



# City of West Allis

## Meeting Agenda

### Common Council

7525 W. Greenfield Ave.  
West Allis, WI 53214

*Mayor Dan Devine, Chair*

*Alderson Thomas G. Lajsic, Council President*

*Aldersons: 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*

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Tuesday, February 17, 2015

7:00 PM

City Hall Common Council Chambers

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. PLEDGE OF ALLEGIANCE

#### D. PUBLIC HEARINGS

1. [R-2015-0028](#) 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. Durham Ave. from S. 90 St. to S. Orleans Ave. by new concrete construction.

*Sponsors:* Public Works Committee

2. [O-2015-0016](#) Ordinance to amend Sections 12.06, 12.40, 12.41, 12.42 and 12.43 of the Revised Municipal Code relative to defining and permitting animal related uses including animal grooming, pet shops, kennels and veterinary clinics for the holding and care of animals uses.

*Sponsors:* Ald. Weigel and Ald. Probst

#### 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**

3. [2015-0090](#) Minutes (Draft) of the Common Council regular meeting of February 3, 2015.

*Attachments:* [020315 CC Minutes.Draft](#)

**J. ITEMS NOT REFERRED TO COMMITTEE**

4. [2015-0119](#) Report of the Municipal Judge for the month of January 2015, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$115,297.50.

*Attachments:* [MJR Jan 2015](#)

5. [2015-0089](#) Amended Summons and Complaint in the matter of Wilmington Savings Fund Society, FSB vs. Juvencio Cruz, et al. regarding foreclosure of mortgage, Case No. 2015CV000971.

*Attachments:* [Juvencio Cruz Amended S & C](#)

6. [2015-0093](#) WDJT TV Station communication regarding 2014 Personal Property taxes.

*Attachments:* [WEJT TV Station claim](#)

**K. STANDING COMMITTEE REPORTS**

*None.*

**L. COMMON COUNCIL RECESS****M. NEW AND PREVIOUS MATTERS**

**ADMINISTRATION & FINANCE COMMITTEE****New Matters for Introduction**

7. [R-2015-0030](#) Resolution relative to accepting the sole source proposal of Assessment Technologies of WI, LLC for providing a Market Drive Software Upgrade for a total net sum of \$9,227.88.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [1267 Market Drive sole source](#)
8. [R-2015-0033](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1434, Compensation Benefits and Alternate Duty, under Human Resources.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Policy 1434, Marked Copy](#)
9. [R-2015-0039](#) Resolution establishing health and dental insurance funding levels for the plan year beginning March 1, 2015.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Schedule A - Health & Dental Insurance Premiums](#)
10. [2015-0094](#) Cahaba Safeguard Administrators, LLC communication regarding a mass layoff of approximately 100 employees at Lincoln Center III, 10150 W. National Ave., Suite 350. Layoff is expected to occur in three (3) phases the first February 6, 2015, second April 1, 2015 and the final May 31, 2015.
11. [2015-0110](#) Communication from City Administrator regarding request to fill an upcoming vacant part-time Librarian I position at the Public Library.  
*Attachments:* [Letter re PT Librarian 1 position](#)
12. [2015-0112](#) Communication from the City Administrator regarding Executive Safety Committee's recommendation to implement an incentive for worker's compensation CT scan and X-Ray claims.  
*Attachments:* [Exec Safety Cmte Meeting Minutes-1st Quarter 2015](#)  
[Communication re WC CT Scan & X-Ray Claims](#)
13. [2015-0111](#) Communication from City Administrator transmitting Traffic Violation and Accident Reports for the period October 1, 2014 through December 31, 2014.  
*Attachments:* [Traffic Violation & Accident Reports-Qtr4 2014](#)

**City Attorney Claim Report**

14. [2008-0046](#) Robert C. Braun communication regarding damages allegedly sustained in early January 2008.  
*City Attorney recommended to be placed on file.*
15. [2014-0805](#) David Krachtt communication regarding personal property damages allegedly sustained on November 14, 2014.  
*Attachments:* [D Krachtt claim](#)  
*City Attorney recommended to be placed on file.*
16. [2015-0011](#) Mary Aprahamian communication regarding property damages allegedly sustained at 6909 W. National Ave. on December 23, 2014.  
*Attachments:* [Aprahamian property damages](#)  
*City Attorney recommended denial.*
17. [2015-0018](#) Mark J. Voelz communication relative to vehicle damages allegedly sustained westbound at the intersection of W. Lincoln Ave. and W. National Ave. on December 3, 2014.  
*Attachments:* [Claim Voelz veh dmg](#)  
*City Attorney recommended to be placed on file.*

