



City of West Allis

Meeting Agenda

Common Council

Mayor Jeannette Bell, Chair

Alderson James W. Sengstock, Council President

Aldersons: Gary T. Barczak, Michael J. Czaplowski, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie

L. Reinke, Lester Trudell, Jr.,

Vincent Vitale, and Martin J. Weigel

Tuesday, September 16, 2003

7:13 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. [2003-0580](#) On an Amendment to the Community Development Block Grant Action Plan, B-03-MC-55-0011, creating the City of West Allis Health Department Handicap Accessibility project with a budget not to exceed \$6,500.00. Funds for the project will be made available with a reduction \$6,500.00 to the 2003 Contingency Fund.

E. CITIZEN PARTICIPATION

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

Agenda Approval

Approval of Minutes

Minutes of the Common Council regular meeting of September 2, 2003.

H. ITEMS NOT REFERRED TO COMMITTEE

2. [2003-0592](#) Report of the Municipal Judge for the month of August, 2003, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$77,581.60, all fines, costs and fees in the sum of \$76,226.80 collected in the Municipal Court, \$1354.80 collected by the City Clerk/Treasurer's office thru credit card, and \$85,707.00 in payment of parking violations sent directly to the City Clerk/Treasurer's office.
3. [2003-0574](#) Alan D. Eisenberg communication submitted on behalf of David J. Kelly regarding damages allegedly sustained on August 2, 2003.
4. [2003-0579](#) Communication submitted by Dawn Goldsmith regarding an alleged incident at 9501 W. Cleveland Ave. on May 8, 2003.

I. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

The following matters were unanimously recommended for adoption/approval unless otherwise indicated by the Administration and Finance Committee during its regular meeting held on September 8, 2003:

5. [R-2003-0243](#) Resolution to approve entering into an Intergovernmental Agreement for Trunked Radio System Access.
6. [2003-0542](#) Audited Financial Statement package for the year ended December 31, 2002

The following resolution was unanimously recommended for adoption with the CDBG Program approved as amended:

7. [R-2003-0247](#) Resolution approving an Action Plan for the Fiscal Year 2004 for the Community Development Block Grant (CDBG) Programs.

The following communication was unanimously recommended for approval as amended (two police positions approved and Cable Communications Coordinator position placed on file):

8. [2003-0562](#) Communication from City Administrative Officer requesting approval of job descriptions and salary range classifications for Deputy Police Chief-Operations, Deputy Police Chief-Support Services, and Cable Communications Coordinator.

The following communication was unanimously recommended to be placed on file:

9. [2003-0565](#) Communication from City Administrative Officer on status report update on business software replacement project with HTE Government Software Solutions.

J. COMMON COUNCIL RECESS

K. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

10. [R-2003-0258](#) Resolution approving a Memorandum of Understanding to Participate in the Milwaukee County/Waukesha County Consortium for Emergency Public Health Preparedness.
- Sponsors:* Trudell
11. [R-2003-0259](#) Resolution relative to accepting the proposal of Synergy Broadcast Systems for furnishing a Video Server Playback System for a total net sum of \$108,760.00.
12. [R-2003-0262](#) Resolution authorizing the Agreement for the PPO Medical Plan Change Document for 2004.
13. [R-2003-0270](#) Resolution relative to accepting the proposal of CDW-G to provide a computer file server for GIS for a total sum of \$9,024.10.
14. [R-2003-0271](#) Resolution relative to accepting the proposal of Sungard HTE, Inc. for furnishing software licenses and training for implementation of an enterprise business software system for use by all City Departments.
15. [2003-0570](#) Pressed Steel Tank Co., Inc., 1445 S. 66 St., communication regarding approximately one (1) layoff on or about October 31, 2003.
16. [2003-0581](#) Communication from Municipal Judge regarding amended bail schedule.

Public Hearing Items (Administration & Finance Committee)

- 16a. [R-2003-0273](#) Resolution approving an amendment to the 2003 Community Development Block Grant Action Plan for the creation of a City of West Allis Health Department Handicap Accessibility Project with a budget not to exceed Six Thousand Five Hundred Dollars (\$6,500.00) appropriated by a reduction in the Community Development Block Grant 2003 Contingency Funds.

