



City of West Allis

Meeting Agenda

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair
Alderson Thomas G. Lajsic, Council President
Aldersons: Gary T. Barczak, Michael J. Czapski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, December 20, 2016

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-2016-0296](#) Resolution relative to determination of Special Use Permit for Rogers Memorial Hospital to construct a proposed addition to their current facility located at 11101 W. Lincoln Ave.

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 123 (Mayor's Conference Room)
Advisory, Public Works, Safety & Development

Room 128
License & Health, Administration & Finance

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

2. [2016-0698](#) Minutes (Draft) of the Common Council regular meeting of December 6, 2016.

Attachments: [120616 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

3. [2016-0711](#) Report of the Municipal Judge for the month of November 2016, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$116,944.09.

Attachments: [Municipal Judge November 2016](#)

4. [2016-0713](#) Thomas and Nancy Hart Notice of Claim and Circumstances of Claim regarding property damages allegedly sustained on November 23, 2016 at 2545 S. 95 Street.

Attachments: [Thomas and Nancy Hart Notice of Claim](#)

5. [2016-0718](#) Carol Fox Notice of Claim regarding alleged property damage on December 10, 2016.

Attachments: [Carol Fox Notice of Claim](#)

6. [2016-0740](#) Patricia Bussey communication regarding vehicle damages that allegedly sustained on November 3, 2016 at the intersection of S. 82 Street and W. Orchard Street.

Attachments: [P. Bussey claim](#)

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS**M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE****New Matters for Introduction**

7. [O-2016-0059](#) An Ordinance to repeal and recreate Sections 5.03(7)(a) and 5.03(7)(b) of the City of West Allis Revised Municipal Code regarding Ambulance Fees.
Sponsors: Administration & Finance Committee
8. [O-2016-0060](#) Ordinance to Amend Subsection 2.19(8)(b) of the West Allis Revised Municipal Code Relating to Snow and Ice Removal Deposit.
Sponsors: Administration & Finance Committee
9. [O-2016-0061](#) An Ordinance to amend Salary Ordinance No. O-2015-0054 establishing the salary ranges of certain employees in the Executive Service, the Managerial Service, the Deputy Service, and the Confidential, Professional and Supervisory Service of the City of West Allis for 2016 (Senior Accountant, Software Solutions and Usability Training Supervisor, Digital Services Supervisor, Benefits/Wellness Coordinator, HR Generalist, Communications Director, Deputy Finance Director).
Sponsors: Administration & Finance Committee
10. [O-2016-0062](#) An Ordinance to amend Salary Ordinance No. O-2015-0055 establishing the salaries of certain Administrative and Clerical Employees for 2016 (Neighborhood Service Zoning Inspector, Plumbing Inspector III, Communications Assistant, Graphic Print and Web Designer, Records Management Systems Specialist-Police, Business Process Analyst).
Sponsors: Administration & Finance Committee
11. [O-2016-0063](#) An Ordinance to amend Salary Ordinance No. O-2015-0057 establishing the salaries of certain employees in the Health Department for 2016 (Public Health Nurse III).
Sponsors: Administration & Finance Committee
12. [R-2016-0298](#) Resolution approving the fees for Basic Life Support (BLS) ambulance service, effective January 1, 2017.
Sponsors: Administration & Finance Committee
Attachments: [Fire Chief Communication re BLS Fees](#)

13. [R-2016-0300](#) Resolution authorizing the Director of Development to enter into a Memorandum of Understanding by and between the City of West Allis, the City of Milwaukee and other local governmental entities and/or PHAs for a regional Affirmatively Furthering Fair Housing (AFFH) Plan, which includes the pledge and payment of \$10,000 from the Community Development Block Grant (CDBG) Program.
- Sponsors:* Administration & Finance Committee
14. [R-2016-0302](#) Resolution authorizing the purchase of three (3) ambulances for a total sum of approximately \$736,000.
- Sponsors:* Administration & Finance Committee
- Attachments:* [FIRE.Ambulance Pricing Proposal](#)
[FIRE.HGAC Letter re Contract Extension Expires 12-31-16](#)
[FIRE.CC Request to Purchase Ambulances 12-15-16](#)
[FIRE.PFC Request to Purchase Ambulances Signed 11-10-16](#)
15. [R-2016-0306](#) Resolution relative to approval of the Employment Contract for the position of Communications Director with Jonathan Matte.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Employment Contract for Communications Director](#)
16. [2016-0732](#) Communication from City Administrator recommending the appointment of Mr. Jon Matte for the position of Communications Director.
- Attachments:* [City Administrator Communication re Communications Director Appointment](#)
[Matte Resume](#)
[Communications Dept. Executive Summary](#)
[Job Description Questionnaire for Communications Director](#)
17. [2016-0726](#) Communication from the Interim Finance Director regarding the vacant Buyer position in the Finance Department.
- Attachments:* [Communication regarding vacant Buyer position](#)
18. [2016-0731](#) Communication from City Administrator regarding notification of resignation from Charles F. Ruud, City Assessor, effective December 15, 2016.
- Attachments:* [City Administrator Communication re City Assessor Resignation](#)
[City Assessor's Resignation Letter](#)
19. [2016-0712](#) Finance Director/Comptroller submitting report for November 2016 indicating City of West Allis checks issued in the amount of \$2,176,897.41.
- Attachments:* [November Monthly Claims Report to CC](#)

