

# 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, February 4, 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

- 1. <u>R-2020-0059</u> Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Euclid Ave. from S. Villa Cr. to S. 119 St. and W. Lakefield Ave. from S. 122 St. to east of S. 119 St. by concrete reconstruction, driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain
- 2020-0047 On the 2019-2020 Combination Class B Alcohol License for Jagers LLC, Markus Gorsic, Agent, d/b/a Da Bar, for the premises located at 1900 S. 60 St. (new-nonexisting location) in regard to exceeding the Combination Class B Alcohol License 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

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

3. <u>2020-0097</u> Minutes (Draft) of the Common Council meeting of January 21, 2020

# J. ITEMS NOT REFERRED TO COMMITTEE

4.	<u>2020-0066</u>	Claim by Jason Guel regarding return of property on or about October 28, 2019
5.	<u>2020-0067</u>	Claim by WE Energies regarding damages at 2452 S. 81 St. on January 9, 2020
6.	<u>2020-0089</u>	Claim by Michael Ermish regarding vehicle damages at 3328 S. 113 St. on January 27, 2020
7.	<u>2020-0090</u>	Claim by Timothy Klapp regarding vehicle damages at S. 92 St. and W. Becher Pl. on January 19, 2020
8.	<u>2020-0092</u>	Claim by Lafollette Park, LLC regarding recovery of unlawful taxes at 720 S. 92 St. for the year 2019
9.	<u>2020-0093</u>	Claim by Todd Farnham regarding personal injury at 2660 S. 75 St. on October 1, 2019

# K. STANDING COMMITTEE REPORTS

# LICENSE & HEALTH COMMITTEE

#### Regular meeting held on January 28, 2020

12.	<u>2019-0945</u>	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
	<u>Recommendation:</u>	Unanimously recommended to be Placed on File
13.	<u>2019-0947</u>	Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Ashley Kapalczynski, Agent, Incident Date: November 4, 2019
	<u>Recommendation:</u>	Unanimously recommended to be Placed on File
14.	<u>2019-0949</u>	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
	<u>Recommendation:</u>	Unanimously recommended to be Placed on File
15.	<u>2020-0027</u>	Police Department Report regarding tavern violations/calls for service for the month of December 2019
	<u>Recommendation:</u>	Unanimously recommended to be Placed on File
16.	<u>2020-0028</u>	Police Department Reports regarding December 2019 Tobacco and Alcohol/Tavern compliance check reports; and the Wisconsin Clean Air Act Smoking Ban Report. No violations reported
	<u>Recommendation:</u>	Unanimously recommended to be Placed on File
17.	<u>2020-0029</u>	Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: December 6, 2019
	<u>Recommendation:</u>	Unanimously recommended to be Placed on File
18.	<u>2020-0030</u>	Police Department Report involving The Drunk Uncle, 1902 S. 68 St., of Steffek LLC, Neal A. Steffek, Agent, Incident Date: December 7, 2019
	<u>Recommendation:</u>	Unanimously recommended to be Placed on File
19.	<u>2020-0075</u>	Police Department Report involving Tap City U.S.A., 7207 W. National Ave., Tap City, Inc., Yvonne M. Hoeft, operator (bartender/sales clerk) 2019-2021 license no. 8304, Incident Date: December 16, 2019
	<u>Recommendation:</u>	Unanimously recommended to be Placed on File

