



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, Michael P. May,

Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt,

Vincent Vitale, and Martin J. Weigel

Tuesday, March 4, 2014

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

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

B. ROLL CALL

Present 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Barczak

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. May.

D. PUBLIC HEARINGS

1. [R-2014-0049](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 62 St. from W. Beloit Rd. to W. Lincoln Ave., S. 63 St. from W. Beloit Rd. to W. Lincoln Ave., W. Burnham St. from S. 82 St. to S. 84 St., W. Bennett Ave. from S. 74 St. to west of S. 74 St. and portions of intersecting streets by minor asphalt resurfacing of the pavement with miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances:

Michael Menefee, 2127 S. 62 St., said the streets are used by traffic outside of the residential area and opposed the project.

Jorge Speranza, 2259 S. 63 St., addressed his concerns about minor resurfacing and the rate being charged.

Jacob Fink, 2249 S. 62 St., said the road is fine, and that the choices are limited.

Kurt Sterner and Jeanine, 2123 S. 63 St., addressed financial concerns. He commented on the minor asphalt resurfacing, the impact of repairs on each street, and the process of paying for the street.

E. CITIZEN PARTICIPATION

Pullum Tairi, Urban Joe Cafe, 7028 W. Greenfield Ave., asked the Council for reconsideration on his liquor license application and requested that it go back to the committee for further review.

Diane Brandt, West Allis-West Milwaukee Chamber of Commerce, requested the Class B License application of Urban Joe be referred back to committee for further discussion.

Mike Pranghofer 1636 S. 59 St., complimented the City's sanitation workers, snow plowers, and the water department for their efforts during this winter. He said the roads are in good shape. He commented on the rat problem, and said everybody should have a garbage can.

Dale Slowik, 6922 W. Orchard St., reported on the Veterans' Ceremony, and he thanked those in attendance. He presented a Tanner Paull American Legion Post check for the Stacie Napoli fund.

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 reported on the funeral procession for Stacie Napoli, and thanked the cities and departments who offered assistance during the procession. He welcomed new businesses, the Villa store and Capri di Nuovo Restaurant. He thanked the schools for the invitation to read at Read Across America.

He provided a reminder about clearing the area around the fire hydrant of snow, and announced the Adopt a Hydrant program on the website. He congratulated West Allis Central on their wrestling championships.

H. ALDERPERSON'S REPORT

Ald. May reported on the Read Across America program, career fair and discussion at Nathan Hale and Central High Schools, and commended Public Works on the pothole repairs.

Ald. Probst reported on the Read Across America program and the service for Stacie Napoli.

Ald. Vitale commented on street improvements.

J. ITEMS NOT REFERRED TO COMMITTEE

to approve the minutes of the regular meeting of February 18, 2014

J. ITEMS NOT REFERRED TO COMMITTEE

- [2014-0102](#) Report of the Municipal Judge for the month of January 2014, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$125,327.06.

3. [2014-0108](#) David Johnson communication regarding vehicle damages allegedly sustained in the 1900 block of S. 97 St. on February 13, 2014.
4. [2014-0109](#) Scott Teigland communication regarding vehicle damages allegedly sustained northbound on 124 St. between 2060 and 2552 on February 14, 2014.
5. [2014-0115](#) Jim Wilkinson communication regarding vehicle damages allegedly sustained traveling northbound on 124 St. approaching the underpass after Cool Waters on February 21, 2014.
6. [2014-0112](#) GE Capital Healthcare Financial Services communication regarding a refund for a reporting/assessment error for 2013 Personal Property Tax No. 22704 for GE Capital Information Tech Solutions.

Passed The Block Vote

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

K. STANDING COMMITTEE REPORTS**LICENSE & HEALTH COMMITTEE**

7. [2014-0066](#) 2013-2014 Adult-Oriented Establishment Operator Permit application no. 2025 of Andrea J. Buhler.
8. [2014-0058](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-360 for Angelica M. Rodriguez.
9. [2014-0063](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-362 for Roxanne Wagner.
10. [2014-0064](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-361 for Carrie L. Starich.
11. [2014-0085](#) Police Department Report involving The Walleye Saloon, 8824 W. Becher St. (2013-2014 Class B Tavern License no. 1970 of Janocik and Janocik, LLC, Andrew P. Janocik, Agent, Incident Date: January 15, 2014).

