

# 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 16, 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

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. 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. 2014-0773 Minutes (Draft) of the Common Council regular meeting of December 2, 2014.

**Attachments:** 12-02-14 CC Minutes-draft

# J. ITEMS NOT REFERRED TO COMMITTEE

**2.** R-2014-0506 Resolution of Commendation for Theodore G. Atkinson.

Sponsors: Common Council

3. 2014-0777 Report of the Municipal Judge for the month of November 2014, consisting of all

fines, costs and fees collected by the City of West Allis in the sum of \$99,593.76.

Attachments: MJR November 2014

**4.** 2014-0775 Summons and Complaint, Small Claims, in the matter of Daniel Drew vs. City of

West Allis regarding property damage - auto. Case No. 14SC032551.

<u>Attachments:</u> Waterstone Bank vs Daniel Drew

5. 2014-0776 Summons and Complaint in the matter of Waterstone Bank SSB vs. Gladys S.

Alvarado, et al, regarding foreclosure of mortgage. Case No. 14CV010087.

Attachments: Waterstone vs Gladys S. Alvarado

**6.** 2014-0805 David Krachtt communication regarding personal property damages allegedly

sustained on November 14, 2014.

Attachments: D Krachtt claim

### K. STANDING COMMITTEE REPORTS

## **ADMINISTRATION & FINANCE COMMITTEE**

Regular Meeting held on December 8, 2014.

7. 2014-0763 Communication from Human Resources Director regarding employee matters and

benefits.

**Attachments:** Communication re employee matters and benefits

Unanimously recommended to be placed on file.

### L. COMMON COUNCIL RECESS

### M. NEW AND PREVIOUS MATTERS

### ADMINISTRATION & FINANCE COMMITTEE

#### **New Matters for Introduction**

**8.** O-2014-0087 An Ordinance to repeal Salary Ordinance No. O-2013-0019 and re-establish the salaries of certain Miscellaneous Employees of the City of West Allis for 2015.

**Sponsors:** Administration & Finance Committee

9. O-2014-0088 An Ordinance Amending O-2014-0086 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.

<u>Sponsors:</u> Administration & Finance Committee

<u>Attachments:</u> Non-Represented Employees Salaries

10. O-2014-0089 An Ordinance Amending O-2014-0082 to establish the salaries of certain

employees in the Health Department for 2015.

**Sponsors:** Administration & Finance Committee

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

11. <u>0-2014-0090</u> An Ordinance Amending O-2014-0083 to establish the salaries of certain

employees in the Engineering Department for 2015.

<u>Sponsors:</u> Administration & Finance Committee

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

12. O-2014-0091 An Ordinance Amending O-2014-0085 to establish the salaries of Certain

Administrative and Clerical Employees for 2015.

**Sponsors:** Administration & Finance Committee

**Attachments:** Administrative & Clerical Employees Salaries

13. O-2014-0092 An Ordinance Amending O-2014-0084 to establish the salaries of certain Labor

Employees for 2015.

