

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, September 18, 2007

7:00 PM

City Hall - Council Chambers

REGULAR MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS
- Resolution relative to determination of Special Use Permit amendment for proposed multi-family elderly housing complex, to be located on the former Laidlaw Transit, Inc. bus company site and on the former Neis Hardware site at 7725, 7741, 79**, 7939-43 W. National Ave. and 1810 S. 80 St. (Tax Key Nos. 452-0599-001)

7939-43 W. National Ave. and 1810 S. 80 St. (Tax Key Nos. 452-0599-001, 452-0598-001, 452-0597-003, 452-0597-002, 452-0597-001, 452-9999-007,

452-0596-000)

Sponsors: Safety & Development Committee

2. Resolution relative to determination of Special Use Permit for proposed Gathering

Grounds coffee shop, to be located at the former Seventh Day Adventist Church at

1610-12 S. 81 St. (Tax Key No. 452-0313-000)

Sponsors: Safety & Development Committee

3. Resolution relative to determination of Special Use Permit for proposed West Allis

Children's Center daycare, to be located within the West Allis Center multi-tenant

commercial building at 1126 S. 70 St. (Tax Key No. 439-0001-026)

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

Committee of the Whole, 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 September 4, 2007.

J. ITEMS NOT REFERRED TO COMMITTEE

4. 2007-0585 Communications and all other matters referred to various Committees prior to July 1, 2007.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

COMMITTEE OF THE WHOLE

5.	<u>2007-0510</u>	Communication from Mayor Bell transmitting Final Report of Strategic Planning Exercise.
6.	<u>2007-0511</u>	Communication from City Administrative Officer transmitting results of 2006 Priority Setting Session on City Services.
	ADMINISTRATIO	ON & FINANCE COMMITTEE
7.	<u>R-2007-0230</u>	Resolution approving an Action Plan for Fiscal Year 2008 relative to the Community Development Block Grant (CDBG) Program.
		Sponsors: Administration & Finance Committee
8.	<u>2007-0583</u>	Communication from the Director of Public Works regarding money received from tree removals for driveway approach installation being placed in the Department's account for acquiring new trees instead of in the City's general fund.
	City Attorney Clai	m Report
9.	2001-0040	Theresa Remkus, 2036 S. 85 St., communication regarding property damage allegedly sustained during the last week of August 2001.
10.	<u>2001-0135</u>	Kemper Insurance Companies communication submitted on behalf of Wisconsin Nipple & Fitting regarding property damage allegedly sustained at 1900 S. 89 St.
11.	<u>2007-0113</u>	Michael Best & Friedrich, LLP on behalf of Tri-North Builders, Inc., communication regarding payment for work performed at the West Allis Fire Station No. 2, 2040 S. 67th Place, in the amount of \$7,520.81 plus interest.
12.	<u>2007-0457</u>	Heather Hauenstein communication regarding vehicle damage allegedly sustained on W. National Ave. at the Hwy 45 Southbound entrance ramp on June 30, 2007.
13.	<u>2007-0526</u>	Lance Plout communication regarding vehicle damage allegedly sustained at or near

S. 76 St. and W. Oklahoma Ave. on May 10, 2007.

PUBLIC WORKS COMMITTEE

14.	<u>R-2007-0210</u>	Resolution to approve an amendment to the agreement for disposal of solid waste
		by and between Veolia Environmental Services and the City of West Allis.

Sponsors: Public Works Committee

15. Resolution to approve an Agreement by and between the City of West Allis and the

Union Pacific Railroad Company for widening of the track crossing in the 6700

block of West National Avenue.

Sponsors: Public Works Committee

16. Resolution relative to accepting the proposal of Neher Electric Supply Co. for

furnishing street light and traffic signal lamps for a total sum of \$39,365.10.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

17. O-2007-0036 An Ordinance to Repeal Section 4.08 of the Revised Municipal Code Relating to

Special Police Powers.

Sponsors: Thomas G. Lajsic

18. Resolution relative to authorizing the submittal of federal grant applications by the

Director of Development and the subsequent appropriation of necessary local matching funds for the U.S. Environmental Protection Agency's Brownfield Assessment Grant Program, Cleanup Grant Program, and Brownfield Revolving

Loan Grant Program.

Sponsors: Safety & Development Committee

19. Resolution Approving an Indefeasible Right-of-Use Agreement by and between the

City of West Allis and the West Allis-West Milwaukee School District Relating to the Fiber Optic Cable Between the Police Department and Nathan Hale High

School.

