



# City of West Allis

## Meeting Agenda

### Common Council

7525 W. Greenfield Ave.  
West Allis, WI 53214

*Mayor Dan Devine, Chair*

*Aldersperson Thomas G. Lajsic, Council President*

*Alderspersons: 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*

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Tuesday, March 3, 2015

7:00 PM

City Hall Common Council Chambers

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. PLEDGE OF ALLEGIANCE

#### D. PUBLIC HEARINGS

1. [R-2015-0040](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of N/S alley between S. 60 St. - S. 61 St.: North of W. Mineral St. to W. Mineral St.; N/S alley between S. 60 St. - S. 61 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St. - S. 61 St.: W. Washington St. to W. Madison St.; N/S alley between S. 60 St. - S. 61 St.: W. Madison St. to W. National Ave.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Rogers St. to W. Mobile St.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Grant St. to W. Lincoln Ave.; N/S and E/W alley between S. 65 St. - S. 66 St.: W. Lapham St. to W. Mitchell St.; N/S and E/W alley between S. 69 St. - S. 70 St.: W. National Ave. to W. Mitchell St.; E/W alley between S. 65 St. - S. 66 St.: W. Arthur Ave. to W. Harrison Ave.; E/W alley between S. 67 St. - S. 68 St.: W. Arthur Ave. to W. Finger Pl. by removal and reconstruction of the concrete alley pavement, storm sewer, building services, utility adjustments and storm underdrain.

*Sponsors:* Public Works 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. 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**

2. [2015-0140](#) Minutes (Draft) of the Common Council regular meeting of February 17, 2015.

Attachments: [02-17-15 CC Minutes.Draft](#)

**J. ITEMS NOT REFERRED TO COMMITTEE**

3. [2015-0131](#) Notice of Claim submitted on behalf of Michael Grassman relative to damages allegedly sustained at 7234 W. Greenfield Ave. on October 27, 2014.

Attachments: [Grassman Notice of Claim](#)

**K. STANDING COMMITTEE REPORTS****LICENSE & HEALTH COMMITTEE**

*Regular meeting held on February 17, 2015. (Ald. Haass excused).*

4. [2015-0125](#) Communication from Assistant City Attorney regarding failure to follow the terms of the payment agreement for delinquent 2013 personal property taxes signed on June 27, 2014, for 5632 W. Burnham St., 57 Bar, Jeffrey K. Lau, Agent, dated February 13, 2015.

**Attachments:** [City Atty. comm. re:57 Bar](#)

*Unanimously recommended to be placed on file.*

5. [2015-0068](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-562 for Alyssa C. Kopecky.

*Unanimously recommended to be approved.*

**L. MOTION FOR RECONSIDERATION**

6. [R-2015-0037](#) Resolution to Impose a Moratorium on Secondhand Article Dealers, as defined in Section 9.15 of the Revised Municipal Code.

**M. COMMON COUNCIL RECESS****N. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE****New Matters for Introduction**

7. [R-2015-0045](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for \$399,360 in funding awarded from the Transportation Alternatives Program (TAP) to procure a bike share system with approximately 9 stations and 90 bikes.

**Sponsors:** Administration & Finance Committee

**Attachments:** [2995-01-06-76 WallisBikeShare SMA](#)

8. [R-2015-0050](#) Resolution relative to accepting the proposals of GHA Technologies, Inc. and GovConnection for furnishing and delivering desktop computers for a total sum of \$76,347.00.
- Sponsors:* Administration & Finance Committee
- Attachments:* [1268 Computer Bid Tabulation](#)
9. [R-2015-0048](#) Resolution relative to approving 2014 Transfers, Carryovers, Open Purchase Orders, Capital Accumulation Charges, and Negative Department Balances.
- Sponsors:* Administration & Finance Committee
- Attachments:* [2014 Carry Overs](#)  
[2014 Open Purchase Order Report](#)
10. [R-2015-0046](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1414, Identification Cards, under Human Resources.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Policy 1414 - MarkedCopy](#)
11. [2015-0159](#) Communication from City Comptroller regarding Telecom billing audit services.
- Attachments:* [Communication re audit of Telecom bills](#)  
[SpyGlass Contract and Authorization Agreement](#)
12. [2015-0160](#) Communication from City Comptroller regarding billing of retiree insurance premium.
- Attachments:* [Communication re billing of retiree insurance premium](#)
13. [2015-0153](#) Communication from City Administrator regarding request to fill a vacant position of Network Programmer/Analyst in the Information Technology and Communications Department.
- Attachments:* [Request to fill vacant Network Programmer/Analyst Position](#)
14. [2015-0149](#) Communication from City Administrator regarding monthly report on the work progress of the IT Steering Committee.
- Attachments:* [Communication re IT Steering Cmte reporting procedure](#)

