

City of West Allis Meeting Agenda Common Council

Common Council

Mayor Jeannette Bell, Chair

Alderperson James W. Sengstock, Council President

Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie

L. Reinke, Lester Trudell, Jr.,

Vincent Vitale, and Martin J. Weigel

Tuesday, January 6, 2004

7:00 PM

City Hall - Council Chambers

REGULAR MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS

None.

- E. CITIZEN PARTICIPATION
- F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

Agenda Approval

Approval of Minutes

Minutes of the regular Common Council meeting of December 16, 2003.

H. ITEMS NOT REFERRED TO COMMITTEE

1.	<u>2004-0001</u>	Action Law Offices, S.C. communication on behalf of their client, Steven Erdmann,
		4330 S. Calhoun Rd., New Berlin, regarding injuries and property damage allegedly
		sustained while traveling eastbound on W. Oklahoma Ave. at S. Root River Pkwy. on
		November 18, 2003.

- 2. 2004-0002 Matthews Law Offices, S.C. communication on behalf of their client, Heiser Chevrolet/Geo, 10200 W. Arthur Ave., regarding a refund of interest and penalty paid on their 2002 real estate taxes in the amount of \$1,461.43.
- 3. 2004-0009 Dairyland Insurance Company communication on behalf of their insured, Jimmie Lewis, regarding damages allegedly sustained while claimant pulled out of a parking lot with equipment on October 17, 2003.
- I. STANDING COMMITTEE REPORTS

None.

- J. COMMON COUNCIL RECESS
- K. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

- 4. O-2004-0002 An Ordinance to amend Ordinance No. 6634 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 2002-2005 (Community Development Manager).
- 5. O-2004-0003 An Ordinance to Amend Subsection 2.19(9) of the West Allis Revised Municipal Code Relating to Fees for Warrants (Sponsored by Ald. Czaplewski).

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6.	<u>R-2004-0009</u>	Resolution Authorizing the Issuance and Sale of \$3,695,000 Taxable Note Anticipation Notes.
7.	<u>R-2004-0010</u>	Resolution approving a Milwaukee/Waukesha County Consortium for Emergency Public Health Preparedness Intergovernmental Mutual Aid Pact (Sponsored by Ald. Trudell).
8.	<u>R-2004-0011</u>	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.

City Attorney Claim Report

American Family Insurance Group communication on behalf of their insured Xay Xana Yang, 871 S. 75 St., regarding vehicle damage which allegedly occurred when Mr. Yang was backing in his driveway on September 5, 2003, their Claim No. 00-601-350759-0422, in the amount of \$2,174.93.

PUBLIC WORKS COMMITTEE

10.	<u>R-2003-0143</u>	Resolution Relative to Implementing a City-Wide Curbside/Alleyside Refuse Collection Program in 2004.
11.	<u>R-2004-0005</u>	Resolution relative to accepting the proposal of Bruce Municipal Equipment, Inc. for furnishing residential waste carts for the net sum of \$15,600.00.
12.	R-2003-0330	Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the East/West alley between S. 87 St., S. 88 St., W. Lincoln Ave. and W. Hayes Ave. by new concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.
13.	R-2004-0001	Final Resolution authorizing public improvement by new asphalt construction of the pavement, new concrete curb and gutter, new driveway approaches, storm sewer, building services and utility adjustments in S. 76 St. east service drive from W. Cleveland Ave. to S. Van Dyke Pl. and levying special assessments against benefited properties.
14.	<u>R-2004-0002</u>	Resolution approving an Increase in the Sanitary Sewer User Charge - City Portion.
15.	<u>R-2004-0003</u>	Resolution approving a Decrease in the Sanitary Sewer User Charge - MMSD Portion.

16.	R-2004-0004	Resolution approving an Increase in the Stormwater Management System User Charge.
17.	<u>R-2004-0006</u>	Resolution to approve bid of Badger Wrecking, Inc. for razing of a garage at 1465 S. 84 St., in the City of West Allis, in the amount of \$1,100.00.
18.	<u>R-2004-0008</u>	Resolution relative to accepting the proposal of Lincoln Contractors Supply Inc. for furnishing and delivering one (1) air compressor for a total net sum of \$10,000.

