



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

Aldersons: Gary T. Barczak, Michael J. Czapski, Michael P. May,

Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt,

James W. Sengstock, Vincent Vitale, and Martin J. Weigel

Tuesday, January 15, 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. [R-2013-0004](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 87 St. from W. Greenfield Ave. to W. Lapham St. and portions of intersecting streets by concrete reconstruction, new driveway approaches, miscellaneous sidewalk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

2. [R-2013-0013](#) Resolution relative to determination of Special Use Permit for proposed indoor baseball practice facility to be located at 5325 W. Rogers 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. MISCELLANEOUS BUSINESS

Mayor's Report

Alderpersons Comments

H. AGENDA APPROVAL

I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of January 2, 2013.

J. ITEMS NOT REFERRED TO COMMITTEE

- 3. [2013-0014](#) Report of the Municipal Judge for the month of December 2012, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$111,275.80.
- 4. [2013-0010](#) Concorde Adjusters, Inc. Notice of Subrogation Intent on Recovery on behalf of First Student, Inc. regarding damages allegedly sustained on December 18, 2012. Claim #FGA019083.
- 5. [2013-0011](#) American Family Insurance Group submitted on behalf of John J. Mattefs regarding vehicle damages allegedly sustained on November 2, 2012 at S. 84 Street and W. Schlinger Ave. Claim No. 00-445-009905-6952.
- 6. [2013-0012](#) Summons and Complaint in the matter of BMO Harris Bank, N.A., vs The Estate of Louise C. Besa W. regarding foreclosure of mortgage. Case No. 12-CV-013775.
- 7. [2013-0020](#) Marlene Peace communication regarding vehicle damages allegedly sustained on the corner of S. 55 St. and W. Lincoln Ave. on December 29, 2012.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS**ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES****New Matters for Introduction**

8. [R-2013-0006](#) Resolution relative to accepting the sole source proposal of Bruce Municipal Equipment for delivering & installing one (1) Heil 40/60 Recycling Refuse Body for a total net sum of \$167,445.00.
Sponsors: Administration & Finance Committee and Public Works Committee
9. [R-2013-0007](#) Resolution relative to accepting the sole source proposal of JX Peterbilt for furnishing and delivering one (1) 2013 Peterbilt 320 Tandem Truck Cab & Chassis for a total net sum of \$132,830.00.
Sponsors: Administration & Finance Committee and Public Works Committee

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

10. [R-2013-0008](#) Resolution relative to approving a sole source proposal for Public Health Consulting Services from Bay View Advanced Management, LLC for a total sum not to exceed \$25,200.
Sponsors: Administration & Finance Committee
11. [R-2013-0010](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Public Health Services for 2013.
Sponsors: Administration & Finance Committee
12. [R-2013-0011](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Information Technology Services for 2013.
Sponsors: Administration & Finance Committee
13. [R-2013-0012](#) Resolution Relating to Renewal of HIPAA Exemption.
Sponsors: Administration & Finance Committee
14. [2013-0027](#) Communication from City Administrative Officer regarding request to fill the vacant Custodian position at the West Allis Health Department.

City Attorney Claim Report

15. [2011-0601](#) Summons and Complaint in the matter of Dawn Electric, Inc., vs. City of West Allis, Case No. 11CV015450.
City Attorney recommended to be placed on file.
16. [2012-0033](#) Summons and Complaint in the matter of Landmark Credit Union vs. Mark E. Waraksa and Jane Doe, et al, regarding foreclosure of mortgage, Case No. 12CV000235.
City Attorney recommended to be placed on file.
17. [2012-0135](#) Summons and Complaint in the matter of JP Morgan Chase Bank, National Association vs. Estate of Virginia Mayek, et al, regarding foreclosure of mortgage, Case No. 12CV003582.
City Attorney recommended to be placed on file.
18. [2012-0298](#) Amended Summons and Complaint in the matter of Wells Fargo Bank, N.A., vs Karin F. Steinke, et al, regarding foreclosure of mortgage, Case No. 12-CV-000651.
City Attorney recommended to be placed on file.
19. [2012-0469](#) Jeffrey Schulist communication regarding vehicle damages allegedly sustained at S. 84th St. and W. National Ave. on August 23, 2012.
City Attorney recommended to be paid and placed on file.
20. [2012-0589](#) Michael Giangreco communication regarding grass removal charges sustained at 8735 W. Mitchell St. on June 21, 2012 .
City Attorney recommended denial.
21. [2012-0600](#) Joseph Grunke communication regarding vehicle damages allegedly sustained at W. Greenfield Ave. and S. 116 St. on October 31, 2012.
City Attorney recommended denial.

