

City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: 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, September 4, 2018

7:00 PM

City Hall Common Council Chambers 7525 W. Greenfield Ave.

REGULAR MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Statements by citizens:

Not more than one-half (1/2) hour shall be allowed for statements by citizens to the Council. Each individual shall be limited to five (5) minutes to address the Council. Participants are required to print their names and addresses on the sign-in sheet for speakers and shall announce their name and address. Dialogue with the members of the Council is not permitted other than scheduling and other similar nonsubstantive matters. Such questions shall be directed to the presiding officer only. No citizen may speak more than once during this portion of the meeting. The Clerk or his/her designee shall keep time and shall announce when a speaker has one (1) minute of speaking time remaining. Upon any one speaker reaching the allotted five (5) minutes, the Clerk shall announce "Time," and the presiding officer shall ask the speaker to conclude his/her remarks. Any speaker so informed who continues to address the Council shall be considered to have created a disturbance under Subsection 3.01(a) of the West Allis Revised Municipal Code. Upon conclusion of the one-half (1/2) hour total time (and after a speaker has concluded), the Clerk shall announce that the time for citizen statements has expired. This portion of the meeting shall then end unless an Alderperson moves to extend the time, the motion is seconded, and a majority of the Council present and voting votes to extend the time. An individual's time may not be extended

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 123 (Mayor's conference room) 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

- 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. <u>2018-0669</u> Minutes (Draft) of the Common Council Regular Meeting of August 7, 2018.

<u>Attachments:</u> 080718 CC Minutes.draft

J. ITEMS NOT REFERRED TO COMMITTEE

2. <u>2018-0670</u> Report of the Municipal Judge for the month of July 2018, consisting of all fines, costs

and fees collected by the City of West Allis in the sum of \$84,887.23.

Attachments: Municipal Judge July 2018

3. 2018-0693 Summons and Complaint in the matter of Felker Family, LP vs. City of West Allis

regarding money judgment. Case No. 2018CV004472.

Attachments: Felker Family LP Claim

4. 2018-0694 Summons and Complaint in the matter of Tamara Supan vs City of West Allis et al. Case

No. 30107.

Attachments: Claim Supan 30107

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Regular meeting held on August 28, 2018.

5. 2018-2019 Operator's License (bartender/sales clerk) application no. 19-475 of

Marcia L. Blum.

Unanimously recommended to be approved.

6. 2018-0603 2018-2019 Class B Tayern Special Event Permit application no. 8 of West Allis Cheese

& Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a Ka-Bob's Bistro, 6807 W.

Becher St., for Food Truck Tour to be held on Wednesday, August 1, 2018, from 4:00 p.m. - 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave. (Food).

First (1st) application for 2018-2019 license year.

Unanimously recommended to be placed on file.

7. 2018-0122 2017-2018 Class B Tavern License application no. 2528 of Top Dog Enterprise, LLC,

Ronald L. Mellantine, Agent, d/b/a The Choice Pub & Eatery, for the premises located

at 9638 W. National Ave. (new-nonexisting location).

Attachments: AFFIDAVIT OF PUBLICATIONS - Top Dog Enterprises LLC

Unanimously recommended to be placed on file.

8. <u>2017-0724</u> 2017 Gun Range License appl. no. 29 of The Shooters Shop, Inc., 2465 S. 84 St.,

Kevin M. Nugent, Agent.

Unanimously recommended to be placed on file.

9. 2018-0448 Communication from Assistant City Attorney regarding 2018 Carnival Permit application

number 1, the fees and surety bond or cash bond waiver.

Attachments: Carnival Permit Bond Waiver Memo

Unanimously recommended to be placed on file.

10. 2018-0449 Communication from Assistant City Attorney regarding 2018 Carnival Permit application

number 2, the fees and surety bond or cash bond waiver.

Attachments: Carnival Permit Bond Waiver Memo

Unanimously recommended to be placed on file.

11. 2018-0450 Communication from Assistant City Attorney regarding 2018 Carnival Permit application

number 3, the fees and surety bond or cash bond waiver.

<u>Attachments:</u> Carnival Permit Bond Waiver Memo

Unanimously recommended to be placed on file.

