

# 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

Monday, April 1, 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-2019-0234	Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the North/South and East/West Alley between S. 91 St S. 92 St., W. Montana Ave. to W. Dakota St.; North/South Alley between S. 90 St S. 91 St., W. Rogers St. to W. Becher St.; East/West Alley between S. 94 St S. 96 St., W. Harding Pl. to W. Cleveland Ave.; North/South and East/West Alley between S. 77 St S. 78 St., Union Pacific Railroad to W. Hicks St.; and North/South Alley between S. 60 St S. 61 St., W. Greenfield Ave. to W. Orchard St. by removal and reconstruction of the concrete alley pavement, storm sewer and storm underdrain.
2.	<u>R-2019-0209</u>	Resolution relative to determination of Special Use Permit for Columbus Club of West Allis, an existing Catholic fraternal organization, to be located at 7633 W Beloit Rd.
3.	R-2019-0188	Resolution relative to determination of Special Use Permit for Jose Vidrios Auto Repair, a proposed auto repair business, to be located within the existing mixed use building at 5606 W. Burnham.
4.	R-2019-0245	Resolution relative to determination of Special Use Permit for Bonita's, a proposed restaurant to be located at 1412 S. 73 St., submitted by Fernando Walker, applicant, and Dan Beyer, architect.
5.	O-2019-0012	Ordinance to amend the Official West Allis Zoning Map by removing the PDD-2, Commercial Overlay District from Lot 1 of the property located at 1010, 1040, 1126, & 1304 S 70 St.

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#### 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

**6.** 2019-0218 Minutes (draft) of the Common Council Regular meeting of March 19, 2019 and special meeting of March 21, 2019.

#### J. ITEMS NOT REFERRED TO COMMITTEE

7. <u>2019-0220</u> Erie Insurance Notice of Claim relative to Andrea Kische, vehicle damages allegedly sustained at 624 S. 92 St., on February 26, 2019.

8.	2019-0221	Andrea Kische Notice of Claim relative to vehicle damages allegedly sustained at 624 S. 92 St. on February 26, 2019.
9.	2019-0222	Stacey Medved Notice of Claim relative to property damages allegedly sustained at 7112 W. Beloit Rd. on November 30, 2018.
10.	2019-0223	David A. Madaus Notice of Claim relative to vehicle damages allegedly sustained at W. National Ave and S. 69 St. on February 17, 2019.
11.	2019-0224	Summons and Complaint in the matter of Beloit Rd. Senior Apts., LLC vs. Judy Mayer, et al, regarding the discontinuance of housing assistance payments, Case No. 2019C006827.
12.	2019-0225	Mark Zaffke Notice of Injury allegedly sustained at 7234 W. Becher St. on March 8, 2019.

## K. STANDING COMMITTEE REPORTS

## LICENSE & HEALTH COMMITTEE

Regular meeting held on March 26, 2019. (Ald. Weigel excused).

13.	2019-0167	Police Department Report involving Bug N Out, 5630 W. Lincoln Ave., Amy Elizabeth Burns. Incident Date: February 23, 2019. (Provisional Tavern Operator's License of Melissa Presti issued January 15, 2019.)  Unanimously recommended to be placed on file.
14.	2019-0194	Police Department Report involving Melissa L. Presti, 2018-2019 Provisional Tavern Operator's License of Melissa Presti issued January 15, 2019, (Bug N Out, 5630 W. Lincoln Ave.). Incident Date: February 23, 2019.
		Unanimously recommended to be placed on file.
15.	2019-0135	2018-2020 Operator's License (bartender/sales clerk) application no. 20-600 of Amanda Rae Praefke.
		Unanimously recommended to be approved.
16.	2019-0059	2018-2019 Operator's License (bartender/sales clerk) application no. 19-566 of Shyanna N. Her.
		Unanimously recommended to be denied based on two (2) nonappearances.
17.	2019-0182	2018-2019 Operator's License (bartender/sales clerk) application no. 19-584 of Derek J. Czarnecki.
		Recommended to be approved by the following vote Ayes: 3 – Alderpersons Czaplewski, Haas, &Roadt

## L. COMMON COUNCIL RECESS

No:

 $1-Alder person\ May$ 

#### M. NEW AND PREVIOUS MATTERS

#### **ADMINISTRATION & FINANCE COMMITTEE**

#### **New Matters for Introduction**

18.	<u>O-2019-0014</u>	Ordinance to amend Salary Ordinance No. O-2018-0027 and establishing the pay for
		Crossing Guards in the Miscellaneous Pay Scale.

