

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, September 2, 2008

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

Alderpersons Comments

H. AGENDA APPROVAL

I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of August 5, 2008.

J. ITEMS NOT REFERRED TO COMMITTEE

1.	2008-0588	List of individuals, businesses, and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation.
2.	2008-0586	Report of the Municipal Judge for the month of July 2008, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$115,121.56.
3.	<u>2008-0552</u>	John J. Mulhaney communication regarding vehicle damage allegedly sustained at or near the 1500 block of S. 80 St. on July 22, 2008.
4.	2008-0553	American Family Insurance Company Notice of Claim on behalf of Timothy R. Sullivan regarding vehicle damages allegedly sustained on W. National Ave. at or near S. 73rd St. on March 12, 2008.
5.	2008-0554	American Family Insurance Company communication submitted on behalf of James R. Bednarski regarding vehicle damage allegedly sustained on March 21, 2008.
6.	<u>2008-0561</u>	American Family Mutual Insurance Company communication submitted on behalf of Edward J. Krause regarding vehicle damage allegedly sustained on May 31, 2008.
7.	<u>2008-0563</u>	Notice of Claim submitted by WE Energies regarding damages allegedly sustained in the area of S. 70 St. and S. 71 St. on W. National Ave. on or about August 5, 2008.
8.	2008-0566	James H. Vranich communication regarding damages allegedly sustained on August 5, 2008.
9.	2008-0567	Attorney Christopher J. Stawski communication submitted on behalf of Michael A. Terry regarding injuries and damages allegedly sustained on April 18, 2008.
10.	2008-0570	Nathan D. Mertens communication regarding vehicle damages allegedly sustained at the 2200 block of S. 83 St. on June 7, 2008.

11.	<u>2008-0571</u>	Jamie Aldama communication regarding vehicle damage allegedly sustained at
		2108 S. 69 St. on August 15, 2008.

12. 2008-0584 John Novak communication requesting compensation for the hoist at 1960 S. 67 Pl.

STANDING COMMITTEE REPORTS K.

None.

L. **COMMON COUNCIL RECESS**

NEW AND PREVIOUS MATTERS Μ.

ADMINISTRATION & FINANCE COMMITTEE

13.	<u>O-2008-0039</u>	An Ordinance to amend Subsection 2.38(3)(a) and (c) of the City of West Allis Revised Municipal Code relative to the City of West Allis Plan Commission quorum requirements. Sponsors: Administration & Finance Committee
14.	<u>O-2008-0040</u>	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 (Assistant City Attorney positions).
		Sponsors: Administration & Finance Committee
15.	O-2008-0041	Ordinance amending Sections 7.121 and 7.122 of the City of West Allis Revised Municipal Code relative to fees related to dog and cat licenses.
		Sponsors: Administration & Finance Committee
16.	R-2008-0185	Resolution relating to public access to information and records within the custody of the City of West Allis.
		Sponsors: Kurt E. Kopplin
17.	R-2008-0190	Resolution approving an Action Plan for Fiscal Year 2009 relative to the Community Development Block Grant (CDBG) Program.

Sponsors: Administration & Finance Committee

18.	<u>R-2008-0193</u>	Initial Resolution Regarding Industrial Development Revenue Bond Financing For Cleveland Gear Company, Inc.
		Sponsors: Administration & Finance Committee
19.	2008-0583	Comptroller/Manager of Finance submitting the City of West Allis Unaudited Financial Statement Package for the quarter ending June 30, 2008 for review and approval.
20.	2008-0587	Comptroller/Manager of Finance submitting the report for the month of June, 2008 indicating City of West Allis checks issued in the amount of \$2,742,109.66.
	City Attorney Clai	im Report
21.	2005-0743	JASTROCH & LABARGE, S.C. communications submitted on behalf of Diane M. Koss regarding injuries and damages allegedly sustained near the Gate 4 ticket entrance at State Fair Park on August 6, 2005.
22.	<u>2008-0254</u>	Richard P. Dagelen communication regarding property damage allegedly sustained about March 2008.
23.	2008-0439	Janet A. Lomonte, 3141 S. 77 Street, Apt. 312, communication regarding personal injury allegedly sustained at an alley between South 58 and 59 Streets north of West Lincoln Avenue on May 25, 2008.
24.	2008-0528	Robert & Sharon Jerominski communication regarding property damage allegedly sustained on June 9, 2008 at 8742 W. McMyron St.
25.	<u>2008-0545</u>	Henry Teetz, III communication regarding vehicle damage allegedly sustained at the parking lot near W. Oconto Pl. on July 24, 2008.
	PUBLIC WORKS	AND SAFETY & DEVELOPMENT COMMITTEES
26.	<u>2008-0406</u>	Communication requesting authorizing to establish a Way Finding demonstration signage project.
	PUBLIC WORKS	COMMITTEE
27.	R-2008-0184	Resolution Granting a Privilege for Encroachment (Major) to New Owner Bunty's Liquor LLC (d/b/a Cleveland Avenue Discount Liquor) for property located at 8423-31 West Cleveland Avenue.

