



City of West Allis

Meeting Minutes

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

Tuesday, November 1, 2016

7:00 PM

City Hall Common Council Chambers

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 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, 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. Czaplewski.

D. PUBLIC HEARINGS

1. [R-2016-0264](#) Resolution relative to determination of Special Use Permit for Gill Automotive, a proposed auto repair business, to be located at 9435 W. Lincoln Ave.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances:

Mike Drews, 2336 S. 95 St., commented on the condition of the building, property, and blight status.

Allen Schimel, 2320 S. 95 St., commented on the lack of fencing and curbs on the property, water runoff, and snowplowing.

Public Hearing Held.

2. [2016-0602](#) 2017 City of West Allis Mayor's Recommended Budget.

Attachments: [2017 Recommended Budget.pdf](#)
[2017 Budget & Action Plan Presentation on 10/24/16](#)
[2017 Budget Public Hearing Presentation.110116](#)

Explanation by Rebecca Grill, City Administrator.

Appearances:

Scott Espeseth, 6300 W. Beloit Rd., commented on demographics used and the neighboring comparisons. Mr. Espeseth addressed the cost of the Fire Department's ladder truck and the supply/selling of equipment and whether the City was increasing or replacing the fleet.

Public Hearing Held.

E. CITIZEN PARTICIPATION

Robert Braun, 2160 S. 86 St., commented on the placement of election signage on private property.

Chet Parker, 7140 W. Greenfield Ave., reported on the success of the West Allis Downtown Halloween Hunt where 900 children enjoying safe trick or treating.

Scott Espeseth, 6300 W. Beloit Rd, expressed kudos to the City on the rezoning along Hwy. 100. Mr. Espeseth commented on election signage. Mr. Espeseth stated he supports the efforts made in West Allis by those on the Council.

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 informed that in-person absentee voting is ongoing; thanked those in the community that held halloween events, commented on the West Allis-West Milwaukee Heroin Opiate Task Force hosting a community wide event "Heroin/Opiate Epidemic in the Community"; announced the Veteran's Day Ceremony with the Legion Post at Veteran's Park.

H. ALDERPERSON'S REPORT

Ald. Weigel announced the passing of Mr. Frank Burany in the spring of 2016 and his donation of \$50,000 to the West Allis Public Library. Ald. Weigel asked that others consider giving back to the City of West Allis Community when looking at their finances.

I. APPROVAL OF MINUTES

3. [2016-0642](#) Minutes (Draft) of the Common Council regular meeting of October 18, 2016.

Attachments: [10-18-16 CC Minutes.draft](#)

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

J. ITEMS NOT REFERRED TO COMMITTEE

4. [2016-0646](#) Milwaukee County-DOT-Highway communication regarding damages allegedly sustained around W. Oklahoma Ave. and S. Wollmer Rd. on August 3, 2015.

Attachments: [Milw Cnty-DOT-Highway claim](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

5. [2016-0647](#) Summons and Complaint in the matter of Federal National Mortgage Association ("Fannie Mae") vs Deann M. Curtis, et al, regarding foreclosure of mortgage, Case No. 2016CV007679.

Attachments: [Curtis foreclosure](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

6. [2016-0648](#) Mirna Lozano communication regarding vehicle damages allegedly sustained at S. 64 St. on October 17, 2016.

Attachments: [Lozano veh dmgs](#)

This matter was 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. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

K. STANDING COMMITTEE REPORTS

Item nos. 7-9 reported out after recess.

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 7:45 p.m. Upon returning from recess at 8:43 p.m., and the roll call being taken, there were:

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

M. NEW AND PREVIOUS MATTERS**ADMINISTRATION & FINANCE COMMITTEE**

7. [R-2015-0143](#) Resolution relative to deleting and reissuing City of West Allis Policies & Procedures Manual No. 404, Recruitment, Selection, Appointment and Confirmation for City Officials and Department Heads, under Mayor.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Reissued Policy 404.061615](#)
[Policy 404.Copy for 062215 Mtg](#)
- This matter was Placed on File on a Block Vote.**
8. [R-2015-0144](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 405, Disciplinary Action for City Officials and Department Heads Appointed by the Mayor and Confirmed by the Common Council, under Mayor.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Marked Copy of Amended Policy 405](#)
- This matter was Placed on File on a Block Vote.**
9. [2016-0621](#) Communication from City Administrator recommending the appointment of Ms. Peggy Steeno for the position of Finance Director/Comptroller/Treasurer.
- Attachments:* [Appt. for the position of Finance Dir./Comptroller/Treasurer](#)
- This matter was Approved and Placed on File on a Block Vote.**
10. [R-2016-0262](#) Resolution extending the agreement with Willis of Wisconsin, Inc. for furnishing Employee Health Benefit Consulting Services for the period January 1, 2017 through December 31, 2017.
- Sponsors:* Administration & Finance Committee
- Attachments:* [R-2016-0262 signed](#)
- This matter was Adopted on a Block Vote.**
11. [R-2016-0263](#) Resolution to approve the reallocation of retired/underutilized vehicles from the Police, Fire and Public Works Departments to other city departments to use while conducting city business.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Addendum 1](#)
[Addendum 2](#)
[Exhibit 1 - Allocation of Retired Vehicles](#)

Held in Administration & Finance Committee during recess.

