

City of West Allis Meeting Minutes

Common Council

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Eric Euteneier, Kevin Haass,
Michael P. May, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, October 16, 2018

7:00 PM

City Hall Common Council Chambers 7525 W. Greenfield Ave.

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 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel.

D. PUBLIC HEARINGS

1. Resolution relative to determination of Special Use Permit application for

Save-A-Lot, an existing grocery store, to obtain a Class A Liquor License (packaged

alcohol beverage sales), located at 7540 W. Oklahoma Ave.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

This matter was Public Hearing Held

1a. Resolution to approve the Year 2019 Operating Plan for the Downtown West Allis

Business Improvement District and to adopt the Special Assessment Method as

stated therein (Final).

Sponsors: Administration & Finance Committee

Attachments: BID 2019 Operating Plan

R-2018-0656 signed

Explanation by Patrick Schloss, Manager of Community Development.

Appearances: None.

This matter was Public Hearing Held

E. CITIZEN PARTICIPATION

None.

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

Mayor Devine announced the C.A.A.D. Halloween in the Park event, Makers Market, and In-Person Absentee Voting. Mayor Devine congratulated St. Augustine's Parish on their 90th Anniversary.

H. ALDERPERSON'S REPORT

Ald. Lajsic thanked Sally Nusslock, Health Commissioner, and the West Allis Health Department along with Building Inspections & Neighborhood Services, Fire Department, and the Department of Public Works- Forestry Division for providing a walk thru tour of a small neighborhood in the Fourth District looking for issues (rat infestation, weeds, etc.).

I. APPROVAL OF MINUTES

2. <u>2018-0815</u> Minutes (Draft) of the Common Council Regular Meeting of October 2, 2018.

Attachments: 100218 CC Minutes.draft

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

J. ITEMS NOT REFERRED TO COMMITTEE

3. 2018-0805 Report of the Municipal Judge for the month of September 2018, consisting of all

fines, costs and fees collected by the City of West Allis in the sum of \$87,062.67.

Attachments: Municipal Judge September 2018

This matter was Placed on File on a Block Vote.

4. 2018-0842 Rosa Gallard Notice of Claim regarding vehicle damages allegedly sustained at 2009

S. 70 Street on September 2, 2018.

Attachments: Claim - Rosa Gallard

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

5. 2018-0843 Summons and Complaint in the matter of East Coast Properties et al vs.

Crawdaddy's LLC et al. Case No. 2018CV007903.

Attachments: Claim - East Coast Prop. vs Crawdaddys 2018CV007903

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

Passed The Block Vote

A motion was madeby Ald. Weigel, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.

K. STANDING COMMITTEE REPORTS

None.

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 7:19 p.m. Upon returning from recess at 8:02 p.m., and the roll call being taken, there were:

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

6. 2018-0838 Communication from Director of Public Works regarding promotion of Dave Young

to Electrical Superintendent.

Attachments: young promotion

This matter was Approved on a Block Vote.

7. 2018-0841 Communication from City Administrator requesting approval to fill the vacant position

of Electrical Superintendent in the Department of Public Works, Building/Inventory

and Electrical Services Division, Electrical Services Section.

Attachments: Request to fill Electrical Superintendent position

This matter was Approved on a Block Vote

8. O-2018-0039 Ordinance to amend the City of West Allis Salary Schedule establishing the salary of

the Electrical Maintenance Superintendent.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> 2018 PAYROLL SCHEDULE - NON-RESIDENT and RESIDENT FINAL

October 16 2018

This matter was Passed on a Block Vote

14. R-2018-0655 Resolution relative to amending City of West Allis Policies & Procedures Manual

Policy No. 1113, Pay for Exceptional Performance and Educational Achievement

Rewards.

Sponsors: Administration & Finance Committee

Attachments: Policy 1113 - Marked Copy

<u>Policy 1113 - Clean Copy</u> <u>R-2018-0655 signed</u>

This matter was Adopted on a Block Vote

15. R-2018-0659 Resolution to repeal and recreate the City of West Allis Policies and Procedures

Manual Policy No. 1414, Identification Cards.

