



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, Eric Euteneier, Kevin Haass,

Michael P. May, Rosalie L. Reinke,

Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, October 2, 2018

7:00 PM

City Hall Common Council Chambers
7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

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

B. ROLL CALL

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Vitale.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

None.

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 commented on the Downtown Business Improvement District's Classic Car Show; the City's Branding and Marketing Campaign; in person absentee voting for the November election at City Hall; and the passing of Judge Nicholas Lucas.

H. ALDERPERSON'S REPORT

Ald. Weigel announced that there will not be same day registration for Classic Car Show participants.

I. APPROVAL OF MINUTES

1. [2018-0780](#) Minutes (Draft) of the Common Council Regular Meeting of September 18, 2018.

Attachments: [091818 CC Minutes.draft](#)

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to approve the minutes of the regular meeting of September 18, 2018. The motion carried unanimously.

J. ITEMS NOT REFERRED TO COMMITTEE

2. [2018-0769](#) Claim submitted on behalf of William Staffaroni relative to personal injuries and damages allegedly sustained at S. 72 St. and W. Lincoln Ave., on August 3, 2017.

Attachments: [Claim-Staffaroni](#)
[Notice by Atty Karp](#)
[Jennas Email RE Claim - William Staffaroni](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote

3. [2018-0773](#) Summons and Complaint in the matter of Ronald Johnston vs City of West Allis, et al, regarding land layout ownership and property taxes responsibility. Case No. 18-C-0572.

Attachments: [Claim-Johnston 18-CV-0572](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote

4. [2018-0786](#) Summons and Complaint in the matter of Jeckl Rental, LLC vs. Douville Mansion, LLC, et al, regarding foreclosure of mortgage, Case No. 2018CV007553.

Attachments: [Claim-Jeckl Rental, LLC 2018CV007553](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote

5. [2018-0796](#) Richard D. Vis Notice of Claim regarding vehicle damages allegedly sustained at W. Greenfield Ave. west of S. 84 St., on September 7, 2018.

Attachments: [Claim-R. Vis 9-24-18](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote

6. [2018-0797](#) Summons and Complaint in the matter of Brian D. Walker vs City of West Allis et al.
Case No. 2018CV007730.

Attachments: [Claim S&C Walker 2018CV007730](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote

Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

K. STANDING COMMITTEE REPORTS

Item nos. 7-12 of the License & Health Committee were reported out after recess.

LICENSE & HEALTH COMMITTEE

L. COMMON COUNCIL RECESS

A motion was made by Ald. Lajsic, seconded by Ald. May, that the Council recess until completion of Committee meetings. The motion carried unanimously.

Thereupon, the Council took a recess at 7:06 p.m. Upon returning from recess at 7:27 p.m., and the roll call being taken, there were:

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

13. [O-2018-0038](#) Ordinance to amend the City of West Allis Salary Schedule by adding the positions of City Attorney, and Administrative Support Specialist - Police Body Cameras.

Sponsors: Administration & Finance Committee

Attachments: [2018 PAYROLL SCHEDULE - NON-RESIDENT and RESIDENT FINAL October 2, 2018](#)
[O-2018-0038 signed](#)

This matter was Passed on a Block Vote

14. [R-2018-0620](#) Resolution to approve the Total Benefit Package recommendation from the Employee Benefit Committee and creation or amendments of related Policies - #1410 - Total Benefit Package; #1412 - Holidays; #1413 - Health and Dental Insurance - Legacy Package.

Sponsors: Administration & Finance Committee

Attachments: [Employee Examples September 27 18](#)
[Total Benefit Package Policy.](#)
[1413 Health and Dental Insurance](#)
[Holiday policy](#)
[R-2018-0620 signed](#)

This matter was Adopted on a Block Vote

15. [R-2018-0629](#) Resolution relative to continuing the contract with Cities & Villages Mutual Insurance Company (CVMIC) for furnishing Worker's Compensation Third Party Administrative Services for an annual minimum charge of \$13,000.

Sponsors: Administration & Finance Committee

Attachments: [Workers Comp TPA Services Agmt. Amendment](#)
[R-2018-0629 signed](#)

This matter was Adopted on a Block Vote

16. [R-2018-0630](#) Resolution relative to selecting OnCore, LLC for furnishing the software for the electronic Benefit Administration System for a three-year period at a cost not to exceed \$155,000.

