



City of West Allis

Meeting Agenda

Common Council

Mayor Jeannette Bell, Chair

Aldersperson James W. Sengstock, Council President

Alderspersons: 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 21, 2006

7:00 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1 & [2006-0046](#) Special Use Permit relative to a request for an amendment and extension of time to
2. establish a church, Paradise Family Life Center, within the former Paradise Theater
located at 6229 W. Greenfield Ave. (Tax Key No. 454-0001-000)

[2006-0045](#) Special Use Permit relative to a request for an amendment and extension of time for
Paradise Café, Inc. restaurant/café (formerly Hutch Restaurant) to be located at 6220
W. National Ave. (Tax Key No. 454-0001-000)

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**Alderspersons Comments**

H. AGENDA APPROVAL

I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of February 7, 2006.

J. ITEMS NOT REFERRED TO COMMITTEE

None.

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

Regular meeting held on February 13, 2006.

3. [O-2006-0011](#) An Ordinance to repeal and recreate Section 2.02 of the City of West Allis Revised Municipal Code relative to Appointees, Officials, and Employees and repeal and recreate Section 2.09(2) of the City of West Allis Revised Municipal Code relative to Powers and Duties of the Mayor.

Unanimously recommended for passage.

4. [R-2006-0041](#) Resolution relative to adopting two new policies for inclusion in the City's Policies & Procedures Manual relative to (1) recruitment, selection, appointment and confirmation for City Officials and Department Heads, and (2) disciplinary action for City Officials and Department Heads appointed by the Mayor and confirmed by the Common Council.

Attachments: [MYR04.doc](#)

[MYR05.doc](#)

Unanimously recommended for adoption.

5. [R-2006-0042](#) Resolution relative to updating Policy on Disciplinary Action for inclusion in the City of West Allis Policies & Procedures Manual.

Attachments: [PRS03.doc](#)

Unanimously recommended for adoption.

6. [R-2006-0022](#) Resolution to approve Commercial Facade Improvement Project Contract by and between the City of West Allis and Greg Barczak of Lt'l Pnk Hsz, LLC, for the property at 8028 W. National Ave. in an amount not to exceed \$7,938.

Attachments: [8028 W National Ave - Barczak \(2-7-06\).doc](#)

Recommended for adoption by the following vote:

Ayes: Alderpersons Czaplewski, Lajsic , Reinke and Weigel - 4

Present: Alderperson Barczak - 1

7. [R-2006-0039](#) Resolution Relative to Approving 2005 Transfers, Carryovers, Open Purchase Orders and Capital Accumulation Charges.

Unanimously recommended for adoption.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

8. [R-2006-0046](#) Resolution relative to accepting the proposals of ASD Healthcare and FFF Enterprises for furnishing and delivering 350 vials of Flu Vaccine for a total sum of \$37,609.00.
9. [R-2006-0058](#) Resolution approving the 2006 Addendum to the 2004-2005 Paramedic Services Agreement between the City of West Allis and Milwaukee County.
10. [R-2006-0059](#) Resolution approving the 2005 Memorandum of Understanding and the 2006 Addendum for Basic Life Services for the Provision of BLS Medical Control between the City of West Allis and Milwaukee County.
11. [R-2006-0062](#) Resolution expressing concerns about the State of Wisconsin Legislature's proposal for a constitutional amendment regarding Taxpayer Protection (TP) on revenue limits.
12. [R-2006-0063](#) Resolution relative to accepting the proposal of Holtz Motors for furnishing and delivering five (5) 2006 Chevrolet Impala squad vehicles for a total net sum of \$97,920.00.
13. [2006-0097](#) Communication from City Administrative Officer transmitting Traffic Violation and Accident Reports for the period October 1, 2005 through December 31, 2005.

