



City of West Allis

Meeting Agenda

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Jeannette Bell, Chair

Alderman James W. Sengstock, Council President

*Aldermen: 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, February 20, 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 113

Public Works, License & Health

G. MISCELLANEOUS BUSINESS

Mayor's Report

Aldermen Comments

H. AGENDA APPROVAL**I. APPROVAL OF MINUTES**

Minutes of the Common Council regular meeting of February 6, 2007.

J. ITEM NOT REFERRED TO COMMITTEE

1. **2007-0076** Amy Bernhardt communication regarding vehicle damage allegedly sustained at S. 103 St. and W. Greenfield Ave. on February 2, 2007.

K. STANDING COMMITTEE REPORTS**ADMINISTRATION & FINANCE COMMITTEE**

Regular Meeting held on February 12, 2007. (Aldersperson Lajsic excused)

2. **O-2006-0086** An Ordinance to amend Ordinance No. O-2006-0046 establishing the salary of the Alderspersons of the City of West Allis for the four year term of April 15, 2008 through April 16, 2012.
Sponsors: Administration & Finance Committee
Unanimously recommended for passage.
3. **R-2007-0044** Resolution Relative to Approving 2006 Transfers, Carryovers, Open Purchase Orders and Capital Accumulation Charges.
Sponsors: Administration & Finance Committee
Unanimously recommended for adoption.
4. **R-2007-0057** Resolution authorizing a Professional Service Contract for Imaging Services for a total estimated sum of \$71,070.04.
Sponsors: Administration & Finance Committee
Unanimously recommended for adoption.
5. **2007-0073** Communication from the Director of Building Inspections & Zoning regarding proposed reorganization of Department of Building Inspections & Zoning Clerical Unit.
Unanimously recommended approval of communication.

6. **2007-0070** Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period October 1, 2006 through December 31, 2006.
Unanimously recommended to be placed on file.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

7. **R-2007-0066** Resolution regarding approval of the Managed Accounts Services Agreement between the City of West Allis and the International City County Management Association Retirement Corporation (ICMA-RC).
Sponsors: Administration & Finance Committee
8. **2007-0077** Communication from the City Attorney regarding Insurance Requirements in City contracts for public works improvements, outside consultants, etc.
9. **2007-0088** Communication from Quarles & Brady LLP regarding Waiver of Conflict of Interest in reference to State Fair Park Exposition Center Inc. Project.
10. **2007-0086** Communication from Employee Suggestion Award Committee requesting approval of revisions to the Employee Suggestion Award Program Handbook.

City Attorney Claim Report

11. **2004-0727** LeRoy Jones communication regarding vehicle damage allegedly sustained at S. 65 St. and W. Mitchell St. on December 1, 2004.
12. **2005-0288** Guillermina Zavala, 1648 S. 63 St., West Allis, 53214, communication regarding injuries allegedly sustained on December 1, 2004.
13. **2006-0680** We Energies communication regarding alleged gas main damage at 2081 S. 56 Street on September 6, 2006.

PUBLIC WORKS COMMITTEE

14. **R-2007-0064** Resolution authorizing the Director of Public Works to enter into an Intergovernmental Cooperation Agreement for Use and Distribution of Proceeds for Wisconsin Department of Natural Resources "2008" Recycling Efficiency Incentive Grants.
Sponsors: Public Works Committee
15. **R-2007-0065** Resolution relative to accepting the proposal of Neher Electric Supply for furnishing aluminum street lighting poles for a total sum of \$28,328.00.
Sponsors: Public Works Committee
16. **R-2007-0067** Resolution relative to accepting the proposals of Aring Equipment Co. and Schmidt Engineering & Equipment Inc. for furnishing snow plows for a total sum of \$80,723.00.
Sponsors: Public Works Committee
17. **R-2007-0072** Resolution relative to accepting the proposals of Crescent Electric and Graybar Electric Co. for furnishing and delivering electric power cable for a total sum of \$43,234.00.
Sponsors: Public Works Committee
18. **R-2007-0070** Resolution accepting work of American Sewer Services Inc., for the installation of sanitary sewer relay and sanitary spot sewer relay in various locations in Sanitary Sewer Basins WE 16, WE 19, WE 20 & WE 23 in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2006 Project No. 10.
Sponsors: Public Works Committee
19. **R-2007-0071** Resolution authorizing and directing the City Engineer to pay for sanitary sewer lateral repairs at 835 South 96th Street in the amount of \$3,552.14.
Sponsors: Public Works Committee
20. **2007-0092** Communication from City Engineer regarding West Allis Business Improvement District request to close W. Greenfield Avenue for their 17th Annual Classic Car Show to be held October 7, 2007.

SAFETY & DEVELOPMENT COMMITTEE

21. **O-2007-0005** An Ordinance to Amend Subsections 10.105(2)(a) and (b) of the West Allis Revised Municipal Code Relating to Night Parking Permits.
Sponsors: Safety & Development Committee
22. **R-2007-0068** Resolution approving a Certified Survey Map to create a single family lot on the land located at 96** W. Washington St. (Tax Key No's. 443-0249-003 and 443-0249-002)
Sponsors: Safety & Development Committee
23. **2007-0091** Certified Survey Map to create a single family lot on the land located at 96** W. Washington St. (Tax Key No's. 443-0249-003 and 443-0249-002)
24. **R-2007-0069** Resolution to rescind Resolution R-2006-0246 and to approve the Certified Survey Map submitted by Daniel J. Milton, to create a single family residential lot for the land located directly east of the duplex located at 1718-20 S. 60 St.
Sponsors: Safety & Development Committee
25. **2007-0089** Special Use Permit amendment to construct a mixed-use building, to be located at 725-29 S. 84 St. (Tax Key No. 442-0316-000)
26. **2007-0090** Special Use Permit for a proposed addition to Rogers Memorial Hospital located at 11101 W. Lincoln Ave. (Tax Key No. 484-9999-017)
27. **2007-0082** Police Chief communication regarding City of West Allis crime statistics and major crime report for December 2006.

LICENSE & HEALTH COMMITTEE

28. **2007-0078** Time Warner Cable communication regarding new procedures for the notification process of programming changes, and also notification of several programming services nearing the end of their agreements which may cease carriage.
29. **2007-0084** Video/Cable Communications Coordinator communication regarding Fourth quarter funding for the Educational Access Channel.
30. **2007-0085** Video/Cable Communications Coordinator communication regarding recommendations for 4th Quarter Operating Funds to the West Allis Community Communications Corporation (WACCC) for the Public Access Channel.

31. 2007-0079 2006-2007 Special Class B Beer License application(s).
32. 2007-0083 2007-2008 Used Vehicle Dealer License application(s).
33. 2007-0087 Appointment of new agent by Mega Marts, LLC, d/b/a Pick 'n Save, 11111 W. Greenfield Avenue, of Philip Anthony Meersman (2006-2007 Combination Class A Liquor License no. 1205).
34. 2007-0095 2006-2007 and 2006-2008 Tavern Operator License applications.

ADVISORY COMMITTEE

35. 2007-0093 Appointment by Mayor Bell of Randy Kassa as a member of the West Allis Block Grant Committee, his two-year term will expire on September 1, 2008.
36. 2007-0094 Appointment by Mayor Bell of Randy Kassa as a member of the West Allis Community Celebrations Committee, his three-year term to expire December 31, 2009

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.