



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Eric Euteneier, Kevin Haass,

Michael P. May, Rosalie L. Reinke,

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

Tuesday, December 18, 2018

7:00 PM

City Hall Common Council Chambers

7525 W. Greenfield Ave.

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. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Haass.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Steven Yanacheck, 1220 S. 122nd St., spoke about chemtrails, geoengineering, cloud-seeding, weather modification, and planes in our atmosphere above West Allis spraying chemicals.

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 reminded everyone of the C.A.A.D. Family Night on New Year's Eve.

2. [R-2018-0811](#) Resolution of Commendation for Audrey Key.

Sponsors: Committee of the Whole

Attachments: [R-2018-0811 signed](#)

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

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

No: 0

H. ALDERPERSON'S REPORT

Ald. Reinke commented on the success of the Veterans' Giving Tree and thanked all of the volunteers involved.

I. APPROVAL OF MINUTES

1. [2018-0984](#) Minutes (Draft) of the Common Council regular meeting of December 4, 2018.

Attachments: [120418 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

3. [2018-0977](#) Peter Troia Notice of Claim regarding vehicle damages allegedly sustained at Root River Pkwy and W. Oklahoma Ave. on April 6, 2017.

Attachments: [Peter Troia](#)

A motion was made by Ald. Weigel, seconded by Ald. Barczak, that this matter be Referred for Legal Action to the City Attorney. The motion carried unanimously.

K. STANDING COMMITTEE REPORTS

None.

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 7:21 p.m. Upon returning from recess at 8:24 p.m., and the roll call being taken, there were:

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

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

- 3a. [R-2018-0824](#) Resolution approving the transfer of \$10,000 from the Salary account in the West Allis Senior Center's budget to the Equipment account in the West Allis Senior Center's 2018 budget to purchase MySeniorCenter software package for the West Allis Senior Center.

Sponsors: Administration & Finance Committee

Attachments: [Request for Budget Transfer - Senior Center](#)
[MySeniorCenter Quote - West Allis Senior Center - 20181120 \(R\)](#)
[MySeniorCenter Purchase Agreement - West Allis Senior Center - 20181120 \(R\) \(2\)](#)
[R-2018-0824 signed](#)

This matter was Adopted on a Block Vote

4. [R-2018-0802](#) Resolution to approve a Storefront Improvement Program Grant Contract by and between the City of West Allis and 6682 LLC, property owner for the property located at 6682 W. Greenfield Ave. in an amount not to exceed \$100,000.

Sponsors: Administration & Finance Committee

Attachments: [R-2018-0802 \(Signed Resolution\)](#)
[Signed - Storefront Grant Contract \(1-2-19\)](#)

This matter was Adopted on a Block Vote

5. [R-2018-0803](#) Resolution approving the terms & conditions for an Economic Development Loan to Blast Cleaning Technologies, Inc. in the amount of up to \$200,000.

Sponsors: Administration & Finance Committee

Attachments: [R-2018-0803 \(Signed Resolution\)](#)
[Signed Commitment Ltr- Exhibit A](#)

This matter was Adopted on a Block Vote

6. [R-2018-0809](#) Resolution approving the terms & conditions for an Economic Development Loan to Wandering Arrow, LLC d/b/a Wild Roots Restaurant under the Department of Housing and Urban Development Community Development Block Grant Program in the amount up to \$40,000.

Sponsors: Administration & Finance Committee

Attachments: [R-2018-0809 \(Signed Resolution\)](#)
[Exhibit A - Commitment Letter](#)
[Attachment A - Beneficiary Reporting Form](#)
[Attachment B - Federal Requirements](#)
[Exhibit 1 - General Conditions](#)

This matter was Adopted on a Block Vote

7. [R-2018-0776](#) Resolution to amend City of West Allis Policies & Procedures Manual Policy No. 1410, Total Benefit Package.

Sponsors: Administration & Finance Committee

Attachments: [Policy 1410 - Current Version 10-2-18](#)
[Policy 1410 - Proposed Changes 12-18-18](#)
[R-2018-0776 signed](#)

This matter was Adopted on a Block Vote:

8. [R-2018-0804](#) Resolution authorizing the City of West Allis to participate in the Protective Service Mental Health Program provided by Cities and Villages Mutual Insurance Company (CVMIC).

Sponsors: Administration & Finance Committee

Attachments: [Protective Service Mental Health Assistance Program](#)
[Protective Services Stress Assistance Outline](#)
[CVMIC Stress Assistance Claim Costs](#)
[R-2018-0804 signed](#)

This matter was Adopted on a Block Vote

9. [R-2018-0822](#) Resolution relative to approving the contract with Anthem for TPA services and Stop Loss Coverage for the March 1, 2019 to February 29, 2020 Plan Year in an amount not to exceed \$1,500,000.

