



# City of West Allis

## Meeting Minutes

### Common Council

*Mayor Dan Devine, Chair*

*Aldersperson Thomas G. Lajsic, Council President*

*Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass,  
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,  
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

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Tuesday, January 16, 2018

7:00 PM

City Hall Common Council Chambers

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#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 7:00 p.m.*

#### B. ROLL CALL

**Present** 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**Excused** 1 - Ald. Barczak

#### C. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Ald. Czaplewski.*

#### D. PUBLIC HEARINGS

*None.*

#### E. CITIZEN PARTICIPATION

*Robert Phillippi, 727 S. 97 St., commented on the sewers and trees near the curb and gutter by his house and objected to the expense on him to have the roots removed in the sewers.*

#### F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

*Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.*

#### G. MAYOR'S REPORT

*None.*

#### H. ALDERPERSON'S REPORT

*Ald. May thanked the crews at the Department of Public Works on their work regarding water main breaks.*

**I. APPROVAL OF MINUTES**

1. [2018-0029](#) Minutes (Draft) of the Common Council regular meeting of January 2, 2018.

Attachments: [010218 CC Minutes.draft](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter be Approved. The motion carried unanimously.

**J. ITEMS NOT REFERRED TO COMMITTEE**

2. [2018-0027](#) Summons and Complaint in the matter of Wells Fargo Bank vs Timothy J. Lagoo, et al, regarding foreclosure of mortgage, Case No. 2017CV012313.

Attachments: [Lagoo.WellsFargo.2017CV012313](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

3. [2018-0045](#) Robert Hill Law, LTD. communication on behalf of Sam's Real Estate Business Trust regarding alleged excessive assessment of property for 2017 at 1540 S. 108 St., parcel number 449-9981-019.

Attachments: [449-9981-019 Sam's Real Estate Business Trust](#)  
[Denial Letter.Sams Real Estate Business Trust](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

4. [2018-0046](#) Marni Trapp Claim relative to vehicle damages allegedly sustained at 10708 W. Orchard St. on December 23, 2017.

Attachments: [Claim-M Trapp](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

**Passed The Block Vote**

A motion was made by Ald. May, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

**K. STANDING COMMITTEE REPORTS****ADMINISTRATION & FINANCE COMMITTEE**

*Item no. 5 of the Administration & Finance Committee was reported out after recess.*

**L. COMMON COUNCIL RECESS**

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that the Council recess until completion of Committee meetings. The motion carried unanimously.

*Thereupon, the Council took a recess at 7:09 p.m. Upon returning from recess at 7:55 p.m., and the roll call being taken, there were:*

**Present** 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**Excused** 1 - Ald. Barczak

**M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE**

5. [2018-0008](#) Communication from City Administrator transmitting West Allis Fire Fighters Local 1004 proposal regarding retiree health insurance alternatives for its members.

**Attachments:** [Communication regarding Local 1004 proposal re retiree health insurance alternatives](#)

**This matter was Placed on File on a Block Vote.**

6. [R-2018-0041](#) Resolution establishing the 2018 Sanitary Sewer User Charge-MMSD Portion.

**Sponsors:** Public Works Committee and Administration & Finance Committee

**Attachments:** [R-2018-0041 signed](#)

**This matter was Adopted on a Block Vote.**

7. [2018-0041](#) Request from the Interim Director of Public Works to extend the temporary appointment of Paul Barwick in the position of Building and Sign/Inventory Superintendent.

**Attachments:** [Paul Barwick interim appointment \(2\)](#)

**This matter was Approved on a Block Vote.**

8. [O-2018-0002](#) Ordinance to amend the City of West Allis Salary Schedule due to the 2018 Adopted Budget action.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Salary Schedule 1.16.18](#)  
[O-2018-0002 signed](#)

**This matter was Passed on a Block Vote.**

9. [R-2018-0039](#) Resolution to approve the implementation of the one-percent (1%) pay increase for non-represented City Employees pursuant to the 2018 Adopted Budget.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Salary Schedule 1.16.18](#)  
[R-2018-0039 signed](#)

**This matter was Adopted on a Block Vote.**

10. [R-2018-0043](#) Resolution relative to acquiring Health Insurance Stop Loss Coverage from Anthem for the March 1, 2018 to February 28, 2019 Plan Year in an amount not to exceed \$1,155,569.

**Sponsors:** Administration & Finance Committee

**Attachments:** [R-2018-0043 signed](#)

**This matter was Adopted on a Block Vote.**

11. [R-2018-0044](#) Resolution establishing “Serve You” as the Pharmacy Benefit Manager using the Select Formulary for the Health Insurance plan year of March 1, 2018 through February 28, 2019.

**Sponsors:** Administration & Finance Committee

**Attachments:** [R-2018-0044 signed](#)

**This matter was Adopted on a Block Vote.**

12. [R-2018-0045](#) Resolution establishing health and dental insurance funding levels for the plan year March 1, 2018 through February 28, 2019.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Health/Dental Premium Rates 2018-2019](#)  
[R-2018-0045 signed](#)

**This matter was Adopted on a Block Vote.**

13. [R-2018-0046](#) Resolution relative to amending City of West Allis Policies & Procedures Manual Policy No. 1430, Sick Leave.

