

City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

Common Council

Mayor Dan Devine, Chair Alderperson Thomas G. Lajsic, Council President Alderpersons: 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, May 20, 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

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. 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

R-2014-0125

1.

I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of May 6, 2014.

J. ITEMS NOT REFERRED TO COMMITTEE

		Sponsors: Common Council
2.	2014-0273	Report of the Municipal Judge for the month of April 2014, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$171,188.98.
3.	2014-0272	James Fiene communication regarding vehicle damages allegedly sustained at I-94 and Highway 164 on May 2, 2014.

Resolution of Commendation for Paul M. Ziehler.

4. 2014-0279

Allstate Roanoke National Subrogation Claim Center Subrogation Claim Notice submitted on behalf of Daniel Drew regarding vehicle damages allegedly sustained on February 17, 2014 at S. 60 Street and W. Cleveland Ave. Claim No. 0316502897 FSY

5.	<u>2014-0293</u>	American Family Insurance Group submitted on behalf of Michael S. Schaffhauser
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regarding a claim allegedly sustained on February 18, 2014. Claim No.

00-835-029919-6955.

6. 2014-0327 Summons and Complaint in the matter of Waterstone Bank, SSB, f/k/a Wauwatosa

Savings Bank vs. First Property Development, LLC, et al, regarding Money Judgment and Foreclosure of Mortgage. Case Code 30301 and 30404. Case No.

14CV003985.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

COMMITTEE OF THE WHOLE

New Matters for Introduction

7. 2014-0333 Communication from City Administrative Officer regarding final decisions on

Delegation of CAO/Clerk-Treasurer Duties and Responsibilities.

Previous Matters for Consideration

8. 2002-13104 Report from Mayor and City Administrative Officer presenting the results of the

2001 Customer Service Survey.

9. List of City Administrative Officer/Clerk-Treasurer Duties & Responsibilities.

ADMINISTRATION AND FINANCE & PUBLIC WORKS COMMITTEES

New Matters for Introduction

10. Resolution relative to accepting the sole source proposal of Bruce Municipal

Equipment for furnishing and delivering one (1) demo 2013 Elgin Whirlwind Street

Sweeper for a total net sum of \$219,675.00.

Sponsors: Administration & Finance Committee and Public Works Committee

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

11.	<u>O-2014-0032</u>	An Ordinance to amend Salary Ordinance No. O-2013-0010 establishing the salaries of certain Administrative & Clerical Employees (WIC Clinic Assistant). Sponsors: Administration & Finance Committee
12.	<u>O-2014-0033</u>	An Ordinance to amend Salary Ordinance No. O-2013-0007 establishing the salary ranges of certain employees in the Executive Service, Managerial Service, the Deputy Service, and the Confidential, Professional and Supervisory Service (City Clerk, CAO/CA, and Department Head/Division Head Title Changes). Sponsors: Administration & Finance Committee
13.	R-2014-0122	Resolution relative to accepting the proposal of Journal Community Publishing Group for providing legal notice publication services for a total sum of \$14,000.00. Sponsors: Administration & Finance Committee
14.	R-2014-0127	Resolution Awarding the Sale of \$6,800,000 General Obligation Corporate Purpose Bonds, Series 2014A. Sponsors: Administration & Finance Committee
15.	<u>2014-0292</u>	Comptroller/Manager of Finance submitting the reports for the 3rd Quarter of 2013 indicating City of West Allis checks issued in the amounts of \$2,738,154.51 for July, \$2,983,816.23 for August and \$3,223,567.72 for September.
16.	2014-0331	Communication from City Administrative Officer regarding Workers Compensation Program 2013 Cost Avoidance.
17.	<u>2014-0332</u>	Communication from City Administrative Officer regarding Purchasing Negotiated 2013 Cost Savings.
18.	<u>2014-0325</u>	Communication from City Administrative Officer regarding request to fill the upcoming vacancy of Code Inspector in the Department of Building Inspection and Neighborhood Services.

Previous Matters for Consideration

19.	<u>O-2014-0023</u>	An Ordinance to repeal and recreate subsection 2.10 of the Revised Municipal Code
		relating to the offices of City Clerk and City Treasurer

Sponsors: Administration & Finance Committee

20. O-2014-0029 An Ordinance to repeal Subchapter II of Chapter II of the City of West Allis

Revised Municipal Code (Department of Administration & Finance) and recreate Subchapter II of Chapter II of the City of West Allis Revised Municipal Code

(Administrative and Financial Support Departments/ Services).