Sponsors: Administration & Finance Committee

Attachments: [OnCore Next Steps](#)
[OnCore Service Agreement](#)
[TeemWurk User Agreement](#)
[Business Associate Agreement](#)
[Business Associate Subcontractor Agreement](#)
[Auto Authorization Form - TeemWurk Inc.](#)
[R-2018-0630 signed](#)

This matter was Adopted on a Block Vote

17. [R-2018-0631](#) Resolution accepting the proposal of Impact Networking, LLC to purchase Docuware Accounts Payable Workflow Manager software and professional services to install and configure for an amount not to exceed \$26,041.25.

Sponsors: Administration & Finance Committee

Attachments: [Communication re Docuware AP software purchase](#)
[Docuware Vendor Quote](#)
[R-2018-0631 signed](#)

This matter was Adopted on a Block Vote

18. [R-2018-0633](#) Resolution to approve the Year 2019 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: [2019 BID Operating Plan](#)
[2019 Assessment Roll](#)
[R-2018-0633 signed](#)

This matter was Adopted on a Block Vote

21. [2018-0782](#) Communication from City Administrator requesting approval to fill two vacant Maintainer positions in the Department of Public Works, Sanitation and Street Division.

Attachments: [Request to fill two Maintainer positions](#)

This matter was Approved on a Block Vote

22. [2018-0793](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of Human Resources Director in the Human Resources Department.

Attachments: [Request to fill Human Resources Director position](#)

This matter was Approved on a Block Vote

23. [2018-0794](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of Wellness and Benefits Coordinator in the Human Resources Department.

Attachments: [Request to fill Wellness and Benefit Coord. position](#)

This matter was Approved on a Block Vote

24. [2018-0792](#) 2019 City of West Allis Mayor's Recommended Budget.

Attachments: [Entire Budget WEB VERSION FINAL](#)
[2019 Recommended Budget Presentation 10-8-18](#)

Held in Administration & Finance Committee during recess.

25. [2016-0069](#) Mary Neubauer Notice of Claim and Circumstances of Claim relative to injuries and damages allegedly sustained on September 28, 2015.

Attachments: [Claim Neubauer](#)

This matter was Placed on File on a Block Vote

26. [2018-0539](#) Mary Radspinner Notice of Claim regarding personal property damages allegedly sustained at 10211 W. Greenfield Ave., Lot 52, on December 13, 2016.

Attachments: [Claim - MRadspinner.12132016](#)
[Ltr.CC.OnFile.Radspinner](#)

This matter was Placed on File on a Block Vote

27. [2018-0548](#) Juan Flores Notice of Claim regarding a claim for refund of 2017 personal property taxes.

Attachments: [Claim - Juan Flores](#)
[Ltr.CC.Denial.Flores](#)

This matter was Denied on a Block Vote

Passed The Block Vote

A motion was made by Ald. Haass, 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 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

19. [R-2018-0637](#) Resolution authorizing the borrowing for the S. 70th St. Corridor Project as proposed by Cobalt Partners LLC.

Sponsors: Administration & Finance Committee

Attachments: [R-2018-0637 signed](#)

This matter was Adopted on a Block Vote

20. [R-2018-0634](#) Resolution approving application to Board of Commissioners of Public Lands to borrow \$7,087,105.00 from the State Trust Funds, and authorizing the borrowing and the issuance of Certificates of Indebtedness and levying a tax in connection therewith.

Sponsors: Administration & Finance Committee

Attachments: [R-2018-0603 \(Res. authorizing purchase of property\)](#)
[R-2018-0634 signed](#)

This matter was Adopted on a Block Vote

Passed The Block Vote

A motion was made by Ald. Haass, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. May

PUBLIC WORKS COMMITTEE

28. [R-2018-0624](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. National Avenue from S. 92 Street to S. 95 Street and portions of intersecting streets by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Attachments: [R-2018-0624 signed](#)

This matter was Adopted on a Block Vote

29. [R-2018-0635](#) Resolution relative to accepting the proposal of Ewald Automotive Group for furnishing and delivering one (1) 2018 Dodge Ram 2500 4x2 Pick-Up Truck for \$24,038.00, and one (1) 2019 Ford Transit Van T-150 for \$23,049.00, and additional accessories, such as rust proofing and safety lighting for both vehicles and installation of interior shelving for the transit van at an additional cost of \$3,500.00 from various vendors, for a total net sum of \$50,587.00.

