



# City of West Allis

## Meeting Agenda

### Common Council

*Mayor Dan Devine, Chair*  
*Aldersperson Thomas G. Lajsic, Council President*  
*Alderspersons: Gary T. Barczak, Michael J. Czapski, Eric Euteneier, Kevin Haass,*  
*Michael P. May, Rosalie L. Reinke,*  
*Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

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Tuesday, November 20, 2018

7:00 PM

City Hall Common Council Chambers  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. PLEDGE OF ALLEGIANCE

#### D. PUBLIC HEARINGS

1. [R-2018-0746](#) Resolution relative to determination of Special Use Permit for Citgo, an existing fuel station and convenience store, to obtain a Class A license located at 9530 W. National Ave.

Sponsors: Safety & Development Committee

#### E. CITIZEN PARTICIPATION

*Statements by citizens:*

*Not more than one-half (1/2) hour shall be allowed for statements by citizens to the Council. Each individual shall be limited to five (5) minutes to address the Council. Participants are required to print their names and addresses on the sign-in sheet for speakers and shall announce their name and address. Dialogue with the members of the Council is not permitted other than scheduling and other similar nonsubstantive matters. Such questions shall be directed to the presiding officer only. No citizen may speak more than once during this portion of the meeting. The Clerk or his/her designee shall keep time and shall announce when a speaker has one (1) minute of speaking time remaining. Upon any one speaker reaching the allotted five (5) minutes, the Clerk shall announce "Time," and the presiding officer shall ask the speaker to conclude his/her remarks. Any speaker so informed who continues to address the Council shall be considered to have created a disturbance under Subsection 3.01(a) of the West Allis Revised Municipal Code. Upon conclusion of the one-half (1/2) hour total time (and after a speaker has concluded), the Clerk shall announce that the time for citizen statements has expired. This portion of the meeting shall then end unless an Aldersperson moves to extend the time, the motion is seconded, and a majority of the Council present and voting votes to extend the time. An individual's time may not be extended*

## F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

*New and Previous Matters referred to Committees may be considered and acted upon by Committees during the Common Council recess. Unless otherwise announced during the meeting, the standing Committees of the Common Council will meet during recess in the following rooms and in the following order:*

*Room 123 (Mayor's conference room)  
Advisory, Public Works, Safety & Development*

*Room 128  
License & Health, Administration & Finance*

*The general public may contact the Committee Chair relative to an agenda item of interest that could be discussed or acted on during the recess meetings simultaneously occurring in different conference rooms. Additionally, if a member has interest in multiple agenda items which are scheduled for discussion or action during the recess meetings simultaneously occurring, s/he should contact the chair of the committee to inform of such interest.*

## G. MAYOR'S REPORT

1. Recent events attended
2. Awards/commendations
3. Upcoming events

## H. ALDERPERSON'S REPORT

1. Recent events attended
2. Awards/commendations
3. Upcoming events

## I. APPROVAL OF MINUTES

2. [2018-0933](#) Minutes (Draft) of the Common Council Regular Meeting of November 5, 2018.

*Attachments:* [110518 CC Minutes.draft](#)

## J. ITEMS NOT REFERRED TO COMMITTEE

3. [2018-0913](#) Report of the Municipal Judge for the month of October 2018, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$89,399.10.

*Attachments:* [Municipal Judge October 2018](#)

4. [2018-0930](#) Kenneth Eron Notice of Claim regarding vehicle damages allegedly sustained at 824 S. 120 Street on October 20, 2018.

*Attachments:* [Claim-Kenneth Eron\\_Redacted](#)

## K. STANDING COMMITTEE REPORTS

*None.*

## L. COMMON COUNCIL RECESS

## M. NEW AND PREVIOUS MATTERS

## ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

### New Matters for Introduction

5. [R-2018-0753](#) Resolution authorizing staff to complete and file a water rate case application with the Public Service Commission of Wisconsin (PSC).

*Sponsors:* Public Works Committee and Administration & Finance Committee

## ADMINISTRATION & FINANCE COMMITTEE

### New Matters for Introduction

6. [2018-0792](#) 2019 City of West Allis Mayor's Recommended Budget.

