. Greenfield Ave., proposing an expansion to their auto repair facility at 10214 W. Greenfield Ave. and 102** W. Greenfield Ave.
42. [R-2015-0208](#) Resolution relative to determination of Special Use Permit for RSR Services, a proposed commercial truck repair facility to be located at 6014 W. Beloit Rd.
- Sponsors:* Safety & Development Committee
43. [2015-0633](#) Special Use Permit for RSR Services, a proposed commercial truck repair facility to be located at 6014 W. Beloit Rd.

LICENSE & HEALTH COMMITTEE**New Matters for Introduction**

44. [O-2015-0047](#) An Ordinance to Create SubSection 9.02(24) of the West Allis Revised Municipal Code Relating to Priority of License Applications.
- Sponsors:* Ald. Probst
45. [O-2015-0049](#) An Ordinance to Amend Subsection 9.31(7)(d) of the West Allis Revised Municipal Code Relating to Conviction Record of Applicant for an Entertainment Club License.
- Sponsors:* Ald. Barczak
46. [2015-0697](#) 2015-2016 Special Class B Beer and Wine License application no. 22 of The ALS Association Wisconsin Chapter for an event, Milwaukee Walk to Defeat ALS, to be held at Greenfield Park, 2028 S. 124 St., on October 11, 2015, from 8:00 a.m. to 2:00 p.m. (1st application for the 2015-2016 license year. Beer and Wine to be served).
47. [2015-0692](#) 2015-2016 Special Class B Beer and Wine License application(s).
48. [2015-0689](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-352 for Erica J. Schluez.
49. [2015-0690](#) Operator's License (bartender/sales clerk) applications.
50. [2015-0704](#) 2015-2016 Used Vehicle Dealer License no. 2069 of Outlet Auto LLC, David Gardison, Agent, d/b/a Outlet Auto LLC, for the premises located at 5730 W. Lincoln Ave., issued on June 1, 2015.

51. [2015-0691](#) 2015-2016 Used Vehicle Dealer License application no. 2254 of DEM Auto Sales, LLC, Erwing L. Jackson, Agent, d/b/a DEM Auto Sales, LLC, for the premises located at 5730 W. Lincoln Ave.
52. [2015-0693](#) Amended 2015-2016 Class B Tavern Floor Plan, Plan of Operation and Public Entertainment Form of Guzzler's Sports Lounge, LLC, Eric G. Millard, Agent, d/b/a Guzzler's Sports Lounge, for the premises located at 7408 W. Walker St. (extension of premises).

Previous Matters for Consideration

53. [2015-0547](#) 2015-2016 Class B Tavern License renewal application no. 862 of Rupena's, Inc., Maria E. Karczewski, Agent, d/b/a Rupena's Summit Café, for the premises located at 6737 W. Washington St.
54. [2015-0656](#) 2015-2016 Class B Tavern License application no. 2251 of Uncle Festers LLC, Peggy L. Cetnarowski, Agent, d/b/a Uncle Festers, for the premises located at 5732 W. Mitchell St. (new-existing).
55. [2015-0627](#) 2015-2016 Entertainment Club License application no. 2246 of Just For Today, Donald Henry and Fred D. Bell, Partners, for the premises located at 1900 S. 60 St.

Attachments: [Just For Today Business Plan](#)

56. [2015-0694](#) Summons in the matter of the complaint against Big Dogs Sports Grill, LLC, Gary M. Jackowski, Agent, for the premises located at 9427 W. Greenfield Ave., d/b/a Big Dogs Sports Grill (2015-2016 Class B Tavern License renewal application no. 784).

Attachments: [Summons Big Dogs Sports Grill 10-6-15](#)
[Affidavit of Service Big Dogs Sports Grill](#)

57. [2015-0672](#) Jonathan Klug communication relative to filing a complaint regarding the liquor license at 9427 W. Greenfield Ave. for Big Dog's Sports Grill not being in use since April.

Attachments: [Craw Daddy's complaint filed 9-4-15](#)

58. [2015-0546](#) 2015-2016 Class B Tavern License renewal application no. 784 of Big Dogs Sports Grill LLC, Gary M. Jackowski, Agent, d/b/a Big Dogs Sports Grill, for the premises located at 9427 W. Greenfield Ave.

59. [2015-0660](#) 2015-2016 Class B Tavern License application no. 2250 and Tavern Entertainment - Other Entertainment License application no. 2252 of Craw Daddy's LLC, Mike J. Weier, Agent, d/b/a Craw Daddy's, for the premises at 9427 W. Greenfield Ave. (new-existing).

ADVISORY COMMITTEE

New Matters for Introduction

60. [2015-0701](#) Notification by Mayor Devine of reappointments to the Downtown West Allis Business Improvement District of Gloria Hawkins, James Mejchar, and Douglas Persich, their terms to expire October 10, 2018.
- Attachments:* [Letter re BID Board Reappointments](#)
61. [2015-0702](#) Notification of reappointment of Gerry Matter to the West Allis Community Improvement Foundation, Inc.
- Attachments:* [Reappointment of Gerry Matter to the WACIF](#)
62. [2015-0705](#) Appointment by Mayor Devine of Marcia Lawson as the Beautification Committee Member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2017.
63. [2015-0706](#) Reappointments by Mayor Devine to the West Allis Community Development Authority of Wayne Clark, Peter Hansen, and Jason Metz, their four-year terms to expire October 1, 2019.
64. [2015-0707](#) Reappointments by Mayor Devine to the West Allis Board of Review of Winard Coley and Sharon Prindiville, their five-year terms to expire August 21, 2020.

N. 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.

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.