Passed The Block Vote

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

12. [2014-0094](#) 2013-2014 Class B Tavern License application no. 2027 of Urban Joe Cafe, Inc., Pullum Tairi, Agent, d/b/a Urban Joe Cafe, Inc., for premises located at 7028 W. Greenfield Ave. (new-nonexisting location).

Referred back to License & Health Committee.

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

13. [2014-0057](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-356 for Jacob T. Peterson.

Aye: 7 - Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Czaplewski

14. [2014-0093](#) Kerry Barkley request for a variance to Section 7.123(1) of the Revised Municipal Code, Animal Fancier Permit, relative to the maximum number of dogs allowed per dwelling.

Attachments: [Kerry Barkley request.pdf](#)

Referred back to License & Health Committee.

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:49 p.m. Upon returning from recess at 9:27 p.m., and the roll call being taken, there were:

Present 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Barczak

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

15. [O-2014-0017](#) A Charter Ordinance No. 20 to Separate the Office of City Clerk/Treasurer.
- Sponsors:* Committee of the Whole
16. [R-2014-0048](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 403 (Shared Responsibilities of Mayor and City Administrator).
- Sponsors:* Committee of the Whole
- Attachments:* [MYR03.Clean.pdf](#)
[MYR03.Markup.pdf](#)
17. [R-2014-0053](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 404 (Recruitment, Selection, Appointment, and Confirmation for City Officials and Department Heads).
- Sponsors:* Committee of the Whole
- Attachments:* [MYR04.Markup.pdf](#)
[MYR04.Clean.pdf](#)
18. [-2014-0054](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1455 (Managerial Service (Division Head) Conditions of Employment).
- Sponsors:* Committee of the Whole
- Attachments:* [PRS55.Clean.pdf](#)
[PRS55.Markup.pdf](#)
19. [R-2014-0043](#) Resolution relative to accepting the sole source proposal of Assessment Technologies of WI, LLC for providing Market Drive Software Upgrade for a total net sum of \$9,227.88.
- Sponsors:* Administration & Finance Committee
- Attachments:* [1228 Market Day sole source letter.pdf](#)
20. [R-2014-0047](#) Resolution relative to accepting the proposal of BP Logix, Inc. for furnishing a Business Process Management System for a total sum not to exceed \$100,000.00.
- Sponsors:* Administration & Finance Committee
- Attachments:* [1217 Bus Process Mgmt Sys tabulation.pdf](#)
[1217 BP Logix Implementation letter.pdf](#)
21. [R-2014-0045](#) Resolution approving Subgrantee Agreements and Interdepartmental Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, and public facilities activities and projects funded by 2014 Community Development Block Grant funds.

Sponsors: Administration & Finance Committee

Attachments: [DEV-R-749-3-4-14-Subgrantee Exhibit A.pdf](#)
[Exhbt B Subgr-Agrmnt-Blank Master-2014-bjb.pdf](#)

23. [2014-0125](#) Fire Chief communication relative to 2014 approved Advanced Life Support (ALS) Billing Rates.

Attachments: [Com. Fire Chief ALS 2014 billing rates.pdf](#)

24. [2014-0123](#) Communication from City Administrative Officer regarding request to fill three vacant positions of Electrical Mechanic I in the Department of Public Works, Building/Inventory and Electrical Services Division.

Attachments: [VACPOSREQ.ElecMech BIESDiv 030414.pdf](#)

25. [2014-0124](#) Communication from City Administrative Officer regarding request to fill the vacant position of Water Meter Reader in the Department of Public Works, Water Division.

Attachments: [VACPOSREQ.MeterRdr WtrDiv 030414.pdf](#)

26. [R-2014-0034](#) Resolution relative to approving 2013 Transfers, Carryovers, Open Purchase Orders, Capital Accumulation Charges, and Negative Department Balances.