12.	2018-0652	Communication from Kwik Trip, Inc. regarding interest in applying for a Combination Class A Liquor License for a proposed convenience store to be located at the intersection of W. Lapham St and S. 108 St.
	Attachments:	KWIK Trip
		Unanimously recommended to be placed on file.
13.	2018-0658	Communication from Pawn America requesting to amend Sec. 9.15 (15)(a) of the Revised Municipal Code to be able to make payments by pre-paid debit card.
	Attachments:	20180525 Email from Van Helden re Pawn America
		20180612 Memo to License Health Committee re Pawn America Request
		Unanimously recommended to be placed on file.
14.	2017-0630	Request from Lele's Whiskey Corner, LLC, Erwin C. Magritz, Agent, to change the description of the type of music on the 2017-2018 Instrumental Music License no. 2147 to include open mic night, d/b/a Remedy Bar, 1309 S. 60 St.
	Attachments:	Magritz Req.
		Unanimously recommended to be placed on file.
15.	2017-0696	Request to amend premises of Pick 'n Save, located at 2625 S. 108 St., to establish ClickList service, online ordering for grocery, alcohol, and tobacco products, with pickup in designated parking stalls (2017-2018 Combination Class A Liquor License no. 2202 of Mega Marts, LLC, Karen J. Porteous, Agent).
	Attachments:	amend premises ClickList request
		Unanimously recommended to be placed on file.
16.	2017-0806	Police Department Report regarding November 18, 2017 Tobacco Compliance Check involving seven (7) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification (Evisuals, Enrique H. Gonzalez, Agent, d/b/a In and Out Grocery, premises located at 5932 W. Burnham Street). *Unanimously recommended to be placed on file.*
17.	2018-0589	Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC,
	2010 0307	Patrick R. Kosidowski, Agent, Incident Date: June 23, 2018.
		Unanimously recommended to be placed on file.
18.	2018-0591	Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: June 23, 2018 (related to jacket no. 2018-0589).
		Unanimously recommended to be placed on file.
19.	2018-0595	Police Department Report regarding June 6, 2018 Alcohol Compliance Check involving thirteen (13) West Allis businesses, resulting with one (1) selling alcohol to an underage person without requesting identification. (Rupena's, Inc., Maria Karczewski, Agent, d/b/a Rupena's Foods, for the premises located at 7641 W. Beloit Rd.) Unanimously recommended to be placed on file.
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L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

20. R-2018-0559 Resolution relative to accepting the proposal of Barrier Security Systems for furnishing,

delivering, and installing a new door lock system at the West Allis Senior Center, and provide additional door lock systems at seven other city buildings, for a total sum of

\$39,999.45.

Sponsors: Administration & Finance Committee

Attachments: Door Lock System Proposal

21. Resolution relative to accepting the proposal of Ferguson Waterworks for furnishing and

delivering 56 fire hydrants for a total sum of \$102,536.00.

Sponsors: Administration & Finance Committee

Attachments: Bid Tab for Fire Hydrants

Ferguson Hydrants Fiscal Note R-2018-0558

22. Resolution authorizing the purchase of six (6) 2019 AWD Ford Utility Interceptor

SUVs, from Ewald Automotive Group, and associated ancillary items, such as light bars,

sirens, etc. from various vendors, for a sum not to exceed \$240,000.00.

Sponsors: Administration & Finance Committee

Attachments: P&F Comm. Approval Letter re Police SUVs

Ewald Quote for Police SUVs

ADM Fiscal Note - (6)Police Squads R-2018-0560

23. Resolution relative to continuing City of West Allis membership in the Cities & Villages

Mutual Insurance Company (CVMIC) and renewal of Liability Insurance for the years

2019 and 2020.

Sponsors: Administration & Finance Committee

Attachments: CVMIC Annual Premiums

24. Resolution authorizing the West Allis Fire Department to enter an agreement with Bound

Tree, for the purchasing of emergency medical supplies, effective September 18, 2018.

