



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Aldersperson James W. Sengstock, Council President

*Alderspersons: 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, February 15, 2011

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-2011-0033](#) 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. Ohio Ave. from S. 119 St. to S. 122 St., and W. Holt Ave. from 95 feet west of S. 119 St. to 290 feet east of S. 122 St.

Sponsors: Public Works Committee
2. [R-2011-0035](#) Resolution relative to determination of Special Use Permit for proposed demolition of the existing New Samaria apartment building and construction of a new 50-unit multi-family apartment building to be located at 6640-6700 W. Beloit Rd.

Sponsors: Safety & Development Committee
3. [R-2011-0044](#) Resolution relative to determination of Special Use Permit for Milwaukee Plumbing and Piping, Inc. offices to be located on the first floor of a mixed-use building located at 11300-02 W. Greenfield Ave.

Sponsors: Safety & Development Committee
4. [R-2011-0040](#) Resolution relative to determination of Special Use Permit for proposed antennas and associated equipment to be located at the water tower at 8435 W. National Ave.

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 113

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 February 1, 2011.

J. ITEMS NOT REFERRED TO COMMITTEE

5. [2011-0079](#) Quarterly Report of Matters Pending Before Committee Prior to November 1, 2010.
6. [2011-0077](#) Rose & deJong, S.C. Notice of Claim on behalf of Richard Lyles requesting reimbursement in the amount of \$1,574.00 relative to an incident allegedly occurring on or around July 8, 1993.
7. [2011-0080](#) Amended Summons and Complaint in the matter of National Mortgage, LLC vs. Julie A. Balistreri, et al, regarding foreclosure of mortgage, Case No. 10-CV-012968.
8. [2011-0089](#) Marek K. Matuszczak communication relative to his request of refund on his 2010 taxes.

K. STANDING COMMITTEE REPORTS

None.

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

9. [R-2011-0036](#) Resolution relative to Approving 2010 Transfers, Carryovers, Open Purchase Orders, Capital Accumulation Charges and Negative Department Balances.
Sponsors: Administration & Finance Committee
10. [R-2011-0045](#) Resolution approving the terms and conditions for an Economic Development Loan to Wholesale Partners LLC, d/b/a Cabinets & Counters under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$80,000.
Sponsors: Administration & Finance Committee
11. [R-2011-0046](#) Resolution approving the terms and conditions for an Economic Development Loan to Milwaukee Plumbing & Piping, Inc. under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$57,000.
Sponsors: Administration & Finance Committee
12. [2011-0093](#) Communication from City Administrative Officer regarding request to fill upcoming vacant position of Principal Secretary in the Development Department.
13. [2011-0086](#) Comptroller/Manager of Finance submitting the report for the month of September 2010 indicating City of West Allis checks issued in the amount \$2,345,754.65.
14. [2011-0087](#) Comptroller/Manager of Finance submitting the report for the month of October 2010 indicating City of West Allis checks issued in the amount of \$4,460,016.05.
15. [2011-0088](#) Comptroller/Manager of Finance submitting the report for the month of November 2010 indicating City of West Allis checks issued in the amount of \$5,168,752.39.

16. [2011-0094](#) Comptroller/Manager of Finance submitting the report for the month of December 2010 indicating City of West Allis checks issued in the amount of \$3,537,302.35

PUBLIC WORKS COMMITTEE

New Matters for Introduction

17. [R-2011-0042](#) Resolution authorizing staff to petition the Public Service Commission for a PWAC Rate Adjustment.
Sponsors: Public Works Committee
18. [R-2011-0043](#) Resolution to approve the West Allis Water Utility's February 8, 2011 PWAC Rate Adjustment.
Sponsors: Public Works Committee
19. [2011-0069](#) Communication from Director of Public Works/City Engineer regarding 2012-2016 Capital Improvement Paving Program.
20. [2011-0078](#) Southeastern Wisconsin Regional Planning Commission communication providing a copy of SEWRPC Planning Report No. 52, A Regional Water Supply Plan for Southeastern Wisconsin, and a copy of Commission Resolution No. 2010-18, adopting this plan as a guide for the physical development of the Region.