20.	<u>2020-0031</u>	Police Department Report involving Tap City U.S.A., 7207 W. National Ave., Tap City
		Inc., Philip Kleist, Agent, Incident Date: December 16, 2019
	<u>Recommendation:</u>	Unanimously recommended to be Placed on File
21.	<u>2020-0033</u>	Police Department Report involving Las Palmas, 1901 S. 60 St., of ARH Enterprises,
		LLC, Hugo J. Juarez, Agent, Incident Date: December 24, 2019
	<u>Recommendation:</u>	Unanimously recommended to be Placed on File
22.	<u>2020-0062</u>	2019-2021 Operator's License (bartender/sales clerk) application of Angela M. Gruchalski
	<u>Recommendation:</u>	Unanimously recommended to be approved, based on competent evidence of sufficient rehabilitation
23.	<u>2020-0063</u>	2019-2021 Operator's License (bartender/sales clerk) application of Tanya R. Krolicki
	<u>Recommendation:</u>	Unanimously recommended to be approved, based on competent evidence of sufficient rehabilitation
24.	<u>2020-0064</u>	2019-2021 Operator's License (bartender/sales clerk) application of Jacqueline L. Miller
	<u>Recommendation:</u>	Unanimously recommended to be approved, based on competent evidence of sufficient rehabilitation
25.	<u>2020-0065</u>	2019-2021 Operator's License (bartender/sales clerk) application of Cora A. Schmidt
	<u>Recommendation:</u>	Unanimously recommended to be approved, based on competent evidence of sufficient rehabilitation

## L. COMMON COUNCIL RECESS

## M. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES**

## **New Matters for Introduction**

**26.** <u>R-2020-0066</u> Resolution to approve bid of Illingworth-Kilgust Mechanical, Inc. in the amount of \$244,444 to furnish and install the air-cooled chiller at the West Allis Police Department as well as authorizing a budget transfer to fund this initiative

# ADMINISTRATION & FINANCE COMMITTEE

# **New Matters for Introduction**

**27.** <u>R-2020-0067</u> Resolution authorizing the City of West Allis to enter into a two year contract with Health Joy effective March 1, 2020 to provide the Health Joy application for active employees

28.	<u>R-2020-0068</u>	Resolution amending City of West Allis Policies & Procedures Manual Policy no.102
		"Risk Management and Insurance Requirements for Consultants" to amend the umbrella
		liability coverage requirement from five million dollars (\$5,000,000) to two million dollars (\$2,000,000)
29.	<u>R-2020-0071</u>	Resolution to approve intergovernmental agreement with City of Milwaukee to provide

law enforcement services for the 2020 Democratic National Convention

#### **Previous Matters for Consideration**

**30.** <u>O-2019-0041</u> Charter Ordinance No. 24 increasing the total number of aldermanic districts and reducing the number of alderpersons per aldermanic district

## **City Attorney Claim Report**

31.	2014-0013	Jeffrey Cottrell communication regarding property damages allegedly sustained at 856 S. 74 St. reported to the Department of Public Works on December 27, 2013.
	<u>Recommendation:</u>	City Attorney Recommended to be Placed on File
32.	2019-0882 Recommendation:	Claim by Janine Gross regarding vehicle damages at 6300 W. McGeoch Ave. on September 25, 2019 City Attorney Recommended to be Placed on File
33.	<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 City Attorney Recommended Denial
	<u>Recommendation:</u>	City Attorney Recommended Demai
34.	<u>2020-0024</u>	Claim by Sarah Micheel regarding injury to pet at the West Allis Dog Park on December 20, 2019
	<u>Recommendation:</u>	City Attorney Recommended Denial
35.	<u>2019-0775</u>	Claim by Ken Lepak regarding property loss at 2020 S. 95 St. on August 16, 2019
	<u>Recommendation:</u>	City Attorney Recommended Denial
36.	<u>2019-0936</u>	Claim by Mary Merrill regarding loss of rent at 1570 S. 80 St. on September 1, 2019
	<u>Recommendation:</u>	City Attorney Recommended Denial
		For agenda items 31-36, the Committee may convene in closed session pursuant to the provisions of Section 19.85(1)(g) of the State Statutes for the purpose of conferring with legal counsel for the governmental body who is rending oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This Committee may reconvene in open

session after completion of the closed session to consider the balance of the agenda.

