

City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

Common Council

Mayor Jeannette Bell, Chair
Alderperson James W. Sengstock, Council President
Alderpersons: 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

Tuesday, November 20, 2007

7:00 PM

City Hall - Council Chambers

REGULAR MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS
- 1. Resolution relative to determination of Special Use Permit for a mixed use building with a first floor salon to be located at 1721 S. 81 St. (Tax Key 452-0338-000)

Sponsors: Safety & Development 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 November 6, 2007.

J. ITEMS NOT REFERRED TO COMMITTEE

2.	2007-0707	Report of the Municipal Judge for the month of October 2007, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$117,124.11.
3.	<u>2007-0708</u>	Drellos Law Firm, L.L.C. communication on behalf of Elaine Drellos with Ms. Drellos' Affidavit in regard to City of West Allis vs. Elaine Drellos.
4.	2007-0710	Patricia Tiedt communication regarding vehicle damage allegedly sustained on October 11, 2007.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

5.	2007-0628	2008 City of West Allis Mayor's Recommended Budget.
6.	<u>O-2007-0044</u>	Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for calendar year 2008. Sponsors: Administration & Finance Committee
7.	<u>2007-0734</u>	Comptroller/Manager of Finance communication submitting the City of West Allis Unaudited Financial Statement Packages for July, August, and September, 2007.

City Attorney Claim Report

8.	2001-0142	Attorney Michele K. Figueroa, Milwaukee, Notice of Circumstances of Claim and Itemized Statement of the Relief Sought on behalf of Mark Lattimore, 4664 N. 45 St., Milwaukee, regarding an alleged incident sustained on October 11, 2001.
9.	2007-0613	Claim for Public Improvement Lien in the amount of \$39,677.03 relative to the Pioneer Neighborhood Redevelopment Project from Veolia ES Emerald Park Landfill, LLC.
10.	2007-0656	Elaine Schmay communication regarding property damage allegedly sustained at 1214 South 76 Street on October 1, 2007.
11.	2007-0686 Notice of Circumstances of Claim and Claim submitted by Murn of behalf of Christopher L. and Linda A. Allessi regarding the proper 6109-25 and 61** W. Burnham St.	
	PUBLIC WORKS	COMMITTEE

12. R-2007-0279

Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the construction of water transmission and distribution facilities and similar water improvements in West Mitchell Street (South 88 Street to South 91 Street).

Sponsors: Public Works Committee

R-2007-0280 13.

Resolution to Enter into a Water Main Maintenance Agreement Between the City of West Allis and Lincoln Park MHC, LLC.

Sponsors: Public Works Committee

14. 2007-0727

West Allis Wesleyan Church, 2465 S. 108 St., requesting permission to hold a live Nativity in front of their church, including goats and a mule on Saturday, December 1, 2007 and Sunday, December 2, 2007.

SAFETY & DEVELOPMENT COMMITTEE

R-2007-0228 15.

Resolution approving a Certified Survey Map for a lot split of undeveloped property located at 113** W. Theo Trecker Way, submitted by Doug Fabio d/b/a We Energies. (Tax Key No. 445-9994-002)

