



# City of West Allis

## Meeting Agenda

### Common Council

*Mayor Jeannette Bell, Chair*

*Aldersperson James W. Sengstock, Council President*

*Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Linda A. Dobrowski,*

*Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke,*

*Vincent Vitale, and Martin J. Weigel*

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Tuesday, January 3, 2006

7:16 PM

City Hall - Council Chambers

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#### REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

*None.*

E. CITIZEN PARTICIPATION

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

*New and Previous Matters referred to Committees may be considered and acted upon by Committees during the Common Council recess. Unless otherwise announced during the meeting, the standing Committees of the Common Council will meet during recess in the following rooms and in the following order:*

*Room 118*

*Administration & Finance, Safety & Development, Advisory*

*Room 128*

*Public Works, License & Health*

G. MISCELLANEOUS BUSINESS

**Mayor's Report**

**Alderspersons Comments**

H. AGENDA APPROVAL

I. APPROVAL OF MINUTES

*Minutes of the Common Council regular meeting of December 20, 2005.*

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2006-0001](#) O'Dess and Associates, S.C. communication regarding Summons and Complaint in the matter of Bayview Loan Servicing, LLC vs. City of West Allis, et al.
2. [2006-0008](#) Farmers Insurance Group communication on behalf of their insured Ryan Castiglione regarding property damage allegedly sustained at 2357 S. 54 St. on September 25, 2005.

K. STANDING COMMITTEE REPORTS

*None.*

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

**ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES**

3. [R-2006-0002](#) Resolution relative to accepting the proposal of Milwaukee 2-Way, Inc. for providing radio equipment maintenance contract services for a total net sum of \$29,051.87.
4. [2006-0006](#) Milwaukee County Resolution authorizing the Public Works Department, Transportation Division to charge interest to local municipalities on unpaid invoices after thirty (30) days from the date of billing.

**ADMINISTRATION & FINANCE COMMITTEE**

5. [R-2006-0003](#) Resolution relative to accepting the proposal of HTE VAR, LLC for furnishing maintenance on the IBM iSeries Server for a total net sum of \$15,995.00.

*Attachments:* [iSeries Maintenance.doc](#)

**City Attorney Claim Report**

6. [2005-0698](#) Anne M. Bender communication regarding injuries allegedly sustained by John Bender at the West Allis Public Library on August 2, 2005.

**PUBLIC WORKS COMMITTEE**

7. [R-2006-0001](#) Resolution accepting work of M J Construction, Inc. for water main construction, including water main service construction, water service abandonment and pavement replacement in Easement 147' south of W. Rogers St., and Fire Station No. 2 from S. 67th Pl. to 300' east of S. 67th Pl. and authorizing and directing settlement of said contract in accordance with contract terms of 2005 Project No. 10.

**SAFETY & DEVELOPMENT COMMITTEE**

*None.*

**LICENSE & HEALTH COMMITTEE**

8. [2005-0816](#) 2006 Taxicab Driver License application no. 18 of Mohammed A. Qureshi.
9. [2006-0005](#) 2006 Taxicab Operator License application no. 23 of Tariq Hanif.
10. [O-2005-0051](#) An Ordinance to Amend Section 9.01 of the Revised Municipal Code Relating to Quotas for Class B Licenses.
11. [2006-0007](#) Video/Cable Communications Coordinator communication regarding Extension of current Cable Franchise Agreement.
12. [2005-0810](#) 2005-2006 Second Hand Dealer License appl. no. 54 of Easy Street Auctions, LLC, Charlene K. Fiore, Agent, for premises at 2321 S. 108 St.
13. [2006-0002](#) 2005-2006 Used Vehicle Dealer License application(s).
14. [2006-0004](#) 2006 Taxicab Driver License applications.
15. [2006-0003](#) 2005-2006 and 2005-2007 Tavern Operator License applications.

**ADVISORY COMMITTEE**

16. [2006-0009](#) Reappointments by Mayor Bell to the West Allis Beautification Committee of Richard Barrington, Sharon Plucinski, Kathleen Wiedel, and Sue Titschler, their two-year terms to expire December 31, 2007.
17. [2006-0010](#) Reappointments by Mayor Bell to the West Allis Community Celebrations Committee of Kathleen Dagenhardt, Mark Ellington, Mary Cay Freiberg, Jim Mejchar, and Brian Preiss, their three-year terms to expire December 31, 2008.
18. [2006-0011](#) Reappointments by Mayor Bell to the West Allis Economic Development (Partnership) Committee of Ald. Vincent Vitale, Gerald Matter, and William Zick, their three-year terms to expire January 1, 2009.
19. [2006-0012](#) Reappointments by Mayor Bell to the West Allis Board of Health of Ald. Rosalie Reinke, Ald. Linda Dobrowski, Frank Bialek, Linda Grulke, and Diane Strack, their two-year terms to expire January 1, 2008.
20. [2006-0013](#) Reappointment by Mayor Bell of Ray Nazer as a member of the Historical Commission of the City of West Allis, his five-year term to expire December 31, 2010.
21. [2006-0014](#) Reappointment by Mayor Bell of Joseph Kempen to the West Allis Suggestion Award Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, his two-year term to expire January 1, 2008.
22. [2006-0015](#) Appointments by Mayor Bell of members to the West Allis Youth Commission.
23. [2006-0016](#) Appointment by Mayor Bell of Mr. Martin Eggener as an Adult Advisor to the West Allis Youth Commission.

N. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE COMMON COUNCIL

O. ADJOURNMENT



All meetings of the Common Council 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.

#### **NOTICE OF POSSIBLE QUOROM**

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

#### **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.