

City of West Allis Meeting Agenda

Common Council

Mayor Jeannette Bell, Chair
Alderperson James W. Sengstock, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Linda A. Dobrowski,
Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke,
Vincent Vitale, and Martin J. Weigel

Tuesday, October 16, 2007

7:00 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. Resolution Relative to Vacation and Discontinuance of a Portion of a Public Alley North

of West Hayes Avenue Between South 107th Street and South 108th Street.

Sponsors: Public Works Committee

2. R-2007-0229 Resolution to approve the Year 2008 Operating Plan for the Downtown West Allis

Business Improvement District and to adopt the Special Assessment Method as stated

therein (Final).

Sponsors: Advisory Committee

Attachments: Special Assessment Method Year 2008.pdf

BID Operating Plan 2008.pdf

3. Resolution relative to determination of Special Use Permit for extended hours of

operation for proposed Subway restaurant, to be located within Lincoln Plaza at 2251 S.

108 St. (Tax Key No. 481-9990-001)

Sponsors: Safety & Development Committee

4. R-2007-0244 Resolution relative to determination of Special Use Permit for proposed transformer

replacement to the existing We Energies substation, located at 13** S. 116 St. (Tax

Key Nos. 445-0608-000 and 445-0609-000)

Sponsors: Safety & Development Committee

5.	R-2007-0245	Resolution relative to determination of Special Use Permit for proposed Beijing Foot & Body Massage to be located within a portion of the Plaza 100 shopping center at 2727 S. 108 St. (Tax Key No. 520-0003-000)
	Sponsors:	Safety & Development Committee
6.	R-2007-0242	Resolution relative to determination of Special Use Permit for proposed Shawna's Pub & Grub bar and restaurant, to be located at the former Doyle's Milwaukee Inn at 1101-03 S. 60 St. (Tax Key No. 439-0154-000)
	<u>Sponsors:</u>	Safety & Development Committee
7.	2007-0643	On the 2007-2008 Class B Tavern License appl. no. 1334 of WheatCo Enterprises, LLC, Shawna M. Fischer, Agent, d/b/a Shawna's Pub & Grub, for premises located at 1101 S. 60 St. (new-nonexisting) in regard to exceeding the quota.
8.	2007-0644	On the 2007-2008 Class B Tavern License appl. no. 1330 of Andrea's Pizza & Restaurant, Inc., Landi Feto, Agent, d/b/a Andrea's Pizza & Restaurant for premises located at 7520 W. Oklahoma Ave. (new-nonexisting) in regard to exceeding the quota.
9.	2007-0645	On 2007-2008 Combination Class A Liquor License application no. 1323 of Aldi, Inc. (Wisconsin), Thomas P. Waldoch, Agent, d/b/a Aldi #10 for premises located at 1712 S. 108 St. (new-nonexisting) in regard to exceeding the quota.

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

Committee of the Whole, 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 October 2, 2007.

J. ITEMS NOT REFERRED TO COMMITTEE

10.	<u>2007-0655</u>	Report of the Municipal Judge for the months of July, August, and September 2007,
		consisting of all fines, costs and fees collected by the City of West Allis. Total amount
		collected for: July 2007 - \$112,958.59; August 2007 - \$122,849.39; and September 2007 - \$109,951.65.
11.	<u>2007-0637</u>	Timothy J. Heidemann, Sr., 8918 W. Montana Ave., communication regarding

- misplaced personal property by West Allis Police Department on June 1, 2007.
- 12. 2007-0638 Mildred M. Perlberg, 2241 S. 79 St., communication regarding personal injury allegedly sustained at South 84th Street and West Greenfield Avenue on August 12, 2007.
- 13. 2007-0642 Patrick Krzyzewski communication regarding vehicle damage allegedly sustained at South 76 Street and West Lincoln Avenue on June 25, 2007.
- **14.** <u>2007-0651</u> Rozga Plumbing & Heating Corporation communication regarding Sanitary Sewer Lateral Repair at 801 South 60 Street on April 11, 2007.
- **15.** 2007-0656 Elaine Schmay communication regarding property damage allegedly sustained at 1214 South 76 Street on October 1, 2007.

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

Regular Meeting held on October 8, 2007.

16. 2007-0573 Comptroller/Manager of Finance submitting the City of West Allis Comprehensive Annual Financial Report for the year ended December 31, 2006 for review and approval.

Unanimously recommended to approve.

