

City of West Allis Meeting Agenda

Common Council

Mayor Jeannette Bell, Chair
Alderperson James W. Sengstock, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Linda A. Dobrowski,
Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke,
Vincent Vitale, and Martin J. Weigel

Tuesday, September 19, 2006

7:00 PM

City Hall - Council Chambers

REGULAR MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS
- 1. 2006-0539 Request submitted by Ruth Kressl for proposed rezoning from M-1 Manufacturing District to C-2 Neighborhood Commercial District for properties located at 1753 S. 68 St. (mixed-use building), 1805-07 S. 68 St. (duplex) and 1811-13 S. 68 St. (duplex). (Tax Key Nos. 453-0752-002, 453-0754-000 and 453-0755-000)
- 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

H. AGENDA APPROVAL

I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of September 5, 2006.

J. ITEMS NOT REFERRED TO COMMITTEE

- **2.** <u>2006-0568</u> List of individuals, businesses, and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation.
- K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

3.	R-2006-0251	Resolution Authorizing the Issuance and Sale of Approximately \$3,030,000 Taxable Note Anticipation Notes, Series 2006B, pursuant to Section 67.12(1)(b), Wisconsin Statutes.
4.	<u>R-2006-0252</u>	Resolution Authorizing the Sale of Approximately \$3,695,000 General Obligation Refunding Bonds, Series 2006C.
5.	2006-0517	Communication from Judge Murphy requesting a transfer of \$9,000.00 from the Contingency Fund for the purpose of overtime costs in the implementation of the Phoenix computer system.
6.	2006-0569	Report for the month of August, 2006 indicating City of West Allis checks issued in the amount of \$3,274,688.84.

City Attorney Claim Report

7.	2000-0024	Elaine M. Petty, 1484 S. 92 St., #18, claim regarding property damages in the amount
		of \$1,300.00, allegedly sustained from a broken sewer line.

- 8. 2000-0025 Kenneth Hicks, 1480 S. 92 St., #20, claim for recent flood damage in the amount of \$4,340.00, in the basement at 1480 S. 92 St.
- 9. 2006-0473 Paul Mills communication regarding property damage allegedly sustained at 6845 W. Arthur Ave. on July 9, 2006.

PUBLIC WORKS COMMITTEE

- 10. Re-2006-0229 Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of various alleys in the City of West Allis by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay, utility adjustments, and storm underdrain.
- 11. R-2006-0230 Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of the North/South Alley between S. 72 St., S. 73 St., W. Orchard St., and W. National Ave. by concrete pavement repair.
- 12. Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of the general area bounded by S. 108 St., S. 124 St., Union Pacific Railroad, and W. Morgan Ave. by replacement or repair of concrete sidewalk and miscellaneous driveway repair at random locations.
- Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Dixon St. from S. 116 St. to S. Curtis Rd. by new concrete street construction, new concrete curb and gutter, new driveway approaches, water main relay, building services, and utility adjustments.
- 14. R-2006-0233 Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 118 St. from W. Fairview Ave. to W. Dixon St. by new concrete street construction, new concrete curb and gutter, new driveway approaches, water main relay, building services, and utility adjustments.
- 15. R-2006-0235 Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Grant St. from S. 55 St. to S. 60 St. and portions of intersecting streets by concrete reconstruction of the pavement, new driveway approaches, miscellaneous sidewalk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main, water main relay, building services, and utility adjustments.
- 16. R-2006-0237 Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 57 St. from W. Mobile St. to W. Grant St. and portions of intersecting streets by concrete reconstruction of the pavement, new driveway approaches, miscellaneous sidewalk repair, storm sewer relay, sanitary sewer relay, water main relay, building services, and utility adjustments.

17.	R-2006-0238	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Rogers St. from S. 53 St. to S. 56 St. and portions of intersecting streets by concrete reconstruction of the pavement, new driveway approaches, miscellaneous sidewalk repair, storm sewer relay, sanitary sewer relay, water main relay, building services, and utility adjustments.
18.	R-2006-0239	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Mitchell St. from S. 106 St. to S. 108 St. by major asphalt resurfacing of the pavement with miscellaneous sidewalk and driveway repair and utility adjustments.
19.	R-2006-0240	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 106 St. from W. Mitchell St. to 400 feet south of W. Mitchell St. by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments.
20.	R-2006-0241	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Lapham St. from S. 108 St. to 243 feet west of S. 108 St. by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair, and utility adjustments.
21.	R-2006-0242	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 61 St. to S. 76 St. and portions of intersecting streets by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, and utility adjustments.
22.	R-2006-0243	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 83 St. from W. Arthur Ave. to McCarty Park by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair, and utility adjustments.
23.	<u>R-2006-0244</u>	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 82 St. from W. Arthur Ave. to McCarty Park by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair, and utility adjustments.

