



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, Eric Euteneier, Kevin Haass,
Michael P. May, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

Tuesday, January 15, 2019

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

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. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Barczak

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by two scouts from Boy Scout Troop 594.

D. PUBLIC HEARINGS

1. [R-2019-0055](#) Resolution to approve amending the FY2015-2018 Community Development Block Grant Annual Action Plans.

Sponsors: Administration & Finance Committee

Attachments: [R-2019-0055 signed](#)

Explanation by Patrick Schloss, Community Development Manager.

Appearances: Mr. Robert Braun, 2160 S. 86th Street, asked why Farmer's Market needs lead abatement and questioned the estimated cost of the project.

Public Hearing Held

E. CITIZEN PARTICIPATION

Matthew Pietz, 2457 S. 63 Street, a crossing guard at S. 63 Street and Mitchell Street is looking for a safer intersection.

Violet Braun, 2160 S. 86 Street, recognized Council for dedication and patriotism, spoke about people disrespecting the President, Police, and Fire, and questioned if children are being taught about patriotism.

Robert Braun, 2160 S. 86 Street, spoke regarding his disregard with the LGBTQ.

Sarah Sergeant, representative of the Children's Hospital of Wisconsin, spoke about the foster care program and the need for foster parents. For more information contact 414-KID-HERO.

Steve Yanacheck, 1220 S. 122 Street, commented on fluoride in drinking water and the health concerns regarding fluoride.

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 Community Alliance Against Drugs' Winterfest.

H. ALDERPERSON'S REPORT

Ald. Weigel reminded everyone of the dog park events, such as the 30th Annual Gala scheduled to be held April 27, 2019 and mentioned the 2019 West Allis Wags calendar is still available.

I. APPROVAL OF MINUTES

2. [2019-0001](#) Minutes (Draft) of the Common Council regular meeting of December 18, 2018.

Attachments: [121818 CC Minutes.draft](#)

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

J. ITEMS NOT REFERRED TO COMMITTEE

3. [2019-0002](#) Report of the Municipal Judge for the month of November 2018, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$92,888.85.

Attachments: [Municipal Judge November 2018](#)

This matter was Placed on File on a Block Vote.

4. [2019-0008](#) Report of the Municipal Judge for the month of December 2018, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$70,953.62.

Attachments: [Municipal Judge December 2018](#)

This matter was Placed on File on a Block Vote.

5. [2019-0003](#) Quarterly Report of Matters Pending Before Committees Prior to January 15, 2019.

Attachments: [Referred Matters January 2019](#)

This matter was Placed on File on a Block Vote.

6. [2019-0026](#) Courtney Goetsch Notice of Claim regarding vehicle damages allegedly sustained at 1743 S. 68 St. on September 21, 2018.

Attachments: [2019-0026 Claim - Courtney Goetsch 01-10-2019 redacted](#)

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

7. [2019-0030](#) Virginia D. Paszek Notice of Claim regarding personal property damages allegedly sustained at 7126 W. Lincoln Avenue on December 5, 2018.

Attachments: [2019-0030 Claim - Virginia D. Paszak 01-10-2019](#)

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. Euteneier, 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. Lajszic, seconded by Ald. Vitale, that the Council recess until completion of Committee meetings. The motion carried unanimously.

Thereupon, the Council took a recess at 7:29 p.m. Upon returning from recess at 8:19 p.m., and the roll call being taken, there were:

Present 9 - Ald. Czaplewski, Ald. Euteneier, Ald. May, Ald. Haass, Ald. Lajszic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 1 - Ald. Barczak

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

- 7a. [R-2019-0061](#) Resolution to approve a Storefront Improvement Program Grant Contract by and between the City of West Allis and Budiak Properties, LLC, property owner for the property located at 8025-8031 W. Greenfield Ave., & 1408 S. 81 St., in an amount not to exceed \$30,000.

Sponsors: Administration & Finance Committee

Attachments: [R-2019-0061 signed](#)
[Signed SIP Contract \(1-31-19\)](#)
[Budiac Properties LLC \(1-14-19\)](#)
[Estimate](#)
[Paulies Pub and Eatery Plans](#)
[Storefront Improvement Program Grant](#)

This matter was Adopted on a Block Vote

8. [R-2019-0042](#) Resolution authorizing the City Administrator to enter into a professional service agreement with HR Pro Consulting, LLC to provide consulting services for an Interim HR Director for a total sum not to exceed \$26,450.

