

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, September 3, 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 relative to determination of Application for a Special Use Permit for Cream City Print Lounge, a proposed instructor-led print studio, to be located at 8010 W. National Ave.
- Resolution relative to determination of the Application for a Special Use Permit for WA Community Child Care, LLC, an existing daycare, to be re-located at 6330 W. Greenfield Ave.
- 3. 2019-0515 2019-2020 Class A Beer & Cider License application, of Kwik Trip, Inc, Ryan R. Giesen, Agent, d/b/a Kwik Trip #1047, for the premises located at 10923 W. Lapham St. (new-nonexisting location) in regard to exceeding the quota

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

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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

4. 2019-0586 Minutes (Draft) of the Common Council meeting of August 6, 2019

J. ITEMS NOT REFERRED TO COMMITTEE

5.	<u>2019-0567</u>	Report of the Municipal Judge for the month of July 2019, consisting of all fines, costs
		and fees collected by the City of West Allis in the sum of \$93,023.75

- **6.** 2019-0613 Jamaal Russell communication requesting reimbursement of towing fees allegedly sustained on August 24, 2019
- 7. 2019-0564 Summons and Complaint in the matter of Nationstar Mortgage Mr. Cooper vs Chano J. Maestas, et al, regarding foreclosure of mortgage, Case No. 2019CV005931

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Regular meeting held on August 27, 2019. Ald. Haass excused.

8. 2019-0598 License applications for License & Health Committee recommendations

Unanimously recommended to be placed on file

License & Health Committee recommended approval of the following applicants at the next meeting.

Borgwardt Rebecca M Operator's Nowaczyk Robert L Operator's Hernandez Tiffany M Operator's

License & Health Committee recommended the following applicant's to receive a letter for appearance.

Regan Patrick J Operator's Piscitello Joseph T Operator's Castro Rocio Operator's

9. 2019-2021 Operator's License (bartender/sales clerk) application of Ian T. Hamilton

Unanimously recommended to be approved

10. 2019-0411 Police Department Report involving One More, 7534 W. Beloit Rd., of The 5 Spot,

LLC, Christina I. Lopez, Agent, Incident Date: May 7, 2019

Unanimously recommended to be placed on file

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

11.	<u>O-2019-0036</u>	Charter Ordinance No. 23 to repeal Charter Ordinance No. 19 and provide a
		referendum on the issuance of General Obligation Bonds for specified municipal
		purposes

- **12.** Resolution authorizing a banking services contract extension with Tri City National Bank through August 31, 2020
- 13. R-2019-0617 Resolution approving a West Allis Neighborhood Association Small Grant Program
 Organizational Grant to Liberty Heights Park Neighborhood Association in the amount
 of \$500
- 14. R-2019-0619 Resolution approving Subgrantee Agreements and Interdepartmental Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, and public facilities activities and projects funded by 2019 Community Development Block Grant funds

15.	2019-0568	Finance Director/Comptroller submitting report for July 2019 indicating City of West Allis checks issued in the amount of \$2,802,253.49
16.	<u>2019-0601</u>	Finance Director/Comptroller submitting the City of West Allis 2018 Comprehensive Annual Financial Report (CAFR)
		Discussion of this item will occur at the September 9, 2019, Administration & Finance Committee Meeting
17.	<u>2019-0602</u>	2020-2024 Capital Improvement Program

Previous Matters for Consideration

18.	<u>O-2019-0021</u>	Ordinance to establish the salary of the Mayor of the City of West Allis for the four year term commencing on the third Tuesday in April, 2020
		Discussion of this item will occur at the September 9, 2019, Administration & Finance Committee Meeting
19.	<u>O-2019-0022</u>	Ordinance to establish the salary range of the Municipal Judge of the City of West Allis for the period of May 1, 2019 through April 30, 2023
		Discussion of this item will occur at the September 9, 2019, Administration & Finance Committee Meeting
20.	<u>O-2019-0023</u>	Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four year term of April 21, 2020 through April 15, 2024
		Discussion of this item will occur at the September 9, 2019, Administration & Finance Committee Meeting

City Attorney Claim Report

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21.	<u>2012-0094</u>	Notice of Claim submitted by WE Energies regarding damages allegedly sustained on or about November 7, 2011 at 8520 W. Montana Ave.
		City Attorney Recommended to be placed on file
22.	<u>2013-0109</u>	Sharon Knedle Notice of Claim relative to an incident on December 15, 2012 at 2223 S. 72 St.
		City Attorney Recommended to be placed on file
23.	2014-0442	Angela Gregory communication regarding vehicle damages allegedly sustained at the intersection of 84th and National Ave., on June 16, 2014
		City Attorney Recommended to be placed on file
24.	<u>2014-0450</u>	Patricia A. Brzycki Notice of Claim regarding Elroy J. Brzycki
		City Attorney Recommended to be placed on file
25.	<u>2016-0196</u>	Jon-Paul A. Fernandez Notice of Claim or Circumstances relative to injuries allegedly sustained at 1020 S. 56 St. on November 17, 2015
		City Attorney Recommended to be placed on file