Sponsors: Administration & Finance Committee

Attachments: [Open PO Report to CC 2013.pdf](#)
[2013 OVER DRAFTS.pdf](#)
[2013 ESTIMATED SURPLUS-DEFICIT.pdf](#)
[2013 CARRYOVER REQUESTS.pdf](#)
[2013 OVER DRAFTS.pdf](#)

Passed The Block Vote

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

22. [2014-0120](#) Communication from the Wisconsin Department of Transportation inviting the City to proceed with a formal matching grant application for the Transportation Alternatives Program (TAP) for a bicycle share program.

Attachments: [PreScope invite.pdf](#)
[Bike share overview.pdf](#)
[WestAllis TAP cost sheet 2-7-14.pdf](#)
[West Allis - Bike Share concept scope map 2-7-14.pdf](#)

Aye: 7 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Roadt

- 25a. [2014-0130](#) Communication from City Administrative Officer regarding a request for an exception to Policy 1413 Section 5.2.1(6), Health and Dental Insurance (Surviving Spouse of a Deceased Active Employee).

Attachments: [MCC.ExcepReqPolicy.030414.pdf](#)

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

27. [R-2014-0044](#) Resolution amending the existing professional services contract with AECOM Technical Services (AECOM) to provide consulting services relative to the NR216 Permit compliance requirements for 2014 for an additional sum not to exceed \$17,200.

Sponsors: Public Works Committee

Attachments: [R-2014-0044 AECOM Insurance.pdf](#)
[R-2014-0044 AECOM Agreement.pdf](#)

28. [R-2014-0046](#) Resolution relative to extending the agreement with Ayres Associates Inc. for methane and groundwater sampling at the Lincoln Avenue landfill site for two years at an estimated sum of \$23,900.00.

Sponsors: Public Works Committee

29. [R-2014-0051](#) Resolution to approve bid of Zignego Company, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in South 59th Street from West National Avenue to West Burnham Street in the City of West Allis in the amount of \$2,068,185.60.

Sponsors: Public Works Committee

Attachments: [2014-4 BID RESULTS.pdf](#)

30. [2014-0101](#) Communication from Downtown West Allis Business Improvement District requesting to close Greenfield Avenue, and assistance with parking restrictions and signs for West Allis Ala Carte on Sunday, June 1, 2014.

Attachments: [Com. DWABID Ala Carte 6-1-14.pdf](#)

32. [2014-0117](#) Communication from the Director of Public Works/City Engineer regarding a sale of garbage carts.

Attachments: [COMM-Garbage Cart Sale.pdf](#)

33. [R-2014-0049](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 62 St. from W. Beloit Rd. to W. Lincoln Ave., S. 63 St. from W. Beloit Rd. to W. Lincoln Ave., W. Burnham St. from S. 82 St. to S. 84 St., W. Bennett Ave. from S. 74 St. to west of S. 74 St. and portions of intersecting streets by minor asphalt resurfacing of the pavement with miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.

Sponsors: Public Works Committee

34. [R-2014-0050](#) Final Resolution authorizing public improvement by minor asphalt resurfacing of the pavement with miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments in S. 62 St. from W. Beloit Rd. to W. Lincoln Ave., S. 63 St. from W. Beloit Rd. to W. Lincoln Ave., W. Burnham St. from S. 82 St. to S. 84 St., W. Bennett Ave. from S. 74 St. to west of S. 74 St. and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Passed The Block Vote

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

31. [2014-0121](#) Communication from the Director of Public Works/City Engineer regarding options for replacing the roof at the Police Department Headquarters.

Attachments: [COMM-Police Roof.pdf](#)

Aye: 6 - Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Vitale, and Ald. Weigel

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

SAFETY & DEVELOPMENT COMMITTEE

35. [O-2014-0016](#) An Ordinance to Amend Subsection 6.01(2) of the West Allis Revised Municipal Code and to Repeal and Recreate Subsection 6.01(3) of the West Allis Revised Municipal Code Relating to Use of Bows and Arrows and Other Devices and Hunting within the City of West Allis.

