

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, Kevin Haass, Michael P. May, Rosalie L. Reinke, Daniel J. Roadt, Tracy Stefanski, Vincent Vitale, and Martin J. Weigel

Tuesday, October 1, 2019

7:00 PM

City Hall Common Council Chambers 7525 W. Greenfield Avenue

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 11 - Mayor Devine, Ald. Barczak, Ald. Czaplewski, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Czaplewski.

D. PUBLIC HEARINGS

1. R-2019-0685 Resolu

Resolution relative to determination of Application for a Special Use Permit for The LifeWay Church, a proposed religious institution to be located at 7515 W. National Ave.

Sponsors: Safety & Development Committee

Explanation by Steve Schaer, Manager of Planning and Zoning.

Appearances:

Andrew McLean, 2517 W. Clayton Crest, addressed parking concerns.

Public Hearing Held

2. Resolution relative to determination of Application for a Special Use Permit for a

proposed hotel to be located at 1010, 1040 & 1126 S. 70 St.

Sponsors: Safety & Development Committee

Attachments: R-2019-0686 signed

Explanation by Steve Schaer, Manager of Planning and Zoning.

Appearances: None.

Public Hearing Held

E. CITIZEN PARTICIPATION

None.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

G. MAYOR'S REPORT

Mayor Devine commented on the Public Information Meeting for the Hwy 100 Corridor Study, being held on October 17, 2019, 6:00 P.M. at Irving Elementary School, 10230 W. Grant St.

H. ALDERPERSON'S REPORT

Ald. May thanked the Community for coming together for the family of the house fire; and reminded everyone to clear sewer drains in front of homes to avoid street flooding,

I. APPROVAL OF MINUTES

3. 2019-0694 Minutes (Draft) of the Common Council meeting of September 17, 2019

Attachments: 091719 CC Minutes.draft

A motion was made by Ald. Lajsic, seconded by Ald. Stefanski, to approve the minutes of the regular meeting of September 17, 2019. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE

4. 2019-0661 Greenfield Terrace LLC. summons regarding alleged excessive assessment of

property for 2018 at 10525 W. Greenfield Ave., parcel number 449-9989-002, case

code No. 30405

Attachments: Claim - Greenfield Terrace LLC

A motion was made by Ald. May, seconded by Ald. Reinke, that this matter be Referred for Legal Action to the City Attorney. The motion carried unanimously.

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Item nos. 5-9 of the License & Health Committee were reported out after recess.

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:28 p.m. Upon returning from recess at 8:02 p.m., and the roll call being taken, the following were present:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

10. O-2019-0041 Charter Ordinance No. 24 increasing the total number of aldermanic districts and

reducing the number of alderpersons per aldermanic district

Sponsors: Alderperson Barczak

Held in Administration & Finance Committee during recess.

11. O-2019-0040 Ordinance to establish the salary of the Alderpersons of the City of West Allis for the

four-year term of April 21, 2020 through April 15, 2024

Sponsors: Alderperson Barczak

Held in Administration & Finance Committee during recess.

12. Resolution to approve a master lease agreement authorizing Cellco Partnership d/b/a

Verizon Wireless to install small wireless facilities on City-owned utility poles

Sponsors: Administration & Finance Committee

Attachments: Verizon MLA FINAL

R-2019-0692 signed

This matter was Adopted on a Block Vote

13. Resolution to approve the Year 2020 Operating Plan for the Downtown West Allis

Business Improvement District and to adopt the Special Assessment Method as

stated therein (Preliminary)

Sponsors: Administration & Finance Committee

Attachments: 2020 DWABID Budget Operating Plan

2020 Assessment Roll

Held in Administration & Finance Committee during recess.

14. Resolution authorizing the continuation of the Humana Medicare Advantage Plan for

Medicare eligible retirees, from January 1, 2020 to December 31, 2021

Sponsors: Administration & Finance Committee

Attachments: 2020 LPPO for City of West Allis 079-406 - PDE

Rates 2020-21 COWA Custom LPPO Custom Rx

R-2019-0691 signed

This matter was Adopted on a Block Vote

15. O-2019-0021 Ordinance to establish the salary of the Mayor of the City of West Allis for the four

year term commencing on the third Tuesday in April, 2020

Sponsors: Administration & Finance Committee

Attachments: Mayor Salary Ord - Amended Copy

Held in Administration & Finance Committee during recess.