26.	2016-0328	Phillip Dronso Notice of Injury of Circumstances regarding an incident that allegedly occurred at approximately South 51 Street and West National Avenue on January 1, 2016
		City Attorney Recommended to be placed on file
27.	2019-0438	Claim by Kmeisha Lewis as Guardian regarding personal injury of minor child, Ja'naia Williams at Rogers Memorial located at 11101 W. Lincoln Avenue on May 23, 2019.
		City Attorney Recommended denial

PUBLIC WORKS COMMITTEE

New Matters for Introduction

28.	R-2019-0612	Resolution to grant a Privilege for Encroachment (Major) to new owner Timber Holdings LLC for property located at 7412 W. Greenfield Ave. (Tax Key No. 440-0414-000)
29.	<u>R-2019-0616</u>	Resolution authorizing a Professional Service Contract with raSmith to provide construction management of private property improvements for the City of West Allis for an amount not to exceed \$327,750
30.	R-2019-0618	Resolution to approve bid of Zignego Company, Inc. for the installation of a reinforced concrete pad and installation of exercise equipment in Veteran's Park located at W. National Ave. & S. 70 St. in the City of West Allis in the amount of \$77,254
31.	R-2019-0624	Resolution relative to accepting the sole source proposal of \$19,500 from Engineered Installation Solutions LLC to install an Outdoor Fitness Court at Veterans Park located at 70th and National Ave.
32.	<u>R-2019-0634</u>	Resolution to accept the proposal of Box Gang Manufacturing for furnishing and delivering four (4) 40-yard capacity roll-off containers, Model# ROL-OPB2290-10 with heavy-duty upgrades, for a total net sum of \$58,480

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

33.	<u>R-2019-0633</u>	Resolution declaring the 29th Annual Classic Car show scheduled for Sunday, October 6, 2019 as a Community Event
34.	R-2019-0632	Resolution amending the Development Agreement between the City of West Allis and developer Lincoln Hospitality Group, LLC regarding Lincoln West Corridor development project
35.	<u>R-2019-0626</u>	Resolution approving a Certified Survey Map to combine the parcels located at 1137 S. 62 St. and 1200 Block S. 63 St., from 2 to 1 lot, submitted by property owner Maura Sullivan (Tax Key No. 439-0216-000 and 439-0229-000)

36.	2019-0615	Certified Survey Map to combine the parcels located at 1137 S. 62 St. and 1200 Block S. 63 St., from 2 to 1 lot, submitted by property owner Maura Sullivan (Tax Key No. 439-0216-000 and 439-0229-000)
37.	2019-0572	Downtown West Allis Business Improvement District (BID) requesting street closures of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lots for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 29th Annual Classic Car Show on Sunday, October 6, 2019
38.	2019-0620	Request by the Manager of Planning and Zoning and the Director of Building Inspections and Neighborhood Services to waive the special use permit fee and the business occupancy fee associated with two project finalists aligned with the Business Improvement Districts "BID Entrepreneur Contest"

Previous Matters for Consideration

Public Hearing Items (Safety & Development Committee)

39.	R-2019-0622	Resolution relative to determination of Application for a Special Use Permit for Cream City Print Lounge, a proposed instructor-led print studio, to be located at 8010 W. National Ave.
40.	2019-0608	Application for a Special Use Permit for Cream City Print Lounge, a proposed instructor-led print studio, to be located at 8010 W. National Ave.
41.	R-2019-0620	Resolution relative to determination of the Application for a Special Use Permit for WA Community Child Care, LLC, an existing daycare, to be re-located at 6330 W. Greenfield Ave.
42.	<u>2019-0605</u>	Application for a Special Use Permit for WA Community Child Care, LLC, an existing daycare, to be re-located at 6330 W. Greenfield Ave.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

43.	<u>O-2019-0034</u>	Ordinance to amend Subsection 9.15(15) of the Municipal Code of the City of West Allis to allow for the use of pre-paid debit cards for certain payments by pawnbroker licensees to customers
44.	<u>2019-0573</u>	Police Department Report regarding tavern violations/calls for service for the month of July 2019
45.	<u>2019-0576</u>	Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: July 4, 2019