Sponsors: Administration & Finance Committee

Attachments: [HR Consulting Services Agreement](#)
[R-2019-0042 signed](#)
[Professional Service Agreement.signed](#)

This matter was Adopted on a Block Vote

9. [R-2019-0043](#) Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2019-2020.

Sponsors: Administration & Finance Committee

Attachments: [2019-20 Mediation Center Agmt \(Unsigned\)](#)
[R-2019-0043 signed](#)

This matter was Adopted on a Block Vote

10. [R-2019-0045](#) Resolution relative to accepting the proposal of Quad/Graphics for producing and distributing four (4) quarterly City Newsletters in 2019 for a total sum not to exceed \$54,596.68.

Sponsors: Administration & Finance Committee

Attachments: [Bid Tab #18-029 Newsletter Production & Distribution](#)
[R-2019-0045 signed](#)

This matter was Adopted on a Block Vote

11. [2019-0024](#) Communication from City Administrator regarding notification of retirement of Sally Nusslock, Health Commissioner/City Sealer, effective May 3, 2019.

Attachments: [Communication regarding Health Commissioner/City Sealer retirement](#)

This matter was Placed on File on a Block Vote

12. [2019-0025](#) Communication from City Administrator requesting approval to fill the vacant position of Principal Assistant City Attorney in the City Attorney's Office.

Attachments: [Request to fill vacant Principal Asst. City Attorney position](#)

This matter was Approved on a Block Vote

13. [2019-0023](#) Finance Director/Comptroller submitting report for December 2018 indicating City of West Allis checks issued in the amount of \$2,372,239.77.

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

This matter was Placed on File on a Block Vote

14. [O-2018-0045](#) Ordinance to repeal and recreate Subsection 5.03(8) of the City of West Allis Revised Municipal Code pertaining to the charging and administration of crash billing fees.

Sponsors: Administration & Finance Committee

Attachments: [Current Ordinance Wording for RMC Sect 5.03\(8\) Crash Billing Fee](#)
[12-18-18 Suggested Text - Resident](#)
[12-18-18 Suggested Text - Nonresident](#)
[1-15-19 Suggested Text - Crash Billing Fee Nonresident](#)
[O-2018-0045 signed](#)

This matter was Passed as Amended on a Block Vote

15. [2018-0883](#) 2019-2023 Capital Improvement Program - Draft No. 2.

Attachments: [Draft #1 2019-2023 Capital Improvement Program with Exhibits \(7-25-18\)](#)
[Draft #2 2019-2023 Capital Improvement Program \(10-26-18\)](#)

This matter was Placed on File on a Block Vote

16. [R-2019-0055](#) Resolution to approve amending the FY2015-2018 Community Development Block Grant Annual Action Plans.

Sponsors: Administration & Finance Committee

Attachments: [R-2019-0055 signed](#)

This matter was Adopted on a Block Vote

Passed The Block Vote

A motion was made by Ald. Haass, seconded by Ald. Weigel, 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. Lajszic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

17. [R-2019-0007](#) Resolution accepting work of State Contractors, Inc. for the concrete pavement patching, sidewalk, pavement markings, 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 for final payment of 2016 Project No. 15 in the amount of \$500.00 of the \$265,207.17 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2019-0007 signed](#)

This matter was Adopted on a Block Vote

18. [R-2019-0036](#) Resolution accepting work of UPI, LLC for the installation of water main relay at South 108th Street (STH 100) at Union Pacific Railroad Overpass (1800 Block) and W. Greenfield Avenue (STH 59) at South 88th 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. 28 in the amount of \$10,914.00 of the \$128,065.50 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2019-0036 signed](#)

This matter was Adopted on a Block Vote

19. [R-2019-0008](#) Resolution authorizing the City Engineer to amend an existing Contract with Harwood Engineering Consultants, Ltd. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$17,000.00.

Sponsors: Public Works Committee

Attachments: [R-2019-0008 Agreement](#)
[R-2019-0008 signed](#)

This matter was Adopted on a Block Vote

20. [R-2019-0035](#) Resolution authorizing the City Engineer to amend an existing contract with Azarian Wrecking LLC for emergency repairs to the building at 6414 W. Greenfield Avenue in the Amount of \$50,277.00.

Sponsors: Public Works Committee

Attachments: [Crawdaddy's City of West Allis](#)
[R-2019-0035 signed](#)

This matter was Adopted on a Block Vote

Passed The Block Vote

A motion was made by Ald. Vitale, 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. Euteneier, Ald. May, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

21. [2019-0027](#) Special Use Permit for a proposed hotel to be located at 1010, 1040 & 1126 S. 70 St.