<u>Sponsors:</u> Administration & Finance Committee

<u>Attachments:</u> Public Works Dept. Employees Salaries

**14.** Resolution establishing an Information Technology Steering Committee.

Sponsors: Ald. Lajsic and Ald. May

15.	R-2014-0493	Resolution relative to accepting the sole source proposal of Bentley Systems, Inc. for providing CAD Software Maintenance for a total net sum of \$12,995.00.
	Sponsors:	Administration & Finance Committee
	Attachments:	1255 Cad Software Maintenance
16.	<u>R-2014-0500</u>	Resolution relative to approval of the Employment Contract for the position of City Administrator with Rebecca Grill.
	Sponsors:	Administration & Finance Committee
	Attachments:	Employment Contract
17.	<u>R-2014-0502</u>	Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2015.
	Sponsors:	Administration & Finance Committee
	Attachments:	Renewal Agmt for Mediation Services
18.	R-2014-0509	Resolution relative to transferring \$131,754.00 from the Contingency Fund to the Police Department Automotive Capital Account for purchasing five (5) Police Squad Cars and one (1) Parking Checker Vehicle from Ewald Automotive Group.
	Sponsors:	Administration & Finance Committee
19.	<u>2014-0782</u>	Communication from Human Resources Director regarding request to fill a vacant Librarian I position at the Public Library.
	Attachments:	Request to Fill Vacant Librarian I Position
20.	2014-0807	Communication from Mayor Devine recommending the appointment of Ed Lisinski to the position of Director of Building Inspections and Neighborhood Services for the City of West Allis.
21.	2014-0809	Comptroller/Director of Finance submitting the Unaudited Popular Financial Report for the period ended September 30, 2014.
	Attachments:	Unaudited Popular Financial Report
22.	<u>2014-0810</u>	Communication from Finance Director/Comptroller/City Treasurer transmitting copy of List of Interim Successors to Elected and Appointed City Officials.
	Attachments:	Interim Successors Listing

# **City Attorney Claim Report**

Poblocki Sign Company claim requesting a 2013 Real Estate Tax refund for the **23.** <u>2014-0071</u>

property at 922 S. 70 Street (Parcel #439-0001-021), State #77-40-292-R000005602, BOA Appeal #77-011-REO-13.

City Attorney recommended to placed on file.

24.	<u>2014-0293</u>	American Family Insurance Group submitted on behalf of Michael S. Schaffhauser regarding a claim allegedly sustained on February 18, 2014. Claim No. 00-835-029919-6955.  City Attorney recommended to placed on file.
25.	<u>2014-0635</u>	Elgie L. Grant communication regarding vehicle damages allegedly sustained at 2095 S. 116 St. on July 18, 2014.
	Attachments:	Elgie L. Grant Claim
		City Attorney recommended to placed on file.
26.	2014-0638	Sandra Brick communication regarding vehicle damages allegedly sustained traveling eastbound on W. Lincoln Ave. around S. 102 St. on September 11, 2014.
	Attachments:	Sandra Brick Claim
		City Attorney recommended to placed on file.
27.	2014-0658	Ann Wood communication regarding vehicle damages allegedly sustained on October 1, 2014 at S. 94 Street and W. Dakota Avenue.
	Attachments:	Ann Wood Claim
		City Attorney recommended to deny.
28.	<u>2014-0660</u>	Frank and Donna Ledezma request for reimbursement regarding lateral service at 1727-1729 S. 85 Street on September 29, 2014.
	Attachments:	<u>Ledezma - Claim</u>
		City Attorney recommended to deny.

# **PUBLIC WORKS COMMITTEE**

# **New Matters for Introduction**

29.	R-2014-0494	Resolution approving an increase in the sanitary sewer user charge-MMSD portion.
	<u>Sponsors:</u>	Public Works Committee
30.	<u>R-2014-0508</u>	Resolution to approve the West Allis Water Utility's January 1st, 2015 Purchased Water Adjustment Clause (PWAC) Rate Adjustment.
	Sponsors:	Public Works Committee
	Attachments:	Memo to board of public works 12-16-14
31.	<u>R-2014-0511</u>	Resolution relative to accepting the sole source proposal of Badger Meter for providing water meters and radio read transmitters for a total sum of \$313,372.80.
	Sponsors:	Public Works Committee

# SAFETY & DEVELOPMENT AND LICENSE & HEALTH COMMITTEES

# **New Matters for Introduction**

**32.** 2014-0792 Special Use Permit to establish an outdoor patio dining at Butch's Pub and Eatery, an existing restaurant, located at 2132 S. 92 St. and 9138-40 W. National Ave.

