



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Aldersperson James W. Sengstock, Council President

*Alderspersons: 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, January 5, 2010

7:00 PM

City Hall - 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

Alderspersons Comments

H. AGENDA APPROVAL**I. APPROVAL OF MINUTES**

Minutes of the Common Council regular meeting of December 15, 2009.

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2010-0009](#) Summons and Complaint in the matter of Citizens Bank of Mukwonago vs. City of West Allis, et al.
2. [2010-0010](#) Notice of Claim for Damages submitted on behalf of Torsten Guba and Alamo Car Rental regarding vehicle damage and injuries allegedly sustained near the intersection of W. National Ave. and W. Cleveland Ave. on August 24, 2009.
3. [2010-0016](#) Summons & Complaint in the matter of HSBC Bank USA, National Association, as Trustee for the holders of Nomura Asset Acceptance Corporation, Alternative Loan Trust, Series 2005-WF1 vs. the City of West Allis Department of Development, Housing Division, et al., (Foreclosure of Mortgage, Case No. 09CV019889).
4. [2010-0019](#) Linda Dekker communication regarding vehicle damage allegedly sustained West on W. National Ave. near S. 68 St. on December 25, 2009.

K. STANDING COMMITTEE REPORTS

None.

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

5. [R-2010-0006](#) Resolution relative to accepting the proposal of Bentley Systems Inc. for providing MicroStation Select Subscription Service for a total net sum of \$13,141.00.
Sponsors: Administration & Finance Committee and Public Works Committee

6. [R-2010-0014](#) Resolution authorizing the purchase of emergency generator through the Wisconsin Division of Federal Property for Water Reservoir and Pumping Station.
Sponsors: Public Works Committee
7. [2010-0022](#) Communication from Director of Public Works/City Engineer regarding purchasing an emergency generator for the 97th Street water reservoir.
Sponsors: Public Works Committee

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

8. [O-2010-0002](#) An Ordinance to amend Ordinance No. O-2008-0016 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 the years 2008-2010 (Director of Public Works/City Engineer).
Sponsors: Administration & Finance Committee
9. [R-2010-0005](#) Resolution relative to acquiring Revised Municipal Code supplements and services from General Code for a total sum not to exceed \$10,000.00.
Sponsors: Administration & Finance Committee
10. [R-2010-0007](#) Resolution Relative to Revising the E-Mail Record Retention Policy and the Miscellaneous Information Services Items Policy for Inclusion in the City of West Allis Policies & Procedures Manual.
Sponsors: Administration & Finance Committee
11. [R-2010-0008](#) Resolution Relating to Renewal of HIPAA Exemption.
Sponsors: Administration & Finance Committee
12. [R-2010-0009](#) Resolution relative to accepting the proposal of Florida Micro for providing internal and external security cameras for City buildings for a net sum of \$41,784.70.
Sponsors: Administration & Finance Committee
13. [R-2010-0013](#) Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2010.
Sponsors: Administration & Finance Committee

14. [2010-0017](#) Comptroller/Manager of Finance submitting the report for the month of October, 2009 indicating the City of West Allis checks issued in the amount of \$4,467,199.98.
15. [2010-0018](#) Comptroller/Manager of Finance submitting the report for the month of November, 2009 indicating the City of West Allis checks issued in the amount of \$4,366,863.06

City Attorney Claim Report

16. [2009-0693](#) Notice of Claim submitted on behalf of Michael R. & Shelly M. Rawski regarding damages allegedly sustained at 3150 S. 48 St. on June 26, 2009.
City Attorney recommended denial.
17. [2009-0750](#) Randall Charneski communication regarding property damage allegedly sustained at 2432 S. 84 Street on October 6, 2009.
City Attorney recommended denial.

