



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

*Aldersons: Gary T. Barczak, Michael J. Czaplowski, Kevin Haass, Michael P. May, Rosalie L. Reinke,
Daniel J. Roadt, Tracy Stefanski, Vincent Vitale, and Martin J. Weigel*

Tuesday, January 7, 2020

7:00 PM

City Hall, Common Council Chambers
7525 W. Greenfield Avenue

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. Czaplowski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt,
Ald. Stefanski, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Vitale.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

None.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Standing Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

G. MAYOR'S REPORT

None.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

1. [2020-0008](#) Minutes (Draft) of the Common Council meeting of December 17, 2019

Attachments: [121719 CC Minutes.draft](#)

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

J. ITEMS NOT REFERRED TO COMMITTEE

2. [2020-0005](#) Claim by Alexander J. Moris regarding towing reimbursement and vehicle damages at 894 North, W. National Ave. off ramp on December 12, 2019

Attachments: [Claim Moris](#)

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

3. [2020-0006](#) Notice of Circumstances Giving Rise to Claim by Tamara A. Effertz regarding injuries at the intersection of W. Greenfield Ave. and S. 68 St. on October 16, 2019

Attachments: [Claim Effertz](#)

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

4. [2020-0012](#) Summons and Complaint by West Allis Hotel Ventures alleging excessive 2019 assessment of the property for 8201 W. Greenfield Ave. (Case No. 2019CV007065)

Attachments: [S&C WA Hotel Ventures \(Case No. 2019CV007065\)](#)

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

5. [2020-0013](#) Summons and Complaint by Charles Cleveland vs City of West Allis, et al, regarding injuries and damages sustained at eastbound on W. Lincoln Ave. on November 20, 2018 (Case No. 2019CV009679)

Attachments: [S&C Charles Cleveland \(Case No. 2019CV009679\)](#)

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

Passed The Block Vote

A motion was made by Ald. Haass, seconded by Ald. Stefanski, to approve item nos. 2-5 on a Block Vote. The motion carried unanimously.

K. STANDING COMMITTEE REPORTS

None.

L. MOTION FOR RECONSIDERATION

6. [2019-0904](#) 2019-2021 Operator's License (bartender/sales clerk) application of Kayla M. Luty

This matter was Reconsidered and Referred back to the License & Health Committee.

M. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:03 p.m. Upon returning from recess at 8:25 p.m., and the roll call being taken, the following were present:

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

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

8. [R-2019-0874](#) Resolution establishing health insurance plan, funding levels, employee health care premium contributions, and Health Savings Contributions for the plan year March 1, 2020 through February 28, 2021.

Sponsors: Administration & Finance Committee

Attachments: [R-2019-0874 signed](#)
[Plan Decrements 12-9-19](#)
[Claim Examples](#)
[2018 Benefits Survey Summary 3](#)
[benefits survey](#)
[12.17.09 Plan Decrements](#)
[1.1.20 Decrementsv3](#)
[Televised Links.Health Insurance](#)
[PP 1.2.19 A&FUupload](#)
[1.7.20 Option 1](#)
[1.7.20 Option 2 Retiree Only Plan](#)
[2020 Insurance Rates - with Dental and Vision RECOMMENDATION FOR COUNCIL 12-17-19](#)
[2020 Insurance Rates - with Dental and Vision FINAL APPROVED BY COUNCIL 1-7-2020](#)

A motion was made by Ald. Haass, seconded by Ald. May, that this matter was Adopted As Amended. The motion carried by the following vote:

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

No: 0

9. [2018-0952](#) Summons and Complaint in the matter of New Residential Mortgage Loan Trust 2018-2 vs Debra J. Roszina, et al, regarding foreclosure of mortgage, Case No. 2018CV009687

Attachments: [S&C Roszina Mort Foreclosure 2018CV009687](#)
[Claims Report with Foreclosures -January 7, 2020](#)

This matter was Placed on File on a Block Vote.