*Attachments:* [Entire Budget WEB VERSION FINAL](#)  
[2019 Recommended Budget Presentation 10-8-18](#)  
[2019 Budget Hearing Presentation 11-5-18](#)  
[2019 Budget - Public Hearing Notice](#)  
[2019 Budget - Affidavit of Publication for Public Hearing Notice](#)

7. [O-2018-0046](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for Calendar Year 2019.

*Sponsors:* Administration & Finance Committee

*Attachments:* [2019 Appropriations Ordinance - Attachments](#)  
[2019 BUDGET FACT SHEET 11-15-18](#)  
[2019 Budget - Public Hearing Notice](#)  
[2019 Budget - Affidavit of Publication for Public Hearing Notice](#)

8. [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](#)

9. [R-2018-0748](#) Resolution Awarding the Sale of \$6,880,000 General Obligation Corporate Purpose Bonds, Series 2018A.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Sale Bond Exhibits](#)  
[Pre-Sale Report for West Allis GO Bonds Series, 2018A - Rev I](#)
10. [R-2018-0751](#) Resolution authorizing a \$17,850 increase to the proposal of Barrier Security Systems LLC to upgrade the City's Keri Electronic Door Lock System at various city buildings for a total contract amount of \$57,849.45
- Sponsors:* Administration & Finance Committee
11. [R-2018-0755](#) Resolution approving the 2019 Capital Improvement Program.
- Sponsors:* Administration & Finance Committee
- Attachments:* [2019-2023 CIP Five Year Plan - Draft 3](#)
12. [2018-0925](#) Communication from IT Director sharing that the City is working with Verizon to leverage their Priority Network service for our Public Safety function.
- Attachments:* [Communication regarding Verizon Priority Network](#)
13. [2018-0914](#) Finance Director/Comptroller submitting report for October 2018 indicating City of West Allis checks issued in the amount of \$2,560,870.46.
- Attachments:* [October 2018 Monthly Claims Report to CC](#)

## PUBLIC WORKS COMMITTEE

### New Matters for Introduction

14. [O-2018-0044](#) Ordinance to repeal and recreate section 11.12 of the City of West Allis Revised Municipal Code, Chapter 11, Public Ways, Places and Property, relative to Snow and Ice Removal on Public Areas.
- Sponsors:* Public Works Committee
15. [R-2018-0741](#) Resolution accepting work of Faith Technologies for furnishing and installing the replacements for existing lamps and/or fixtures with new DLC approved LED lighting in five City buildings 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. 23 in the amount of \$4,000.00 of the \$182,887.21 total project cost.
- Sponsors:* Public Works Committee
16. [2018-0922](#) Communication from the Director of Building Inspection and Neighborhood Services Department regarding snow and ice removal fees.
- Attachments:* [PWC Communication - Fees 11-20-18 \(3\)](#)

**SAFETY & DEVELOPMENT COMMITTEE****New Matters for Introduction**

17. [R-2018-0752](#) Resolution accepting the transfer of land ownership for the S. 70th St. Gateway from the Community Development Authority of the City of West Allis to the City of West Allis.
- Sponsors:* Safety & Development Committee
18. [R-2018-0754](#) Resolution to approve the Suburban Mutual Assistance Response Teams Agreement.
- Sponsors:* Safety & Development Committee
- Attachments:* [SMART Agreement](#)  
[Baumann Letter \(10.24.18\)](#)
19. [R-2018-0734](#) Resolution authorizing the execution of the Development Agreement between the Community Development Authority of the City of West Allis and Cobalt Partners LLC for development within the S. 70 St. Corridor (West Quarter).
- Sponsors:* Safety & Development Committee
- Attachments:* [Cobalt Dev Agreement \(10-12-18\)](#)
20. [2018-0928](#) Communication from the Director of Building Inspection and Neighborhood Services Department regarding a rental inspection program.
- Attachments:* [SDC Communication - Rental Inspections - 11-20-18](#)  
[SDC Communication - Rental Inspections - 1-24-17](#)  
[Copy of Rental Checklist](#)
21. [2018-0927](#) Request for an Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) to reclassify the future land use of the property located at 1828 S. 76 St. from High Density Residential to Commercial, submitted by John and Chris Ranson, property owners, d/b/a Start-Ups-R-Us LLC (Tax Key No. 453-0418-001).
- Attachments:* [Application - Rezone 1828 S 76 St.](#)
22. [2018-0926](#) Request for an Ordinance to amend the Official West Allis Zoning Map to rezone the property located at 1828 S. 76 St. from RB-2 Residence District to C-2 Neighborhood Commercial District, submitted by John and Chris Ranson, property owners, d/b/a Start-Ups-R-Us LLC (Tax Key No. 453-0418-001).
- Attachments:* [Application - Rezone 1828 S 76 St.](#)