12. [2016-0637](#) Finance Director/Comptroller submitting report for September 2016 indicating City of West Allis checks issued in the amount of \$3,375,541.52.

Attachments: [September Monthly Claims Report to CC](#)

This matter was Placed on File on a Block Vote.

13. [2016-0645](#) Communication from City Administrator transmitting Traffic Violation and Accident Reports for the period July 1, 2016 through September 30, 2016.

Attachments: [Traffic Violation & Accident Reports for 2016 Quarter 3](#)

This matter was Placed on File on a Block Vote.

14. [2016-0602](#) 2017 City of West Allis Mayor's Recommended Budget.

Attachments: [2017 Recommended Budget.pdf](#)
[2017 Budget & Action Plan Presentation on 10/24/16](#)
[2017 Budget Public Hearing Presentation.110116](#)

Held in Administration & Finance Committee during recess.

15. [O-2016-0050](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for calendar year 2017.

Sponsors: Administration & Finance Committee

Attachments: [Appropriations Ordinance Attachments](#)
[Amended Attachments for Appropriations Ordinance](#)

Held in Administration & Finance Committee during recess.

Passed The Block Vote

A motion was made by Ald. Haass, seconded by Ald. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

16. [R-2016-0259](#) Resolution relative to accepting the proposal of Adair Commercial Flooring for installing new carpet on the 1st floor of the Police Department Headquarters in the amount not to exceed \$73,500.

Sponsors: Public Works Committee

Attachments: [R-2016-0259 signed](#)

This matter was Adopted on a Block Vote.

17. [R-2016-0261](#) Resolution authorizing the Director of Public Works/City Engineer to enter into a Memorandum of Understanding with the City of Wauwatosa for purchasing brine as needed during the 2016-2017 winter season.

Sponsors: Public Works Committee

Attachments: [Brine Purchase MOU Wauwatosa](#)
[R-2016-0261 signed](#)

This matter was Adopted on a Block Vote.

18. [R-2016-0265](#) Resolution relative to accepting the single source proposal of JX Peterbilt for furnishing a 2017 Peterbilt Model 320 Tandem Axle Truck Chassis with an extended 5 year/100,000 mile Engine Warranty for a total net sum of \$139,360.00.

Sponsors: Public Works Committee

Attachments: [Communication regarding single source purchase of Peterbilt Model 320](#)
[Proposal for Peterbilt Model 320](#)
[R-2016-0265](#)

This matter was Adopted on a Block Vote.

19. [2016-0640](#) Downtown West Allis Business Improvement District communication regarding Downtown West Allis Christmas On The Avenue scheduled for Saturday, December 3, 2016 from 1:30 p.m. to 4:00 p.m.

Attachments: [Christmas on the Ave.](#)

This matter was Approved on a Block Vote.

20. [2016-0639](#) Communication from the Director of Public Works/City Engineer and Assistant Director of Public Works appointing Sara Diebitz to the position of Sanitation Supervisor in the Sanitation and Street Division of the Department of Public Works.

Attachments: [diebitz promotion](#)

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

21. [R-2016-0266](#) Resolution amending Resolution No. R-2016-0190, the Project Plan for TID Number Fifteen, pertaining to scrivener's error corrections.

Sponsors: Safety & Development Committee

Attachments: [R-2016-0266 signed](#)

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

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

22. [2016-0644](#) Special Use Permit for Sze Chuan Cuisine, a proposed restaurant, to be located at 11102 W. National Ave.

Held in Safety & Development Committee during recess.

23. [R-2016-0264](#) Resolution relative to determination of Special Use Permit for Gill Automotive, a proposed auto repair business, to be located at 9435 W. Lincoln Ave.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

24. [2016-0622](#) Special Use Permit for Gill Automotive, a proposed auto repair business, to be located at 9435 W. Lincoln Ave.

Held in Safety & Development Committee during recess.

LICENSE & HEALTH COMMITTEE

25. [2016-0638](#) Communication from the Director of Building Inspection and Neighborhood Services Department regarding Liquor License inspections.

Attachments: [License Inspection Communication 10-25-16](#)

This matter was Placed on File on a Block Vote.

26. [2016-0643](#) Police Department report regarding tavern violations/calls for service for the month of September 2016.

Attachments: [Sept calls for service letter](#)

This matter was Placed on File on a Block Vote.

27. [2016-0649](#) Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Peggy L. Cetnarowski, Agent, Incident Date: September 2, 2016.

This matter was Placed on File on a Block Vote.

