



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

Aldersons: Gary T. Barczak, Michael J. Czaplowski, Eric Euteneier, Kevin Haass,

Michael P. May, Rosalie L. Reinke,

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

Tuesday, February 5, 2019

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. [R-2019-0059](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 75 Street from North of W. Walker Street to W. Washington Street, S. 80 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets.
Sponsors: Public Works Committee
2. [R-2019-0088](#) Resolution relative to determination of Special Use Permit for a proposed hotel to be located at 1010, 1040 & 1126 S. 70 St.
Sponsors: Safety & Development Committee
3. [R-2019-0085](#) Resolution relative to determination of Special Use Permit for a proposed butcher shop, which includes converting the existing mixed use building to commercial and expanding the existing building, to be located at 2079 S. 69 St.
Sponsors: Safety & Development Committee
4. [R-2019-0086](#) Resolution relative to determination of Special Use Permit for the expansion of Tall Guy and a Grill, an existing catering business at 6733 W. Lincoln Ave.
Sponsors: Safety & Development Committee
5. [R-2019-0090](#) Resolution relative to determination of Special Use Permit for a proposed commercial parking lot to replace the existing building located at 9422-30 W. National Ave.
Sponsors: Safety & Development Committee

6. [R-2019-0095](#) Resolution relative to determination of Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St.

Sponsors: Safety & Development Committee

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 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

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

7. [2019-0054](#) Minutes (Draft) of the Common Council regular meeting of January 15, 2019 and special meeting of January 29, 2019.

Attachments: [011519 CC Minutes.draft](#)
[012919 Special CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

None.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

8. [R-2019-0093](#) Resolution establishing the 2019 Sanitary Sewer User Charge--MMSD Portion.
Sponsors: Administration & Finance Committee
9. [R-2019-0094](#) Resolution approving Rescission/Refund of Property Taxes.
Sponsors: Administration & Finance Committee
Attachments: [Resolution and Attachments re Rescission-Refund of Property Taxes](#)
10. [R-2019-0100](#) Resolution to approve a Commercial Facade Improvement Project Contract by and between the City of West Allis and DPN Enterprises, LLC, property owner for the property located at 6733-35 W. Lincoln Ave. in an amount up to \$20,000.
Sponsors: Administration & Finance Committee
Attachments: [Commercial Facade Contract](#)

11. [R-2019-0101](#) Resolution relative to authorizing the single source purchase of a police canine and the corresponding training for the canine and handler for a sum of \$14,000.00 from Southern Police Canine.
- Sponsors:* Administration & Finance Committee
12. [R-2019-0102](#) Resolution authorizing the Mayor to partner with Savage Solutions to implement and execute the first full year of the accepted Three Year Marketing Strategy and Plan for the City of West Allis in the amount of \$180,000 [\$100,000 from a donation from FIRE (First-Ring Industrial Redevelopment Enterprise) and \$80,000 from funds designated for Tourism Promotion and Development based on a change to state law which requires room tax revenue allocation to Tourism Promotion and Development].
- Sponsors:* Administration & Finance Committee
13. [2019-0061](#) Communication from City Administrator regarding request to fill vacant position of Truck Driver, due to a resignation, in the Department of Public Works, Sanitation and Street Division.
- Attachments:* [Request to fill Truck Driver position](#)
14. [2019-0062](#) Communication from City Administrator regarding request to fill vacant position of Truck Driver, due to a termination, in the Department of Public Works, Sanitation and Street Division.
- Attachments:* [Request to fill Truck Driver position](#)
15. [2019-0063](#) Communication from City Administrator transmitting Traffic Violation & Accident Reports for the period October 1, 2018 through December 31, 2018.
- Attachments:* [2018 Quarter 4 - Traffic Violation & Accident Reports](#)

City Attorney Claim Report

16. [2018-0097](#) Summons and Complaint in the matter of Associated Bank, N.A. vs. Cesar Romero, et al, regarding foreclosure of mortgage, Case No. 2018CV000359.
- Attachments:* [Romero.2018CV000359](#)
[Ltr to Cc-Romero Arias](#)
- City Attorney recommended to be placed on file.*

PUBLIC WORKS COMMITTEE

New Matters for Introduction

17. [R-2019-0081](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the design and other related work on the reconstruction of West Beloit Road from S. 60th Street to W. Lincoln Avenue.

