

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, Kevin Haass, Michael P. May, Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, December 2, 2014

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-2014-0435 Resolution to confirm and adopt the report of the Director of Public Works/City

> Engineer containing the schedule of proposed assessments for improvement of S. 58 St. from north of W. Pierce St. to W. National Ave. and portions of intersecting streets by concrete reconstruction, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Public Works Committee Sponsors:

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

Public Works, License & Health

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. 2014-0764 Minutes (Draft) of the Common Council regular meeting of November 18, 2014.

Attachments: 111814 CC Minutes.draft

J. ITEMS NOT REFERRED TO COMMITTEE

3. 2014-0744 Carla S. Kelver communication regarding invoice #2014-33 dated January 6, 2014, for snow removal charges done on December 27, 2013 and December 28, 2013.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

4. <u>O-2014-0082</u> An Ordinance to establish the salaries of certain employees in the Health

Department for 2015.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> <u>Health Dept Employee Salaries</u>

5.	<u>O-2014-0083</u>	An Ordinance to establish the salaries of certain employees in the Engineering Department for 2015.
	Sponsors:	Administration & Finance Committee
	Attachments:	Engineering Dept Employee Salaries
6.	<u>O-2014-0084</u>	An Ordinance to establish the salaries of certain Labor Employees for 2015.
	Sponsors:	Administration & Finance Committee
	Attachments:	<u>Labor Employees Salaries</u>
7.	<u>O-2014-0085</u>	An Ordinance to establish the salaries of certain Administrative and Clerical Employees for 2015.
	Sponsors:	Administration & Finance Committee
	Attachments:	Administrative & Clerical Employees Salaries
8.	<u>O-2014-0086</u>	An Ordinance to establish 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 year 2015.
	Sponsors:	Administration & Finance Committee
	Attachments:	Non-Represented Employees Salaries
9.	<u>R-2014-0444</u>	Resolution relative to renewal of the agreement with the Village of West Milwaukee for Information Technology Services for 2015.
	Sponsors:	Administration & Finance Committee
10.	<u>2014-0762</u>	Communication from Human Resources Director regarding recommended changes to the prescription drug program for plan year effective date of March 1, 2015.
	Attachments:	Communication re prescrip, drug changes for 2015 Plan Year
11.	2014-0763	Communication from Human Resources Director regarding employee matters and benefits.
	Attachments:	Communication re employee matters and benefits
12.	2014-0756	Communication from Human Resources Director regarding request to fill a vacant position of Certified Equipment Mechanic in the Department of Public Works, Fleet Services Division.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

13. Resolution showing a decrease in 2015 to the solid waste fund Customer Class 2 user charge.

Sponsors: Public Works Committee

14. 2014-0761

Communication from Department of Public Works/City Engineer on a proposal from the Safety and Training Coordinator to use money awarded to the Department of Public Works from the City's insurance carrier to purchase safety jackets.

Public Hearing Items (Public Works Committee)

15. R-2014-0435 Resolution to confirm and adopt the report of the Director of Public Works/City

Engineer containing the schedule of proposed assessments for improvement of S. 58 St. from north of W. Pierce St. to W. National Ave. and portions of intersecting streets by concrete reconstruction, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main

relay, building services and utility adjustments.

Sponsors: Public Works Committee

16. R-2014-0436 Final Resolution authorizing public improvement by concrete reconstruction,

miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 58 St. from north of W. Pierce St. to W. National Ave. and portions of intersecting streets and levying special assessments against benefited

properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

17. O-2014-0081 An Ordinance to Create Subsection 6.02(24) of the West Allis Revised Municipal

Code Relating to Unauthorized Presence on School Grounds.

Sponsors: Safety & Development Committee

18. R-2014-0446 Resolution in support of the Double Deck freeway alternative for the I-94

East-West Corridor in lieu of no other alternative currently being considered to

provide access at Hawley Road/60th Street.

Sponsors: Safety & Development Committee

19. 2014-0753 Transmittal of Decision of the Joint Review Board with respect to Project Plan

Amendment to Tax Incremental District Number Seven (Summit Place).

<u>Attachments:</u> <u>JRB Recommendation Letter to Council</u>

JRB RESOLUTION Approving TIF 7 Amendment
TIF Project Plan Amendment #5 - FINAL (10.29.14)

20. 2014-0754 Transmittal of Decision of the Joint Review Board with respect to Tax Incremental

District Number Fourteen (68th & Mitchell).

Attachments: JRB Recommendation Letter to Council

JRB RESOLUTION Approving TIF 14

Milwaukee Ductile TIF14 Plan - 9.30.14 FINAL

21. 2014-0758 Communication from the Director of Development regarding the National Avenue

Corridor Plan.

Attachments: CC Communication (11-26-14)

2014-11-25 West Allis Final 8-5x11 2014-11-10 West Allis Final - Costs

22. 2014-0748 2013 Southeastern Wisconsin Regional Planning Commission Annual Report.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

23.	O-2014-0080	An Ordinance to Amend Subsection 9.15(11) and Create Subsections 9.15(12),
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9.15(13), 9.15(14) and 9.15(15) of the West Allis Revised Municipal Code Relating to Pawn Shops, Secondhand Stores, Secondhand Jewelry Dealers.

Sponsors: Ald. Probst and Ald. Weigel

24. 2014-0759 Communication from Mark Phillips, Tee Bee, Inc., 2014-2015 Adult Oriented

Establishment License no. 531 and Cigarette and Tobacco Products License no. 521, premises located at 9800 W. Greenfield Ave., regarding d/b/a name change

from Super Video to Temptations.

Attachments: Tee Bee, Inc. name change

25. 2014-0742 2015 Gun Range License renewal application.

