



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

*Aldersons: Gary T. Barczak, Michael J. Czapski, Michael P. May,
Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt,
Vincent Vitale, and Martin J. Weigel*

Tuesday, April 1, 2014

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-2014-0065](#) 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. Manitoba St. from S. 91 St. to S. 96 St., W. Dakota St. from S. 92 St. to S. 99 St., W. Montana St. from S. 92 St. to S. 96 St., and portions of intersecting streets by concrete pavement repair and utility adjustments.

Sponsors: Public Works Committee

2. [R-2014-0073](#) Resolution relative to determination of Special Use Permit for conversion of an existing mixed-use (residential-commercial use) building to multi-family at 6531 W. Lincoln Ave.

Sponsors: Safety & Development Committee

3. [R-2014-0077](#) Resolution approving an amendment to the Community Development Block Grant (CDBG) Action Plan for FY2013 relative to decreasing the funding of the S. 60 St. Gateway activity by \$75,000 and decreasing the funding of the Six Points/Farmers Market Parking Facility activity by \$100,000.

Sponsors: Administration & Finance 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. 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

Minutes of the Common Council regular meeting of March 18, 2014.

J. ITEMS NOT REFERRED TO COMMITTEE

- 4. [2014-0166](#)** Christopher Van Alstine communication regarding personal property damage allegedly sustained at 2249 S. 67 Pl. on March 7, 2014.

5. [2014-0167](#) Joyce DeMeyer communication regarding personal property damage allegedly sustained at 1034 S. 90 St.
6. [2014-0168](#) Philip Busalacchi communication regarding compensation for loss of rent due to an allegedly frozen lateral at 1945-1947 S. 68 St.
7. [2014-0179](#) Summons and Complaint in the matter of Bank of America, N.A. vs Gay B. Johnson, et al, regarding foreclosure of mortgage, Case No. 14CV002320.
8. [2014-0181](#) Summons and Complaint in the matter of Bank Mutual vs Carol L. Sherman, et al, regarding foreclosure of mortgage, Case No. 14CV002395.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

New Matters for Introduction

9. [R-2014-0075](#) Resolution Approving the Proposal from Dorner Company to install a new valve at the Water Reservoir in an amount not to exceed \$16,000.
Sponsors: Public Works Committee
10. [2014-0188](#) Communication from the Assistant City Engineer regarding the progress on the proposal to establish a Private Property Inflow/Infiltration Reduction Fund and request for public hearing.

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

11. [R-2014-0072](#) Resolution relative to approving the 2013 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program.
Sponsors: Administration & Finance Committee

12. [R-2014-0068](#) Resolution relative to accepting the proposal of Schenck, SC for furnishing Financial Auditing Services for the period 1/1/14 through 12/31/16 for total sum of \$152,905.00.
Sponsors: Administration & Finance Committee
13. [R-2014-0069](#) Resolution relative to accepting the proposal of KeyCode Media, Inc. for furnishing and installing Panasonic Cameras for a total sum of \$49,393.00.
Sponsors: Administration & Finance Committee
14. [2014-0184](#) Communication from City Administrative Officer regarding request to fill the vacant position of Truck Driver in the Department of Public Works, Sanitation and Street Division.
15. [2014-0185](#) Communication from City Administrative Officer regarding request to fill the vacant position of Water Meter Technician in the Department of Public Works, Water Division.
16. [2014-0193](#) Communication from the City Administrative Officer regarding a request to fill the vacant Housing Technician position in the Department of Development, Community Development Division.
17. [2014-0190](#) Communication from Health Commissioner regarding West Allis Health Department Women, Infants, and Children (WIC) Program Expansion.
18. [2014-0177](#) Fire Chief communication relative to Agreement for Mutual Assistance and Memorandum of Understanding for Mutual Assistance.
19. [2014-0183](#) Communication from Paul M. Ziehler, City Administrative Officer, Clerk/Treasurer, notifying the Common Council of his final date of employment with the City of West Allis.

City Attorney Claim Report

20. [2008-0185](#) Susan Ponzi communication regarding vehicle damage allegedly sustained at 6300 W. McGeoch Avenue on March 8, 2008.
City Attorney recommended to be placed on file.
21. [2013-0195](#) Attorney Marcella De Peters Notice of Claim on behalf of Jessica Slade vs. City of West Allis, et al. regarding injuries allegedly sustained on or about December 12 and 20, 2012, and December 10, 2012 through January 9, 2013.
City Attorney recommended to be placed on file.