Sponsors: Public Works Committee

Attachments: [2525 03 01 West Beloit Road SMA](#)

18. [R-2019-0082](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the design and other related work on the reconstruction of West National Avenue from S. 62nd Street to S. 65th Street.

Sponsors: Public Works Committee

19. [R-2019-0083](#) Resolution accepting work of Globe Contractors, Inc. for the installation of storm sewer and sanitary sewer relay in W. Mitchell St. from S. 69th St. to S. 70th St., S. 70th St. from W. National Ave. to W. Mitchell St., S. 71st St. from 275' North of W. National Ave. to W. National Ave., S. 72nd St. from 520' North of W. National Ave. to W. National Ave. and 1121 S 74th St. 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. 12 in the amount of \$1,000.00 of the \$706,087.69 total project cost.

Sponsors: Public Works Committee

20. [R-2019-0098](#) Resolution authorizing the City Engineer to amend an existing agreement with Barrientos Design & Consulting, Inc. for Architectural Consulting Services related to Site Selection, Facility Programming and a Time Management Study for the City's DPW Municipal Garage in an amount not to exceed \$51,500 and authorizing and directing the appropriate City officials to execute a budget amendment to transfer the necessary funds for this work.

Sponsors: Public Works Committee

Attachments: [Barrientos WA Garage Site Selection Facility Programming Scope](#)

Public Hearing Items (Public Works Committee)

21. [R-2019-0059](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 75 Street from North of W. Walker Street to W. Washington Street, S. 80 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets.

Sponsors: Public Works Committee

22. [R-2019-0060](#) Final Resolution authorizing public improvement by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 75 Street from North of W. Walker Street to W. Washington Street, S. 80 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

23. [R-2019-0084](#) Resolution authorizing the Director of Development to enter into a professional services contract for a community engagement and planning effort for the Burnham Pointe Neighborhood with Better Block, in an amount not to exceed \$55,000.

Sponsors: Safety & Development Committee

Attachments: [Better Block Budget](#)

Public Hearing Items (Safety & Development Committee)

24. [R-2019-0088](#) Resolution relative to determination of Special Use Permit for a proposed hotel to be located at 1010, 1040 & 1126 S. 70 St.

Sponsors: Safety & Development Committee

25. [2019-0027](#) Special Use Permit for a proposed hotel to be located at 1010, 1040 & 1126 S. 70 St.

Attachments: [Application - Hotel \(S. 70 St.\)](#)
[Home2 Suites Hotel \(SUP & SLA\)](#)

26. [R-2019-0085](#) Resolution relative to determination of Special Use Permit for a proposed butcher shop, which includes converting the existing mixed use building to commercial and expanding the existing building, to be located at 2079 S. 69 St.

Sponsors: Safety & Development Committee

27. [2019-0031](#) Special Use Permit for a proposed butcher shop, which includes converting the existing mixed use building to commercial and expanding the existing building, to be located at 2079 S. 69 St.

Attachments: [Application - Butcher Shop](#)
[Butcher Shop 2079 S 69 St \(SUP & SLA\)](#)

28. [R-2019-0086](#) Resolution relative to determination of Special Use Permit for the expansion of Tall Guy and a Grill, an existing catering business at 6733 W. Lincoln Ave.

Sponsors: Safety & Development Committee

29. [2019-0032](#) Special Use Permit for the expansion of Tall Guy and a Grill an existing catering business at 6733 W. Lincoln Avenue.

Attachments: [Application - Tall Guy & A Grill](#)
[Tall Guy 6733 W Lincoln Ave \(SUP - SLA\)](#)

30. [R-2019-0090](#) Resolution relative to determination of Special Use Permit for a proposed commercial parking lot to replace the existing building located at 9422-30 W. National Ave.

Sponsors: Safety & Development Committee

31. [2019-0033](#) Special Use Permit for a proposed commercial parking lot to replace existing building located at 9422-30 National Ave.

Attachments: [Application - Pkg Lot - 9422-30 Nat'l](#)
[Parking Lot 9422-30 W National Ave \(SUP - SLA\)](#)

32. [R-2019-0095](#) Resolution relative to determination of Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St.

Sponsors: Safety & Development Committee

33. [2019-0034](#) Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St.