Sponsors: Administration & Finance Committee

Attachments: Bound Tree Operative IQ Licensing Agreement

25. R-2018-0554 Resolution to amend the City's Policies and Procedures Manual No. 1317, Social Media Policy. Administration & Finance Committee Sponsors: Marked Copy of amended Social Media Policy Attachments: Clean Copy of amended Social Media Policy Communication from the Director of Building Inspection and Neighborhood Services 26. 2018-0690 Department regarding extension of hours for the Neighborhood Services Liaison. AFC Communication - Franzen - 8-21-18 Attachments: 27. 2018-0698 Communication from Director of Building Inspections and Neighborhood Services requesting extension of hours for Neighborhood Services Liaison position through the end of 2018. Communication regarding extension of hours for Neighborhood Services Liaison Attachments: 28. 2018-0706 Communication from City Administrator regarding request to fill the full-time Neighborhood Services Zoning Inspector position in the Department of Building Inspection and Neighborhood Services. Request to fill Neighborhood Services Zoning Inspector position Attachments: 29. 2018-0697 Communication from City Administrator regarding request to fill vacant, part-time position of Circulation Services Representative at the Public Library. Request to fill part-time Circulation Services Rep. position Attachments: 30. 2018-0699 Communication from Steven Janczak regarding employee health insurance. Communication from Steven Janczak Attachments: 31. 2018-0660 Finance Director/Comptroller submitting report for July 2018 indicating City of West Allis checks issued in the amount of \$2,133,074.73. July 2018 Monthly Claims Report to CC Attachments: 32. 2018-0709 Communication from City Administrator transmitting draft 2019-2023 Capital Improvement Program. Draft 2019-2023 CIP with Attachments (7-25-18) Attachments: 33. 2018-0711 Finance Director/Comptroller submitting the City of West Allis 2017 Comprehensive Annual Financial Report (CAFR). 2017 CAFR Attachments: This matter will be discussed at the regular meeting of the Administration and Finance Committee on September 10, 2018.

City Attorney Claim Report

34. 2018-0255 Danielle J. A. Meza Notice of Claim relative to vehicle damages allegedly sustained at

7013 W. Burnham Pl. on April 5, 2018.

Attachments: Comment to CC-Meza

Signed & Notarized Release-Meza

City Attorney recommended to be placed on file.

35. 2018-0360 Jessica Lee Notice of Claim regarding personal property damages allegedly sustained on

April 24, 2018.

Attachments: Claim J. Lee

Comment to CC-Lee

Signed & Notarized Release-Lee

City Attorney recommended to be placed on file.

36. 2018-0362 BC Management Notice of Claim relative to property damages allegedly sustained at

1612 S. 88 St. on March 30, 2018 and April 4, 2018.

Attachments: Claim BC Management

City Attorney recommended to be placed on file.

37. 2018-0522 Jo Ann Marie Cunningham Notice of Claim relative to vehicle damages allegedly

sustained at 1000 S. 108 Street on May 2, 2018.

Attachments: Cunningham Claim 5-31-18

Comment to CC-Cunningham

Signed & Notarized Release-Cunningham

City Attorney recommended to be placed on file.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

38. Resolution Approving an Intergovernmental Cooperation Agreement Recognizing Joint

Total Maximum Daily Load (TMDL) Implementation Initiatives between the City of

West Allis and the Milwaukee Metropolitan Sewerage District (MMSD)

Sponsors: Public Works Committee

39. Resolution to approve bid of UPI, LLC for sanitary sewer relays, sanitary sewer spot

relays, and water main relay in Various Locations within the City of West Allis, in the

amount of \$1,835,042.50.

<u>Sponsors:</u> Public Works Committee

<u>Attachments:</u> 2018-13 BID RESULTS

R-2018-0552 Fiscal Note

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

40. R-2018-0561 A Resolution declaring "Wood & Wings" scheduled for September 8, 2018, between

1:00 p.m. and 5:00 p.m. as a Community Event, pursuant to Section 6.03(7)(e) of the

West Allis Revised Municipal Code.

Sponsors: Ald. Weigel

<u>Attachments:</u> Wood & Wings Resolution Exhibit 1

Downtown West Allis Ltr Re Wood & Wings

41. <u>2018-0700</u> Communication from Mayor Devine regarding additional opportunities for events at the

West Allis Farmers Market.

Sponsors: Safety & Development Committee

Attachments: Communication regarding additional opportunities at the Farmers Market

Pop-Up Beer Garden Agreement

42. 2018-0681 Communication from the Cooperative Educational Services Agency #1 (CESA #1)

relative to a requested Special Use Permit amendment for Parkway School, 2930 S.

