



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, Rosalie L. Reinke,

Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Wednesday, April 4, 2018

7:00 PM

City Hall Common Council Chambers
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Council President Lajsic at 7:00 p.m.

B. ROLL CALL

Present 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Roadt, Ald. Vitale, Ald. Weigel,
and Ald. Reinke

Excused 1 - Ald. Haass

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troop 580, of Mount Hope Church.

Council President Lajsic recognized Boy Scout Troop 594, of West Allis Village at Manor Park Troop 594 in attendance in the audience.

D. PUBLIC HEARINGS

1. [R-2018-0220](#) Resolution relative to determination of Special Use Permit for Infiniti Milwaukee, to establish a vehicle dealership on undeveloped property located in the 10500 Block W. Arthur Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2018-0220 need applicant sign](#)

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held

2. [R-2018-0108](#) Resolution relative to determination of Special Use Permit for Pho Saigon, a proposed restaurant, to be located at 10534 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: [Pho Saigon](#)
[R-2018-0108 all signatures](#)

Explanation by John Stibal, Director of Development.

Appearances: None.

Public Hearing Held

3. [R-2018-0218](#) Resolution relative to determination of Special Use Permit for CS Logistics, Inc., an existing transportation courier business, to establish a vehicle detailing use as part of their business operations, located at 11001 W. Mitchell St.

Sponsors: Safety & Development Committee

Attachments: [R-2018-0218 all signatures included](#)

Explanation by John Stibal, Director of Development.

Appearances:

Jason Mitchell, 2640 S. 99 St., asked about the collection or disposal of the washing solutions.

Public Hearing Held

E. CITIZEN PARTICIPATION

None.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Council President Lajsic 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. Weigel reported on the meeting of the Second Aldermanic District to form the Fairview Neighborhood Association.

I. APPROVAL OF MINUTES

4. [2018-0280](#) Minutes (Draft) of the Common Council Regular Meeting of March 20, 2018.

Attachments: [032018 CC Minutes.draft](#)

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

J. ITEMS NOT REFERRED TO COMMITTEE

5. [2018-0281](#) Communication from Cathleen M. Probst, Alderperson of the Second District, announcing her notice of intent to resign effective March 31, 2018.

Attachments: [C. Probst resignation](#)

Reported out with Advisory Committee after recess.

6. [2018-0208](#) Sergey Amelyan Notice of Claim relative to property damages allegedly sustained at 6301 W. National Ave., on or about February 27, 2018.

Attachments: [S. Amelyan](#)

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

Passed The Block Vote

A motion was made by Ald. May, 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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Roadt, Ald. Vitale, Ald. Weigel, and Ald. Reinke

No: 0

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

Item no. 7 of the Administration & Finance Committee was reported out after recess.

LICENSE & HEALTH COMMITTEE

Item nos. 8-12 of the License & Health Committee were reported out after recess.

L. MOTION FOR RECONSIDERATION

13. [R-2018-0207](#) Resolution approving: (1) 2017 Open Purchase Orders Carryovers, (2) 2017 Departmental/Citywide Carryovers, (3) 2017 Fund Transfers, and (4) 2017 Fund Balance Designations.

Sponsors: Administration & Finance Committee

Attachments: [Finance Director Memo with Carryover Report](#)
[2017 CARRYOVER REQUESTS - UPDATED 04-04-18](#)
[R-2018-0207.signed](#)
[R-2018-0207 AMENDED signed](#)

A motion was made by Ald. May, seconded by Ald. Roadt, that this matter be reconsidered.

The motion carried by the following vote:

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Weigel, and Ald. Vitale

No: 0

A motion was made by Ald. May, seconded by Ald. Barczak, that this matter was Referred to the Administration & Finance Committee. The motion carried by the following vote:

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Roadt, Ald. Vitale, Ald. Weigel, and Ald. Reinke

No: 0

M. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:20 p.m. Upon returning from recess at 8:20 p.m., and the roll call being taken, there were:

Present 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajszic, Ald. May, Ald. Roadt, Ald. Vitale, Ald. Weigel, and Ald. Reinke

Excused 1 - Ald. Haass

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

13. [R-2018-0207](#) Resolution approving: (1) 2017 Open Purchase Orders Carryovers, (2) 2017 Departmental/Citywide Carryovers, (3) 2017 Fund Transfers, and (4) 2017 Fund Balance Designations.

Sponsors: Administration & Finance Committee

Attachments: [Finance Director Memo with Carryover Report](#)
[2017 CARRYOVER REQUESTS - UPDATED 04-04-18](#)
[R-2018-0207.signed](#)
[R-2018-0207 AMENDED signed](#)

This matter was Adopted with the exception of column number 3 on a Block Vote

7. [2018-0182](#) Communication from City Administrator transmitting report and recommendations from City's Benefit Consultant regarding Post 65 Medicare Retiree Health Plan Options.