#### PUBLIC WORKS COMMITTEE

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

- **37.** <u>R-2020-0052</u> Resolution accepting work of J&A Pohl, Inc. for concrete pavement patching, concrete curb & gutter, manhole adjustments and utility adjustments in various locations throughout City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 6 for final payment in the amount of \$14,576.51 of the \$285,875.81 total project cost
- **38.** <u>R-2020-0064</u> Resolution to approve the extension of a parking lot lease contract by and between the City of West Allis and CTR Partnership, L.P., property owner for the property located at 7400 W. Greenfield Avenue
- **39.** <u>R-2020-0065</u> 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 and utility adjustments in W. Grant St. from S. 60 St. to W. Beloit Rd. within the City of West Allis in the amount of \$1,225,246.27
- **40.** <u>2020-0036</u> Communication from City Engineer regarding the WisDOT bid opening for the reconstruction of National Ave. from S. 76 St. to S. 82 St.
- **41.** <u>2020-0102</u> Discussion regarding the clearing of curb ramps

#### **Previous Matters for Consideration**

- **42.** <u>R-2020-0033</u> Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of a portion of S. 59 St. City right-of-way between W. National Ave. and W. Greenfield Ave.
- **43.** <u>R-2020-0034</u> Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of a portion of unimproved S. 113 St. City right-of-way between W. Lapham St. and W. Mitchell St. requested by John Nix of Crown Enterprises, Inc.

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

44. <u>R-2020-0059</u> Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Euclid Ave. from S. Villa Cr. to S. 119 St. and W. Lakefield Ave. from S. 122 St. to east of S. 119 St. by concrete reconstruction, driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain

**45.** <u>R-2020-0061</u> Final Resolution authorizing public improvement by concrete reconstruction, driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain in W. Euclid Ave. from S. Villa Cr. to S. 119 St. and W. Lakefield Ave. from S. 122 St. to east of S. 119 St. and levying special assessments against benefited properties

## SAFETY & DEVELOPMENT COMMITTEE

#### New Matters for Introduction

46. 2020-0095 Village of West Milwaukee Notice of Public Hearing scheduled for February 3, 2020, 7:00 p.m., to consider amending the Zoning Ordinance to add short term rentals as a permitted use, Bed and Breakfast as a conditional use

#### LICENSE & HEALTH COMMITTEE

#### New Matters for Introduction

47.	<u>R-2020-0072</u>	Resolution to approve the transfer of one reserve "Class B" license to the Village of Hales Corners
47a.	<u>2020-0111</u>	Summons and Complaint in the matter of the complaint against Melissa M. Bayer, for the premises near 6540 W. Grant St., (2019-2021 Operator bartender/sales clerk License no. 8381 expiring June 30, 2021)
48.	<u>2020-0099</u>	2019-2020 Combination Class B Alcohol License application of Jagers LLC, Markus Gorsic, Agent, d/b/a Da Bar, 1900 S. 60 St. (new-nonexisting location)
49.	<u>2020-0098</u>	2019-2020 Combination Class B Alcohol License application of 5th District Pub, Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St. (new-existing location)
50.	<u>2020-0107</u>	Schedule for Successor of Agent John Roots, by Calhoun BBQ, Inc., d/b/a Natty Oaks Pub & Eatery, located at 11505 W. National Ave.
51.	<u>2020-0096</u>	License applications
		Operator's License (bartender/sales clerk) applications 2019-2021: Casas, Armando DeJesus, Brittany A. Moen, Brittany R. Polczynski, Chad J.

#### ADVISORY COMMITTEE

#### New Matters for Introduction

**52.** <u>O-2020-0002</u> Ordinance to repeal and recreate Sec. 2.08 of the West Allis Municipal Code to allow for split shifts of election inspectors and alternate election officials

53.	<u>R-2020-0056</u>	A Resolution in Support of the National League of Cities' Leading Together Cities Agenda for the 2020 U.S. Presidential Election
54.	<u>2020-0106</u>	Appointment by Mayor Devine of Mr. David Raschka as the Plan Commission Member of the West Allis Capital Improvement Committee, his term to expire 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.