

## City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

#### **Common Council**

Mayor Dan Devine, Chair Alderperson Thomas G. Lajsic, Council President Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Michael P. May, Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, December 3, 2013

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. <u>R-2013-0265</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. Hicks St. from S. 76 St. to S. 81 St., S. 81 St. from W. Becher St. to W. Grant St., S. 80 St. from W. Hicks St. to W. Rogers St., and portions of intersecting streets by concrete reconstruction with miscellaneous walk repair, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

2. <u>R-2013-0272</u>

Resolution relative to determination of Special Use Permit for Moto Union, a proposed indoor motorcycle sales showroom, to be located at 11422 W. Greenfield Ave.

Sponsors: Safety & Development Committee

3. <u>R-2013-0271</u>

Resolution relative to determination of Special Use Permit for the West Allis West Milwaukee School District to establish an educational institution and school within the former Heritage Christian School located at 1300 S. 109 St.

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. 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

Minutes of the Common Council regular meeting of November 19, 2013.

#### J. ITEMS NOT REFERRED TO COMMITTEE

4. 2013-0666 Amended Summons and Complaint in the matter of Caliber Home Loans, Inc., f/k/a Vericrest Financial, Inc., vs Claire Moline, et al, regarding foreclosure of mortgage, Case No.13-CV-001188.

## K. STANDING COMMITTEE REPORTS

None.

## L. COMMON COUNCIL RECESS

#### M. NEW AND PREVIOUS MATTERS

#### **ADMINISTRATION & FINANCE COMMITTEE**

#### **New Matters for Introduction**

5.	<u>O-2013-0055</u>	An Ordinance to establish the salaries of certain officers and employees in the Police Department for 2014 and 2015.
		Sponsors: Administration & Finance Committee
6.	R-2013-0268	Resolution relative to transferring \$134,910.00 from the Contingency Fund to the Police Department Automotive Capital Account for purchasing five (5) Police Squad Cars and one (1) Parking Checker Vehicle from Ewald Automotive Group.  Sponsors: Administration & Finance Committee
7.	<u>R-2013-0269</u>	Resolution authorizing the administration and implementation of the Community Development Block Grant (CDBG) Program for Fiscal Year 2014.
		Sponsors: Administration & Finance Committee
8.	<u>R-2013-0270</u>	Resolution approving the terms & conditions for an Economic Development Loan to Capri Di Nuovo LLC and/or assigns, under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$60,000.  Sponsors: Administration & Finance Committee
9.	R-2013-0273	Resolution relative to renewal of the agreement with the Village of West Milwaukee for Public Health Services for 2014.
		Sponsors: Administration & Finance Committee
10.	R-2013-0274	Resolution relative to renewal of the agreement with the Village of West Milwaukee for Information Technology Services for 2014.  Sponsors: Administration & Finance Committee

11.	<u>2013-0671</u>	Communication from City Administrative Officer regarding request to fill the
		vacant position of Maintenance Repairer in the Department of Public Works,
		Sonitation and Street Division

Sanitation and Street Division.

12. **2013-0672** Communication from City Administrative Officer regarding request to fill the vacant position of Clerk I in the Department of Public Works, Administrative Office.

**2013-0677** 13. Communication from City Administrative Officer regarding request to fill the upcoming vacant position of Electrical Inspector II in the Department of Building Inspection and Neighborhood Services.

#### **Previous Matters for Consideration**

14. 2013-0269 West Allis Professional Police Association communication regarding opening of contract negotiations.

15. **2013-0491** Communication from City Administrative Officer requesting permission to fill new employee position of Innovation Officer/Energy Sustainability Coordinator.

#### PUBLIC WORKS COMMITTEE

#### **New Matters for Introduction**

R-2013-0258 16. Resolution for approval of the Joint Agreement between the School District of West

Allis-West Milwaukee, et al and the City of West Allis relative to several projects including Soccer Fields, McKinley Park, Dark Fiber, Jefferson School, Madison easement, Roosevelt easement, Franklin Field House tennis court conversion to parking lot, former Parkway School, former Heritage School and Nathan Hale track

extension.

Sponsors: Public Works Committee

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

17. R-2013-0265 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. Hicks St. from S. 76 St. to S. 81 St., S. 81 St. from W. Becher St. to W. Grant St., S. 80 St. from W. Hicks St. to W. Rogers St., and portions of intersecting streets by concrete reconstruction with miscellaneous walk repair, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

**Sponsors:** Public Works Committee

#### 18. <u>R-2013-0266</u>

Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk repair, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. Hicks St. from S. 76 St. to S. 81 St., S. 81 St. from W. Becher St. to W. Grant St., S. 80 St. from W. Hicks St. to W. Rogers St., and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

#### SAFETY & DEVELOPMENT COMMITTEE

#### **New Matters for Introduction**

19.	<u>2013-0679</u>	Special Use Permit for proposed additional antennas on the existing US Cellular
		telecommunications tower located at 1865 S. 66 St.

# 20. 2013-0678 Communication from the Director of Building Inspections & Neighborhood Services regarding a request for shelter roof to Mobile Home 10315 W. Greenfield Ave., #15.

