

# City of West Allis Meeting Agenda 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, March 6, 2007

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

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. MISCELLANEOUS BUSINESS

# Mayor's Report

## **Alderpersons Comments**

- H. AGENDA APPROVAL
- I. APPROVAL OF MINUTES

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Minutes of the Common Council regular meeting of February 20, 2007.

#### J. ITEMS NOT REFERRED TO COMMITTEE

1.	2007-0101	Reports of the Municipal Judge for the months of March 2006 through August 2006.

- 2007-0098 Welcome and Kathleen Schalmo communication regarding property damage allegedly sustained at 2156 S. 84 St. on January 23, 2007.
- 3. 2007-0113 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.
- **4.** 2007-0116 Summons & Complaint in the matter of WM Specialty Mortgage, LLC, vs. the City of West Allis Department of Development, et al.

## K. STANDING COMMITTEE REPORTS

## LICENSE & HEALTH COMMITTEE

Regular meeting held on February 27, 2007. (Ald. Sengstock excused.)

5. 2007-0060 2006-2007 Tavern Operator License application no. 631 of Garrett M. Kloc.

Unanimously recommended to deny based on police report.

**6.** 2007-0071 2006-2007 Tavern Operator License application no. 633 of Susan M. Brown.

Unanimously recommended to approve.

7. 2007-0072 2006-2008 Tavern Operator License application no. 311 of Kim M. Thompson.

Unanimously recommended to approve.

**8.** 2007-0040 2006-2007 Tavern Operator License application no. 616 of Jose M. Martinez.

Unanimously recommended to deny based on two (2) nonappearances.

9. 2006-0727 Police Department Report involving Ubie's Double Vision, 5501 W. Burnham St.

(2006-2007 Class B Tavern License no. 853, Dance Hall License no. 854, Instrumental Music License no. 855 and Cigarette License no. 856 of Ubie's Double Vision, LLC, Robert A. Uebelacker, Agent, Incident Date: November 21, 2006).

Unanimously recommended to be placed on file.

10. 2007-0043 2006-2008 Tavern Operator License application no. 300 of James R. Ondishko.

Recommended to be approved by the following vote:

Ayes: Alderpersons Kopplin, Dobrowski, & Narlock - 3

Noes: Alderperson Czaplewski - 1

## L. COMMON COUNCIL RECESS

#### M. NEW AND PREVIOUS MATTERS

## **ADMINISTRATION & FINANCE COMMITTEE**

11. <u>R-2007-0080</u> Initial Resolution Authorizing \$1,300,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements.

Sponsors: Administration & Finance Committee

12. <u>R-2007-0081</u> Initial Resolution Authorizing \$1,200,000 General Obligation Bonds of the City of West

Allis for Water System Improvements.

Sponsors: Administration & Finance Committee

13. R-2007-0082 Initial Resolution Authorizing \$2,500,000 General Obligation Bonds of the City of West

Allis for Street Improvement Projects.

Sponsors: Administration & Finance Committee

14. Resolution Providing for the Sale of \$5,000,000 General Obligation Corporate Purpose

Bonds, Series 2007A of the City of West Allis.

**Sponsors:** Administration & Finance Committee

**15.** R-2007-0083 Resolution Directing Publication of Notice to Electors.

Sponsors: Administration & Finance Committee

16. Resolution to transfer \$15,000 from the Contingency Fund to the Public Works Building

Account to replace a boiler at the Police/Court Building.

Sponsors: Administration & Finance Committee

Attachments: boiler.rtf

## City Attorney Claim Report

17. 2005-0235 Summons & Complaint in the matter of GUY J. PAIDER V. CITY OF WEST ALLIS,

ET AL.

## PUBLIC WORKS COMMITTEE

**18.** Resolution amending a professional services contract with TN and Associates, Inc. to

provide right-of-way plat design services in the amount of \$10,000.00.

**Sponsors:** Public Works Committee

**19.** Resolution Authorizing City Attorney to File a Complaint with the Office of

Commissioner of Railroads against Union Pacific Railroad Company for repair of

railroad crossings located in S. 55 St. and S. 57 St.

**Sponsors:** Public Works Committee

## SAFETY & DEVELOPMENT COMMITTEE

20. Resolution to authorize the submittal of a Brownfield Application for the property at

7725 and 7741 W. National Ave. (Pioneer Neighborhood - Laidlaw Site) by the

Director of Development and the subsequent appropriation of necessary local matching

