

COMMUNITY **CNI** NEWSPAPERS

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7525 W GREENFIELD AVE

West Allis, WI 53214

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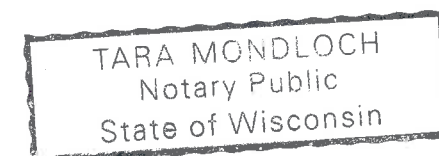
County of Brown

Signed and sworn before me

Tara Mondloch

Notary Public State of Wisconsin, County of Brown

My Commission Expires Aug. 6, 2021



City of West Allis Common Council Meeting Minutes Tuesday, June 5, 2018, 7:00 PM City Hall - Council Chambers

7525 W. Greenfield Ave., West Allis, WI 53214

Mayor Dan Devine, Chair, Ald. Thomas G. Lajsic, Council President, Ald(s): Gary T. Barczak, Michael J. Czaplewski, Eric Euteneier, Kevin Haass, Michael P. May, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale & Martin J. Weigel

CALL TO ORDER: The meeting was called to order by Mayor Devine at 7:00 p.m.

ROLL CALL: Present 10 - Aids. Barczak, Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Ald. Czaplewski.

PUBLIC HEARINGS: None.

CITIZEN PARTICIPATION: One

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.

MAYOR'S REPORT & ALDERPERSON'S REPORT: Ald. Barczak, Ald. Vitale and Ald. Reinke.

APPROVAL OF MINUTES: Minutes (Draft) of the Common Council Regular Meeting of May 15, 2018. A motion was made by Ald. Haass, seconded by Ald. May, to approve the minutes of the meeting of May 15, 2018. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE

R-2018-0380 Resolution of Commendation for Scott Post. Held.

2018-0445 Summons and Complaint in the matter of Sam's Real Estate Business Trust vs City of West Allis, Case No. 18-CV-30301. A

motion was made by Ald. Weigel, seconded by Ald. May, that this matter was Referred for Legal Action to the City Attorney. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 0

STANDING COMMITTEE REPORTS: None.

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 7:13 p.m. Upon returning from recess at 8:26 p.m., and the roll call being taken, there were: Present 10 - Aids. Barczak, Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel

NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

2018-0471 Request from the Director of Public Works to extend the temporary appointment of Dave Young in the position of Electrical Engineer/Systems Maintenance Superintendent. Approved on a Block Vote

R-2018-0276 Resolution approving the terms & conditions for an Economic Development Loan to Antigua Latin Restaurant, LLC under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$50,000. Adopted on a Block Vote

2018-0453 Communication from City Administrator requesting approval to fill the vacant position of Principal Engineer in the Department of Engineering. Approved on a Block Vote

2018-0467 Communication from City Administrator requesting approval to fill the vacant position of Maintenance Repairer in the Department of Public Works, Sanitation and Street Division. Approved on a Block Vote

Passed The Block Vote: A motion was made by Ald. Haass, seconded by Ald. Roadt, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt,

Vitale & Weigel, No: 0

PUBLIC WORKS COMMITTEE

R-2018-0377 Resolution to approve bid of Stark Pavement Corporation for the asphalt resurfacing of the pavement including the cracking and seating of the pavement, pavement milling, with miscellaneous driveway and sidewalk repair, pavement marking, sanitary sewer relay, storm sewer relay, and utility adjustments in W. Schlinger Ave. from S. 92nd St. to S. 98th St. in the City of West Allis in the amount of \$373,162.46. Adopted on a Block Vote

R-2018-0360 Resolution authorizing the City Engineer to amend an existing Contract with Harwood Engineering Consultants, Ltd. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$20,000.00. Adopted on a Block Vote

R-2018-0376 Resolution authorizing the City Engineer to amend an existing Professional Services Contract with R.A. Smith National, Inc. to provide Traffic Engineering Services for the City of West Allis Engineering Department for an amount not to exceed \$80,000.00. Adopted on a Block Vote

R-2018-0381 Resolution authorizing the City Engineer to amend an existing Contract with Single Source, Inc. for Real Estate Consulting Services related to the Reconstruction of West National Avenue from South 82nd Street to South 76th Street for an amount not to exceed \$50,000.00. Adopted on a Block Vote

R-2018-0388 Resolution accepting work of Zenith Tech, Inc. for the concrete bridge surface repair, full depth bridge deck repair, removing concrete masonry bridge deck overlay, installation of concrete masonry overlay (silica fume method), and bridge railing repainting at S. 76th Street Bridge over Honey Creek and W. Beloit Road Bridge over Honey Creek in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2015 Project No. 3 in the amount of

\$9,916.25 of the \$620,567.39 total project cost. Adopted on a Block Vote

R-2018-0389 Resolution accepting work of Payne & Dolan, Inc. for the asphalt resurfacing of the pavement including the milling of the pavement with miscellaneous driveway and sidewalk repair, storm sewer relay, and utility adjustments in West Arthur Place from South 88th Street to South 92nd Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 18 in the amount of \$500.00 of the \$159,844.91 total project cost. Adopted on a Block Vote

R-2018-0390 Resolution accepting work of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in W. Rogers St. from S. 56th St. to S. 60th St. and W. Madison St. from S. 60th St. to S. 65th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 3 in the amount of \$86,787.36 of the \$2,446,868.98 total project cost. Adopted on a Block Vote

R-2018-0370 Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West National Avenue (South 82 Street to South 76 Street). Adopted on a Block Vote