**PUBLIC WORKS COMMITTEE****New Matters for Introduction**

18. [R-2015-0031](#) Resolution relative to accepting the proposal of Neenah Foundry Co. for furnishing and delivering cast iron manhole frames and covers for a total sum of \$77,713.00.  
*Sponsors:* Public Works Committee
19. [R-2015-0032](#) Resolution Granting a Privilege for Encroachment (Major) to Pullum Tairi and Pullum & Merita Tairi Living Trust for property located at 7028-36 West Greenfield Avenue (Tax Key No. 440-0231-000).  
*Sponsors:* Public Works Committee
20. [R-2015-0036](#) Resolution authorizing the Director of Public Works/City Engineer to sign a Memorandum of Understanding extending the City's partnership with other Milwaukee Water Works wholesale customers for the purpose of paying the City's share of fees associated with the cooperative hiring of Short Elliott Hendrickson and other appropriate firms/consultants to advance joint concerns and protect common interests with regard to the Wisconsin Public Service Commission rate order for the Milwaukee Water Works.  
*Sponsors:* Public Works Committee

21. [2015-0087](#) Communication from Principal Engineer regarding the 2016-2020 Capital Improvement Paving Program.

Attachments: [COMM-2015-0087 Map](#)  
[COMM-2015-0087 CIP SPREADSHEET](#)  
[COMM-2015-0087](#)

### Public Hearing Items (Public Works Committee)

22. [R-2015-0028](#) 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. Durham Ave. from S. 90 St. to S. Orleans Ave. by new concrete construction.

Sponsors: Public Works Committee

23. [R-2015-0029](#) Final Resolution authorizing public improvement by new concrete construction in W. Durham Ave. from S. 90 St. to S. Orleans Ave. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

### SAFETY & DEVELOPMENT COMMITTEE

#### New Matters for Introduction

24. [O-2015-0013](#) An Ordinance to Amend Subsection 10.105 of the West Allis Revised Municipal Code Relating to All Night Parking.

Sponsors: Ald. Barczak and Ald. Probst

25. [R-2015-0037](#) Resolution to Impose a Moratorium on Secondhand Article Dealers, as defined in Section 9.15 of the Revised Municipal Code.

Sponsors: Ald. Probst and Ald. Reinke

26. [R-2015-0038](#) Resolution approving the termination and release of the Development Agreement between the City of West Allis and CenterPoint Properties Trust, relative to the property located at 6736 W. Washington St.

Sponsors: Safety & Development Committee

Attachments: [Termination & Release of Development Agrmnt Form](#)

### Public Hearing Items (Safety & Development Committee)

27. [O-2015-0016](#) Ordinance to amend Sections 12.06, 12.40, 12.41, 12.42 and 12.43 of the Revised Municipal Code relative to defining and permitting animal related uses including animal grooming, pet shops, kennels and veterinary clinics for the holding and care of animals uses.

Sponsors: Ald. Weigel and Ald. Probst

**LICENSE & HEALTH COMMITTEE****New Matters and Previous Matters**

28. [O-2015-0014](#) An Ordinance to Repeal and Recreate Subsections 7.12(1) and (2) of the City of West Allis Revised Municipal Code Relating to the Keeping of Animals.  
*Sponsors:* Ald. Probst
29. [O-2015-0015](#) Ordinance to Amend Subsections 9.13(2), (2)(b), (4)(a), (4)(b), (11), (12), and (13) and to Create Subsections 9.13(14)-(19) of the City of West Allis Revised Municipal Code Relating to Salvage and Recycling Centers.  
*Sponsors:* Ald. Czaplewski
30. [2015-0114](#) Findings and Recommendations in the Matter of the Complaint Against Deanatony, Inc., d/b/a Cold Stone Creamery, for premises located at 2935 S. 108 St. (2014-2015 Food Permit renewal application).
31. [2015-0066](#) Summons and Complaint in the matter of the complaint against Deanatony, Inc., Anthony B. Volpe, for the premises located at 2935 S. 108 St., d/b/a Cold Stone Creamery (2014-2015 Food-Related Permit).  
*Attachments:* [Cold Stone Creamery Summons 1-27-15](#)  
[Cold Stone Creamery Complaint 1-27-15](#)
32. [2015-0120](#) 2014-2015 Used Vehicle Dealer License application(s).
33. [2015-0118](#) 2014-2015 Secondhand Article Dealer License application(s).
34. [2015-0109](#) Operator's License (bartender/sales clerk) applications.
35. [2015-0117](#) 2014-2015 Special Class B Beer and Wine License application(s).
36. [2015-0115](#) 2014-2015 Class A Beer License application no. 2149 of Beechers Quick Stop Spot LLC, Charline Hart, Agent, d/b/a The Corner Spot, for premises located at 2079 S. 69 St. (new-existing location).
37. [2015-0099](#) Police Department report regarding tavern violations/calls for service for the month of January 2015.  
*Attachments:* [Police Dept. Report January 2015](#)
38. [2015-0101](#) Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 956, Tavern Entertainment-Special License no. 959, and Dance Hall License no. 958, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: December 30, 2014).
39. [2015-0102](#) Police Report involving Six Points Pub & Grille, 6200 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 863, Dance Hall License no. 865, and Instrumental Music License no. 866 of Escape Horse Inn, LLC, Douglas M. Ross, Agent, Incident Date: January 2, 2015).

