

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, Kevin Haass, Michael P. May, Rosalie L. Reinke,

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

Tuesday, May 21, 2019

7:00 PM

City Hall Common Council Chambers 7525 W. Greenfield Avenue

REGULAR MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS
- 1. Resolution approving the Vacation and Discontinuance of a portion of unimproved City alley right-of-way between S. 107 St. and S. 108 St. south of W. Lincoln Ave. and north of W. Hayes Ave.

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.

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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

2. <u>2019-0363</u> Minutes (draft) of the Common Council Regular meeting of May 7, 2019.

J. ITEMS NOT REFERRED TO COMMITTEE

3.	<u>2019-0331</u>	Report of the Municipal Judge for the month of April 2019, consisting of all fines, costs
		and fees collected by the City of West Allis in the sum of \$146,421.47.

- 4. 2019-0329 Claim by Tauntila Russell and Frederick Jackson regarding damage vehicle at Wildwood and Montana on 104th Street on May 1, 2019.
- **5.** 2019-0330 Claim by Andi Lushi regarding damage to property at 7726 W. Becher Street on March 8, 2019.
- **6.** 2019-0347 Claim by Jacob Pogorzelski regarding damages to property at 3165 S. Toldt Parkway on April 21, 2019.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

7.	R-2019-0346	Resolution approving an Intergovernmental Cooperation Agreement between the City of
		West Allis ("City") and the Wisconsin State Fair Park Board ("Board") for first aid, first
		response, and emergency transport for the 2019 and 2029 State Fair seasons.

8. Resolution to authorize the allocation of an amount not to exceed \$3,300 for pay for exceptional performance for Municipal Court personnel.

9.	<u>R-2019-0351</u>	Resolution relative to approval of the Employment Contract for the position of Health Commissioner with Robert Leischow.
10.	<u>R-2019-0356</u>	Resolution to amend City of West Allis Policies & Procedures Manual Policy No. 1110, Creating, Maintaining, and Administering Pay Ranges, including amending the title to "Compensation and Pay Administration".
11.	R-2019-0359	Resolution to approve a Use Agreement between the City of West Allis ("City") and the West Allis-West Milwaukee Recreation and Community Services Department of the School District of West Allis-West Milwaukee, et al. ("Department") for use of McKinley Park.
12.	2019-0332	Finance Director/Comptroller submitting report for April 2019 indicating City of West Allis checks issued in the amount of \$2,746,720.54.
13.	<u>2019-0370</u>	Discussion regarding possible opioid manufacturer litigation using outside counsel.

Previous Matters for Consideration

14.	<u>2018-0977</u>	Peter Troia Notice of Claim regarding vehicle damages allegedly sustained at Root River
		Pkwy and W. Oklahoma Ave. on April 6, 2017.
		Claim was disapproved by Common Council on March 19, 2019.
15.	2018-0693	Summons and Complaint in the matter of Felker Family, LP vs. City of West Allis regarding money judgment. Case No. 2018CV004472.

City Attorney Claim Report

16.	2019-0030	Virginia D. Paszek Notice of Claim regarding personal property damages allegedly sustained at 7126 W. Lincoln Avenue on December 5, 2018.
		City Attorney recommended to be Placed on File.
17.	2019-0082	Claim by Tiffany Salazar regarding damage to vehicle at 1958 S. 55th Street on January 27, 2019.
		City Attorney recommended to be Placed on File.
18.	2019-0183	Claim by Joshua Rodriguez regarding damage to vehicle at 935 S. 111 St. on January 19, 2019.
		City Attorney recommended to be Placed on File.
19.	2019-0220	Erie Insurance Notice of Claim relative to Andrea Kische, vehicle damages allegedly sustained at 624 S. 92 St., on February 26, 2019.
		City Attorney recommended to Deny
20.	2019-0222	Stacey Medved Notice of Claim relative to property damages allegedly sustained at 7112 W. Beloit Rd. on November 30, 2018.

City Attorney recommended to be Placed on File.