2018-0461 Downtown West Allis Business Improvement District (BID) requesting street closures of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lots for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 28th Annual Classic Car Show on Sunday, October 7, 2018. Approved on a Block Vote

Passed The Block Vote: A motion was made by Ald. Barczak, seconded by Ald. Reinke, to approve all the ac-

tions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 0

SAFETY & DEVELOPMENT COMMITTEE

O-2018-0025 Ordinance to repeal and recreate subsection 13.28(10)(b) of the City of West Allis Revised Municipal Code, Chapter 13, Building Code relative to Property Maintenance of Lawn Areas. Passed on a Block Vote

R-2018-0258 Resolution declaring the 28th Annual Classic Car show scheduled for Sunday, October 7, 2018 as a Community Event. Adopted on a Block Vote

2018-0476 Request for an Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) for properties, located at 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000) and 8914 W. Maple St. (451-0407-001) from Low Density Residential to Industrial and Office Land Use submitted by T&G Properties, LLC the current property owner. Held

2018-0477 Request for an Ordinance to amend the Official West Allis Zoning Map by rezoning property located at 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000) and 8914 W. Maple St. (451-0407-001) from RB-2, Residence District to M-1, Manufacturing District submitted by T&G Properties, LLC the current property owner. Held

2018-0472 Special Use Permit for Paulie's Pub, an existing bar and restaurant, to construct an addition to the cur-

rent building located at 8031 W. Greenfield Ave. Held

Passed The Block Vote: A motion was made by Ald. Lajsic, 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 - Aids. Barczak, Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 0

LICENSE & HEALTH COMMITTEE

2018-0447 2018-2019 Class B Tavern License application no. 2574 of Gravity Group, Inc., Michael R. Hottinger, Agent, d/b/a Peanut Butter & Jelly Deli, for the premises located at 6125 W. Greenfield Ave. (new-nonexisting location). Approved subject to the necessary requirement(s) on a Block Vote.

2018-0446 2018-2019 Class B Tavern License application no. 2579 of Chilango Express, LLC, Juan M. Ortiz, Agent, d/b/a Chilango Express, for the premises located at 7030 W. Lincoln Ave. (new-existing). Approved subject to the necessary requirement(s) on a Block Vote.

2018-0464 2018-2019 Operator's License (bartender/sales clerk) application no. 19-454 of Crystal L. Leifer. Approved on a Block Vote.

2018-0448 Communication from Assistant City Attorney regarding 2018 Carnival Permit application number 1, the fees and surety bond or cash bond waiver. Held in License & Health Committee during recess.

2018-0449 Communication from Assistant City Attorney regarding 2018 Carnival Permit application number 2, the fees and surety bond or cash bond waiver. Held

2018-0450 Communication from Assistant City Attorney regarding 2018 Carnival Permit application number 3, the fees and surety bond or cash bond waiver. Held

2018-0419 2018-2019 Class B Tavern Special Event Permit application no. 2 of Tap City Inc, Mary M. Pakula, Agent, d/b/a Tap City USA, 7207 W. National Ave. (2018-2019 Class B Tavern License renewal application no. 1650, Instrumental Music License renewal application no. 1510 and Dance Hall License renewal application no. 652,) for a Hawaiian Luau on Saturday,

July 28, 2018 from 2:00 p.m. to 10:00 p.m. (Food, with a tent and outdoor music). Approved subject to the necessary requirement(s) on a Block Vote.

2018-0457 2018-2019 Class B Tavern Special Event Permit application no. 3 of Kegel's LLC, d/b/a Kegel's Inn, Julian Lukic-Kegel, Agent, 5901 W. National Ave., for Oktoberfest and Chris Kegel Slow Roll to be held on Friday and Saturday, August 24 and 25, 2018 from 10:00 a.m. to 11:00 p.m., and Sunday, August 26, 2018 from 10:00 a.m. to 6:00 p.m. (Street closure of S. 59 St. between W. National Ave. and W. Greenfield Ave., and W. National Ave. between S. 58 St. to S. 60 St., parking lot, tents, food, and outdoor music to end at 10:00 p.m.) First application for the 2018-2019 license year. Approved subject to the necessary requirement(s) on a Block Vote.

2018-0462 2017-2018 Class B Tavern Special Event Permit application no. 32 of West Allis Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a Ka-Bob's Bistro, 6807 W. Becher St., for Food Truck Tour to be held on Wednesday, June 20, 2018, from 4:00 p.m. - 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food). First (1st) application for 2017-2018 license year. Approved subject to the necessary requirement(s) on a Block Vote.

2018-0485 2017-2018 Class B Tavern Special Event Permit application no. 33 of Corvina Wine Company, LLC, Joseph C. LaSusa, Agent, d/b/a Corvina Wine Company, 6038 W. Lincoln Ave., for Specialty Food Market to be held on Wednesday, June 13, 2018 from 4:00 p.m. to 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food and Music). Second (2nd) application for 2017-2018 license year. Approved subject to the necessary requirement(s) on a Block Vote.

2018-0420 License applications. Approved subject to the necessary requirement(s) 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 - Aids. Barczak, Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 0

ADJOURNMENT: A motion was made by Ald. Vitale, to adjourn at 8:35 p.m., with the next regularly scheduled meeting to be held on June 19, 2018, at 7:00 p.m. The motion carried unanimously.

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

Run: June 27 WNAXLP

ADJOURNMENT: A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 8:35 p.m., with the next regularly scheduled meeting to be held on June 19, 2018, at 7:00 p.m. The motion carried unanimously.

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

Run: June 27 WNAXLP