



City of West Allis

Meeting Agenda

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

Alderspersons: 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, November 18, 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

1. [R-2014-0398](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of the general area bounded by S. 56 St. to S. 70 St., North City Limits to W. Burnham St. by miscellaneous replacement or repair of concrete sidewalk and driveways at selected locations.

Sponsors: Public Works Committee

2. [R-2014-0424](#) Resolution to amend certain activities of the FY2014, 2013, 2011 and 2007 annual plans of the Community Development Block Grant (CDBG) Program.

Sponsors: Administration & Finance Committee

- 1) *Amendment to the FY2014 Community Development Block Grant Action Plan, B-14-MC-55-0011, relative to decreasing the funding of and closing the Senior Citizens Services activity (a 2014 activity) by \$5,000.*
- 2) *Amendment to the FY2014 Community Development Block Grant Action Plan, B-14-MC-55-0011, relative to decreasing the funding of and closing the Fire Safety Kid Education activity (a 2014 activity) by \$7,000.*
- 3) *Amendment to the FY2014 Community Development Block Grant Action Plan, B-14-MC-55-0011, relative to decreasing the funding of the Community Service Officer activity (a 2014 activity) by \$37,500.*
- 4) *Amendment to the FY2007 Community Development Block Grant Action Plan, B-07-MC-55-0011, relative to decreasing the funding of and closing the Six Points/Farmers Market Redevelopment activity (a 2007 activity) by \$37,815.35.*

5) *Amendment to the FY2011 Community Development Block Grant Action Plan, B-11-MC-55-0011, relative to decreasing the funding of and closing the Six Points/Farmers Market Parking Facility activity (a 2011 activity) by \$9,224.*

6) *Amendment to the FY2013 Community Development Block Grant Action Plan, B-13-MC-55-0011, relative to decreasing the funding of and closing the Contingency activity (a 2013 activity) by \$8,536.*

7) *Amendment to the FY2013 Community Development Block Grant Action Plan, B-13-MC-55-0011, relative to decreasing the funding of and closing the Senior Center Improvements activity (a 2013 activity) by \$10,000.*

8) *Amendment to the FY2014 Community Development Block Grant Action Plan, B-14-MC-55-0011, relative to increasing the funding of the 2014 Handicapped Accessibility - City Hall activity from its original budget of \$25,000 to an amended budget of \$140,075.35. The additional funding of \$115,075.35 comes from re-programmed 2007, 2011, 2013 and 2014 funds cited above in numbers one (1) through seven (7).*

3. [R-2014-0403](#) Resolution relative to determination of Special Use Permit for the placement of antenna and associated equipment on an existing tower located at 1745-1875 S. 66 St. and 6607-6701 W. Mitchell St.

Sponsors: Safety & Development Committee

4. [R-2014-0404](#) Resolution relative to determination of Special Use Permit for the placement of antenna and associated equipment on the City Water Tower located at 11515 W. Rogers St.

Sponsors: Safety & Development Committee

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

5. [2014-0702](#) Minutes (Draft) of the Common Council regular meeting of November 3, 2014.

Attachments: [11/03/2014 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

6. [2014-0706](#) Report of the Municipal Judge for the month of October 2014, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$115,155.81.

Attachments: [MJR October 2014](#)

7. [2014-0705](#) Jeremia Gonzales communication relative to vehicle damages allegedly sustained at S. 116th Street and W. Morgan Avenue on October 31, 2014

Attachments: [J. Gonzales](#)

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

Regular Meeting held on November 10, 2014.

8. [2014-0663](#) 2015 City of West Allis Mayor's Recommended Budget.

Attachments: [2015 Recommended Budget](#)

Unanimously recommended for approval.

9. [O-2014-0075](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for calendar year 2015.

Sponsors: Administration & Finance Committee

Attachments: [Attachments 1-4 for Appropriations Ord.](#)

Unanimously recommended for passage.

Special Meeting held on November 12, 2014.

10. [2014-0685](#) Communication from Mayor Devine recommending the appointment of Ms. Rebecca Grill as the City of West Allis City Administrator.

Attachments: [Mayor's Recommend Ltr re CA Position](#)
[Grill.CoverLtr](#)
[Grill.Resume](#)

Unanimously recommended for approval.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

New Matters for Introduction

11. [2014-0731](#) Communication from the Assistant City Engineer regarding an update on comments received on the proposed Residential Private Property Inflow/Infiltration Reduction Fund.

