

# **City of West Allis Meeting Minutes**

7525 W. Greenfield Ave. West Allis, WI 53214

# **Common Council**

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: 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

Monday, November 3, 2014

7:00 PM

City Hall Common Council Chambers

### REGULAR MEETING-DRAFT

## 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. Barczak.

## D. PUBLIC HEARINGS

1. R-2014-0368 Resolution relative to determination of a Special Use Permit for Bob's Coins, a

proposed hobby and coin business with secondhand article retail sales, to be

located at 3050 S. 92 St.

**Sponsors:** Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances:

None.

Public Hearing Held.

2. R-2014-0367 Resolution relative to determination of a Special Use Permit to establish Big

Boyz Mufflers, a proposed auto repair facility, to be located at 8108 W. National

Ave.

**Sponsors:** Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances:

None.

Public Hearing Held.

## **3. 2014-0663** 2015 City of West Allis Mayor's Recommended Budget.

Attachments: 2015 Recommended Budget

Explanation by Mark Wyss, Finance Director/Comptroller/City Treasurer.

Appearances:

Richard Kraemer, 2120 S. 97 St. inquired about the sustainability coordinator position and complimented the departments on the budget.

**Public Hearing Held.** 

### E. CITIZEN PARTICIPATION

Lisa Wood, 1645 S. 68 St. commented on the Dog House Special Use Permit application, shared some photos showing the close proximity of the properties, neighborhood intrusion, no neighbor support, and that the business does not overcome requirements of the ordinance. Ms. Wood referenced activities of the business and requested denial of the special use request.

Julie Opalewski, 1649 S. 68 St. supported the proposed special use.

## 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 proclaimed November 1st Extra Mile Day. A proclamation honoring people that go that extra mile. He acknowledged the CAAD Halloween Event, the Block Captains Dinner, the Senior Citizen luncheon, and wanted to thank all the people that go that extra mile to make the city a better place. Mayor Devine commented on the ground breaking ceremony for Hampton Inn and Suites. He thanked the new firefighters that were sworn in. Mayor Devine spoke about a Community Event, the Special Education PTA Historical Harvest Fest at Lane Intermediate School, 1300 S. 109 St. to be held on November 22nd.

# H. ALDERPERSON'S REPORT

Ald. Reinke thanked committee volunteers and the poll workers. She commented on the holidays Veterans Project beginning November 17th.

Ald. Probst reminded everyone about the election.

#### I. APPROVAL OF MINUTES

**4. 2014-0662** Minutes (Draft) of the Common Council regular meeting of October 21, 2014.

**Attachments:** 102114 CC Minutes.draft

A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter be Approved.

The motion carried unanimously.

#### J. ITEMS NOT REFERRED TO COMMITTEE

5. 2014-0691 Summons and Complaint in the matter of PNC Bank, National Association,

successor by merger to National City Mortgage, a division of National City Bank vs. Christopher L. Allen, et al, regarding foreclosure of mortgage. Case

No. 14CV008768.

Attachments: Claim-PNC Bank vs. C. Allen Foreclosure

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

**6. 2014-0692** Thomas A. Kronquist communication relative to vehicle damages allegedly

sustained at the intersection of S. 72 St. and W. Lincoln Ave. on August 8,

2014.

Attachments: Claim- Kronquist

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. Probst, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.

## K. STANDING COMMITTEE REPORTS

## LICENSE & HEALTH COMMITTEE

7. 2014-0687 2014-2015 Class B Tayern License application no. 2151 and Instrumental Music

License application no. 2152 of Braun's Pub & Eatery, LLC, Joseph S. Braun, Agent, d/b/a Braun's Power House, for premises located at 7100 W. National

Ave. (new-existing location).

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

**8. 2014-0671** Police Department Report regarding September 24, 2014 Tobacco Compliance

Check involving thirteen (13) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (2014-2015 Cigarette License no. 2120 of MAC Services, Inc., Ikram S. Chaudhry, Agent, d/b/a Mobil, premises located at 2315 S. 76 St.).

