

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, December 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. Re-2019-0864 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. National Ave. from S. 76 St. to S. 82 St. and portions of intersecting streets by concrete reconstruction, sidewalk repair, driveway repair, widening/narrowing of pavement, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain

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

2. 2019-0895 Minutes (Draft) of the Common Council meeting of November 19, 2019

J. ITEMS NOT REFERRED TO COMMITTEE

3.	<u>2019-0867</u>	Report of the Municipal Judge for the month of October 2019, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$97,416.31
4.	<u>2019-0879</u>	Claim by Barbara Fabiszak regarding personal injuries at 3223 S. 112 St. on September 1, 2019
5.	<u>2019-0880</u>	Claim by Gino Carini regarding vehicle damages at S. 84 St, near Gate 4 of State Fair Park, on November 18, 2019
6.	<u>2019-0881</u>	Claim by Lizzete Martinez regarding towing reimbursement on August 14, 2017
7.	2019-0882	Claim by Janine Gross regarding vehicle damages at 6300 W. McGeoch Ave. on September 25, 2019

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

2019-0584

8.

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)

Regular meeting held on November 26, 2019. Ald. Haass excused.

Recommendation: Unanimously recommended to be placed on file.

9. 2019-0752 Police Department Report relative to the September 8, 2019 Tavern compliance checks

involving eleven (11) West Allis businesses, resulting in two (2) violations, Crawdaddy's

on Greenfield, LLC, Troy M. Meyer, Agent, d/b/a Crawdaddy's on Greenfield,

premises located at 9427 W. Greenfield Ave.

Recommendation: Unanimously recommended to be placed on file.

10. 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

Recommendation: Unanimously recommended to be placed on file.

11. 2019-0746 Police Department Report involving Dingers, 6139 W. Beloit Rd., of Victory Hospitality

Group, Steven P. Miick, Agent, Incident Date: September 18, 2019

Recommendation: Unanimously recommended to be placed on file.

12. 2019-0748 Police Department Report involving Tap City U.S.A., 7207 W. National Ave., Tap City,

Inc., Philip Kleist, Agent, Incident Date: September 20, 2019

Recommendation: Unanimously recommended to be placed on file.

13. 2019-0742 Police Department Report involving Premier Sports Lounge, 1022 S. 60 St., of Premier

Sports Lounge LLC, Tabitha A. Harris, Agent, Incident Date: September 6, 2019

Recommendation: Unanimously recommended to be placed on file.

14. 2019-0741 Police Department Report involving Broken Starr Saloon, 1100 S. 60 St., John Starr

Pickles LLC, John R. Starr, Agent, Incident Date: September 6, 2019

Recommendation: Unanimously recommended to be placed on file.

15. 2019-0794 2019-2020 Adult-Oriented Establishment Operator Permit application of Christopher B

Nieves

Recommendation: Unanimously recommended to be approved.

16. 2019-0786 2019-2021 Operator's License (bartender/sales clerk) application of Jennifer L Doepke

Recommendation: Unanimously recommended to be approved.

17.	2019-0788	2019-2021 Operator's License (bartender/sales clerk) application of Kayla C Lustig
	Recommendation:	Unanimously recommended to be approved.
18.	2019-0791	2019-2021 Operator's License (bartender/sales clerk) application of Abigail KK Medcalf
	Recommendation:	Unanimously recommended to be approved.
19.	<u>2019-0793</u>	2019-2021 Operator's License (bartender/sales clerk) application of Brandon L Welch
	Recommendation:	Unanimously recommended to be approved.
20.	2019-0787	2019-2021 Operator's License (bartender/sales clerk) application of Shelby L Lunsford
	Recommendation:	Unanimously recommended to be denied, based on the record being substantially related to the licensed activity and the applicant's failure to provide competent evidence of rehabilitation.
21.	2019-0789	2019-2021 Operator's License (bartender/sales clerk) application of Bridget M. McAdams
	Recommendation:	Unanimously recommended to be approved.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

