

City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

Common Council

Mayor Dan Devine, Chair
Alderperson James W. Sengstock, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kurt E. Kopplin, Thomas G. Lajsic,
Richard F. Narlock, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, January 17, 2012

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS
- 1. <u>R-2012-0011</u>

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of N/S and E/W alley between S. 59 St.-S. 60 St.: W. Grant St. to W. Lincoln Ave., N/S and E/W alley between S. 58 St.-S. 59 St.: W. Rogers St. to W. Mobile St., N/S and E/W alley between S. 60 St.-S. 61 St.: W. Lapham St. to W. Mitchell St., N/S and E/W alley between S. 62 St.-S. 63 St.: W. Beloit Rd. to W. Grant St., N/S and E/W alley between S. 65 St.-S. 66 St.: W. Lapham St. to W. Mitchell St., N/S and E/W alley between S. 59 St.-S. 60 St.: W. Rogers St. to W. Mobile St., N/S and E/W alley between S. 61 St.-S. 62 St.: W. Lapham St. to W. Mitchell St., N/S and E/W alley between S. 63 St.-S. 64 St.: W. Lapham St. to W. Mitchell St., N/S and E/W alley between S. 69 St.-S. 70 St.: W. National Ave. to W. Mitchell St., N/S alley between S. 78 St. -S. 79 St.: W. Hicks St. to W. Rogers St., N/S and E/W alley between S. 77 St.-S. 78 St.: W. Grant St. to W. Lincoln Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay and storm underdrain.

Sponsors: Public Works Committee

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

Alderpersons Comments

H. AGENDA APPROVAL

I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of January 3, 2012.

ITEMS NOT REFERRED TO COMMITTEE J.

- 2012-0017 2. Report of the Municipal Judge for the month of December 2011, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$76,441.38.
- 2012-0014 3. iGPS Company LLC communication requesting corrected personal property taxes for 2011 (Account #27131).

K. STANDING COMMITTEE REPORTS

None.

COMMON COUNCIL RECESS L.

M. **NEW AND PREVIOUS MATTERS**

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

4.	<u>R-2012-0020</u>	Resolution relative to accepting the sole source proposal of Assessment Technologies of WI, LLC for providing Market Drive software upgrade & support for a total net sum of \$7,125.00. Sponsors: Administration & Finance Committee
5.	<u>2012-0029</u>	Communication from City Administrative Officer regarding request to fill upcoming vacant position of Account Clerk I in the Department of Public Works-Administrative Office.
6.	<u>2012-0030</u>	Communication from City Administrative Officer regarding request to fill vacant position of Maintenance Repairer in the Department of Public Works Sanitation and Street Division/Street and Sewer Section.
7.	<u>2012-0031</u>	Communication from City Administrative Officer regarding request to fill vacant Arborist position in the Department of Public Works Forestry Division.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

8.	<u>R-2012-0013</u>	Resolution Approving an Increase in the Sanitary Sewer User Charge - City Portion
		Sponsors: Public Works Committee
9.	R-2012-0014	Resolution Approving a Decrease in the Sanitary Sewer User Charge-MMSD Portion.
		Sponsors: Public Works Committee
10.	R-2012-0015	Resolution Approving an Increase in the Solid Waste Fund User Charge.
		Sponsors: Public Works Committee
11.	<u>R-2012-0016</u>	Resolution Approving an Increase in the Stormwater Management System User Charge.
		Sponsors: Public Works Committee

12. <u>R-2012-0017</u>

Resolution adopting a Conveyance of Rights in Land and Temporary Construction Easement by and between the City of West Allis and the State of Wisconsin, Department of Transportation, regarding certain lands located on the Lincoln Park MHC LLC property located at 10315 W. Greenfield Ave. (Tax Key No. 449-9993-001)

Sponsors: Public Works Committee

13. <u>R-2012-0018</u>

Resolution relative to accepting the proposal of Ewald Hartford Ford, Lincoln, Mercury LLC for furnishing and delivering one (1) 2012 Ford F250 pickup for a total sum of \$18,020.00.

