



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass,

Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,

Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, July 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-2014-0163](#) Resolution relative to determination of Special Use Permit for an outdoor patio with extension of licensed premise for O'Connor's Perfect Pint, 8423 W. Greenfield Ave.
Sponsors: Safety & Development Committee

2. [R-2014-0162](#) Resolution relative to determination of a Special Use Permit for a bakery, Aggie's Bakery and Cake Shop, to be located at 7326-28 W. Greenfield Ave.
Sponsors: Safety & Development Committee

3. [R-2014-0161](#) Resolution relative to the determination of a Special Use Permit amendment for WA Community Child Care, a proposed child daycare center, to be located within a portion of the Summit Place Office Building, at 6682 W. Greenfield 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 128

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 June 17, 2014.

J. ITEMS NOT REFERRED TO COMMITTEE

- 4. [2014-0415](#)** Notice of Claim submitted on behalf of Randal Eugene Stefaniak relative to injury allegedly sustained at 2047 S. 105 St. on March 16, 2014.

5. [2014-0416](#) Notice of Claim submitted on behalf of Reginald E. Bien-Aime relative to injuries and damages allegedly sustained at 1704 S. 69 St. on or about April 22, 2014.
6. [2014-0436](#) Judy Lewis communication regarding property damage allegedly sustained at S. 72 St. on June 16, 2014.
7. [2014-0442](#) Angela Gregory communication regarding vehicle damages allegedly sustained at the intersection of 84th and National Ave., on June 16, 2014.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

8. [O-2014-0038](#) An Ordinance to amend Salary Ordinance No. O-2013-0010 establishing the salaries of certain Administrative & Clerical Employees [Name Changes Only to Code Inspector A-16 and Neighborhood Services Inspector A-18].
Sponsors: Administration & Finance Committee
9. [R-2014-0156](#) Resolution requesting the transfer of \$11,000 from the City's Productivity Fund to Information Technology Capital Account for the purchase of PowerMan software.
Sponsors: Administration & Finance Committee
10. [R-2014-0170](#) Resolution approving the terms & conditions for an Economic Development Loan to Aggie's Bakery and Cake Shop LLC and/or assigns, 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. [2014-0440](#) Communication from the Director of the Department of Development and the Director of the Building Inspections & Neighborhood Services Department regarding demolition expenses for nuisance and abandoned dwellings.

12. [R-2014-0168](#) Resolution authorizing the Director of Development to enter into a professional consulting services contract for the preparation of plans and specifications, and a demolition contract for the demolition of 1619 S. 57 St., at an estimated total amount of \$14,000.
Sponsors: Thomas G. Lajsic
13. [R-2014-0169](#) Resolution authorizing the Director of Development to enter into a professional consulting services contract for the preparation of plans and specifications for various nuisance and abandoned dwellings, at an estimated total amount of \$32,000.
Sponsors: Thomas G. Lajsic
14. [2014-0420](#) West Allis Memorial Hospital, Inc.'s Financial Statements for the years ended December 31, 2013 and 2012, and Independent Auditors' Report.
15. [2014-0421](#) Aurora Health Care, Inc. and Affiliates Consolidated Financial Statements for the years ended December 31, 2013 and 2012, and Independent Auditors' Report.
16. [2014-0434](#) Comptroller submitting the Popular Financial Report for January-March, 2014.
17. [2014-0418](#) Communication from Human Resources Director regarding request to fill a vacant .5 Librarian I position at the Public Library.

City Attorney Claim Report

18. [2014-0112](#) GE Capital Healthcare Financial Services communication regarding a refund for a reporting/assessment error for 2013 Personal Property Tax No. 22704 for GE Capital Information Tech Solutions.
City Attorney recommended to be placed on file.
19. [2014-0147](#) Summons and Complaint in the matter of Bank of America, N.A. vs Patrick Balestrieri, et al, regarding foreclosure of mortgage, Case No. 14CV001863.
City Attorney recommended to be placed on file.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

