



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

*Aldersons: Gary T. Barczak, Michael J. Czaplowski, Kevin Haass, Michael P. May, Rosalie L. Reinke,
Daniel J. Roadt, Tracy Stefanski, Vincent Vitale, and Martin J. Weigel*

Wednesday, February 19, 2020

7:00 PM

City Hall, Common Council Chambers
7525 W. Greenfield Avenue

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. [R-2020-0096](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. Wollmer Rd. from W. National Ave. to W. Oklahoma Ave. by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments
2. [R-2020-0057](#) Resolution relative to determination of Special Use Permit for 2011 Massage, a proposed massage business, to be located at 735 S. 108 St.
Recommendation: Plan Commission recommends approval.
3. [R-2020-0058](#) Resolution relative to determination of Special Use Permit for Asian Massage, a proposed massage business, to be located at 1405 S. 108 St.
Recommendation: Plan Commission recommends approval.
4. [R-2020-0060](#) Resolution relative to determination of Special Use Permit for State Fair Liquor, an existing grocery and liquor store located at 1568 S. 81 St., proposing to relocate within a commercial portion of the mixed use building at 2248 S. 108 St.
Recommendation: Plan Commission recommends approval.

E. CITIZEN PARTICIPATION

The Common Council may receive information from members of the public during this 30-minute period. Each speaker must announce to the council his or her name and address, sign in at the podium, and limit comments to one statement of no more than 5 minutes. The council cannot take action on topics raised by speakers and will not discuss topics with speakers.

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 G12 (Art Gallery)
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

This item is a report from the Mayor to the public regarding recent events attended, awards and commendations, and upcoming events. No discussion or action shall take place by members of the Council unless otherwise listed below.

H. ALDERPERSON'S REPORT

This item is a report from individual Alderpersons to the public regarding recent events attended, awards and commendations, and upcoming events. No discussion or action shall take place by members of the Council unless otherwise listed below.

I. APPROVAL OF MINUTES

5. [2020-0138](#) Minutes (Draft) of the Common Council meeting of February 4, 2020

J. ITEMS NOT REFERRED TO COMMITTEE

6. [2020-0123](#) Report of the Municipal Judge for the month of January 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$86,179.65
7. [2020-0109](#) Claim by Lake States Vending, Inc. regarding 2019 property taxes
8. [2020-0108](#) Claim by Reginald L. Zeniecki, d/b/a Reggie's Amusement regarding 2019 property taxes
9. [2020-0124](#) Claim by Jessica Pearson regarding damage to property at 3141 S. 114 St. on January 18, 2020

K. STANDING COMMITTEE REPORTS

None.

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

10. [R-2020-0077](#) Resolution authorizing and directing the City Engineer to amend an existing agreement with Corre, Inc. for Engineering Consulting Bridge Inspection Services for a total sum not to exceed \$4,900 as well as authorizing a budget transfer to fund this initiative
11. [R-2020-0101](#) Resolution to accept the sole source proposal of Badger Meter for providing Beacon Meter Reading Software and Hardware for a total sum of \$28,781.60

ADMINISTRATION & FINANCE COMMITTEE**New Matters for Introduction**

12. [R-2020-0112](#) Resolution authorizing the purchase of fifty (50) electronic poll book devices, known as Badger Books from, Paragon Development Systems, Inc. for a total net sum of \$99,940
13. [R-2020-0080](#) Resolution relative to accepting the single source proposal of Assessment Technologies of Wisconsin, LLC for providing a Market Drive 2020 software upgrade for a total net sum of \$10,716.62
14. [R-2020-0109](#) Resolution approving the terms & conditions for an Economic Development Loan to West Allis Community Child Care, LLC in the amount of up to \$113,000
For agenda item #14, the Committee may convene in closed session pursuant to the provisions of Section 19.85(1)(e) of the State Statutes for the purpose of deliberating or negotiating the investing of public funds whenever competitive or bargaining reasons require a closed session. This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.
15. [2020-0146](#) Request by Comptroller the authority to pay reimbursement for tuition paid
16. [2020-0122](#) Finance Director/Comptroller submitting report for January 2020 indicating City of West Allis checks issued in the amount of \$2,478,833.87

Previous Matters for Consideration

17. [R-2020-0071](#) Resolution to approve intergovernmental agreement with City of Milwaukee to provide law enforcement services for the 2020 Democratic National Convention

PUBLIC WORKS COMMITTEE**New Matters for Introduction**

18. [R-2020-0106](#) Resolution authorizing the City Engineer to enter into an Agreement for reimbursement from MMSD to fund the disconnection of foundation drains and sanitary lateral rehabilitations on various properties throughout West Allis in an amount not to exceed \$90,000
19. [R-2020-0075](#) Resolution authorizing the City Engineer to participate in the development of a watershed based Municipal Storm Sewer System (MS4) discharge permit for the Menomonee River watershed
20. [R-2020-0076](#) Resolution approving an Agreement between the City of West Allis and the Milwaukee Metropolitan Sewerage District (MMSD) to receive \$144,100 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure in the Parking Lot South of Greenfield Ave. and between S. 71 and S. 72 Streets
21. [R-2020-0078](#) Resolution approving an Agreement between the City of West Allis and the Milwaukee Metropolitan Sewerage District (MMSD) to receive \$84,650 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure in the parking lot south of Greenfield Ave. and between S. 73 and S. 74 Streets
22. [R-2020-0079](#) Resolution accepting work of KMI Construction, LLC for façade repairs to the West Allis City Hall building located at 7525 W. Greenfield Ave. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2016 Project No. 8 for final payment in the amount of \$2,700 of the \$263,564 total project cost
23. [R-2020-0082](#) Resolution accepting work of Wil-Surge Electric, Inc. for furnishing and installing a new standby generator at the West Allis Fire Station #3 located at 10830 W. Lapham St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 11 for final payment in the amount of \$5,000 of the \$60,983.53 total project cost
24. [R-2020-0088](#) Resolution authorizing the City Engineer to order the removal of the traffic signals at the intersection of S. 76 St. and W. Lapham St.