Sponsors: Administration & Finance Committee

Attachments: Policy 205 - Marked Copy

Policy 205 - Clean Copy
Policy 1414 - Repealed
R-2018-0659 signed

This matter was Adopted on a Block Vote

16. Resolution to approve the Year 2019 Operating Plan for the Downtown West Allis

Business Improvement District and to adopt the Special Assessment Method as

stated therein (Final).

Sponsors: Administration & Finance Committee

Attachments: BID 2019 Operating Plan

R-2018-0656 signed

This matter was Adopted on a Block Vote

17. Resolution to approve a Commercial Facade Improvement Project Contract by and

between the City of West Allis and Lutz Land Management, LLC, property owner

for the property located at 2079-79A S. 69 St. in an amount up to \$30,000.

Sponsors: Administration & Finance Committee

Attachments: R-2018-0667 - Signed

Comm Facade Contract - Lutz Land Mngmt

This matter was Adopted on a Block Vote

18. 2018-0840 Finance Director/Comptroller submitting report for September 2018 indicating City of

West Allis checks issued in the amount of \$3,306,595.31.

Attachments: September 2018 Monthly Claims Report to CC

This matter was Placed on File 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

9. R-2018-0660 Initial Resolution authorizing \$3,225,000 General Obligation Bonds of the City of

West Allis for Sanitary Sewer Improvements.

Sponsors: Administration & Finance Committee

Attachments: Finance Director Communication re 2018 borrowing

Pre-Sale Report for City of West Allis, Series 2018A18

R-2018-0660 signed

A motion was made by Ald. Haass, seconded by Ald. May, that this matter was Adopted. The motion carried by the following vote:

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

No: 0

10. R-2018-0661 Initial Resolution authorizing \$2,740,000 General Obligation Bonds of the City of

West Allis for Water System Projects.

Sponsors: Administration & Finance Committee

Attachments: R-2018-0661 signed

A motion was made by Ald. Haass, seconded by Ald. May, that this matter was Adopted. The motion carried by the following vote:

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

No: 0

11. R-2018-0662 Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the City of

West Allis for Street Improvement Projects.

Sponsors: Administration & Finance Committee

Attachments: R-2018-0662 signed

A motion was made by Ald. Haass, seconded by Ald. Barczak, that this matter was Adopted. The motion carried by the following vote:

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

No: 0

12. R-2018-0663 Resolution Directing Publication of Notice to Electors.

Sponsors: Administration & Finance Committee

Attachments: Exhibit A - Electors Notice

R-2018-0663 signed

A motion was made by Ald. Haass, seconded by Ald. May, that this matter was Adopted. The motion carried by the following vote:

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

No: 0

13. Resolution providing for the Sale of \$8,715,000 General Obligation Corporate

Purpose Bonds of the City of West Allis.

Sponsors: Administration & Finance Committee

Attachments: R-2018-0664 signed

A motion was made by Ald. Haass, seconded by Ald. Weigel, that this matter was Adopted. The motion carried by the following vote:

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

No: 0

PUBLIC WORKS COMMITTEE

19. Resolution to approve a Use Agreement between the City of West Allis ("City") and

the West Allis West Milwaukee School District and West Allis West Milwaukee Recreation and Community Services for use of the City of West Allis Klentz Park

West baseball/softball diamond and bathroom facility.

Sponsors: Public Works Committee

Attachments: Klentz Park Use Agreement.10-16-18

Signed Klentz Park Use Agreement.10.24.18

R-2018-0632 signed

This matter was Adopted on a Block Vote

20. Resolution accepting work of NuGen Johnson, LLC for installation of concrete curb,

concrete pavement, asphalt pavement, perforated underdrain, playground elements, bike racks, benches, receptacles, drinking fountain and restoration in Klentz Park located at 2601 South 72nd Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 15 in the amount of \$1,000.00 of the \$224,024.65

total project cost.