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

12. [R-2014-0375](#) Resolution relative to accepting the proposal of CalAmp for furnishing and delivering GPS equipment for the monitoring and tracking of city vehicles for a total net sum of \$35,712.00.
- Sponsors:** Administration & Finance Committee
- Attachments:** [1245 Automatic Vehicle Location System](#)
13. [R-2014-0415](#) Resolution amending the loan terms and conditions for the Downtown Energy Efficiency Loan by and between the City of West Allis and Dennis and Jeannette Mulvaney Trust.
- Sponsors:** Administration & Finance Committee
14. [R-2014-0416](#) Resolution requesting the transfer of \$70,000 from the City's Contingency Fund to Fire Department Capital Account.
- Sponsors:** Administration & Finance Committee
- Attachments:** [Supporting Documents for Fire Engine Purchase](#)
15. [R-2014-0420](#) Resolution to approve a Demonstration Commercial Façade Improvement Project Grant Contract by and between the City of West Allis and 7328 Greenfield LLC, property owner for the property located at 7326-28 W. Greenfield Ave. in an amount not to exceed \$20,000.
- Sponsors:** Administration & Finance Committee

16. [R-2014-0430](#) Resolution authorizing up to \$5,000 from the Community & Economic Development Investment Fund for the procurement of a logo to be placed on the retaining wall to be constructed at 894 & Greenfield Avenue in 2015.
- Sponsors:* Ald. May
17. [R-2014-0432](#) Resolution authorizing the Community Development Authority of the City of West Allis to enter into all necessary contracts and expend City Contingency Reserve funds, not to exceed \$15,000, and Slum & Blight Removal CDBG funds, not to exceed \$99,000 on behalf of the City of West Allis, for the demolition-related expenses of various nuisance and abandoned dwellings.
- Sponsors:* Ald. Vitale
18. [2014-0725](#) Notice regarding GFOA's Certificate of Achievement for Excellence in Financial Reporting awarded to the City of West Allis for the year ended December 31, 2013.
- Attachments:* [2013 CAFR Award](#)
19. [2014-0726](#) Communication from Finance Director regarding changes in the City's Health Insurance Plan as part of the 2015 Mayor's Recommended Budget.
- Attachments:* [Health Insurance Plan Changes for 2015](#)
20. [2014-0727](#) Communication from Human Resources Director transmitting Third Quarter Executive Safety Committee Minutes, and Traffic Violation and Accident Reports for the period July 1, 2014 through September 30, 2014.
- Attachments:* [Executive Safety Cmte Minutes - Qtr 3 2014](#)
[Accident Rpt.Fire Qtr3 2014](#)
[Accident Rpt.Police Qtr3 2014](#)
[Accident Rpt.PW Qtr3 2014](#)

City Attorney Claim Report

21. [2008-0691](#) Joseph C. Kaminski, 3228A S. 7 St., Milwaukee, communication regarding injury allegedly sustained at South 76 Street and West Oklahoma Avenue on October 16, 2008.
- City Attorney recommended to be placed on file.*
22. [2008-0723](#) Pamela J. King, 3228A S. 7 St., Milwaukee, communication regarding injury allegedly sustained at South 76 Street and West Oklahoma Avenue on October 16, 2008.
- City Attorney recommended to be placed on file*
23. [2014-0636](#) WE Energies Notice of Claim for Damages allegedly sustained at 6500 W. Beloit Rd. on or about July 18, 2014.
- Attachments:* [WE Energies Claim](#)
- City Attorney recommended to be placed on file.*

24. [2014-0639](#) Angel Soriano communication regarding vehicle damages allegedly sustained at 2030 S. 116 St. on July 18, 2014.
- Attachments:* [Angel Soriano Claim](#)
- City Attorney recommended to be placed on file*
25. [2014-0657](#) Martin Stern communication regarding personal property damages allegedly sustained on August 29, 2014 at 7119 W. Greenfield Ave., Apt. 2.
- Attachments:* [Martin Stern claim](#)
- City Attorney recommended denial.*
26. [2014-0659](#) Conzella Heard, Sr. communication regarding vehicle damages allegedly sustained at approximately S. 124 Street and W. Greenfield Avenue on October 1, 2014.
- Attachments:* [C. Heard claim](#)
- City Attorney recommended to be placed on file.*

Public Hearing Items (Administration & Finance Committee)

27. [R-2014-0424](#) Resolution to amend certain activities of the FY2014, 2013, 2011 and 2007 annual plans of the Community Development Block Grant (CDBG) Program.
- Sponsors:* Administration & Finance Committee

PUBLIC WORKS COMMITTEE

New Matters for Introduction

28. [O-2014-0077](#) An Ordinance to Amend Subsection 10.11(2)(a) of the West Allis Revised Municipal Code Relating to Parking on Snow Emergency Routes Where Permitted by Sign.
- Sponsors:* Ald. Haass
29. [R-2014-0376](#) Resolution relative to accepting the proposal of HD Supply Waterworks for furnishing and delivering fire hydrants for a total sum of \$195,944.00.
- Sponsors:* Public Works Committee
- Attachments:* [1252 Fire Hydrants](#)
30. [R-2014-0380](#) A Resolution Authorizing Parking on South 116th Street from Lincoln Avenue north to West Rogers Street During Declared Snow Emergencies and Authorizing the Director of Public Works to Enter into a Contract with Winter Services to Plow that portion of South 116th Street.
- Sponsors:* Ald. Haass