Sponsors: Administration & Finance Committee

Attachments: [Policy 1430 - Marked Copy 01/16/18](#)  
[R-2018-0046 signed](#)

**This matter was Adopted on a Block Vote.**

14. [R-2018-0036](#) Resolution authorizing the purchase of five (5) 2018 AWD Ford Utility Interceptor SUVs and one (1) 2018 Ford Explorer XLT SUV, from Ewald Automotive Group, and associated ancillary items, such as light bars, sirens, etc. from various vendors for a sum not to exceed \$240,000.00.

Sponsors: Administration & Finance Committee

Attachments: [Communication re WAPD Vehicles Purchase Request](#)  
[Ford Interceptor Quote](#)  
[Ford Explorer Quote](#)  
[ADM Fiscal Note - \(6\)Police Squads](#)  
[R-2018-0036 signed](#)  
[2017 Vehicle Purchase for 2018 122117](#)

**This matter was Adopted on a Block Vote.**

15. [R-2018-0042](#) Resolution authorizing the purchase of one (1) 2018 AWD Ford Police Interceptor Sedan (Unmarked) and one (1) 2018 Ford T-250 Transit Van (Unmarked), from Ewald Automotive Group, and associated ancillary items from various vendors for a sum not to exceed \$67,000.00.

Sponsors: Administration & Finance Committee

Attachments: [Communication re Fleet Purchase Request](#)  
[Ford Interceptor Sedan Quote](#)  
[Ford Van Quote](#)  
[R-2018-0042 signed](#)

**This matter was Adopted on a Block Vote.**

16. [R-2018-0037](#) Resolution relative to accepting the single source proposal of WCTC - Center for Business Performance Solutions for Lean Training Green Belt Training Program for a total sum of \$17,000.00.

**Sponsors:** Administration & Finance Committee

**Attachments:** [WCTC Contract for Lean Training Services](#)  
[R-2018-0037 signed](#)  
[AF.LeanTrainingContract.signed](#)

**This matter was Adopted on a Block Vote.**

17. [R-2018-0038](#) Resolution to approve Partial Rescission of Property Taxes for Parcel 414-9991-009, 11000 W. Theo Trecker Way.

**Sponsors:** Administration & Finance Committee

**Attachments:** [R-2018-0038 signed](#)

**This matter was Adopted on a Block Vote.**

18. [R-2018-0050](#) Resolution relative to selecting Schenck, SC to provide Financial Auditing Services, for a three year period, for a total sum of \$159,900 (\$53,300 annualized).

**Sponsors:** Administration & Finance Committee

**Attachments:** [Fiscal Note - Financial Auditing Services](#)  
[RFP for Financial Auditing Services](#)  
[Pricing and Rating - Financial Auditing Services](#)  
[Schenck Proposal for Financial Auditing Services](#)  
[Schenck Pricing Statement for Financial Auditing Services](#)  
[R-2018-0050 signed](#)

**This matter was Adopted on a Block Vote.**

19. [2018-0030](#) Communication from City Attorney Scott E. Post regarding his retirement effective July 5, 2018.

**Attachments:** [Scott Post retirement](#)

**This matter was Placed on File on a Block Vote**

20. [2018-0047](#) Communication from City Administrator requesting approval to fill the vacant position of Principal Engineer in the Engineering Department.

Attachments: [Request to fill Principal Engineer position](#)

This matter was Approved on a Block Vote.

21. [2018-0048](#) Communication from City Administrator requesting approval to fill the vacant part-time position of Neighborhood Services Liaison in the Department of Building Inspections & Neighborhood Services.

Attachments: [Request to fill PT Neighborhood Services Liaison position](#)

This matter was Approved on a Block Vote.

#### Passed The Block Vote

A motion was made by Ald. Haass, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

#### PUBLIC WORKS COMMITTEE

*None.*

#### SAFETY & DEVELOPMENT COMMITTEE

22. [O-2018-0001](#) Ordinance to Add Parking Restrictions on the South Side of W. Lincoln Ave., from 210 Feet East of S. 68th St. to S. 68th St.

Sponsors: Ald. Vitale

*Held in Safety & Development Committee during recess.*

23. [2018-0016](#) Special Use Permit for Blaze Pizza, to establish a restaurant within the existing building (formerly F&F Tire Service) at 10730 W. National Ave.

Attachments: [Application - Blaze Pizza](#)

[Staff Report - Blaze Pizza](#)

*Held in Safety & Development Committee during recess.*

24. [2018-0017](#) Special Use Permit for Tall Guy and a Grill, an existing catering business, to obtain a Class A Liquor License, located at 6735 W. Lincoln Ave.