For agenda items 14-20, the committee may convene in closed session pursuant to the provisions of Section 19.85(1)(g) of the WI State Statutes for the purpose of conferring with the City Attorney who will render oral or written advice concerning strategy to be adopted with respect to litigation in which the city is or is not likely to become involved. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

- 21. Resolution Approving an Agreement between the City of West Allis and the Milwaukee Metropolitan Sewerage District (MMSD) to receive \$89,000 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure in the West Allis Business Improvement District Municipal Parking Lot.
- 22. R-2019-0306 Resolution accepting work of Langer Roofing & Sheet Metal, Inc. for the roof replacement at the West Allis Police Department located at 11301 West Lincoln Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2014 Project No. 13 in the amount of \$500.00 of the \$290,747.00 total project cost.
- 23. Resolution accepting work of Visu-Sewer, Inc. for the installation of sanitary and storm sewer lining, sanitary sewer spot lining, sanitary sewer grouting and sanitary manhole lining and grouting at various locations throughout City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 24 in the amount of \$500.00 of the \$227,760.25 total project cost.
- Resolution accepting work of American Sewer Services, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, water main relay, building services and utility adjustments in South 57th Street from West National Avenue to West Lapham Street 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. 5 in the amount of \$16,494.65 of the \$923,886.25 total project cost.

Previous Matters for Consideration

25. 2019-0066 Deliberating the repair or replacement of the Public Works Facility currently located at 6300 West McGeoch Avenue.

Public Hearing Items (Public Works Committee)

26. Resolution approving the Vacation and Discontinuance of a portion of unimproved City alley right-of-way between S. 107 St. and S. 108 St. south of W. Lincoln Ave. and north of W. Hayes Ave.

Resolution approving a Certified Survey Map to consolidate 2 lots into 1 lot, submitted

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

R-2019-0352

		by Tu Tan Nguyen d/b/a Ilura LLC, on behalf of Chau Vo. (Tax Key Nos. 444-0511-001 and 444-0513-000).
28.	2019-0368	Certified Survey Map to consolidate 2 lots into 1 lot, submitted by Tu Tan Nguyen d/b/a Ilura LLC, on behalf of Chau Vo. (Tax Key Nos. 444-0511-001 and 444-0513-000).
29.	2019-0366	Special Use Permit for a proposed beer garden, to be located at 6800 W Becher St.
30.	2019-0367	Special Use Permit for a proposed Community Based Residential Facility to replace the existing office building located at 8410 W. Cleveland Ave.

31. 2019-0369 Special Use Permit for Holiday Inn Express, a proposed hotel, to be located at 10201 West Lincoln Ave.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

32.	2019-0372	2018-2019 Class B Tavern Special Event Permit application no. 26 of Weigel's
		Hillcrest, Inc., Martin Weigel, Agent, d/b/a Benno's Genuine Bar & Grill, 7413 W.
		Greenfield Ave. for West Allis Ala Carte, from 10:00 a.m. to 6:00 p.m., on June 2,
		2019. 40' x 40' extension of licensed premises in front of business. (First (1st) permit
		application for 2018-2019.)

- 2019-2020 Class B Tavern Special Event Permit application no. 4 of K & M of West Allis, Inc., Richard Branski, Agent, d/b/a Hanke's, 6101 W. Lincoln Ave., for a Bar Party BBQ to be held on Saturday, August 17, 2019, 10:00 a.m. to 10:00 p.m. (Food). (First (1st) permit application for the 2019-2020 license year.)
- **34.** 2019-0359 License applications.

Amusement and/or Phonograph Distributor's License applications 2019-2020

- · Blondie Enterprises LLC, Lynn Jeske
- Hometown Management, Inc., Gregory J. Manske
- Mitchell Novelty Co., Ralph Fleege
- National Entertainment Network LLC, Tony Bender
- Reggie's Amusements LLC, Reginald Zeniecki
- SNC, Inc., Southern Novelty Co, Patrick Modl
- Suburban Vending Co., Inc., Michael J. Eppler
- Wisconsin P & P Amusement, Inc., Michael Weigel, Agent

Arcade License applications 2019-2020

• CEC Entertainment, d/b/a Chuck E. Cheese #843, Brandon J. Kuffer, Manager, 2990 S. 108 St. Carnival Permit application 2019-2020

St. Augustine Parish, 6762 W. Rogers St.
 July 12 and 13, 2019 (4:00 p.m. – 11:00 p.m.)
 July 14, 2019 (11:00 a.m. – 5:00 p.m.)

