

# City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

### **Common Council**

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Michael P. May,
Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt, James W. Sengstock,
Vincent Vitale, and Martin J. Weigel

Tuesday, September 18, 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
- 1. Ordinance to amend Section 12.40(2) of the Revised Municipal Code to permit

collocation/attachment of telecommunication equipment to existing structures

within the Central Business District as a Special Use.

Sponsors: Safety & Development Committee

2. Resolution relative to determination of Special Use Permit for proposed cell

antennas and associated equipment to be located at 7400 W. Greenfield 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 118

Administration & Finance, Safety & Development, Advisory

Room 128

Public Works, License & Health

## G. MISCELLANEOUS BUSINESS

**Mayor's Report** 

**Alderpersons Comments** 

## H. AGENDA APPROVAL

### I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of September 4, 2012.

## J. ITEMS NOT REFERRED TO COMMITTEE

3.	<u>2012-0514</u>	List of individuals, businesses, and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Attractive Property.
4.	<u>2012-0515</u>	List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Best Porch.
5.	<u>2012-0516</u>	List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Most Patriotic Property.
6.	<u>2012-0496</u>	Report of the Municipal Judge for the month of August 2012, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$89,369.97.
7.	<u>2012-0487</u>	American Family Insurance Group Notice of Claim submitted on behalf of Neil and Agnes Kraina regarding vehicle damages allegedly sustained on August 7, 2012 at S. 102 Street and W. National Ave. Claim No. 00 475 001631 6908.
8.	<u>2012-0490</u>	Kurt Konicke communication regarding vehicle damages allegedly sustained at S. 117 Street and W. Greenfield Avenue on July 2, 2012.
9.	<u>2012-0495</u>	Centegra Health System communication on behalf of Judythe ONeil regarding injuries allegedly sustained at the Wisconsin State Fair on August 12, 2012.

### K. STANDING COMMITTEE REPORTS

### **ADMINISTRATION & FINANCE COMMITTEE**

Regular meeting held on September 10, 2012. (Ald. Vitale excused)

10. 2012-0471 Acting Comptroller/Manager of Finance submitting the City of West Allis

Comprehensive Annual Financial Report for the year ended December 31, 2011.

Unanimously recommended to accept report and to be placed on file.

#### L. MOTION FOR RECONSIDERATION

2012-0405 11. 2012-2013 Secondhand Jewelry Dealer License application no. 1892 of Rey

Jewelry, LLC, Reymundo J. Ramos, Jr., Agent, d/b/a Rey Jewelry, for premises

located at 5835 W. National Ave.

#### M. COMMON COUNCIL RECESS

#### N. NEW AND PREVIOUS MATTERS

#### ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

#### **New Matters for Introduction**

R-2012-0179 12. Resolution relative to amending the City of West Allis Policies & Procedures

> Manual No. 2601, Bulk Collection; No. 2603, Emergency Ice Control Procedures; No. 2604, Emergency Snow Removal Procedures; and No. 2608, Recyclable Collection, under Department of Public Works-Sanitation/Street Division.

**Sponsors:** Administration & Finance Committee

R-2012-0180 13. Resolution relative to repealing and recreating the City of West Allis Policies &

Procedures Manual No. 2607, Refuse Collection, under Department of Public

Works-Sanitation/Street Division.

Sponsors: Administration & Finance Committee

14. R-2012-0181 Resolution relative to amending the City of West Allis Policies & Procedures

> Manual No. 2101, Miscellaneous Responsibilities; No. 2102, Claim Reports; and No. 2104, Service Requests and Complaints Policy, under Department of Public

Works-Administrative Office.

**Sponsors:** Administration & Finance Committee

Meeting	Agenda

15.	R-2012-0182	Resolution relative to amending the City of West Allis Policies & Procedures
		Manual No. 2201, Building Repairs, under Department of Public

Works-Building/Inventory & Electrical Division.

Sponsors: Administration & Finance Committee

16. R-2012-0183 Resolution relative to amending the City of West Allis Policies & Procedures

Manual No. 2507, Pruning and Trimming of Trees, under Department of Public

Works-Forestry Division.

Sponsors: Administration & Finance Committee

R-2012-0184 17. Resolution relative to amending the City of West Allis Policies & Procedures

Manual No. 2701, Water Meter Reading, Replacement and Repair, under

Department of Public Works-Water Division.

Sponsors: Administration & Finance Committee

#### ADMINISTRATION & FINANCE COMMITTEE

#### **New Matters for Introduction**

18.	R-2012-0117	Resolution to approve the Year 2013 Operating Plan for the Downtown West Allis
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Business Improvement District and to adopt the Special Assessment Method as

stated therein (Preliminary).

**Sponsors:** Administration & Finance Committee

19. R-2012-0186 Resolution approving an Action Plan for Fiscal Year 2013 relative to the

Community Development Block Grant (CDBG) Program.