17. 2007-0633 Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period April 1, 2007 through June 30, 2007.
Unanimously recommended to approve.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

COMMITTEE OF THE WHOLE

18. 2007-0659 Communication from Mayor Bell requesting approval for the assignment of responsibilities regarding the Strategic Planning Process.

Attachments: CC LTR.STRATPLNG.Summary.doc

Strategic Planning Process. Assignof Resp. doc

ADMINISTRATION & FINANCE COMMITTEE

19. Resolution approving refinancing terms of the Economic Development Loan with Carol

L. Bohringer, d/b/a Sammy's Red Hots & Brats, located at 10534 W. Greenfield Ave.

Sponsors: Administration & Finance Committee

Attachments: Sammy-Loan 6-19-07-FINAL.doc

PUBLIC WORKS COMMITTEE

20. O-2007-0040 An Ordinance to Amend Subsection 2.16(3) of the Revised Municipal Code Relating to

the Powers and Duties of the City Engineer.

Sponsors: Narlock

21. Resolution Granting a Privilege for Encroachment (Major) to New Owner

Ziegler-Wisconsin 16, LLC for property located at 7220 West National Avenue.

Sponsors: Public Works Committee

Public Hearing Item (Public Works Committee)

22. Resolution Relative to Vacation and Discontinuance of a Portion of a Public Alley North

of West Hayes Avenue Between South 107th Street and South 108th Street.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

23. O-2007-0035 An Ordinance to Amend Subsection 12.20(3) of the Revised Municipal Code Relating to Allowing Certain "On-Call" Commercial Vehicles to be parked on Residential Property.

Sponsors: Ald. Vitale

24. O-2007-0041 An Ordinance to Amend Subsection 18.03(2)(a)(15), Repeal and Recreate Section 18.04 and Amend Section 18.05 of the West Allis Revised Municipal Code Relating to Public Nuisances, Abatement of Public Nuisances and Costs of Abatement and Enforcement.

Sponsors: Kopplin

25. O-2007-0039 An Ordinance to Repeal Parking Restrictions on the West Side of the 1800 Block of S.

80 St.

Sponsors: Kopplin

26. Resolution authorizing the Purchase and Sale Agreement between the Community

Development Authority of the City of West Allis and WEST ALLIS SENIOR

APARTMENTS, LLC, HERITAGE-6, LLC, HERITAGE-7, LLC, and

HERITAGE-8, LLC, for land located between S. 77 St. and S. 80 St. along the south side of W. National Ave. within Tax Incremental District Number Nine - Pioneer

Neighborhood Redevelopment Area.

Sponsors: Safety & Development Committee

27. Resolution approving a Certified Survey Map to consolidate property located at 60**,

6027-29, 6107-09, 61**, 6121-23 W. Greenfield Ave. and 1415-19 S. 60 St. to one lot of record for a proposed Walgreen's Pharmacy submitted by Dale Dobroth of LG

River Tower Associates (454-0050-003, 454-0050-004, 454-0060-000,

454-0061-000, 454-0003-000).

Sponsors: Safety & Development Committee

28. 2007-0641 Certified Survey Map to consolidate property located at 60**, 6027-29, 6107-09,

61**, 6121-23 W. Greenfield Ave. and 1415-19 S. 60 St. to one lot of record for a proposed Walgreen's Pharmacy submitted by Dale Dobroth of LG River Tower Associates (454-0050-003, 454-0050-004, 454-0060-000, 454-0061-000,

454-0003-000).

Public Hearing Items (Safety & Development Committee)

29.	R-2007-0243	Resolution relative to determination of Special Use Permit for extended hours of operation for proposed Subway restaurant, to be located within Lincoln Plaza at 2251 S. 108 St. (Tax Key No. 481-9990-001)
	Sponsors:	Safety & Development Committee
30.	2007-0590	Special Use Permit for extended hours of operation for proposed Subway restaurant, to be located within Lincoln Plaza at 2251 S. 108 St. (Tax Key No. 481-9990-001)
31.	R-2007-0244	Resolution relative to determination of Special Use Permit for proposed transformer replacement to the existing We Energies substation, located at 13** S. 116 St. (Tax Key Nos. 445-0608-000 and 445-0609-000)
	Sponsors:	Safety & Development Committee
32.	2007-0518	Special Use Permit for proposed transformer addition to the existing We Energies substation, located at 13** S. 116 St. (Tax Key Nos. 445-0608-000 and 445-0609-000)
33.	R-2007-0245	Resolution relative to determination of Special Use Permit for proposed Beijing Foot & Body Massage to be located within a portion of the Plaza 100 shopping center at 2727 S. 108 St. (Tax Key No. 520-0003-000)
	Sponsors:	Safety & Development Committee
34.	2007-0574	Special Use Permit for proposed Special Use Permit for proposed Beijing Foot & Body Massage to be located within a portion of the Plaza 100 shopping center at 2727 S. 108 St. (Tax Key No. 520-0003-000).
35.	R-2007-0242	Resolution relative to determination of Special Use Permit for proposed Shawna's Pub & Grub bar and restaurant, to be located at the former Doyle's Milwaukee Inn at 1101-03 S. 60 St. (Tax Key No. 439-0154-000)
	Sponsors:	Safety & Development Committee
36.	2007-0591	Special Use Permit for proposed Shawna's Pub & Grub bar and restaurant, to be located at the former Doyle's Milwaukee Inn at 1101-03 S. 60 St. (Tax Key No. 439-0154-000)

