



City of West Allis

Meeting Agenda

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

Aldersons: Gary T. Barczak, Michael J. Czapski, Kevin Haass,

Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,

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

Tuesday, December 1, 2015

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. [R-2015-0241](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Greenfield Ave. from S. 56 St. to S. 60 St., W. Cleveland Ave. from S. 92 St. to S. 99 St. and portions of intersecting streets by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

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:

*Common Council Chambers
Administration & Finance, Safety & Development, Advisory*

*Room 128
Public Works, License & Health*

G. MAYOR'S REPORT

1. Recent events attended
2. Awards/commendations
3. Upcoming events

H. ALDERPERSON'S REPORT

1. Recent events attended
2. Awards/commendations
3. Upcoming events

I. APPROVAL OF MINUTES

2. [2015-0823](#) Minutes (Draft) of the Common Council regular meeting of November 17, 2015.

Attachments: [11-17-15 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

3. [2015-0816](#) Summons and Complaint, Small Claims, in the matter of Randal R. Holmes vs. City of West Allis - Case No. 15SC031269.

Attachments: [Claim Holmes](#)

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS**M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE****New Matters for Introduction**

4. [R-2015-0243](#) Resolution relative to accepting the sole source proposal of Bentley Systems, Inc. for providing CAD Software Maintenance for a total net sum of \$13,341.00.

Sponsors: Administration & Finance Committee

Attachments: [1303 CAD Software Maint Sole Source Letter](#)

5. [2015-0819](#) Communication from Director of Information Technology and Communications requesting approval of new On-Call Policy.
- Attachments:* [Memo regarding On-Call Policy for ITC-Center For Excellence](#)
[Proposed Policy 1318 - On-Call Policy](#)
[Marked Copy of Updated Policy 1424 - Premium Pay](#)
6. [2015-0807](#) Finance Director/Comptroller submitting report for the October 2015 indicating City of West Allis checks issued in the amounts of \$3,875,358.58.
- Attachments:* [Monthly Claims Report October 2015](#)
7. [2015-0820](#) City Administrator report on IT Steering Committee meetings.
- Attachments:* [IT Steering Committee Meeting Minutes 11/18/2015](#)
8. [2015-0817](#) Fire Chief communication relative to 2016 approved Advanced Life Support (ALS) Billing Rates.
- Attachments:* [Fire Chief Communication re 2016 ALS Billing Rates](#)
9. [2015-0818](#) Communication from City Administrator announcing City of West Allis selection as a 2015 CVMIC Significant Program Award winner.
- Attachments:* [2015 CVMIC Significant Program Award Application](#)

City Attorney Claim Report

10. [2008-0339](#) Housing Discrimination Complaint in the matter of JaQuetta Gray v. West Allis Department of Community Development.
City Attorney recommended to be placed on file.
11. [2009-0738](#) Neomi L. Curry communication regarding vehicle damage allegedly sustained at Hawley Road and Walker Street.
City Attorney recommended to be placed on file.
12. [2009-0751](#) Alice Howard communication regarding vehicle damage allegedly sustained on October 23-29, 2009.
City Attorney recommended to be placed on file.
13. [2009-0766](#) American Family Insurance Group communication submitted on behalf of Chasity E. & Yohan Quiles regarding damages allegedly sustained on October 28, 2009.
City Attorney recommended to be placed on file.
14. [2012-0623](#) MSPRC communication regarding repayment to the Medicare program for the year 2012.
City Attorney recommended to be placed on file.
15. [2012-0625](#) Notice of Injury submitted on behalf of Wayne Walton regarding injuries allegedly sustained at 8830 W. National Ave. on October 12, 2012.
City Attorney recommended to be placed on file.