SAFETY & DEVELOPMENT COMMITTEE

19.	2004-0024	Robert Braun, 2160 S. 86 St., communication against the opening of Family Video at 7619 W. National Ave. and regarding an article in the Waukesha Freeman involving Family Video opening in Waukesha.
20.	2004-0017	Special Use Application submitted by Thomas Doyle to establish a fine dining restaurant at 7335 W. Greenfield Ave.
21.	2004-0026	Special use application submitted by Matthew S. Rupena, d/b/a Rupena's Summit Cafe, to establish a restaurant within the Summit Place office building located at 6737 W.
		Washington St.

LICENSE & HEALTH COMMITTEE

22.	2004-0004	2003-2004 Class B Tavern License appl. no. 135 of Michael A. Przeracki Sr., d/b/a Mikellys Pub and Grill, for premises located at 6139 W. Beloit Rd. (new-existing location).
23.	2004-0005	2003-2004 Class B Beer License appl. no. 11 of Mega of Milwaukee, LLC, Konstantinos F. Maltezos, Agent, d/b/a Mega Restaurant, for premises located at 7727 W. Greenfield Ave. (new-existing location).
24.	<u>2004-0006</u>	2003-2004 Class C Wine License appl. no. 8 of Mega of Milwaukee, LLC, Konstantinos F. Maltezos, Agent, d/b/a Mega Restaurant, for premises located at 7727 W. Greenfield Ave. (new-existing location).
25.	2004-0010	2003-2004 Class B Tavern License appl. no. 136 of Doyle Foodservices, Inc., Thomas C. Doyle, Agent, d/b/a Doyles Milwaukee Inn, for premises located at 7335 W. Greenfield Ave. (new-nonexisting location).
26.	2003-0747	2003-2004 Tavern Operator License appl. no. 787 of Corina M. Utphall.
27.	2004-0025	2003-2005 Tavern Operator License appl. no. 51 of Chad R. Kolpack.
28.	<u>O-2004-0001</u>	An Ordinance to Amend Subsection 9.21(3)(a) of the Revised Municipal Code Relating to Mobile Home Park Annual License Fee.
29.	2004-0015	Request for an amendment to the premises description for the original 2003-2004 Wholesale Beer License appl. no. 2, granted December 2, 2003, of General Beer Distributors Co Milwaukee, Richard J. Karls, Agent, for premises located at 2100 S.

116 St. (Unit A) and 2003-2004 Wholesale Beer License appl. no. 3 of General

	Beverage Sales Co Milwaukee, Richard J. Karls, Agent, for premises located at 2100 S. 116 St. (Unit B) (new - nonexisting location).
2003-0714	2003-2004 Wholesale Beer License appl. no. 3 of General Beverage Sales Co Milwaukee, Richard J. Karls, Agent, for premises located at 2100 S. 116 St., Unit B (new - nonexisting location).
2004-0007	2003-2004 Instrumental Music License appl. no. 49 of Kent L. Keske, d/b/a Keslers, 6901 W. Beloit Rd. (2003-2004 Class B Tavern License no. 122).
2004-0003	2003-2004 Second Hand Dealer License applications.
2004-0008	2003-2004 Special Class B Beer and Wine License applications.
2004-0013	2004 Taxicab Driver License applications.
2004-0023	2003-2004 Package Goods Operator License application(s).
2004-0011	2003-2004 and 2003-2005 Tavern Operator License applications.
	2004-0007 2004-0003 2004-0008 2004-0013 2004-0023

ADVISORY COMMITTEE

37.	2004-0018	Appointment by Mayor Bell of Ms. Terry Kelly as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2006.
38.	2004-0019	Reappointments by Mayor Bell to the West Allis Beautification Committee of Sharon Plucinski, Richard Barrington, Kathleen Wiedel, and Sue Titschler, their two-year terms to expire December 31, 2005.
39.	2004-0020	Reappointment by Mayor Bell of James Mejchar as a member of the West Allis Economic Development (Partnership) Committee, his three-year term to expire January 1, 2007.
40.	2004-0021	Reappointments by Mayor Bell to the West Allis Board of Health of Frank Bialek, Linda Grulke, and Diane Strack, their two-year terms to expire January 1, 2006.
41.	2004-0022	Reappointment by Mayor Bell of Terry Dobrowski to the Historical Commission of the City of West Allis, his five-year term to expire December 31, 2008.
42.	2004-0012	Communication from Police Chief Puschnig transmitting Community Survey Report for 2003.

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

M. 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.

NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.