Sponsors: Administration & Finance Committee

21. Resolution relative to approval of the Employment Contract for the position of City

Clerk with Monica Schultz.

Sponsors: Administration & Finance Committee

22. Resolution relative to approval of the Employment Contract for the position of

Finance Director/Comptroller/City Treasurer with Mark Wyss.

Sponsors: Administration & Finance Committee

City Attorney Claim Report

23. <u>2014-0168</u> Philip Busalacchi communication regarding compensation for loss of rent due to an

allegedly frozen lateral at 1945-1947 S. 68 St.

City Attorney recommended denial.

24. <u>2014-0202</u> Thomas Fitzgerald communication regarding property damage allegedly sustained

at 2259-2261 S. 59 St. on April 9, 2014.

City Attorney recommended to be placed on file.

25. <u>2014-0233</u> Daniel Drew communication regarding vehicle damages allegedly sustained at S. 60

Street and W. Cleveland Avenue on February 18, 2014.

City Attorney recommended denial.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

26.	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

27. <u>R-2014-0123</u>

Resolution to approve bid of Willkomm Excavating & Grading, Inc. for the installation of sanitary sewer relay, box storm sewer, storm sewer, and utility adjustments in West Lapham Street Ext. from S. 72 St. to S. 73rd St., S. 72 St. from W. Lapham Street Ext. to W. National Ave., S. 73 St. from W. Lapham St. to W. National Ave. in the City of West Allis in the amount of \$764,692.00.

Sponsors: Public Works Committee

28. R-2014-0124

Resolution relative to accepting the proposal of Graef for providing Bridge Inspection Services and Bridge Design Engineering Consulting Services for a total sum of \$29,081.42.

Sponsors: Public Works Committee

29. <u>R-2014-0126</u>

Resolution relative to accepting the proposal of Wausau Equipment Co. for furnishing and delivering four (4) truck snow plows for a total sum of \$36,760.00.

Sponsors: Public Works Committee

30. <u>2014-0291</u>

Downtown West Allis Inc. communication on behalf of Anchor Bank, 7401 W. Greenfield Avenue, requesting temporary designated parking and signage on S. 74 Street during Anchor Bank's construction.

31. <u>2014-0298</u>

Downtown West Allis Business Improvement District (BID) requesting street closures of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lot for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 24th Annual Classic Car Show on Sunday, October 5, 2014.

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

32. <u>O-2014-0031</u>

Ordinance to Create Section 10.06(3)(a) of the City of West Allis Revised Municipal Code Relating to Granting the Director of Public Works to Temporarily Allow Trucks on No Trucking Routes After Conferring with the District Alderpersons.

Sponsors: Michael J. Czaplewski and Vincent Vitale

Previous Matters for Consideration

33.	<u>O-2014-0022</u>	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 and Martin J. Weigel
34.	<u>R-2014-0085</u>	Resolution relative to determination of Special Use Permit for an outdoor extension of premise at Craig's Pub & Eatery located at 7100 W. National Ave. Sponsors: Safety & Development Committee
35.	<u>R-2014-0107</u>	Resolution relative to determination of Special Use Permit for proposed auto repair facility, J&S Auto Repair, to be located at 662 S. 93 St. Sponsors: Safety & Development Committee
36.	<u>2014-0206</u>	Special Use Permit for proposed auto repair facility, J&S Auto Repair, to be located at 662 S. 93 St.
37.	<u>2014-0326</u>	Special Use Permit for Strikers of Wisconsin, an existing indoor athletic facility, to extend their hours of operation and expand their existing facility located at 430-450 S. Curtis Rd.
38.	<u>2014-0251</u>	Special Use Permit for Sunrise Spa, a proposed therapeutic massage and wellness center, to be located at 10827 W. Lincoln Ave.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

39.	2014-0314	2014-2015 Class B Tavern License renewal application no. 1530 and Instrumental Music License renewal application no. 1532 of Gregory S. Barczak, d/b/a 88 Keys Piano Martini Lounge, premises located at 7211 W. Greenfield Avenue.
40.	<u>2014-0315</u>	2014-2015 Secondhand Jewelry Dealer License renewal application no. 1877 of M.J.C. Inc., Michael J. Czaplewski, Agent, d/b/a Jewelry by M.J.C., for premises located at 10923 W. Lincoln Ave.
41.	<u>2014-0295</u>	2014-2015 Amusement Distributor's License application(s).
42.	<u>2014-0294</u>	2014-2015 Arcade License application(s).