#### Public Hearing Items (Safety & Development Committee)

21.	R-2013-0272	Resolution relative to determination of Special Use Permit for Moto Union, a
		proposed indoor motorcycle sales showroom, to be located at 11422 W. Greenfield
		Ave.

Sponsors: Safety & Development Committee

- 22. Special Use Permit for Moto Union, a proposed indoor motorcycle sales showroom, to be located at 11422 W. Greenfield Ave.
- Resolution relative to determination of Special Use Permit for the West Allis West Milwaukee School District to establish an educational institution and school within the former Heritage Christian School located at 1300 S. 109 St.

Sponsors: Safety & Development Committee

24. 2013-0655 Special Use Permit for the West Allis West Milwaukee School District to establish an educational institution and school within the former Heritage Christian School located at 1300 S. 109 St.

#### LICENSE & HEALTH COMMITTEE

#### **New Matters for Introduction**

25.	<u>O-2013-0054</u>	An Ordinance to Create Subsection 7.123(3)(i) of the West Allis Revised Municipal Code Relating to Fences for Animal Fancier Permit.  Sponsors: Cathleen M. Probst
26.	O-2013-0056	An Ordinance to Repeal and Recreate Section 7.04 of the West Allis Revised Municipal Code Relating to Food Establishments.  Sponsors: Daniel J. Roadt
27.	<u>2013-0670</u>	Operator's License (bartender/sales clerk) applications.
	Previous Matters	for Consideration
28.	<u>2013-0643</u>	Police Department Report involving Whammy Bar, 6139 W. Beloit Rd., (2013-2014 Class B Tavern License no. 1427, Dance Hall License no. 1428 and Instrumental Music License no. 1430 of Smokin' Joe's Pub, LLC, Kelly A. Schey, Agent, Incident Date: October 5, 2013).
29.	<u>2013-0644</u>	Police Department Report involving Remedy Bar, 1309 S. 60 St. (2013-2014 Class B Tavern License no. 1733 of Lele's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: October 27, 2013).
30.	<u>2013-0645</u>	Police Department Report involving Flappers, 7527 W. Becher St. (2013-2014 Class B Tavern License no. 797 of Rodeo Grill, LLC, Mark S. Silber, Agent, Incident Date: October 27, 2013).
31.	<u>2013-0646</u>	Police Department Reports 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, two (2) Incidents on this date: October 21, 2013).
32.	<u>2013-0669</u>	2013-2015 Operator's License (bartender/sales clerk) application no. 15-376 for Ann C. Knepper.
33.	<u>2013-0623</u>	2013-2014 Operator's License (bartender/sales clerk) application no. 14-335 for Sandra L. Strucel-Dzioba.
34.	<u>2013-0618</u>	2013-2014 Operator's License (bartender/sales clerk) application no. 14-319 for Jessica L. Shaffer.
35.	<u>2013-0667</u>	2013-2014 Class B Tavern License application no. 2014 of Steffek, LLC, Neal A. Steffek, Agent, d/b/a Mugshotz, premises located at 1902 S. 68 St. (new-existing location).

36.	2013-0554	Findings and Recommendations in the Matter of the Complaint Against Scardina Bakery & Delicatessen, Inc., d/b/a Scardina Bakery & Delicatessen, for premises located at 5901 W. Beloit Rd. (2013-2014 Food Permit renewal application).
37.	<u>2013-0445</u>	2013-2014 Class B Tavern License renewal application no. 742 of Crawdaddy's Restaurant, Inc., Jonathan M. Klug, Agent, d/b/a Crawdaddy's Restaurant located at 6414 W. Greenfield Ave.
38.	<u>2013-0652</u>	Summons and Complaint in the matter of the complaint against PM Pub & Grub, Inc., Dorene J. Monty, Agent, for the premises located at 6533 W. Mitchell St., d/b/a PM Pub & Grub (2013-2014 Class B Tavern License renewal application no. 1447, Dance Hall License renewal application no. 1449, amusement devices renewal, phonograph license renewal and Food-Related renewal Permit).

#### **ADVISORY COMMITTEE**

#### **New Matters for Introduction**

39.	2013-0673	Reappointment by Mayor Devine of Mr. Terry Dobrowski as a member of the Historical Commission of the City of West Allis, his five-year term to expire December 31, 2018.
40.	2013-0674	Appointment by Mayor Devine of Diana Kuehl as a member of the West Allis Property Maintenance Code Appeals Board, her two-year term to expire September 1, 2015.
41.	<u>2013-0675</u>	Appointment by Mayor Devine of Walter Sturgeon as a member of the West Allis Property Maintenance Code Appeals Board, his two-year term to expire September 1, 2015.
42.	<u>2013-0676</u>	Appointments by Mayor Devine of Youth Members to the West Allis Youth Commission (Kornuth and Nardi).
	Previous Matters fo	or Consideration

**Sponsors:** Advisory Committee

**ADJOURNMENT** 

R-2013-0259

43.

N.

Resolution Relative to Ordering a Special Election for Aldermanic District 5.

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.