## PUBLIC WORKS COMMITTEE

### New Matters for Introduction

15. [R-2015-0034](#) Resolution to approve bid of A. W. Oakes & Son, Inc. for the replacement or repair of concrete sidewalk in the general area bounded by S. 56 St. and S. 70 St.; North City Limits and W. Burnham Street in the amount of \$130,105.00.
- Sponsors:* Public Works Committee

16. [R-2015-0035](#) Resolution to approve bid of Zignego Company, Inc. for the surface preparation, containment and collection of waste materials, and the painting of the Union Pacific Railroad Bridge overpass located at W. Greenfield Avenue at 104th Street at in the amount of \$1,761,218.30.
- Sponsors:* Public Works Committee
17. [R-2015-0042](#) Resolution to approve bid of Mill Coatings, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in South 58th Street from West Pierce Street to West National Avenue within the City of West Allis in the amount of \$93,420.00
- Sponsors:* Public Works Committee
18. [R-2015-0044](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a contract amendment to the professional services contract between the City of West Allis and Graef to provide Engineering Consulting Services for the construction of the 76th Street Bridge and Beloit Road Bridge for a total sum not to exceed \$25,000.00.
- Sponsors:* Public Works Committee
- Attachments:* [GRAEF proposal](#)
19. [R-2015-0049](#) Resolution relative to accepting the proposal of various suppliers for furnishing and delivering valves, water boxes and extensions for a total sum of \$141,650.30.
- Sponsors:* Public Works Committee
- Attachments:* [1266 Chimney Seals, Water Valves & Accessories](#)
20. [R-2015-0043](#) Resolution granting a Permanent Easement by the City of West Allis to Wisconsin Gas LLC to install a pipeline on the Property located at 19\*\* South 64th Street.
- Sponsors:* Public Works Committee
21. [2015-0152](#) Communication from the Director of Public Works/City Engineer on proposal from the Rainbow Gardens Neighborhood Association to paint curbs adjacent to fire hydrants.

**Public Hearing Items (Public Works Committee)**

22. [R-2015-0040](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of N/S alley between S. 60 St. - S. 61 St.: North of W. Mineral St. to W. Mineral St.; N/S alley between S. 60 St. - S. 61 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St. - S. 61 St.: W. Washington St. to W. Madison St.; N/S alley between S. 60 St. - S. 61 St.: W. Madison St. to W. National Ave.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Rogers St. to W. Mobile St.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Grant St. to W. Lincoln Ave.; N/S and E/W alley between S. 65 St. - S. 66 St.: W. Lapham St. to W. Mitchell St.; N/S and E/W alley between S. 69 St. - S. 70 St.: W. National Ave. to W. Mitchell St.; E/W alley between S. 65 St. - S. 66 St.: W. Arthur Ave. to W. Harrison Ave.; E/W alley between S. 67 St. - S. 68 St.: W. Arthur Ave. to W. Finger Pl. by removal and reconstruction of the concrete alley pavement, storm sewer, building services, utility adjustments and storm underdrain.

*Sponsors:* Public Works Committee

23. [R-2015-0041](#) Final Resolution authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer, building services, utility adjustments and storm underdrain in N/S alley between S. 60 St. - S. 61 St.: North of W. Mineral St. to W. Mineral St.; N/S alley between S. 60 St. - S. 61 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St. - S. 61 St.: W. Washington St. to W. Madison St.; N/S alley between S. 60 St. - S. 61 St.: W. Madison St. to W. National Ave.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Rogers St. to W. Mobile St.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Grant St. to W. Lincoln Ave.; N/S and E/W alley between S. 65 St. - S. 66 St.: W. Lapham St. to W. Mitchell St.; N/S and E/W alley between S. 69 St. - S. 70 St.: W. National Ave. to W. Mitchell St.; E/W alley between S. 65 St. - S. 66 St.: W. Arthur Ave. to W. Harrison Ave.; E/W alley between S. 67 St. - S. 68 St.: W. Arthur Ave. to W. Finger Pl. and levying special assessments against benefited properties.