Attachments: [Application - Tall Guy & Grill](#)  
[Staff Report - Tall Guy & Grill](#)

*Held in Safety & Development Committee during recess.*

25. [2018-0018](#) Special Use Permit for the proposed Pick 'n Save Fuel Center to be located within the parking lot of the existing Pick 'n Save at 6760 W. National Ave., submitted by Tim Kratz, d/b/a Sevan Multi-Site Solutions, LLC.

Attachments: [Application - Pick N Save Fuel Center](#)

*Held in Safety & Development Committee during recess.*

26. [O-2017-0052](#) Ordinance to amend the official West Allis Zoning Map by rezoning property located at 9644 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District and their respective rights-of-way.

Sponsors: Safety & Development Committee

Attachments: [AFFIDAVIT OF PUBLICATION O-2017-0052](#)  
[O-2017-0052 signed](#)

**This matter was Passed on a Block Vote.**

27. [2017-0669](#) Request submitted by Aaron Schwid of ALCS Landscape Services to amend the official West Allis Zoning Map by rezoning property located at 9644 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District. (Tax Key No. 416-9984-000).

Attachments: [Application - Rezone Schlinger](#)

**This matter was Placed on File on a Block Vote.**

#### **Passed The Block Vote**

**A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

#### **LICENSE & HEALTH COMMITTEE**



28. [2018-0015](#) 2017-2018 Class B Beer License application no. 2522 of Yong Shun, LLC, Warner Liang, Agent, d/b/a Sze Chaun Restaurant, for premises located at 11102 W. National Ave. (new-nonexisting location).

**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

29. [2018-0019](#) 2017-2018 Class Wine License application no. 2523 of Yong Shun, LLC, Warner Liang, Agent, d/b/a Sze Chaun Restaurant, for premises located at 11102 W. National Ave. (new-nonexisting location).

**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

30. [2018-0028](#) License Applications.

**2017-2018 and 2017-2019 Operator's License (bartender/sales clerk) applications:**

- Beyer, Dmitry; Bowes, Nichole; Cruz, Jennessa L.; Garza, Marlene, Ross; Caitlin, Schroeder; Jennifer Lynn

**2017-2018 Used Vehicle Dealer License :**

- Auto Plex of Milwaukee, LLC, 7623 W. Greenfield Ave., Patricia Ortiz

**This matter was Approved subject to the necessary requirement(s) on a Block Vote.**

31. [2018-0026](#) 2017-2019 Operator's License (bartender/sales clerk) application no. 19-389 of Anthony J. Brunette.

*Held in License & Health Committee during recess.*

32. [2018-0056](#) Police Department report regarding tavern violations/calls for service for the month of December 2017.

**Attachments:** [December 2017 L&H Report](#)

**This matter was Placed on File on a Block Vote.**

33. [2018-0036](#) Police Department Report involving Bug N Out, 5630 W. Lincoln Ave., Amy Elizabeth Burns, Incident Date: December 9, 2017.

**This matter was Placed on File on a Block Vote.**

34. [2018-0040](#) Police Department Report involving Lucky Chance, 6139 W. Beloit Rd., of Lucky Chance, LLC, Colleen Omer, Agent, Incident Date: December 3, 2017.

**This matter was Placed on File on a Block Vote.**

35. [2018-0043](#) Police Department Report involving Riviera Lanes, 8600 W. Greenfield Ave., of Riviera of Wisconsin, Inc., Daniel A. Dougherty, Agent, Incident Date: December 16, 2017

**This matter was Placed on File on a Block Vote.**

36. [2018-0053](#) Police Department Report involving Slurp-n-Burp Fun Bar, 1454 S. 92 St., of R&K Entertainment LLC, Robert M. Lucas, Agent, Incident Date: December 21, 2017.

**This matter was Placed on File on a Block Vote.**

37. [2018-0054](#) Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: December 17, 2017.

**This matter was Placed on File on a Block Vote.**

38. [2018-0055](#) Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave., Jonny Hammers, LLC, Jon Robert Cervantes, Agent, Incident Date: December 29, 2017.

**This matter was Placed on File on a Block Vote.**

39. [2017-0658](#) Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: September 9, 2017.

**This matter was Placed on File on a Block Vote.**

#### **Passed The Block Vote**

**A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajszic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

#### **ADVISORY COMMITTEE**

40. [2018-0049](#) Appointment 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, 2019.

**Attachments:** [Hirn Appointment Letter](#)

**This matter was Approved on a Block Vote.**

41. [2018-0050](#) Appointments by Mayor Devine of Youth Members (Sayeg, Yamari) to the West Allis Youth Commission.

**Attachments:** [Appointment Letter for Youth Commission Members](#)

**This matter was Approved on a Block Vote.**

**Passed The Block Vote**

**A motion was made by Ald. Reinke, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 9 - Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

**N. ADJOURNMENT**

**A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 8:00 p.m., with the next regularly scheduled meeting to be held on February 6, 2018, at 7:00 p.m. The motion carried unanimously.**

*/s/Monica Schultz, City Clerk*