

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, April 20, 2010

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 128
Public Works, License & Health

G. MISCELLANEOUS BUSINESS

Mayor's Report

Alderpersons Comments

Common Council Meeting Agenda Tuesday, April 20, 2010

H. AGENDA APPROVAL

I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of April 6, 2010.

J. ITEMS NOT REFERRED TO COMMITTEE

1. 2010-0208 Report of the Municipal Judge for the month of February 2010, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$135,368.73.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE AND PUBLIC WORKS COMMITTEE

New Matters for Introduction

2. Resolution relative to accepting the proposal of Industrial Marketing & Consulting

for furnishing & delivering an articulated tractor for a total net sum of \$115,893.00.

Sponsors: Public Works Committee and Administration & Finance Committee

3. Resolution relative to accepting the proposal of Yale Equipment & Services Inc. to

furnish one (1) JCB tractor loader backhoe for a total net sum of \$66,854.83.

Sponsors: Administration & Finance Committee and Public Works Committee

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

4.	<u>R-2010-0107</u>	Resolution relative to adopting a new policy on Post-Issuance Debt Compliance for
		inclusion in the City of West Allis Policies & Procedures Manual.

Sponsors: Administration & Finance Committee

5. 2010-0229 Comptroller/Manager of Finance submitting the City of West Allis Unaudited Internal Financial Reports as of April 2, 2010.

City Attorney Claim Report

6.	<u>2008-0553</u>	American Family Insurance Company Notice of Claim on behalf of Timothy R.
		Sullivan regarding vehicle damages allegedly sustained on W. National Ave. at or

City Attorney recommended denial.

near S. 73rd St. on March 12, 2008.

7. <u>2010-0075</u> Peter LaLonde communication regarding vehicle damage allegedly sustained on

HWY 41/45(N) at Freistadt Rd. on October 22, 2009.

City Attorney recommended denial.

8. <u>2010-0132</u> Della Roskey communication regarding vehicle damages allegedly sustained in

February 2010 at 1029 S. 63 Street.

City Attorney recommended to be paid and placed on file.

9. <u>2010-0136</u> Paul and Patricia Russell communication regarding vehicle damages allegedly

sustained on February 9, 2010 at 1946 S. 77 St.

City Attorney recommended to be paid and placed on file.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

10. Resolution authorizing the Director of Public Works/City Engineer to file the

Recycling Grants to Responsible Units and Recycling Efficiency Incentive Grant

applications on behalf of the City of West Allis.

Sponsors: Public Works Committee

11. <u>R-2010-0099</u>

Resolution to rescind Resolution R-2010-0057, and accepting work of D.C. Burbach, Inc. for the removal and reconstruction of the concrete alley pavement, storm sewer, storm spot relay, utility adjustments and storm underdrain in various alleys in West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2009 Project No. 1.

Sponsors: Public Works Committee

12. <u>R-2010-0106</u>

Resolution to approve bid of Globe Contractors, Inc. for 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 West Rogers Street from South 67th Place to South 76th Street; South 67th Place from West Rogers Street to West Becher Place; Various Areas Bounded by West National Ave., West Greenfield Ave., S. 60th St. & S. 62nd St.; South 72nd Street from West Rogers Street to West Becher Street within the City of West Allis, in the amount of \$3,077,230.74.

Sponsors: Public Works Committee

13. <u>2010-0217</u>

Communication from Kurt D. Wachholz, District Administrator, West Allis-West Milwaukee, et al. School District, and petition from surrounding residents of the S. 60 Street and Lapham Street intersection area requesting reconsideration of the removal of traffic lights.

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

2010-0209

Communication from Helmut Toldt requesting an additional 60-day extension of time on filing the Certified Survey Map for the re-division of land for Phase 2 of Toldt's Six Points/Farmers Market Development, approved March 2, 2010.

SAFETY & DEVELOPMENT COMMITTEE AND LICENSE & HEALTH COMMITTEES

New Matters for Introduction

15.	<u>2010-0226</u>	Special Use Permit for proposed outdoor dining at Jonny Hammers, an existing
		tavern located at 6300 W. Lincoln Ave.

16. 2010-0227 Special Use Permit proposal for an outdoor dining patio area for Petra Restaurant, an existing business located at 1657 S. 108 St.

17. Special Use Permit for Shamrocks, a proposed tavern with an outdoor deck to be located at 6851 W. Beloit Rd.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

18.	2010-0223	2010-2011 Used Vehicle Dealer License application no. 1639 of Corner Choice Motors, Inc., Gary S. Starke, Agent, d/b/a Corner Choice Motors, Inc., for premises at 9200 W. Oklahoma Ave.
19.	<u>2010-0210</u>	2010-2011 Used Vehicle Dealer License application no. 1638 of Reasonable Auto Sales & Service, LLC, Soukthavilay Thoummaket, Agent, d/b/a Reasonable Auto Sales & Service, for premises at 5730 W. Lincoln Ave.
20.	2010-0213	2010-2011 Secondhand Article Dealer License appl. no. 1637 of Jesse L. Knutowski and John Demler, Partnership, d/b/a Great Lakes Trading Co., for premises at 7419 W. Becher St.
21.	<u>2010-0211</u>	2010-2011 Amusement Distributor's License renewal application(s).
22.	<u>2010-0212</u>	2010-2011 Phonograph Distributor's License renewal application(s).
23.	<u>2010-0214</u>	2010-2011 Trailer and Truck Rental License renewal application(s).
24.	<u>2010-0215</u>	2010-2011 Secondhand Article Dealer License renewal application(s).
25.	<u>2010-0216</u>	2010-2011 Salvage & Recycling Center License renewal application(s).
26.	2010-0238	2010-2011 Used Vehicle Dealer License renewal application(s).
27.	2010-0219	2010-2011 Special Class B Beer and Wine License application.
28.	<u>2010-0225</u>	Tavern Operator License applications.
29.	<u>2010-0222</u>	2010-2011 Class B Tavern License application no. 1636 of Lakshmi Narasimha, Inc., Shakunthala V. Dammanna, Agent, d/b/a Tandoor Restaurant located at 1117 S. 108 St. (new-existing location).
30.	<u>2010-0221</u>	2010-2012 Tavern Operator License application no. 12-04 of Travis P. Wozney.

31.	<u>2010-0234</u>	2010-2012 Tavern Operator License application no. 12-01 of Dorothy J. Nolte.
32.	<u>2010-0235</u>	2009-2011 Tavern Operator License application no. 11-460 of Dontay S. Bentley.
33.	2010-0236	2009-2011 Tavern Operator License application no. 11-461 of Ricky R. Amborn.
34.	2010-0237	2009-2010 Adult-Oriented Establishment Operator Permit application no. 1634 of Kenneth R. Seeger.

ADVISORY COMMITTEE

New Matters for Introduction

35.	2010-0231	Reappointment by Mayor Devine of Joseph Kempen as a member of the West Allis Police & Fire Commission, his five-year term to expire May 1, 2015.
36.	2010-0232	Reappointments by Mayor Devine to the West Allis Community Communications Corporation of Pat Hladilek and Roger Eineichner, their two-year terms to expire March 31, 2012.
37.	<u>2010-0233</u>	Appointment by Mayor Devine of Christina Radomski as a member of the West Allis Board of Appeals, her term to expire May 1, 2011.
38.	2010-0230	Legislative Committee minutes for April 13, 2010.

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.

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.