24.	R-2006-0245	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 80 St. from 287 feet south of W. Lincoln Ave. to W. Hayes Ave. by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay, and utility adjustments.
25.	<u>R-2006-0247</u>	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Montana Ave. from S. 99 St. to 147.58 feet west of S. 99 St. by major asphalt resurfacing of the pavement.
26.	<u>R-2006-0249</u>	Resolution Granting a Privilege for Encroachment (Major) to West Allis Senior Living LLC for property located at 7400 West Greenfield Avenue (West Park Place).
27.	R-2006-0253	Resolution to approve bid of Underground Pipeline Inc. for Sanitary Sewer, Sanitary Sewer Relay, Storm Sewer, Storm Sewer Relay, Building Services, and Utility Adjustments in:
		S. 54 St. from W. Burnham to W. Rogers St., W. Mineral St. from S. 60 St. to S. 61 St., S. 61 St. from W. Mineral St. to W. Washington St., W. Washington St. from S. 61 St. to S. 62 St., W. Burnham St. from S. 60 St. to S. 64 St., S. 64 St. from W. Burnham St. to W. Becher Pl., W. Becher Pl. from S. 64 St. to 20' west of Union Pacific RR R.O.W., in the amount of \$866,569.00
28.	R-2006-0254	Resolution ordering preliminary plans and specifications together with a schedule of

SAFETY & DEVELOPMENT COMMITTEE

laterals.

29.	O-2006-0050	Ordinance to Repeal Ordinance No. 5473, which pertains to a 4-Stop at the intersection
		of S. 85 St. and W. Walker St., and to establish Yield Right of Way to Eastbound and
		Westbound Traffic.

proposed assessments for improvement of S. 95 St. from LaFollette Park to 340' north of of LaFollette Park by the extension of storm sewer and the installation of storm sewer

Sponsors: Narlock

30. O-2006-0051 Ordinance to Repeal Ordinance No. 5486, which pertains to a 4-Stop at the intersection of S. 86 St. and W. Walker St., and to establish Yield Right of Way to Eastbound and Westbound Traffic.

Sponsors: Narlock

31.	<u>O-2006-0052</u>	Ordinance to Repeal Ordinance No. 5226, which pertains to a Westbound Stop at the intersection of S. 88 St. and W. McMyron St., and to reestablish the intersection as non-controlled.
	Sponsors:	Narlock
32.	<u>O-2006-0053</u>	Ordinance to Repeal Ordinance No. 6602, which pertains to a North/South 2-Way Stop at the intersection of S. 88 St. and W. Walker St., and to reestablish the intersection as non-controlled.
	<u>Sponsors:</u>	Narlock
33.	<u>O-2006-0054</u>	Ordinance to Repeal Ordinance No. 6013, which pertains to a 3-Stop at the intersection of S. 89 St. and W. Walker St., and to establish Yield Right of Way to Northbound and Southbound Traffic.
	Sponsors:	Narlock
34.	<u>O-2006-0055</u>	Ordinance to Repeal Ordinance No. 6319, which pertains to a 3-Stop at the intersection of S. 88 St. and W. Washington St., and to establish Yield Right of Way to Northbound and Southbound Traffic.
	<u>Sponsors:</u>	Narlock
35.	<u>O-2006-0056</u>	Ordinance to Repeal Ordinance No. 6013, which pertains to a 3-Stop at the intersection of S. 89 St. and W. Washington St., and to establish Yield Right of Way to Northbound and Southbound Traffic.
	Sponsors:	Narlock
36.	<u>O-2006-0057</u>	Ordinance to Repeal Ordinance No. 6130, which pertains to a 3-Way Stop at the intersection of S. 90 St. and W. Washington St., and to establish Yield Right of Way to Northbound and Southbound Traffic.
	<u>Sponsors:</u>	Narlock
37.	O-2006-0058	Ordinance to Repeal Ordinance No. 6118, which pertains to a 3-Way Stop at the intersection of S. 91 St. and W. Washington St., and to establish Yield Right of Way to Northbound and Southbound Traffic.
	Sponsors:	Narlock
38.	R-2006-0236	Resolution authorizing a \$17,500 grant agreement #55-06-21553-01 Historic Property Survey Grant Contract between the Division of Historic Preservation-Public History (DHP-PH), Wisconsin Historical Society.
	Attachments:	Work Program.rtf
39.	R-2006-0228	Resolution relative to selecting Heritage Research, LTD to provide the City of West Allis with a Citywide Historic Property Survey in the amount not to exceed \$17,498.58.
	Attachments:	<u>DEV-R-436-9-19-06 Exhibit A.rtf</u>
		<u>DEV-R-436-9-19-06 Exhibit B.rtf</u>
40.	R-2006-0246	Resolution to rescind Resolution No. R-2006-0206 and to approve the Certified Survey Map submitted by Daniel J. Milton, to create a single family residential lot for the land