20. [R-2014-0160](#) Resolution relative to accepting the proposal of North American Salt Co. for furnishing and delivering 12,000 tons of deicing road salt for a total sum of \$724,320.00.
- Sponsors:** Public Works Committee
21. [R-2014-0166](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Provide Temporary Street Lighting On South 76th Street From West Greenfield Avenue to West Pierce Street in an amount not to exceed \$25,000.
- Sponsors:** Cathleen M. Probst and Martin J. Weigel
22. [R-2014-0165](#) Resolution approving a Lease Agreement by and between the City of West Allis and 7328 Greenfield Avenue LLC, located at 7326-28 W. Greenfield Avenue, for Parking in the Municipal Lot.
- Sponsors:** Martin J. Weigel
23. [2014-0441](#) Communication from the Director of Development regarding the Parklets and Pedlets Policy.
24. [R-2014-0167](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner Bestrege LLC for property located at 7335 West Greenfield Avenue (Tax Key No. 453-0118-000).
- Sponsors:** Public Works Committee
25. [O-2014-0037](#) An Ordinance to Amend Subsection 15.03(4)(b) and 15.03(4)(c) of the West Allis Revised Municipal Code Relating to changing four family residences with private recycling collection services being exempt from the City Waste Management fee, and to require all four family residences to be charged a recycling fee on a quarterly basis.
- Sponsors:** Public Works Committee
26. [R-2014-0159](#) Resolution Approving the New Four Family Recycling Fee Rate.
- Sponsors:** Public Works Committee

Previous Matters for Consideration

27. [O-2014-0030](#) An Ordinance to Amend Subsection 15.03(4)(c) of the West Allis Revised Municipal Code Relating to changing four family residences with private collection services, being exempt from the City Waste Management fee and to require all four family residences to be charged this fee on a quarterly basis.
- Sponsors:** Public Works Committee

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

28. [2014-0439](#) Special Use Permit for Chang's Martial Arts and Fitness Studio to be located at 1408 S. 73 St.

Public Hearing Items (Safety & Development Committee)

29. [R-2014-0163](#) Resolution relative to determination of Special Use Permit for an outdoor patio with extension of licensed premise for O'Connor's Perfect Pint, 8423 W. Greenfield Ave.
Sponsors: Safety & Development Committee
30. [2014-0400](#) Special Use Permit for an outdoor patio with extension of licensed premise for O'Connor's Perfect Pint, 8423 W. Greenfield Ave.
31. [R-2014-0162](#) Resolution relative to determination of a Special Use Permit for a bakery, Aggie's Bakery and Cake Shop, to be located at 7326-28 W. Greenfield Ave.
Sponsors: Safety & Development Committee
32. [2014-0401](#) Special Use Permit for a bakery, Aggie's Bakery and Cake Shop, to be located at 7326-28 W. Greenfield Ave.
33. [R-2014-0161](#) Resolution relative to the determination of a Special Use Permit amendment for WA Community Child Care, a proposed child daycare center, to be located within a portion of the Summit Place Office Building, at 6682 W. Greenfield Ave.
Sponsors: Safety & Development Committee
34. [2014-0399](#) Special Use Permit amendment for proposed WA Community Child Care, a proposed child daycare center, to be located within a portion of the Summit Place Office Building, at 6682 W. Greenfield Ave.

LICENSE & HEALTH COMMITTEE**New Matters for Introduction**

35. [2014-0425](#) 2014-2015 Class B Tavern license renewal application no. 857, Dance Hall license renewal application no. 859 and Instrumental Music license renewal application no. 860 of Weigel's Hillcrest, Inc., Martin J. Weigel, Agent, d/b/a Benno's Genuine Bar & Grill, for premises located at 7413 W. Greenfield Ave.
36. [2014-0429](#) 2014-2015 Class B Tavern License renewal application no. 1447 and Dance Hall License renewal application no. 1449, PM Pub & Grub, Inc., Dorene J. Monty, Agent, d/b/a PM Pub & Grub for premises located at 6533 W. Mitchell St.
37. [2014-0428](#) 2014-2015 Class B Tavern License renewal application no. 709 Daniel G. Hiley, d/b/a Sale Inn, premises located at 5832 W. Lincoln Ave.
38. [2014-0435](#) 2014-2015 Class B Tavern License renewal application no. 1541 of ARH Enterprises, LLC, Hugo Jose Juarez, Agent, d/b/a Las Palmas for premises located at 1901 S. 60 St.
39. [2014-0424](#) 2014-2015 Instrumental Music License application no. 2096 (2014-2015 Class B Tavern License application no. 2093), of Urban Joe Cafe, Inc., Tairi Pullum, Agent, d/b/a Urban Joe Cafe, Inc. for the premises located at 7028 W. Greenfield Ave.
40. [2014-0427](#) Application of Transfer of License from Premises to Premises of 2014-2015 Class A Liquor and Class A Beer License no. 1494 of Audi Brothers, LLC, Omer J. Audi, Agent, d/b/a Super Bottle Depot, from 1357 S. 76 St. to 7546 W. Greenfield Ave.
41. [2014-0431](#) Operator's License (bartender/sales clerk) applications.
42. [2014-0432](#) 2014-2015 Secondhand Jewelry Dealer License application(s).
43. [2014-0433](#) 2014-2015 Used Vehicle Dealer License application(s).
44. [2014-0438](#) 2014-2015 Salvage & Recycling Center License application(s).

