

# 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, February 21, 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 113
Public Works, License & Health

G. MISCELLANEOUS BUSINESS

Mayor's Report

**Alderpersons Comments** 

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# AGENDA APPROVAL

#### I. APPROVAL OF MINUTES

**2012-0075** 

Minutes of the Common Council regular meeting of February 7, 2012.

#### J. ITEMS NOT REFERRED TO COMMITTEE

1.	<u>2012-0075</u>	Report of the Municipal Judge for the month of January 2012, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$184,999.45.
2.	<u>2012-0076</u>	ECS Financial Services, Inc. request on behalf of Fifth Third Leasing Company for abatement of the 2011 assessed value on personal property account #24569.

3. 2012-0077 James H. Steege request for a refund of a towing charge which allegedly occurred at 96 Street and Cleveland Avenue on January 10, 2012.

#### STANDING COMMITTEE REPORTS K.

None.

#### L. **COMMON COUNCIL RECESS**

#### **NEW AND PREVIOUS MATTERS** M.

## **ADMINISTRATION & FINANCE COMMITTEE**

## **New Matters for Introduction**

4. <u>R</u>	<u>-2012-0044</u>	Resolution rega	rding approva	l of Interim Polic	y on Pay	Increases for Promotion.
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**Sponsors:** Administration & Finance Committee

R-2012-0051 5. Initial Resolution Authorizing \$2,000,000 General Obligation Bonds of the City of

West Allis for Sanitary Sewer Improvements.

**Sponsors:** Administration & Finance Committee

6.	R-2012-0052	Initial Resolution Authorizing \$1,460,000 General Obligation Bonds of the City of West Allis for Water System Improvements.
		Sponsors: Administration & Finance Committee
7.	<u>R-2012-0053</u>	Initial Resolution Authorizing \$2,745,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.
		Sponsors: Administration & Finance Committee
8.	<u>R-2012-0054</u>	Initial Resolution Authorizing \$2,545,000 General Obligation Bonds of the City of West Allis for Community Development Projects in Tax Incremental District No. 11.
		Sponsors: Administration & Finance Committee
9.	R-2012-0055	Initial Resolution Authorizing \$5,035,000 General Obligation Refunding Bonds of the City of West Allis.
		Sponsors: Administration & Finance Committee
10.	R-2012-0057	Resolution Providing for the Sale of \$6,205,000 General Obligation Corporate Purpose Bonds of the City of West Allis.
		Sponsors: Administration & Finance Committee
11.	R-2012-0058	Resolution Providing for the Sale of \$7,580,000 Taxable General Obligation Corporate Purpose Bonds of the City of West Allis.
		Sponsors: Administration & Finance Committee
12.	<u>R-2012-0056</u>	Resolution Directing Publication of Notice to Electors.
		Sponsors: Administration & Finance Committee
13.	<u>2012-0079</u>	Communication from City Administrative Officer regarding request to fill a Painter I vacancy at the Department of Public Works, Building/Inventory and Electrical Services Division.

# PUBLIC WORKS COMMITTEE

# **New Matters for Introduction**

#### R-2012-0046 14.

Resolution to rescind Resolution R-2012-0011, to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of N/S and E/W alley between S. 58 St.-S. 59 St.: W. Rogers St. to W. Mobile St., N/S and E/W alley between S. 60 St.-S. 61 St.: W. Lapham St. to W. Mitchell St., N/S and E/W alley between S. 62 St.-S. 63 St.: W. Beloit Rd. to W. Grant St., N/S and E/W alley between S. 65 St.-S. 66 St.: W. Lapham St. to W. Mitchell St., N/S and E/W alley between S. 61 St.-S. 62 St.: W. Lapham St. to W. Mitchell St., N/S alley between S. 78 St. -S. 79 St.: W. Hicks St. to W. Rogers St., N/S and E/W alley between S. 77 St.-S. 78 St.: W. Grant St. to W. Lincoln Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay and storm underdrain.