16. O-2019-0022 Ordinance to establish the salary range of the Municipal Judge of the City of West

Allis for the period of May 1, 2019 through April 30, 2023

Sponsors: Administration & Finance Committee

Held in Administration & Finance Committee during recess.

17. O-2019-0023 Ordinance to establish the salary of the Alderpersons of the City of West Allis for the

four year term commencing on the third Tuesday in April 2020

Sponsors: Administration & Finance Committee

Held in Administration & Finance Committee during recess.

Passed The Block Vote

A motion was made by Ald. Haass, seconded by Ald. Weigel, to approve item nos. 12 and 14 on a Block Vote. 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

PUBLIC WORKS COMMITTEE

18. Resolution to approve bid of MJ Construction, Inc. for private lead water service line

replacements, sump pump installations, storm lateral installations and sanitary sewer lateral rehabilitations at various locations in the City of West Allis in the amount of

\$1,041,390.00

Sponsors: Public Works Committee

Attachments: 2019-12 BID RESULTS

R-2019-0677 signed

This matter was Adopted on a Block Vote

19. R-2019-0684

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. National Ave. from S. 76 St. to S. 82 St., S. 58 St. from W. Beloit Rd. to W. Mobile St., S. 90 St. from W. Greenfield Ave. to W. Lapham St., W. Euclid Ave. from S. Villa Cr. to S. 119 St., W. Lakefield Ave. from S. 122 St. to east of S. 119 St. and portions of intersecting streets by concrete reconstruction, sidewalk repair, driveway repair, widening/narrowing of pavement, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain

Sponsors: Public Works Committee

Attachments: R-2019-0684 signed

This matter was Adopted on a Block Vote

20. R-2019-0687

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 94 St. from W. Greenfield Ave. to W. Orchard St., S. 96 St. from W. Greenfield Ave. to W. Lapham St. and S. 97 St. from W. Orchard Pl. to W. Lapham St. by minor asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments

Sponsors: Public Works Committee

Attachments: R-2019-0687 signed

This matter was Adopted on a Block Vote

21. R-2019-0688

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. Wollmer Rd. from W. National Ave. to W. Oklahoma Ave. by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments

Sponsors: Public Works Committee

Attachments: R-2019-0688 signed

This matter was Adopted on a Block Vote

22. R-2019-0689

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of the alley between S. Buchanan Pl. and S. 69 St.; W. Beloit Rd. and W. Arthur Ave. by removal and reconstruction of the concrete alley pavement, storm sewer and storm underdrain

Sponsors: Public Works Committee

Attachments: R-2019-0689 signed

This matter was Adopted on a Block Vote

Passed The Block Vote

A motion was made by Ald. Barczak, seconded by Ald. Vitale, to approve item nos. 18-22 on a Block Vote. 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

SAFETY & DEVELOPMENT COMMITTEE

23. O-2019-0018 Ordinance to create Sections 6.019 and 12.10(16) and amend Sections 12.06 and

18.03(3)(m) of the Municipal Code of the City of West Allis pertaining to nuisance activity related to abandoned vehicle parts on private property, motor vehicle repair in

residential zones, and excessive noise

Sponsors: Alderperson Haass

Attachments: AFFIDAVIT OF PUBLICATION - O-2019-0018

Held in Safety & Development Committee during recess.

24. Resolution relative to determination of the Application for a Special Use Permit for

WA Community Child Care, LLC, an existing daycare, to be re-located at 6330 W.

Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: AFFIDAVIT OF PUBLICATION - WA Community Child Care

This matter was Placed on File on a Block Vote

25. 2019-0605 Application for a Special Use Permit for WA Community Child Care, LLC, an

existing daycare, to be re-located at 6330 W. Greenfield Ave.

Attachments: Application - WA Community Child Care- Relocate

Regarding Request of a Special Use Permit for a Daycare at 6330 W.

Greenfield Avenue

This matter was Placed on File on a Block Vote

26. Resolution relative to determination of Application for a Special Use Permit for The

LifeWay Church, a proposed religious institution to be located at 7515 W. National

Ave.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

27. 2019-0649 Application for a Special Use Permit for The LifeWay Church, a proposed religious

institution, to be located at 7515 W. National Ave.