City Attorney Claim Report

20. [2016-0537](#) Marcella Jones communication regarding property damages allegedly sustained at 2084 S. 58 St. on August 3, 2016.

Attachments: [M Jones prop dmg](#)

City Attorney recommended denial.

21. [2016-0575](#) Margaret E. Clark communication relative to property damages allegedly sustained at 7129 W. Cleveland Drive on August 3, 2016.

Attachments: [M. Clark claim](#)

City Attorney recommended denial.

PUBLIC WORKS COMMITTEE**New Matters for Introduction**

22. [R-2016-0276](#) Resolution to approve bid of Roman Electric, Inc. for installing of LED retrofit kits at the West Allis Fire Department's three fire stations and administration building in the City of West Allis in the amount of \$72,610.00.

Sponsors: Public Works Committee

Attachments: [2016-20 BID RESULTS](#)

23. [R-2016-0301](#) Resolution approving a change in the sanitary sewer user charge-MMSD portion.

Sponsors: Public Works Committee

24. [R-2016-0303](#) Resolution approving no rate change in the 2017 sanitary sewer usage charge - City Portion

Sponsors: Public Works Committee

25. [R-2016-0304](#) Resolution showing a no change in 2017 to the solid waste fund Customer Class 1 user charge

Sponsors: Public Works Committee

26. [R-2016-0305](#) Resolution showing no change in 2017 to the solid waste fund Customer Class 2 user charge

Sponsors: Public Works Committee

27. [2016-0730](#) Communication from Director of Public Works/City Engineer regarding revised Parks Policy.

Attachments: [Parks Memo](#)

SAFETY & DEVELOPMENT COMMITTEE**New Matters for Introduction**

28. [R-2016-0297](#) Resolution approving a Certified Survey Map by Aurora West Allis Medical Center, to consolidate 5 parcels located at 9005-9029 W. Lincoln Ave. and 2307-2331 S. 90th St. and 2320-2330 S. 91 St., into one lot of record submitted by Richard Kellar, of Aurora Health Care. (Tax Key Nos. 487-0096-000, 487-0100-000, 487-0099-000, 487-0098-000, and 487-0097-000).

Sponsors: Safety & Development Committee

29. [R-2016-0299](#) Resolution adopting the National Avenue Corridor Strategic Plan.

Sponsors: Safety & Development Committee

Attachments: [Exhibit A - Revised National Ave. Corridor Summary](#)

30. [2016-0734](#) Communication from the Director of Building Inspection and Neighborhood Services Department regarding a home remodeling website opportunity.

Attachments: [Houzz Letter to CC 12-15-16](#)

31. [2016-0741](#) 2015 Southeastern Wisconsin Regional Planning Commission Annual Report.

Attachments: [2015-annual-report](#)

Previous Matters for Consideration

32. [O-2016-0053](#) Ordinance to amend the official West Allis Zoning Map by rezoning properties located at 1451 S. 108 St. (448-9999-010), 1461-1511 S. 108 St. (448-9999-011), 1540 S. 108 St. (448-9981-017), 1540 S. 108 St. (449-9981-019), 1551 S. 108 St. (448-9998-002), 10901 W. Lapham St. (448-9979-005), 16** S. 108 St. (448-9979-004), 1616 S. 108 St. (449-9981-014), 1650 S. 108 St. (449-9981-009), 109** W. Mitchell St. (448-9979-006), 1657 S. 108 St. & 10900 W. Mitchell St. (448-9979-007), 1701-1729 S. 108 St. & 10905 W. Mitchell St. (448-9981-003), 108** W. Mitchell St (448-9981-004), 1800 S. 108 St. (449-9980-007), 1811-1819 S. 108 St. (448-9982-000), 1919-1921 S. 108 St. (481-9999-002), 1939 S. 108 St. & 10840 W. Rogers St. (481-9997-014), 10915 W. Rogers St. (481-9997-004), 2021 S. 108 St. (481-9996-000), 109** W. Becher St. (481-9995-014), 2055-2071 S. 108 St. & 10822 W. Becher St. (481-9995-017) and their respective rights-of-way from M-1 Manufacturing District to C-3 Community Commercial District.