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46.	2019-0577	Police Department Report involving Just J's, 9033 W. National Ave., of Jayders, LLC,
		Jason J. Powelski, Agent, Incident Date: July 9, 2019
47.	2019-0580	Police Department Report relative to the July 24, 2019 Tavern compliance checks involving forty-four (44) West Allis businesses, resulting in one (1) violation, El Sagitario BNC LLC, Pascual Ramos, Agent, d/b/a El Sagitario BNC, premises located at 907 S. 84 St. (Unlicensed Operator (bartender/sales clerk): Martha G. Solis-Villasenor)
48.	2019-0581	Police Department Reports regarding July 2019 Wisconsin Clean Air Act Smoking Ban Tobacco; and Tavern compliance checks resulting with no violations being reported
49.	2019-0582	Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward Bomback and Lonnie Bald, Partners, Incident Date: July 11, 2019
50.	2019-0583	Police Department Report involving The Spot, 6426 W. Greenfield Ave., Edward Bomback and Lonnie Bald, Partners, Incident Date: July 12, 2019
51.	2019-0574	Police Department Report involving Stallywood, 6827 W. National Ave., of Stallywood LLC, Robert Anderson, Agent, Incident Date: July 4, 2019
52.	2019-0575	Police Department Report involving Red, White and Brews, 7127 W. National Ave., of Red, White and Brews, LLC, Eric G. Millard, Agent, Incident Date: July 4, 2019
53.	2019-0578	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: July 11, 2019
54.	2019-0579	Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: July 19, 2019
55.	2019-0584	Police Department Report relative to the July 29, 2019 Alcohol Compliance Checks involving twelve (12) West Allis businesses, resulting with one (1) selling alcohol to an underage person without requesting identification (Layton Food & Gas LLC, Tarlok Bhatia, Agent, d/b/a Becher Liquor & Beer, premises located at 2077 S. 78 St) (Licensed Operator (bartender/sales clerk: Laura A, Saldivar)
56.	2019-0570	2019-2020 Combination Class B Special Event Permit application no. 12 of ZJ Squared Ventures LLC, John Mackowski, Agent, d/b/a The Brass Monkey, 11904 W. Greenfield Ave., for Saturday, September 21, 2019 from 10:00 a.m 7:00 p.m. for Nathan Hale Baseball Bags Tournament Fundraiser (Front parking area along W. Greenfield Ave., no food, tent, or outdoor music). First (1st) permit application for 2019-2020 license year
57.	2019-0571	2019-2020 Combination Class B Special Event Permit application no. 13 of HMSR LLC, Heather Rodriguez, Agent, d/b/a Stingers, 9524 W. Greenfield Ave., for Customer Appreciation Pig Roast, to be held on Sunday, September 15, 2019, from Noon to 6:00 p.m. (Drive way to fenced in backyard with food, and outdoor TV's). First (1st) permit application for 2019-2020 license year

58. <u>2019-0587</u> License applications

2019-2020 Adult-Oriented Operator Permit applications:

Alcala, Piera D

Teal, Alexis N

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

Ameen, Devan L

Borgwardt, Rebecca M

Carter, Tarrin L

Castro, Rocio

Ellis, Jaime E

Fugiasco, Kenneth J

Grospitz, David S

Hamelin, Tina M

Hernandez, Tiffany M

Kolar, Katherine L

Korn, Samantha K

Kowalewski, Donna L

Lane, Christine M

Nowaczyk, Robert L

Perez-Gardipee, Natalia M

Piscitello, Joseph T

Price, Holly A

Priegel, Ryan W

Regan, Patrick J

Rink, Sarah E

Sciano, VickiJo

Sherman-Beaudry, Dawn M

Steinmetz, Bradley J

Stessl, Victoria L

Townsend, Jessica T

Unverrich, Heather A

Wheat, Christopher R

Wiedmeyer, Alexander T

Winters, Heaven M

59. 2019-0610 2019-2020 Combination Class B Special Event Permit application no. 15 of HMSR LLC, Heather Rodriguez, Agent, d/b/a Stingers, 9524 W. Greenfield Ave., for Jazz Band, to be held on Sunday, September 22, 2019, from 3:00 p.m. to 6:00 p.m. Outdoor Music. Second (2nd) permit application for 2019-2020 license year

60. 2019-0611 2019-2020 Combination Class B Special Event Permit application no. 14 of Lawrence J. Robe Jr., d/b/a Capt'n Nicks, 1503 S. 81st St., for going away party for Scott, to be held on Saturday, September 7, 2019, from 10:00 a.m. to 6:00 p.m. (Fenced off side lot). First (1st) permit application for 2019-2020 license year

61. 2019-0612 Schedule for Successor of Agent Ashley E. Kapalzynski, by Uncle Festers LLC, d/b/a Uncle Festers, located at 5732 W. Mitchell St.

Public Hearing Items (License & Health Committee)

62.	<u>2019-0515</u>	2019-2020 Class A Beer & Cider License application, of Kwik Trip, Inc, Ryan R.
		Giesen, Agent, d/b/a Kwik Trip #1047, for the premises located at 10923 W. Lapham
		St. (new-nonexisting location) in regard to exceeding the quota

ADVISORY COMMITTEE

New Matters for Introduction

63.	<u>2019-0616</u>	Reappointments by Mayor Devine to the West Allis Administrative Appeals Review Board of Ald. Michael Czaplewski and Mr. Wayne Clark, their two-year terms to expire June 30, 2021
64.	<u>2019-0617</u>	Reappointments by Mayor Devine to the West Allis Library Board of Jody Rymaszewski and Michelle Wadewitz, their three-year terms to expire July 1, 2022
65.	<u>2019-0618</u>	Appointment by Mayor Devine of Mr. Ray Turner as a member of the West Allis Library Board, his three-year term to expire July 1, 2022
66.	2019-0619	Change in appointment by Mayor Devine of David Raschka from Alternate Member to Regular Member of the West Allis Plan Commission, his three-year term expires April 30, 2022

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.

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