City Attorney Claim Report

17. [1997-0004](#) Notice of injury and claim submitted by the Legal Aid Society of Milwaukee, Inc., on behalf of their client Dawn Goldsmith.
18. [1997-0005](#) Communication submitted by Leslie Ball, 2772 S. 76 St., West Allis, regarding sewer backup damages at 2772 S. 76 St., on June 21, 1997.
19. [1997-0006](#) Communication from All American Graphics regarding damages to their property on June 20 & 21, 1997, at 6317 W. Greenfield Ave.
20. [1997-0007](#) Communication submitted by Kershek Law Offices on behalf of their clients, Brett Dobrient, Joe & Sophie Geboy and Sharron McCarten, for injuries and damages sustained by them as a result of alleged defects in the West Allis sewerage and drainage system.

21. [1997-0008](#) Notice of claim submitted by Finn, Maloney & Haines, S.C., on behalf of their client Daniel G. Lange for property damage at 8601-03 W. Greenfield Ave. on or about June 21, 1997.
22. [2000-0012](#) Megal Development Corporation Notice of Claim, Circumstances of Claim and Claim against the City of West Allis.
23. [2000-0037](#) Frederick Sherman, 10121 W. Bungalow Parkway, claim regarding injury allegedly sustained on July 2, 2000, while walking on S. 103 St. between W. Schlinger Ave and W. Bungalow Parkway.
24. [2003-0441](#) Safeco Insurance Company of America communication on behalf of their insured, Mary Ting, Policy No. OX5662005, Claim No. 128389891007, regarding property damage in the amount of \$2,231.52, which allegedly occurred on February 8, 2003.
25. [2003-0450](#) Gerald Sturdevant communication regarding vehicle damage allegedly sustained at 5511 W. Burnham St. on June 21, 2003.
26. [2003-0481](#) Wojciech Dabrowski communication regarding damage to sewer lateral allegedly sustained at 1511 S. 58 St. in 1999.

PUBLIC WORKS COMMITTEE

27. [R-2003-0260](#) Resolution Approving the Water Tower Lease Agreement by and between the City of West Allis and Nextel Communications.
28. [R-2003-0263](#) Resolution to approve bid of Capitol Pavers, Inc. for removal and reconstruction of the concrete alley pavement, storm sewer utility adjustments and storm underdrain in N/S alley between S. 64 St., S. 65 St., W. Madison St. & W. Greenfield Ave. AND construction of a concrete parking lot, modular block wall, decorative fence and landscaping in the parking lot between S. 64 St. and S. 65 St., north of W. Greenfield Ave., in the amount of \$148,193.60.
29. [R-2003-0266](#) Resolution to approve an agreement with WE Energies on cost sharing the removal of railroad/trolley tracks on W. Lapham Street.
30. [R-2003-0269](#) Resolution to approve bid of C.W. Pupero, Inc. for demolition, sediment stabilization and stormwater basin project for the AC Reorganization Trust Utility Corridor Stormwater Basin Project located north of W. Washington St. and east of S. 70 St., in the amount of \$1,303,002.53.

Attachments: [R-2003-0269 signed](#)

31. [2003-0578](#) Communication from the Director of Public Works relative to the development of bocce ball courts at either Vet's Park or Klentz Park.
32. [2003-0589](#) Communication from City Engineer regarding the Public Hearing Schedule for 2004 Capital Improvement Program.
33. [2003-0590](#) Communication from City Engineer regarding Five Year Capital Improvement Program Including Proposed 2004 Program.

34. [2003-0593](#) Communication from City Engineer regarding Fire Station No. 1 brick work.