Sponsors: Safety & Development Committee

16.	<u>2007-0595</u>	Certified Survey Map for a lot split of undeveloped property located at 113** W. Theo Trecker Way, submitted by Doug Fabio d/b/a We Energies. (Tax Key No. 445-9994-002)	
17.	<u>R-2007-0275</u>	Resolution to authorize the submittal of five state grant applications by the Director of Development and the subsequent appropriation of necessary local matching funds for a Round 9 Brownfield Site Assessment Grant.	
		Sponsors: Safety & Development Committee	
18.	R-2007-0283	Resolution to approve a Demonstration Commercial Facade Improvement Project Contract by and between the City of West Allis and Sobczak & Sitkowski, LLC, for the properties located at 7240-42 and 7244-46 W. Greenfield Ave. in an amount not to exceed \$15,272.00.	
		Sponsors: Safety & Development Committee	
19.	<u>R-2007-0281</u>	Resolution to approve an Amendment to the Project Plan for Tax Incremental District Number Seven, City of West Allis, Wisconsin.	
		Sponsors: Safety & Development Committee	
20.	2007-0732	Communication from the Executive Director relative to the Community Development Authority of the City of West Allis' favorable recommendation of the Amendment to the Project Plan for Tax Incremental District Number Seven.	
21.	2007-0733	Communication from the Director of Development relative to the Plan Commission's favorable recommendation of the Amendment to the Project Plan for Tax Incremental District Number Seven.	
22.	<u>2007-0726</u>	Communication to consider a Planned Development Agreement pursuant to Sec. 12.60 of the Revised Municipal Code by and between the City of West Allis and CHR. Hansen for a warehousing/loading dock building addition to the existing CHR. Hansen campus, located at 9015 W. Maple St. (Tax Key Nos. 451-0393-005, 451-0395-000, 451-0257-000, 451-1001-000, 451-0272-000, 451-0274-000, 451-0271-000, 451-0270-000, 451-0269-000, 451-0268-000, 451-0267-000, 451-0266-000, 451-0273-000, 451-0401-002, 451-0400-001, 451-0396-001, 451-0403-002, 451-0403-005, 451-0403-003, 451-0404-001, 451-0407-001, 451-0406-000, 451-0405-000, 451-0453-001, 451-0454-000, 451-0264-001)	
23.	<u>2007-0495</u>	Request for an alley vacation for a portion of City right of way on the east side of the Oscar's Custard property at 2362 S. 108 St., submitted by James Taylor, owner, Oscar's Custard. (Tax Key No. 485-0016-002)	

24.	<u>2007-0665</u>	Special Use Permit relative to a request for an extension of time for ez Money Payday Loans to be located within a portion of the existing commercial building located at 11000-10 W. National Ave. (Tax Key No. 520-0131-001).	
25.	<u>2007-0711</u>	Special Use Permit to establish Tow-Tal, Inc., a towing business at the property located at 1903-1927 S. 70 St. (Tax Key No. 453-0797-002)	
26.	<u>2007-0712</u>	Special Use Permit amendment to amend Resolution No. R-2005-0085 and to establish All Tune and Lube, a vehicle repair facility, within a portion of the existing multi-tenant building at 1745-1875 S. 66 St. & 6607-6701 W. Mitchell St. (Tax Key No. 454-0255-001)	
27.	2007-0713	Special Use Permit for proposed Café Grill 'N Games Espresso Coffee House, to be located at 7105 W. Greenfield Ave. (Tax Key No. 453-0059-000)	
28.	<u>2007-0714</u>	Special Use Permit for proposed demolition of the existing Shell convenience store and construction of a new BP convenience store and car wash at 8808 W. Oklahoma Ave. (Tax Key Nos. 517-9997-001 and 517-9997-002)	
	Public Hearing Items (Safety & Development Committee)		
29.	R-2007-0282	Resolution relative to determination of Special Use Permit for a mixed use building with a first floor salon to be located at 1721 S. 81 St. (Tax Key 452-0338-000)	
29.	R-2007-0282		
29. 30.	<u>R-2007-0282</u> <u>2007-0680</u>	with a first floor salon to be located at 1721 S. 81 St. (Tax Key 452-0338-000)	
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30.	2007-0680 LICENSE & HEA	with a first floor salon to be located at 1721 S. 81 St. (Tax Key 452-0338-000) Sponsors: Safety & Development Committee Special Use Permit for a mixed use building with a first floor salon to be located at 1721 S. 81 St. (Tax Key 452-0338-000) LTH COMMITTEE Police Department report regarding tavern violations/calls for service for the month	