Sponsors: Public Works Committee

Public Hearing Items (Public Works Committee)

14. <u>R-2012-0011</u>

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of N/S and E/W alley between S. 59 St.-S. 60 St.: W. Grant St. to W. Lincoln Ave., N/S and E/W alley between S. 58 St.-S. 59 St.: W. Rogers St. to W. Mobile St., N/S and E/W alley between S. 60 St.-S. 61 St.: W. Lapham St. to W. Mitchell St., N/S and E/W alley between S. 62 St.-S. 63 St.: W. Beloit Rd. to W. Grant St., N/S and E/W alley between S. 65 St.-S. 66 St.: W. Lapham St. to W. Mitchell St., N/S and E/W alley between S. 59 St.-S. 60 St.: W. Rogers St. to W. Mobile St., N/S and E/W alley between S. 61 St.-S. 62 St.: W. Lapham St. to W. Mitchell St., N/S and E/W alley between S. 63 St.-S. 64 St.: W. Lapham St. to W. Mitchell St., N/S and E/W alley between S. 69 St.-S. 70 St.: W. National Ave. to W. Mitchell St., N/S alley between S. 78 St. -S. 79 St.: W. Hicks St. to W. Rogers St., N/S and E/W alley between S. 77 St.-S. 78 St.: W. Grant St. to W. Lincoln Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay and storm underdrain.

Sponsors: Public Works Committee

15. <u>R-2012-0012</u>

Final Resolution authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay and storm underdrain in N/S & E/W alley between S. 59 St.-S. 60 St.: W. Grant St. to W. Lincoln Ave., N/S & E/W alley between S. 58 St.-S. 59 St.: W. Rogers St. to W. Mobile St., N/S & E/W alley between S. 60 St.-S. 61 St.: W. Lapham St. to W. Mitchell St., N/S & E/W alley between S. 62 St.-S. 63 St.: W. Beloit Rd. to W. Grant St., N/S & E/W alley between S. 65 St.-S. 66 St.: W. Lapham St. to W. Mitchell St., N/S & E/W alley between S. 59 St.-S. 60 St.: W. Rogers St. to W. Mobile St., N/S & E/W alley between S. 61 St.-S. 62 St.: W. Lapham St. to W. Mitchell St., N/S & E/W alley between S. 63 St.-S. 64 St.: W. Lapham St. to W. Mitchell St., N/S & E/W alley between S. 69 St.-S. 70 St.: W. National Ave. to W. Mitchell St., N/S alley between S. 78 St. -S. 79 St.: W. Hicks St. to W. Rogers St., N/S & E/W alley between S. 77 St.-S. 78 St.: W. Grant St. to W. Lincoln Ave. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

16.	<u>O-2012-0002</u>	Ordinance to Repeal and Recreate Section 18.04(1)(b) of the City of West Allis Revised Municipal Code Relating to Abatement of Public Nuisances.
		Sponsors: License & Health Committee
17.	R-2012-0021	Resolution authorizing a Waiver of Conflict of Interest and engagement of Gonzalez Saggio & Harlan LLP for legal representation for the Former Home Juice Area Redevelopment Plan area, City of West Allis, Wisconsin.
		Sponsors: Safety & Development Committee
18.	2012-0019	Special Use Permit for Kid Fit, a proposed day care, to be located at 7601 W. Becher St.
19.	2012-0020	Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.
20.	<u>2012-0021</u>	Special Use Permit for heating and cooling training to take place at Heating and Cooling Showroom, a business located at 11045 W. National Ave.

Previous Matters for Consideration

21.	R-20	12-000	9

Resolution amending a professional services contract with Symbiont for the preparation of demolition specifications, oversight and asbestos assessment for the former Teledyne property located at 1910 S. 53 St. in the amount of \$55,100.

Sponsors: Safety & Development Committee

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

22.	<u>O-2012-0001</u>	An Ordinance to Create Subsection 7.032(4)(e) of the West Allis Revised Municipal Code Relating to Prohibiting Smoking at the Liberty Heights Pool. Sponsors: Vincent Vitale
23.	2012-0018	2011-2012 Special Class B Beer and Wine License application(s).
24.	2012-0028	Tavern Operator License applications.
25.	<u>2012-0027</u>	Police Department report regarding tavern violations/calls for service for the month of December 2011.
26.	<u>2012-0024</u>	Police Department Report involving Night Court, 7127 W. National Ave. (2011-2012 Class B Tavern License no. 1594 of Parops, LLC, Hans T. Anderson, Agent, Incident Date: December 9, 2011).
27.	<u>2012-0023</u>	Police Department Report involving Wild Bill's Saloon, 1454 S. 92 St. (2011-2012 Class B Tavern License no. 789 of Wild Bill's Saloon, LLC, William P. Savage, Agent, Incident Date: December 7, 2011).
28.	<u>2012-0022</u>	Police Department Report involving Smokin' Joe's Pub, 6139 W. Beloit Rd., (2011-2012 Class B Tavern License no. 1427, Dance Hall License no. 1428 and Instrumental Music License no. 1430 of Smokin' Joe's Pub, LLC, Joseph A. Jeffords, Agent, Incident Date: December 4, 2011).
29.	<u>2012-0026</u>	Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of December 2011 involving one (1) West Allis business (2011-2012 Class B Tavern License no. 1605 of Jan-Rat, LLC, Gary Janocik, Agent, Incident Date: December 23, 2011, 1st Offense).