Sponsors: Public Works Committee

Attachments: R-2018-0642 signed

This matter was Adopted on a Block Vote

21. Resolution to approve bid of Musson Bros, Inc. for the installation of connection

liners in the sanitary sewer system at various locations within the City of West Allis, in

the amount of \$224,375.00

Sponsors: Public Works Committee

Attachments: 2018-14 BID RESULTS

Fiscal Note Sanitary Sewer Connection Liners

R-2018-0651 signed

This matter was Adopted on a Block Vote

22. Resolution to approve bid of Visu-Sewer, Inc. for the sanitary sewer lining, sanitary

sewer spot lining, sanitary sewer grouting and storm sewer lining in various locations

within the City of West Allis, in the amount of \$296,817.50.

Sponsors: Public Works Committee

Attachments: 2018-15 BID RESULTS

Fiscal Note Sanitary Sewer Grouting and Lining

R-2018-0652 signed

This matter was Adopted on a Block Vote

23. 2018-0845 Communication from the Director of Building Inspection and Neighborhood Services

Department regarding snow and ice procedures.

Attachments: PWC Communication - Snow and Ice - 10-9-18

Held in Public Works Committee during recess.

Passed The Block Vote

A motion was made by Ald. Barczak, 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: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

24. 2018-0844 Special Use Permit for a proposed butcher shop to be located within the existing

mixed-use building at 2079 S. 69 Street.

Attachments: Application-2079 W Becher (Butcher Shop)

Butcher Shop - (SUP & SLA)

Held in Safety & Development Committee during recess.

25. 2018-0846 Special Use Permit for a proposed daycare within an existing church property, City of

Faith Church, located at 6420 W. Mitchell St.

Attachments: Application - City of Faith Church

City of Faith - (SUP & SLA)

Held in Safety & Development Committee during recess.

26. 2018-0707 Special Use Permit application for Save-A-Lot, an existing grocery store, to obtain a

Class A Liquor License (packaged alcohol beverage sales), located at 7540 W.

Oklahoma Ave.

Attachments: Application - Save-A-Lot

This matter was Placed on File on a Block Vote

27. R-2018-0665 Resolution relative to determination of Special Use Permit application for

Save-A-Lot, an existing grocery store, to obtain a Class A Liquor License (packaged

alcohol beverage sales), located at 7540 W. Oklahoma Ave.

Sponsors: Safety & Development Committee

This matter was Adopted 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. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Barczak

LICENSE & HEALTH COMMITTEE

28. <u>2018-0816</u> License applications.

Tavern Operator's Licenses 2018-2019 & 2018-2020

Carlson, Tammy L.; Girard, Raquel A.; Hall, Brian C.;

Hasan, Amira F.; Hottinger, Jordan H.;

Jacobs-Daghuer, Hope D.; Janecek, Brandon L.;

Keller, Brittney M.; Ludwig, Sophia L.; Martin, Kristina L.; Miller, Carly A.; Smith, Tracy J.; Stapleton, Kari C.;

Teal, Robert F. III; and Wergin, Timothy E.

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

29. 2018-0817 Police Department Report regarding tavern violations/calls for service for the month of

September 2018.