Com	mon council	Meeting Agenda	March 0, 2
		funds for a Wisconsin Department of Commerce Brownfield Grant.	
	Sponsors:	Safety & Development Committee	
21.	R-2007-0078	Resolution authorizing the Director of Development to execute a Grant Agreement the Wisconsin Department of Natural Resources relative to a Brownfield Site Assessment Grant Award for the property located at 1445 S. 66 St. (Six Points/Market - Pressed Steel Tank site) in the amount of \$99,900.	
	<u>Sponsors:</u>	Safety & Development Committee	
22.	R-2007-0079	Resolution authorizing the Director of Development to execute a Grant Agreement the Wisconsin Department of Natural Resources relative to a Brownfield Site Assessment Grant Award for the property located at 7725 W. National Ave. (Property Neighborhood - Laidlaw site) in the amount of \$29,900.	
	Sponsors:	Safety & Development Committee	
23.	R-2007-0073	Resolution to approve a Third Amendment to the Declaration of Covenants and Restrictions for properties generally located north of W. Washington St. and ea 70 St. including City Right-of-Way (W. Washington St.).	
	<u>Sponsors:</u>	Safety & Development Committee	
24.	<u>R-2007-0068</u>	Resolution approving a Certified Survey Map to create a single family lot on th located at 96** W. Washington St. (Tax Key No's. 443-0249-003 and 443-0249-002)	e land
	Sponsors:	Safety & Development Committee	
25.	2007-0091	Certified Survey Map to create a single family lot on the land located at 96** Washington St. (Tax Key No's. 443-0249-003 and 443-0249-002)	V.
26.	<u>R-2006-0380</u>	Resolution relative to determination of Special Use Permit to establish a tavern Neon Moon Saloon, within the unoccupied building (formerly Perko's) located W. Burnham St. (Tax Key Number 474-0015-003).	
	<u>Sponsors:</u>	Safety & Development Committee	
27.	2006-0671	Special use permit to establish a tavern d/b/a the Neon Moon Saloon, within the unoccupied building (formerly Perko's) located at 5401 W. Burnham St. (Tax K Number 474-0015-003).	
28.	R-2007-0060	Resolution relative to determination of Special Use Permit Application for propulation generated at a multi-tenant site, including cement mixing, located at 1 St. (Tax Key No. 476-0260-004).	
	Sponsors:	Safety & Development Committee	
29.	2007-0008	Special Use Permit Application for proposed building expansion at an existing construction yard, JJ Enterprises, located at 1900 S. 74 St. (Tax Key No. 476-0260-004)	
30.	R-2007-0061	Resolution relative to determination of Special Use Permit Application for a princrease to the seating capacity at the Paradise Theater, located at 6229 W. Gre Ave. (Tax Key No. 454-0001-000)	-

Safety & Development Committee
31. 2007-0035 Special Use Permit Application for an increase in the seating capacity at the Paradise Theater, located at 6229 W. Greenfield Ave. (454-0001-000)
32. R-2007-0077 Resolution approving a Certified Survey Map to consolidate three parcels to one lot of record for the Weathertight property located at 115\*\* W. Oklahoma Ave. submitted by Wahlgren-Schwenn Architects on behalf of Capitol Survey and Engineering. (Tax Key Nos. 520-9970-000, 520-9972-003 and 520-9973-001)
Sponsors: Safety & Development Committee

33.	2007-0117	Certified Survey Map to consolidate three parcels to one lot of record for the Weathertight property located at 115** W. Oklahoma Ave. submitted by Wahlgren-Schwenn Architects on behalf of Capitol Survey and Engineering. (Tax Key Nos. 520-9970-000, 520-9972-003 and 520-9973-001)
34.	2007-0122	Special Use Application for a proposed health care training facility to be placed within the office center located at 1126 S. 70 St. (Tax Key No. 439-0001-026)
35.	2007-0121	Milwaukee County Resolution proposing a cooperative effort by the City of Greenfield, City of West Allis and Milwaukee County to clean up the pollution on property at 116th and Morgan and develop a significant new tax base.
36.	2007-0103	Wisconsin Main Street Annual Report for 2005 to 2006.

# LICENSE & HEALTH COMMITTEE

37.	2007-0112	2006-2007 Cigarette License application no. 1219 of National Petro, LLC, Ramzan Charania, Agent, for premises located at 9530 W. National Ave.
38.	2007-0099	Time Warner Cable communication regarding the addition of six (6) channels effective February 13-26, 2007 and free preview of HBO channels from April 6-11, 2007.
39.	2007-0109	2007-2008 Used Vehicle Dealer License renewal application(s).
40.	<u>2007-0114</u>	2007-2008 Mobile Home Park License renewal application(s).
41.	<u>2007-0110</u>	2006-2007 Special Class B Beer and Wine License application(s).
42.	2007-0100	2006-2007 Class B Tavern Special Event Permit appl. no. 5 of OAR, LLC, Michael O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave, (2006-2007 Class B Tavern License no. 838) for St. Patricks Day party on March 17, 2007 from 12:00 p.m. to 10:00 p.m. (Tent in parking lot with tables for seating).
43.	2007-0111	2006-2007 and 2006-2008 Tavern Operator License applications.
44.	2007-0080	2006-2007 Tavern Operator License application no. 638 of Kim M. Fiane.
45.	<u>2007-0105</u>	2006-2007 Tavern Operator License application no. 635 of John C. Barnett.
46.	<u>2007-0106</u>	2006-2007 Tavern Operator License application no. 640 of Lisa K. Blanchard.
47.	2007-0104	2006-2007 Adult-Oriented Establishment Operator Permit application no. 1218 of Deanna D. Dacquisto.
48.	2007-0107	2006-2007 Adult-Oriented Establishment Operator Permit application no. 1220 of Trevor RJ Suwyn.

# **ADVISORY COMMITTEE**

49. 2007-0115 Communication from the Director of Building Inspections & Zoning requesting

		permission to destroy various departmental records.
	Attachments:	Public Records - Destroy 2.doc
50.	2007-0119	Communication from Director of Public Works requesting permission to destroy records.
	Attachments:	record destruction.rtf
51.	2007-0124	Reappointment by Mayor Bell of Dave Jonasen as a member of the West Allis Community Communications Corporation, his two-year term to expire March 31, 2009.
52.	<u>2007-0125</u>	Reappointment by Mayor Bell of Jerry Kucharski as a member of the West Allis Community Communications Corporation, his two-year term to expire March 31, 2009.
53.	<u>2007-0123</u>	Legislative Committee minutes for February 27, 2007.
	Attachments:	022707 LEGCMTE MIN.doc

# 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.

#### 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.