- 19. O-2019-0015 Ordinance to repeal Section 2.25(3)(b) and to amend Section 2.52(4)(h) of the City of West Allis Revised Municipal Code regarding the creation of Farmers Market Committee fees.
- 20. Resolution approving a \$700,000 loan to the City of West Allis from First-Ring Industrial Redevelopment Enterprise Inc. (FIRE) to assist in financing the West Quarter West, LLC and West Quarter East, LLC on S. 70th St.
- 21. Resolution to approve a Commercial Façade Improvement Contract by and between the City of West Allis and Developing DTWA LLC, property owner for the property located at 7311-13-15 W. Greenfield Ave., in an amount up to \$57,082.
- **22.** Resolution amending the 2019 Schedule of Fees for the City of West Allis related to Farmers Market Fees.
- 23. 2019-0204 CasTech, Inc. 6325 W. National Ave., communication regarding permanent elimination of four (4) employees on May 20, 2019 thru permanent closure on June 3, 2019.
- 24. 2019-0205 Motor Castings Company, 1323 S. 65 St., communication regarding permanent elimination of one hundred thirteen (113) employees on May 20, 2019 thru permanent closure on June 3, 2019.

#### PUBLIC WORKS COMMITTEE

#### **New Matters for Introduction**

- **25.** Resolution authorizing a Professional Service Contract with KL Engineering, Inc. for Engineering Consulting Services to prepare a Street Lighting Conversion Plan for the City of West Allis for an amount not to exceed \$25,000.
- Resolution to approve bid of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services, street lighting and utility adjustments in S. 80th St. from W. Greenfield Ave. to W. National Ave. and S. 75th St. from North of W. Walker St. to W. Washington St., in the amount of \$3,513,725.84.

27.	R-2019-0241	Resolution to approve bid of Poblocki Paving Corporation for the construction of an asphalt parking lot, permeable interlocking concrete pavement system, concrete curb and gutter, storm sewer, pavement marking, landscaping and utility adjustments in the West Allis Public Library Parking Lot located at 7421 West National Avenue and the West Allis Downtown Parking Lot Located Between S. 72nd Street and S. 73rd Street, North of Greenfield Avenue, in the City of West Allis in the amount of \$847,307.00
28.	<u>R-2019-0242</u>	Resolution authorizing the Director of Public Works to contract with Westrum Leak Detection for water system leak detection services in an amount not to exceed \$14,000.
29.	R-2019-0243	Resolution authorizing and directing the Director of Public Works to pay for sanitary sewer lateral repairs at 2408 South 67 Street in the total amount of \$10,451.00.
30.	R-2019-0244	Resolution authorizing and directing the City Engineer to proceed with the preparation of plans and specifications and accept bids for the painting and sealing of the railroad overpass located between W. Greenfield Ave. and W. Lincoln Ave. along S. 108th Street (WIS 100).
31.	R-2019-0256	Resolution authorizing the City Engineer to enter into an agreement for reimbursement from MMSD to fund the disconnection of foundation drains and sanitary lateral rehabilitations on all 2019 street reconstructions in an amount not to exceed \$690,000.
32.	2019-0197	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.
33.	2019-0207	Communication from the City Engineer regarding a Driveway Permit Application at 10901 W. Lapham Street.

## **Public Hearing Items (Public Works Committee)**

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the North/South and East/West Alley between S. 91 St. - S. 92 St., W. Montana Ave. to W. Dakota St.; North/South Alley between S. 90 St. - S. 91 St., W. Rogers St. to W. Becher St.; East/West Alley between S. 94 St. - S. 96 St., W. Harding Pl. to W. Cleveland Ave.; North/South and East/West Alley between S. 77 St. - S. 78 St., Union Pacific Railroad to W. Hicks St.; and North/South Alley between S. 60 St. - S. 61 St., W. Greenfield Ave. to W. Orchard St. by removal and reconstruction of the concrete alley pavement, storm sewer and storm underdrain.

35.	R-2019-0235	Final Resolution authorizing public improvement by removal and reconstruction of the
		concrete alley pavement, storm sewer and storm underdrain in North/South and
		East/West Alley between S. 91 St S. 92 St., W. Montana Ave. to W. Dakota St.;
		North/South Alley between S. 90 St S. 91 St., W. Rogers St. to W. Becher St.;
		East/West Alley between S. 94 St S. 96 St., W. Harding Pl. to W. Cleveland Ave.;
		North/South and East/West Alley between S. 77 St S. 78 St., Union Pacific Railroad
		to W. Hicks St.; and North/South Alley between S. 60 St S. 61 St., W. Greenfield
		Ave. to W. Orchard St. and levying special assessments against benefited properties.

#### **SAFETY & DEVELOPMENT COMMITTEE**

#### **New Matters for Introduction**

36.	O-2019-0013	Ordinance to repeal and recreate subsection 13.255 of the City of West Allis Revised Municipal Code, Chapter 13, Building Code; subsection 14.85 of the City of West Allis Revised Municipal Code, Chapter 14, Electrical Code; and subsection 16.62 of the City of West Allis Revised Municipal Code, Chapter 16, Plumbing Code, all relative to permit fees schedules.
37.	R-2019-0246	Resolution relative to the Notice of Hearing for 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.
- 38. R-2019-0237 Resolution amending the existing professional services contract with AECOM to provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rules for an additional sum not to exceed \$10,000.
- 39. Resolution approving a Certified Survey Map to split the existing parcel located at 1010, 1040, 1126, & 1304 S 70 St. into 2 parcels, submitted by Scott Yauck, d/b/a Cobalt Partners, LLC (Tax Key No. 439-0001-026).
- 40. 2019-0228 Certified Survey Map to split the existing parcel located at 1010, 1040, 1126, & 1304 S 70 St. into 2 parcels, submitted by Scott Yauck, d/b/a Cobalt Partners, LLC (Tax Key No. 439-0001-026).
- **41.** 2019-0193 Town of Brookfield Notice of Authorization to Participate in a Cooperative Plan to include territories within the Town of Brookfield and the City of New Berlin.