*Sponsors:* Public Works Committee

**SAFETY & DEVELOPMENT COMMITTEE****New Matters for Introduction**

24. [O-2015-0017](#) Ordinance to Amend Subsection 10.12(2) of the City of West Allis Revised Municipal Code Relating to Remote Car Starters.
- Sponsors:* Ald. May
25. [2015-0137](#) Special Use Permit for proposed WAWM School District 4K school/educational center and recreational activities at the Recreation 4K Center, located at 2450 S. 68 St.

26. [2015-0138](#) Special Use Permit for proposed WAWM School District 4K school/educational center and recreational activities located at Parkway School, 2930 S. Root River Parkway.

### Previous Matters for Consideration

27. [O-2015-0016](#) Ordinance to amend Sections 12.06, 12.40, 12.41, 12.42 and 12.43 of the Revised Municipal Code relative to defining and permitting animal related uses including animal grooming, pet shops, kennels and veterinary clinics for the holding and care of animals uses.

*Sponsors:* Ald. Weigel and Ald. Probst

28. [O-2013-0041](#) Ordinance to amend the official West Allis Zoning Map by rezoning property located at 6502 W Burnham St. from RB-2 Residence District to C-2 Neighborhood Commercial District.

*Sponsors:* Safety & Development Committee

29. [O-2013-0015](#) Ordinance to amend various sections of the Zoning Chapter of the Revised Municipal Code relative to establishing certain permitted and special uses and required conditions for commercial animal related uses including veterinary and small animal clinics, pet shops, animal shelters/kennels, and animal grooming facilities for the holding and care of animals within Sections 12.40(2) special uses of the Central Business District, 12.41(1) and (2) permitted and special uses of the Neighborhood Commercial District, 12.42(1) and (2) permitted and special uses of the Community Commercial District and 12.43(2) special uses of the Regional Commercial District.

*Sponsors:* Safety & Development Committee

30. [2012-0544](#) Communication from Downtown West Allis, Inc. Business Improvement District asking for pet stores, selling small pets, such as birds, reptiles, hamsters, etc. to be allowed in the C-1 District.

*Attachments:* [Dwntwn WA BID communication.pdf](#)

### LICENSE & HEALTH COMMITTEE

#### New Matters for Introduction

31. [O-2015-0018](#) Ordinance to Amend Subsection 7.035(11)(b) of the City of West Allis Revised Municipal Code Relating to Hearing on Variance Permit.

*Sponsors:* Ald. Czaplewski

32. [2015-0128](#) 2015-2016 Used Vehicle Dealer License application(s).
33. [2015-0133](#) 2014-2015 Secondhand Article Dealer License application(s).
34. [2015-0134](#) 2015-2016 Mobile Home Park License application(s).

35. [2015-0143](#) Carnival Permit application no. 1 of the West Allis Police Department for National Night Out to be held at the West Allis Farmer's Market, 6501 W. National Ave., on July 27, 2015.
36. [2015-0144](#) Carnival Permit application no. 2 of Corina Wenzel for Wenzel Amazements at Immaculate Heart of Mary Church grounds, 1121 S. 116 St., from May 22-24, 2015.
37. [2015-0129](#) Operator's License (bartender/sales clerk) applications.
38. [2015-0148](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-568 for Rachel M. Krutsch.
39. [2015-0147](#) 2014-2016 Operator's License (bartender/sales clerk) application no. 16-268 for Sandra M. Perez.
40. [2015-0145](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-450 for Alaa A. Mahmoud.
41. [2015-0146](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-488 for Sidney T. Landis.
42. [2015-0142](#) 2014-2015 Special Class B Beer and Wine License application(s).
43. [2015-0135](#) 2014-2015 Special Instrumental Music Permit application no. 5 of Boz's, Inc., Shawn R. Lange, Agent, d/b/a Boz's Sports Bar, 1325 S. 70 St. (2014-2015 Class B Tavern License no. 448, Dance Hall License no. 496) to be held on April 18, 2015 9:00 p.m. to April 19, 2015 1:00 a.m. First (1st) permit application for license year 2014-2015.
44. [2015-0136](#) 2014-2015 Combination Class A Liquor License application no. 2175 of 81st Liquor, LLC, Krishnakant M. Patel, Agent, d/b/a Aryan's Liquor Store, for the premises located at 1568 S. 81 St. (new-existing location).
45. [2015-0130](#) 2014-2015 Class B Tavern License application no. 2172 of DeRosia Enterprises, LLC. Dawn M. Clark, Agent, d/b/a The Drunken Duck, for premises located at 5906 W. Burnham St. (new-existing location).

