

City of West Allis Meeting Agenda

Common Council

Mayor Jeannette Bell, Chair Alderperson Paul M. Murphy, Council President

Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke, James W. Sengstock, Lester Trudell, Jr., and Vincent Vitale

Tuesday, January 7, 2003

7:30 PM

City Hall - Council Chambers

REGULAR MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS
- 1. <u>O-2002-0025</u> An Ordinance to Amend the Definition of "Nursing Home" in Section 12.06 of the West

Allis Revised Municipal Code.

Sponsors: Ald. Vitale

2. O-2003-0003 An Ordinance to Amend Sections 12.16(9)(a) and 12.16(12) and to Create Subsection

12.16(13)(c) of the Revised Municipal Code to make various changes and clarifications

related to Special Uses.

- E. CITIZEN PARTICIPATION
- F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES
- G. MISCELLANEOUS BUSINESS

Agenda Approval

Approval of Minutes

H. COMMUNICATIONS, ETC.

| 3. | <u>2003-0002</u> | Gilbert Stogbauer, 8019 W. Lincoln Ave., communication regarding vehicle damage |
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| | | allegedly sustained while making a left turn into his driveway on December 13, 2002. |

4. 2003-0012 Mary Stephanek, Treml Sales & Service, 8411 W. Becher St., communication regarding the West Allis Fire Department.

I. STANDING COMMITTEE REPORTS

None

J. COMMON COUNCIL RECESS

K. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

| 5. | <u>O-2003-0004</u> | Ordinance to Amend Section 3.04 of Chapter III of the City of West Allis Revised Municipal Code Relative to the Common Council Order of Business. |
|-----|--------------------|---|
| 6. | <u>O-2003-0005</u> | An Ordinance to Establish the Salaries of Certain Employees in the Labor Service of the City of West Allis for the Years 2002-2005. |
| 7. | <u>O-2003-0006</u> | An Ordinance to Establish the Salaries of Certain Employees in the Administrative and Clerical Service of the City of West Allis for the Years 2002-2005. |
| 8. | <u>R-2003-0007</u> | Resolution Relative to Updating Committees of the Common Council Policy for Inclusion in the City of West Allis Policies & Procedures Manual. |
| 9. | <u>R-2003-0008</u> | Resolution Relative to Updating Meetings Policy for Inclusion in the City of West Allis Policies & Procedures Manual. |
| 10. | <u>R-2003-0009</u> | Resolution Relative to Updating Rules of Procedure Policy for Inclusion in the City of West Allis Policies & Procedures Manual. |
| 11. | 2003-0013 | Report for the month of September, 2002 indicating CWA checks issued in the amount of \$6,734,540.50 including Investment of Funds. |

12. 2003-0014 Report for the month of October, 2002 indicating CWA checks issued in the amount of \$15,117,254.28 including Investment of Funds.

City Attorney Claim Report

- 13. 1997-0002 "Notice of claim for damages" submitted by Law Offices of Alan D. Eisenberg on behalf of their clients Patricia Jean Irwin and Crystal G. Gleason for personal injuries sustained by them on December 12, 1996, in the vicinity of 7309 W. Lapham St.
- 14. 2001-0121 Con-Cor Co., Inc. communication regarding American Resource Recovery Corp., in the amount of \$1,700.00 for furnishing concrete cutting from 02/06/01 to 02/27/01, on the West Allis Library Project.
- 15. 2001-0130 Con-Cor Co., Inc. Notice of Supply and communication regarding their claim against American Resource Recovery Corp. for furnishing concrete cutting from May 7, 2001 through May 29, 2001 for the West Allis Library project.
- **16. 2002-0239** True Service & Tire Center communication regarding damage to storm sewer lateral allegedly sustained at the northeast corner of 6808 W. Lincoln Ave. in 1995.

PUBLIC WORKS COMMITTEE

- 17. O-2003-0001 An Ordinance to Amend Section 7.05 of the Revised Municipal Code Relating to Refuse Collection
- 18. R-2003-0001 Resolution adopting Final Plans and Specifications for improvement of S. 122 St. from W. Oklahoma Ave. to W. Holt Ave. and portions of intersecting streets by concrete reconstruction of the pavement, miscellaneous sidewalk and driveway repair, storm sewer, sanitary sewer lining, water main relay, building services and utility adjustments and directing the Board of Public Works to advertise for said improvements.
- 19. R-2003-0002 Resolution adopting Final Plans and Specifications for improvement of S. 121 St. from approximately 200' north of W. Burdick Ave. to W. Ohio Ave. and portions of intersecting streets by concrete reconstruction of the pavement, miscellaneous sidewalk and driveway repair, storm sewer, building services and utility adjustments and directing the Board of Public Works to advertise for said improvements.
- **20.** Resolution to approve bid for the installation of sanitary sewer relay in S. 56 St. from W. Rogers St. to 800' south of W. Rogers St. and S. 83 St. from W. Lapham St. to W. National Ave., in the amount of \$114,878.25.
- **21.** Resolution relative to accepting the proposal of LeMay Buick, Pontiac, GMC for furnishing three (3) 2003 GMC 8600 GVW pickup trucks for a total sum of \$42,231.95
- 22. Resolution relative to accepting the proposal of Ewald's Hartford Ford for furnishing four (4) light trucks for a total sum of \$92,930.00
- 23. Resolution relative to accepting the proposal of Ewald Chevrolet, Inc. for furnishing two (2) 2003 Chevrolet cargo vans for a total sum of \$31,362.00

