

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, February 7, 2012

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-2012-0023	Resolution to confirm and adopt the report of the Director of Public Works/City
		Engineer containing the schedule of proposed assessments for improvement of W.
		Cleveland Ave. from S. 101 St. to W. National Ave., S. 88 St. from W. Lincoln
		Ave. to W. Arthur Pl., and portions of intersecting streets by major asphalt
		resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary
		sewer relay and utility adjustments.

Sponsors: Public Works Committee

2. Resolution relative to determination of Special Use Permit for heating and cooling training to take place at Heating and Cooling Showroom, a business located at 11045 W. National Ave.

Sponsors: Safety & Development Committee

3. Resolution relative to determination of Special Use Permit for a proposed adult daycare facility, Next Step in Day Services, to be located at 344-346 S. Curtis Rd.,

within the multi-tenant building at 334-46 S. Curtis Rd.

Sponsors: Safety & Development Committee

4. Resolution relative to determination of Special Use Permit for Kid Fit, a proposed

day care, to be located at 7601 W. Becher St.

Sponsors: Safety & Development Committee

R-2012-0032 5.

Resolution relative to determination of Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.

Sponsors: Safety & Development Committee

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

Η. AGENDA APPROVAL

APPROVAL OF MINUTES I.

Minutes of the Common Council regular meeting of January 17, 2012.

ITEMS NOT REFERRED TO COMMITTEE J.

2012-0033 6. Summons and Complaint in the matter of Landmark Credit Union vs. Mark E. Waraksa and Jane Doe, et al, regarding foreclosure of mortgage, Case No. 12CV000235.

2012-0040 7. Notice of Injury submitted by Cannon & Dunphy, S.C. on behalf of Wendy and Martin Poulos relative to an injury allegedly sustained on December 19, 2011 near the intersection of S. 92 St. and W. Lincoln Ave.

K. STANDING COMMITTEE REPORTS

None.

L. **COMMON COUNCIL RECESS**

Μ. **NEW AND PREVIOUS MATTERS**

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

8.	R-2012-0027	Resolution relative to reauthorization of Worker's Compensation Self-Insurance for the three-year period (2012-2014).
		Sponsors: Administration & Finance Committee
9.	<u>2012-0036</u>	West Allis Engineering Technician and Aides' Association communication regarding dissolution of Engineering Technician and Aides' Association.
10.	<u>2012-0046</u>	Communication from City Administrative Officer regarding request to fill upcoming vacant part-time position of Clerk I in the Clerk/Treasurer's Office.
11.	2012-0047	Communication from City Administrative Officer regarding request to fill, on a part-time basis, the vacant position of Print Shop Technician in the Department of Administration & Finance Purchasing/Central Services Division.
12.	2012-0048	Communication from City Administrative Officer regarding request to fill upcoming vacant position of Street and Sewer Supervisor in the Department of Public Works Sanitation and Street Division/Street and Sewer Section
13.	2012-0049	Request from Acting Health Commissioner for permission to use a portion of unspent 2011 salary.
14.	<u>2012-0045</u>	Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period October 1, 2011 through December 31, 2011.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

4 -	R-2012-0022
15.	K=20112=00122

Resolution accepting work of Rawson Contractors, Inc. for installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer relay, storm sewer, water main relay, water main, building services and utility adjustments in W. Lapham St. from S. 73rd Street to S. 76th Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2011 Project No. 8.

Sponsors: Public Works Committee

16. <u>R-2012-0026</u>

Resolution relative to accepting the proposal of SEFAC Heavy Duty Lifts for furnishing and delivering one (1) Mobile Lift System for a total sum of \$25,500.00.

Sponsors: Public Works Committee

17. <u>R-2012-0030</u>

Resolution relative to accepting the proposal of Neenah Foundry Co. for furnishing and delivering cast iron manhole frames and covers for a total sum of \$73,046.00.