34.	<u>2007-0716</u>	2007-2008 Second Hand Dealer License renewal application.	
35.	2007-0718	Police Department Report involving Shepherd's Hideaway, 8924 W. Schlinger Ave. (2007-2008 Class B Tavern License no. 806, Dance Hall License no. 808, Instrumental Music License no. 809 and Cigarette License no. 807 of Shepherd's Sports Lounge, Inc., Christina M. Knueppel, Agent, Incident Date: October 14, 2007).	
36.	2007-0719	Police Department Report involving HD Hideout, 6201 W. Mitchell St. (2007-2008 Class B Tavern License no. 733, Dance Hall License no. 735 and Cigarette License no. 734, HD Hideout, Inc., Carol A. Jackson, Agent, Incident Date: October 15, 2007).	
37.	<u>2007-0720</u>	Police Department Report involving Barneks, 7411 W. Becher St. (2007-2008 Class B Tavern License no. 1060 and Dance Hall License no. 1062, Dale J. Zbieranek, Incident Date: October 25, 2007).	
38.	<u>2007-0721</u>	Police Department Report regarding October 4, 2007 Tobacco Compliance Check involving fourteen (14) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.	
39.	2007-0722	Police Department Report regarding October 10, 2007 Alcohol Compliance Check involving thirteen (13) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (2007-2008 Class A Beer License no. 909 and Cigarette License no. 1014 of National Quick Food Mart, LLC, Gurlal Singh, Agent, d/b/a Kwik Pantry, 5631 W. National Ave.).	
40.	<u>2007-0723</u>	Police Department Report regarding October 10, 2007 Alcohol Compliance Check involving thirteen (13) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (2007-2008 Combination Class A Liquor License no. 1170 and Cigarette License no. 1171 of Lapham Beer & Food, LLC, Mohinder Singh, Agent, d/b/a Corner Depot, 6231 W. Lincoln Ave.).	
41.	2007-0724	Police Department Report regarding October 10, 2007 Alcohol Compliance Check involving thirteen (13) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (2007-2008 Combination Class A Liquor License no. 1299 and Cigarette License no. 1300 of Jay's Liquor, Inc., Jigar U. Chaudhari, Agent, d/b/a Riverbend Liquor, 7506 W. Oklahoma Ave.).	
42.	<u>2007-0725</u>	Police Department Report regarding October 10, 2007 Alcohol Compliance Check involving thirteen (13) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (2007-2008 Combination Class A Liquor License no. 934 and Cigarette License no. 1029 of Layton Food & Gas, LLC, Tarlock Bhatia, Agent, d/b/a Becher Liquor & Beer, 2077 S. 78 St.).	

Common Council		Meeting Agenda	Tuesday, November 20, 2007
43.	2007-0700	2007-2009 Tavern Operator License application no. 9-416 of Robin K. Drews.	
44.	2007-0699	2007-2008 Tavern Operator License application no. 8-397 of Jennifer M. Smith.	
45.	2007-0694	2007-2008 Tavern Operator License application no. 8-396 of Daniel R. Protic.	
46.	2007-0698	2007-2008 Tavern Operator License application no. 8-390 of Mi	chael R. Rusch.
47.	<u>2007-0701</u>	2007-2009 Tavern Operator License application no. 9-421 of Christopher A. Baudo.	
48.	<u>2007-0702</u>	2007-2008 Adult-Oriented Establishment Operator Permit application no. 1013 of Jordan T. Ammon.	
	ADVISORY COM	MITTEE	
49.	<u>2007-0729</u>	Reappointments by Mayor Bell to the West Allis Commission of Johnson, Rita Roth, and Sue Titschler, their three-year terms to 6 2010.	
50.	2007-0731	Appointment by Mayor Bell of Wayne B. Clark as a member of Community Development Authority, his term to expire October	
51.	<u>2007-0730</u>	Reappointment by Mayor Bell of Terry Dobrowski as a member Community Development Authority, his four-year term to expire	

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.