Attachments: [Communication regarding Post 65 Retiree Health Care Options](#)
[Medicare Report and Recommendation 3-1-2018](#)

This matter was Placed on File on a Block Vote

14. [O-2018-0015](#) An Ordinance to Amend Subsection 1.08(9)(b) of the West Allis Revised Municipal Code Relating to Tax Collection of Licenses and Permits to be Withheld for Non-Payment.

Sponsors: Administration & Finance Committee

Attachments: [O-2018-0015 signed](#)

This matter was Passed on a Block Vote

15. [R-2018-0224](#) Resolution adopting the 2017-2021 Milwaukee County Hazard Mitigation Plan, effective April 4, 2018.

Sponsors: Administration & Finance Committee

Attachments: [Hazard Mitigation Plan Executive Summary](#)
[West Allis Hazard Analysis](#)
[R-2018-0224 signed](#)

This matter was Adopted on a Block Vote

16. [2018-0247](#) Finance Director/Comptroller submitting report for February 2018 indicating City of West Allis checks issued in the amount of \$3,206,878.68.

Attachments: [February 2018 Monthly Claims Report to CC](#)

This matter was Placed on File on a Block Vote

17. [2018-0276](#) Communication from City Administrator requesting approval to fill the vacant position of Planner in the Department of Development, Planning Division.

Attachments: [Request to fill Planner position](#)

This matter was Approved on a Block Vote

18. [2015-0295](#) Progressive, Artisan and Truckers Casualty, Co. communication submitted on behalf of Maxine Taylor relative to vehicle damages allegedly sustained at S. 38 St and W. Auer Ave. on March 20, 2015.

Attachments: [Taylor claim](#)

This matter was Placed on File on a Block Vote

19. [2018-0046](#) Marni Trapp Claim relative to vehicle damages allegedly sustained at 10708 W. Orchard St. on December 23, 2017.

Attachments: [Claim-M Trapp](#)
[Ltr to CC-Trapp](#)

This matter was Denied on a Block Vote

20. [2018-0098](#) Lucky Petro Inc. Notice of Claim regarding reimbursement of overpayment of personal property taxes at 8323 W. Becher St.

Attachments: [Lucky Petro Inc.](#)
[Ltr to CC-LuckyPetro](#)

This matter was Denied on a Block Vote

21. [2018-0100](#) Edward Wistl claim relative to damages allegedly sustained at 7210 W. Greenfield Ave. on January 21, 2018.

Attachments: [E. Wistl](#)
[Ltr to CC-Wistl](#)

Held in Administration & Finance Committee during recess.

22. [2018-0149](#) Milwaukee Entertainment, LLC Notice of Claim regarding reimbursement of overpayment of personal property taxes at 9440 W. National Ave.

Attachments: [Milw. Ent. Pers. Prop claim](#)
[Ltr to CC-Milwaukee Entertainment](#)

This matter was Denied on a Block Vote

Passed The Block Vote

A motion was made by Ald. Weigel, 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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Roadt, Ald. Vitale, Ald. Weigel, and Ald. Reinke

No: 0

PUBLIC WORKS COMMITTEE

23. [R-2018-0208](#) Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement in an amount up to \$1,400,000 to undertake a project to replace private lead service lines.

Sponsors: Public Works Committee

Attachments: [R-2018-0208 signed](#)

This matter was Adopted As Amended on a Block Vote

24. [R-2018-0221](#) Resolution to approve bid of Zignego Company, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in West Lapham Street from South 56th Street to South 60th Street in the City of West Allis in the amount of \$1,004,274.50.

Sponsors: Public Works Committee

Attachments: [2018-4 LAPHAM ST](#)
[R-2018-0221 signed](#)

This matter was Adopted As Amended on a Block Vote

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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Roadt, Ald. Vitale, Ald. Weigel, and Ald. Reinke

No: 0

SAFETY & DEVELOPMENT COMMITTEE

25. [O-2018-0014](#) Ordinance to Adopt Parking Restrictions on the North Side of W. Mitchell St., from 240 feet West of S. 92nd St. to 310 feet West of S. 92nd St.

Sponsors: May

Attachments: [O-2018-0014 signed](#)

This matter was Adopted on a Block Vote

26. [R-2018-0229](#) Resolution declaring the Food Truck Takeover, scheduled on five Wednesdays from May 30, 2018 to October 3, 2018 at the Farmer's Market, a Community Event.

