

City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

Common Council

Mayor Dan Devine, 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, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, March 20, 2012

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. MISCELLANEOUS BUSINESS

Mayor's Report

Alderpersons Comments

Common Council Meeting Agenda Tuesday, March 20, 2012

H. AGENDA APPROVAL

I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of March 6, 2012.

J. ITEMS NOT REFERRED TO COMMITTEE

1.	<u>2012-0120</u>	Report of the Municipal Judge for the month of February 2012, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$196,528.58.
2.	2012-0106	Summons and Complaint in the matter of Wells Fargo Home Mortgage vs Natalie A. Biedenbender, et al, Case No. 12CV002518.
3.	2012-0107	Amber Pantich communication regarding vehicle damages allegedly sustained at 2111 S. 70 Street on March 2, 2012.
4.	2012-0119	Summons and Complaint in the matter of Westbury Bank vs Orlando Santiago, et al, Case No. 12CV002750.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

5. Resolution Awarding the Sale of \$6,065,000 Taxable General Obligation Corporate Purpose Bonds, Series 2012A.

Sponsors: Administration & Finance Committee

6.	R-2012-0073	Resolution Awarding the Sale of \$6,205,000 General Obligation Corporate Purpose Bonds, Series 2012B. Sponsors: Administration & Finance Committee
7.	R-2012-0074	Resolution relative to approving the 2011 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program.
		Sponsors: Administration & Finance Committee
8.	<u>2012-0121</u>	Envirotest Wisconsin, LLC. communication regarding notification of Plant Closing and Mass Layoff at 423 S. Curtis Road to commence on or about July 1, 2012.
9.	<u>2012-0130</u>	Communication from City Administrative Officer regarding request, after the fact, to fill vacant position of Building and Sign Lead Person in the Public Works-Building and Electrical Services Division.
	Provious Matters for Consideration	

Previous Matters for Consideration

10. Resolution relative to approving 2011 Transfers, Carryovers, Open Purchase

Orders, Capital Accumulation Charges, and Negative Department Balances.

Sponsors: Administration & Finance Committee

PUBLIC WORKS COMMITTEE

New Matters for Introduction

11. Resolution relative to accepting the proposal of HD Supply Waterworks for

furnishing and delivering water hydrants for a total sum of \$73,346.00.

Sponsors: Public Works Committee

12. Resolution relative to accepting the proposal of various suppliers for furnishing and

delivering valves, water boxes and extensions for a total sum of \$116,451.80.

Sponsors: Public Works Committee

13. <u>R-2012-0075</u>

Resolution to approve bid of UPI, LLC for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, sanitary sewer, storm sewer relay, storm sewer, water main relay, building services and utility adjustments in South 56th Street from West National Ave. to North City Limits in the City of West Allis in the amount of \$1,539,549.90.

Sponsors: Public Works Committee

14. <u>R-2012-0076</u>

Resolution to approve bid of MJ Construction, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer, sanitary sewer relay, storm sewer relay, water main relay, building services and utility adjustments in West Washington Street from South 70th Street to South 77th Street and West Madison Street from South 76th Street to South 77th Street in the City of West Allis in the amount of \$1,747,024.40.

Sponsors: Public Works Committee

15. <u>R-2012-0077</u>

Resolution authorizing the Director of Public Works/City Engineer to sign a quotation from Environmental Systems, Inc. for software upgrades at Fire Stations #1 and #2 in an amount not to exceed \$2,500.

Sponsors: Public Works Committee

16. <u>R-2012-0078</u>

Resolution authorizing the Director of Public Works/City Engineer to sign a quotation from Environmental Systems, Inc. for software upgrades and installation of a network controller at Fire Station #3 in an amount not to exceed \$4,900.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT AND LICENSE & HEALTH COMMITTEES

New Matters for Introduction

17. <u>2012-0116</u>

Special Use Permit to establish outdoor dining extension of premises for Aris Sports Bar/Pallas Restaurant located at 1657 S. 108 St.