Sponsors: Public Works Committee

Attachments: [Pick-Up Truck Quote](#)
[Transit Van Quote](#)
[R-2018-0635 signed](#)

This matter was Adopted on a Block Vote

Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

None.

LICENSE & HEALTH COMMITTEE

7. [2018-0732](#) 2018-2019 Class B Tavern License application no. 2619, of Red, White and Brews, LLC, Eric G. Millard, Agent, d/b/a Red, White and Brews, for the premises located at 7127 W. National Ave. (new-existing location).

This matter was Approved subject to the necessary requirement(s) on a Block Vote

8. [2018-0730](#) Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West LLC, Keith P. Randolph, Agent, Incident Date: August 28, 2018.

This matter was Placed on File on a Block Vote

9. [2018-0631](#) 2018-2020 Operator's License (bartender/sales clerk) application no. 20-553 of Cyle Ann Kraft.

This matter was Denied based on two (2) nonappearances on a Block Vote

10. [2018-0634](#) 2018-2019 Operator's License (bartender/sales clerk) application no. 19-483 of Nicholas R. Greenhalgh.

This matter was Denied based on two (2) nonappearances on a Block Vote

11. [2018-0737](#) 2018-2019 Operator's License (bartender/sales clerk) application no. 19-512 of Mykel A. Key.

This matter was Denied based on the applicant's substantial and repeated failure to comply with the state laws for having a Driver's License which substantially relates to the applicant's inability to comply with State liquor laws and licensing requirements. Additionally, the applicant informed the committee that she had driven to the meeting with a suspended or revoked driver's license which shows a lack to overcome her disregard for state licensing requirements or penalties on a Block Vote.

12. [2018-0659](#) 2018-2019 Class B Tavern License application no. 2608, Instrumental Music License application no. 2610, Dance Hall License application no. 2609, of Mario P. Morgese, d/b/a Weekends Bar & Hall, for the premises located at 1900 S. 60 St. (new-nonexisting location).

This matter was Denied based on the applicant's history of violations with the property as premises owner, and/or licensed agent and the substantial history of violations at that premises, all of which are related to the licensed activity on a Block Vote.

30. [2018-0762](#) License Applications.

Special Class B Beer & Wine License application 2017-2018:

• *Milwaukee Croatian Tamburitians, 2025 S. 67 Pl.,*

Sarma Dinner

October 7, 2018, 10:00 a.m. to 8:00 p.m. (1st application, beer and wine)

Evolution Wrestling, 2028 S. 114 St.

Trivia Night

October 20, 2018, 6:00 p.m. to 10:00 p.m. (1st application, beer and wine)

Operator's License (bartender/sales clerk) applications 2018-2019 and 2018-2020:

• *Banda, Japhet M.;*

Campbell, Jamila; Carlson, Tammy L.;

Gabrich, Rachel A.; Girard, Raquel A.;

Hall, Brian C.; Hottinger, Jordan H.;

Husan, Amira F.;

Jacobs-Daghuer, Hope D.; Janecek, Brandon L.;

Keller, Brittney M.; Kuhlmann, Stuart L.;

Ludwig, Sophia L.; Lugardo, Irmelinda;

Martin, Kristina L.; Miller, Carly A.;

Porath, Stacy A.

Smith, Tracy J.; Stapleton, Kari C.;

Teal, Robert F.; and

Van Dyke, Brian D.

This matter was 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 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

ADVISORY COMMITTEE

31. [2018-0795](#) Appointments/Reappointments by Mayor Devine of Youth Members to the West Allis Youth Commission.

Attachments: [Appt/Reappt of Youth Members](#)

A motion was made by Ald. Reinke, seconded by Ald. Lajsic, that this matter was Approved. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 7:32 p.m., with the next regularly scheduled meeting to be held on October 16, 2018, at 7:00 p.m. The motion carried unanimously.

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

*Steven A. Braatz, Jr.,
City Clerk*

amn



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.