Attachments: Police Report September 2014

9. 2014-0672 Police Department Report regarding September 24, 2014 Tobacco Compliance

Check involving thirteen (13) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (2014-2015 Cigarette License no. 2106 of Beloit Citgo, Tokeer A. Bajwa, Agent, d/b/a Beloit Citgo, premises located at 5926 W. Beloit Rd.).

Attachments: Police Report September 2014

This matter was Placed on File on a Block Vote.

10. 2014-0629 2014-2016 Operator's License (bartender/sales clerk) application no. 16-225 for

James D. Schumacher.

This matter was Approved on a Block Vote.

11. 2014-0642 2014-2015 Operator's License (bartender/sales clerk) application no. 15-509 for

Kristen Elena Abbrederis.

This matter was Approved on a Block Vote.

**12. 2014-0674** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-513 for

Nicholas R. Boehnen.

This matter was Approved on a Block Vote.

13. 2014-0640 2014-2016 Operator's License (bartender/sales clerk) application no. 16-228 for

Dillon T. Vojvodich.

This matter was Denied based on the police report on a Block Vote.

# **Passed The Block Vote**

A motion was made by Ald. Czaplewski, seconded by Ald. Barczak, 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

**14. 2014-0680** 2014-2016 Operator's License (bartender/sales clerk) application no. 16-232

for Rupinder K. Randhawa.

A motion was made by Ald. Czaplewski, seconded by Ald. Lajsic, that this matter be Referred Back to the License & Health Committee. 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

### 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 7:40 p.m. Upon returning from recess at 8:42 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**

**15. 2014-0663** 2015 City of West Allis Mayor's Recommended Budget.

Attachments: 2015 Recommended Budget

Held in Administration & Finance Committee during recess.

**16. O-2014-0075** Ordinance appropriating the necessary funds for the operation and

administration of the City of West Allis for calendar year 2015.

Sponsors: Administration & Finance Committee

**<u>Attachments:</u>** Attachments 1-4 for Appropriations Ord.

Held in Administration & Finance Committee during recess.

## PUBLIC WORKS COMMITTEE

17. R-2014-0358 Resolution to approve bid of Poblocki Paving Corporation for the construction

of an asphalt parking lot, permeable interlocking concrete pavement system, concrete curb and gutter, storm sewer, pavement marking, landscaping and utility adjustments in the Chalet Parking Lot located at the 6200 Block of W. National Avenue in the City of West Allis in the amount of \$199,077.00

Sponsors: Public Works Committee

Attachments: 2014-20 Bid Results

This matter was Adopted on a Block Vote.

**18. 2014-0699** Communication from Director of Public Works/City Engineer regarding Winter

Services at 2100 South 116th Street.

<u>Attachments:</u> 2014-0699

Held in Public Works Committee during recess.

19. O-2014-0071 An Ordinance to Amend Subsection 10.11(2)(a) of the West Allis Revised

Municipal Code to Remove South 116th Street from West Lincoln Avenue to West Rogers Street from List of Emergency Thoroughfares During Snowstorms.

Sponsors: Ald. Haass

This matter was Placed on File on a Block Vote.

20. 2014-0512 Communication from the Mayor of West Allis regarding Parks and Open Spaces

Study.

Attachments: Park Study to Common Council 7.31.14.pdf

CVMIC Playground Inspection July 2014.pdf

This matter was Approved on a Block Vote.

21. 2014-0625 Communication from Principal Engineer regarding the deteriorated Root River

Parkway pedestrian path.

Attachments: COMM-2014-0625

This matter was Approved on a Block Vote.

#### Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Reinke, 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

## **SAFETY & DEVELOPMENT COMMITTEE**

22. O-2014-0074 An Ordinance to Repeal Parking Restrictions on the South Side of the 7600 and

7700 Blocks of W. Hicks St.

Sponsors: Ald. Probst

This matter was Passed on a Block Vote.

23. R-2014-0371 Resolution to approve the dissolution of Tax Incremental District Number Two

(Veterans Park) of the City of West Allis.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

**30.** R-2014-0368 Resolution relative to determination of a Special Use Permit for Bob's Coins, a

proposed hobby and coin business with secondhand article retail sales, to be

located at 3050 S. 92 St.