## **Public Hearing Items (Safety & Development Committee)**

- **42.** Resolution relative to determination of Special Use Permit for Columbus Club of West Allis, an existing Catholic fraternal organization, to be located at 7633 W Beloit Rd.
- **43.** 2019-0173 Special Use Permit for Columbus Club of West Allis, an existing Catholic fraternal organization to be located at 7633 W Beloit Rd.

44.	R-2019-0188	Resolution relative to determination of Special Use Permit for Jose Vidrios Auto Repair, a proposed auto repair business, to be located within the existing mixed use building at 5606 W. Burnham.
45.	2019-0170	Special Use Permit for Jose Vidrios Auto Repair, a proposed auto repair business to be located within the existing mixed use building at 5606 W. Burnham St.
46.	<u>R-2019-0245</u>	Resolution relative to determination of Special Use Permit for Bonita's, a proposed restaurant to be located at 1412 S. 73 St., submitted by Fernando Walker, applicant, and Dan Beyer, architect.
47.	2019-0226	Special Use Permit for Bonita's, a proposed restaurant to be located at 1412 S. 73 St., submitted by Fernando Walker, applicant, and Dan Beyer, architect.
48.	<u>O-2019-0012</u>	Ordinance to amend the Official West Allis Zoning Map by removing the PDD-2, Commercial Overlay District from Lot 1 of the property located at 1010, 1040, 1126, & 1304 S 70 St.
49.	2019-0227	Request for an Ordinance to amend the Official West Allis Zoning Map by removing the PDD-2, Commercial Overlay District from Lot 1 of the property located at 1010, 1040, 1126, and 1304 S. 70 St., submitted by Scott Yauck of Cobalt Partners, LLC.

## LICENSE & HEALTH COMMITTEE

## **New Matters for Introduction**

50. 2019-0206 Communication from Pabitra Halder, State Fair Liquor & Food Inc., premises located at 9127 W. Lincoln Ave. regarding d/b/a name change from State Fair Liquor & Food Mart to State Fair Food & Liquor Mart.

## **51.** <u>2019-0217</u> License Applications.

Secondhand Article Dealer License applications 2019-2020:

- A-1 Furniture, Robert A. Leary, 5601 W. National Ave.
- Game Stop #569, Paul A. Boyajian, District Mgr, Game Stop, Inc., 6838 W. Greenfield Ave.
- Military Collectibles Shop, Jerry Dutscheck, 9707 W. Greenfield Ave.
- Record Head, Scott A. Heifetz, Agent, Record Head Corporation, 7045 W. Greenfield Ave.
- Resale & Oddities, Eric L. Haugen, 7415 W. Becher St.
- Shallow Jewelers, Dean P. Shallow, Agent, Shallow Jewelers Inc., 8919 W. Greenfield Ave.
- Shorty's Shooting Sports, Michael G. Govas, 2192 S. 60 St.

Secondhand Jewelry Dealer License renewal application 2019-2020:

• Shallow Jewelers, Dean P. Shallow, Agent, Shallow Jewelers Inc., 8919 W. Greenfield Ave.

Used Vehicle Dealer License renewal application 2019-2020

 Autoplex of Milwaukee, Patricia Ortiz, Manager, Autoplex of Milwaukee, LLC, 7623 W. Greenfield Ave.

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

- Holy Assumption Church, 1531 S. 71 St.
   Chicken Dinner
   April 14, 2019, 11:00 a.m. to 5:00 p.m. (1st application, beer and wine)
- Downtown West Allis Inc., 7231 W. Greenfield Ave. 12th Annual West Allis A la Carte Sunday, June 2, 2019, Noon to 6:00 p.m. (1st application, beer)

Adult-Oriented Establishment Operator Permit Applications 2018-2019:

- Bradley, Charlene N.;
- Oulliam, Niteavia D.

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

Ameen, Devan L;

Bilot, Jamie, L; Bromley, Mary L;

Brumer, Jennifer M;

Dixon, Lucas G;

Grenz, Megan E; Guerrero Arias, Euddy;

Patel, Bhogilal H; Presti, Melissa;

Rapee, Megan A;

Schoenbach, Amanda N; Sheahan, Amelia J;

Sizemore Michael D;

Tesmer, Maya N; Torees-LeSieur, Fidias; and

Taormina, Giovanni C;

#### ADVISORY COMMITTEE

None.

#### 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.