

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Common Council

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: 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

Tuesday, February 16, 2016

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

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. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

John Oleskon, 1220 S. 85 St., commented on sloping mountable curbs and is in favor of the curbs.

Paul Murphy, Municipal Judge, commented on the unlawful phone call made to West Allis Central and the media coverage it attracted versus the Wisconsin State Supreme Court Justice Forum presented by the West Allis Youth Commission which is a statewide concern that should have been covered by the media. Judge Murphy commended the Youth Commissioners who worked very hard to put such an important event together along with their advisors and thanked the Wisconsin Supreme Court Justice candidates Rebecca Bradley and JoAnne Kloppenburg for attending this event.

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 thanked Judge Murphy and concurred with his comments regarding the Youth Commission Forum and lack of media coverage. Mayor Devine thanked both the Youth Commissioners and their Advisors for all their hard work in putting the event together. Mayor Devine commented on Community Alliance Against Drugs (C.A.A.D) Winterfest and thanked the volunteers; and reminded everyone regarding the Reflection for Wellness for Women event, and the Friends or LaFollette Park annual Empty Bowls event. Mayor Devine welcomed Crawdaddy's and Elements Massage to West Allis.

H. ALDERPERSON'S REPORT

Ald. Weigel thanked Judge Murphy and commented on the Supreme Court Justice Candidate Forum organized by the Youth Commission.

Ald. Vitale concurred with the Municipal Judge's comments regarding the media coverage.

Ald. May commented on the impending construction season and increased traffic due to closures of I-94 on March 1, 2016 and Interstate 894 commencing April 1st. The Wisconsin Department of Transportation is holding a Transportation Fair for the citizens to see the impact of the closures.

I. APPROVAL OF MINUTES

1. 2016-0115 Minutes (Draft) of the Common Council regular meeting of February 2, 2016.

Attachments: 020216 CC Minutes.draft

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

J. ITEMS NOT REFERRED TO COMMITTEE

2. <u>2016-0093</u> James Richmond and Tamara Reverol communication requesting reimbursement of towing fees from January 19, 2016.

<u>Attachments:</u> Richmond - Reverol claim

A motion was made by Ald. Weigel, seconded by Ald. Barczak, that this matter be Referred for Legal Action to the City Attorney. The motion carried unanimously.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:16 p.m. Upon returning from recess at 7:50 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

3. 2016-0099 Jim Herbst communication regarding retiree health insurance open enrollment.

Attachments: J. Herbst

Open Enrollment Suggestions

This matter was Placed on File on a Block Vote.

4. 2016-0114 City Administrator report on IT Steering Committee meetings.

Attachments: IT Steering Committee Meeting Minutes 01/27/2016

This matter was Placed on File on a Block Vote.

5. <u>2010-0106</u> Attorney Robert B. Erdmann communication on behalf of his client, Matthew

Cincotta, for vehicle damage allegedly sustained at 4777 W. Lincoln Avenue on

January 7, 2010.

This matter was Placed on File on a Block Vote.

6. 2013-0224 Notice of Circumstances of Claim submitted on behalf of Thomas Fliss

regarding injuries and damages allegedly sustained at 1107 S. 58 St., on January

27, 2013.

This matter was Placed on File on a Block Vote.

7. 2015-0797 GEICO Casualty Company communication on behalf of Tracy Mc Cormick

regarding vehicle damages allegedly sustained on August 9, 2015. Claim

Number 050820643-0101-055.

Attachments: T. McCormick.claim

Follow Up ltr 2-1-16

This matter was Denied on a Block Vote.

8. 2016-0021 Charles Turley communication requesting an adjustment for the 2015 real estate

taxes for the property address at 2408 S. 84 St. due to a house fire.

Attachments: Turley-claim

This matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Vitale, seconded by Ald. Probst, 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. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

9. Resolution relative to accepting the proposal of Ferguson Waterworks and First

Supply LLC for furnishing and delivering chimney seals, water boxes and

extensions for a total sum of \$87,651.28.

Sponsors: Public Works Committee

Attachments: 1308 Chimney Seals, Water Boxes & Extensions

This matter was Adopted on a Block Vote.

10. Resolution relative to accepting the proposal of Neenah Foundry Co. for

furnishing and delivering cast iron manhole frames and covers for a total sum of

\$126,608.00.

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

11. R-2016-0044 Resolution relative to accepting the proposal of Bill's Power Center, Inc. for

furnishing and delivering two (2) commercial lawn mowers for the total sum of

\$30,782.28.

Sponsors: Public Works Committee

Attachments: 1313 Bid tabulation

This matter was Adopted on a Block Vote.

12. Resolution relative to amending the agreement with Ayres Associates Inc. for

methane and groundwater sampling at the Lincoln Avenue landfill site for two

years at an amount not to exceed \$25,000.00.

Sponsors: Public Works Committee

Attachments: C 2016-2017 west alllis LANDFILL monitoring contract

This matter was Adopted on a Block Vote.

13. 2016-0091 Petition submitted by resident of S. 85 Street between Greenfield Ave. and

Washington Street. to install sloping/mountable curbs.

Attachments: Petition

This matter was Placed on File on a Block Vote.

14. 2016-0096 We Energies communication reaffirming their policy to the City regarding use

of and trespassing on their property or rights-of-way and the concern for illegal

dumping of yard and household materials on their property.

Attachments: We Energies

This matter was Placed on File on a Block Vote.

15. 2016-0094 Request from Downtown West Allis Business Improvement District to close

Greenfield Avenue, and requesting assistance with parking restrictions and

signs, for West Allis Ala Carte on Sunday, June 5, 2016.