| 24. | 2003-0001 | Communication from City Engineer requesting a Grant of Privilege to Wistl Family Trust for the installation of an awning on the north side of building at 7429-41-47 W. Greenfield Avenue. |
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| 25. | 2003-0015 | Communication from City Engineer requesting a Grant of Privilege to Richard A. Libbey, for the installation of an awning on the west side of building at 6135 W. Greenfield Avenue. |
| 26. | <u>2003-0016</u> | Communication from City Engineer requesting a Grant of Privilege to 6301 West Douglas LLC, for the installation of awnings on the north and east sides of building at 7101 W. Greenfield Avenue. |
| 27. | 2003-0017 | Communication from City Engineer regarding inquiries into the leasing of a city owned parking lot at S. 84th Street and W. Cleveland Avenue. |

SAFETY & DEVELOPMENT COMMITTEE

| 28. | R-2002-0159 | Resolution to approve a Purchase and Sale Agreement by and between the City of West Allis and Summit Place, LLC. for the property located at 9** S. 70 St. |
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| 28a. | R-2003-0011 | Resolution to approve a Purchase and Sale Agreement by and between the Community Development Authority of the City of West Allis and GCG Acquisitions, LLP for the property located at the southeast corner of W. Greenfield Ave. and S. 65 St. |
| 29. | 2003-0004 | Request by Verla Thibou for an ordinance to amend Section 12.36(3) of the Revised Municipal Code to permit boarding and rooming houses as a special use within the RB-2 Residence District. |
| 30. | 2003-0003 | Special Use Application submitted by Jim Weinmann on behalf of US Cellular to attach/collocate cellular antennas and equipment to an existing structure at 1501 S. 83 St. (Milwaukee Gray Iron) |

Public Hearing Files (Safety & Development Committee)

31. O-2002-0025 An Ordinance to Amend the Definition of "Nursing Home" in Section 12.06 of the West Allis Revised Municipal Code.

Sponsors: Ald. Vitale

32. O-2003-0003 An Ordinance to Amend Sections 12.16(9)(a) and 12.16(12) and to Create Subsection 12.16(13)(c) of the Revised Municipal Code to make various changes and clarifications related to Special Uses.

LICENSE & HEALTH COMMITTEE

| 33. | 2002-0242 | Police Department Report involving Night Court, 7127 W. National Ave. (2002-2003 |
|-----|-----------|--|
| | | Class B Tavern License no. 114 and Cigarette License no. 132 of Night Court, Inc., |
| | | Gregory J. Kaiser, Agent, Incident date: December 6, 2002). |

- Police Department Report involving Heartbreakers, 9442 W. National Ave. (2002-2003 Class B Tavern License no. 60, Dance Hall License no. 48, Tavern Entertainment License no. 28 and Cigarette License no. 94 of Reeves Entertainment, Ltd., Timothy S. Greve, Agent, Incident date: December 12, 2002).
- Police Department Report involving Dopp's Bar & Grill, 1022 S. 60 St. (2002-2003 Class B Tavern License no. 122, Dance Hall License no. 87, Instrumental Music License no. 41 and Cigarette License no. 134 of Doppelganger's, Inc., Tammy L. Dopp, Agent, Incident Date: December 24, 2002).
- **36.** 2003-0006 2002-2003 Tavern Operator License applications.
- **37.** 2003-0007 2002-2003 Tavern Operator License appl. no. 785 of Debra K. Sol.
- **38.** 2003-0008 2002-2003 Tavern Operator License appl. no. 789 of Sean R. Witt.
- **39.** 2002-0247 2002-2003 Tavern Operator License appl. no. 790 of Jacqueline A. Hilgers.
- **40.** 2003-0010 2003 Taxicab Driver License applications.
- 41. 2003-0019 2002-2003 Special Class B Beer License applications.

ADVISORY COMMITTEE

42. O-2003-0002 An Ordinance to Amend Section 2.47 of the Revised Municipal Code Relating to Limitation on Consecutive Terms for Members of Boards and Commissions.

Sponsors: Kopplin

L. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE COMMON COUNCIL

M. 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.