Previous Matters for Consideration

45. [2014-0390](#) Police Department Report involving Dog House, 1641 S. 68 St. (2013-2014 Class B Tavern License no. 1759, Dance Hall License no. 1760 and Instrumental Music License no. 1761 of Janice Susan, LLC, Janice Susan Fazen, Agent, Incident Date: May 10, 2014).
46. [2014-0391](#) Police Department Report involving Paulie's Pub & Eatery, LLC, 8031 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 1403, Dance Hall License no. 1405 and Instrumental Music License no. 1406 of Paulie's Pub & Eatery, LLC, Kristine M. Budiac, Agent, Incident Date: May 11, 2014).

47. [2014-0422](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-461 for Nyki L. Mamerow.
48. [2014-0423](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-453 for Beau B. Burlingame.
49. [2014-0381](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-442 for Colleen C. Doolan.
50. [2014-0426](#) 2014-2015 Class B Tavern License application no. 2088, Dance Hall License application no. 2089 and Instrumental Music License application of C & M One, LLC, Michael G. Lange, Agent, d/b/a The Growler for premises located at 9105 W. Lincoln Ave. (new-existing location).
51. [2014-0430](#) 2014-2015 Combination Class A Liquor License application no. 2091 of DILMIL, Inc., Sukhdeep Randhawa, Agent, d/b/a West Allis Liquor & Tobacco, for premises located at 7218 W. Greenfield Ave. (new-existing location).
52. [2014-0041](#) Summons and Complaint in the matter of the complaint against Dilneet Corporation, Rupinder K. Randhawa, Agent, for the premises located at 7218 W. Greenfield Ave., d/b/a West Allis Liquor & Tobacco (2013-2014 Class A Liquor License application no. 1080, Cigarette License application no. 1081 and Food-Related Permits/Licenses).
53. [2013-0647](#) Police Department Report involving West Allis Liquor & Tobacco, 7218 W. Greenfield Avenue (2013-2014 Combination Class A Liquor License application no. 1080 of Dilneet Corporation, Rupinder Randhawa, Agent, Incident Date: October 18, 2013).
54. [2013-0561](#) Department of Revenue Field Report regarding Wisconsin State Seller's Permit for Dilneet Corporation (2013-2014 Combination Class A Liquor License application no. 1080, Rupinder K. Randhawa, Agent, d/b/a West Allis Liquor & Tobacco, 7218 W. Greenfield Ave., Incident Date: September 5, 2013).
55. [2014-0414](#) Request to amend premises of O'Connor's Perfect Pint, located at 8423 W. Greenfield Avenue, for an outdoor patio with extension (2014-2015 Class B Tavern License renewal application no. 838 and Dance Hall License renewal application no. 840 of OAR, LLC, Michael C. O'Connor, Agent).
56. [2014-0394](#) 2014-2015 Secondhand Jewelry Dealer License renewal application no. 1882 of Pawn America Wisconsin, LLC, Bradley K. Rixmann, Agent d/b/a Pawn America for premises at 7530 W. Lincoln Ave.

57. [2014-0395](#) 2014-2015 Pawn Dealer License renewal application no. 1860 of Pawn America Wisconsin, LLC, Bradley K. Rixmann, Agent d/b/a Pawn America for premises at 7530 W. Lincoln Ave.
58. [2014-0396](#) 2014-2015 Secondhand Article Dealer License renewal application no. 1888 of Pawn America Wisconsin, LLC, Bradley K. Rixmann, Agent d/b/a Pawn America for premises at 7530 W. Lincoln Ave.
59. [2014-0386](#) Police Department Report involving Taqueria Buenavista, 6000 W. Burnham St., (2013-2014 Class B Beer License no. 1590, Enicacio Sanchez, Incident Date: April 30, 2014).
60. [2014-0387](#) Police Department Report involving Las Palmas, 1901 S. 60 St. (2013-2014 Class B Tavern License application no. 1541, Dance Hall License application no. 1543 and Instrumental Music License application no. 1544 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: May 3, 2014).
61. [2014-0388](#) Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 472, Dance Hall License no. 1040 and Instrumental Music License no. 1039, Larry M. Beilfuss, Incident Date: May 4, 2014).
62. [2014-0389](#) Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 956, Tavern Entertainment-Special License no. 959, and Dance Hall License no. 958, Edward D. Bombback & Lonnie D. Bald, Partners, Incident Date: May 7, 2014).

ADVISORY COMMITTEE

New Matters for Introduction

63. [2014-0417](#) Library Director request for permission to destroy certain records.

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.