



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajszic, 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

Tuesday, April 15, 2014

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. Oath of Office for Aldersperson Kevin Haass, Fifth District.

E. PUBLIC HEARINGS

1. [R-2014-0085](#) Resolution relative to determination of Special Use Permit for an outdoor extension of premise at Craig's Pub & Eatery located at 7100 W. National Ave.

Sponsors: Safety & Development Committee

2. [R-2014-0084](#) Resolution relative to determination of a Special Use Permit amendment by Elite Environmental, a wastewater treatment facility, to locate its business within a portion of the existing building at 356-60 S. Curtis Rd.

Sponsors: Safety & Development Committee

F. CITIZEN PARTICIPATION

G. 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

H. MAYOR'S REPORT

1. Recent events attended

2. Awards/commendations

3. Upcoming events

I. ALDERPERSON'S REPORT

1. Recent events attended

2. Awards/commendations

3. Upcoming events

J. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of April 1, 2014.

K. ITEMS NOT REFERRED TO COMMITTEE

3. [2014-0196](#) Report of the Municipal Judge for the month of March 2014, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$179,760.39.
4. [2014-0197](#) Summons and Complaint in the matter of Maureen Villarreal vs City of West Allis, et al., Case No. 14CV002761.
5. [2014-0198](#) Frank Mente communication regarding vehicle damages allegedly sustained traveling eastbound on W. Lincoln Ave at S. 54 St. on March 10, 2014.
6. [2014-0199](#) William F. Schultz communication regarding City of West Allis Water/Sewer Utility Bill, account 22229-21724, charges for RC Waste Management.

7. [2014-0201](#) Gregory Fryjoff communication regarding vehicle damages allegedly sustained at 2102 S. 82 St. on February 14, 2014.
8. [2014-0202](#) Thomas Fitzgerald communication regarding property damage allegedly sustained at 2259-2261 S. 59 St. on April 9, 2014.

L. STANDING COMMITTEE REPORTS

None.

M. COMMON COUNCIL RECESS

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

New Matters for Introduction

9. [2014-0220](#) Communication from the Assistant City Engineer regarding the status of the proposal to establish a Private Property Inflow/Infiltration Reduction Fund and request for public hearing. (dated 4-15-14).

Previous Matters for Consideration

10. [2014-0188](#) Communication from the Assistant City Engineer regarding the progress on the proposal to establish a Private Property Inflow/Infiltration Reduction Fund and request for public hearing. (dated 4-1-14).
11. [2014-0047](#) Communication from the Assistant City Engineer, Joseph Burtch, regarding the continued progress on the proposal to establish a Private Property Inflow/Infiltration Reduction Fund. (dated 1-21-14).
12. [2013-0663](#) Communication from the Assistant City Engineer regarding the progress on the proposal to establish a Private Property Inflow/Infiltration Reduction Fund. (dated 11-19-13).
13. [2014-0037](#) City Attorney communication relative to Opinion Regarding Legal Issues Involved in Proposed Ordinance Creating a User Fee for the Purpose of Establishing a Fund to Deal with Collapsed Laterals on Private Residential Property.

ADMINISTRATION & FINANCE COMMITTEE**New Matters for Introduction**

14. [R-2014-0082](#) Resolution relative to accepting the proposal of Environmental Systems Research Institute, Inc. (ESRI) for providing GIS software maintenance and support for a 3-year period for a total net sum of \$79,800.00.

 Sponsors: Administration & Finance Committee
15. [R-2014-0090](#) Resolution Directing Publication of Notice to Electors.

 Sponsors: Administration & Finance Committee
16. [R-2014-0086](#) Initial Resolution Authorizing \$2,025,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements.

 Sponsors: Administration & Finance Committee
17. [R-2014-0087](#) Initial Resolution Authorizing \$1,520,000 General Obligation Bonds of the City of West Allis for Water System Improvements.

 Sponsors: Administration & Finance Committee
18. [R-2014-0088](#) Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.

 Sponsors: Administration & Finance Committee
19. [R-2014-0089](#) Initial Resolution Authorizing \$505,000 General Obligation Bonds of the City of West Allis for Police Department Roofing Project.

