

City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

Common Council

Mayor Dan Devine, Chair

Alderperson James W. Sengstock, Council President

Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kurt E. Kopplin, Thomas G. Lajsic,
Richard F. Narlock, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, March 15, 2011

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. 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. 99 St. from W. Cleveland Ave. to W. Oklahoma Ave. by concrete pavement repair,

sanitary sewer relay, building services and utility adjustments.

Sponsors: Public Works Committee

2. Resolution relative to a Special Use Permit for Jet's Pizza, a proposed new

restaurant, to be located at 9129 W. Greenfield Ave. within a portion of the multi-tenant commercial building located at 9129-35 W. Greenfield Ave.

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 March 1, 2011.

J. ITEMS NOT REFERRED TO COMMITTEE

3.	<u>2011-0130</u>	Miquel Rivera communication regarding vehicle damages allegedly sustained on February 21, 2011 at 2112 S. 58 St.
4.	<u>2011-0131</u>	We Energies Notice of Claim for Damages of equipment and associated loss of electrical consumption allegedly sustained on February 3, 2011 at 5846 W. Madison St.
5.	<u>2011-0132</u>	Craig Pitman communication regarding vehicle damages allegedly sustained on February 26, 2011 at Fire Station #2.
6.	2011-0133	Alex Palokonis request for refund of towing charges which allegedly occurred at 930 S. 73 Street on February 16, 2011

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

7.	R-2011-0057	Resolution relative to accepting the proposal of Unitrends to provide a sole source
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data protection unit for the total net sum of \$15,144.00.

Sponsors: Administration & Finance Committee

8. Resolution approving an amendment to the Community Development Block Grant

(CDBG) Program for the S. 70 St. Development Project.

Sponsors: Administration & Finance Committee

9. Resolution approving an amendment to the Community Development Block Grant

(CDBG) Program FY2010, West Allis Business Improvement District activity.

Sponsors: Administration & Finance Committee

City Attorney Claim Report

10. 2005-0565 Amended Summons and Complaint in the matter of CITIBANK, N.A., v. CITY OF

WEST ALLIS DEPARTMENT OF DEVELOPMENT, HOUSING DIVISION, ET

AL.

City Attorney recommended to be placed on file.

11. 2008-0188 Notice of Circumstances of Claim submitted by Michael D. Leffler, Action Law

Offices, S.C., on behalf of Ngan Le, regarding injuries and damages allegedly

sustained at or near 8501 W. Greenfield Ave., on January 30, 2008.

City Attorney recommended to be placed on file.

damages allegedly sustained at

12.	<u>2010-0650</u>	Oliver F. Gardipee communication regarding vehicle
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601 S. 12 St. on October 13, 2010.

City Attorney recommended to be paid and placed on file.

13. Linda Osborn communication regarding damages allegedly sustained on December

1, 2010 at 2187 S. 92 St.

City Attorney recommended to be paid and placed on file.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

14. Resolution relative to accepting the proposal of Neenah Foundry Co. for furnishing and delivering cast iron manholes and catchbasins for a total sum of \$178,892.00.

Sponsors: Public Works Committee

15. Resolution relative to accepting the proposal of various suppliers for furnishing and

delivering chimney seals, valves, water boxes and extensions for a total sum of

\$157,510.47.

Sponsors: Public Works Committee

16. Resolution to approve bid of Willkomm Excavating & Grading, Inc. for installation

of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer relay, storm sewer, water main relay, building services and utility adjustments in W. Grant St. from S. 84th St. to S. 90th St., S. 85th St. from W. Becher St. to W. Grant St. and S. 86 St. from W. Becher St. to W. Grant St. within the City of West Allis, in the amount of

\$1,805,692.92.

Sponsors: Public Works Committee

17. Resolution to approve bid of Visu-Sewer, Inc. for installation of sanitary sewer

lining, sanitary sewer spot lining, sewer/manhole grouting and manhole lining in various locations within the City of West Allis, in the amount of \$290,348.00.

Sponsors: Public Works Committee

18. Resolution extending the professional services contract with AECOM (formally

Earth Tech) to provide consulting services relative to stormwater plan reviews in compliance with DNR's NR151 & NR216 and MMSD's Chapter 13 rules for a sum

not to exceed \$10,000.

Sponsors: Public Works Committee

Public Hearing Items (Public Works Committee)

19. 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. 99 St. from W. Cleveland Ave. to W. Oklahoma Ave. by concrete pavement repair,

sanitary sewer relay, building services and utility adjustments.

Sponsors: Public Works Committee

20. R-2011-0061 Final Resolution authorizing public improvement by concrete pavement repair,

sanitary sewer relay, building services and utility adjustments in S. 99 St. from W. Cleveland Ave. to W. Oklahoma Ave. and levying special assessments against

benefited properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

21. Resolution amending a professional services contract with Symbiont for the

preparation of demolition specifications, oversight and asbestos assessment for the former Teledyne property located at 1910 S. 53 St. in the amount of \$48,990.