10. [2019-0844](#) Claim by Ashley Veasley regarding property damage at 4330 N. 42 St. on November 7, 2019

Attachments: [Claim - Ashley Veasley Redacted](#)
[Claims Report with Foreclosures -January 7, 2020](#)

This matter was Denied on a Block Vote.

11. [2019-0880](#) Claim by Gino Carini regarding vehicle damages at S. 84 St, near Gate 4 of State Fair Park, on November 18, 2019

Attachments: [Claim Carini](#)
[Claims Report with Foreclosures -January 7, 2020](#)

This matter was Denied on a Block Vote.

Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Weigel, to approve item nos. 8-11 on a Block Vote. The motion carried unanimously.

7. [O-2020-0001](#) Ordinance to amend the City of West Allis Salary Schedule due to the creation of the position of Lead Public Health Nurse

Sponsors: Administration & Finance Committee

Attachments: [O-2020-0001 signed](#)
[MEMORANDUM - Fill Lead PHN position](#)
[JDQ - Lead Public Health Nurse 1-7-2020](#)
[2020 PAYROLL SCHEDULE January 7, 2020](#)

A motion was made by Ald. Weigel, seconded by Ald. May, that this matter was Passed. The motion carried by the following vote:

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

No: 0

Present: 1 - Ald. Haass

PUBLIC WORKS COMMITTEE

12. [R-2020-0003](#) Resolution Approving an Urban Nonpoint Source Water Pollution Abatement and Storm Water Management Grant Agreement between the City of West Allis and the Wisconsin Department of Natural Resources to receive \$58,760 in funding for updating the City's current water quality management plan in the Milwaukee River Basin

Sponsors: Public Works Committee

Attachments: [USP41292Y20 Partially Executed Grant Agreement 18Dec19](#)
[DNR Stormwater Grant Agreement](#)

This matter was Adopted on a Block Vote.

13. [R-2020-0004](#) Resolution to accept the proposal of Bartlett Arborist Supply for providing ArborJet Tree-age Emerald Ash insecticide treatment, Propizol, and #4 Arbor plugs for a total net sum of \$51,834.15

Sponsors: Public Works Committee

Attachments: [Bid Tab # 19-029 Arborjet Tree-age and Accessories](#)

This matter was Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Stefanski, to approve all the actions on item nos. 12-13 on a Block Vote. The motion carried by the following vote:

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

14. [2020-0003](#) Transmittal of Decision of the Joint Review Board with respect to Tax Incremental District Number Eighteen (Chr. Hansen Expansion)

Attachments: [Joint Review Board Resolution Approving TIF 18 \(12-18-19\)](#)

[Transmittal of Decision of the JRB with respect to TIF 18](#)

A motion was made by Ald. Lajsic, seconded by Ald. Barczak, that this matter be Placed on File. The motion carried unanimously.

LICENSE & HEALTH COMMITTEE

6. [2019-0904](#) 2019-2021 Operator's License (bartender/sales clerk) application of Kayla M. Luty

This matter was Approved on a Block Vote.

15. [2020-0007](#) License applications

Secondhand Article Dealer application 2019-2020:

Military Collectibles Shop LLC, Jerry E. Dutschek, Agent, 9707 W. Greenfield Ave.

Dance Hall License application 2019-2020:

Set Apart Lounge LLC, Toron A. Brown, Agent, 1022 S. 60 St.

Operator's License (bartender/sales clerk) applications 2019-2021:

Coleman, Nickerra S.

Cummings, Marie E.

Dronso, Melissa A.

Lewitzke, Jeffrey L.

Roman, Adrilein A.

This matter was Approved subject to the necessary requirement(s) on a Block Vote.