31. [R-2014-0405](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement for services described herein with the Wisconsin Department of Transportation for the costs associated with reconstruction of the Zoo Interchange
- Sponsors:* Public Works Committee
- Attachments:* [R-2014-0405 Agreement](#)
32. [R-2014-0385](#) Resolution authorizing staff to petition the Public Service Commission for PWAC Rate Adjustment
- Sponsors:* Public Works Committee
33. [R-2014-0406](#) Resolution approving no rate change in the 2015 sanitary sewer usage charge - City Portion
- Sponsors:* Public Works Committee
34. [R-2014-0407](#) Resolution showing a decrease in 2015 to the solid waste fund Customer Class 1 user charge
- Sponsors:* Public Works Committee
35. [R-2014-0409](#) Resolution showing no 2014 increase in storm water management charges.
- Sponsors:* Public Works Committee
36. [R-2014-0410](#) Resolution relative to accepting the proposal of Casper's Truck Equipment for furnishing and installing one (1) Dump Body, Hydraulic System and 3.5 cu. yd. Auger Spreader for a total sum of \$29,061.00.
- Sponsors:* Public Works Committee
- Attachments:* [1254 Dump Body-Hyd Sys-Auger Spreader](#)
37. [R-2014-0428](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Durham Ave. from S. 90 St. to S. Orleans Ave. by new concrete construction of pavement.
- Sponsors:* Public Works Committee
38. [2014-0708](#) Downtown West Allis Business Improvement District communication regarding the Downtown West Allis Christmas On The Avenue scheduled for Saturday, December 6, 2014 from 1:30 p.m. to 3:30 p.m.
- Attachments:* [DWA Christmas on the Avenue communication](#)

Public Hearing Items (Public Works Committee)

39. [R-2014-0398](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of the general area bounded by S. 56 St. to S. 70 St., North City Limits to W. Burnham St. by miscellaneous replacement or repair of concrete sidewalk and driveways at selected locations.
- Sponsors:* Public Works Committee

40. [R-2014-0399](#) Final Resolution authorizing public improvement by miscellaneous replacement or repair of concrete sidewalk and driveways at selected locations in the general area bounded by S. 56 St. to S. 70 St.; North City Limits to W. Burnham St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

41. [R-2014-0411](#) Resolution of Recognition of the Rainbow Gardens Neighborhood Association.

Sponsors: Ald. Barczak and Ald. May

Attachments: [Attachment A - RGNA Boundaries](#)

42. [2014-0709](#) 2013 Southeastern Wisconsin Regional Planning Commission Annual Report.

Attachments: [2013-annual-report](#)

Public Hearing Items (Safety & Development Committee)

43. [R-2014-0403](#) Resolution relative to determination of Special Use Permit for the placement of antenna and associated equipment on an existing tower located at 1745-1875 S. 66 St. and 6607-6701 W. Mitchell St.

Sponsors: Safety & Development Committee

44. [2014-0722](#) Special Use Permit for the placement of antenna and associated equipment on an existing tower located at 1745-1875 S. 66 St. and 6607-6701 W. Mitchell St.

45. [R-2014-0404](#) Resolution relative to determination of Special Use Permit for the placement of antenna and associated equipment on the City Water Tower located at 11515 W. Rogers St.

Sponsors: Safety & Development Committee

46. [2014-0723](#) Special Use Permit for the placement of antenna and associated equipment on the City Water Tower located at 11515 W. Rogers St.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

47. [O-2014-0078](#) Ordinance to Amend Subsection 9.02(4)(e) of the City of West Allis Revised Municipal Code Relating to Right To Premises, Floor Plan, and Plan of Operation.

Sponsors: Ald. Probst and Ald. Weigel

48. [O-2014-0079](#) An Ordinance to Amend Subsection 9.15(11) and Create Subsections 9.15(12), 9.15(13), 9.15(14) and 9.15(15) of the West Allis Revised Municipal Code Relating to Pawn Shops, Secondhand Stores, Secondhand Jewelry Dealers.