**Sponsors:** Public Works Committee

#### R-2012-0049 15.

Resolution to rescind Resolution R-2012-0012, authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay and storm underdrain in N/S & E/W alley between S. 58 St.- S. 59 St.: W. Rogers St. to W. Mobile St., N/S & E/W alley between S. 60 St.-S. 61 St.: W. Lapham St. to W. Mitchell St., N/S & E/W alley between S. 62 St.-S. 63 St.: W. Beloit Rd. to W. Grant St., N/S & E/W alley between S. 65 St.-S. 66 St.: W. Lapham St. to W. Mitchell St., N/S & E/W alley between S. 61 St. - S. 62 St.: W. Lapham St. to W. Mitchell St., N/S alley between S. 78 St. -S. 79 St.: W. Hicks St. to W. Rogers St., N/S & E/W alley between S. 77 St.-S. 78 St.: W. Grant St. to W. Lincoln Ave. and levying special assessments against benefited properties.

**Sponsors:** Public Works Committee

#### R-2012-0040 16.

Resolution accepting work of Northern Pipe Equipment, Inc. for the closed circuit TV inspection of sanitary and storm sewers in various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2011 Project No. 7.

Sponsors: Public Works Committee

#### 17. R-2012-0041

Resolution accepting work of Winding Roofing Co., Inc. for roof replacement at the West Allis City Hall located at 7525 West Greenfield Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2011 Project No. 17.

**Sponsors:** Public Works Committee

#### 18. R-2012-0042

Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Water Main Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work for the relocation of the water main hanging underneath the W. Greenfield Avenue Bridge over I-894.

**Sponsors:** Public Works Committee

Common Council		Meeting Agenda	Tuesday, Februa
19.	R-2012-0045	Resolution accepting work of Cream City Wrecking & Dismantli decommissioning and demolition project at the former Chalet Re 6215 W. National Avenue in the City of West Allis and authorizi settlement of said contract in accordance with contract terms of 2	staurant located at ng and directing
		Sponsors: Public Works Committee	
20.	R-2012-0047	Resolution authorizing the Director of Public Works/City Engine agreement with AECOM Technical Services (AECOM) to provide services relative to the NR216 Permit compliance requirements for not to exceed \$20,000.	de consulting
		Sponsors: Public Works Committee	
21.	R-2012-0048	Resolution authorizing the Director of Public Works/City Engine professional services contract with AECOM to provide consulting to stormwater plan reviews in compliance with DNR NR151 & NMMSD's Chapter 13 rules for a sum not to exceed \$10,000.	g services relative
		Sponsors: Public Works Committee	
22.	<u>R-2012-0050</u>	Resolution authorizing the Director of Public Works/City Engine professional services contract with SEH for another 5 years for go of the 116th & Rogers elevated water tank in an amount not to ex	eneral maintenance
		Sponsors: Public Works Committee	
23.	R-2012-0059	Resolution relative to accepting the proposal of Bruce Municipal furnishing and installing two (2) 20 cu. yd. Rear Load Refuse Co for a total sum of \$164,100.00.	
		Sponsors: Public Works Committee	
24.	R-2012-0060	Resolution relative to accepting the proposal of JX Peterbilt for fi delivering two (2) 54,000 GVW Cab & Chassis for a total sum of	_

Sponsors: Public Works Committee

**2012-0074** 25. We Energies communication reaffirming their policy to the City regarding use of and trespassing on their property or rights-of-way and the concern for illegal dumping of yard and household materials on their property.

**Previous Matters for Consideration** 

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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. Cleveland Ave. from S. 101 St. to W. National Ave., S. 88 St. from W. Lincoln Ave. to W. Arthur Pl., and portions of intersecting streets by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.

Sponsors: Public Works Committee

#### R-2012-0024 27.

Final Resolution authorizing public improvement by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments in W. Cleveland Ave. from S. 101 St. to W. National Ave., S. 88 St. from W. Lincoln Ave. to W. Arthur Pl., and portions of intersecting streets and levying special assessments against benefited properties.

**Sponsors:** Public Works Committee

## SAFETY & DEVELOPMENT AND LICENSE & HEALTH COMMITTES

### **New Matters for Introduction**

2012-0067 28.

Special Use Permit to amend the existing Special Use Resolution for the CVS store located within the Riverbend Shopping Center located at 7552 W. Oklahoma Ave., to include the licensed sales of packaged beer.