43.	2014-0330	2014-2015 Phonograph Distributor's License application(s).
44.	2014-0297	2014-2015 Secondhand Jewelry Dealer License application(s).
45.	<u>2014-0296</u>	2014-2015 Secondhand Article Dealer License application(s).
46.	<u>2014-0283</u>	2014-2015 Used Vehicle Dealer License application no. 2069 of Outlet Auto LLC, David Gardison, Agent, d/b/a Outlet Auto LLC, for premises located at 5730 W. Lincoln Avenue.
47.	<u>2014-0316</u>	2014-2015 Class B Tavern Special Event Permit application no. 2 of 5 Wils LLC, Jason Wilson, Agent, d/b/a Magoos Sports Pub, 8911 W. National Ave. (2014-2015 Class B Tavern License renewal application no. 2021) for Magoos Fest to be held on July 19, 2014, from 11:00 a.m. to 11:00 p.m. (Food, tent, and outdoor music.) First (1) application for the 2014-2015 license year.
48.	2014-0317	2014-2015 Special Instrumental Music Permit application no. 1 of 5 Wils LLC, Jason Wilson, Agent, d/b/a Magoos Sports Pub, 8911 W. National Ave. (2014-2015 Class B Tavern License no. 2021) for Magoos Fest (11:00 a.m. to 11:00 p.m.). First (1) application for license year 2014-2015.
49.	<u>2014-0274</u>	Communication from Neal Steffek, Agent of Steffek LLC., 2013-2014 Class B Tavern License no. 2014 premises located at 1902 S. 68 Street regarding d/b/a name change from Mugshotz to The Drunk Uncle.
50.	<u>2014-0277</u>	Operator's License (bartender/sales clerk) applications.
51.	<u>2014-0306</u>	2014-2015 Class B Tavern License renewal application no. 861 of Kegel's Inn, Inc., Robert B. Kegel, Agent, d/b/a Kegel's Inn for premises located at 5901 W. National Ave. (new agent).
52.	<u>2014-0308</u>	2014-2015 Class B Tavern License renewal application no. 2056, Instrumental Music License renewal application no. 2057, and Dance Hall License renewal application no. 2058 of PNS Owner's Group, LLC, Michael Polacheck, Agent, d/b/a Monkey's Sports Bar and Grill located at 8028 W. National Ave. (New d/b/a formerly Monkey's Caribbean Grill.)
53.	<u>2014-0309</u>	2014-2015 Class B Tavern License application no. 2068 of June M. Mondry, d/b/a Junebugs for premises located at 6231 W. Mitchell St. (new-existing location).
54.	<u>2014-0304</u>	2014-2015 Class A Beer License renewal application.
55.	<u>2014-0301</u>	2014-2015 Class B Beer License renewal application(s).

56.	<u>2014-0302</u>	2014-2015 Class C Wine License renewal application(s).
57.	2014-0322	2014-2015 Combination Class A Liquor License renewal application(s).
58.	<u>2014-0313</u>	2014-2015 Class B Tavern, Dance Hall, Instrumental Music, Tavern Entertainment-Special, and Bowling Alleys renewal applications.
59.	2014-0284	Police Department report regarding tavern violations/calls for service for the month of April 2014.
60.	<u>2014-0285</u>	Police Department Report involving Paulie's Field Trip, 1430 S. 81 St. (2013-2014 Class B Tavern License no. 1980, Dance Hall License no. 1981, and Instrumental Music License no. 1982 of the Field Trip LLC, Kristine M. Budiac, Agent, Incident Date: April 15, 2014).
61.	<u>2014-0286</u>	Police Department Report involving Remedy Bar, 1309 S. 60 St. (2013-2014 Class B Tavern License no. 1733 of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: March 18, 2014).
62.	<u>2014-0287</u>	Police Department Report involving Brooklyn's, 9440 W. National Ave., (2013-2014 Class B Tavern License no. 1301, Dance Hall License no. 1303 and Tavern Entertainment-Special License no. 1302 of Cugino's Entertainment, LLC, Dominic Lalicata, Agent, Incident Date: April 3, 2014).
63.	2014-0288	Police Department Report involving 57 Bar, 5632 W. Burnham St. (2013-2014 Class B Tavern License no. 1310 of JK Lau Investments, LLC, Jeffrey K. Lau, Agent, Incident Date: April 24, 2014).
64.	2014-0289	Police Department Report involving J. Beans Pub, LLC, 9033 W. National Ave. (2013-2014 Class B Tavern License no. 1934, Dance Hall License no. 1935, and Instrumental Music License no. 2000 of J. Beans Pub, LLC, Jill Lisowski, Agent, Incident Date: April 11, 2014).
65.	<u>2014-0276</u>	Mark Vicena communication regarding the 6500 Bar & Grill, 6500 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 1642, Instrumental Music License no. 1643, and Dance Hall License no. 1644 of The 6500 Bar, LLC, Susan C. Jesion, Agent)
66.	<u>2014-0281</u>	2014-2015 Class B Tavern License application no. 2065, Instrumental Music License application no. 2066, and Dance Hall License application no. 2067 of My Place LLC, Lisa M. Branson, Agent, d/b/a The New 6500 Bar for premises located at 6500 W. Greenfield Ave. (new-existing location).
67.	<u>2014-0290</u>	Melissa Martin communication regarding M&M's Sports Bar, 1900 S. 60 Street, of 3M Management LLC, 2014-2015 Dance Hall License application no. 2063 and Instrumental Music License application no. 2064.