Attachments: [Application - Hotel \(S. 70 St.\)](#)
[Home2 Suites Hotel \(SUP & SLA\)](#)

Held in Safety & Development Committee during recess.

22. [2019-0031](#) Special Use Permit for a proposed butcher shop, which includes converting the existing mixed use building to commercial and expanding the existing building, to be located at 2079 S. 69 St.

Attachments: [Application - Butcher Shop](#)
[Butcher Shop 2079 S 69 St \(SUP & SLA\)](#)

Held in Safety & Development Committee during recess.

23. [2019-0032](#) Special Use Permit for the expansion of Tall Guy and a Grill an existing catering business at 6733 W. Lincoln Avenue.

Attachments: [Application - Tall Guy & A Grill](#)
[Tall Guy 6733 W Lincoln Ave \(SUP - SLA\)](#)
[Tall Guy & a Grill letter of concern](#)

Held in Safety & Development Committee during recess.

24. [2019-0033](#) Special Use Permit for a proposed commercial parking lot to replace existing building located at 9422-30 National Ave.

Attachments: [Application - Pkg Lot - 9422-30 Nat'l](#)
[Parking Lot 9422-30 W National Ave \(SUP - SLA\)](#)

Held in Safety & Development Committee during recess.

25. [2019-0034](#) Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St.

Attachments: [Application - Uniko](#)
[Uniko 1900 S 60 St \(SUP-SLA\)](#)

Held in Safety & Development Committee during recess.

26. [2019-0035](#) Special Use Permit to establish a restaurant with drive-thru within the existing multi-tenant commercial building located at 1606 S. 84 St., submitted by Pete Agnos d/b/a Agnos Enterprises on behalf of J & L Enterprises of WI.

Attachments: [Application - Agnos Restaurant](#)

Held in Safety & Development Committee during recess.

27. [2019-0005](#) Southeastern Wisconsin Regional Planning Commission 2017 Annual Report.

Attachments: [2017 annual report](#)

This matter was Placed on File on a Block Vote

28. [R-2018-0805](#) Resolution Authorizing a Rental Inspection Pilot Program in 2019 in the area designated by the CDBG funded inspection program.

Attachments: [Resolution Authorizing a Rental Inspection Pilot Program - Amended](#)
[R-2019-0805 signed](#)

This matter was Adopted As Amended 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: 0

LICENSE & HEALTH COMMITTEE

29. [R-2019-0041](#) Resolution Appointing Karen Sparapani, Executive Director of Milwaukee Area Domestic Animal Control Commission, as a municipal Humane Officer for the City of West Allis.

Sponsors: License & Health Committee

Attachments: [Humane Officer Appointment Authorization Form](#)
[R-2019-0041 signed](#)
[Humane Officer Appointment Authorization signed](#)

This matter was Adopted on a Block Vote

30. [2019-0028](#) License applications

Adult-Oriented Establishment Operator Permit Applications 2018-2019:

- *Fontaine, Austin W.*

Operator's License (bartender/sales clerk) Applications:

- *Andrews, Victoria E.;*

- Basterash, Nicole M.; Boehnen, Nicholas R.; Bohling, Michael W.;
- Holmes, Scott T.; Holsten, Haley R.
- Kiewit, Frank M.; Konop, Dana M.;
- Lopez, Hope R.
- Peschong, Rachel A.
- Ramirez-Hernandez, Urbano; Randolph, Sajia M.;
- Robe, Lawrence J., R.;
- Schneider, Lauren J.; Schweda, Ashley R.;
- Smith, Megan M.; Storts, Lauren N.
- Teichert, Paige

*Secondhand Article Dealer - Charitable Organization License Application
2018-2019*

- *St. Charles Furniture and Thrift, Catherine Connolly, Agent, 6731 W. Greenfield Ave.*

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

31. [2019-0009](#) Police Department Report regarding tavern violations/calls for service for the month of December 2018.

Attachments: [December 2018 LH Report](#)

This matter was Placed on File on a Block Vote

32. [2019-0015](#) Police Department Report relative to the December 26, 2018 Tavern Compliance Checks involving twelve (12) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.