Sponsors: Administration & Finance Committee

2012-0505 20. Communication from City Administrative Officer regarding request to fill two

Maintenance Repairer positions in the Department of Public Works

Building/Inventory and Electrical Services Division-Electrical Services Section.

2012-0506 21. Communication from City Administrative Officer regarding request to fill a

Maintenance Repairer position in the Department of Public Works

Building/Inventory and Electrical Services Division-Building & Sign Section.

#### **City Attorney Claim Report**

22. 2008-0584 John Novak communication requesting compensation for the hoist at 1960 S. 67 Pl.

City Attorney recommended to be placed on file.

23. 2011-0238 Summons and Complaint in the matter of Melissa M. Kesy vs. City of West Allis, et al., Case No. 11CV005433.

City Attorney recommended to be paid and placed on file.

24. 2011-0734 Summons and Complaint in the matter of Bank of America, N.A. vs Nancy G.

Karolewicz, et al, Case No. 11CV017171.

City Attorney recommended to be placed on file.

#### PUBLIC WORKS COMMITTEE

#### **New Matters for Introduction**

25. Resolution to approve bid of MJ Construction, Inc. for sanitary sewer relay, water

main relay and building services in South 100th Street from West Greenfield Avenue to 420' S. of West Orchard Street in the City of West Allis in the amount of

\$242,040.00.

Sponsors: Public Works Committee

26. Resolution accepting work of Globe Contractors, Inc. for the installation of concrete

curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer relay, storm sewer, water main relay, building services, utility adjustments and directional boring in various locations in the City of West Allis and authorizing and directing settlement of said contract in

accordance with contract terms of 2010 Project No. 2.

Sponsors: Public Works Committee

27. Resolution accepting work of Globe Contractors, Inc. for the asphalt resurfacing of

the pavement including the cracking and seating of the pavement with miscellaneous driveway and sidewalk repair, sanitary sewer relay, storm sewer relay and utility adjustments in West Beloit Road from S. 84 St. to W. Oklahoma Ave in the City of West Allis and authorizing and directing settlement of said

contract in accordance with contract terms of 2010 Project No. 6.

**Sponsors:** Public Works Committee

28. Resolution to approve an amendment to the agreement for disposal of solid waste

by and between Veolia Environmental Services and the City of West Allis.

**Sponsors:** Public Works Committee

#### 29. <u>R-2012-0185</u>

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 57 St. from north of W. Walker St. to W. National Ave.; W. Grant St. from S. 76 St. to S. 84 St.; S. 87 St. from W. Greenfield Ave. to W. Lapham St., and portions of intersecting streets by concrete reconstruction, new driveway approaches, miscellaneous sidewalk repair, storm sewer, storm sewer relay, sanitary sewer, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

#### 30. R-2012-0187

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 77 St. from W. Beloit Rd. to W. Arthur Ave.; S. 78 St. from W. Lincoln Ave. to W. Arthur Ave.; S. 79 St. from W. Lincoln Ave. to W. Arthur Ave.; S. 80 St. from W. Hayes Ave. to W. Arthur Ave.; S. 81 St. from 600 feet south of W. Lincoln Ave. to W. Arthur Ave. by minor asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay, water main relay, building services and utility adjustments.

**Sponsors:** Public Works Committee

#### 31. R-2012-0188

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Oklahoma Ave. from S. Waukesha Rd. to S. 124 St. and portions of intersecting streets by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments.

**Sponsors:** Public Works Committee

#### 32. <u>R-2012-0189</u>

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of alleys between S. 74 St. - S. 75 St.: W. Washington St. to W. Madison St., S. 74 St. - S. 75 St.: W. Greenfield Ave. to W. Orchard St. (East-West Alley Only), S. 71 St. - S. 72 St.: W. Greenfield Ave. to W. Orchard St. (East-West and 24' North-South Alley Only), S. 75 St. - S. 76 St.: W. Madison St. to W. Greenfield Ave. (East-West Alley Only), S. 73 St. - S. 74 St.: W. Greenfield Ave. to W. Orchard St. (East-West and 60' North-South Alley Only), S. 57 St. - S. 58 St.: W. National Ave. to W. Greenfield Ave., S. 62 St. - S. 63 St.: W. Mineral St. to W. Washington St., S. 60 St. - S. 61 St.: W. Hayes Ave. to W. Arthur Ave., S. 56 St. - S. 57 St.: W. National Ave. to W. Greenfield Ave., S. 70 St. - S. 71 St.: W. National Ave. to W. Mitchell St., S. 69 St. - S. 70 St.: W. Burnham St. to W. Rogers St., S. 74 St. - S. 75 St.: W. Rogers St. to W. Becher St., S. 73 St. - S. 74 St.: Union Pacific RR to W. Hicks St., S. 85 St. - S. 86 St.: W. Mitchell St. to W. Maple St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay and storm underdrain.