22. [2013-0638](#) William H. McCarver Notice of Claim against Vincent Vitale, Krystal Rochol Biedrzycki, and Jenna Merten.
City Attorney recommended to be placed on file.

Public Hearing Items (Administration & Finance Committee)

23. [R-2014-0077](#) Resolution approving an amendment to the Community Development Block Grant (CDBG) Action Plan for FY2013 relative to decreasing the funding of the S. 60 St. Gateway activity by \$75,000 and decreasing the funding of the Six Points/Farmers Market Parking Facility activity by \$100,000.
Sponsors: Administration & Finance Committee

PUBLIC WORKS COMMITTEE

New Matters for Introduction

24. [R-2014-0074](#) Resolution to approve bid of Globe Contractors, Inc. for the installation of sanitary sewer relay, building services and miscellaneous adjustments in South 76th Street from North City Limits to West Greenfield Avenue in the City of West Allis in the amount of \$427,428.00.
Sponsors: Public Works Committee
25. [R-2014-0076](#) Resolution approving the proposal from Badger Oil Equipment Company for upgrades to the fuel distribution facilities in an amount not to exceed \$16,000.
Sponsors: Public Works Committee
26. [R-2014-0067](#) Resolution relative to accepting the proposal of Ewald Hartford Ford for furnishing and delivering five (5) Ford pickup trucks for a total sum of \$152,527.00.
Sponsors: Public Works Committee
27. [R-2014-0070](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement to transfer ownership and operational responsibility for the traffic control signal at the intersection of 108th Street (STH 100) with Lapham Street/Sam's Club driveway to the Wisconsin Department of Transportation for the purpose of controlling the flow of traffic.
Sponsors: Public Works Committee

28. [R-2014-0071](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a Memorandum of Agreement for the Maintenance of Lapham Street (Sam's Club driveway) East of State Trunk Highway 100 as part of the transfer of ownership and operational responsibility for the new traffic control signal at this intersection.
- Sponsors:** Public Works Committee

Public Hearing Items (Public Works Committee)

29. [R-2014-0065](#) 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. Manitoba St. from S. 91 St. to S. 96 St., W. Dakota St. from S. 92 St. to S. 99 St., W. Montana St. from S. 92 St. to S. 96 St., and portions of intersecting streets by concrete pavement repair and utility adjustments.
- Sponsors:** Public Works Committee
30. [R-2014-0066](#) Final Resolution authorizing public improvement by concrete pavement repair and utility adjustments in W. Manitoba St. from S. 91 St. to S. 96 St., W. Dakota St. from S. 92 St. to S. 99 St., W. Montana St. from S. 92 St. to S. 96 St., and portions of intersecting streets and levying special assessments against benefited properties.
- Sponsors:** Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

31. [O-2014-0022](#) An Ordinance to repeal sub-section 12.40(1)(w) of the Revised Municipal Code relative to liquor store uses in the Central Business District.
- Sponsors:** Cathleen M. Probst
32. [2014-0191](#) Village of West Milwaukee Notice of Public Hearing scheduled for April 8, 2014, 6:00 p.m., to consider a request from Wisconsin Gas, LLC, dba WE Energies for a Conditional/Special Use Permit to allow for non-conforming setbacks for 4601 W. Lincoln Ave., West Milwaukee.
33. [2014-0187](#) Communication from Ald. May regarding a "Development Days" Concept.
34. [2014-0186](#) Special Use Permit amendment by Elite Environmental, a wastewater treatment facility, to locate its business within a portion of the existing building at 356-60 S. Curtis Rd.

35. [2014-0182](#) Special Use Permit for an outdoor extension of premise at Craig's Pub & Eatery located at 7100 W. National Ave.

Previous Matters for Consideration

36. [R-2014-0035](#) Resolution approving a Certified Survey Map by Anchor Bank, for the dedication of land for public alley purposes and for a lot split as part of the construction of a new bank at 7401 W. Greenfield Ave., submitted by Bill Simpson/FCM Corporation on behalf of Anchor Bank (Tax Key No. 453-0324-002).

Sponsors: Safety & Development Committee

37. [2014-0095](#) Certified Survey Map by Anchor Bank, for the dedication of land for public alley purposes and for a lot split as part of the construction of a new bank at 7401 W. Greenfield Ave., submitted by Bill Simpson/FCM Corporation on behalf of Anchor Bank (Tax Key No. 453-0324-002).