Sponsors: Public Works Committee

28.	R-2008-0188	Resolution to approve bid of MJ Construction, Inc. for sanitary sewer relays and backyard storm sewer in various locations within the City of West Allis, in the amount of \$246,200.00.
		Sponsors: Public Works Committee
29.	R-2008-0191	Resolution Authorizing the Acceptance of Lands and Interests for Storm Sewer Improvements for Mutual Benefit for parcels of land at 2117 South 96th Street and 2125-27 South 96th Street.
		Sponsors: Public Works Committee
30.	2008-0577	Communication from City Engineer Regarding 2009 Special Assessment Rates.
31.	<u>2008-0576</u>	West Allis Central Boosters Club communication extending their appreciation to the City for supporting West Allis Central's athletic program through State Fair Parking.
	SAFETY & DEVI	ELOPMENT COMMITTEE
32.	<u>O-2007-0035</u>	An Ordinance to Amend Subsection 12.20(3) of the Revised Municipal Code Relating to Allowing Certain "On-Call" Commercial Vehicles to be parked on Residential Property.
		Sponsors: Vincent Vitale
33.	<u>O-2008-0044</u>	Ordinance to amend subsection 12.20(3) of the Revised Municipal Code relative to allowing certain vehicles to be parked on residential property.
		Sponsors: Vincent Vitale
34.	<u>O-2008-0043</u>	An Ordinance to Create Section 10.21 of the West Allis Revised Municipal Code Relating to Unregistered Vehicles.
		Sponsors: Richard F. Narlock
35.	<u>O-2008-0026</u>	Ordinance to Repeal Ordinance No. 3377, which pertains to a Yield Right of Way at the intersection of S. 88 St. and W. Arthur Ave. and to establish a 3-Way Stop.
		Sponsors: Thomas G. Lajsic and Daniel J. Roadt
36.	<u>2008-0555</u>	Communication transmitting the decision of the Joint Review Board with respect to Tax Incremental District Number Ten.

37. <u>2008-0560</u>

Communication from the City of Greenfield informing the City of West Allis of their public hearing on August 19, 2008 to amend the Greenway Corporate Center Planned Unit Development to construct a 17,000 sq. ft. single story office building at South 103 Street and West Ohio Avenue.

LICENSE & HEALTH COMMITTEE

38.	<u>2008-0575</u>	2008-2009 Tavern Operator License application no. 9-567 of Nora L. Galagan.
39.	2008-0578	2008-2010 Tavern Operator License application no. 10-259 of Catrina F. Solberg.
40.	2008-0579	2008-2010 Tavern Operator License application no. 10-256 of David K. Steele.
41.	2008-0463	2008-2009 Tavern Operator License application no. 09-537 of Jodi L. Gidlund-Siegel.
42.	<u>2008-0517</u>	2008-2010 Tavern Operator License renewal application no. 10-239 of Courtney R. Nissenbaum.
43.	2008-0568	2008-2009 Class B Tavern License application no. 1447, Dance Hall License application no. 1449 and Cigarette License application no. 1448 of PM Pub & Grub, Inc., Jaeniene Garvey, Agent, d/b/a PM Pub & Grub premises located at 6533 W. Mitchell St. (new-existing).
44.	<u>2008-0562</u>	Time Warner Cable communications regarding the addition of Azteca America channel 577, the Channel Guide Magazine subscription price increase beginning August 1, 2008, the Administrative Collection Charge increase effective with September billing statements, and several Milwaukee Public Television programming changes in early September 2008.
45.	<u>2008-0557</u>	2008-2009 Tavern Operator License application no. 9-558 of Jennifer Lee Hazlett.
46.	2008-0574	2008-2009 Tavern Operator License application no. 9-561 of Shelby K. Billick.
47.	<u>2008-0556</u>	2008-2009 Tavern Operator License application no. 9-554 of Dawn M. Filtz.
48.	2008-0514	2008-2009 Tavern Operator License renewal application no. 9-538 of Frank R. Zaboroski.
49.	<u>2008-0585</u>	2008-2009 Tavern Operator License application no. 9-564 of Kelly R. Luke.
50.	<u>2008-0565</u>	2008-2009 and 2008-2010 Tavern Operator License applications.