Sponsors: Public Works Committee

18. <u>2012-0042</u>

Communication from Downtown West Allis Business Improvement District requesting to close Greenfield Avenue, and assistance with parking restrictions and signs for West Allis Ala Carte on Sunday, June 3, 2012.

Public Hearing Items (Public Works Committee)

19. <u>R-2012-0023</u>

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Cleveland Ave. from S. 101 St. to W. National Ave., S. 88 St. from W. Lincoln Ave. to W. Arthur Pl., and portions of intersecting streets by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.

Sponsors: Public Works Committee

20. <u>R-2012-0024</u>

Final Resolution authorizing public improvement by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments in W. Cleveland Ave. from S. 101 St. to W. National Ave., S. 88 St. from W. Lincoln Ave. to W. Arthur Pl., and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

21.	R-2012-0025	Resolution declaring West Allis Ala Carte scheduled for June 3, 2012 between Noon and 6:00 p.m. as a Community Event.
		Sponsors: Safety & Development Committee
22.	<u>2012-0035</u>	2010 Southeastern Wisconsin Regional Planning Commission Annual Report.
	Public Hearing Iter	ms (Safety & Development Committee)
23.	R-2012-0031	Resolution relative to determination of Special Use Permit for heating and cooling training to take place at Heating and Cooling Showroom, a business located at 11045 W. National Ave.
		Sponsors: Safety & Development Committee
24.	<u>2012-0021</u>	Special Use Permit for heating and cooling training to take place at Heating and Cooling Showroom, a business located at 11045 W. National Ave.
25.	R-2012-0029	Resolution relative to determination of Special Use Permit for a proposed adult daycare facility, Next Step in Day Services, to be located at 344-346 S. Curtis Rd., within the multi-tenant building at 334-46 S. Curtis Rd.
		Sponsors: Safety & Development Committee
26.	2012-0012	Special Use Permit for proposed adult daycare facility, Next Step in Day Services, to be located at 344-346 S.Curtis Rd. within the multi-tenant building at 334-346 S. Curtis Rd.
27.	R-2012-0028	Resolution relative to determination of Special Use Permit for Kid Fit, a proposed day care, to be located at 7601 W. Becher St.
		Sponsors: Safety & Development Committee
28.	<u>2012-0019</u>	Special Use Permit for Kid Fit, a proposed day care, to be located at 7601 W. Becher St.
29.	R-2012-0032	Resolution relative to determination of Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.
		Sponsors: Safety & Development Committee

2012-0020 30. Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

31.	2012-0037	2011-2012 Special Class B Beer and Wine License application(s).
32.	<u>2012-0041</u>	2011-2012 Class B Tavern Special Event Permit application no. 8 of OAR, LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. (2011-2012 Class B Tavern License no. 838, Dance Hall License no. 840, and Instrumental Music License no. 841) for a St. Patrick's Day Party to be held Saturday, March 17, 2012 from 8:00 a.m11:00 p.m. (Tents to be placed in lot for extra seating).
33.	<u>2012-0034</u>	Tavern Operator License applications.
34.	2012-0050	Appointment of new agent, Erwin C. Magritz, by Lele's Whiskey Corner, LLC, d/b/a Remedy Bar located at 1309 S. 60 St. (2011-2012 Class B Tavern License no. 1733).
35.	<u>2012-0032</u>	2011-2013 Tavern Operator License application no. 13-434 of Samantha J. Knutson.
36.	2012-0039	2011-2013 Tavern Operator License application no. 13-438 of Ben W. Hart.

Previous Matters for Consideration

2012-0044

37.

O-2011-0080 38. Ordinance to Repeal and Recreate Section 7.12(8) of the City of West Allis Revised Municipal Code Relating to Feeding of Wild Animals.

2011-2012 Tavern Operator License application no. 12-354 of Nicholas W. Trucks.

Sponsors: License & Health Committee

ADVISORY COMMITTEE

New Matters for Introduction

- 39. Chief of Police communication requesting permission to destroy certain records.
- 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.