30.	<u>2012-0015</u>	Appointment of new agent, Scott A. Shelnutt, by AMF Bowling Centers, Inc., d/b/a AMF West Allis Lanes, located at 10901 W. Lapham Ave. (2011-2012 Class B Tavern License no. 663, Instrumental Music License no. 664, Dance Hall License no. 665 and Bowling Alley License no. 962).
31.	<u>2012-0016</u>	2011-2012 Class B Tavern License renewal application no. 1795 and Instrumental Music License no. 1796 of Zak's Pleasant Valley Inn., LLC, Zarko Zigich, Agent, d/b/a Mr. Z's Pleasant Valley Dakota Grille for premises located at 9801 W. Dakota St.
32.	<u>2012-0013</u>	2011-2012 Class B Beer License application no. 1828 of Wisconsin CVS Pharmacy LLC, Corrie L. Michalowski, Agent d/b/a CVS/Pharmacy #5676, premises located at 7552 W. Oklahoma Ave. (new-nonexisting location).
	Previous Matters	for Consideration
33.	<u>2011-0723</u>	Police Department Reports involving Harry O's 2nd Base, 6743 W. Lincoln Ave. (2011-2012 Class B Tavern License no. 827 and Dance Hall License no. 829 of Harry O's, Inc., Harry J. Strahlendorf, Agent, Incident Dates: November 4 and 6, 2011).
34.	<u>2011-0733</u>	Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of November 2011 involving one (1) West Allis business (2011-2012 Class B Tavern License no. 717 and Dance Hall License no. 719 of Henry Enterprises Ltd., James F. Henry, Agent, d/b/a Jim's Oval Bar, 9141 W. National Ave., Incident Date: November 14, 2011, 1st Offense).
35.	<u>2011-0740</u>	Police Department Report regarding violation of the Wisconsin Indoor Clean Air Act Smoking Ban (Jim's Oval Bar, 9141 W. National Ave., Janel A. Deprey, Bartender License no. 13-024, Incident Date: November 14, 2011).
36.	<u>2011-0719</u>	Police Department Report involving Crazy Horse, 9440 W. National Ave. (2011-2012 Class B Tavern License no. 1301, Tavern Special Entertainment License no. 1302 and Dance Hall License no. 1303 of Cugino's Entertainment, LLC, Dominic T. LaLicata, Agent, Incident Date: Between June 1, 2010 and June 2, 2010).
37.	<u>2011-0720</u>	Police Department Report involving Crazy Horse, 9440 W. National Ave. (2011-2012 Class B Tavern License no. 1301, Tavern Special Entertainment License no. 1302 and Dance Hall License no. 1303 of Cugino's Entertainment, LLC, Dominic T. LaLicata, Agent, Incident Date: November 18, 2011.)

ADVISORY COMMITTEE

New Matters for Introduction

38. <u>R-2012-0019</u>

A Resolution relative to an Advisory referendum in the City of West Allis concerning public support for, or opposition to, reduction in the size of the Milwaukee County Board of Supervisors on the election ballot for the Tuesday, April 3, 2012 election.

Sponsors: James W. Sengstock, Martin J. Weigel and Michael J. Czaplewski

Previous Matters for Consideration

39. <u>R-2012-0004</u>

A Resolution relative to Advisory referenda in the City of West Allis concerning public support for, or opposition to, reduction in the size and compensation of the Milwaukee County Board of Supervisors on the election ballot for the Tuesday, April 3, 2012 election.

Sponsors: James W. Sengstock, Martin J. Weigel and Michael J. Czaplewski

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.

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.