

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, January 7, 2020

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS

None.

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.

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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

1. 2020-0008 Minutes (Draft) of the Common Council meeting of December 17, 2019

J. ITEMS NOT REFERRED TO COMMITTEE

2.	<u>2020-0005</u>	Claim by Alexander J. Moris regarding towing reimbursement and vehicle damages at 894 North, W. National Ave. off ramp on December 12, 2019
3.	<u>2020-0006</u>	Notice of Circumstances Giving Rise to Claim by Tamara A. Effertz regarding injuries at the intersection of W. Greenfield Ave. and S. 68 St. on October 16, 2019
4.	2020-0012	Summons and Complaint by West Allis Hotel Ventures alleging excessive 2019 assessment of the property for 8201 W. Greenfield Ave. (Case No. 2019CV007065)
5.	2020-0013	Summons and Complaint by Charles Cleveland vs City of West Allis, et al, regarding injuries and damages sustained at eastbound on W. Lincoln Ave. on November 20,

K. STANDING COMMITTEE REPORTS

None.

2018 (Case No. 2019CV009679)

L. MOTION FOR RECONSIDERATION

6. 2019-0904 2019-2021 Operator's License (bartender/sales clerk) application of Kayla M. Luty

Recommendation:

Original Motion on December 17, 2019: A motion was made by Ald. Czaplewski, seconded by Ald. Stefanski, that this matter be Denied based upon the record being substantially related to the licensed activity and the applicant's failure to provide competent evidence of rehabilitation. The motion carried by the following vote:

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski Ald. Vitale, and Ald. Weigel

No: 0

M. COMMON COUNCIL RECESS

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

7. O-2020-0001 Ordinance to amend the City of West Allis Salary Schedule due to the creation of the position of Lead Public Health Nurse

Previous Matters for Consideration

8. R-2019-0874 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

City Attorney Claim Report

9. <u>2018-0952</u> Summons and Complaint in the matter of New Residential Mortgage Loan Trust 2018-2

vs Debra J. Roszina, et al, regarding foreclosure of mortgage, Case No.

2018CV009687

Recommendation: City Attorney recommends to be placed on file.

10. 2019-0844 Claim by Ashley Veasley regarding property damage at 4330 N. 42 St. on November 7,

2019

Recommendation: City Attorney recommends denial.

11. 2019-0880 Claim by Gino Carini regarding vehicle damages at S. 84 St, near Gate 4 of State Fair

Park, on November 18, 2019

Recommendation: City Attorney recommends denial.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

12. R-2020-0003 Resolution Approving an Urban Nonpoint Source Water Pollution Abatement and Storm

Water Management Grant Agreement between the City of West Allis and the Wisconsin Department of Natural Resources to receive \$58,760 in funding for updating the City's

current water quality management plan in the Milwaukee River Basin

13. R-2020-0004 Resolution to accept the proposal of Bartlett Arborist Supply for providing ArborJet

Tree-age Emerald Ash insecticide treatment, Propizol, and #4 Arbor plugs for a total net

sum of \$51,834.15

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

14. <u>2020-0003</u> Transmittal of Decision of the Joint Review Board with respect to Tax Incremental District Number Eighteen (Chr. Hansen Expansion)

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

15. $\underline{2020-0007}$ License applications

Secondhand Article Dealer application 2019-2020: Military Collectibles Shop LLC, Jerry E. Dutscheck, Agent, 9707 W. Greenfield Ave.

Dance Hall License application 2019-2020:

Set Apart Lounge LLC, Toron A. Brown, Agent, 1022 S. 60 St.

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

Coleman, Nickerria S.

Cummings, Marie E.

Dronso, Melissa A.

Lewitzke, Jeffrey L.

Roman, Adrilein A.

Previous Matters for Consideration

16.	2019-0574	Police Department Report involving Stallywood, 6827 W. National Ave., of Stallywood LLC, Robert L. Anderson, Agent, Incident Date: July 4, 2019
17.	<u>2019-0901</u>	2019-2021 Operator's License (bartender/sales clerk) application of Debra A. Berrones
	Recommendation:	Matter held by License & Health Committee on December 17, 2019 pending further competent evidence of rehabilitation.
18.	2019-0946	Police Department Report involving Premier Sports Lounge, 1022 S. 60 St., of Premier Sports Lounge LLC, Tabitha A. Harris, Agent, Incident Date: November 2, 2019
19.	2019-0945	Police Department Report involving Slurp-n-Burp Fun Bar, 1454 S. 92 St., of R & K Entertainment Enterprises, LLC, Robert M. Lucas, Agent. Incident Date: November 1, 2019
20.	2019-0947	Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Ashley Kapalczynski, Agent, Incident Date: November 4, 2019
21.	2019-0949	Police Department Report involving JC's Pub & Grub, 8028 W. National Ave., of JC's Pub, Inc., Jeffery Clark, Agent, Incident Date: November 9, 2019

ADVISORY COMMITTEE

New Matters for Introduction

22.	R-2020-0002	Resolution relative to relocating the polling place for the Ninth Ward of the Second Aldermanic District from the McCarty Park Pavilion to the West Allis Senior Center for the Spring 2020 Primary and General Elections
23.	2020-0014	Reappointments by Mayor Devine to the West Allis Public Beautification Committee of Judy Hutto, Mary Johnson, Christina Lund, Robin Kidd, and Linda Taylor, their two-year terms to expire December 31, 2021
24.	2020-0015	Reappointments by Mayor Devine of Nathan Kieso and Sagar Tolani as a members of the West Allis Capital Improvement Committee, their three-year term to expire January 1, 2023
25.	<u>2020-0016</u>	Reappointments by Mayor Devine of Rick Bassler and Kara Witty as members of the West Allis Fair Housing Board, their three-year term to expire February 1, 2023
26.	2020-0017	Reappointments by Mayor Devine of Alderpersons Kevin Haass and Vincent Vitale as members of the City of West Allis Capital Improvement Committee, their annual terms to expire January 1, 2021

Previous Matters for Consideration

27. Resolution regarding a demand to impose incarceration and longer terms of incarceration for criminals whose actions endanger the safety of West Allis citizens

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.

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