Attachments: [MCCAccidRpt.05 Q4.doc](#)
[Accident Rpt.Fire Qtr4 2005.doc](#)
[Accident Rpt.Police Qtr4 2005.doc](#)
[Accident Rpt.PW Qtr4 2005.doc](#)

City Attorney Claim Report

14. [2005-0732](#) We Energies communication regarding alleged gas main damage at S. 74th St. and W. Lapham St. on May 5, 2005.
15. [2005-0793](#) United States Postal Service communication on behalf of Daniel Ulatowski regarding injuries and damages allegedly sustained on January 17, 2004.
16. [2006-0008](#) Farmers Insurance Group communication on behalf of their insured Ryan Castiglione regarding property damage allegedly sustained at 2357 S. 54 St. on September 25, 2005.

PUBLIC WORKS COMMITTEE

17. [R-2006-0044](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner Dr. Charles Fleuchaus (d/b/a Fleuchaus Chiropractic Clinic) for property located at 9536-38 West Greenfield Avenue.
18. [R-2006-0045](#) Resolution approving the water service agreement between the cities of West Allis and Milwaukee.
19. [R-2006-0047](#) Resolution Relative to Vacation and Discontinuance of Public Off-Street Parking North of West Cleveland Avenue Between South 84th Street and South 85th Street.
20. [R-2006-0048](#) Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of Public Off-Street Parking North of West Cleveland Avenue Between South 84th Street and South 85th Street.
21. [R-2006-0049](#) Final Resolution authorizing public improvement by concrete reconstruction of the pavement including new driveway approaches, miscellaneous sidewalk repair, storm sewer relay, sanitary sewer relay, water main, water main relay, building services, and utility adjustments in W. Madison St. from S. 71 St. to S. 77 St. and levying special assessments against benefited properties.
22. [R-2006-0050](#) Final Resolution authorizing public improvement by concrete reconstruction of the pavement, new driveway approaches, miscellaneous sidewalk repair, storm sewer, storm sewer and sanitary sewer relay, water main relay, building services, and utility adjustments in S. 56 St. from W. Rogers St. to W. Mobile St. and levying special assessments against benefited properties.
23. [2006-0077](#) Petition submitted by property owners and residents of S. 56th St. from W. Rogers St. to W. Mobile St. and portions of intersecting streets opposed to proposed improvements.
24. [R-2006-0043](#) Resolution relative to accepting the proposal of Casper Truck Equipment for furnishing and installing two (2) Henderson 14' dump truck bodies for a total sum of \$73,694.00.

Attachments: [910 Truck Bodies.doc](#)

25. [R-2006-0051](#) Resolution relative to accepting the proposal of Peterbilt of WI and Truck Country of

WI for furnishing and delivering four (4) truck cab & chassis for a total sum of \$274,044.00.

Attachments: [905 Truck Cab & Chassis.doc](#)

26. [R-2006-0052](#) Resolution relative to accepting the proposal of Monroe Truck Equipment for furnishing and delivering four (4) V-Box Spreaders for a total sum of \$41,940.00.

Attachments: [906 V-box Spreaders.doc](#)

27. [R-2006-0053](#) Resolution relative to accepting the proposal of Northern Sewer Equipment Co. Inc. for furnishing and installing one (1) truck mounted sewer jetter for a total sum of \$104,813.25.

28. [R-2006-0055](#) 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 "2007" Recycling Efficiency Incentive Grants.

Attachments: [rei 2007.doc](#)

29. [R-2006-0056](#) Resolution accepting work of William Beaudoin & Sons Inc. for 2004 Project No. 20, Street Construction, Storm Sewer, Building Services & Utility Adjustments, and authorizing and directing settlement of said contract in accordance with contract terms.

30. [R-2006-0057](#) Resolution accepting work of Reid Contracting Inc. for Asbestos Abatement at Fire Station No. 2, and authorizing and directing settlement of said contract in accordance with contract terms of 2005 Project No. 5.

31. [2006-0078](#) We Energies communication reaffirming their policy to the City regarding use of and trespassing on their property or rights-of-way.

SAFETY & DEVELOPMENT COMMITTEE

32. [R-2006-0054](#) Resolution authorizing a \$675,000 grant agreement #BF FY05-11879 Brownfield Grant Contract between the Wisconsin Department of Commerce and City of West Allis.