Sponsors: Thomas G. Lajsic

20. Resolution relative to determination of Special Use Permit for proposed parent

educational program to be located within the existing commercial building at 9004

W. Lincoln Ave. (Tax Key No. 478-0309-001)

Sponsors: Safety & Development Committee

21.	2007-0522	Special Use Permit for proposed parent educational program to be located within the existing commercial building at 9004 W. Lincoln Ave. (Tax Key No. 478-0309-001)
22.	R-2007-0228	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
23.	<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)
24.	2007-0589	Special Use Permit for proposed landscape supply/storage business, Nature Boy Landscape & Supply, to be located at 528 S. 108 St. (Tax Key No. 415-9994-002)
25.	<u>2007-0590</u>	Special Use Permit for extended hours of operation for proposed Subway restaurant, to be located within Lincoln Plaza at 2251 S. 108 St. (Tax Key No. 481-9990-001)
26.	<u>2007-0591</u>	Special Use Permit for proposed Shawna's Pub & Grub bar and restaurant, to be located at the former Doyle's Milwaukee Inn at 1101-03 S. 60 St. (Tax Key No. 439-0154-000)
27.	2007-0592	Special Use Permit for proposed placement of AT&T telephone equipment cabinets, to be located at 10506 W. Greenfield Ave. (Tax Key No. 444-0516-001)
28.	2007-0593	Special Use Permit for proposed placement of AT&T telephone equipment cabinets, to be located at 1606 S. 116 St. (Tax Key No. 448-0001-000)
29.	2007-0594	Special Use Permit for proposed placement of AT&T telephone equipment cabinets, to be located at 6808 W. Lincoln Ave. (Tax Key No. 476-0231-000)
	Public Hearing Ite	ms (Safety & Development Committee)
30.	R-2007-0232	Resolution relative to determination of Special Use Permit amendment for proposed multi-family elderly housing complex, to be located on the former Laidlaw Transit, Inc. bus company site and on the former Neis Hardware site at 7725, 7741, 79**, 7939-43 W. National Ave. and 1810 S. 80 St. (Tax Key Nos. 452-0599-001, 452-0598-001, 452-0597-003, 452-0597-002, 452-0597-001, 452-9999-007,

Sponsors: Safety & Development Committee

452-0596-000)

31.	R-2007-0233	Resolution relative to determination of Special Use Permit for proposed Gathering Grounds coffee shop, to be located at the former Seventh Day Adventist Church at 1610-12 S. 81 St. (Tax Key No. 452-0313-000)
		Sponsors: Safety & Development Committee
32.	<u>2007-0536</u>	Special Use Permit for proposed Gathering Grounds coffee shop, to be located at the former Seventh Day Adventist Church at 1610-12 S. 81 St. (Tax Key No. 452-0313-000)
33.	R-2007-0234	Resolution relative to determination of Special Use Permit for proposed West Allis Children's Center daycare, to be located within the West Allis Center multi-tenant commercial building at 1126 S. 70 St. (Tax Key No. 439-0001-026)
		Sponsors: Safety & Development Committee
34.	<u>2006-0637</u>	Special Use Permit for proposed Small Treasures Daycare, to be located within the West Allis Center multi-tenant commercial building at 1126 S. 70 St. (Tax Key No. 439-0001-026)
	LICENSE & HEA	ALTH COMMITTEE
35.	<u>2007-0581</u>	2007-2008 Class B Tavern license application no. 1329, Dance Hall license application no. 1333 and Instrumental Music license application no. 1331 of House of Jokers, Inc., Lisa M. Neibert, Agent, d/b/a House of Jokers, for premises located at 6328 W. Mitchell St. (new-existing).
36.	<u>2007-0577</u>	2007-2008 Tavern Operator License application no. 376 of Cayla M. Yanny.
37.	2007-0578	2007-2008 Tavern Operator License application no. 378 of Joseph M. Schleicher.
38.	2007-0579	2007-2009 Tavern Operator License application no. 395 of Daniel J. Dougherty.
39.	<u>2007-0580</u>	2007-2009 Tavern Operator License application no. 396 of Caidy L. Muhar.
40.	<u>2007-0587</u>	2007-2008 Combination Class A Liquor License application no. 1323 of Aldi, Inc. (Wisconsin), Thomas P. Waldoch, Agent, d/b/a Aldi #10 for premises located at 1712 S. 108 St. (new-nonexisting)
41.	2007-0588	2007-2008 and 2007-2009 Tavern Operator License applications.
41a.	<u>2007-0601</u>	2007-2008 Class B Tavern Special Event Permit appl. no. 8 of Gregory L. Tans, d/b/a Sir Gregory's Pub, 7534 W. Beloit Rd. (2007-2008 Class B Tavern License no. 832 and Dance Hall License no. 834), for an outdoor cookout to celebrate

twenty-four years in business from 2:00 p.m. to 9:00 p.m. (tent on east side of building) to be held on September 29, 2007.

ADVISORY COMMITTEE

42.	R-2007-0224	Resolution to approve the Year 2008 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary).
		Sponsors: Advisory Committee
43.	2007-0598	Legislative Committee minutes for September 11, 2007.
44.	2007-0584	Appointment by Mayor Bell of Curtis Mould as an Adult Advisor-School Superintendent's Designee to the West Allis Youth Commission.
45.	<u>2007-0596</u>	Notification of appointment of Karen Jasniewski to the West Allis Community Improvement Foundation, Inc.
46.	2007-0597	Notification of reappointment of Paul M. Ziehler to the West Allis Community Improvement Foundation, Inc.

N. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE **COMMON COUNCIL**

ADJOURNMENT 0.

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.