Attachments: DWABID West Allis A la Carte

This matter was Approved 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. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

16. Resolution declaring West Allis Ala Carte scheduled for June 5, 2016 between

Noon and 6:00 p.m. as a Community Event.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

17. 2016-0112 Request for an Ordinance to amend the Official Zoning Ordinance to permit

tattoo and body piercing establishments in the C-2/Neighborhood District. This

request has been submitted by David M. Barron d/b/a 831 Tattoos.

This matter was Placed on File and have Ordinance introduced on a Block Vote.

18. 2016-0113 Special Use Permit for Aurora West Allis Medical Center for a proposed

addition to the existing parking structure, to be located at 9005-9029 W. Lincoln

Ave., 2307-2331 S. 90 St., 2320-2330 S. 91 St., 8901 W. Lincoln Ave. and

2349 and 2400 S. 90 St.

Held in Safety & Development Committee during recess.

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. Probst, 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. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

LICENSE & HEALTH COMMITTEE

LICENSE & HEALTH COMMITTEE				
19.	<u>2016-0090</u>	2015-2016 Adult-Oriented Establishment Operator Permit application(s).		
		License application no. 2287 granted.		
		This matter was Approved on a Block Vote.		
20.	2016-0095	2015-2016 Instrumental Music License application no. 2295 of OAR, LLC, Michael O'Connor, Agent, d/b/a O'Connor's Perfect Pint for premises located at 8423 W. Greenfield Avenue.		
		This matter was Approved as Amended on a Block Vote.		
21.	<u>2016-0097</u>	2015-2016 Special Class B Beer and Wine License application(s).		
		License application nos. 26-28 granted.		

This matter was Approved on a Block Vote.

22. 2016-0098 2016-2017 Used Vehicle Dealer License application(s).

License applications 41, 187, 1042, 1045 & 1752 granted.

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

23. 2016-0101 Operator's License (bartender/sales clerk) applications.

2015-2016 License application nos. 382-385 granted.

2015-2017 License application nos. 414-415 and 417 granted.

This matter was Approved on a Block Vote.

24. 2016-0103 Police Department report regarding tavern violations/calls for service for the

month of January 2016.

Attachments: License and Health Committee Letter February 2016

This matter was Placed on File on a Block Vote.

25.	<u>2016-0105</u>	Police Department Report involving Papa's Pub, 1101 S. 60 St., of Papa's Pub, LLC, Dale J. Kristbaum, Agent, Incident Date: December 15, 2015.
		Held in License & Health Committee during recess.
26.	<u>2016-0106</u>	Police Department Report involving Capt'n Nicks, 1503 S. 81 St., of Cygent Enterprises, Ltd., Scott A. Giesegh, Agent, Incident Date: January 26, 2016.
		Held in License & Health Committee during recess.
27.	2016-0109	Police Department Report regarding December 30, 2015 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (Mary Anne Schettle, Agent, of Butch's Co., Inc., d/b/a Butch's Pub & Eatery, premises located at 9140 W. National Avenue).
		This matter was Placed on File on a Block Vote.
28.	2016-0110	Police Department Report regarding December 30, 2015 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (Antonio Escobedo, Agent, of Senor Sol, LLC, d/b/a Senor Sol Mexican Restaurant, premises located at 8129 W. Greenfield Avenue).
		Held in License & Health Committee during recess.
29.	2016-0108	Police Department Report regarding December 30, 2015 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (Jeffrey J. Krueger, Agent, of R&D Krueger Enterprise, Inc., d/b/a Dickens Grille & Spirits, premises located at 9646 W. Greenfield Avenue).
		Held in License & Health Committee during recess.
30.	2016-0111	Police Department Report regarding December 30, 2015 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (Mark S. Timber, Agent, of Lo N Slo, LLC, d/b/a Lo N Slo LLC, premises located at 7420 W. Greenfield Avenue).
		Held in License & Health Committee during recess.
31.	<u>2016-0100</u>	2015-2017 Operator's License (bartender/sales clerk) application no. 17-412 of Wendy L. Castro.
		Held in License & Health Committee during recess.
32.	<u>2016-0102</u>	2015-2017 Operator's License (bartender/sales clerk) application no. 17-413 of Richard R. Comp, II.
		Held in License & Health Committee during recess.

33.	<u>2016-0104</u>	2015-2017 Operator's License (bartender/sales clerk) application no. 17-416 of Kimberly S. Beach.
		Held in License & Health Committee during recess.
34.	2016-0107	2015-2016 Operator's License (bartender/sales clerk) application no. 16-380 of Melissa K. Rumsey.
		Held in License & Health Committee during recess.
35.	2016-0089	2015-2016 Class B Tavern License application no. 2293 and Supplemental Questionnaire of Capri Restaurant Group, LLC, Christopher A. Paul, Agent, d/b/a Capri di Nuovo, for premises located at 8340 W. Beloit Rd. (new-nonexisting location).

Attachments: Supplemental Questionnaire

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

36. 2016-0060 2015-2016 Class B Tavern License application no. 2290 and Supplemental Questionnaire of Playerz Sports Bar & Grill, LLC, Patrick R. Flanagan, Agent, d/b/a Playerz Sports Bar & Grill, 6231 W. Mitchell St. (new-nonexisting

location).

Attachments: Supplemental Questionnaire

Held in License & Health Committee during recess.

Passed The Block Vote

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

No: 0

ADVISORY COMMITTEE

37. O-2016-0012 An Ordinance to repeal Section 2.51 of the City of West Allis Revised

Municipal Code relative to the Economic Development (Partnership)

Committee.

Sponsors: Advisory Committee

Attachments: O-2016-0012 Attachment

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

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

No: 0

N. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 7:57 p.m., with the next regularly scheduled meeting to be held on March 1, 2016, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted, Monica Schultz, City Clerk