22.	<u>R-2019-0779</u>	Resolution approving 2019 Engineering Department Fund Transfers
23.	<u>R-2019-0868</u>	Resolution relative to the Agreement with the Village of Greendale for Public Health Services for the year 2020
24.	<u>R-2019-0869</u>	Resolution relative to the transfer of \$35,000 from the City of West Allis Assessor Department's Salary & Wages Account and \$4,200 from Supplies Account into its Professional Services Account to fulfill the remaining contract with Tyler Technologies
25.	<u>R-2019-0870</u>	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 from Southern Police Canine
26.	R-2019-0871	Resolution relative to accepting the sole source proposal of Municode for providing a self-publishing platform for in-house maintenance of the municipal code, resolutions, policies and procedures, and the schedule of fees for a total net sum of \$6,180 per year for years 2020-2022
27.	<u>R-2019-0872</u>	Resolution relative to accepting the sole source proposal of InTech Software Solutions, Inc. for providing the Modus Elections Manager elections planning and administration program for a total net sum of \$9,950 per year for years 2020-2021

28.	R-2019-0873	Resolution relative to accepting the proposal of Vanguard Computers, Inc. for furnishing and delivering sixty (60) HP ProDesk 400 i3 desktop computers with 128 GB Solid State Drive, with three-year NBD Onsite Extended Warranty for a sum of \$28,883.40, and the proposal from CDW-G for ten (10) Microsoft Surface Pro LTE tablet computers and accessories for a sum of \$15,067.90, for a total sum of \$43,951.30
29.	R-2019-0874 Recommendation:	Resolution establishing health insurance plan, funding levels, employee health care premium contributions, and Health Savings Contributions for the plan year March 1, 2020 through February 28, 2021 Specific information will be provided at the 12/9/19 Administration & Finance Committee meeting.

City Attorney Claim Report

30.	2018-0797	Summons and Complaint in the matter of Brian D. Walker vs City of West Allis et al. Case No. 2018CV007730
	Recommendation:	City Attorney recommended to be placed on file.
31.	2019-0755	Claim by Kelley Chaplock regarding vehicle damages at S. 84 St. and W. Beloit Rd. on September 19, 2019
	Recommendation:	City Attorney recommended to be placed on file.
32.	2019-0733	Claim by Daniel Komorowski regarding damage to vehicle at the intersection of W. Dakota St. and S. 92 St. on September 29, 2019
	Recommendation:	City Attorney recommended denial.
33.	2018-0843	Summons and Complaint in the matter of East Coast Properties et al vs. Crawdaddy's LLC et al. Case No. 2018CV007903
	Recommendation:	City Attorney recommended to be placed on file.
34.	2019-0294	Summons and Complaint in the matter of MTGLQ Investors, L.P. vs Nobuko Levandowski, et al, regarding foreclosure of mortgage, Case No. 2019CV002849

City Attorney recommended to be placed on file.

PUBLIC WORKS COMMITTEE

Recommendation:

New Matters for Introduction

35.	R-2019-0823	Resolution accepting work of Zignego Company, Inc. for street construction on W. Lapham St. from S. 56 to S. 60 St. and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 4 for final payment in the amount of \$3,000 of the \$992,981.38 total project cost
36.	R-2019-0839	Resolution accepting work of American Sewer Services, Inc. for replacement of private lead service lines at various locations and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 7 for final payment in the amount of \$10,000 of the \$825,842.45 total project cost

Public Hearing Items (Public Works Committee)

37.	R-2019-0864	Resolution to confirm and adopt the report of the City Engineer containing the schedule
		of proposed assessments for improvement of W. National Ave. from S. 76 St. to S. 82
		St. and portions of intersecting streets by concrete reconstruction, sidewalk repair,
		driveway repair, widening/narrowing of pavement, storm sewer relay, sanitary sewer
		relay, water main relay, building services, utility adjustments and storm underdrain

38. R-2019-0865 Final Resolution authorizing public improvement by concrete reconstruction, sidewalk repair, driveway repair, widening/narrowing of pavement, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain in W. National Ave. from S. 76 St. to S. 82 St. and portions of intersecting streets and levying special assessments against benefited properties