16. [2014-0691](#) Summons and Complaint in the matter of PNC Bank, National Association, successor by merger to National City Mortgage, a division of National City Bank vs. Christopher L. Allen, et al, regarding foreclosure of mortgage. Case No. 14CV008768.
- Attachments:* [Claim-PNC Bank vs. C. Allen Foreclosure](#)
- City Attorney recommended to be placed on file.*
17. [2015-0294](#) Summons and Complaint in the matter of Deutsche Bank National Trust Company, c/o Ocwen Loan Servicing, LLC vs. Arlene A. Manske, et al. regarding foreclosure of mortgage, Case No. 15CV003281.
- Attachments:* [Manske Foreclosure](#)
- City Attorney recommended to be placed on file.*
18. [2015-0698](#) Michael Julius communication relative to property damages allegedly sustained at 6754 W. Beloit Rd.
- Attachments:* [Michael Julius claim](#)
- City Attorney recommended to be denied.*

PUBLIC WORKS COMMITTEE

New Matters for Introduction

19. [R-2015-0244](#) Resolution relative to accepting the proposal of JX Peterbilt-Waukesha for furnishing and delivering three (3) 54,000 GVW Cab & Chassis for a total sum of \$419,865.00.
- Sponsors:* Public Works Committee
- Attachments:* [1294 54.000 Cab & Chassis](#)
20. [R-2015-0245](#) Resolution relative to accepting the proposal of Bruce Municipal Equipment for furnishing and installing three (3) rear load refuse collection packers for a total sum of \$322,179.00.
- Sponsors:* Public Works Committee
- Attachments:* [1295 Refuse Collection Packer](#)
21. [R-2015-0246](#) Resolution Requesting Emergency Funding for Engineering Consulting Services and Other Miscellaneous Services for the Inspection of the Outside Panels on City Hall in the Amount of \$30,000.
- Sponsors:* Public Works Committee

Previous Matters for Consideration

22. [R-2015-0235](#) Resolution Calling on Governor Walker and the Wisconsin State Legislature to Pass Legislation to End Adverse Possession Claims Against Public Lands.
- Sponsors:* Public Works Committee

Public Hearing Items (Public Works Committee)

23. [R-2015-0241](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Greenfield Ave. from S. 56 St. to S. 60 St., W. Cleveland Ave. from S. 92 St. to S. 99 St. and portions of intersecting streets by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

24. [R-2015-0242](#) Final Resolution authorizing public improvement by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. Greenfield Ave. from S. 56 St. to S. 60 St., W. Cleveland Ave. from S. 92 St. to S. 99 St. and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE**New Matters for Introduction**

25. [2015-0814](#) Special Use Permit for a proposed cell tower and associated equipment to be located at 2101 S. 54 St.
26. [2015-0785](#) Special Use Permit for Evolution Fitness, a proposed fitness facility to be located at 212 S. Curtis Rd.
27. [2015-0813](#) City of New Berlin communication regarding final documents - 2020 Comprehensive Plan Amendments.

Attachments: [New Berlin 2020 Comp. Plan Amendments](#)

LICENSE & HEALTH COMMITTEE**New Matters for Introduction**

28. [2015-0812](#) 2015-2016 Secondhand Article Dealer License application.
29. [2015-0815](#) 2015-2016 Class B Tavern Special Event Permit application no. 19 of HMSR, LLC, Heather A. Rodriguez, Agent, d/b/a Stinger's, 9524 W. Greenfield Ave., for a holiday party to be held on Sunday, December 13, 2015 from 12:00 p.m. to 9:00 p.m. (Back yard and parking lot). Second (2nd) application for 2015-2016 license year.
30. [2015-0809](#) Operator's License (bartender/sales clerk) applications.

- 31. [2015-0808](#) Appointment of new agent, Heather M. Riehle, by Mega Marts, LLC, d/b/a Pick 'n Save #6847 located at 6760 W. National Ave. (2015-2016 Combination Class A Liquor License no. 2206).
- 32. [2015-0810](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-364 of Carlos D. Orozco.
- 33. [2015-0811](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-380 of Danyel D. Brost.

Previous Matters for Consideration

- 34. [2015-0791](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-378 of Michelle L. Drury.
- 35. [2015-0770](#) Summons and Complaint in the matter of the complaint against Daniel Hilety, for the premises located at 5832 W. Lincoln Ave., d/b/a Sale Inn (2015-2016 Class B Tavern License renewal application).

Attachments: [Summons Sales Inn](#)
[Complaint Sale Inn](#)
[Affivadit of Service](#)

ADVISORY COMMITTEE

New Matters for Introduction

- 36. [2015-0821](#) Reappointment by Mayor Devine of Patricia Wikenhauser as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2018.
- 37. [2015-0822](#) Appointment by Mayor Devine of David Rymaszewski as a member of the West Allis Commission on Aging, his three-year term to expire November 1, 2018.

N. 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.