This matter was Placed on File on a Block Vote

33. [2019-0018](#) Police Department Report regarding December 2018 Alcohol Compliance Check involving twenty-seven (27) West Allis businesses, resulting with one (1) selling alcohol to an underage person without requesting identification. (Brauns Pub & Eatery LLC, Joseph S. Braun, Agent, d/b/a Brauns Power House, for the premises located at 7100 W. National Avenue.) See Jacket 2019-0013 for report

This matter was Placed on File on a Block Vote

34. [2019-0013](#) Police Department Report involving Brauns Power House, 7100 W. National Avenue, of Brauns Pub & Eatery, LLC, Joseph S. Braun, Agent. (Tavern Operator Ashley Schweda, Provisional License #20-601, issued December 10, 2018.) Incident Date: December 6, 2018.

This matter was Placed on File on a Block Vote

35. [2019-0012](#) Police Department Report involving Bug N Out, 5630 W. Lincoln Ave., Amy Elizabeth Burns. Incident Date: December 5, 2018.

This matter was Placed on File on a Block Vote

36. [2019-0010](#) Police Department Report involving El Sagitario BNC, 907 S. 84 St., Rascual Ramos, Incident Date: December 4, 2018.

This matter was Placed on File on a Block Vote

37. [2019-0011](#) Police Department Report involving El Sagitario BNC, 907 S. 84 St., Rascual Ramos, Incident Date: December 22, 2018.
- This matter was Placed on File on a Block Vote**
38. [2019-0014](#) Police Department Report involving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment LLC, Jeffrey S. Raush, Agent, Incident Date: December 27, 2018.
- This matter was Placed on File on a Block Vote**
39. [2019-0004](#) 2018-2019 Class B Tavern License application no. 2649 of Gus' Deli, LLC, Debra L. Hosseini, Agent, d/b/a Gus' Deli, LLC, for the premises located at 813 S. 60th Street (new-nonexisting location).
- This matter was Approved subject to the necessary requirement(s) on a Block Vote**
40. [2019-0043](#) Communication from Assistant City Attorney regarding D&F Auto Group Inc., 5730 W. Lincoln Ave., d/b/a D&F Auto Group Inc., 2018-2019 Used Vehicle Dealer License #2443 and their lease agreement.

Attachments: [Attorney comm. D&F Auto Group](#)

Held in License & Health Committee during recess.

Passed The Block Vote

A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Adopted. 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: 0

ADVISORY COMMITTEE

41. [2019-0036](#) Reappointments by Mayor Devine of Marcia Lawson and Judith Schmidt as members of the West Allis Beautification Committee, their two-year terms to expire December 31, 2020.

Attachments: [Lawson Appointment Letter](#)
[Schmidt Appointment Letter](#)

This matter was Approved on a Block Vote

42. [2019-0037](#) Reappointment by Mayor Devine of Patricia Wolfe as a member of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, her two-year to expire December 31, 2020.

Attachments: [Wolfe Appointment Letter](#)

This matter was Approved on a Block Vote

43. [2019-0038](#) Reappointments by Mayor Devine of Alderpersons Michael May and Vincent Vitale as members of the West Allis Block Grant Committee, their two-year terms to expire September 1, 2020.

Attachments: [May Appointment Letter](#)
[Vitale Appointment Letter](#)

This matter was Approved on a Block Vote

44. [2019-0039](#) Reappointment by Mayor Devine of Dr. Mark Roberts as a member of the West Allis Board of Health, his two-year term to expire January 1, 2021.

Attachments: [Roberts Appointment Letter](#)

This matter was Approved on a Block Vote

45. [2019-0040](#) Reappointment by Mayor Devine of Barbara Janusiak as a member of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, her two-year term to expire January 1, 2021.

Attachments: [Janusiak Appointment Letter](#)

This matter was Approved on a Block Vote

46. [2019-0041](#) Appointment by Mayor Devine of Shannon O'Hara as a member of the Commission on Aging, her term to expire November 1, 2019.

Attachments: [OHara Appointment Letter](#)

This matter was Approved on a Block Vote

47. [2019-0042](#) Appointment by Mayor Devine of Nathan Kieso as a member of the West Allis Capital Improvement Committee, his term to expire January 1, 2020.

Attachments: [Kieso Appointment Letter](#)

This matter was Approved on a Block Vote

Passed The Block Vote

A motion was made by Ald. Reinke, 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: 0

N. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Vitale, to adjourn at 8:26 p.m., with the next regularly scheduled meeting to be held on February 5, 2019, at 7:00 p.m. The motion carried unanimously.

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.