28. [2016-0650](#) Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: September 3, 2016.

Held in License & Health Committee during recess.

29. [2016-0651](#) Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment, LLC, Steven N. Pohlbel, II, Agent, Incident Date: September 24, 2016

This matter was Placed on File on a Block Vote.

30. [2016-0652](#) Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment, LLC, Steven N. Pohlbel, II, Agent, Incident Date: September 26, 2016.

This matter was Placed on File on a Block Vote.

31. [2016-0653](#) Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment, LLC, Steven N. Pohlbel, II, Agent, Incident Date: September 30, 2016.

This matter was Placed on File on a Block Vote.

32. [2016-0654](#) Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: September 30, 2016.
Held in License & Health Committee during recess.
33. [2016-0655](#) Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave., of ZJ Squared Ventures LLC, John G. Mackowski, Agent, Incident Date: September 30, 2016.
- This matter was Placed on File on a Block Vote.**
34. [2016-0657](#) Police Department Report regarding September 18, 2016 Tobacco Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (Jasleen Enterprises, LLC, Reena Bassi, Agent, d/b/a Jasleen Express, premises located at 8323 W. Becher St.).
Held in License & Health Committee during recess.
35. [2016-0659](#) Police Department Report regarding September 18, 2016 Tobacco Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (HND, Inc., Dineshkumar P. Patel, Agent, d/b/a Cigarette Depot, premises located at 1512 S. 84 St.).
Held in License & Health Committee during recess.
36. [2016-0660](#) Police Department Report regarding September 20, 2016 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification (Pooja, LLC, Kulwinder S. Dhaliwal, Agent, d/b/a Walsh's Beer & Liquor, for premises located at 10910 W. Greenfield Ave.).
Held in License & Health Committee during recess.
37. [2016-0661](#) Police Department Report regarding September 20, 2016 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification (Swami & Sai, LLC, Rajesh G. Patel, Agent, d/b/a VJ's Food Mart, for premises located at 9210 W. Schlinger Ave.).
Held in License & Health Committee during recess.
38. [2016-0662](#) Police Department Report regarding September 27, 2016 Alcohol Compliance Check involving eleven (11) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.

This matter was Placed on File on a Block Vote.

39. [2016-0641](#)

License Applications.

*2016-2017 Secondhand Article Dealer License application:**Lic. No. - 1857 - American Council of the Blind Enterprises & Services I,
d/b/a American Council of the Blind Thrift, 6731 W. Greenfield Ave.**2016-2017 Special B Beer & Wine License application:**Greenfield Avenue Presbyterian Church, 1455 S. 97 St.**Sunday, November 27, 2016, 2:00 p.m. to 4:00 p.m. (1st application, Beer & Wine).***This matter was Approved subject to the necessary requirement(s) on a Block Vote.**40. [2016-0463](#)2016-2017 Class B Tavern License application no. 709 of Daniel G. Hiley,
d/b/a Sale Inn, for the premises located at 5832 W. Lincoln Ave. (new-existing
location).**This matter was Denied based on nonoperation with no intent of opening on a Block Vote.**41. [2016-0612](#)2016-2017 Operator's License (bartender/sales clerk) application no. 17-509 of
Sandra Ann Haeger.**This matter was Approved on a Block Vote.**42. [2016-0613](#)2016-2018 Operator's License (bartender/sales clerk) application no. 18-212 of
Bryant L. Sukkert.*Held in License & Health Committee during recess.*43. [2016-0614](#)2016-2018 Operator's License (bartender/sales clerk) application no. 18-215 of
Hemlatta Patel.**This matter was Approved on a Block Vote.****Passed The Block Vote****A motion was made by Ald. Czaplewski, 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 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald.
Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel**No:** 0**ADVISORY COMMITTEE**44. [R-2016-0260](#)

Resolution changing the July 2017 Common Council date to July 11, 2017.

Sponsors: Advisory Committee**Attachments:** [R-2016-0260 signed](#)**This matter was Adopted on a Block Vote.**

45. [2016-0656](#) Appointment by Mayor Devine of Aaron Norris as an Adult Advisor-School Superintendent’s Designee to the West Allis Youth Commission.

This matter was Approved on a Block Vote.

46. [2016-0658](#) Notification by Mayor Devine of appointments and reappointments to the Downtown West Allis Business Improvement District of Kurt Potochich, Steve Swetlik, Alex Geiger, Timothy Klare, Jennifer Larson, and Chet Parker, their terms to expire October 10, 2019.

This matter was Approved on a Block Vote.

47. [2016-0664](#) Appointment by Mayor Devine of Kari Lerch as a member of the West Allis Library Board, her term to expire July 1, 2017.

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Reinke, 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 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, 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 8:48 p.m., with the next regularly scheduled meeting to be held on November 15, 2016, at 7:00 p.m. The motion carried unanimously.

*Respectfully submitted,
Monica Schultz, City Clerk*