Public Hearing Items (Public Works Committee)

21. [R-2011-0033](#) 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. Ohio Ave. from S. 119 St. to S. 122 St., and W. Holt Ave. from 95 feet west of S. 119 St. to 290 feet east of S. 122 St.
Sponsors: Public Works Committee
22. [R-2011-0034](#) Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk repair, new driveway approaches, storm sewer, sanitary sewer relay, building services and utility adjustments in W. Ohio Ave. from S. 119 St. to S. 122 St., and W. Holt Ave. from 95 feet west of S. 119 St. to 290 feet east of S. 122 St. and levying special assessments against benefited properties.
Sponsors: Public Works Committee

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

23. [O-2011-0007](#) An Ordinance to Adopt the City of West Allis 2030 Comprehensive Plan.
Sponsors: Safety & Development Committee
24. [2011-0084](#) Special Use Permit for Jet's Pizza, a proposed new restaurant, at 9129 W. Greenfield Ave. within a portion of the multi-tenant commercial building located at 9129-35 W. Greenfield Ave., submitted by Terri Stevens, LS Architecture and William Pat Waple, WJ Pizza, LLC applicant.
25. [R-2011-0032](#) Resolution approving a Certified Survey Map to demolish and combine a 3-family residence located at 1341-43 and 43A S. 63 St. and 13** S. 63 St. with Six Points East, a mixed use property located at 6330 W. Greenfield Ave. to create a parking lot expansion for Six Points East, submitted by Martin Merriner, Six Points East, LLC.
Sponsors: Safety & Development Committee
26. [2011-0083](#) Certified Survey Map to demolish and combine a 3-family residence located at 1341-43 and 43A S. 63 St. and 13** S. 63 St. with Six Points East, a mixed use property located at 6330 W. Greenfield Ave. to create a parking lot expansion for Six Points East, submitted by Martin Merriner, Six Points East, LLC.
27. [2011-0090](#) Communication from Excel Engineering, Inc. requesting an additional 5-month extension of time on filing the Certified Survey Map to demolish and combine a 3-family residence located at 1341-43 and 43A S. 63 St. and 13** S. 63 St. with Six Points East, a mixed use property located at 6330 W. Greenfield Ave. to create a parking lot expansion for Six Points East.
28. [R-2011-0031](#) Resolution approving a Certified Survey Map to combine all existing platted lots within tax key number 475-0195-001 for the proposed demolition of the existing New Samaria apartment building and construction of a new 50-unit multi-family apartment building to be located at 6640-6700 W. Beloit Rd. submitted by Norman Barrientos Design and Erich Schwenker of Cardinal Capital Management.
Sponsors: Safety & Development Committee
29. [2011-0081](#) Certified Survey Map to combine all existing platted lots within tax key number 475-0195-001 for the proposed demolition of the existing New Samaria apartment building and construction of a new 50-unit multi-family apartment building to be located at 6640-6700 W. Beloit Rd. submitted by Norman Barrientos Design and Erich Schwenker of Cardinal Capital Management.

30. [2011-0082](#) Communication from Cardinal Capital Management requesting an additional 5-month extension of time on filing the Certified Survey Map to combine all existing platted lots within tax key number 475-0195-001 for the proposed demolition of the existing New Samaria apartment building and construction of a new 50-unit multi-family apartment building to be located at 6640-6700 W. Beloit Rd.

Public Hearing Items (Safety & Development Committee)