Previous Matters for Consideration

25. [R-2020-0064](#) Resolution to approve the extension of a parking lot lease contract by and between the City of West Allis and CTR Partnership, L.P., property owner for the property located at 7400 W. Greenfield Ave.

Public Hearing Items (Public Works Committee)

26. [R-2020-0096](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. Wollmer Rd. from W. National Ave. to W. Oklahoma Ave. by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments
27. [R-2020-0097](#) Final Resolution authorizing public improvement by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments in S. Wollmer Rd. from W. National Ave. to W. Oklahoma Ave. and levying special assessments against benefited properties

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

28. [R-2020-0108](#) Resolution relative to determination of an application for an extension of time limitations (up to 6 months) reauthorizing Special Use R-2019-0095 by Jagers LLC, Markus Gorsic, applicant, d/b/a Da Bar, at 1900 S. 60 St.
29. [2020-0140](#) Review of Better Block Summary Report for S. 60 St. and W. Burnham St.

Previous Matters for Consideration

30. [O-2019-0025](#) Ordinance to amend Subsections 13.215(2), (6), (10), (16), (18), and (19) of the Downtown Signage Ordinance relative to updating definitions, types of prohibited signs and updates to the changeable copy signs section within the Downtown West Allis Signage Ordinance

Recommendation: Plan Commission does not recommend approval. To be placed on file.

Public Hearing Items (Safety & Development Committee)

31. [R-2020-0057](#) Resolution relative to determination of Special Use Permit for 2011 Massage, a proposed massage business, to be located at 735 S. 108 St.

Recommendation: Plan Commission recommends approval.

32. [R-2020-0058](#) Resolution relative to determination of Special Use Permit for Asian Massage, a proposed massage business, to be located at 1405 S. 108 St.

Recommendation: Plan Commission recommends approval.

33. [R-2020-0060](#) Resolution relative to determination of Special Use Permit for State Fair Liquor, an existing grocery and liquor store located at 1568 S. 81 St., proposing to relocate within a commercial portion of the mixed use building at 2248 S. 108 St.

Recommendation: Plan Commission recommends approval.

LICENSE & HEALTH COMMITTEE

Previous Matters for Consideration

34. [2020-0044](#) Application for Transfer of License from Premises to Premises of 2019-2020 Combination Class A Liquor License of State Fair Liquor & Food, Inc., Pabitra Halder, Agent, d/b/a State Fair Liquor & Food Mart, from 1568 S. 81 St. to 2248 S. 108 St.

New Matters for Introduction

35. [2020-0127](#) 2019-2020 Combination Class B Alcohol License application of 1309 Bar LLC, Taylor P. Rusniak, Agent, d/b/a The Crooked Crow, 1309 S. 60 St. (new-existing location)

36. [2020-0137](#) License applications

2019-2020 Operator's License applications:

Brown, Andrea R.

Bitzan, Ana M.

Bohmann, Zachary M.

Cresca, Jessica A.

Graczyk Mosley, Capree A.

2019-2020 Used Vehicle Dealer License application:

d/b/a Infiniti Milwaukee, Lupient Milwaukee, Inc., 10595 W. Arthur Ave.,

Douglas Gillett, Manager

2019-2020 Trailer and Truck Rental License application:

d/b/a Komptech Automotive & Service, Inc., 8832 W. Greenfield Ave., 8832 W. Greenfield Ave.,

Michael Kompas, Agent

Temporary Class B Beer & Wine License application:

Mother of Perpetual Help Congregation, 1121 S. 116 St., Trivia Night

Saturday, February 29, 2020 from 7 a.m. – 10 p.m.

(Application no. 2, beer and wine for the 2019-2020 license year)

37. [2020-0139](#) 2019-2020 Class B Temporary Extension of Premises Permit application no. 22 of OAR, LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. for St. Patrick's Day Party, Tuesday, March 17, 2020, 8:00 a.m. to 10:00 p.m. (Food, tent, and outdoor music with fence across parking lot). First (1st) application for 2019-2020 license year

38. [R-2020-0100](#) Resolution directing staff to relocate and consolidate the operations of the Senior Center by working with Community Partners

ADVISORY COMMITTEE

New Matters for Introduction

39. [R-2020-0105](#) A Resolution rescheduling the Common Council meeting of April 8, 2020 to April 22, 2020
40. [2020-0141](#) Communication from the City Administrator and Communications Director regarding the 2019 Citizen Survey Report
41. [2020-0120](#) Appointment by Mayor Devine of Rossie Manka as the Alternate #2 Member of the West Allis Plan Commission, her term to expire February 2, 2023
42. [2020-0142](#) Appointment by Mayor Devine of Aaron Hess as a member of the West Allis Fair Housing Board, his three-year term to expire February 1, 2023
43. [2020-0143](#) Reappointment by Mayor Devine of Devan Gracyalny as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his five-year term to expire December 31, 2024

Previous Matters for Consideration

44. [R-2020-0056](#) A Resolution in Support of the National League of Cities' Leading Together Cities Agenda for the 2020 U.S. Presidential Election

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.