Root River Parkway.

Attachments: CESA #1 request

42a. 2018-0715 Communication from the Director of Building Inspection and Neighborhood Services

Department regarding Home Business Occupancies.

<u>Attachments:</u> <u>SDC Communication - Home Occupancies - 8-30-18</u>

SDC Communication - Home Occupancies - 4-12-18

Home Occupancies

43. 2018-0707 Special Use Permit for Save-A-Lot, proposing a Class A Liquor License (packaged

alcohol beverage sales) within a portion of the existing grocery store located at 7540 W.

Oklahoma Ave.

Attachments: Application - Save-A-Lot

43a. Resolution approving a Certified Survey Map to consolidate 5 lots into 1 lot of record

for Zignego Ready Mix, an existing business, located at 4** S. Curtis Rd., 5** S. Curtis

Rd., 521 S. Curtis Rd., 551 S. Curtis Rd. and 571 S. Curtis Rd., submitted by Bob

Zignego, on behalf of Zignego Ready Mix. (Tax Key Nos. 413-9992-001,

413-9990-008, 413-9990-007, 413-9990-003 and 413-9990-002).

Sponsors: Safety & Development Committee

43b. 2018-0717 Certified Survey Map to consolidate 5 lots into 1 lot of record for Zignego Ready Mix,

an existing business, located at 4** S. Curtis Rd., 5** S. Curtis Rd., 521 S. Curtis Rd., 551 S. Curtis Rd. and 571 S. Curtis Rd., submitted by Bob Zignego, on behalf of

Zignego Ready Mix. (Tax Key Nos. 413-9992-001, 413-9990-008, 413-9990-007,

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413-9990-003 and 413-9990-002).

Attachments: CSM - Zignego

Previous Matters for Consideration

43c. Resolution relative to determination of a Special Use Permit for Zignego Ready Mix Inc.,

an existing ready mix concrete business, to amend the terms of their existing Special Use Permit for the overall premise, and to make various site changes on properties located at 4** S. Curtis Rd., 5** S. Curtis Rd., 521 S. Curtis Rd., 551 S. Curtis Rd. and 571 S.

Curtis Rd.

Sponsors: Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATIONS - Zignego Ready Mix

Proposed Amendment to SUP (9-4-18)

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

44. 2018-0692 2018-2019 Class B Tavern License application no. 2614, of Crawdaddy's on

Greenfield LLC, Troy M. Meyer, Agent, d/b/a Crawdaddy's on Greenfield, for the

premises located at 9427 W. Greenfield Ave. (new-existing location).

45. 2018-0689 License Applications.

Operator's License (bartender/sales clerk) applications:

·Alverez, Yesica;

Bandy, Taylor M.; Berczyk, Savannah D.;

Berendt, Kayla M.;

Campbell, Jamila; Cerwinski, Melissa K.;

Clasen, Cindy; Crisci, Angela M.;

Doolan, Colleen C.;

Fox, Mathiew E.;

Gardner, Shakala M.;

Hayward, Amy Y.; Hernandez, Cruz J.;

Highland, Nicole S.;

Key, Mykel A.;

Larkin, Griggin C.;

Parr, Michelle J.; Pesut, Matthew E.;

Pflugradt, Jerome J.;

Rummery, Andrea L.;

Schwartz, Kerri L.;

Wells, Dana E.; Wenzel, Vanessa L.; and

Westmoreland, Martina N.

Amusement Distributor's License applications 2018-2019:

Hometown Management Inc., 1931 S. Layton Blvd., Milwaukee, Gregory J. Manske, Agent

Phonograph Distributor's License applications 2018-2019:

• Hometown Management Inc., 1931 S. Layton Blvd., Milwaukee, Gregory J. Manske, Agent

Special Class B Beer & Wine License application 2018-2019:

• ALS Association Wisconsin Chapter, 3333 N. Mayfair Rd., Milwaukee Walk to Defeat ALS

for 2018-2019 license year.