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

39.	<u>O-2019-0053</u>	Ordinance to Adopt Parking Restrictions on the West Side of S. 62 St., from W. Lapham St. to 260' South of W. Lapham St.
40.	<u>O-2019-0054</u>	Ordinance to Adopt Parking Restrictions on the South Side of W. Lapham St., from S. 62 St. to S. 63 St.
41.	<u>O-2019-0055</u>	Ordinance to Adopt Parking Restrictions on the North Side of W. Lapham St., from S. 62 St. to S. 63 St.
42.	<u>O-2019-0056</u>	Ordinance to Establish Parking Restrictions on the South Side of the 7100 Block of W. National Ave.
43.	R-2019-0861	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 \$20,000
44.	R-2019-0866	Resolution creating Tax Incremental District No. 18 (Chr. Hansen Expansion), approving its Project Plan and establishing its boundaries, City of West Allis, Wisconsin
45.	2019-0872	Certified Survey Map to consolidate parcels located at 9015 W. Maple St. (451-1006-000), 1800 S. 92 St. (451-1002-000), 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0393-005), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-002), 1721 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0403-005), 1700 Block S. 89 St. (451-0404-001), 8902 W. Maple St. (451-0405-000), 8908 W. Maple St. (451-0406-000), 8914 W. Maple St. (451-0407-001), submitted by Thomas Rasmussen on behalf of CHR Hansen, Inc. property owner

46.	<u>2019-0873</u>	Certified Survey Map to combine the existing parcels located at 1446 S. 72 St. and 1442 S. 72 St. into 1 parcel, submitted by Pat Musta (Tax Key No. 453-0070-002 and 453-0070-001)
47.	2019-0874	Certified Survey Map to split the existing parcel located at 1010 - 1304 S. 70 St. into 2 parcels, submitted by Scott Yauck, d/b/a Cobalt Partners, LLC (Tax Key No. 439-0001-026)
48.	2019-0800	Application for a Special Use Permit for Mary Queen of Saints Catholic Academy, a proposed elementary school, to be located at 1121 S. 116 St., submitted by Andrea Heger
49.	<u>2019-0888</u>	Southeastern Wisconsin Regional Planning Commission 2018 Annual Report

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

50.	<u>2019-0887</u>	2019-2020 Combination Class B Alcohol License application of Set Apart Lounge, LLC, d/b/a Set Apart Lounge, Toron A. Brown, Agent, for the premises located at 1022 S. 60 St. (new-existing location)
51.	O-2019-0057	Ordinance to Amend Section 9.02(12)(title) and create Section 9.02(12m)(a) of the West Allis Municipal Code relating to authorizing the imposition of a condition upon alcohol licenses
52.	O-2019-0058	Ordinance to Repeal Section 9.01 and create Sections 9.02(12m)(b)-(f) of the West Allis Municipal Code relating to removing the local quota on alcohol licenses and authorizing the imposition of conditions upon alcohol licenses
53.	2019-0892	2019-2020 Instrumental Music License application of DHV Enterprises, LLC, Melissa A. Schrubbe, Agent, d/b/a Dog House, for the premises located at 1641 S. 68 St.
54.	<u>2019-0896</u>	License applications
		Gun Range License renewal application 2020 The Shooters Shop, Inc., Kevin M. Nugent, Agent, 2465 S. 84 St. Adult Oriented Establishment Operator application 2019-2020: Beaumont, Jason K
		Operator's License (bartender/sales clerk) applications 2019-2021: Aston, Bria M Aune, Amy L Bartolomy, Isaiah J

Flanagan, Salena M Fuiumefreddo, Joseph Goumenos, Yiannis Lipp, Linda L Lovora, Lea R Marx, Jacqueline L Miller, Tiffany M Nolan, Mackenzie A Reuter, Mitchell J Rodriguez, Jessica S

Previous Matters for Consideration

55. 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.

56. 2019-0792 2019-2021 Operator's License (bartender/sales clerk) application of Guadalupe Valdez,

Jr.

ADVISORY COMMITTEE

None.

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.