		located directly east of the duplex located at 1718-20 S. 60 St.
41.	<u>R-2006-0255</u>	Resolution to authorize participation in the Wisconsin Ready for Reuse Brownfields Loan Program for property located at 9508 W. Greenfield Ave.
42.	R-2006-0256	Resolution approving Certified Survey Map for proposed consolidation and redivision of properties located at 1736 S. 82 St. and 8128-30 W. National Ave. and to attach a portion of the property located at 8118-22 W. National Ave., submitted by Jason Stammer, Chris Greene, Inc., and Brian Nelson, West Allis Animal Hospital. (Tax Key Nos. 452-0606-002, 452-0606-001 and 452-0608-001)
43.	2006-0537	Certified Survey Map for proposed consolidation and redivision of properties located at 1736 S. 82 St. and 8128-30 W. National Ave. and to attach a portion of the property located at 8118-22 W. National Ave., submitted by Jason Stammer, Chris Greene, Inc., and Brian Nelson, West Allis Animal Hospital. (Tax Key Nos. 452-0606-002, 452-0606-001 and 452-0608-001)
44.	2006-0577	Communication from City Engineer regarding pedestrian signal lights at S. 87 Street and W. National Avenue.
45.	2006-0573	Special Use Permit for proposed construction of a Sam's Club Fueling Station, to be located in front of the existing Sam's Club store at 1540 S. 108 St. (Tax Key No. 449-9981-017)
46.	2006-0574	Request to amend the Official West Allis Zoning Map by rezoning the underlying zoning District from M-1 Manufacturing District to C-3 Community Commercial District and to establish a Planned Development District Commercial PDD-2 overlay for 1540 S. 108 St., pursuant to Section 12.05 of the Revised Municipal Code. (Tax Key Number 449-9981-017)
47.	2005-0462	Request for a Planned Development Agreement by and between the City of West Allis and Sam's Club for new construction of a Sam's Club fuel center facility and other site and architectural improvements on the Sam's Club property located at 1540 S. 108 St. (Tax Key Number 449-9981-017) pursuant to Sec. 12.61 of the Revised Municipal Code.
48.	2006-0571	Special Use Permit for the internal expansion of Head Start, an existing early childhood education and development services business, located at 1230 S. 61 St. (Tax Key No. 439-0167-000)
49.	2006-0572	Special Use Permit for proposed telecommunication antenna to be located on top of the existing La Gran D Radio building at 1136 S. 108 St. (Tax Key No. 444-0460-001)
49a.	2006-0583	Police Chief communication regarding City of West Allis crime statistics and major crime report for July 2006.

Public Hearing Items (Safety & Development Committee)

50. Ordinance to amend the official West Allis Zoning Map by rezoning certain properties located at 1753 S. 68 St., 1805-07 S. 68 St. and 1811-13 S. 68 St. from M-1

Manufacturing District to C-2 Neighborhood Commercial District (Tax Key Nos.
453-0752-002, 453-0754-000, and 453-0755-000)

Sponsors: Safety & Development Committee

51. 2006-0539 Request submitted by Ruth Kressl for proposed rezoning from M-1 Manufacturing District to C-2 Neighborhood Commercial District for properties located at 1753 S. 68

St. (mixed-use building), 1805-07 S. 68 St. (duplex) and 1811-13 S. 68 St. (duplex).

(Tax Key Nos. 453-0752-002, 453-0754-000 and 453-0755-000)

LICENSE & HEALTH COMMITTEE

52.	2006-0535	2006-2007 Class B Tavern License application no. 1166 of JADS, LLC, Joanne Grace, Agent, d/b/a JADS for premises located at 6215 W. National Ave. (new-existing location)
53.	2006-0566	Time Warner Cable communication regarding the addition of Cutting Edge on Demand effective September 13, 2006.
54.	2006-0578	Police Department Report regarding August 29, 2006 Tobacco Compliance Check involving ten (10) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.
55.	<u>2006-0576</u>	2006-2007 Second Hand Dealer License application(s).
56.	<u>2006-0567</u>	2006-2007 Special Class B Beer & Wine application(s).
57.	2006-0580	2006-2007 and 2006-2008 Tavern Operator License applications.

ADVISORY COMMITTEE

58.	R-2006-0234	Resolution relative to changing a part of the membership of the West Allis Community
		Celebrations Committee.

59. Resolution to approve the Year 2007 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary).

Attachments: BID Operating Plan 2007 R-2006-0250.pdf
Special Assessment Method R-2006-0250.pdf

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.

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.