 Sponsors: Administration & Finance Committee
20. [R-2014-0091](#) Resolution Providing for the Sale of \$6,800,000 General Obligation Corporate Purpose Bonds of the City of West Allis.

 Sponsors: Administration & Finance Committee
21. [R-2014-0099](#) Resolution approving the creation and policies of the City of West Allis Neighborhood Small Grant Program.

 Sponsors: Michael P. May and Cathleen M. Probst

City Attorney Claim Report

22. [2010-0719](#) Summons and Complaint in the matter of BAC Home Loans Servicing, L.P. vs. Debra L. Ferch, et al, regarding foreclosure of mortgage, Case No. 10CV020756.
City Attorney recommended to be placed on file.
23. [2013-0588](#) Amended Summons and Complaint in the matter of MNH Sub, I, LLC, vs Diane L. Elich, et al, regarding foreclosure of mortgage, Case No.13-CV-006048.
City Attorney recommended to be placed on file.
24. [2014-0108](#) David Johnson communication regarding vehicle damages allegedly sustained in the 1900 block of S. 97 St. on February 13, 2014.
City Attorney recommended to be paid and placed on file.
25. [2014-0109](#) Scott Teigland communication regarding vehicle damages allegedly sustained northbound on 124 St. between 2060 and 2552 on February 14, 2014.
City Attorney recommended denial.
26. [2014-0115](#) Jim Wilkinson communication regarding vehicle damages allegedly sustained traveling northbound on 124 St. approaching the underpass after Cool Waters on February 21, 2014.
City Attorney recommended denial.

PUBLIC WORKS COMMITTEE**New Matters for Introduction**

27. [R-2014-0097](#) Resolution authorizing the Director of Public Works/City Engineer to temporarily close 109th, 110th, 111th, 111pl, and 112th at Theo Trecker Way in 2014.
Sponsors: Michael P. May and Gary T. Barczak
28. [R-2014-0080](#) Resolution Granting a Privilege for Encroachment (Minor/Major) to New Owner Audi Investments, LLC for property located at 7546 West Greenfield Avenue (Tax Key No. 440-0442-000).
Sponsors: Public Works Committee

29. [R-2014-0081](#) Resolution to approve bid of Globe Contractors, 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 W. Hicks St. from S. 76 St. to S. 81 St., S. 80th St. from W. Hicks St. to W. Rogers St., S. 81st St. from W. Becher St. to W. Grant St. in the City of West Allis in the amount of \$2,592,491.80.
Sponsors: Public Works Committee
30. [R-2014-0093](#) Resolution to approve bid of Northern Pipe Equipment, Inc. for the closed circuit TV inspection of sanitary and storm sewers at various locations in the City of West Allis in the amount of \$99,962.90.
Sponsors: Public Works Committee
31. [R-2014-0083](#) Resolution authorizing the Director of Public Works/City Engineer to pay for an additional WinSLAMM Analysis in the amount not to exceed \$1,400.
Sponsors: Public Works Committee
32. [R-2014-0079](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a Letter of Agreement between the Wisconsin Department of Transportation and the City of West Allis regarding Adaptive Signal Control Operations and Maintenance at ten traffic signals throughout the City.
Sponsors: Public Works Committee
33. [R-2014-0094](#) Resolution approving a Purchase & Sale Agreement for the McKinley Park property by and between the City of West Allis and the School District of West Allis-West Milwaukee, et al.
Sponsors: Public Works Committee
34. [R-2014-0096](#) Resolution authorizing a Lease Agreement by and between the City of West Allis and the School District of West Allis-West Milwaukee, et al for two soccer fields initially located at Reservoir Park and ultimately at the Open Space behind the West Allis Police Station.
Sponsors: Public Works Committee
35. [R-2014-0098](#) Resolution authorizing a Lease Agreement by and between the City of West Allis and the Little League West Allis for Baseball Facilities located on a portion of Reservoir Park.
Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

36. [R-2014-0092](#) Resolution approving Policies and Procedures for the implementation of a Neighborhood Association program in the City of West Allis.

