



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajcsic, Council President

*Alderspersons: Gary T. Barczak, Michael J. Czapski, Kevin Haass, Michael P. May, Rosalie L. Reinke,
Daniel J. Roadt, Tracy Stefanski, Vincent Vitale, and Martin J. Weigel*

Tuesday, November 19, 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

None

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.

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

1. [2019-0846](#) Minutes (Draft) of the Common Council November 5 regular meeting; November 7, special meeting; and November 12, 2019 - 2020 budget hearing meeting

J. ITEMS NOT REFERRED TO COMMITTEE

2. [2019-0818](#) Summons and Complaint by BMO Harris Bank regarding foreclosure of mortgage (Case No. 2019CV008347)
3. [2019-0824](#) Notice of Claim by Joshua Miranda regarding injuries and property damages at the intersection of W. Greenfield Ave. and S. 68 St. on or about October 16, 2019
4. [2019-0829](#) Summons and Complaint, Small Claims, by Gary Kohlenberg regarding property damage at 2030 S. 116 St. on April 11, 2019 (Case No. 19SC044952)
5. [2019-0842](#) Claim by Whitnall Summit Co., LLC regarding excessive assessments at the Whitnall Summit Office Complex for 2019
6. [2019-0844](#) Claim by Ashley Veasley regarding property damage at 4330 N. 42 St. on November 7, 2019

K. STANDING COMMITTEE REPORTS

None

L. COMMON COUNCIL RECESS**M. NEW AND PREVIOUS MATTERS**

ADMINISTRATION & FINANCE COMMITTEE**Previous Matter for Consideration**

7. [2019-0757](#) 2020 City of West Allis Mayor's Recommended Budget

Recommendation: Recommended for approval as amended

New Matters for Introduction

8. [O-2019-0051](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for Calendar Year 2020
9. [R-2019-0850](#) Resolution approving the 2020 Capital Improvement Program

Previous Matter for Consideration

10. [2019-0602](#) 2020-2024 Capital Improvement Program

Recommendation: Recommended to be placed on file

New Matters for Introduction

11. [R-2019-0843](#) Resolution to approve a master lease agreement authorizing New Cingular Wireless PSC, LLC to install small wireless facilities on City-owned utility poles
12. [R-2019-0844](#) Resolution approving the gifting of Canine Jax from the West Allis Police Department to Officer Jon Cerqua
13. [R-2019-0845](#) Resolution to amend Section 8.0(3)(L)3 of the City of West Allis Policies and Procedures Manual Policy No. 1410, Total Benefit Package (TBP), relating to Health and Dental Insurance for Elected Officials (Municipal Judge)
14. [R-2019-0846](#) Resolution relative to approval of the Employment Contract for the position of Assistant City Administrator/Talent and Strategy Director with Richard G. Pfaff
15. [2019-0828](#) Finance Director/Comptroller submitting report for October 2019 indicating City of West Allis checks issued in the amount of \$4,558,023.60
16. [2019-0856](#) Discussion regarding city's option to join or leave opioid litigation negotiation class lawsuit

For agenda item #16, the governmental body may convene in closed session pursuant to the provisions of Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel who will render oral or written advice concerning strategy to be adopted with respect to litigation in which the city is or is likely to become involved. The governmental body 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**

17. [R-2019-0781](#) Resolution accepting work of D.C. Burbach, Inc. for concrete pavement patching on 85 St., Hayes Pl., Arthur Pl., 87 St., 88 St. and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 10 for final payment in the amount of \$13,769.30 of the \$275,385.97 total project cost
18. [2019-0847](#) Request to name the Police Training Facility after Thomas Kaifesh, Lead Carpenter, DPW-Building and Sign/Inventory Division

Previous Matters for Consideration

19. [2019-0467](#) Consideration of request by John's Disposal Service, Inc. to renegotiate the existing recycle processing agreement, with possible action

For agenda item #19, the governmental body may convene in closed session pursuant to the provisions of Wis. Stat. Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties or the investing public funds. The governmental body may reconvene in open session after completion of the closed session to consider the balance of the agenda.

SAFETY & DEVELOPMENT COMMITTEE**New Matters for Introduction**

20. [O-2019-0048](#) Ordinance to Repeal Parking Restrictions on East Side of the 2300 Block of S. 109 St. and North Side of the 10800 Block of W. Flanders St.

