

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 Stefancski, Vincent Vitale, and Martin J. Weigel

Tuesday, April 16, 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. OATH OF OFFICE FOR ALDERPERSON TRACY STEFANSKI, SECOND DISTRICT.

E. PUBLIC HEARINGS

1. <u>R-2019-0258</u> Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 113 Street from W. Greenfield Avenue to W. Lapham Street, S. 116 Street from W. Greenfield Avenue to Union Pacific Railroad and W. Cleveland Avenue from S. 72 Street to S. 76 Street by major asphalt resurfacing, miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

F. 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.

G. 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.

H. 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.

I. 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.

J. APPROVAL OF MINUTES

2. <u>2019-0264</u> Minutes (draft) of the Common Council Regular meeting of April 1, 2019.

K. ITEMS NOT REFERRED TO COMMITTEE

- **3.** <u>R-2019-0288</u> Resolution of Commendation for Sally Nusslock.
- 4. <u>2019-0240</u> Report of the Municipal Judge for the month of March 2019, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$151,258.08.
- 5. <u>2019-0266</u> Quarterly Report of Matters Pending Before Committees Prior to April 16, 2019.

L. STANDING COMMITTEE REPORTS

None.

M. COMMON COUNCIL RECESS

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

- **6.** <u>R-2019-0289</u> Resolution to authorize additional alternative recruiting options.
- 7. <u>R-2019-0293</u> Resolution relative to accepting the proposal from CDW-G for migrating our City e-mail

platform from an on-premise solution to Microsoft's cloud O365 platform for a three-year term and an annual net sum of \$55,000.

- 8. <u>2019-0252</u> Communication from City Administrator requesting approval to fill the part-time Librarian position at the Public Library.
- **9.** <u>2019-0241</u> Finance Director/Comptroller submitting report for March 2019 indicating City of West Allis checks issued in the amount of \$3,228,856.37.

Previous Matters for Consideration

10. <u>R-2019-0253</u> 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.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

- 11.R-2019-0278Resolution authorizing the City Engineer to amend an existing Professional Services
Contract with AECOM Technical Services, Inc. to provide Construction Engineering
Services for two Green Solutions parking lots at both the West Allis Library and in the
Business Improvement District, for an amount not to exceed \$28,500.00.
- 12. <u>R-2019-0283</u> Resolution to approve bid of State Contractors, Inc. for the replacement or repair of concrete sidewalk in the general area bounded by S. 84 St. and I-894; north City limits and Union Pacific Railroad in the City of West Allis in the amount of \$275,100.00.
- 13. 2019-0246 Communication from the Downtown West Allis Business Improvement District requesting assistance from the City of West Allis for the use of Centennial Plaza (this will include set-up and taken down) from 9:00 a.m. 2:00 p.m. on Sunday, May 5, 2019 for the "Poetry On The Plaza" event.

Public Hearing Items (Public Works Committee)

- 14. <u>R-2019-0258</u> Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 113 Street from W. Greenfield Avenue to W. Lapham Street, S. 116 Street from W. Greenfield Avenue to Union Pacific Railroad and W. Cleveland Avenue from S. 72 Street to S. 76 Street by major asphalt resurfacing, miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.
- 15. <u>R-2019-0259</u> Final Resolution authorizing public improvement by major asphalt resurfacing, miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 113 St. from W. Greenfield Avenue to W. Lapham Street, S. 116 Street from W. Greenfield Avenue to Union Pacific Railroad and W. Cleveland Avenue from S. 72 Street to S. 76 Street

and levying special assessments against benefited properties.

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

16.2019-0253Communication from Beyond Vision requesting approval for a Payment in Lieu of Taxes
(PILOT) Agreement for property located at 1540 S. 108 St.

Previous Matters for Consideration

17. <u>O-2010-0034</u> An Ordinance to Create Subsection 18.03(1)(e) of the West Allis Revised Municipal Code Relating to Refuse Collection Areas and Nuisance and Subsection 18.04(8) of the West Allis Revised Municipal Code Relating to Providing a Remedy Therefore.

Recommended to be Placed on File.

18. <u>R-2019-0188</u> 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.

Recommended to be Placed on File.

19.2019-0170Special 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.

Recommended to be Placed on File.

20. <u>2017-0063</u> Communication from the Director of Building Inspection and Neighborhood Services Department regarding a rental inspection program.

Recommended to be Placed on File.

21. <u>2018-0322</u> Communication from the Director of Building Inspection and Neighborhood Services Department regarding Home Business Occupancies.

Recommended to be Placed on File.

22. <u>2018-0715</u> Communication from the Director of Building Inspection and Neighborhood Services Department regarding Home Business Occupancies.

Recommended to be Placed on File.

23.2018-0928Communication from the Director of Building Inspection and Neighborhood Services
Department regarding a rental inspection program.

Recommended to be Placed on File.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

24. <u>2019-0267</u> License applications.

2018-2019 Operator's License (bartender/sales clerk) License Applications:

Dobosz, Patricia A.; and Liban, Samantha

- 2018-2020 Operator's License (bartender/sales clerk) License Applications: Quigley, Patrick J.
- 2019-2020 Operator's License (bartender/sales clerk) License Applications: Brungraber, Derrick A.; Grager, Samantha; Kruger, Emmalyn R.; Tomaro, Kayla A.; and Villa Gomez, Rosa M.
- 2019-2020 Adult-Oriented Establishment Operator Permit Application: Varnum, Toni M.