Sponsors: Administration & Finance Committee

Attachments: [R-2018-0822 signed](#)

This matter was Adopted on a Block Vote

10. [R-2018-0823](#) Resolution authorizing the City of West Allis to enter into a contract with Superior Vision effective March 1, 2019 to provide the voluntary benefit of vision insurance for permanent full and part-time non-represented employees participating in the Total Benefit Package.

Sponsors: Administration & Finance Committee

Attachments: [Superior Vision Proposal](#)
[Vision Plan Marketing Comparison](#)
[R-2018-0823 signed](#)

This matter was Adopted on a Block Vote

11. [2018-0971](#) Communication from City Administrator requesting approval to fill the vacant position of Maintenance Repairer-Building and Sign in the Department of Public Works, Building/Inventory and Electrical Division.

Attachments: [Request to fill Maintenance Repairer-Building & Sign position](#)

This matter was Approved on a Block Vote

12. [2018-0972](#) Communication from City Administrator requesting approval to fill the vacant position of Equipment Operator in the Department of Public Works, Sanitation and Street Division.

Attachments: [Request to fill Equipment Operator position](#)

This matter was Approved on a Block Vote

13. [2018-0973](#) Communication from City Administrator requesting approval to fill the vacant position of Truck Driver in the Department of Public Works, Sanitation and Street Division.

Attachments: [Request to fill Truck Driver position](#)

This matter was Approved on a Block Vote

14. [2018-0980](#) Communication from City Administrator requesting approval to fill the vacant Accounting Specialist position in the Finance Department.

Attachments: [Request to fill Accounting Specialist position](#)

This matter was Approved on a Block Vote

15. [2018-0960](#) Finance Director/Comptroller submitting report for November 2018 indicating City of West Allis checks issued in the amount of \$2,165,977.24.

Attachments: [November 2018 Monthly Claims Report to CC](#)

This matter was Placed on File on a Block Vote

16. [O-2018-0045](#) Ordinance to repeal and recreate Subsection 5.03(8) of the City of West Allis Revised Municipal Code pertaining to the charging and administration of crash billing fees.

Sponsors: Administration & Finance Committee

Attachments: [Current Ordinance Wording for RMC Sect 5.03\(8\) Crash Billing Fee](#)

[Suggested Text - Resident](#)

[Suggested Text - Nonresident](#)

Held in Administration & Finance Committee during recess.

17. [2018-0740](#) Cheryl Dolge Notice of Claim regarding vehicle damages allegedly sustained at 2203 S. 98 Street on July 1, 2018.

Attachments: [Claim - C. Dolge](#)

[Cheryl Dolge CC letter- Deny](#)

This matter was Denied on a Block Vote

- 18. [2018-0796](#) Richard D. Vis Notice of Claim regarding vehicle damages allegedly sustained at W. Greenfield Ave. west of S. 84 St., on September 7, 2018.

Attachments: [Claim-R. Vis 9-24-18](#)
[Letter to CC- Denial of Claim-Vis](#)

This matter was Denied on a Block Vote

Passed The Block Vote

A motion was made by Ald. Haass, 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. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

- 19. [R-2018-0812](#) Resolution authorizing the City Engineer to amend an existing contract with Langer Roofing & Sheet Metal Inc. for modifications to the snow retention system on the Police Court Center roof for an amount not to exceed \$15,900.00, including a budget transfer to fund this needed work.

Sponsors: Public Works Committee

Attachments: [West Allis Police Department Snow Retention Langer Snow Guard Plan \(003\)](#)
[R-2018-0812 signed](#)

This matter was Adopted on a Block Vote

- 20. [R-2018-0819](#) Resolution relative to accepting the proposal of Bartlett Arborist Supply for providing ArborJet Tree-age Emerald Ash insecticide treatment and #4 Arbor plugs for a total net sum not to exceed a budgeted amount of \$50,456.40.

Sponsors: Public Works Committee

Attachments: [Bid Tab # 18-030 Arborjet Tree-age and Arbor Plugs](#)
[R-2018-0819 signed](#)

This matter was Adopted on a Block Vote

- 21. [R-2018-0820](#) Resolution relative to accepting the proposal of Lakeside International Truck for furnishing and delivering one 2019 International Cab and Chassis, Model# HV507 SFA tri axel hook truck for a total net sum of \$179,575.00.

Sponsors: Public Works Committee

Attachments: [864 replacement memorandum](#)
[18-032 Fiscal Note for Tri-Axel Hook Truck](#)
[equipment grading form 2018 #864 hook truck](#)
[RFP # 18-032 Lakeside Quote](#)
[R-2018-0820 signed](#)

This matter was Adopted on a Block Vote

22. [R-2018-0821](#) Resolution relative to accepting the proposal of Monroe Truck Company for furnishing and delivering one (1) 14-yard Stainless Steel Dump Body with a 10 foot trip edge wing plow, telescopic hoist, and ice control spreader package for \$112,495.00, and the proposal of Lakeside International Truck for furnishing and delivering one 2019 International Cab and Chassis, Model# HV613 6X4 tandem axel dump truck for 120,475.00, for a total net sum of \$232,970.00 for the tandem axel plow/dump truck/ spreader.