**Sponsors:** Safety & Development Committee

This matter was Adopted on a Block Vote.

**31. 2014-0678** Special Use Permit for Bob's Coins, a proposed hobby and coin business with

secondhand article retail sales, to be located at 3050 S. 92 St.

This matter was Placed on File on a Block Vote.

32. R-2014-0367 Resolution relative to determination of a Special Use Permit to establish Big

Boyz Mufflers, a proposed auto repair facility, to be located at 8108 W. National

Ave.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

33. 2014-0679 Special Use Permit to establish Big Boyz Mufflers, a proposed auto repair

facility, to be located at 8108 W. National Ave.

This matter was Placed on File on a Block Vote.

**Passed The Block Vote** 

A motion was made by Ald. Lajsic, 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

**29a. R-2014-0296** Resolution relative to determination of a Special Use Permit for the Dog

House Tavern to establish an extension of premise to utilize an existing

outdoor patio located at 1641 S. 68 St.

Sponsors: Safety & Development Committee

This matter was Denied on a Block Vote.

**29b. 2014-0583** Special Use Permit for the Dog House Tayern to establish an extension of

premise to utilize an existing outdoor patio located at 1641 S. 68 St.

This matter was Placed on File on a Block Vote.

**Passed The Block Vote** 

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

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

No: 2 - Ald. Roadt, and Ald. Vitale

24. R-2014-0359 Resolution to create Tax Incremental District Number Fourteen (68th and

Mitchell), City of West Allis, Wisconsin, and describe the boundaries thereof,

pursuant to Section 66.1105(4)(gm) of the Wisconsin Statutes.

**Sponsors:** Safety & Development Committee

Attachments: DEV-R-779-11-3-14 (Exhibit A -Boundaries)

This matter was Adopted on a Block Vote.

**25. R-2014-0360** Resolution to approve the Project Plan for Tax Incremental District Number

Fourteen (68th and Mitchell), City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

**Attachments:** Milwaukee Ductile TIF Plan - 9.30.14 FINAL

This matter was Adopted on a Block Vote.

**26. R-2014-0361** Resolution to approve the Cooperation Agreement for Tax Incremental District

Number Fourteen (68th and Mitchell), City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

Attachments: 1083-Coop Agreement TID 14 10-14-14

This matter was Adopted on a Block Vote.

27. R-2014-0363 Resolution approving an amendment to the Project Plan for Tax Incremental

District Number Seven (Summit Place), City of West Allis, Wisconsin.

**Sponsors:** Safety & Development Committee

Attachments: DEV-R-782-11-3-14 (Project Plan)

This matter was Adopted on a Block Vote.

**28.** R-2014-0364 Resolution to amend the Cooperation Agreement between the City of West Allis

and the Community Development Authority of the City of West Allis for Tax Incremental District Number Seven (Summit Place), City of West Allis,

Wisconsin.

**Sponsors:** Safety & Development Committee

**Attachments:** Amended Cooperation Agreemnt-TIF 7

This matter was Adopted on a Block Vote.

**29. 2014-0697** Communication from the Executive Director relative to the Community

Development Authority's favorable recommendation of the Project Plan for Tax Incremental District Number Fourteen and Amendment Number Five to the

Project Plan for Tax Incremental District Number Seven.

Attachments: CDA recomm ltr-11-3-14-cc mtg

### **Passed The Block Vote**

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

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

No: 1 - Ald. Roadt

## LICENSE & HEALTH COMMITTEE

**34. 2014-0696** Operator's License (bartender/sales clerk) applications.

2014-2015 License application nos. 518 & 521 granted. 2014-2016 License application nos. 237 & 239-240 granted.

### This matter was Approved on a Block Vote.

**35. 2014-0698** 2014-2015 Class B Tavern Special Event Permit application no. of Janice

Susan Fazen, LLC, Janice Susan Fazen, Agent, d/b/a Dog House, 1641 S. 68 St. (2014-2015 Class B Tavern License no. 1759, Instrumental Music License no. 1761 and Dance Hall License no. 1760) for a Christmas Party to be held on December 13, 2014 from 10:00 am. to 10:00 p.m. (Fenced backyard patio and food). Third (3rd) application of the 2014-2015 license year.

