



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, November 20, 2018

7:04 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 7:04 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. Czaplewski.

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

Attachments: [R-2018-00746 signed](#)

Explanation by John Stibal, Director of Development.

Appearances: None.

This matter was Public Hearing Held

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 following upcoming Community Events: Christkindlmarkt at the Farmer's Market; Community Sign Along, and Tree Lighting at City Hall; West Allis Christmas Parade; and the West Allis Historical Society Holiday Open House at the Historical Museum.

H. ALDERPERSON'S REPORT

Ald. May acknowledged Dick Zirolecki and Rainbow Gardens Neighborhood Association for their collection of food; and thanked Corporal Nelson on behalf of Cub Scout Pack 516 for the tour of the Police Station.

Ald. Reinke announced the Veterans Giving Tree; and commented on Santa's Cafe being open during the following festivities: Christmas on the Avenue, Community Sing, and the Tree Lighting.

Ald. Euteneier commented on the residents of District 2 Neighborhood Park Association holding their first meeting; and thanked the Council, the public, sponsors and citizens that participated in the Breakfast of Thanks and Giving.

I. APPROVAL OF MINUTES

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

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

A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter be Approved. The motion carried unanimously.

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](#)

This matter was Placed on File on a Block Vote.

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](#)

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

Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:19 p.m. Upon returning from recess at 8:12 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

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

Attachments: [R-2018-0753 signed](#)

This matter was Adopted on File on a Block Vote

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](#)

Held in Administration & Finance Committee during recess.

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

Attachments: [R-2018-0751 signed](#)

This matter was Adopted on File on a Block Vote

11. [R-2018-0755](#) Resolution approving the 2019 Capital Improvement Program.

Sponsors: Administration & Finance Committee

Attachments: [2019-2023 CIP Five Year Plan - Draft 3](#)

[R-2018-0755 signed](#)

This matter was Adopted on File on a Block Vote

- 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](#)

This matter was Placed on File on a Block Vote

- 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](#)

This matter was Placed on File 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

- 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](#)
[Hwy100 Corridor Study Estimate Info Sheet](#)
[2019 Budget - Public Hearing Notice](#)
[2019 Budget - Affidavit of Publication for Public Hearing Notice](#)

Amendment: Change Building Inspections and Neighborhood Services Inspector position from .50 FTE to .75 FTE.

A motion was made by Ald. Haass, seconded by Ald. Reinke, that this matter was Approved as Amended. 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

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](#)
[O-2018-0046 signed](#)

A motion was made by Ald. Haass, seconded by Ald. Weigel, that this matter was Passed. 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

9. [R-2018-0748](#) Resolution Awarding the Sale of \$6,830,000 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](#)
[EXHIBITS.FINAL](#)
[R-2018-0748 signed](#)

A motion was made by Ald. Haass, seconded by Ald. Barczak, that this matter was Adopted As Amended. 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

PUBLIC WORKS COMMITTEE

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

Attachments: [O-2018-0044 signed](#)

This matter was Passed on a Block Vote

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

Attachments: [R-2018-0741 signed](#)

This matter was Adopted on a Block Vote

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 \(3\)](#)

This matter was Placed on File on a Block Vote

Passed The Block Vote

A motion was made by Ald. Barczak, 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

SAFETY & DEVELOPMENT COMMITTEE

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

Attachments: [R-2018-0752 signed](#)

This matter was Adopted on a Block Vote

18. [R-2018-0754](#) Resolution to approve the Suburban Mutual Assistance Response Teams Agreement.

Sponsors: Safety & Development Committee

Attachments: [SMART Agreement](#)

[Baumann Letter \(10.24.18\)](#)

[R-2018-0754 signed \(Chief Mitchell needs to sign\)](#)

This matter was Adopted on a Block Vote

Passed The Block Vote

A motion was made by Ald. Lajsic, 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: 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-2018-0734](#) 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 \(10-12-18\)](#)
[R-2018-0034 signed](#)

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

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

No: 1 - Ald. Roadt

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](#)

Held in Safety & Development Committee during recess.

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.](#)

Held in Safety & Development Committee during recess.

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-U's LLC (Tax Key No. 453-0418-001).

Attachments: [Application - Rezone 1828 S 76 St.](#)

Held in Safety & Development Committee during recess.

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

Attachments: [R-2018-00746 signed](#)

This matter was Adopted on a Block Vote

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](#)

Passed The Block Vote

A motion was made by Ald. Lajsic, 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: 9 - Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Barczak

LICENSE & HEALTH COMMITTEE

25. [2018-0923](#) 2018-2020 Operator's License (bartender/sales clerk) application no. 20-578 of Nahum Pestana Morales.

This matter was Approved on a Block Vote

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).

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

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, Steven P. Miick, Agent, d/b/a Dingers for premises located at 6139 W. Beloit Rd. (new-existing location).

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

28. [2018-0932](#) License applications.

Operator's License (bartender/sales clerk) applications 2018-2019 and 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.; and
- Wood, Benjamin S.

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

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)

This matter was Approved on a Block Vote

30. [2018-0920](#) Police Department Report regarding tavern violations/calls for service for the month of October 2018.

Attachments: [October LH Report](#)

This matter was Placed on File on a Block Vote

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.

This matter was Placed on File on a Block Vote

32. [2018-0916](#) Police Department Report involving Capt'n Nicks, 1503 S. 81 St., of Cygnet Enterprises, Ltd., Scott A. Giesege, Agent, Incident Date: October 17, 2018.

This matter was Placed on File on a Block Vote

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.

This matter was Placed on File on a Block Vote

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.

This matter was Placed on File on a Block Vote

35. [2018-0919](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham St., of Sharon L. Butterfield, Incident Date: October 29, 2018.

This matter was Placed on File on a Block Vote

Passed The Block Vote

A motion was made by Ald. Czaplewski, 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

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).

A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Approved subject to the necessary requirement(s). The motion carried by the following vote:

Aye: 8 - Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 2 - Ald. Barczak, and Ald. Reinke

ADVISORY COMMITTEE

None.

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 8:33 p.m., with the next regularly scheduled meeting to be held on Tuesday, December 4, 2018, at 7:00 p.m. The motion carried unanimously.

*/s/Ann Marie Neff
Deputy City Clerk*



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.