26. 2014-0745 2014-2015 Secondhand Article Dealer License application(s)

27. 2014-0746 2014-2015 Secondhand Jewelry Dealer License application(s)

28. 2014-0741 2014-2015 Adult-Oriented Establishment Operator Permit application no. 2157 of

Elizabeth R. Plotzeck.

29. 2014-0755 Operator's License (bartender/sales clerk) applications.

30. 2014-0749 Findings and Recommendations in the Matter of the Complaint against Abigail R.

Sindelar, Operator License (bartender/sales clerk).

Attachments: F&R.Sindelar

Previous Matters for Consideration

31.	<u>2014-0686</u>	Summons and Complaint in the matter of the complaint against Abigail R. Sindelar, 2014-2016 Operator's License (bartender/sales clerk) no. 16-181.
	Attachments:	Sindelar Summons 10-28-14
		Sindelar Complaint 10-28-14
32.	2014-0743	2014-2015 Class B Tavern License application no. 2156 of Papa's Pub, LLC, Dale J. Kristbaum, Agent, d/b/a Papa's Pub, for premises located at 1101 S. 60 St. (new-existing location).
33.	2014-0747	2014-2015 Class B Tavern License application no. 2159 of Riderz, LLC, Rafael P. Quintero, Agent, d/b/a Riderz Dive, for premises located at 6404 W. National Ave. (new-existing location).
34.	<u>2014-0693</u>	2014-2015 Operator's License (bartender/sales clerk) application no. 15-520 for Willie E. Johnson, Jr.
35.	2014-0724	2014-2015 Operator's License (bartender/sales clerk) application no. 15-522 for Angela N. Griffin.
36.	<u>2014-0739</u>	2014-2016 Operator's License (bartender/sales clerk) application no. 16-243 for Shamsher S. Randhawa.
37.	<u>2014-0740</u>	2014-2015 Operator's License (bartender/sales clerk) application no. 15-527 for Erin M. Bartes.
38.	2014-0720	Police Report involving Six Points Pub & Grille, 6200 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 863, Dance Hall License no. 865, and Instrumental Music License no. 866 of Escape Horse Inn, LLC, Douglas M. Ross, Agent, Incident Date: November 1, 2014).
39.	2014-0714	Police Report involving The Drunken Duck, 5906 W. Burnham St. (2014-2015 Class B Tavern License no. 1743 and Instrumental Music License no. 1788 of Beer Garden Entertainment LLC, Lindsey Anne Guillermo. Agent, Incident Date: October 5, 2014).
40.	2014-0715	Police Report involving The Drunken Duck, 5906 W. Burnham St. (2014-2015 Class B Tavern License no. 1743 and Instrumental Music License no. 1788 of Beer Garden Entertainment LLC, Lindsey Anne Guillermo. Agent, Incident Date: October 13, 2014).
41.	2014-0077	Amended Findings and Recommendations in the Matter of the Complaint Against Scardina Bakery & Delicatessen, Inc., d/b/a Scardina Bakery & Delicatessen, for premises located at 5901 W. Beloit Rd. (2013-2014 Food Permit renewal application).
	Attachments:	Amended F&R - Scardina's.pdf

42. <u>2014-0520</u> Summons and Complaint in the matter of the complaint against PM Pub & Grub,

Inc., Dorene J. Monty, Agent, for the premises located at 6533~W. Mitchell St., d/b/a PM Pub & Grub (2014-2015 Class B Tavern License renewal application no.

1447).

Attachments: Summons PM Pub & Grub. 8-26-14.pdf

Complaint PM Pub & Grub. 8-26-14.pdf

43. 2013-0652 Summons and Complaint in the matter of the complaint against PM Pub & Grub,

Inc., Dorene J. Monty, Agent, for the premises located at 6533 W. Mitchell St., d/b/a PM Pub & Grub (2013-2014 Class B Tavern License renewal application no. 1447, Dance Hall License renewal application no. 1449, amusement devices renewal, phonograph license renewal and Food-Related renewal Permit).

Attachments: Summons PM Pub & Grub 11-19-13.pdf

Complaint PM Pub & Grib 11-19-13.pdf

44. 2014-0429 2014-2015 Class B Tavern License renewal application no. 1447 and Dance Hall

License renewal application no. 1449, PM Pub & Grub, Inc., Dorene J. Monty, Agent, d/b/a PM Pub & Grub for premises located at 6533 W. Mitchell St.

45. <u>2014-0750</u> Communication from Assistant City Attorney regarding outstanding personal

property taxes for the following: Cat Network, 8121 W. National Ave.; Cold Stone Creamery, 2935 S. 108 St.; Fratelli Restaurant, 6202 W. Lincoln Ave.; Jets Pizza, 9129 W. Greenfield Ave.; Marv's Gold Coast Subs, 5901 W. Burnham St.; Sacred Skin, 9509 W. Greenfield Ave.; Sammy's, 10534 W. Greenfield Ave.; dated

November 20, 2014.

Attachments: CA com. dated 11-21-14 delq. ppts

46. 2014-0751 Communication from Assistant City Attorney regarding Outstanding Municipal

Court Judgment issued against Golden Chicken, 8901 W. Greenfield Ave., James

Foti, (2014-2015 Food Permit/License).

Attachments: CA com dated 11-21-14

ADVISORY COMMITTEE

New Matters for Introduction

47. 2014-0757 Appointment by Mayor Devine of Meghan Walsh as an Adult Advisor-Citizen

Member of the West Allis Youth Commission, her term to expire September 30,

2016.

<u>Attachments:</u> Walsh Appt Letter

N. ADJOURNMENT

All meetings of the Common Council are public meetings. In order for the general public to make to 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 seesion for the committees 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, disablity 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 auxillary 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

Its 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.