## **SAFETY & DEVELOPMENT COMMITTEE**

## **New Matters for Introduction**

29.	<u>O-2012-0003</u>	An Ordinance to Establish Parking Restrictions on the South Side of the West 25
		Feet of the 5900 Block of W. Burnham St.

Sponsors: Michael J. Czaplewski and Vincent Vitale

30.	<u>2012-0054</u>	Special Use Permit to establish a branch office for the UW Credit Union, a financial
		institution with drive-thru facilities, to be located at 2525 S. 108 St.

2012-0055 31. Special Use Permit for Free Agents Customz and Auto Wirks, a proposed auto repair business, to be located at 2074 S. 56 St.

2012-0064 32. Special Use Permit to establish JRS Jewelry Repair Shop, a retail jewelry store including second hand sales, to be located within a portion of the existing multi-tenant retail building at 2749 S. 108 St.

33.	<u>2012-0065</u>	Special Use Permit for All About Speed Collision Center, a proposed auto repair business, to be located at 6320 W. Burnham St.
34.	<u>2012-0066</u>	Special Use Permit for the proposed construction of Dunkin Donuts, a restaurant with drive-thru facilities, to be attached to the Applebee's Restaurant, to be located at 2871 S. 108 St.
35.	<u>2012-0080</u>	Communication from City of New Berlin regarding amendments to the City's adopted 2020 future land use map within the Comprehensive Plan for the following addresses: 17525 W. Greenfield Ave., 1400 S. West Lane, and 1426 S. West Lane.

## **Previous Matters for Consideration**

36. 2012-0038 Communication from City of New Berlin regarding proposed rezone and future land use map amendment at approximately 3055 S. 128 St.

# LICENSE & HEALTH COMMITTEE

# **New Matters for Introduction**

37.	<u>2012-0078</u>	Tavern Operator License applications.
38.	<u>2012-0073</u>	Police Department report regarding tavern violations/calls for service for the months of January and February 2012.
39.	<u>2012-0068</u>	Police Department Reports involving Sportz Medicine II, 7731 W. Becher St. (2011-2012 Class B Tavern License no. 1453, Dance Hall License no. 1455 and Instrumental Music License no. 1774 of Sportz Medicine, LLC, John J. Biwer, Agent, Incident Date: January 27, 2012).
40.	<u>2012-0069</u>	Police Department Reports involving Big Dogs Sports Grill LLC, 9427 W. Greenfield Ave., (2011-2012 Class B Tavern License no. 1784, Dance Hall License no. 1785, and Instrumental Music License no. 1786 of Big Dogs Sports Grill LLC, Gary M. Jackowski, Agent, Incident Date: January 28, 2012).
41.	<u>2012-0070</u>	Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2011-2012 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: February 3, 2012).
42.	<u>2012-0071</u>	Police Department Report involving Lynch's, 2300 S. 108 St. (2011-2012 Class B Tavern License no. 489, Dance Hall License no. 616, and Instrumental Music License no. 617, of D & N Lynch, Inc., Joseph E. Lynch, Agent, Incident Date: February 5, 2012).

43.	<u>2012-0072</u>	Police Department Report regarding violations of the Wisconsin Indoor Clean Air
		Act Smoking Ban for the month of January 2012 involving one (1) West Allis
		business (2011-2012 Class B Tavern License no. 1642 of 6500 Bar LLC, Susan C.
		Jesion, Agent, Incident Date: January 21, 2012, 1st Offense).

- 44. **2012-0053** 2011-2013 Tavern Operator License application no. 13-444 of Brandon M. Atwood.
- 2012-0052 45. 2011-2013 Tavern Operator License application no. 13-443 of Jill M. Linski.

## **Previous Matters for Consideration**

O-2011-0080 46. Ordinance to Repeal and Recreate Section 7.12(8) of the City of West Allis Revised

Municipal Code Relating to Feeding of Wild Animals.

Sponsors: License & Health Committee

## **ADVISORY COMMITTEE**

None.

# N. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE **COMMON COUNCIL**

#### Ο. **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.