



# City of West Allis

## Meeting Agenda

### Common Council

7525 W. Greenfield Ave.  
West Allis, WI 53214

*Mayor Dan Devine, Chair*  
*Aldersperson Thomas G. Lajsic, Council President*  
*Alderspersons: 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*

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Tuesday, October 4, 2016

7:00 PM

City Hall Common Council Chambers

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#### REGULAR MEETING

##### A. CALL TO ORDER

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

##### B. ROLL CALL

##### C. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Ald. Weigel.*

##### D. PUBLIC HEARINGS

*None.*

##### E. CITIZEN PARTICIPATION

##### 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 210 (Development conference room)*  
*Advisory, Public Works, Safety & Development*

*Room 128*  
*License & Health, Administration & Finance*

##### 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**

1. [2016-0615](#) Minutes (Draft) of the Common Council regular meeting of September 20, 2016.

Attachments: [092016 CC Minutes.draft](#)

**J. ITEMS NOT REFERRED TO COMMITTEE**

2. [2016-0595](#) Nicholas Niemczyk communication regarding vehicle damages allegedly sustained at 1626 S. 93 St. on August 11, 2016.

Attachments: [N. Niemczyk veh dmg](#)

3. [2016-0596](#) Randy Abbrederis communication regarding vehicle damages allegedly sustained at 2040 S. 67 Pl. on June 16, 2016.

Attachments: [R. Abbrederis veh dmg](#)

4. [2016-0597](#) Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs Gerald P. Griesemer, et al, regarding foreclosure of mortgage, Case No. 16CV006787.

Attachments: [G. Griesemer foreclosure](#)

5. [2016-0598](#) Summons and Complaint in the matter of JPMorgan Chase Bank vs Pascual Montanez, et al, regarding foreclosure of mortgage, Case No. 16CV007133.

Attachments: [P.Montanez foreclosure](#)

6. [2016-0600](#) Peggy Bitz communication regarding damages allegedly sustained at 7725 W. Lincoln Ave. on September 12, 2016.

Attachments: [P. Bitz damages](#)

7. [2016-0611](#) Pastor John Perry communication regarding vehicle damages allegedly sustained at 2354 S. 107 St. on September 7, 2016.

Attachments: [J. Perry veh dmg](#)

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

*Regular meeting held on September 27, 2016. (Ald. May excused).*

8. [2016-0520](#) Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave., of ZJ Squared Ventures LLC, John G. Mackowski, Agent, Incident Date: July 9, 2016.  
*Unanimously recommended to be placed on file.*
9. [2016-0516](#) 2016-2017 Direct Sellers/Solicitors Permit application no. 17 of Anthony Vazquez, Jr.  
*Unanimously recommended to be denied based on the police report.*
10. [2016-0531](#) 2016-2017 Secondhand Article Dealer License application no. 2355 of Eric L. Haugen, d/b/a Resale & Oddities, for premises located at 7415 W. Becher St.  
*Unanimously recommended to be approved subject to necessary requirements.*
11. [2016-0494](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-194 of Abigail R. Sindelar.  
*Unanimously recommended to be denied based on two (2) nonappearances.*
12. [2016-0564](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-501 of Nicole M. Hoffmeier.  
*Unanimously recommended to be approved.*
13. [2015-0381](#) 2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-158 for Gary D. Johnson.  
*Unanimously recommended to be denied based on the police report.*

**L. COMMON COUNCIL RECESS****M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE****New Matters for Introduction**

14. [R-2016-0242](#) Resolution relative to accepting the proposal of Schenck, SC for furnishing Financial Auditing Services for the period January 1, 2016 through December 31, 2018 for total sum of \$158,075.00.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Communication regarding Schenck financial auditing services](#)  
[Schenck Financial Auditing Services Proposal for 2016-2018](#)

15. [R-2016-0243](#) Resolution to approve the Year 2017 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary).
- Sponsors:* Administration & Finance Committee
- Attachments:* [2017 BID Operating Plan](#)  
[2017 BID Assessments](#)
16. [R-2016-0245](#) Resolution approving the terms and conditions for an Economic Development Loan to MPP Enterprises LLC under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$100,000.
- Sponsors:* Administration & Finance Committee
17. [R-2016-0246](#) Resolution authorizing contingency funds for the Reservoir Park Improvements Project, in an amount not to exceed \$25,000.
- Sponsors:* Administration & Finance Committee
18. [2016-0602](#) 2017 City of West Allis Mayor's Recommended Budget.
- Attachments:* [2017 Recommended Budget.pdf](#)