16. [2019-0574](#) Police Department Report involving Stallywood, 6827 W. National Ave., of Stallywood LLC, Robert L. Anderson, Agent, Incident Date: July 4, 2019
This matter was Placed on File on a Block Vote.
17. [2019-0901](#) 2019-2021 Operator's License (bartender/sales clerk) application of Debra A. Berrones
This matter was Approved on a Block Vote.
18. [2019-0946](#) Police Department Report involving Premier Sports Lounge, 1022 S. 60 St., of Premier Sports Lounge LLC, Tabitha A. Harris, Agent, Incident Date: November 2, 2019
This matter was Placed on File on a Block Vote.
19. [2019-0945](#) Police Department Report involving Slurp-n-Burp Fun Bar, 1454 S. 92 St., of R & K Entertainment Enterprises, LLC, Robert M. Lucas, Agent. Incident Date: November 1, 2019
Held in License & Health Committee during recess.
20. [2019-0947](#) Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Ashley Kapalczynski, Agent, Incident Date: November 4, 2019
Held in License & Health Committee during recess.
21. [2019-0949](#) Police Department Report involving JC's Pub & Grub, 8028 W. National Ave., of JC's Pub, Inc., Jeffery Clark, Agent, Incident Date: November 9, 2019
Held in License & Health Committee during recess.

Passed The Block Vote

A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, to approve item nos. 6 and 15-18 on a Block Vote. The motion carried by the following vote:

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

No: 0

ADVISORY COMMITTEE

22. [R-2020-0002](#) Resolution relative to relocating the polling place for the Ninth Ward of the Second Aldermanic District from the McCarty Park Pavilion to the West Allis Senior Center for the Spring 2020 Primary and General Elections

Sponsors: Advisory Committee

This matter was Adopted on a Block Vote.

23. [2020-0014](#) Reappointments by Mayor Devine to the West Allis Public Beautification Committee of Judy Hutto, Mary Johnson, Christina Lund, Robin Kidd, and Linda Taylor, their two-year terms to expire December 31, 2021

Attachments: [HUTTO.BEAU.12-30-2021](#)
[JOHNSON.BEAU.12-31-2021](#)
[KIDD.BEAU.12-31-2021](#)
[LUND.BEAU.12-31-2021](#)
[TAYLOR.BEAU.12-31-2021](#)

This matter was Approved on a Block Vote.

24. [2020-0015](#) Reappointments by Mayor Devine of Nathan Kieso and Sagar Tolani as a members of the West Allis Capital Improvement Committee, their three-year term to expire January 1, 2023

Attachments: [KIESO.CIP.REAPPT](#)
[TOLANI.CIP.REAPPT](#)

This matter was Approved on a Block Vote.

25. [2020-0016](#) Reappointments by Mayor Devine of Rick Bassler and Kara Witty as members of the West Allis Fair Housing Board, their three-year term to expire February 1, 2023

Attachments: [BASSLER.FAIRHSNG.REAPPT](#)
[WITTY.FAIRHSNG.REAPPT](#)

This matter was Approved on a Block Vote.

26. [2020-0017](#) Reappointments by Mayor Devine of Alderpersons Kevin Haass and Vincent Vitale as members of the City of West Allis Capital Improvement Committee, their annual terms to expire January 1, 2021

Attachments: [HAASS.CIP.REAPPT](#)
[VITALE.CIP.REAPPT](#)

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 item nos. 22-26 on a Block Vote. The motion carried by the following vote:

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

No: 0

27. [R-2019-0682](#) Resolution strongly urging the imposition of incarceration and longer terms of incarceration for criminals whose actions endanger the safety of West Allis citizens

Sponsors: Alderperson Stefanski

Attachments: [R-2019-0682 signed](#)

A motion was made by Ald. Reinke, seconded by Ald. Lajsic, that this matter was Adopted 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

O. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Vitale, to adjourn at 8:35 p.m., with the next regularly scheduled meeting to be held on January 21, 2020, at 7:00 p.m The motion carried unanimously.

/s/ Steven A. Braatz, Jr., City Clerk



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.