### Previous Matters for Consideration

46. [2015-0019](#) Appointment of new agent, Dawn M. Clark, by Beer Gardens Entertainment, LLC, d/b/a The Drunken Duck, premises located at 5906 W. Burnham St. (2014-2015 Class B Tavern License no. 1743 and Instrumental Music License no. 1788).
47. [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).



48. [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).
49. [2015-0065](#) Communication from Assistant City Attorney regarding the administrative dissolution of Beer Garden Entertainment, LLC., Lindsey Anne Guillermo, Agent, dba The Drunken Duck premises located at 5906 W. Burnham St.
- Attachments:* [City Atty. comm. Beer Garden Entertainment, LLC.01-15-15](#)
50. [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).
51. [2015-0132](#) Summons and Complaint in the matter of the complaint against 3M Management, LLC, Melissa M. Martin, Agent, for the premises located at 1900 S. 60 St., d/b/a M&M's Sports Bar (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063, Instrumental Music License no. 2064 and Local Food Permit).
- Attachments:* [M&M's Summons 3-3-15](#)  
[M&M's Complaint 3-3-15](#)  
[M&M's Affidavit of Service 2-24-15](#)
52. [2015-0096](#) Department of Revenue Field Report from January 23, 2015 regarding 3M Management, LLC, (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063 and Instrumental Music License no. 2064, Melissa M. Martin, Agent, d/b/a M&M's Sports Bar, 1900 S. 60 St.).
- Attachments:* [DOR Field Report 3M Mngmnt 1-23-15](#)  
[DOR 3M Mngmnt photograph 1-23-15](#)  
[DOR 3M Mngmnt photographs 1-23-15](#)  
[DOR Property Receipts 3M Mngmnt 1-23-15](#)
53. [2015-0106](#) Police Department Report involving M & M's Sports Bar, 1900 S. 60 St. (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063, and Instrumental Music License no. 2064) of 3M Management, LLC, Melissa M. Martin, Agent, Incident Date: January 23, 2015).
54. [2015-0071](#) Request from Melissa Martin, to amend the Plan of Operation for M&M's Sports Bar, to allow a Tavern Entertainment License and a DJ and karaoke for the current Instrumental Music License.
55. [2015-0126](#) Police Department Report regarding violation of the Wisconsin Indoor Clean Air Act Smoking Ban (5632 W. Burnham St., Sonya R. Bautista, Bartender License no. 15-204, Incident Date: February 3, 2015).
- Attachments:* [57 bar smoking ban violation](#)

**ADVISORY COMMITTEE****New Matters for Introduction**

56. [R-2015-0047](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1446, Code of Ethics, under Human Resources.
- Sponsors:* Advisory Committee
- Attachments:* [Policy 1446 - MarkedCopy](#)
57. [2015-0161](#) Appointment by Mayor Devine of Rev. Cathy Manthei as a member of the West Allis Ethics Board, her three-year term to expire June 1, 2018.
58. [2015-0162](#) Appointment by Mayor Devine of Joe Probst as a member of the West Allis Capital Improvement Committee, his three-year term to expire January 10, 2018.
59. [2015-0163](#) Reappointment by Mayor Devine of Yuriy Ksenidi as a member of the West Allis Capital Improvement Committee, his three-year term to expire January 10, 2018.

**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.