Sponsors: Ald. Probst and Ald. Weigel

49. [2014-0710](#) Appointment of new agent, Sarah M. Reimer, by Morgan Murphy Enterprize LLC, d/b/a Tap 58 located at 5732 W. Mitchell St. (2014-2015 Class B License no. 2004, Dance Hall License no. 2005, and Instrumental Music License no. 2083).
50. [2014-0721](#) Operator's License (bartender/sales clerk) applications.
51. [2014-0711](#) Police Department report regarding tavern violations/calls for service for the month of October 2014.
- Attachments:* [Police Report October 2014](#)
52. [2014-0713](#) Police Department Report involving Shamrox, 6851 W. Beloit Rd. (2014-2015 Class B Tavern License no. 2084 and Dance Hall License no. 2085 of J. Hay LLC, Jodie G. Hay, Agent, Incident Date: October 1, 2014).
53. [2014-0714](#) Police Report involving The Drunken Duck, 5906 W. Burnham St. (2014-2015 Class B Tavern License no. 1743 and Instrumental Music License no. 1788 of Beer Garden Entertainment LLC, Lindsey Anne Guillermo. Agent, Incident Date: October 5, 2014).
54. [2014-0715](#) Police Report involving The Drunken Duck, 5906 W. Burnham St. (2014-2015 Class B Tavern License no. 1743 and Instrumental Music License no. 1788 of Beer Garden Entertainment LLC, Lindsey Anne Guillermo. Agent, Incident Date: October 13, 2014).
55. [2014-0716](#) Police Report involving Heart Breakers, 9440 W. National Ave. (2014-2015 Class B Tavern License no. 2100, Tavern Entertainment - Special License no. 2099, and Dance Hall License no. 2098 of Milwaukee Entertainment LLC, Tiffany M. Stevens, Agent, Incident Date: October 13, 2014).
56. [2014-0717](#) Police Report involving Brass Monkey, 11904 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 1238 and Instrumental Music License no. 1328 of Ron's DriveIn, LLC, Ronald L. Thelen, Agent, Incident Date: October 18, 2014).
57. [2014-0718](#) Police Report involving Studz Pub, 6833 W. National Ave. (2014-2015 Class B Tavern License no. 1867 of DTR Enterprises, LLC, Dean T. Ratas, Agent, Incident Date: October 18, 2014).
58. [2014-0719](#) Police Report involving Studz Pub, 6833 W. National Ave. (2014-2015 Class B Tavern License no. 1867 of DTR Enterprises, LLC, Dean T. Ratas, Agent, Incident Date: October 30, 2014).
59. [2014-0720](#) 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: November 1, 2014).
60. [2014-0724](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-522 for Angela N. Griffin.

Previous Matters for Consideration

61. [2014-0693](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-520 for Willie E. Johnson, Jr.
62. [2014-0694](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-519 for Kay D. Miller.
63. [2014-0695](#) 2014-2016 Operator's License (bartender/sales clerk) application no. 16-238 for Kelly M. Simons.
64. [2014-0641](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-507 for Terry E. McKee.
65. [2014-0680](#) 2014-2016 Operator's License (bartender/sales clerk) application no. 16-232 for Rupinder K. Randhawa.
66. [2014-0533](#) Police Department Report involving Abigail R. Sindelar, 2014-2016 Operator's License (bartender/sales clerk) no. 16-181, Incident Date: June 27, 2014.
67. [2014-0686](#) Summons and Complaint in the matter of the complaint against Abigail R. Sindelar, 2014-2016 Operator's License (bartender/sales clerk) no. 16-181.

Attachments: [Sindelar Summons 10-28-14](#)
[Sindelar Complaint 10-28-14](#)

ADVISORY COMMITTEE**New Matters for Introduction**

68. [O-2014-0076](#) An Ordinance to Amend Subsection 3.05(8)(a) of the West Allis Revised Municipal Code Relating to Reference of Ordinances, Resolutions, Communications, etc., to the Common Council.
Sponsors: Ald. Lajsic
69. [2014-0728](#) Reappointment by Mayor Devine of Linda Timm as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2017.
70. [2014-0729](#) Appointment by Mayor Devine of Don Wadewitz as a member of the West Allis Capital Improvement Committee, his term to expire January 10, 2017.
71. [2014-0730](#) Reappointment by Mayor Devine of Devan Gracyalny as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his five-year term to expire December 31, 2019.
72. [2014-0732](#) Appointment by Mayor Devine of Zachary Marshall as a member of the West Allis Board of Review, his term to expire August 21, 2016.
73. [2014-0734](#) Appointment by Mayor Devine of Paul Bursi as an Adult Advisor-School Superintendent's Designee to the West Allis Youth Commission.
74. [2014-0735](#) Appointment by Mayor Devine of Lt. Chris Beldin as an Adult Advisor-Police

Chief's Designee to the West Allis Youth Commission.

75. [2014-0737](#) Appointments by Mayor Devine of Youth Members (Clark, Egeland, Huerta, Lassiter, Tooher) to the West Allis Youth Commission.
76. [2014-0736](#) Appointment by Mayor Devine of Bill Catlin as an Alternate Member of the West Allis Board of Appeals, his term to expire May 1, 2018.
77. [2014-0733](#) Reappointments by Mayor Devine of Youth Members (Kirchner, Weigel) to the West Allis Youth Commission.

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.