October 7, 2018, 8:00 a.m. to 12:30 p.m. (1st application, beer)

- 46. 2018-0695 2018-2019 Class B Tavern Special Event Permit application no. 10 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St., for Polka Open Jam, and cookout, Saturday, September 22, 2018 from Noon to 11:00 p.m. and DJ Tiki Music and cookout, Sunday September 23, 2018 from 1:00 p.m. to 10:00 p.m. (Fenced in parking lot with tent, food and outdoor music). First (1st) permit application
- 47. 2018-0712 2018-2019 Class B Tavern Special Event Permit application no. 11 of Buzzard's Nest, LLC, Lawrence E. Pryor, Agent, d/b/a The Buzzard's Nest, 6000 W. Mitchell St., for Pub Crawl "Bar-O-Lympics" to be held on Saturday, September 22, 2018, from 10:30 p.m. to 2:30 p.m. (Fenced off parking lot with games.) Second (2nd) permit application for 2018-2019 license year.
- 48. 2018-0713 2018-2019 Class B Tavern Special Event Permit application no. 12 of HMSR LLC, Heather Rodriguez, Agent, d/b/a Stingers, 9524 W. Greenfield Ave., for Customer Appreciation Pig Roast, to be held on Sunday, September 16, 2018, from Noon to 6:00 p.m. (Backyard fenced in with food, tent, and music). First (1st) permit application for 2018-2019 license year.
- 49. 2018-0714 2018-2019 Class B Tavern Special Event Permit application no. 13 of HMSR LLC, Heather Rodriguez, Agent, d/b/a Stingers, 9524 W. Greenfield Ave., for Outdoor Music, to be held on Saturday, September 29, 2018, from 3:00 p.m. to 6:00 p.m. (Backyard fenced in with music). Second (2nd) permit application for 2018-2019 license year.
- 49a. 2018-0716 2018-2019 Special Class B Beer application nos. 5-6 of West Allis Community Improvement Foundation, for Food Truck Tour, 6501 W. National Ave. to be held on September 5, 2018, and October 3, 2018.

50.	2018-0661	Police Department Report regarding tavern violations/calls for service for the month of July 2018.
	Attachments:	July 2018 L&H Report
51.	2018-0662	Police Department Report involving Lucky Chance, 6139 W. Beloit Rd., of Lucky Chance LLC, Colleen A. Omer, Agent, Incident Date: July 18, 2018.
52.	<u>2018-0663</u>	Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave., Jonny Hammers LLC, Jon Robert Cervantes, Agent, Incident Date: July 26, 2018.
53.	<u>2018-0664</u>	Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment LLC, Jeffrey S. Raush, Agent, Incident Date: July 11, 2018.
54.	<u>2018-0665</u>	Police Department Report involving Jimmy B's Trails End, 7216 W. Lincoln Ave., of Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent, Incident Date: July 11, 2018.
55.	<u>2018-0666</u>	Police Department Report involving Stinger's, 9524 W. Greenfield Ave., of HMSR LLC, Heather A. Rodriguez, Agent, Incident Date: July 19, 2018.
56.	<u>2018-0667</u>	Police Department Report involving Capt'n Nicks, 1503 S. 81 St., of Cygnet Enterprises, Ltd., Scott A. Giesegh, Agent, Incident Date: July 25, 2018.
57.	<u>2018-0668</u>	Police Department Report involving Studz Pub, 6833 W. National Ave., of DTR Enterprises LLC, Dean T. Ratas, Agent, Incident Date: July 28, 2018.
58.	<u>2018-0696</u>	Police Department Report regarding July 2018 Class B Tavern compliance checks involving twenty-four (24) West Allis businesses, resulting with no violations being observed.

Previous Matters for Consideration

59. 2018-2019 Operator's License (bartender/sales clerk) application no. 19-479 of Griffin C. Larkin.

ADVISORY COMMITTEE

New Matters for Introduction

60.	R-2018-0556	Resolution opposing the Milwaukee County Board change to County Ordinance 91.09
		unless and until the Oasis Governing Board 911 Sub-Committee has had a chance to
		make recommendations for changes in the 911 system.

Sponsors: May

61. 2018-0701 Reappointments by Mayor Devine to the West Allis Block Grant Committee of Graciela Hernandez and Chris Porterfield, their two-year terms to expire September 1, 2020.

Attachments: Hernandez Appointment Letter
Porterfield Appointment Letter

N. ADJOURNMENT

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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.