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

18.	<u>O-2012-0006</u>	An Ordinance to Establish Parking Restrictions on the East Side of the North 320 Feet of the 1300 Block of S. 100 St. Sponsors: Richard F. Narlock
19.	O-2012-0008	An Ordinance to Repeal Parking Restrictions on the West Side of the 1700 and 1800 Blocks of S. 68 St.
		Sponsors: Vincent Vitale and Michael J. Czaplewski
20.	2012-0113	Special Use Permit for proposed AT&T antennae and associated equipment to be located on the water tower located at 11515 W. Rogers St.
21.	2012-0114	Special Use Permit for proposed AT&T antennae and associated equipment to be located on the existing lattice tower located at 1865 S. 66 St.
22.	<u>2012-0115</u>	Special Use Permit for proposed AT&T antennae and associated equipment to be located on the existing monopole at Poblocki Paving, 571 S. Curtis Rd.
23.	<u>2012-0117</u>	Special Use Permit for Cross Colors Auto Body a proposed auto repair shop to be located at 6110 W. Lincoln Ave.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

24.	<u>O-2012-0007</u>	Ordinance to Repeal and Recreate Section 9.09 of the City of West Allis Revised Municipal Code Relating to Shows and Exhibitions. Sponsors: License & Health Committee
25.	2012-0109	2012-2013 Mobile Home Park License application(s).
26.	2012-0110	2012-2013 Used Vehicle Dealer License application(s).
27.	2012-0122	2012-2013 Secondhand Article Dealer License application(s).
28.	<u>2012-0112</u>	2011-2012 Class B Tavern Special Event Permit application no. 9 of Gregory S. Barczak, d/b/a 88 Keys Piano Martini Lounge, 7211 W. Greenfield Ave. (2011-2012 Class B Tavern License no. 1530, Instrumental Music License no. 1532 and Dance Hall License no. 1531), for West Allis Ala Carte from 12:00 p.m. to 6:00 p.m. (tent on S. 72nd Street, south of W. Greenfield Ave.) to be held on June 3, 2012.

29.	<u>2012-0124</u>	2011-2012 Class B Tavern Special Event Permit application no. 10 of Lele's Whiskey Corner, LLC, Erwin C. Magritz, Agent, d/b/a Remedy Bar, 1309 S. 60 St. (2011-2012 Class B Tavern License no. 1733) for a wedding reception from 10:00 a.m. to 10:00 p.m. to be held on April 28, 2012.	
30.	2012-0123	2011-2012 Special Class B Beer and Wine License applications.	
31.	2012-0111	Tavern Operator License applications.	
32.	2012-0118	2011-2013 Tavern Operator License application no. 13-459 of Jessica M. Maldonado.	
33.	<u>2012-0127</u>	2011-2012 Tavern Operator License application no. 12-364 of Alysa M. Stark.	
34.	<u>2012-0125</u>	Appointment of new agent, Rickey L. McConnell, by Wisconsin CVS Pharmacy, LLC, d/b/a CVS/Pharmacy #5676 located at 7552 W. Oklahoma Ave. (2011-2012 Class B Beer License no. 1828).	
35.	<u>2012-0108</u>	2012-2013 Mobile Home Park License renewal application no. 290 of D&G Investments, Thaddeus J. Derynda and Bernie Gallas (Partners), d/b/a Mobile Estates of West Allis located at 10401 W. Greenfield Ave.	
36.	<u>2012-0131</u>	2012-2013 Pawn Dealer License renewal application no. 967 and Secondhand Jewelry Dealer License renewal application no. 353 of Scott W. Moline, d/b/a Moline Jewelers located at 7532 W. Lincoln Ave.	
37.	<u>2012-0126</u>	Summons and Complaint in the matter of the complaint against Luna Jewelry & Repair, LLC, Merari Rodriguez, Agent for the premises located at 5835 W. National Ave., d/b/a Luna Jewelry & Repair LLC. (2011-2012 Secondhand Jewelry Dealer License no. 1662).	
	Previous Matters for Consideration		
38.	<u>2012-0096</u>	Police Department Report involving Luna Jewelry and Repair, LLC, 5835 W. National Ave., (2011-2012 Secondhand Jewelry Dealer License no. 1662 of Luna Jewelry and Repair, LLC, Merari Rodriguez, Agent, Incident Dates: December 10, 2011 thru December 16, 2011).	
39.	<u>2012-0084</u>	2011-2013 Tavern Operator License application no. 13-451 of Jennifer L. McGwire.	

2011-2013 Tavern Operator License application no. 13-452 of Shawna M. Fischer.

2012-0087

40.

ADVISORY COMMITTEE

New Matters for Introduction

41. 2012-0128 Reappointment by Mayor Devine of Russell Retzack as a member of the West Allis

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

to expire February 1, 2015.

42. 2012-0129 Reappointment by Mayor Devine of Joseph Kempen as a member of the West Allis

Suggestion Award Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his

two-year term to expire January 1, 2014.

- 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.

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.