Operator's Licenses (bartender/sales clerk) applications 2019-2020

- Gildersleeve, Elizabeth
- · Neitman, John S.
- · Raul, Zuniga
- · Stein, Tara

Operator's Licenses (bartender/sales clerk) applications 2019-2021

· Krejci, Sedalia

Secondhand Article Dealer applications 2019-2020

- As New Resale LLC, As New Resale, Nicole Fernhaber, Agent, 5825 W. National Ave.
- Bob's Coins & Hobbies, LLC, Bob's Coins & Hobbies, Sherry Grainger, 3050 S. 92 St.
- Boring Bob, Robert E. Thimm, 7829 W. Greenfield Ave.
- Milwaukee Sewing Machine Co., Inc., Donald L. Minch, Jr., 7226 W. Greenfield Ave.
- PR Novelty, Paul Dorobialski, 8707 W. Greenfield Ave.
- The Shooters Shop, Inc., Kevin Nugent, 2465 S. 84 St.
- Within Reason Resale and Consignment LLC, Within Reason Resale and Consignment, Karlene Clark, 7532 W. Becher St.

Secondhand Jewelry Dealer applications 2019-2020

- Diane's Designs, Diane G. Latinovich, 7344 W. Greenfield Ave.
- J.P. Haase Jewelers, Inc., Joseph Haase, 1431 S. 108 St.

Special Class B Beer & Wine License applications 2019-2020

St. Augustine Parish, 6762 W. Rogers St.
Festival
July 12 and 13, 2019 (4:00 p.m. – 11:00 p.m.)
July 14, 2019 (11:00 a.m. – 5:00 p.m.)
(1st application, beer and wine for 2019-2020 license year)

Special Instrumental Music Permit 2018-2019

- Studz Pub, 6833 W. National Ave., Dean Ratas Event Date: June 15, 2019, from 1:00 p.m. to 5:00 p.m. D. I. Music
- 35. 2019-0361 Request from St. Augustine Parish to waive the Carnival Permit's Surety Bond requirement for the St. Augustine Parish Festival to be held July 12, 2019 July 14, 2019.
- **36.** 2019-0348 Police Department Report regarding tavern violations/calls for service for the month of April 2019.
- 37. 2019-0353 Police Department Report regarding March 2019 Tavern and Wisconsin Clean Air Act Smoking Ban compliance checks resulting and April 2019 Tobacco compliance checks

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 39. 2019-0355 Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: April 21, 2019. 40. 2019-0349 Police Department Report relative to the April 17, 2019 Tavern Compliance Checks involving ten (10) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (Stallywood LLC, Robert Anderson, Agent, d/b/a Stallywood, premises located at 6827 W. National Avenue) (Bartender: Frank M. Kiewit). 41. 2019-0350 Police Department Report relative to the April 17, 2019 Tavern Compliance Checks involving ten (10) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (DHV Enterprises, LLC, Melissa A. Schrubbe, Agent, d/b/a Dog House, premises located at 1641 S. 68 St.) (Bartender: Amanda N. Schoenbach). 42. 2019-0351 Police Department Report relative to the April 17, 2019 Tavern Compliance Checks involving ten (10) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (ARH Enterprises, LLC, Hugo Juare Agent, d/b/a Las Palmas, premises located at 1901 S. 60 Street). (Bartender: Stephanie Mendez Castro) 43. 2019-0352 Police Department Report relative to the April 17, 2019 Tavern Compliance Checks involving ten (10) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (BS Dollar, LLC, Sally A. Dollar, Agent, d/b/a Barcode, premises located at 2110 S. 60 Street) (Bartender: Monique V. Giclow) 44. 2019-0324 2019-2020 Combination Class A Liquor application, of Spring West, LLC, Satwinder Singh, Agent, d/b/a Pantry 41 105, for the premises located at 10537 W. Greenfield Ave. (new-nonexisting location). 45. 2019-0323 2019-2020 Operator's License (bartender/sales clerk) application of Martha Gabriela Solis-Villasenor.<th></th><th></th><th></th>			
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Inc., Benjamin J. Bishop, Agent, d/b/a Temptations, for the premises located at 9800 W	46.	2019-0322	* **
	47.	2019-0346	Inc., Benjamin J. Bishop, Agent, d/b/a Temptations, for the premises located at 9800 W.

Previous Matters for Consideration

48. 2019-0316 2018-2019 Class B Tavern Special Event Permit application no. 23 of John Starr Pickles, LLC, d/b/a Broken Starr Saloon, John R. Starr, Agent, 1100 S. 60 St., for bike

show and fundraiser, to be held on Saturday, June 23, 2019 from Noon to 8:00 p.m. (W. Washington St. closure from S. 58 St. to S. 60 St., tents and outdoor music). First (1st) permit application for 2018-2019 license year.

ADVISORY COMMITTEE

New Matters for Introduction

49. 2019-0373 Reappointment by Mayor Devine of Ms. Danielle Romain as a member of the West Allis Police & Fire Commission, her five-year term to expire May 1, 2024.

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.