Attachments: September 2018 LH Report

This matter was Placed on File on a Block Vote

30.	<u>2018-0818</u>	Police Department Report involving Braun's Power House, 7100 W. National Ave., of Brauns Pub & Eatery LLC, Joseph S. Braun, Agent, Incident Date: September 2, 2018.
		This matter was Placed on File on a Block Vote
31.	2018-0819	Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. of Stallis Palace, LLC, Rachel L. Daniels, Agent, Incident Date: September 2, 2018.
		This matter was Placed on File on a Block Vote
32.	2018-0821	Police Department Report involving Fiddler's Green, Inc., 6108 W. Burnham Street, of Fiddler's Green, Inc., Sandra J. Piotrowski, Agent, Incident Date: September 16, 2018.
		This matter was Placed on File on a Block Vote
33.	2018-0823	Police Department Report involving Jimmy B's Trail's End, 7216 W. Lincoln Ave., of Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent. Incident Date: September 18, 2018.
		This matter was Placed on File on a Block Vote
34.	<u>2018-0826</u>	Police Department Report involving Lynch's, 2300 S. 108 St., of D & N Lynch, Inc., Joseph E. Lynch, Agent, Incident Date: September 23, 2018.
		This matter was Placed on File on a Block Vote
35.	<u>2018-0825</u>	Police Department Report involving Benno's Genuine Bar & Grill, 7413 W. Greenfield Ave., Weigel's Hillcrest, Inc., Martin J, Weigel, Agent, Incident Date: September 22, 2018.
		This matter was Placed on File on a Block Vote
36.	2018-0820	Police Department Report involving Tomken's, 8001 W. Greenfield Ave., of Tomken's Inc., Michelle A. Felten, Agent, Incident Date: September 11, 2018.
		Held in License & Health Committee during recess.
37.	2018-0827	Police Department Report involving Dog House, 1641 S. 68 St., of DHV Enterprises LLC, Melissa A. Schrubbe, Agent, Incident Date: August 29, 2018.
		This matter was Placed on File on a Block Vote
38.	<u>2018-0824</u>	Police Department Report involving Las Palmas, 1901 S. 60 St., of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: September 21, 2018.
		This matter was Placed on File on a Block Vote
39.	2018-0822	Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: September 17, 2018.
		This matter was Placed on File on a Block Vote

40. 2018-0828

Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (JC'S Pub, Inc., Jeffery M. Clark, Agent, d/b/a JC's Pub, premises located at 8028 W. National Ave.) (Bartender: Christina A. Deal).

Held in License & Health Committee during recess.

41. 2018-0829

Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Dick & Gloria's Cocktails & Dreams, Inc., Richard W. Kinnee, Agent, d/b/a Cocktails & Dreams, premises located at 2201 S. 55 St.) (Bartender: Elizabeth L. Post).

Held in License & Health Committee during recess.

42. 2018-0830

Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (ARH Enterprises, LLC, Hugo J. Juarez, Agent, d/b/a Las Palmas, premises located at 1901 S. 60 St). (Bartender: Rocio Castro).

Held in License & Health Committee during recess.

43. <u>2018-0831</u>

Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (DHV Enterprises LLC, Melissa A. Schrubbe, Agent, d/b/a Dog House, premises located at 1641 S. 68 St.) (Bartender: Glenn S. Schrubbe).

Held in License & Health Committee during recess.

44. <u>2018-0832</u>

Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Tom Amann LLC, Tom P. Amann, Agent, d/b/a Tommy Amann's, premises located at 8824 W. Becher St.) (Bartender: Daniel T. Doyle).

Held in License & Health Committee during recess.

45. <u>2018-0833</u>

Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Alibi Taverns LLC, Patrick R. Kosidowski, Agent, d/b/a The Alibi, premises located at 6540 W. Grant St.) (Bartender: Jessica M. Cyrus).

Held in License & Health Committee during recess.

46. 2018-0834

Police Department Report relative to the September 6, 2018 Tavern Compliance Checks involving thirteen (13) West Allis businesses, resulting with seven (7) selling alcohol to an underage person without requesting identification (Mark S. Silber, d/b/a Flappers, premises located at 7527 W. Becher St.) (Bartender: Melissa K. Rumsey).

Held in License & Health Committee during recess.

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

No: 0

ADVISORY COMMITTEE

47. Resolution approving the 2019 Calendar of Meeting Dates of the West Allis Common

Council

Sponsors: Advisory Committee

Attachments: Exhibit A - 2019 CC Calendar

This matter was Adopted on a Block Vote

48. 2018-0847 Appointment by Mayor Devine of Mr. Gregg Everts as a member of the West Allis

Beautification Committee, his two-year term to expire December 31, 2020.

Attachments: Everts Appointment Letter

This matter was Approved on a Block Vote

Passed The Block Vote

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

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, 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 8:11 p.m., with the next scheduled meeting to be held on Monday, November 5, 2018, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted, Steven A. Braatz, Jr., City Clerk

/jl



All meetings of the {bdName} 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.

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.