# **SAFETY & DEVELOPMENT COMMITTEE**

# **New Matters for Introduction**

33.	<u>O-2014-0093</u>	Ordinance to Repeal and Recreate Section 10.01 of the City of West Allis Revised Municipal Code Relating to Traffic and Vehicle Regulations.
	Sponsors:	Safety & Development Committee
34.	<u>O-2014-0094</u>	An Ordinance to Establish Parking Restrictions on the North Side of W. Theodore Trecker Way From S. 108th St. to S. 116th St.
	Sponsors:	Ald. Barczak and Ald. May
35.	R-2014-0507	Resolution authorizing the submittal of a \$200,000 Site-Specific Assessment Grant application for FY 2015 for the former Teledyne site located at 52** W. Burnham St.
	Sponsors:	Safety & Development Committee
36.	<u>2014-0806</u>	Communication from Principal Engineer regarding the 31 hour closure of I-94 Westbound at the Stadium Interchange from 11 pm Friday (12/19) to 6 am Sunday (12/21)
36.	2014-0806  Attachments:	Westbound at the Stadium Interchange from 11 pm Friday (12/19) to 6 am Sunday
36. 37.		Westbound at the Stadium Interchange from 11 pm Friday (12/19) to 6 am Sunday (12/21)
	Attachments:	Westbound at the Stadium Interchange from 11 pm Friday (12/19) to 6 am Sunday (12/21)  2014-0806 Memorandum  Special Use Permit to establish Guiding Light Holiness Temple, a proposed

# LICENSE & HEALTH COMMITTEE

# **New and Previous Matters for Introduction**

40.	<u>O-2014-0095</u>	Ordinance to Create Section 9.02(23) of the City of West Allis Revised Municipal Code Relating to Alcoholic Beverages.
	Sponsors:	License & Health Committee
41.	<u>2014-0780</u>	2014-2015 Special Class B Beer and Wine License application(s).
42.	<u>2014-0779</u>	Operator's License (bartender/sales clerk) applications.

43.	2014-0783	Police Department report regarding tavern violations/calls for service for the month of November 2014.
	Attachments:	Police Report November 2014
44.	2014-0784	Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 472, Dance Hall License no. 1040 and Instrumental Music License no. 1039, Larry M. Beilfuss, Incident Date: October 26, 2014).
45.	2014-0785	Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. (2014-2015 Class B Tavern License application no. 1490, Dance Hall License application no. 1492 and Instrumental Music License application no. 1491 of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: October 28, 2014).
46.	2014-0786	Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. (2014-2015 Class B Tavern License application no. 1490, Dance Hall License application no. 1492 and Instrumental Music License application no. 1491 of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: November 2, 2014).
47.	2014-0787	Police Department Report involving Jock Stop Sports Bar, 7930 W. National Ave. (2014-2015 Class B Tavern License no. 880 and Dance Hall License no. 882 of JOCII Enterprises, LLC, Christopher J Bitz, Agent, Incident Date: October 26, 2014).
48.	2014-0788	Police Department Report involving GR's National Pub, 6827 W. National Ave. (2014-2015 Class B Tavern License no. 1613, Dance Hall License no. 1615 and Instrumental Music License No. 1614 of Guy M. Robb, LLC, Guy M. Robb, Agent, Incident Date: November 1, 2014).
49.	2014-0794	Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 956, Tavern Entertainment-Special License no. 959, and Dance Hall License no. 958, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: November 6, 2014).
50.	2014-0795	Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 956, Tavern Entertainment-Special License no. 959, and Dance Hall License no. 958, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: November 28, 2014).
51.	2014-0796	Police Department Report involving Happy Tap, 6801 W. Beloit Rd. (2014-2015 Class B Tavern License no. 1907 of Rock Investments of WI LLC, Kim M. Caze, Agent, Incident Date: November 11, 2014).
52.	2014-0797	Police Department Report involving Las Palmas, 6007 W. Burnham St. (2014-2015 Class B Tavern License no. 1541 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: November 19, 2014).
53.	2014-0798	Police Department Report involving Braun's Power House, 7100 W. National Ave. (2014-2015 Class B Tavern License no. 2151 and Instrumental Music License no. 2152 of Braun's Pub & Eatery LLC, Joseph S. Braun, Agent, Incident Date: November 22, 2014).