 Sponsors: Safety & Development Committee
37. [R-2014-0095](#) Resolution approving a Certified Survey Map for a lot split to create a new lot located at 1124 S. 121 St., submitted by Daniel J. Milton, owner. (Tax Key No. 446-0378-000).

 Sponsors: Safety & Development Committee
38. [2014-0219](#) Certified Survey Map for a lot split to create a new lot located at 1124 S. 121 St., submitted by Daniel J. Milton, owner. (Tax Key No. 446-0378-000).
39. [2014-0195](#) City of New Berlin Notice of Public Hearing scheduled for May 5, 2014, 6:00 p.m., requests to amend the Future Land Use Map and to rezone the properties at 3705 S. Moorland Rd. and 15615 W. Churchview Dr.
40. [2014-0208](#) Communication from Alderperson May regarding Zoo Interchange Overburden Placed at IH 894 & W. Greenfield Ave.
41. [2014-0204](#) Special Use Permit for an outdoor extension of premise at the Walleye Saloon, an existing tavern, located at 8824 W. Becher St.
42. [2014-0206](#) Special Use Permit for proposed auto repair facility, J&S Auto Repair, to be located at 662 S. 93 St.

Public Hearing Items (Safety & Development Committee)

43. [R-2014-0085](#) Resolution relative to determination of Special Use Permit for an outdoor extension of premise at Craig's Pub & Eatery located at 7100 W. National Ave.

 Sponsors: Safety & Development Committee
44. [2014-0182](#) Special Use Permit for an outdoor extension of premise at Craig's Pub & Eatery located at 7100 W. National Ave.
45. [R-2014-0084](#) Resolution relative to determination of a Special Use Permit amendment by Elite Environmental, a wastewater treatment facility, to locate its business within a portion of the existing building at 356-60 S. Curtis Rd.

 Sponsors: Safety & Development Committee

46. [2014-0186](#) Special Use Permit amendment by Elite Environmental, a wastewater treatment facility, to locate its business within a portion of the existing building at 356-60 S. Curtis Rd.
47. [2014-0159](#) Communication relative to compliance with adopted special use conditions for Elite Environmental/CWT of Wisconsin located at 356-360 S. Curtis Road.
48. [2014-0070](#) Communication from the Department of Building Inspections and Neighborhood Services relative to non-compliance with adopted special use conditions for Elite Environmental/CWT of Wisconsin located at 356-360 S. Curtis Road.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

49. [2014-0200](#) 2014-2015 Used Vehicle Dealer License application(s).
50. [2014-0205](#) 2013-2014 Class B Tavern Special Event Permit application no. 19 of Gregory S. Barczak, d/b/a 88 Keys Piano Martini Lounge, 7211 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 1530 and Instrumental Music License no. 1532), for West Allis Ala Carte, from 12:00 p.m. to 6:00 p.m., on June 1, 2014. (Beer tent on S. 72nd Street, south of W. Greenfield Ave.). First (1st) permit application.
51. [2014-0207](#) 2013-2014 Class B Tavern Special Event Permit application no. 20 of Gregory S. Barczak, d/b/a 88 Keys Piano Martini Lounge, 7211 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 1530 and Instrumental Music License no. 1532), for West Allis Ala Carte, from 12:00 p.m. to 6:00 p.m., on June 1, 2014. (Second location-Beer tent on west side of BMO Harris Bank, S. 70 St.). Second (2nd) permit application.
52. [2014-0003](#) Operator's License (bartender/sales clerk) applications.
53. [2014-0209](#) Police Department report regarding tavern violations/calls for service for the month of March 2014.
54. [2014-0210](#) Police Department Report involving 6500 Bar & Grill, 6500 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 1642, Dance Hall License no. 1644 and Instrumental Music License no. 1643 of The 6500 Bar, LLC, Susan C. Jesion, Agent, Incident Date: March 1, 2014).
55. [2014-0211](#) Police Department Report involving Kokopelli's Pub-N-Grub, 6001 W. Madison St., (2013-2014 Class B Tavern License no. 618, Dance Hall License no. 620 and Instrumental Music License no. 621 of Kokopelli's, Inc., Antonette M. Zirnheld, Agent, Incident Date: March 4, 2014).