Attachments: [Application - Uniko](#)
[Uniko 1900 S 60 St \(SUP-SLA\)](#)

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

34. [2019-0075](#) License applications.

Operator License (bartender/sales clerk) applications 2018-2019 and 2018-2020:

Couroyer, Lisa M.;

Delgado, Thomas;

Gerhartz, Gail A.;

Hamelin, Tina Marie;

Hernandez, Michelle;

Hosseini, Gus A.;

Jenkins, Bryan P.;

Lobins, Shannon M. and

Negron, Nelson

Adult-Oriented Establishment Operator Permit applications 2018-2019:

Forrest, Joshua C. and

Sheehan, Angela R.

35. [2019-0076](#) 2018-2019 Class B Tavern Special Event Permit application no. 15 of OAR, LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. for St. Patrick's Day Party, Saturday, March 16, 2019, 8:00 a.m. to 11:00 p.m. and Sunday, March 17, 2019, 8:00 a.m. to 9:00 p.m. (Food, tent, and outdoor music with fence across parking lot). First (1st) application for 2018-2019 license year.
36. [2019-0071](#) Application of Transfer of License from Premises to Premises of 2018-2019 Combination Class A Liquor License of State Fair Liquor & Food, Inc. Halder Pabitra, Agent, d/b/a State Fair Liquor & Food Mart, from 1568 S. 81 St. to 9127 W. Lincoln Ave.
37. [2019-0060](#) 2018-2020 Operator's License (bartender/sales clerk) application no. 20-605 of Amanda J. Rumisek.
38. [2019-0058](#) 2018-2019 Operator's License (bartender/sales clerk) application no. 19-564 of Joseph J. Busalacchi.
39. [2019-0059](#) 2018-2019 Operator's License (bartender/sales clerk) application no. 19-566 of Shyanna N. Her.
40. [2019-0057](#) 2018-2019 Class B Tavern License application no. 2658 of BF @ GL Properties LLC, Brian V. Felton, Agent, d/b/a Good Land Neighbor Draft, for the premises located at 1309 S. 60th St. (new-existing location).
41. [2019-0055](#) 2018-2019 Class B Beer License application no. 2654, of BTH Pizza LLC, Paul S. Thompson, Agent, d/b/a Blaze Pizza, for the premises located at 10707 W. Cleveland Ave. (new-nonexisting location).
42. [2019-0056](#) 2018-2019 Class C Wine License application no. 2655, of BTH Pizza LLC, Paul S. Thompson, Agent, d/b/a Blaze Pizza, for the premises located at 10707 W. Cleveland Ave. (new-nonexisting location).

Previous Matters for Consideration

43. [2019-0043](#) Communication from Assistant City Attorney regarding D&F Auto Group Inc., 5730 W. Lincoln Ave., d/b/a D&F Auto Group Inc., 2018-2019 Used Vehicle Dealer License #2443 and their lease agreement.

Attachments: [Attorney comm. D&F Auto Group](#)

ADVISORY COMMITTEE

New Matters for Introduction

44. [O-2019-0001](#) An Ordinance to amend Section 2.52(4) of the City of West Allis Revised Municipal Code regarding the creation of two subcommittees of the Tourism Commission, the Farmers Market Committee and the Events Committee.
- Sponsors:* Advisory Committee
- Attachments:* [Original RMC Sec. 2.52](#)
[Marked Copy shows edits to RMC Sec. 2.52\(4\)](#)
45. [R-2019-0096](#) Resolution rescinding all previous resolutions relative to the composition of the West Allis Community Celebrations Committee and introducing the West Allis Events Committee.
- Sponsors:* Advisory Committee
46. [R-2019-0097](#) Resolution to establish a West Allis Farmers Market Committee.
- Sponsors:* Advisory Committee
47. [2019-0074](#) Appointment by Mayor Devine of Carolyn Hahn as an Adult Advisor-School Superintendent's Designee on the West Allis Youth Commission.
- Attachments:* [Hahn Appointment Letter](#)
48. [2019-0077](#) Reappointments by Mayor Devine of Alderpersons Haass and Vitale as members of the City of West Allis Capital Improvement Committee, their annual terms to expire January 1, 2020.
- Attachments:* [Haass Appointment Letter](#)
[Vitale Appointment Letter](#)

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.