68.	<u>2014-0307</u>	2014-2015 Class B Tavern renewal application no. 1931, new Instrumental Music License application no. 2064, and new Dance Hall License application no. 2063 of 3M Management, LLC, Melissa Martin, Agent, d/b/a M & M's Sports Bar for premises located at 1900 S. 60 Street.
69.	<u>2014-0275</u>	2013-2014 Special Instrumental Music Permit appl. no. 13 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 May 23, 2014 (9:30 p.m 1:30 a.m.) and May 24, 2014 (10:00 p.m 1:30 a.m.). Seventh (7) permit for license year 2013-2014.
70.	2014-0282	2014-2015 Class B Tavern License application no. 2059 of Chef Paz, LLC, Sivily Maritza Paz, Agent, d/b/a Chef Paz for premises located at 9039 W. National Ave. (new-nonexisting location)
71.	<u>2014-0303</u>	2014-2015 Class C Wine License renewal application no. 1884 of Chef Paz, LLC, Sivily Maritza Paz, Agent, d/b/a Chef Paz for premises located at 9039 W. National Ave.
72.	<u>2014-0305</u>	2014-2015 Class B Beer License renewal application no. 1885 of Chef Paz, LLC, Sivily Maritza Paz, Agent, d/b/a Chef Paz for premises located at 9039 W. National Ave.
73.	<u>2014-0310</u>	2014-2015 Class B Tavern License renewal application no. 1613, Instrumental Music License renewal application no. 1614 and Dance Hall License renewal application no. 1615 of Guy M. Robb, LLC, Guy M. Robb, Agent, d/b/a GR's National Pub, premises located at 6827 W. National Ave.
74.	<u>2014-0311</u>	2014-2015 Class B Tavern License renewal application no. 853 and Dance Hall License renewal application no. 854 of Ubie's Double Vision, LLC, Robert A. Uebelacker, Agent, d/b/a Ubie's Double Vision, premises location at 5501 W. Burnham St.
75.	<u>2014-0312</u>	2014-2015 Class B Tavern License renewal appl. no. 1159, Instrumental Music License renewal appl. no. 1160 and Dance Hall License renewal appl. no. 1161 of DDT Bobblehedz, Inc., David Bickler, Jr., Agent, d/b/a Bobblehedz located at 5630 W. Lincoln Ave.
76.	<u>2014-0278</u>	2014-2015 Operator's License (bartender/sales clerk) application no. 15-438 for Amanda I. Alvarado.
77.	2014-0299	2014-2016 Operator's License (bartender/sales clerk) renewal application no. 16-079 for Jennifer D. Salzer.

Previous Matters for Consideration

78. 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).

ADVISORY COMMITTEE

New Matters for Introduction

79. 2014-0328 Reappointment by Mayor Devine of Ellen Karrels as a member of the West Allis

Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to

expire June 1, 2017.

80. <u>2014-0329</u> Appointment by Mayor Devine of Wayne Clark as a member of the West Allis

Board of Review, his term to expire August 21, 2016.

Previous Matters for Consideration

81. O-2014-0024 An Ordinance to Create Subsection 17.01(18) of the West Allis Revised Municipal

Code Relative to Changing the Title of Clerk/Treasurer to City Clerk or City

Treasurer.

Sponsors: Advisory Committee

82. O-2014-0025 An Ordinance to Amend Subsection 3.05(1)(a)3 and 4 of the Revised Municipal

Code Relative to the Standing Committees in the Rules of Procedure for Common

Council.

Sponsors: Advisory 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.