SAFETY & DEVELOPMENT COMMITTEE

37. [O-2003-0064](#) An Ordinance to Create Subsections 7.15(5), (6) and (7) of the West Allis Revised Municipal Code Relating to Rooming Houses. (Sponsored by Ald. Czaplewski)
Sponsors: Ald. Czaplewski
38. [R-2003-0251](#) Resolution relative to determination of Special Use Application submitted by the Southside Baptist Church, to establish an elementary school within the existing building located at 1501 S. 73 St.
39. [2003-0200](#) Special Use Application submitted by Stan McIntyre of the Southside Baptist Church to establish a Christian School within the existing building located at 1501 S. 73 St.
40. [R-2003-0252](#) Resolution relative to determination of Special Use Application submitted by Keller Structures on behalf of Richard Fabinski, d/b/a Southtown Amoco to demolish the existing gas station and construct a new gas station, convenience store and car wash at 10731 W. Oklahoma Ave.
41. [2003-0524](#) Special Use Application submitted by Keller Structures on behalf of Richard Fabinski, d/b/a Southtown Amoco, to demolish the existing gas station and construct a new gas station, convenience store and car wash at 10731 W. Oklahoma Ave.
42. [R-2003-0272](#) Resolution to rescind Resolution No. R-2003-0241 and to approve the Certified Survey Map submitted by L.I.S. on behalf of the West Allis Community Development Authority for property located at the southeast corner of S. 65 St. and W. Greenfield Ave.
43. [2003-0596](#) Certified Survey Map submitted by L.I.S. on behalf of the West Allis Community Development Authority for property located at the southeast corner of S. 65 St. and W. Greenfield Ave.
44. [2003-0576](#) Eleanor Mathews, requesting a variance to Section 9.21(4)(c)(3) of the Revised Municipal Code to erect a 13 ft. wide shelter roof to a mobile home at 10315 W. Greenfield Ave., #835.
45. [2003-0572](#) Transitional use application submitted by Efstathios Sidirokastritis d/b/a Greek Island Restaurant (formerly Mega), 7727 W. Greenfield Ave. to construct a commercial parking lot on residentially zoned property located at 1420 S. 78 St.
46. [2003-0582](#) Special Use application submitted by DBI, Inc. on behalf of Peter Brake d/b/a Badger Truck Center to expand the existing commercial heavy truck sales and service center located at 10915 W. Rogers St. (tax key no. 481-9997-005 and 481-9997-004)
47. [2003-0595](#) Special Use application submitted by Cynthia A. Bickler d/b/a Club Canine to establish a dog daycare and grooming facility at 9100 W. Greenfield Ave.

LICENSE & HEALTH COMMITTEE

48. [2003-0536](#) 2003-2004 Tavern Operator License appl. no. 717 of Christopher J. Kolff.

49. [2003-0550](#) 2003-2004 Tavern Operator License no. 739 of Jesse L. Digman.
50. [2003-0583](#) 2003-2004 Tavern Operator License appl. no. 743 of Jennifer L. Guyant.
51. LIC-Larry J. McGinnis, Tavern Operator #758
52. [2003-0575](#) Time Warner Cable communication announcing the Discovery HD Theater Channel on Channel 541 effective immediately.
53. [2002-0251](#) 2002-2003 Used Vehicle Dealer License appl. no. 37 of West Allis Service, Inc., 7920 W. National Ave.
54. [2002-0252](#) 2001-2002 Used Vehicle Dealer License appl. no. 45 of West Allis Service, Inc., 7920 W. National Ave.
55. [2003-0571](#) 2003 Taxicab Driver License application(s).
56. [2003-0573](#) 2003-2004 Instrumental Music License appl. no. 47 of Eunice A. Weber, d/b/a GW's, 9033 W. National Ave. (2003-2004 Class B Tavern License no. 116).
57. [2003-0584](#) 2003-2004 Precious Metal & Gem Dealer License renewal application(s).
58. [2003-0585](#) 2003-2004 Special Class B Beer and Wine License applications.
59. [2003-0509](#) 2003-2004 Tavern Operator License appl. no. 581 of Judith L. Carbine.
60. [2003-0577](#) 2003-2004 & 2003-2005 Tavern Operator License Applications.

ADVISORY COMMITTEE

61. [R-2003-0261](#) Resolution to approve the Year 2004 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary)
62. [2003-0588](#) Notification by Mayor Bell of Ald. Martin Weigel to serve as the Common Council President's Designee on the West Allis Youth Commission.
63. [2003-0597](#) Notification of reappointment of Joyce O'Donnell to the West Allis Community Improvement Foundation, Inc.
64. [2003-0587](#) Appointment by Mayor Bell of Mr. Dan Devine as a member of the West Allis Economic Development (Partnership) Committee, his three-year term to expire January 1, 2007.
65. [2003-0586](#) Legislative Committee Minutes for September 9, 2003.

L. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE COMMON COUNCIL

M. 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.

NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.