### City Attorney Claim Report

19. [2016-0071](#) Amended Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Angeline Davis, et al. regarding foreclosure of mortgage, Case No. 15CV007528.
- Attachments:* [Davis claim](#)
- City Attorney recommended to be placed on file.*
20. [2014-0042](#) Roberto Molla communication regarding personal injuries allegedly sustained at the West Allis Senior Center, 7001 W. National Avenue, on September 13, 2013.
- Attachments:* [Molla claim 1-14-14](#)  
[Molla claim 11-2-14](#)
- City Attorney recommended to be placed on file.*
21. [2016-0466](#) Gary Kimble Notice of Claim for personal injuries allegedly sustained on August 20, 2015.
- City Attorney recommended to be denied.*

**PUBLIC WORKS COMMITTEE****New Matters for Introduction**

22. [R-2016-0239](#) Resolution accepting work of Guide Lines Pavement Marking, LLC for pavement marking in S. 60th St. from W. Pierce St. to W. Rita Dr.; S. 76th St. from W. Lapham St. to W. Grant St.; W. National Ave. from S. 73rd St. to S. 70th St.; W. National Ave. from S. 65th St. to S. 62nd St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 3.
- Sponsors: Public Works Committee
23. [R-2016-0240](#) 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 76 Street to South 70 Street).
- Sponsors: Public Works Committee
- Attachments: [2410-00-07 Plat](#)  
[Relocation Order-National -76-70](#)
24. [R-2016-0241](#) 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 95 Street to South 92 Street).
- Sponsors: Public Works Committee
- Attachments: [R-2016-0241 Relocation Order](#)  
[R-2016-0241 Map](#)
25. [R-2016-0244](#) Resolution authorizing and directing the Director of Public Works/City Engineer to contract with Design Build Solutions for roof replacement at the Jefferson School electrical transformer building in an amount not to exceed \$21,500.
- Sponsors: Public Works Committee

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

26. [O-2016-0045](#) An Ordinance to Repeal Ordinance No. 4026 which pertains to an Eastbound No Left Turn at the Intersection of South 65th Street and West Grant Street.
- Sponsors: Ald. Vitale
27. [2016-0610](#) Special Use Permit for Light of Grace Annex, a proposed religious institution, to be located at 5900 W. National Ave.

**LICENSE & HEALTH COMMITTEE****New Matters for Introduction**

28. [2016-0599](#) License Applications.
- 2016-2017 & 2016-2018 Operator's License (bartender/sales clerk) applications:*  
*Balwinder Kaur, Nancy Jo Marseo, Teresa L. Rowe-Weasler,*  
*Andrea Marie Ward Clair, & Yash Patel.*
- 2016-2017 Special Class B Beer & Wine License application:*  
*The ALS Association Wisconsin Chapter, 12377 W. Lincoln Ave., Greenfield Park, Area #3,*  
*on Sunday, October 9, 2016, 8:30 a.m. to 1:00 p.m. (1st application, Beer & Wine).*
29. [2016-0607](#) 2016-2017 Used Vehicle Dealer License application no. 2365 of Scott's Automotive, LLC, Scott Emanuele, Agent, d/b/a Scott's Automotive, LLC, for the premises located at 2042 S. 114 St.
30. [2016-0612](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-509 of Sandra Ann Haeger.
31. [2016-0613](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-212 of Bryant L. Sukkert.
32. [2016-0614](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-215 of Hemlatta Patel.

**Previous Matters for Consideration**

33. [2016-0523](#) Police Department Report involving Town Beer & Liquor, 907 S. 84 St., of BHP Partners LLC, Hitesh V. Patel, Agent, Incident Date: July 4, 2016 (Class B Tavern License).
34. [2016-0565](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-208 of Stephanie A. Shay.

**ADVISORY COMMITTEE****New Matters for Introduction**

35. [2016-0603](#) Appointment by Mayor Devine of Karen Gibbs as a member of the West Allis Board of Health, her term to expire January 1, 2018.
36. [2016-0608](#) Appointment by Mayor Devine of Jody Rymaszewski as a member of the West Allis Library Board, her three-year term to expire July 1, 2019.
37. [2016-0609](#) Reappointments by Mayor Devine to the West Allis Block Grant Committee of Diane Brandt, Chris Porterfield, Jamie Vallejo, and Ald. Vincent Vitale, their two-year terms to expire September 1, 2018.

**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.

#### **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.