PUBLIC WORKS AND SAFETY & DEVELOPMENT COMMITTEES

New Matters for Introduction

22. [2013-0028](#) Communication from Alderpersons Probst and Weigel requesting road signs to be placed in crosswalks at 79th and Lincoln Ave. and 73rd and Becher St.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

23. [O-2013-0002](#) An Ordinance to Amend Subsection 11.18(12) of the West Allis Revised Municipal Code Relating to Fees for Municipal Lot Parking Permit.
Sponsors: Cathleen M. Probst and Martin J. Weigel
24. [2013-0035](#) Communication from the Director of Development relative to the finalized concept for the West Allis Skate Park, which is being developed within Radtke Park.

Public Hearing Items (Public Works Committee)

25. [R-2013-0004](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 87 St. from W. Greenfield Ave. to W. Lapham St. and portions of intersecting streets by concrete reconstruction, new driveway approaches, miscellaneous sidewalk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.
Sponsors: Public Works Committee
26. [R-2013-0005](#) Final Resolution authorizing public improvement by concrete reconstruction, new driveway approaches, miscellaneous sidewalk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 87 St. from W. Greenfield Ave. to W. Lapham St. and portions of intersecting streets and levying special assessments against benefited properties.
Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

27. [R-2013-0009](#) Resolution to transfer ownership, by Quit Claim Deed, from the City of West Allis properties located at 8** S. 72 St. (Tax Key No. 440-0004-001), 1000 S. 72 St. (Tax Key No. 440-0213-003) and 10** S. 72 St. (Tax Key No. 440-0213-002) to the School District of West Allis-West Milwaukee, et al.
Sponsors: Safety & Development Committee

Public Hearing Items (Safety & Development Committee)

28. [R-2013-0013](#) Resolution relative to determination of Special Use Permit for proposed indoor baseball practice facility to be located at 5325 W. Rogers St.
Sponsors: Safety & Development Committee
29. [2013-0001](#) Special Use Permit for proposed indoor baseball practice facility to be located at 5325 W. Rogers St.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

30. [2013-0019](#) Package Goods Operator License application(s).
31. [2013-0013](#) Tavern Operator License applications.
32. [2013-0024](#) Police Department report regarding tavern violations/call for service for December 2012.
33. [2013-0023](#) Police Department Report involving The Hideout, 6201 W. Mitchell St., (2012-2013 Class B Tavern License no. 1840 and Dance Hall License no. 1841 of Hideout West Allis, Inc., Daniel R. Seiy, Agent, Incident Date: December 7, 2012).
34. [2013-0017](#) 2012-2014 Package Goods Operator License application no. 1930 of Steven J. Pavlons.
35. [2013-0009](#) 2012-2013 Tavern Operator License application no. 13-586 of Danielle D. Musta.
36. [2013-0025](#) 2012-2014 Tavern Operator License application no. 14-235 of Kelly A. Patchin.
37. [2013-0016](#) 2012-2014 Tavern Operator License application no. 14-232 of Jessica M. Rojo.
38. [2013-0015](#) 2012-2013 Tavern Operator License application no. 13-582 of Todd E. Kohler.
39. [2013-0008](#) 2012-2013 Class B Tavern License application no. 1931, 3M Management, LLC, Melissa M. Martin, Agent, d/b/a M&M's Sports Bar, premises located at 1900 S. 60 St. (new-existing location); and Operation Plan for 3M Management, LLC, Melissa M. Martin, Agent, d/b/a M & M Sports Bar for premises located at 1900 S. 60 St. (2012-2013 Class B Tavern License application no. 1931)

ADVISORY COMMITTEE

New Matters for Introduction

40. [R-2013-0014](#) Resolution commending Mail Carrier Ben McCanna and Resident Matthew Dickinson for their assistance at a house fire at 2009 S. 72 Street on January 4, 2013.
Sponsors: Cathleen M. Probst and Martin J. Weigel
41. [2013-0026](#) City Attorney's Communication Requesting Approval for Destruction of Public records in the City Attorney's Office.
42. [2013-0029](#) Appointment by Mayor Devine of one additional member (Starich) to the West Allis Youth Commission.
43. [2013-0030](#) Appointment by Mayor Devine of Eric Torkelson as an Adult Advisor-Citizen Representative to the West Allis Youth Commission, his term to expire September 30, 2016.
44. [2013-0031](#) Reappointment by Mayor Devine of Debra Plantiko as a member of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire December 31, 2014.
45. [2013-0032](#) Reappointment by Mayor Devine of Barbara Janusiak as a member of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire January 1, 2015.
46. [2013-0033](#) Reappointments by Mayor Devine to the West Allis Board of Health of John Ragonese and Dr. Mark Roberts, their two-year terms to expire January 1, 2015.
47. [2013-0034](#) Reappointments by Mayor Devine to the West Allis Economic Development (Partnership) Committee of Diane Brandt, Citlali Mendieta, and Chris Porterfield, their three-year terms to expire January 1, 2016.

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.

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.