**Public Hearing Items (Safety & Development Committee)**

23. [R-2018-0746](#) Resolution relative to determination of Special Use Permit for Citgo, an existing fuel station and convenience store, to obtain a Class A license located at 9530 W. National Ave.

**Sponsors:** Safety & Development Committee

24. [2018-0894](#) Special Use Permit for Citgo, an existing fuel station and convenience store, to obtain a Class A license located at 9530 W. National Ave.

**Attachments:** [Application - Citgo](#)

*Plan Commission Recommended For Approval.*

## LICENSE & HEALTH COMMITTEE

### New Matters for Introduction

25. [2018-0923](#) 2018-2020 Operator's License (bartender/sales clerk) application no. 20-578 of Nahum Pestana Morales.
26. [2018-0911](#) 2018-2019 Class B Tavern License application no. 2635, Pool Tables, Billiard Tables or Bowling Alley License application no. 2636 of B2 Binary, Inc., John M. Baker, Agent, d/b/a Binary: Games, Food & Spirits for premises located at 9105 W. Lincoln Avenue (new-existing location).
27. [2018-0912](#) 2018-2019 Class B Tavern License application no. 2630, Dance Hall License application no. 2631, Instrumental Music License application no. 2632, and Entertainment Club License application no. 2637, Victory Hospitality Group LLC, Steve Miick, Agent, d/b/a Dingers for premises located at 6139 W. Beloit Rd. (new-existing location).
28. [2018-0932](#) License applications.

*Tavern Operator's License 2018-2019 & 2018-2020*

- Baker, Daniel G.
- Baker, John M.
- Baumann, Jana Dianne
- Baumann, Michael W.
- Jablonski, Pamela J.
- Lopez, Melissa M.
- Newton, Chelsea D.
- Patterson, Sarah L.
- Thompson, Kim M.
- Urban, Danielle N.
- Vassallo, Kathryn A.
- Wood, Benjamin S.

29. [2018-0929](#) 2018-2019 Special "Class B" application no. 9 of the Holy Assumption Food Pantry for the Kristkindl Market to be held at the West Allis Farmer's Market, 6501 W. National Avenue, on November 30, 2018 from 5:00 p.m. - 9:00 p.m. and December 1, 2018 from 12:00 p.m. - 6:00 p.m. (Beer and Wine, 1st application for 2018-2019 license year)
30. [2018-0920](#) Police Department Report regarding tavern violations/calls for service for the month of October 2018.

**Attachments:** [October LH Report](#)

31. [2018-0915](#) Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: October 20, 2018.
32. [2018-0916](#) Police Department Report involving Capt'n Nicks, 1503 S. 81 St., of Cygnet Enterprises, Ltd., Scott A. Giesegeh, Agent, Incident Date: October 17, 2018.
33. [2018-0917](#) Police Department Report involving Johnny V's Classic Café, 1650 S. 84 Street, of Court Family Restaurant of West Allis, Inc., James A. Vassallo, Agent, October 16, 2018.
34. [2018-0918](#) Police Department Report involving Jimmy B's Trail's End, 7216 W. Lincoln Ave., of Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent. Incident Date: October 27, 2018.
35. [2018-0919](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham St., of Sharon L. Butterfield, Incident Date: October 29, 2018.

### **Previous Matters for Consideration**

36. [2018-0550](#) 2018-2019 Class A Beer License application no. 2591 of National Petro of West Allis, Inc., Ramzan Carania, Agent, d/b/a Citgo Sunrise West Allis, for premises located at 9530 W. National Ave. (new-nonexisting location).

### **ADVISORY COMMITTEE**

*None.*

### **N. ADJOURNMENT**



All meetings of the Common Council 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.

#### **NOTICE OF POSSIBLE QUOROM**

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

#### **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.