Sponsors: Safety & Development Committee

Public Hearing Items (Safety & Development Committee)

22. Resolution relative to a Special Use Permit for Jet's Pizza, a proposed new

restaurant, to be located at 9129 W. Greenfield Ave. within a portion of the multi-tenant commercial building located at 9129-35 W. Greenfield Ave.

Sponsors: Safety & Development Committee

23. <u>2011-0084</u> Special Use Permit for Jet's Pizza, a proposed new restaurant, at 9129 W.

Greenfield Ave. within a portion of the multi-tenant commercial building located at 9129-35 W. Greenfield Ave., submitted by Terri Stevens, LS Architecture and

William Pat Waple, WJ Pizza, LLC applicant.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

24.	<u>2011-0140</u>	Director of Building Inspections and Neighborhood Services communication regarding M & M Motors, Inc., Michael L. Tripi, Agent, Used Vehicle Dealer License, d/b/a M & M Motors, Inc. at 911 S. 108 St.
25.	<u>2011-0134</u>	Video/Cable Communications Coordinator communication regarding recommendations for Fourth quarter report and funding for public access operations for the West Allis Community Communications Corporation (WACCC).
26.	<u>2011-0135</u>	Video/Cable Communications Coordinator communication regarding recommendations for Fourth quarter report and funding for educational access operations for the WA/WM School District.
27.	<u>2011-0122</u>	2011-2012 Mobile Home Park License applications.
28.	2011-0123	2011-2012 Used Vehicle Dealer License application(s).
29.	2011-0124	Tavern Operator License applications.
30.	<u>2011-0127</u>	Police Department report regarding tavern violations/calls for service for the month of February 2011.
31.	<u>2011-0128</u>	Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2010-2011 Class B Tavern License no. 956, Tavern Entertainment-Special License no. 959, and Dance Hall License no. 958, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: February 20, 2011).
32.	<u>2011-0126</u>	Police Department Report involving Night Court, 7127 W. National Ave. (2010-2011 Class B Tavern License no. 1594 of Parops, LLC, Hans T. Anderson, Agent, Incident Date: February 13, 2011).
33.	<u>2011-0125</u>	Police Department Report involving Mugshotz, 1902 S. 68 St. (2010-2011 Class B Tavern License no. 1380, Dance Hall License no. 1382 and Instrumental Music License no. 1383 of Mugshotz, Inc., Gregory J. Steffek, Agent, Incident Date: February 10, 2011)
34.	<u>2011-0129</u>	Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of February 2011 involving one (1) West Allis businesses (2010-2011 Class B Tavern License no. 786, and Dance Hall License no. 788 of The Network, LLC., Jacob M. Silber, Agent, d/b/a The Network, 9541 W. Cleveland Ave., Incident Date: February 3, 2011, 1st Offense).
35.	<u>2011-0136</u>	2010-2011 Tavern Operator License application no. 11-610 of Edward L. Kowalski.
36.	<u>2011-0137</u>	2010-2011 Tavern Operator License application no. 11-614 of Jessie G. Plymesser.

37.	<u>2011-0138</u>	2010-2011 Tavern Operator License application no. 11-611 of Paul Hernandez.
38.	2011-0139	2010-2011 Tavern Operator License application no. 11-612 of Emmanuel Duncan.
39.	2011-0118	2010-2011 Tavern Operator License application no. 11-608 of Jared J. Blinkiewicz.
40.	2011-0114	2010-2011 Combination Class A Liquor License application no. 1753 of Dolgencorp, LLC, Cynthia Sayles-Albers, Agent, d/b/a Dollar General Store 10891, for premises located at 7100 W. Lincoln Ave. (new-nonexisting).

Previous Matters for Consideration

41. <u>2011-0072</u>

Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. (2010-2011 Class B Tavern License no. 1490, Dance Hall License no. 1492, and Instrumental Music License no. 1491 of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: January 24, 2011)

ADVISORY COMMITTEE

New Matters for Introduction

42.	<u>O-2011-0009</u>	An Ordinance to Repeal and Recreate Section 3.04 of the West Allis Revised Municipal Code Relating to the Order of Business for Common Council Meetings. Sponsors: Advisory Committee
43.	<u>O-2011-0010</u>	An Ordinance to Repeal and Recreate Subsection 3.05(4) of the West Allis Revised Municipal Code Relating to Decorum and Points of Order During Common Council Meetings.
		Sponsors: Advisory Committee
44.	R-2011-0052	Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 302, Subsection 5.2.1 General Policies-Order of Business. Sponsors: Advisory Committee
		Sponsors Patrisory Committee
45.	R-2011-0053	Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 303, Section 5.2.8 Relative to Decorum and Signs and Section 5.2.9 Relative to Points of Order and Seeking City Attorney's Advice.
		Sponsors: Advisory Committee

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.