Sponsors: Safety & Development Committee

Attachments: [Traveling Food Truck Tour 2018 Invoice](#)
[Proposal for 2018 Food Truck Tour](#)
[R-2018-0229 signed](#)

This matter was Adopted on a Block Vote

27. [R-2018-0227](#) Resolution approving a Certified Survey Map to create a parcel 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. (Tax Key No. 453-001-008)

Sponsors: Safety & Development Committee

Attachments: [R-2018-0227 signed](#)

This matter was Adopted on a Block Vote

28. [2018-0167](#) Certified Survey Map to create a parcel 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. (Tax Key No. 453-001-008)

Attachments: [Pick n Save Fuel Center](#)
[Pick n Save - March P/C](#)
[Application - Pick & Save Fuel Center \(CSM\)](#)
[CSM - Pick & Save Fuel Center](#)

This matter was Placed on File on a Block Vote

29. [R-2018-0163](#) Resolution relative to determination of 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.

Sponsors: Safety & Development Committee

Attachments: [R-2018-0163 need applicant sign](#)
[R-2018-0163 signed by Roundy's](#)

This matter was Adopted on a Block Vote

30. [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](#)
[Pick n Save Fuel Center](#)
[Pick n Save - March P/C](#)

This matter was Placed on File on a Block Vote

31. [R-2018-0220](#) Resolution relative to determination of Special Use Permit for Infiniti Milwaukee, to establish a vehicle dealership on undeveloped property located in the 10500 Block W. Arthur Ave.

Sponsors: Safety & Development Committee

Attachments: [R-2018-0220 need applicant sign](#)

This matter was Adopted on a Block Vote

32. [2018-0188](#) Special Use Permit for Infiniti Milwaukee, to establish a vehicle dealership on undeveloped property located in the 10500 Block W. Arthur Ave.

Attachments: [Application - Infiniti Milwaukee](#)
[Infiniti - \(SUP-SLA\)](#)

This matter was Placed on File on a Block Vote

33. [R-2018-0108](#) Resolution relative to determination of Special Use Permit for Pho Saigon, a proposed restaurant, to be located at 10534 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: [Pho Saigon](#)
[R-2018-0108 all signatures](#)

This matter was Adopted on a Block Vote

34. [2018-0191](#) Special Use Permit for Pho Saigon, a proposed restaurant, to be located at 10534 W. Greenfield Ave.

Attachments: [Application - Pho Saigon](#)
[Pho Saigon - \(SUP-SLA\)](#)

This matter was Placed on File on a Block Vote

35. [R-2018-0218](#) Resolution relative to determination of Special Use Permit for CS Logistics, Inc., an existing transportation courier business, to establish a vehicle detailing use as part of their business operations, located at 11001 W. Mitchell St.

Sponsors: Safety & Development Committee

Attachments: [R-2018-0218 all signatures included](#)

This matter was Adopted on a Block Vote

36. [2018-0189](#) Special Use Permit for CS Logistics, Inc., an existing transportation courier business, to establish a vehicle detailing use as part of their business operations, located at 11001 W. Mitchell St.

Attachments: [Application - CS Logistics](#)
[CS Logistics - \(SUP-SLA\)](#)

This matter was Placed on File on a Block Vote

Passed The Block Vote

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

Aye: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Roadt, Ald. Vitale, Ald. Weigel, and Ald. Reinke

No: 0

LICENSE & HEALTH COMMITTEE

8. [2018-0059](#) 2017-2018 Operator's License (bartender/sales clerk) application no. 18-327 of Jennifer Lynn Schroeder.

This matter was Approved on a Block Vote

9. [2018-0260](#) 2017-2018 Salvage & Recycling Center License application no. 2541 of Electric Avenue Automotive, Jonathon R. Liebsch, Agent, d/b/a Electric Ave. Auto, premises located at 5237 W. Electric Ave.

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

10. [2018-0204](#) Police Department Report involving Z's Bar, 6309 W. National Avenue, Z's Bar, LLC, David Zarate, Agent, Incident Date: February 11, 2018.

This matter was Placed on File on a Block Vote

11. [2018-0206](#) Police Department Report regarding the month of February 2018 Tavern Compliance Checks involving forty-four (44) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification (Shepherd's Sports Lounge, Inc., Christina M. Knueppel, Agent, d/b/a Shepherd's Hideaway, premises located at 8924 W. Schlinger Ave). Incident Date: February 10, 2018.

This matter was Placed on File on a Block Vote

12. [2018-0262](#) Police Department Report regarding the month of February 2018 Tavern Compliance Checks involving forty-four (44) West Allis businesses, resulting with two (2) 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.). Incident date: February 28, 2018.

This matter was Placed on File on a Block Vote

37. [2018-0271](#) License applications.

