



City of West Allis

Meeting Agenda

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair
Alderson Thomas G. Lajsic, Council President
Aldersons: Gary T. Barczak, Michael J. Czapski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, January 3, 2017

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 123 (Mayor conference room)
Advisory, Public Works, Safety & Development

Room 128
License & Health, Administration & Finance

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

1. [2017-0001](#) Minutes (Draft) of the Common Council regular meeting of December 20, 2016.

Attachments: [122016 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

2. [2017-0002](#) Fred and Julie Carsky communication relative to property damages allegedly sustained at 2563 S. 95 St. on November 23, 2016.

Attachments: [Carsky claim](#)

3. [2017-0003](#) Summons and Complaint in the matter of Bonnie L. Eastman vs. City of West Allis, Case No. 16CV007114.

Attachments: [Eastman - claim](#)

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

4. [O-2017-0001](#) An Ordinance to repeal and recreate Section 2.76 of the City of West Allis Revised Municipal Code relating to Wages, Hours, and Conditions of Employment and Abolishing the Civil Service Commission.

Sponsors: Administration & Finance Committee

Attachments: [Marked Copy of Ordinance to repeal and recreate Section 2.76 of RMC](#)

This matter will be scheduled for the Administration & Finance Committee Regular Meeting on January 9, 2017.

5. [R-2017-0001](#) Resolution establishing health and dental insurance funding levels for the plan year March 1, 2017 through February 28, 2018.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Plan Design 2016-2017](#)
[Recommended Insurance Rates](#)
- This matter will be scheduled for the Administration & Finance Committee Regular Meeting on January 9, 2017.*
6. [R-2017-0002](#) Resolution relative to acquiring Health Insurance Stop Loss from Symetra for the March 1, 2017 to February 28, 2018 Plan Year for an amount not to exceed \$623,282.04 annually.
- Sponsors:* Administration & Finance Committee
- This matter will be scheduled for the Administration & Finance Committee Regular Meeting on January 9, 2017.*
7. [R-2017-0003](#) Resolution adopting the 2017-2021 City of West Allis Strategic Plan.
- Sponsors:* Administration & Finance Committee
8. [2017-0004](#) BMR No. 1, LLC, communication regarding the business operating at 10611 W. Arthur Ave., being under contract for sale of assets to a third party buyer on or about March 2017.
- Attachments:* [BMR No. 1 LLC comm.](#)
9. [2017-0007](#) City Administrator report on IT Steering Committee meetings.
- Attachments:* [IT Steering Committee Meeting Minutes 11/16/2016](#)

PUBLIC WORKS COMMITTEE

New Matters for Introduction

10. [R-2017-0004](#) Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of a 6-ft. x 300.53-ft. portion of City alley right-of-way between S. 58 St. and S. 60 St. north of W. Mineral St.
- Sponsors:* Public Works Committee
- Attachments:* [Exhibit A- File No. Y-1191](#)
11. [R-2017-0005](#) Resolution relative to the Vacation and Discontinuance of a 6-ft. x 300.53-ft. portion of City alley right-of-way between S. 58 St. and S. 60 St. north of W. Mineral St.
- Sponsors:* Public Works Committee
- Attachments:* [Exhibit A- File No. Y-1191](#)

SAFETY & DEVELOPMENT COMMITTEE

None.

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

12. [2017-0006](#) 2016-2017 Class B Tavern License application no. 2394, of Khodal Ma Inc., Pravinkumar Patel, Agent, d/b/a Town Beer & Liquor, for the premises located at 907 S. 84 St. (new-existing location).

Previous Matters for Consideration

13. [2016-0676](#) Findings and Recommendation in the Matter of the Complaint Against Top Dog Enterprises, LLC, d/b/a The Choice Eatery and Entertainment, Ronald Mellantine, Agent, for premises located at 9638 W. National Ave. (2016-2017 Class B Tavern License no. 2316).

Attachments: [F&R Top Dog Enterprises, LLC](#)

14. [2016-0689](#) Response of Top Dog Enterprises, LLC, to the Findings and Recommendation to revoke of the License & Health Committee and request for an additional three (3) week extension.

Attachments: [Response from Top Dog Enterprises, LLC](#)

ADVISORY COMMITTEE**New Matters for Introduction**

15. [2017-0008](#) Communication from City Clerk regarding the In-Person Absentee Voting Schedule for the 2017 Spring Primary and 2017 Spring Election.

Attachments: [2017 In-Person Absentee Voting Schedule](#)

N. 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.