51.	<u>2008-0569</u>	2008-2009 Class B Tavern Special Event Permit application no. 8 of Paulie's Pub and Eatery, LLC, Kristine Budiac, Agent, d/b/a Paulie's Pub and Eatery, 8031 W. Greenfield Ave., (2008-2009 Class B Tavern License no. 1403, Instrumental Music License no. 1406, Dance Hall License no. 1405 and Cigarette License no. 1404) for Pauliefest #4, September 18-21, 2008 from 11:00 a.m. to 11:00 p.m. Live music and tent in parking lot.
52.	<u>2008-0550</u>	2008-2009 Special Instrumental Music Permit application. no. 2 of Tap City, Inc., Russell J. Kleist, Agent, d/b/a Tap City, 7207 W. National Ave. (2008-2009 Class B Tavern License no. 650, Dance Hall License no. 652 and Cigarette License no. 651) for an event on Friday, October 3, 2008.
53.	<u>2008-0572</u>	Appointment of new agent, Robert M. Wolski, by Mega Marts, LLC, d/b/a Pick 'n Save #6846 located at 2625 S. 108 St. (2008-2009 Combination Class A Liquor License no. 1087).
54.	2008-0564	2008-2009 Special Class B Beer and Wine License application(s).
55.	<u>2008-0311</u>	2008-2009 Class B Tavern License renewal application no. 622 and Dance Hall License renewal application no. 624 of PEC Mon Corp., Dorene J. Monty, Agent, d/b/a PM Pub & Grub, premises located at 6533 W. Mitchell St.
56.	<u>2008-0495</u>	Summons and Complaint in the matter of the complaint against PecMon Corp., John R. Monty, Agent for the premises located at 6533 W. Mitchell St., d/b/a PM Pub &Grub (2007-2008 Class B Tavern License no. 635 and Dance Hall License no. 624).
57.	2008-0324	Police Department Report involving PM Pub & Grub, 6533 W. Mitchell St., (2007-2008 Class B Tavern License no. 622, Dance Hall License no. 624 and Cigarette License no. 623 of Pec Mon Corp., John R. Monty, Agent, Incident Date: March 31, 2008).
58.	<u>2008-0236</u>	2008-2009 Tavern Operator License application no. 9-492 of John R. Monty.
59.	2008-0470	2008-2009 Adult-Oriented Establishment Operator Permit application no. 1050 of Susan A. Westover.
60.	2008-0580	2008-2009 Adult-Oriented Establishment Operator Permit application no. 1443 of Nicole M. Henning.
61.	<u>2008-0581</u>	2008-2009 Adult-Oriented Establishment Operator Permit application no. 1444 of Jerome Shelton, Jr.

62.	<u>2008-0582</u>	2008-2009 Adult-Oriented Establishment Operator Permit application no. 1445 of Tanya L. Willmsen.
63.	<u>2008-0573</u>	2008-2009 Adult-Oriented Establishment Operator Permit application no. 1446 of Chakoia C. Morehouse.
64.	<u>2008-0558</u>	Police Department report regarding tavern violations/calls for service for the month of July 2008.
65.	<u>2008-0559</u>	Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2008-2009 Class B Tavern License no. 956, Tavern Entertainment License no. 959, Dance Hall License no. 958 and Cigarette License no. 957, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: July 17, 2008).

ADVISORY COMMITTEE

66. R-2008-0189 Resolution to approve the Year 2009 Operating Plan for the Downtown West Allis

Business Improvement District and to adopt the Special Assessment Method as

stated therein (Preliminary).

Sponsors: Advisory Committee

R-2008-0186 67. Resolution authorizing change of the polling place for the Eleventh Ward of the

Second Aldermanic District from Jefferson Fieldhouse to Jefferson School.

Sponsors: Rosalie L. Reinke

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.