Attachments: Application - LifeWay Church

The LifeWay Church - (SUP-SLA)

Held in Safety & Development Committee during recess.

28. Resolution relative to determination of Application for a Special Use Permit for a

proposed hotel to be located at 1010, 1040 & 1126 S. 70 St.

Sponsors: Safety & Development Committee

Attachments: R-2019-0686 signed

This matter was Adopted on a Block Vote

29. 2019-0650 Application for a Special Use Permit for a proposed hotel to be located at 1010,

1040 & 1126 S. 70 St.

Attachments: Application - HOME2 Suites by Hilton

Home2 Suites Hotel (SUP-SLA)

This matter was Placed on File on a Block Vote

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. Barczak, to approve item nos. 24-25 and 28-29 on a Block Vote. 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

LICENSE & HEALTH COMMITTEE

5.	2019-0641	Police Department Report relative to the August 16, 2019 Tavern compliance checks involving ten (10) West Allis businesses, resulting in one (1) violation, Paulie's Pub & Eatery, LLC, Kristine M. Budiac, Agent, d/b/a Paulie's Pub & Eatery, LLC, premises located at 8031 W. Greenfield Ave. (Licensed Operator (bartender/sales clerk) #8260: Gregory S. Dowden)
		This matter was Placed on File on a Block Vote.
6.	<u>2019-0664</u>	License applications for License & Health Committee recommendations
		This matter was Approved on a Block Vote.
7.	<u>2019-0606</u>	2019-2021 Operator's License (bartender/sales clerk) application of Rocio Castro
		This matter was Approved on a Block Vote.
8.	<u>2019-0607</u>	2019-2021 Operator's License (bartender/sales clerk) application of Joseph T Piscitello
		Held in License & Health Committee during recess.
9.	2019-0609	2019-2021 Operator's License (bartender/sales clerk) application of Patrick J Regan

This matter was Approved on a Block Vote.

30. 2019-0690 Petition to exceed the alcohol license quota submitted by Christopher Paul for a

2019-2020 Combination Class B Liquor License for 6610 W. Greenfield Ave.

Attachments: Pettion to exceed quota C. Paul

Project Vision
Business Plan

This matter was Placed on File on a Block Vote.

31. 2019-0660 2019-2020 Class B Tavern Special Event Permit application no. 17 of

Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St., for celebration of life to be held on Saturday, October 12, 2019, 2:00 p.m. to 11:00 p.m., and for Pumpkin carving to be held on Sunday, October 13, 2019, Noon to 9:00 p.m. (Fenced in parking lot with tent, food and outdoor music). Third (3rd)

permit application for 2019-2020 license year

This matter was Approved on a Block Vote.

32. 2019-2020 Class A Liquor (cider only) application, of Spring West, LLC, Satwinder

Singh, Agent, d/b/a Pantry 41 #105, for the premises located at 10537 W. Greenfield Ave. (new-existing location with a Class A Beer License #2694)

This matter was Approved on a Block Vote.

33. <u>2019-0683</u> License applications

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

*Aleman, Dorothy L Brzakala, Andrew J Calteux, Anne M Castro, Rocio

Chandler, Mary M Clark, Brittany A Conklin, Jr., Robert E Danowski, Samuel L

Engelbrecht, Laura M Farris, Amanda K

Fisco, John M

Fritsch, Erin M Garcia, Amber M

Gorgas, Mackenzie A

Grandstaff, Jason N

Hacker, Brittany M Handle, Andrew R

Hansen, Samantha L

Hill, Heather N Kautzman, Sofie J

Lendt, Natalie G

Logsdon, Kathryn M

Mark, Emily J

Messerschmidt, Benjamin P

Moore, Amanda L Piscitello, Joseph T

Quaintance-strong, Laura A

Radonski, Jacob R Regan, Patrick J Rhmonn, Essam Rodriguez, Betty Sayles, Cody T Surprise, James J Wells, Daniel N Wilbrandt, Victoria A Zacharias, Stacey B

Special Class B Beer & Wine License application 2019-2020:

· Granicari, 6753 W. Rogers St.