31. [R-2011-0035](#) Resolution relative to determination of Special Use Permit for proposed demolition of the existing New Samaria apartment building and construction of a new 50-unit multi-family apartment building to be located at 6640-6700 W. Beloit Rd.
Sponsors: Safety & Development Committee
32. [2011-0057](#) Special Use Permit for proposed demolition of the existing New Samaria apartment building and construction of a new 50-unit multi-family apartment building to be located at 6640-6700 W. Beloit Rd.
33. [R-2011-0044](#) Resolution relative to determination of Special Use Permit for Milwaukee Plumbing and Piping, Inc. offices to be located on the first floor of a mixed-use building located at 11300-02 W. Greenfield Ave.
Sponsors: Safety & Development Committee
34. [2011-0058](#) Special Use Permit for Milwaukee Plumbing and Piping, Inc. offices to be located on the first floor of a mixed use building located at 11300-02 W. Greenfield Ave.
35. [R-2011-0040](#) Resolution relative to determination of Special Use Permit for proposed antennas and associated equipment to be located at the water tower at 8435 W. National Ave.
Sponsors: Safety & Development Committee
36. [2011-0021](#) Special Use Permit for proposed antennas and associated equipment to be located at the water tower at 8435 W. National Ave.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

37. [2011-0070](#) 2010-2011 Tavern Operator License application no. 11-601 of Leslie R. Koppelman.

38. [O-2011-0006](#) An Ordinance to Amend Subsection 9.15(2)(a), to Repeal Subsection 9.15(2)(b)7, and to Renumber 9.15(2)(b)8 to 9.15(2)(b)7 of the West Allis Revised Municipal Code Relating to Licenses and Fees for Charitable Organizations Engaged in Pawn Shops, Secondhand Stores and Secondhand Jewelry Dealers.
Sponsors: Michael J. Czaplewski
39. [2011-0092](#) 2010-2011 Used Vehicle Dealer License application(s).
40. [2011-0085](#) 2010-2011 Special Class B Beer and Wine License application(s).
41. [2011-0076](#) Tavern Operator License applications.
42. [2011-0074](#) Police Department report regarding tavern violations/calls for service for the month of January 2011.
43. [2011-0071](#) Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2010-2011 Class B Tavern License no. 472, Dance Hall License no. 1040 and Instrumental Music License no. 1039, Larry M. Beilfuss, Incident Date: January 8, 2011).
44. [2011-0072](#) Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. (2010-2011 Class B Tavern License no. 1490, Dance Hall License no. 1492, and Instrumental Music License no. 1491 of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: January 24, 2011)
45. [2011-0073](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of January 2011 involving one (1) West Allis business (2010-2011 Class B Tavern License no. 456, and Dance Hall License no. 505 of Phylo's LLC, Philip J. Lehmann, Agent, d/b/a Phylo's, 1501 S. 70 St., Incident Date: January 28, 2011, 1st Offense).

ADVISORY COMMITTEE

New Matters for Introduction

46. [2011-0075](#) Chief of Police communication requesting permission to destroy certain records.
47. [2011-0091](#) Legislative Committee minutes for February 8, 2011.

48. [2011-0095](#) Reappointment by Mayor Devine of Karen Timonen as a member of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire December 31, 2012.
49. [2011-0096](#) Reappointment by Mayor Devine of Marianna Markowetz as a member of the West Allis Capital Improvement Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire January 10, 2014.
50. [2011-0097](#) Reappointment by Mayor Devine of Peter Hansen as a member of the West Allis Capital Improvement Committee, his three-year term to expire January 10, 2014.
51. [2011-0099](#) Reappointment by Mayor Devine of John Maydak as a member of the West Allis Community Celebrations Committee, his three-year term to expire December 31, 2013.
52. [2011-0100](#) Reappointments by Mayor Devine to the West Allis Economic Development (Partnership) Committee of John Klose, Jr. and Mark Panlener, their three-year terms to expire January 1, 2014.
53. [2011-0102](#) Appointment by Mayor Devine of Rick Bassler as a member of the West Allis Fair Housing Board, his three-year term to expire February 1, 2014.
54. [2011-0103](#) Appointment by Mayor Devine of Brianna Gonzalez as an Adult Advisor on the West Allis Youth Commission, her four-year term to expire September 30, 2014.
55. [2011-0101](#) Reappointments by Mayor Devine of Alderperson Richard Narlock and Sandra Piotrowski as a member of the West Allis Fair Housing Board, their three-year terms to expire February 1, 2014.
56. [2011-0098](#) Reappointment by Mayor Devine of Alderperson Rosalie Reinke as a member of the West Allis Community Celebrations Committee, her two year term to expire December 31, 2012.

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.