

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,

Tuesday, January 19, 2010

7:00 PM

Richard F. Narlock, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

City Hall - Council Chambers

REGULAR MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS
- 1. R-2010-0010

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Rogers St. from S. 67 Pl. to S. 76 St., and S. 67 Pl. from W. Rogers St. to W. Becher Pl. by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, 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:

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 5, 2010.

J. ITEMS NOT REFERRED TO COMMITTEE

2.	<u>2010-0035</u>	Report of the Municipal Judge for the month of December 2009, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$104,703.05.
3.	<u>2010-0025</u>	Summons and Complaint in the matter of BAC Home Loans Servicing, L.P. vs. City of West Allis, et al.
4.	<u>2010-0032</u>	Mike Veon communication regarding vehicle damage allegedly sustained on November 21, 2009 between South 55 and 56 Streets on Lincoln Avenue.
5.	2010-0038	Dawn DesJardins communication regarding personal property damage allegedly sustained at 834 S. 74 Street on December 24, 2009.
6.	2010-0039	Summons and Complaint in the matter of Chase Home Finance, LLC vs. City of West Allis, et al.
7.	2010-0040	Summons and Complaint in the matter of BAC Home Loans Servicing, L.P. vs. City of West Allis, et al.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE AND PUBLIC WORKS COMMITTEE

New Matters for Introduction

8. <u>R-2010-0016</u>	Resolution relative to accepting the proposal of Aring Equipment Co., Inc. for
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furnishing and delivering one (1) used Volvo Wheel Loader for a total net sum of

\$119,310.00.

Sponsors: Administration & Finance Committee and Public Works Committee

9. 2010-0042 Communication from Director of Public Works/City Engineer regarding purchasing

an emergency generator for the 97th Street Water Reservoir.

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

10.	<u>O-2010-0006</u>	An Ordinance to amend Ordinance No. O-2008-0016 establishing the salary ranges
		of certain employees in the Executive Service, the Managerial Service, the Deputy
		Service, and the Confidential, Professional, and Supervisory Service of the City of
		West Allis for the years 2008-2010 (Assistant Director of Public Works).

Sponsors: Administration & Finance Committee

11. Resolution approving an Emergency Medical Services Agreement for Paramedic

Services between Milwaukee County Department of Health and Human Services

and the City of West Allis for 2010-2012.

Sponsors: Administration & Finance Committee

12. Resolution relative to renewal of the agreement with the Village of West

Milwaukee for Public Health Services for 2010.

Sponsors: Administration & Finance Committee

13. Resolution relative to renewal of the agreement with the Village of West

Milwaukee for Information Technology Services for 2010.

Sponsors: Administration & Finance Committee

14. Resolution Amending an Investment Policy.

Sponsors: Administration & Finance Committee

15.	<u>2010-0046</u>	Comptroller/Manager of Finance submitting the City of West Allis Unaudited
		Internal Financial Reports for the month ending October 31, 2009 and November

30, 2009.

16. 2010-0044 Communication from City Administrative Officer regarding request to fill a vacant

Custodian position at the Senior Center.

17. 2010-0027 Communication from the Library Director and Library Board President requesting a

transfer of operating budget funds to complete library carpeting project.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

18. <u>R-2010-0015</u>

Resolution accepting work of C.W. Purpero, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, storm sewer relay, sanitary sewer relay, water main, building services and utility adjustments in W. Mitchell St. from S. 88th St. to S. 91st St. and S. 60th St. from the North City Limits to W. Lincoln Ave. in West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2008 Project No. 2.

Sponsors: Public Works Committee

Public Hearing Items (Public Works Committee)

19. <u>R-2010-0010</u>

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Rogers St. from S. 67 Pl. to S. 76 St., and S. 67 Pl. from W. Rogers St. to W. Becher Pl. by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

20. <u>R-2010-0011</u>

Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. Rogers St. from S. 67 Pl. to S. 76 St., and S. 67 Pl. from W. Rogers St. to W. Becher Pl. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

21.	<u>O-2010-0005</u>	An Ordinance to Establish Parking Restrictions on the South Side of the West 260

Feet of the 8400 Block of West Cleveland Ave.

Sponsors: Thomas G. Lajsic and Daniel J. Roadt

22. R-2010-0017 Resolution to impose a moratorium on stores that sell tobacco or openly display,

sell or make available for sale instruments used for inhaling tobacco, or that sell sex

or marital aides.

Sponsors: Martin J. Weigel

23. <u>2010-0045</u> Special Use Permit for CiCi's Pizza, to be located within the Shoppes on 100

multi-tenant commercial building located at 2927 S. 108 St.

Previous Matters for Consideration

24. 2009-0773 Summons and Complaint in the matter of the Complaint against Tong and Michael

Sherman, d/b/a Beijing Foot & Body Massage, located at 2727 S. 108 St., regarding

their Special Use Permit.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

25.	<u>2010-0041</u>	2009-2010 and 2009-2011 Tayern Operator License applications.
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26.	<u>2010-0036</u>	2009-2010 Instrumental Music License application no. 1623 and 2009-2010 Dance
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Hall License application no. 1624 (2009-2010 Class B Tavern License no. 1612), of Anne Jones, Agent, d/b/a The Store Bar and Grill for premises located at 5801-5815

W. Beloit Road.

27. <u>2010-0034</u> Police Department report regarding tavern violations/calls for service for the month

of December 2009.

28. <u>2010-0029</u> Police Department Report regarding December 23, 2009 Tobacco Compliance

Check involving fourteen (14) West Allis businesses, resulting with none selling

tobacco to an underage person without requesting identification.

29.	2010-0028	Police Department Report regarding December 19, 2009 Tobacco Compliance Check involving twenty-two (22) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.
30.	2010-0030	Police Department Report involving West Allis Cigarette Depot, 7023 W. Greenfield Avenue (2009-2010 Cigarette and Tobacco Products License no. 513 of Atlas Tobacco Wholesale Corporation, Kamal H. Issa, Agent, Incident Date: December 13, 2009)
31.	<u>2010-0026</u>	2009-2010 Secondhand Jewelry Dealer License appl. no. 1625 of Midwest Gold Buyers, Inc., d/b/a Midwest Gold Buyers for premises at 1234 S. 108 Street.
32.	2010-0033	2009-2011 Tavern Operator License application no. 11-423 of Hector E. Guillermo.
33.	<u>2010-0024</u>	2009-2010 Class B Tavern License application no. 1620, Instrumental Music License application no. 1621, and Dance Hall application no. 1622 of Calhoun BBQ, Inc., Joseph L. Griese, Agent, d/b/a Parkway Pub, premises located at 11505 W. National Avenue (new-nonexisting location).
34.	<u>2010-0031</u>	Police Department Report involving Cigarette Depot, 1520 S. 84 Street (2009-2010 Cigarette and Tobacco Products License Application no. 1610 of HND, Inc., Dineshkumar P. Patel, Agent, Incident Date: November 16, 2009).
	Provious Mottors f	or Consideration

Previous Matters for Consideration

2010-0005 35. 2009-2010 Cigarette License application no. 1610 of HND, Inc. Dineshkumar P. Patel, Agent, d/b/a Cigarette Depot for premises located at 1520 S. 84 St.

ADVISORY COMMITTEE

New Matters for Introduction

- 36. **2010-0043** Legislative Committee minutes for January 12, 2010.
- N. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE **COMMON COUNCIL**

0. **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.