2019-2020 Amusement and Phonograph Distributor License Applications:

- American Entertainment Services Inc., Summer Grothmann-Braun, Agent W337 S5059 Road GG, Dousman
- B & M Novelty LLC, Brian K. Wargolet, Agent, 6154 N. 122 St., Milwaukee
- Total Vending, Larry M. Beilfuss, 1369 S. 89 Street

2019-2020 Manufactured and Mobile Home Community Licenses Application: • Lincoln Park, Lincoln Park MHC, WI, LLC, 10315 W. Greenfield Ave.

2019-2020 Secondhand Article Dealer License Application:

• *Military Antiques & Collectibles, Jerry Dutscheck,* 9707 W. Greenfield Avenue

2019-2020 Secondhand Jewelry Dealer License Applications:

- Barnes Goldsmith Shop, James Barnes, 8700 W. Greenfield Ave.
- David Derzon Coin Inc., Michael A. O'Connor, Manager, 2069 S. 108 St.

2019-2020 Used Vehicle Dealer License Applications:

- American Motor Group, Inc., Marquis Young, Manager, 6030 W. Greenfield Ave
- Corner Choice Motors, LLC, Gary S. Starke, Agent, 9200 W. Oklahoma Ave.
- Hyundai West Allis, HWAG LLC, Mark. R. Borkowicz, Manager, 10611 W. Arthur Ave.
- International Autos/Audi Milwaukee, International Autos, Inc., Mark R. Borkowicz,

2400 S. 108 Street, 106006 W. Arthur Avenue, and 10221 W. Arthur Ave.

• J.V. Motors, LLC, Jesus M. Velez, Jr., 5730 W. Lincoln Ave.

2019-2020 Carnival Permit Application:

• Downtown West Allis, Inc., 12th Annual Downtown West Allis A la Carte, Sunday, June 2, 2019, Greenfield Avenue between 70th & 76th St. and adjacent side street.

25.	<u>2019-0257</u>	2018-2019 Class B Tavern Special Event Permit Application No. 18 of ZJ Squared	
		LLC, John Mackowski, Agent, d/b/a Brass Money, for a Dog Rescue Bags Tournament	
		Fundraiser to be held on Saturday, April 27, 2019 from 10:00 a.m 7:00 p.m. (No	
		tent, food, or outdoor music.) (First application for the 2018-2019 license year.)	

2019-0259 Class B Tavern Special Event Permit Application No. 19 of Kegel's LLC, Julian Kegel, d/b/a Kegel's Inn, for the Kegel's Beer Garden event to be held from May17, 2019 - November 17, 2019 (Monday-Wednesday 11:00 a.m. - 9:00 p.m., Thursday, Friday, Saturday 11:00 a.m. - 11:00 p.m., and Sunday 10:00 a.m. - 9:00 p.m.) Food and Outdoor Music. Event extends onto City-Right-of-Way. Permit will cover 2018-2019

and 2019-2020 license periods.

- 27. 2019-0262 Class B Tavern Special Event Permit Application No. 20 of La Says Invest LLC, Christopher Kuranz, d/b/a Public Table for the Beer Garden events to be held from May 17, 2019 November 17, 2019 (Monday-Wednesday 9:00 a.m. 11:00 p.m., Thursday, Friday, Saturday 11:00 a.m. 11:00 p.m., and Sunday 10:00 a.m. 9:00 p.m.) Food and Outdoor Music. Event extends onto City-Right- of-Way. Permit will cover 2018-2019 and 2019-2020 license periods.
- 2019-0255 2018-2019 Class B Tavern Special Event Permit Application No. 21 of Toms Foolery LLC, Thomas Lubus, Agent, d/b/a Tom's Foolery, 6922 W. Orchard Street, for a Pig Roast for Our Sports Teams to be held on Saturday, May 11, 2019 from noon 9:00 p.m. Premises extended into the alley and parking lot. Food and Outdoor music. (First application for the 2018-2019 license year.)
- **29.** <u>2019-0199</u> 2018-2019 Operator's License (bartender/sales clerk) application no. 19-576 of JustinPaul T. Walker.

Previous Matters for Consideration

30.<u>2019-0166</u>Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot,
LLC, Christina I. Lopez, Agent, Incident Date: February 23, 2019.

ADVISORY COMMITTEE

New Matters for Introduction

31.	<u>R-2019-0279</u>	Resolution calling on the Wisconsin State Legislature to pass a state budget retaining the 2% increase in shared revenue funding.
32.	<u>2019-0256</u>	Chief of Police Communication requesting approval for destruction of public records at the Police Department.
33.	<u>2019-0251</u>	Appointment by Mayor Devine of Ms. Lisa Franzen to the Office of Weed Commissioner of the City of West Allis for the year 2019.
34.	<u>2019-0258</u>	Reappointment by Mayor Devine of Ms. Erin Hirn as a member of the West Allis Plan Commission, her three-year term to expire April 30, 2022.
35.	<u>2019-0260</u>	Reappointment by Mayor Devine of Ms. Amanda Nowak as a member of the West Allis Plan Commission, her three-year term to expire April 30, 2022.
36.	<u>2019-0261</u>	Reappointment by Mayor Devine of Ms. Erin Hirn as the Plan Commission Member of the West Allis Capital Improvement Committee, her term to expire April 30, 2022.
37.	<u>2019-0263</u>	Reappointment by Mayor Devine of John Ragonese as a member of the West Allis Board of Health, serving as the Village of West Milwaukee Representative, his two-year term to expire January 1, 2021.

Previous Matters for Consideration

38. <u>O-2014-0047</u> An Ordinance to Repeal & Recreate Subsection 3.01(2) of the West Allis Revised Municipal Code Relating to Special Common Council Meetings and Creating a Fee for Late Applications.

Recommended to be Placed on File.

O. 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.