Public Hearing Items (Safety & Development Committee)

38. [R-2014-0073](#) Resolution relative to determination of Special Use Permit for conversion of an existing mixed-use (residential-commercial use) building to multi-family at 6531 W. Lincoln Ave.

Sponsors: Safety & Development Committee

39. [2014-0020](#) Special Use Permit for conversion of an existing mixed-use building into a proposed multi-family development at 6531 W. Lincoln Ave.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

40. [O-2014-0019](#) An Ordinance to Amend Subsection 9.02(4)(c)6 of the City of West Allis Revised Municipal Code Relating to Right to Premises, Floor Plan, and Plan of Operation.

Sponsors: License & Health Committee

41. [O-2014-0011](#) An Ordinance to Amend Subsection 6.031(5)(d) of the City of West Allis Revised Municipal Code Relating to Parades and Other Events upon the Street.

Sponsors: License & Health Committee

42. [O-2014-0020](#) An Ordinance to Amend Subsection 7.12(8)(c) of the City of West Allis Revised Municipal Code Relating to Feeding of Wild Animals.

Sponsors: License & Health Committee

43. [O-2014-0021](#) An Ordinance to Amend Subsection 7.14(3) of the City of West Allis Revised Municipal Code Relating to Rat Control.
Sponsors: License & Health Committee
44. [R-2014-0078](#) Resolution to extend the previously imposed Moratorium on Issuing or Transferring Class "A" Licenses in the Central Business District.
Sponsors: Martin J. Weigel
45. [2014-0194](#) Request to amend premises of Craig's, located at 7100 W. National Ave., for an outdoor extension of premises (2013-2014 Class B Tavern License no. 1983).
46. [2014-0161](#) 2014-2015 Amusement Distributor's License application(s).
47. [2014-0162](#) 2014-2015 Phonograph Distributor's License application(s).
48. [2014-0176](#) 2014-2015 Secondhand Article Dealer License application(s).
49. [2014-0164](#) 2014-2015 Secondhand Jewelry Dealer License application(s).
50. [2014-0163](#) 2014-2015 Trailer and Truck Rental License application(s).
51. [2014-0171](#) 2014-2015 Used Vehicle Dealer License application(s).
52. [2014-0172](#) 2013-2014 Special Class B Beer and Wine License application(s).
53. [2014-0165](#) 2014-2015 Class B Tavern Special Event Permit application no. 1 of Janocik and Janocik, LLC, Andrew P. Janocik, Agent, d/b/a The Walleye Saloon, 8824 W. Becher St., (2013-2014 Class B Tavern License no. 1970) for a Fundraiser for the WAC football team, on Saturday, July 26, 2014 from 10:00 a.m. to 10:00 p.m. (Yard, parking lot with a tent, food, and outdoor music). First (1st) permit application for 2014-2015 license year.
54. [2014-0178](#) 2013-2014 Special Instrumental Music Permit appl. no. 10 of 3M Management, LLC, Melissa M. Martin, Agent, d/b/a M&M's Sports Bar, 1900 S. 60 St. (2013-2014 Class B Tavern License no. 1931) for an event on April 4, 2014 (9:00 p.m. - 1:00 a.m.) and April 5, 2014 (9:00 p.m. - 1:00 a.m.). (Fifth permit for license year 2013-2014).
55. [2014-0175](#) Operator's License (bartender/sales clerk) applications.

56. [2014-0174](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-367 for Eric W. Stan.
57. [2014-0169](#) 2013-2014 Class B Tavern License application no. 2038, Tavern Entertainment-Special License application no. 2040, and Dance Hall License application no. 2039 of Milwaukee Entertainment, LLC, Tiffany Stevens, Agent, d/b/a Brooklyn's Gentlemen's Club for premises located at 9440 W. National Ave. (new-existing location).
58. [2014-0170](#) 2013-2014 Class B Tavern License application no. 2041 of Wreck Room, LLC, Mark T, Halbrooks, Agent, d/b/a Wreck Room, for premises located at 6404 W. National Ave. (new-existing location).

Previous Matters for Consideration

59. [2014-0094](#) 2013-2014 Class B Tavern License application no. 2027 of Urban Joe Cafe, Inc., Pullum Tairi, Agent, d/b/a Urban Joe Cafe, Inc., for premises located at 7028 W. Greenfield Ave. (new-nonexisting location).

ADVISORY COMMITTEE

New Matters for Introduction

60. [2014-0189](#) Appointment by Mayor Devine of Michelle Wadewitz as a member of the West Allis Library Board, her term to expire July 1, 2016.

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.