**Sponsors:** Public Works Committee

### 33. <u>2012-0507</u>

Communication from the Director of Development relative to the proposed location(s) for the West Allis Skate Park.

### SAFETY & DEVELOPMENT COMMITTEE

### **New Matters for Introduction**

34.	<u>O-2012-0035</u>	Ordinance to Create Section 9.35 of the City of West Allis Revised Municipal Code Requiring Prepayment for All Fuel at Commercial Gas Stations
		Sponsors: Safety & Development Committee
35.	R-2012-0190	Resolution authorizing the Director of Development to negotiate loan terms with Toldt Development, Inc. regarding the Six Points/Farmers Market Redevelopment Area.
		Sponsors: Safety & Development Committee
36.	2012-0500	Special Use Permit to establish Joe's Cafe, a proposed coffee shop/restaurant, with outdoor dining, to be located at 7028 W. Greenfield Ave.
37.	<u>2012-0501</u>	Special Use Permit for a proposed expansion of hours for the existing gas station/convenience store located at 7920 W. National Ave.
38.	2012-0503	Special Use Permit for Wings Academy Taekwondo, a proposed martial arts school, to be located within the multi-tenant commercial building located at 1520 S. 84 St.

### Public Hearing Items (Safety & Development Committee)

39.	<u>O-2012-0036</u>	Ordinance to amend Section 12.40(2) of the Revised Municipal Code to permit
		collocation/attachment of telecommunication equipment to existing structures
		within the Central Business District as a Special Use.

Sponsors: Safety & Development Committee

40.	<u>2012-0508</u>	Special Use Permit for proposed cell antennaes and associated equipment to be
		located at 7400 W. Greenfield Ave.

41. Resolution relative to determination of Special Use Permit for proposed cell antennas and associated equipment to be located at 7400 W. Greenfield Ave.

Sponsors: Safety & Development Committee

## LICENSE & HEALTH COMMITTEE

### **New Matters for Introduction**

42.	2012-0498	2012-2013 Special Instrumental Music Permit application no. 1 of Junebugs, LLC, June M. Mondry, Agent, d/b/a Junebugs, 6231 W. Mitchell St., (2012-2013 Class B Tavern License no. 1264) for an event on Saturday, September 22, 2012.
43.	2012-0497	Tavern Operator License applications.
44.	2012-0499	2012-2013 Special Class B Beer and Wine License application(s).
45.	2012-0511	2012-2013 Secondhand Article Dealer License application(s).
46.	2012-0485	2012-2013 Tavern Operator License application no. 13-538 of Yvonne R. Morrison.
47.	<u>2012-0486</u>	2012-2013 Tavern Operator License application no. 13-539 of Nikkia D. Johnson.
48.	<u>2012-0491</u>	2012-2013 Tavern Operator License application no. 13-541 of John M. Bolle.
49.	<u>2012-0492</u>	2012-2013 Tavern Operator License application no. 13-543 of Jessica L. Lesniewski.
50.	<u>2012-0493</u>	2012-2013 Tavern Operator License application no. 13-544 of Christopher J. Hause.
51.	<u>2012-0470</u>	2012-2013 Combination Class A License application no. 1898, of Shahzad Enterprise, LLC, Muhammad Shahzad, Agent, d/b/a Aryan's Liquor Store for premises located at 1568 S. 81 St. (new-existing).
52.	2012-0489	2012-2013 Class B Beer License application no. 1901 of SAPO, LLC, Jannette R. Cazares, Agent, d/b/a Beauty Bar Salon and Spa located at 6900 W. Lincoln Ave. (new-nonexisting location).
53.	<u>2012-0504</u>	Communication from Assistant City Attorney regarding non-payment of 2011 real estate taxes for 5630 W. Lincoln Ave., DDT Bobblehedz, Inc.
54.	<u>2012-0502</u>	Summons and Complaint in the matter of the complaint against Danny's Entertainment, Inc., Daniel R. Seiy, Agent, for the premises located at 1902 S. 60 Street, d/b/a Danny's Lounge (2012-2013 Class B Tavern License no. 1738, Dance Hall License no. 1740 and Instrumental Music License no. 1739).

### **Previous Matters for Consideration**

55. <u>2012-0453</u>

Police Department Report involving Danny's Lounge, 1900 S. 60 St. (2012-2013 Class B Tavern License no. 1738, Dance Hall License no. 1740 and Instrumental Music License no. 1739 of Danny's Entertainment, Inc, Daniel R. Seiy, Agent, Incident Dates: July 1, 2012, July 14, 2012, August 18, 2012 & August 22, 2012).

#### **ADVISORY COMMITTEE**

#### **New Matters for Introduction**

- 56. 2012-0510 Notification of reappointments to the West Allis Community Improvement Foundation, Inc.
- 57. 2012-0513 Appointment by Mayor Devine of Lori Kay Horvath as a member of the West Allis Beautification Committee, her term to expire December 31, 2013.
- O. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE COMMON COUNCIL

#### P. 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.