33. [2005-0814](#) Communication from the Manager of Planning and Zoning relative to termination of Special Use Permit submitted by Frank L. Altenbach, d/b/a Steel Horse, to establish a tavern at 6215 W. National Ave. (formerly The Chalet Bar and Restaurant) (Tax Key No. 454-0073-001).

34. [2006-0080](#) Communication from the Executive Director for the Community Development Authority regarding Notice of Public Hearing scheduled for February 28, 2006, on the proposed Pioneer District Redevelopment Plan for the property located at 7939-43 W. National Ave., 1810 S. 80 St., 8001 W. National Ave. and 80** W. National Ave.
35. [2006-0081](#) Communication from the Executive Director for the Community Development Authority regarding Notice of Public Hearing scheduled for February 28, 2006, on the proposed Tax Incremental District Number Nine for the property located at 7939-43 W. National Ave., 1810 S. 80 St., 8001 W. National Ave. and 80** W. National Ave.

Public Hearing Items (Safety & Development Committee)

36. [R-2006-0061](#) Resolution relative to determination of Special Use Permit application for an amendment and extension of time to establish a church, Paradise Family Life Center, within the former Paradise Theater located at 6229 W. Greenfield Ave. (Tax Key Number 454-0001-000).
- Attachments:* [Zon-R-545-park-2-21-06.doc](#)
37. [2006-0046](#) Special Use Permit relative to a request for an amendment and extension of time to establish a church, Paradise Family Life Center, within the former Paradise Theater located at 6229 W. Greenfield Ave. (Tax Key No. 454-0001-000)
38. [R-2006-0060](#) Resolution relative to determination of Special Use Permit application for an amendment and extension of time for the Paradise Cafe, Inc., restaurant/cafe (formerly Hutch Restaurant), to be located at 6220 W. National Ave. (Tax Key Number 454-0001-000).
39. [2006-0045](#) Special Use Permit relative to a request for an amendment and extension of time for Paradise Café, Inc. restaurant/café (formerly Hutch Restaurant) to be located at 6220 W. National Ave. (Tax Key No. 454-0001-000)

LICENSE & HEALTH AND ADVISORY COMMITTEES

40. [2006-0082](#) Comments of West Allis, Wisconsin before the Federal Communications Commission in the Matter of Implementation of Section 621(a)(1) of the Cable Communications Policy Act of 1984 as amended by the Cable Television Consumer Protection and Competition Act of 1992.

LICENSE & HEALTH COMMITTEE

41. [2006-0083](#) 2005-2006 Second Hand Dealer License application(s).
42. [2006-0084](#) 2006-2007 Mobile Home Park License application(s).
43. [2006-0085](#) 2006-2007 Used Vehicle Dealer License application(s).
44. [2006-0086](#) 2005-2006 and 2005-2007 Tavern Operator License applications.
45. [2006-0088](#) 2005-2006 Class B Tavern Special Event Permit application no. 7 of Budiach Enterprises, LLC, Kristine M. Budiach, Agent, d/b/a Paulie's, 8031 W. Greenfield Ave. (2005-2006 Class B Tavern License no. 55) for an Ireland trip giveaway to be held Saturday, April 8, 2006 and Sunday, April 9, 2006 from 12:00 p.m. to 7:00 p.m. both days (Parking lots to be fenced and tented).
46. [2006-0099](#) 2005-2006 Precious Metal & Gem Dealer License application.
47. [2006-0100](#) 2005-2006 Adult-Oriented Establishment Operator License application no. 26 of Michael W. Schrubba.
48. [2006-0101](#) 2005-2007 Tavern Operator License application no. 462 of Maryann J. Kmet.
49. [2006-0102](#) 2005-2006 Tavern Operator License application no. 441 of Raelynn M. Roberts.
50. [2006-0103](#) 2005-2006 Tavern Operator License application no. 442 of Heather S. Rodriguez.
51. [2006-0104](#) 2005-2006 Tavern Operator License application no. 446 of Susan K. Strel.

ADVISORY COMMITTEE

52. [2006-0089](#) Legislative Committee minutes for February 14, 2006.

Attachments: [021406 LEGCMTE MIN.doc](#)

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.

NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.