This matter was Approved on a Block Vote.

**36. 2014-0693** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-520 for

Willie E. Johnson, Jr.

Held in License & Health Committee during recess.

**37. 2014-0694** 2014-2015 Operator's License (bartender/sales clerk) application no. 15-519 for

Kay D. Miller.

Held in License & Health Committee during recess.

**38. 2014-0695** 2014-2016 Operator's License (bartender/sales clerk) application no. 16-238 for

Kelly M. Simons.

Held in License & Health Committee during recess.

**39. 2014-0565** Police Department Report involving Paulie's Field Trip, 1430 S. 81 St.

(2014-2015 Class B Tavern License no. 1980, Dance Hall License no. 1981, and Instrumental Music License no. 1982 of the Field Trip LLC, Kristine M. Budiac,

Agent, Incident Date: August 3, 2014).

40.	2014-0566	Police Department Report involving Big Dogs Sports Grill, 9427 W. Greenfield
		Ave., (2014-2015 Class B Tavern License no. 1784, Dance Hall License no.
		1785, and Instrumental Music License no. 1786 of Big Dogs Sports Grill, LLC,
		Gary M. Jackowski, Agent, Incident Date: August 10, 2014).

#### This matter was Placed on File on a Block Vote.

41. 2014-0567 Police Department Report involving M & M's Sports Bar, 1900 S. 60 St. (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063, and Instrumental Music License no. 2064) of 3M Management, LLC, Melissa M. Martin, Agent, Incident Date: August 24, 2014.

#### This matter was Placed on File on a Block Vote.

42. 2014-0568 Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083) of Morgan Murphy Enterprises, LLC, Carolyn S. Tomovich, Agent, Incident Date: August 5, 2014.

#### This matter was Placed on File on a Block Vote.

43. 2014-0569 Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083) of Morgan Murphy Enterprises, LLC, Carolyn S. Tomovich, Agent, Noise complaint, Incident Date: August 22, 2014.

#### This matter was Placed on File on a Block Vote.

44. 2014-0666 Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave. (2014-2015 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: September 8, 2014).

#### This matter was Placed on File on a Block Vote.

45. 2014-0667 Police Department Report involving Buffalo Wild Wings #409, 2950 S. 108 St., (2014-2015 Class B Tavern License no. 1895 of Blazin Wings, Inc., Thomas A. Krueger, Agent, Incident Date: September 18, 2014).

#### This matter was Placed on File on a Block Vote.

46. 2014-0668 Police Department Report involving The Spot, 6426 W. Greenfield Ave.
 (2014-2015 Class B Tavern License no. 956, Tavern Entertainment-Special License no. 959, and Dance Hall License no. 958, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: September 18, 2014).

#### This matter was Placed on File on a Block Vote.

47. 2014-0669 Police Department Report involving Fiddlers Green, Inc., 6108 W. Burnham St. (2014-2015 Class B Tavern License no. 680 and Dance Hall License no. 1101 of Fiddler's Green, Inc., Frank L. Piotrowski, Agent, Incident Date: September 10, 2014).

## 48. 2014-0670

Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. (2014-2015 Class B Tavern License application no. 1490, Dance Hall License application no. 1492 and Instrumental Music License application no. 1491 of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: September 18, 2014).

This matter was Placed on File on a Block Vote.

### **Passed The Block Vote**

A motion was made by Ald. Czaplewski, seconded by Ald. Barczak, 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**

**49. 2014-0700** Reappointment by Mayor Devine of Donna Krahn as a member of the West

Allis Property Maintenance Code Appeals Board, her two-year term to expire

September 1, 2016.

Attachments: Krahn Reappointment Ltr

This matter was Approved on a Block Vote.

**50. 2014-0703** Notification by Mayor Devine of reappointments to the Downtown West Allis

Business Improvement District of Jackie Ellington, Don Falk, and Tom Miller,

their terms to expire October 10, 2017.

Attachments: BID Board Reappointment Ltr

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 8:52 p.m., with the next regularly scheduled meeting to be held on November 18, at 7:00 p.m. The motion carried unanimously.

/s/ Monica Schultz, City Clerk