Granicari Tabarica Orchestra Findraiser

October 6, 2019, 11:00 a.m. to 6:00 p.m., (1st application, beer)

*Holy Assumption Church, 1531 S. 71 St.

Pork Dinner

October 13, 2019, 11:00 a.m. to 5:00 p.m., (1st application, beer)

*Beer Barons of Milwaukee, 1306 S. 108 St.

Beer/Cider sensory analysis and education

October 12, 2019, 9:30 a.m. to Noon (1st application beer)

October 19, 2019, 9:30 a.m. to Noon (1st application wine)

October 26, 2019, 9:30 a.m. to Noon (2nd application wine)

*Walk to Defeat ALS, 12377 W. Lincoln Ave.

Walk, Greenfield Park

October 13, 2019, 8:00 a.m. to 3:00 p.m. (1st application beer)

This matter was Approved as Amended with the following amendments on a Block Vote. Removal of the following names:

- *Regan, Patrick J (this matter was handled under Legislative file no. 2019-0609)
- *Piscitello, Joseph T (this matter was handled under Legislative file no. 2019-0607)
- *Wilbrandt, Victoria A (applicant will be offered an appearance opportunity at the next Liccense & Health Committee Meeting)

Correction to license titles, Secondhand Dealer Applicants:

- *Conklin, Jr., Robert E
- *Fisco, John M
- *Grandstaff, Jason N
- *Rhmonn, Essam
- *Surprise, James J
- **34.** 2019-0684

2019-2020 Combination Class B Special Event Permit application no. 18 of BS Dollar LLC, d/b/a Barcode for retirement party. to be held on Saturday, October 5, 2019 from Noon to 10:00 p.m. (Blocked off parking lot with food). Second application for the 2019-2020 license year

This matter was Approved on a Block Vote.

35. 2019-0685 2019-2020 Combination Class B Special Event Permit application no. 19 of Dick &

Gloria's Cocktails & Dreams Inc., d/b/a Cocktails & Dreams for Celebration of Life to be held on Saturday, October 12, 2019 from 11:00 a.m. to 11:00 p.m. (Block Party Permit to block of alley to corner on W. Grant St. between S. 55 St. and S. 56 St. with food, tent, and outdoor music). First application for the 2019-2020 license

year

This matter was Approved on a Block Vote.

36. 2019-0689 2019-2020 Special Instrumental Music Permit application no. 4 of Dick & Gloria's

Cocktails & Dreams, Inc., Richard W. Kinee, Agent, d/b/a Cocktails & Dreams, 2201 S. 55 St., for Saturday, October 12, 2019 from 11:00 a.m. to 10:00 p.m.

(band)

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was madeby Ald. Czaplewski, seconded by Ald. Reinke, to approve item nos. 5-7, and 9-36 on a Block Vote. The motion carried unanimously.

ADVISORY COMMITTEE

37. Resolution regarding a demand to impose incarceration and longer terms of

incarceration for criminals whose actions endanger the safety of West Allis citizens

Sponsors: Alderperson Stefanski

Held in Advisory Committee during recess.

38. Resolution approving the 2020 Calendar of Meeting Dates of the West Allis Common

Council

Sponsors: Advisory Committee

Attachments: 2020 Proposed CC Calendar

R-2019-0683 signed

This matter was Adopted on a Block Vote

39. 2019-0681 Communication regarding correction to appointments on Administrative Appeals

Review Board

Attachments: AARB Appointments Memo.9-23-19

This matter was Placed on File on a Block Vote

40. 2019-0695 Reappointment by Mayor Devine of Donald Nehmer as a member of the West Allis

Community Development Authority, his term to expire October 2, 2023

<u>Attachments:</u> <u>NEHMER.CDA.REAPT</u>

This matter was Approved on a Block Vote

41. 2019-0696 Reappointments by Mayor Devine of Jessica Lisinski and Caroline Dlouhy as

members of the West Allis Block Grant Committee, their term to expire September 1,

2021

Attachments: LISINSKI.BLOCK.REAPPOINTMENT

DLOUHY.BLOCK.REAPPT

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 item nos. 38-41 on a Block Vote. 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

N. ADJOURNMENT

/s/ Steven A. Braatz, Jr., City Clerk



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.