40. [2015-0103](#) Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083 of Morgan Murphy Enterprises, LLC, Sarah M. Reimer, Agent, Incident Date: January 10, 2015).
41. [2015-0104](#) Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083 of Morgan Murphy Enterprises, LLC, Sarah M. Reimer, Agent, Incident Date: January 18, 2015).
42. [2015-0105](#) Police Department Reports involving Quencher's, 7731 W. Becher St. (2014-2015 Class B Tavern License no. 2082 of Ryan Lars, LLC, Ryan M. Larscheidt, Agent, Incident Date: January 18, 2015).
43. [2015-0107](#) Police Department Report involving Guzzler's Sports Lounge, 7408 W. Walker St. (2014-2015 Class B Tavern License no. 2144, Dance Hall License no. 2145, and Instrumental Music License no. 2146 of Guzzler's Sports Lounge, LLC, Eric G. Millard, Agent, Incident Date: January 30, 2015).
44. [2015-0108](#) Police Department Report regarding violation of the Wisconsin Indoor Clean Air Act Smoking Ban (2014-2015 Class B Tavern License no. 2071 of Jeffrey K. Lau, d/b/a 57 Bar, 5632 W. Burnham St., Incident Date: January 31, 2015, 1st Offense).
45. [2015-0044](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-556 for Ian J. Laurich.
46. [2015-0042](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-557 for Caleb S. Fox.
47. [2015-0068](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-562 for Alyssa C. Kopecky.
48. [2015-0092](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-565 for Michael L. Erickson, Jr.
49. [2015-0096](#) Department of Revenue Field Report from January 23, 2015 regarding 3M Management, LLC, (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063 and Instrumental Music License no. 2064, Melissa M. Martin, Agent, d/b/a M&M's Sports Bar, 1900 S. 60 St.).
- Attachments:* [DOR Field Report 3M Mngmnt 1-23-15](#)  
[DOR Property Receipts 3M Mngmnt 1-23-15](#)  
[DOR 3M Mngmnt photographs 1-23-15](#)  
[DOR 3M Mngmnt photograph 1-23-15](#)
50. [2015-0106](#) Police Department Report involving M & M's Sports Bar, 1900 S. 60 St. (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063, and Instrumental Music License no. 2064) of 3M Management, LLC, Melissa M. Martin, Agent, Incident Date: January 23, 2015).

51. [2015-0071](#) Request from Melissa Martin, to amend the Plan of Operation for M&M's Sports Bar, to allow a Tavern Entertainment License and a DJ and karaoke for the current Instrumental Music License.

## ADVISORY COMMITTEE

### New Matters for Introduction

52. [2015-0091](#) Chief of Police communication requesting permission to destroy certain records.

Attachments: [Police Chief communication](#)

53. [2015-0098](#) City Attorney's communication requesting approval for destruction of records in the City Attorney's Office.

Attachments: [ltr-Destruction of Records2.2015](#)  
[Listing Of Boxes to Be Destroyed2.2015](#)

54. [2015-0113](#) Notification of appointments to the West Allis Community Improvement Foundation, Inc.

Attachments: [WACIF Board Appointments](#)

55. [2015-0121](#) Reappointments by Mayor Devine to the West Allis Community Celebrations Committee of Ald. Rosalie Reinke, Dianne Eineichner, Mark Ellington, Mary Cay Freiberg, and Jerry Kucharski, their three-year terms to expire December 31, 2017.

56. [2015-0122](#) Appointment by Mayor Devine of Rebecca Grill as the City Administrator representative to the West Allis Community Celebrations Committee.

## 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.