Sponsors: Safety & Development Committee

36. [R-2014-0042](#) Resolution declaring West Allis Ala Carte scheduled for June 1, 2014 between Noon and 6:00 p.m. as a Community Event.

Sponsors: Safety & Development Committee

37. [R-2014-0052](#) Resolution approving a professional services contract with Arcadis U.S., Inc. for a Phase 1 and Phase 2, Environmental Site Assessment for the former Expert Automotive property located at 7030 W. National Ave. in the amount of \$41,673.00.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

38. [R-2014-0055](#) Resolution approving a Cooperation Agreement by and between the Community Development Authority and the City of West Allis for the administration of H.O.M.E. funds.

Sponsors: Safety & Development Committee

Passed The Block Vote

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

LICENSE & HEALTH COMMITTEE

12. [2014-0094](#) 2013-2014 Class B Tavern License application no. 2027 of Urban Joe Cafe, Inc., Pullum Tairi, Agent, d/b/a Urban Joe Cafe, Inc., for premises located at 7028 W. Greenfield Ave. (new-nonexisting location).
Held in License & Health Committee during recess.
14. [2014-0093](#) Kerry Barkley request for a variance to Section 7.123(1) of the Revised Municipal Code, Animal Fancier Permit, relative to the maximum number of dogs allowed per dwelling.

Attachments: [Kerry Barkley request.pdf](#)
39. [2014-0106](#) 2013-2014 Class B Tavern License application no. 2029, Dance Hall License application no. 2042, and Instrumental Music License application no. 2030, of Tom's Foolery, LLC, Thomas J. Lubus, Agent, d/b/a Toms Foolery, premises located at 6922 W. Orchard St. (new-existing location).
40. [2014-0116](#) Carnival Permit application no. 1 of the West Allis Police Department for National Night Out to be held at the West Allis Farmer's Market, 6501 W. National Ave., on July 21, 2014.
41. [2014-0104](#) 2013-2014 Used Vehicle Dealer License application(s).
License application no. 2028 granted.
42. [2014-0110](#) 2014-2015 Used Vehicle Dealer License application(s).
License application nos. 247, 256, 267, 1045 & 1516 granted.
43. [2014-0105](#) 2014-2015 Mobile Home Park License application(s).
License application nos. 287-288 granted.
44. [2014-0122](#) 2013-2014 Secondhand Article Dealer License application(s).
License application no. 2034 granted.
45. [2014-0118](#) 2013-2014 Adult-Oriented Establishment Operator Permit application(s).
Permit application nos. 2031-2032 granted.
46. [2014-0107](#) Operator's License (bartender/sales clerk) applications.
2014-2015 License application nos. 399-400 granted.

47. [2014-0113](#) 2013-2015 Operator's License (bartender/sales clerk) application no. 15-398 for Ross A. Cunningham.

Held in License & Health Committee during recess.

48. [2014-0103](#) Communication from Time Warner Cable regarding Time Warner Cable to merge with Comcast Corporation.

Attachments: [Com.TWC merge with Comcast Corp..pdf](#)

Passed The Block Vote

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

- 48a. [R-2014-0057](#) Resolution to Impose a Moratorium on Issuing or Transferring Class "A" Licenses in the Central Business District.

Sponsors: Ald. Weigel

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

ADVISORY COMMITTEE

49. [2014-0114](#) Health Commissioner's Communication Requesting Approval for Destruction of Public records at the Health Department.

Attachments: [Destruction of Records 2014.pdf](#)

50. [2014-0126](#) Reappointment by Mayor Devine of Linda Grulke as a member of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire January 1, 2016.

Passed The Block Vote

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

N. ADJOURNMENT

to adjourn at 9:45 p.m., with the next regularly scheduled meeting to be held on March 18, 2014, at 7:00 p.m

*/s/ Paul M. Ziehler
City Administrative Officer
Clerk/Treasurer*



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.