PUBLIC WORKS AND LICENSE & HEALTH COMMITTEES

New Matter for Introduction

18. [2010-0023](#) AFSCME Local 80 requesting permission to use Klentz Park for a weekend in August for a Local 80 family picnic with beer, soda, food, children's games and other activities.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

19. [R-2010-0001](#) Resolution approving an increase in the sanitary sewer user charge-MMSD portion.
Sponsors: Public Works Committee
20. [R-2010-0004](#) Resolution approving an increase in the sanitary sewer user charge-City portion.
Sponsors: Public Works Committee
21. [R-2010-0002](#) Resolution approving an increase in the solid waste fund user charge.
Sponsors: Public Works Committee

22. [R-2010-0003](#) Resolution approving an increase in the stormwater management system user charge.
Sponsors: Public Works Committee
23. [2010-0011](#) Communication from David Siebenaller, 2130 S. 60 St., expressing limited support for the reconstruction of S. 60 Street.
24. [2010-0021](#) Communication from Director of Public Works/City Engineer regarding new program sponsored by the Milwaukee Metropolitan Sewerage District for repair of private sanitary sewer laterals.
Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

25. [O-2010-0001](#) An Ordinance to Create Section 6.017 of the West Allis Revised Municipal Code Relating to Abandoned Shopping Carts.
Sponsors: Martin J. Weigel
26. [O-2010-0003](#) An Ordinance to Establish Parking Restrictions on Both Sides of the South 595 Feet of the 2200 and 2100 Blocks of S. 91 St.
Sponsors: Thomas G. Lajsic and Daniel J. Roadt
27. [2010-0001](#) Petition submitted by the residents of S. 91st Street, between W. National Ave. and W. Lincoln Ave., requesting the southern half of the block to have the following regulated parking: Monday-Friday, 8am-6pm, 2 hour parking.
28. [2010-0003](#) 2008 Southeastern Wisconsin Regional Planning Commission Annual Report.
29. [2010-0012](#) Communication from Kurt D. Wachholz, District Administrator, West Allis-West Milwaukee, et al. School District, and Petition submitted by Irving School parents, staff and community members supporting the efforts of the West Allis/West Milwaukee School District to get stop signs put on both S. 104 St. and W. Grant St.

Previous Matter for Consideration to be Placed on File

30. [O-2009-0037](#) An Ordinance to Create Section 6.017 of the West Allis Revised Municipal Code Relating to Abandoned Shopping Carts.
Sponsors: Martin J. Weigel

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

31. [2010-0006](#) 2009-2010 Class B Tavern License application no. 1611 of M.Y.D. Pegasus, LLC, Maria Goumenos, Agent, d/b/a Pegasus Restaurant, premises located at 7727 W. Greenfield Ave. (new-existing location).
32. [2010-0007](#) 2009-2010 Class B Tavern License application no. 1613 of Guy M. Robb, LLC, Guy M. Robb, Agent, d/b/a G R's National Pub, premises located at 6827 W. National Ave. (new-existing location).
33. [2010-0008](#) 2009-2010 Class B Tavern License application no. 1612 of Edan's Enterprise, LLC, Anne Elizabeth Jones, Agent, d/b/a The Store Bar and Grill, premises located at 5801 W. Beloit Rd. (new-existing location).
34. [O-2010-0004](#) An Ordinance to Amend Subsections 9.15(3)(d), (7)(c)(1) & (7)(d)(1)(b) & (d) of the West Allis Revised Municipal Code Relating to Pawn Shops, Secondhand Stores, & Secondhand Jewelry Dealers.
Sponsors: License & Health Committee
35. [2010-0004](#) 2009-2010 Special Class B Beer and Wine License application(s).
36. [2010-0014](#) 2009-2010 Adult-Oriented Establishment Operator Permit application(s).
37. [2010-0013](#) 2009-2010 and 2009-2011 Tavern Operator License applications.
38. [2010-0005](#) 2009-2010 Cigarette License application no. 1610 of HND, Inc. Dineshkumar P. Patel, Agent, d/b/a Cigarette Depot for premises located at 1520 S. 84 St.

ADVISORY COMMITTEE**New Matter for Introduction**

39. [2010-0002](#) City Administrative Officer, Clerk/Treasurer communication requesting permission to destroy certain records.

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.