Previous Matters for Consideration

21. [O-2019-0018](#) Ordinance to amend Subsection 12.06 Definitions and Subsection 12.10 General Provisions relative of the Revised Municipal Code relative to motor vehicle and small engine repair in residential districts

LICENSE & HEALTH COMMITTEE**New Matters for Introduction**

22. [2019-0790](#) 2019-2021 Operator's License (bartender/sales clerk) application of Terry E McKee Jr
23. [O-2019-0049](#) Ordinance to repeal Section 9.01, amend Section 9.02(12), and create Section 9.02(12m) of the West Allis Municipal Code relating to removal of the local quota on alcohol licenses and authorization to impose conditions upon alcohol licenses.

24. [2019-0845](#) License applications
- 2019-2020 Amusement and Phonograph Distributor License applications:*
Badger Amusement Vending, Inc., Jeremiah Fleisner, Agent, 990 Richard St., Lomira, WI
- 2019-2021 Operator's License (bartender/sales clerk) applications:*
Sal N. D'Acquisto
Samantha L. Vandenplas
- 2019-2020 Secondhand Article Dealer License applications:*
PC Repair and Networking, Chaney Enterprises, LLC, Michael A. Chaney, Agent, 8330 W. Becher St.
25. [2019-0830](#) Police Department Report regarding tavern violations/calls for service for the month of October 2019
26. [2019-0841](#) Police Department Reports regarding October 2019 Tobacco and Alcohol compliance check reports; Tavern compliance checks report; and the Wisconsin Clean Air Act Smoking Ban Report. No violations reported
27. [2019-0831](#) Police Department Report involving Limanski's Pub, 8900 W. Greenfield Ave., of CRG Investments LLC, Kathy L. Goedde, Agent, Incident Date: October 1, 2019
28. [2019-0832](#) Police Department Report involving Shamrox, 6851 W. Beloit Rd., of J. Hay LLC, Jodie G. Hay, Agent, Incident Date: October 4, 2019
29. [2019-0833](#) Police Department Report involving Bug N Out, 5630 W. Lincoln Ave., Amy Elizabeth Burns, Incident Date: October 11, 2019
30. [2019-0834](#) Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment LLC, Jeffrey S. Raush, Agent, Incident Date: October 11, 2019
31. [2019-0836](#) Police Department Report involving Chef Paz, 9039 W. National Ave., of Chef Paz LLC, Sivilly Maritza Furlong, Agent, Incident Date: October 21, 2019
32. [2019-0837](#) Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West LLC, Keith P. Randolph, Agent, Incident Date: October 25, 2019
33. [2019-0838](#) Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: October 2, 2019
34. [2019-0839](#) Police Department Report involving Kip's Inn, 837 S. 108 St., of Kip's Inn, Inc., Gina M. Jaeckel, Agent, Incident Date: October 9, 2019
35. [2019-0840](#) Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: October 22, 2019

ADVISORY COMMITTEE

New Matters for Introduction

- 36. [O-2019-0047](#) Ordinance to Repeal and Recreate Section 1.09 of the West Allis Municipal Code Relating to the Destruction and Preservation of Public Records
- 37. [O-2019-0050](#) Ordinance to Amend Section 2.455(1) of the City of West Allis Revised Municipal Code regarding membership on the Commission on Aging
- 38. [2019-0858](#) Appointment by Mayor Devine of Sophia Franklin as the Eras Senior Network Representative for the West Allis Commission on Aging, her three-year term to expire November 1, 2022
- 39. [2019-0860](#) Appointments by Mayor Devine of Youth Members (Giudice, Olsen, Wolfarth) to the West Allis Youth Commission
- 40. [2019-0859](#) Reappointment by Mayor Devine of Paul Murphy as an Adult Advisor-Citizen Member of the West Allis Youth Commission, his four-year term to expire September 30, 2023
- 41. [2019-0861](#) Reappointment by Mayor Devine of Mr. Donald Nehmer as a member of the West Allis Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his three-year term to expire June 1, 2022

Previous Matters for Consideration

- 42. [2019-0805](#) Communication from the City Clerk regarding current polling sites and potential future sites

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 QUORUM

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.