54.	2014-0799	Police Department Report involving Heart Breakers, 9440 W. National Ave. (2014-2015 Class B Tavern License no. 2100, Dance Hall License no. 2098 and Tavern Entertainment-Special License no. 2099 of Milwaukee Entertainment, LLC, Tiffany M. Stevens, Agent, Incident Date: November 23, 2014).
55.	<u>2014-0800</u>	Police Department Report involving Stallis Palace, 8812 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 1956 of Stallis Palace, LLC, Rachel L. Wesenberg, Agent, Incident Date: November 23, 2014).
56.	<u>2014-0801</u>	Police Department Report involving State Fair Inn, 8101 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 700 of Potocic Enterprises, Ltd., William L. Potocic, Agent, Incident Date: November 28, 2014).
57.	<u>2014-0802</u>	Police Department Report involving 1022 Pub & Grub, 1022 S. 60 St. (2014-2015 Class B Tavern License no. 1992 and Instrumental Music License no. 1993 of Vicente T. Lozano, Sr., Incident Date: November 29, 2014).
58.	2014-0803	Police Department Report involving Fiddlers Green, Inc., 6108 W. Burnham St. (2014-2015 Class B Tavern License no. 680 and Dance Hall License no. 1101 of Fiddler's Green, Inc., Sandra J. Piotrowski, Agent, Incident Date: November 30, 2014).
59.	2014-0804	Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083 of Morgan Murphy Enterprises, LLC, Sarah M. Reimer, Agent, Incident Date: November 9, 2014).
60.	2014-0778	Findings and Recommendations in the Matter of the Complaint against PM Pub & Grub, Inc., d/b/a PM Pub & Grub for premises located at 6533 W. Mitchell St. (2014-2015 Class B Tavern License renewal application no. 1447 and Dance Hall License renewal application no. 1449).
	Attachments:	F & R PM Pub & Grub, Inc.
61.	2014-0520	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
62.	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

63.	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.
64.	2014-0767	2014-2015 Class B Tavern License application no. 2165 of BHP Partners, LLC, Bakul V. Patel, Agent, d/b/a Town Beer & Liquor, for premises located at 907 S. 84 St. (new-existing location).
65.	2014-0768	2014-2015 Combination Class A Liquor License application no. 2164 of BHP Partners, LLC, Bakul V. Patel, Agent, d/b/a Town Beer & Liquor, for premises located at 903 S. 84 St. (new-existing location).
66.	2014-0769	2014-2015 Operator's License (bartender/sales clerk) application no. 15-531 for Desiree Mariah Henningfield.
67.	<u>2014-0770</u>	2014-2015 Operator's License (bartender/sales clerk) application no. 15-532 for Durell L. Miller.
68.	<u>2014-0771</u>	2014-2015 Operator's License (bartender/sales clerk) application no. 15-536 for Ashley L. Kames.
69.	<u>2014-0811</u>	2014-2015 Operator's License (bartender/sales clerk) application no. 15-538 for Whitney K. Demore Jones.
70.	<u>2014-0772</u>	2014-2015 Operator's License (bartender/sales clerk) application no. 15-537 for Jennifer A. Falendysz.
71.	2014-0766	Police Department Report involving The Drunken Duck, 5906 W. Burnham St., (Hector E. Guillermo, 2013-2015 Operator's License (bartender/sales clerk) no. 15-156, Incident Date: October 13, 2014.
72.	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).
73.	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).
74.	2014-0750	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 delg. ppts

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

## Previous Matter For Consideration To Be Placed On File

75. O-2014-0079 An Ordinance to Amend Subsection 9.15(11) and Create Subsections 9.15(12),

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

## **ADVISORY COMMITTEE**

### **New Matters for Introduction**

**76.** 2014-0789 Communication from Mayor Devine regarding the establishment of a City of West

Allis Citizen Advisory Communications Committee.

<u>Attachments:</u> Communication re CWA Citizen Advisory Communications Cmte.

77. 2014-0781 Appointments by Mayor Devine of Youth Members (Bunting, Wisniewski,

Bronnson, Danner) to the West Allis Youth Commission.

### 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.