Sponsors: Safety & Development Committee

Public Hearing Items (Safety & Development Committee)

33. [R-2016-0296](#) Resolution relative to determination of Special Use Permit for Rogers Memorial Hospital to construct a proposed addition to their current facility located at 11101 W. Lincoln Ave.
- Sponsors:* Safety & Development Committee
34. [2016-0725](#) Special Use Permit for Rogers Memorial Hospital to construct a proposed addition to their current facility located at 11101 W. Lincoln Ave.

LICENSE & HEALTH COMMITTEE**New Matters for Introduction**

35. [2016-0724](#) 2016-2017 Class A Beer License application no. 2390 of Khodalkrupa, Inc., Pravinkumar R. Patel, Agent, d/b/a Town Beer & Liquor, for the premises located at 903 S. 84th St. (new-existing location).
36. [2016-0739](#) Glojek Limited Attorneys at Law communication regarding the Used Vehicle Dealer's License #2300, of Trailblazing Auto Sales LLC, d/b/a Trailblazing Auto Sales, David B. Ainsworth, Agent, 5730 W. Lincoln Avenue.

Attachments: [Glojek Limited Attorneys at Law communication](#)

37. [2016-0742](#) License Applications.

2016-2017 & 2016-2018 Operator's License (bartender/sales clerk) applications:

Jamison Foster, Michelle E. Heimerl, Amy M. Knecht, Alicia Lynn Jefferies, Kelly A. Schey, Tina Hamelin, Gina B. Raymond-Schott, Amanda Lynn Swisher, Monica Ramos, Tracy Taylor, Maryam L. Zeibaq, Luis M. Solis-Trinidad, Adam J. Kroeninger, Tiffany R. Martin, Aaron Melvin, Shelley M. Brannin, Savannah Chamness, Ashley Candelaria, Megan S. Mc Callum, Joseph Bump, Mary-Beth, Mueller, and Monica Swanagan.

Adult-Oriented Establishment Operator Permit Applications:

Justin L. Miller, Ambar J. Maury-Alvarado, and Jordan M. Wake

Used Vehicle Dealer License Application:

Los Primos, LLC, d/b/a Los Primos Auto Sales, 6030 W. Greenfield Ave.

38. [2016-0714](#) Police Department report regarding tavern violations/calls for service for the months of October, November, and an incident from August 2016.

Attachments: [Oct & Nov 2016 Report](#)

39. [2016-0715](#) Police Department Report involving T & T Sportz Bar, 6404 W. National Ave., of T & T Sportz Bar, LLC, Tina M. Minto, Agent, Incident Date: October 7, 2016.
40. [2016-0735](#) Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West, LLC, Keith P. Randolph, Agent, Incident Date: November 12, 2016.

41. [2016-0738](#) Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: November 26, 2016.
42. [2016-0717](#) Police Department Reporting involving The Hideout, 6201 W. Mitchell St., of Hideout West Allis, Inc., Daniel R. Seiy, Agent, Incident Date: October 30, 2016.
43. [2016-0737](#) Police Department Report involving Heart Breakers, 9442 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlable, II, Agent, Incident Date: October 22, 2016.
44. [2016-0743](#) Police Department Report involving Heart Breakers, 9442 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlable, II, Agent, Incident Date: November 20, 2016.
45. [2016-0733](#) Police Report involving The Spot, 6426 W. Greenfield Ave., E. Bomback & L. Bald, Partnership, Incident Date: November 8, 2016.
46. [2016-0736](#) Police Report involving The Spot, 6426 W. Greenfield Ave., E. Bomback & L. Bald, Partnership, Incident Date: November 14, 2016.
47. [2016-0716](#) New Berlin Police Department Report involving Cleveland Ave. Bunty's Liquor, 8423 W. Cleveland Avenue, Bunty's Liquor, LLC, Beant Singh, Agent, Incident Date: August 11, 2016.
48. [2016-0720](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-516 of Tara Morehouse.
49. [2016-0721](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-537 of Amanda J. Halverson.
50. [2016-0722](#) 2016-2017 Operator's License (bartender/sales clerk) application no. 17-540 of DeAndre D. Harris.
51. [2016-0723](#) 2016-2018 Operator's License (bartender/sales clerk) application no. 18-228 of Angela A. Schroeder.

ADVISORY COMMITTEE

New Matters for Introduction

52. [2016-0728](#) City Clerk communication requesting permission to destroy certain records.

Attachments: [Clerk's Communication](#)
53. [2016-0719](#) Appointment by Mayor Devine of Mark Manthei as a member of the West Allis Police and Fire Commission, his five-year term to expire May 1, 2021.
54. [2016-0727](#) Appointments by Mayor Devine of Youth Members (Bahr, Koenig) 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.