Operator's License (bartender/sales clerk) application(s) 2017-2019:

**Blank, Stephanie A.; Dionocio, Tina; Ingrilli, Antonio; Pieters, Christopher A.; Powell, Baret; Roche, Marrissa R.; Schroeter, Stephanie M.; Swaney, Amanda R.; Toomey, Elizabeth C. and Waldron, Nicholas D.*

Adult Oriented Establishment Operator Permit application(s) 2017-2018:

**Guterl, Paul R.*

Special Class B Beer & Class C Wine License application(s) 2017-2018:

**Immaculate Heart of Mary, 1121 S.116 St., Festival*

May 25, 26, 27, 2018 (Noon to 11:00 p.m.) (beer only)

**Village Playhouse of Wauwatosa, Inc., 1500 S. 73 St., Game Night*

Fundraiser

May 5, 2018 (6:00 p.m. to 11:00 p.m.) (1st wine for 2018 license year)

**Jr's Pups-N-Stuff, Inc., Rainbow Park, 700 S. 119 St.*

April 28, 2018 (9:00 a.m. to 3:00 p.m.) (Beer only)

**Milwaukee Croation Tamburitians, 2025 S. 67 Pl., Social*

April 21, 2018 (5:00 p.m. to 11:00 p.m.) (2nd Wine for 2018 license year)

Carnival Permit application 2018:

**Immaculate Heart of Mary Festival, 1121 S. 116 St.,
Friday, May 25, 2018 (5:00 pm to 11:00 pm)
Saturday, May 26, 2018 (Noon to 11:00 pm), and Sunday, May 27, 2018
(Noon to 6:00 pm)*

Manufactured and Mobile Home Community License(s) 2018-2019:

**Mobile Estates of West Allis, D&G Investments LLC, 10401 W. Greenfield Ave.*

Secondhand Article Dealer License(s) 2018-2019:

**E-5 Sports, Brian Boyer, 1410 S. 72 St.
*PR Novelty, Paul G. Dorobialski, 8707 W. Greenfield Ave.
Resale & Oddities, Eric Lee Haugen, 7415 W. Becher St.

Secondhand Jewelry Dealer License(s) 2018-2019:

**Diane's Designs, 7344 W. Greenfield Ave.
Shallow Jewelers, 8919 W. Greenfield Ave.

Used Vehicle Dealer License Application(s) 2018-2019

**A1 Motors LLC, 7623 W. Greenfield Ave.
*Badger Truck Center, Inc., 10915 W. Rogers St.
*Corporate Fleet, 10501 W. Greenfield Ave.
*Diamond Jims West Allis, 9706 W. Greenfield Ave.
*International Autos/Audi Milwaukee, 2400 S. 108 St. & 10606 W. Arthur Ave.
*Moto Union, 11422 W. Greenfield Ave.
*National Motors LLC, 5610 W. National Ave.
Scott's Automotive, LLC, 2042 S. 114 St.

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

38. [2018-0282](#)

2017-2018 Instrumental Music License application no. 2543 of LA SAYS INVEST, LLC, Christopher J. Kuranz, Agent, d/b/a Public Table, for premises located at 5835 W. National Ave.

This matter was Approved 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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Roadt, Ald. Vitale, Ald. Weigel, and Ald. Reinke

No: 0

ADVISORY COMMITTEE

5. [2018-0281](#) Communication from Cathleen M. Probst, Alderperson of the Second District, announcing her notice of intent to resign effective March 31, 2018.

Attachments: [C. Probst resignation](#)

This matter was Placed on File on a Block Vote, with the Committee authorizing staff to advertise for the Second District Alderperson vacancy, the term ending April 15, 2019, and with an application submittal deadline of May 1, 2018.

39. [R-2018-0214](#) Resolution changing the April 2018 Common Council date to April 4, 2018 and changing the November Common Council date to November 7, 2018

Sponsors: Advisory Committee

Attachments: [R-2018-0214 signed](#)

This matter was Adopted on a Block Vote

40. [2018-0277](#) Appointment by Mayor Devine of Mr. Ed Lisinski to the Office of Weed Commissioner for the City of West Allis for the year 2018.

Attachments: [Weed Commissioner Appointment Letter](#)

This matter was Approved on a Block Vote

41. [2018-0278](#) Reappointment by Mayor Devine of Ms. Amy Heron as a member of the West Allis Police & Fire Commission, her five-year term to expire May 1, 2023.

Attachments: [Heron 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: 8 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Roadt, Ald. Vitale, Ald. Weigel, and Ald. Reinke

No: 0

O. ADJOURNMENT

A motion was made by Ald. Barczak, seconded by Ald. Reinke, to adjourn at 8:23 p.m., with the next regularly scheduled meeting to be held on April 17, 2018, at 7:00 p.m. The motion carried unanimously.

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