56. [2014-0212](#) Police Department Report involving Sir Gregory's Pub, 7534 W. Beloit Rd. (2013-2014 Class B Tavern License no. 832 and Dance Hall License no. 834 of Sir Gregory's Pub, LLC Gregory L. Tans, Agent, Incident Date: March 5, 2014).
57. [2014-0213](#) Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2013-2014 Class B Tavern License no. 472, Dance Hall License no. 1040 and Instrumental Music License no. 1039, Larry M. Beilfuss, Incident Date: March 9, 2014).
58. [2014-0214](#) Police Department Report involving Craig's Pub & Eatery, 7100 W. National Ave., (2013-2014 Class B Tavern License no. 1983 Craig F. Bushberger, Incident Date: March 18, 2014).
59. [2014-0215](#) Police Department Report involving Las Palmas, 6007 W. Burnham St. (2013-2014 Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: March 22, 2014).
60. [2014-0216](#) Police Department Report involving The Walleye Saloon, 8824 W. Becher St. (2013-2014 Class B Tavern License no. 1970 of Janocik and Janocik, LLC, Andrew P. Janocik, Agent, Incident Date: March 23, 2014).
61. [2014-0217](#) Police Department Report involving Brooklyn's, 9440 W. National Ave., (2013-2014 Class B Tavern License no. 1301, Dance Hall License no. 1303 and Tavern Entertainment-Special License no. 1302 of Cugino's Entertainment, LLC, Dominic Lalicata, Agent, Incident Date: March 29, 2014).
62. [2014-0218](#) Police Department Report involving Night Court, 7127 W. National Ave. (2013-2014 Class B Tavern License no. 1594 of Parops, LLC, Hans T. Anderson, Agent, Incident Date: March 31, 2014).
63. [2014-0192](#) 2013-2014 Class B Beer License application no. 2043 of Strikers of WI, LLC, Christopher B. Briscoe, Agent, d/b/a Strikers, for premises located at 440 S. Curtis Rd. (new-nonexisting location).
64. [2014-0203](#) Summons and Complaint in the matter of the complaint against ARH Enterprises, LLC, Hugo J. Juarez, Agent, for the premises located at 1901 S. 60 St., d/b/a Las Palmas (2013-2014 Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544). (Dated: April 8, 2014).

Previous Matters for Consideration

65. [2013-0516](#) Summons and Complaint in the matter of the complaint against ARH Enterprises, LLC, Hugo J. Juarez, Agent, for the premises located at 1901 S. 60 St., d/b/a Las Palmas (2013-2014 Class B Tavern License renewal application no. 1541, Dance Hall License renewal application no. 1543 and Instrumental Music License renewal application no. 1544). (Dated: August 19, 2013).
66. [2014-0086](#) Police Department Report involving Las Palmas, 6007 W. Burnham St. (2013-2014 Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: January 26, 2014).
67. [2013-0694](#) Police Department Reports involving Las Palmas, 6007 W. Burnham St. (2013-2014 Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, two (2) Incident Dates: August 26, 2013 and November 17, 2013).
68. [2014-0174](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-367 for Eric W. Stan.
69. [2014-0139](#) Director of Building Inspections and Neighborhood Services communication regarding D&G Investments, Thaddeus J. Derynda and Bernie Gallas (Partners), 2013-2014 Mobile Home Park License renewal application no. 290, d/b/a Mobile Estates of West Allis at 10401 W. Greenfield Ave.
70. [2014-0146](#) 2014-2015 Mobile Home Park License renewal application no. 290 of D&G Investments, Thaddeus J. Derynda and Bernie Gallas (Partners), d/b/a Mobile Estates of West Allis located at 10401 W. Greenfield Ave.
71. [2014-0194](#) Request to amend premises of Craig's, located at 7100 W. National Ave., for an outdoor extension of premises (2013-2014 Class B Tavern License no. 1983).

ADVISORY COMMITTEE

New Matters for Introduction

72. [2014-0221](#) Appointment by Mayor Devine of Jessica Lisinski as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2016.

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.