Sponsors: Public Works Committee

Attachments: [1006 replacement memorandum](#)
[18-031 Dump Truck Fiscal Note](#)
[equipment grading form 2018 #1006 dump truck](#)
[RFP # 18-031 Lakeside Quote](#)
[RFP # 18-031 Monroe Quote](#)
[R-2018-0821 signed](#)

This matter was Adopted 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. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

23. [R-2018-0805](#) Resolution Authorizing a Rental Inspection Pilot Program in 2019 in the area designated by the CDBG funded inspection program.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

24. [R-2018-0818](#) Resolution approving a Certified Survey Map to consolidate properties located at 90** W. Oklahoma Ave. and 9022 W. Oklahoma Ave., submitted by Travis Puschnig, property owner (Tax Key No. 517-9982-003 and 517-9982-002).

Sponsors: Safety & Development Committee

Attachments: [R-2018-0818 signed](#)

This matter was Adopted on a Block Vote

25. [2018-0979](#) Certified Survey Map to consolidate properties located at 90** W. Oklahoma Ave. and 9022 W. Oklahoma Ave., submitted by Travis Puschnig, property owner (Tax Key No. 517-9982-003 and 517-9982-002).

Attachments: [Application - CSM - Pizzeria Scotty](#)
[CSM - Pizzeria Scotty](#)
[CSM](#)
[CSM 9022 W Okahoma Ave city signatures](#)

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. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

LICENSE & HEALTH COMMITTEE

26. [2018-0968](#) Police Department Report relative to the November 2018 Tavern Compliance Checks involving sixteen (16) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.

Attachments: [Nov 2018 report](#)

This matter was Approved on a Block Vote.

27. [2018-0961](#) Police Department Report regarding tavern violations/calls for service for the month of November 2018.

Attachments: [Nov 2018 report](#)

This matter was Placed on File on a Block Vote

28. [2018-0962](#) Police Department Report involving T & T Sportz Bar, 5906 W. Burnham St., of Mintot, LLC, Tina M. Minto, Agent, Incident Date: November 3, 2018.

This matter was Placed on File on a Block Vote

29. [2018-0963](#) Police Department Report involving Flappers, 7527 W. Becher St., of Mark S. Silber, Incident Date: November 3, 2018.

This matter was Placed on File on a Block Vote

30. [2018-0965](#) Police Department Report involving Flappers, 7527 W. Becher St., of Mark S. Silber, Incident Date: November 7, 2018.

This matter was Placed on File on a Block Vote

31. [2018-0964](#) Police Department Report involving O'Connor's Perfect Pint, 8423 W. Greenfield Ave. of OAR, LLC, Michael O'Connor, Agent, Incident Date: November 3, 2018.

This matter was Placed on File on a Block Vote

32. [2018-0966](#) Police Department Report involving Dog House, 1641 S. 68 St., of DHV Enterprises LLC, Melissa A. Schrubbe, Agent, Incident Date: November 17, 2018.

This matter was Placed on File on a Block Vote

33. [2018-0967](#) Police Department Report involving Stallywood, 6827 W. National Ave., of Stallywood LLC, Robert Anderson, Agent, Incident Date: November 22, 2018.

This matter was Placed on File 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. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

ADVISORY COMMITTEE

34. [2018-0969](#) City Clerk communication requesting permission to destroy certain records.

Attachments: [Destruction of Records 2019](#)

This matter was Approved on a Block Vote

35. [2018-0975](#) Appointment by Mayor Devine of Donald Nehmer as a member of the West Allis Community Development Authority, his term to expire October 1, 2019.

Attachments: [Nehmer Appointment Letter](#)

This matter was Approved on a Block Vote

36. [2018-0976](#) Appointment by Mayor Devine of Jessica Lisinski as a member of the West Allis Block Grant Committee, her term to expire September 1, 2019.

Attachments: [Lisinski Appointment Letter](#)

This matter was Approved on a Block Vote

37. [2018-0978](#) Notification by Mayor Devine of reappointments to the West Allis Tourism Commission of Jennine Neckuty, Rod Raschka, Ald. Weigel, Mayor Devine, and Rebecca Grill, their one-year terms to expire January 1, 2020.

Attachments: [Tourism Commission reappointments](#)

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. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 8:28 p.m., with the next regularly scheduled meeting to be held on January 15, 2019, at 7:00 p.m The motion carried unanimously.

*Respectfully submitted,
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.