LICENSE & HEALTH COMMITTEE

37.	2007-0652	Communication from Sobczak & Sitowski, LLC, d/b/a Steakhouse 100 Restaurant/Bar at 7246 W. Greenfield Ave., requesting extension of premises for Class B Tavern License no. 848 to include the banquet room at 7240-42 W. Greenfield Avenue.		
38.	2007-0461	2007-2008 Class B Tavern license renewal application no. 1278, of Sobczak & Sitowski, LLC, Cynthia J. Sobczak, Agent, d/b/a Steakhouse 100 Banquet Room, for premises located at 7240 W. Greenfield Ave.		
39.	<u>2007-0636</u>	2007-2008 Class B Tavern license application no. 1339 of The Lunch Break LLC, Rick R. Haertl, Agent, d/b/a Tanner Paull Banquets, for premises located at 6922 W. Orchard St. (new-existing location).		
40.	2007-0639	2007-2008 Class B Tavern license application no. 1340, Instrumental Music License application no. 1341 of Zak's Pleasant Valley Inn, LLC, Zarko Zigich, Agent, d/b/a Zak's Pleasant Valley Inn, for premises located at 9801 W. Dakota St. (new-existing location).		
41.	2007-0635	Appointment of new agent by Mega Marts, LLC, d/b/a Pick 'n Save #6847, 6760 W. National Ave, of Daniel J. Romero (2007-2008 Combination Class A Liquor License application no. 1089).		
42.	2007-0649	Time Warner Cable communication regarding the addition of TBS HD channel 534 effective October 2, 2007.		
43.	2007-0640	2007-2008 Amusement Distributor's License applications.		
44.	2007-0660	2008 Gun Range License renewal application.		
45.	<u>2007-0657</u>	2007-2008 and 2007-2009 Tavern Operator License applications.		
46.	2007-0650	2007-2008 Tavern Operator License application no. 8-386 of Ronald D. Quartullo.		
Public Hearing Items (License & Health Committee)				
47.	2007-0615	2007-2008 Class B Tavern license application no. 1334, Dance Hall License application no. 1335 and Cigarette License application no. 1336 of WheatCo Enterprises, LLC, Shawna M. Fischer, Agent, d/b/a Shawna's Pub & Grub, for premises located at 1101 S. 60 St. (new-nonexisting location).		
48.	2007-0612	2007-2008 Class B Tavern license application no. 1330 of Andrea's Pizza &		

located at 7520 W. Oklahoma Ave. (new-nonexisting location). **49.** 2007-0587 2007-2008 Combination Class A Liquor License application no. 1323 of Aldi, Inc.

> (Wisconsin), Thomas P. Waldoch, Agent, d/b/a Aldi #10 for premises located at 1712 S. 108 St. (new-nonexisting)

Restaurant, Inc., Landi Feto, Agent, d/b/a Andrea's Pizza & Restaurant, for premises

ADVISORY COMMITTEE

50. 2007-0653 Appointment by Mayor Bell of Steve Seston as an Adult Advisor-School

Superintendent's Designee to the West Allis Youth Commission.

Attachments: YOUTHCOMM.SESTON.doc

51. 2007-0654 Appointment by Mayor Bell of one additional member to the West Allis Youth

Commission.

52. <u>2007-0658</u> Legislative Committee minutes for October 9, 2007.

Attachments: 100907 LEGCMTE MIN.doc

Public Hearing Item (Advisory Committee)

53. Resolution to approve the Year 2008 Operating Plan for the Downtown West Allis

Business Improvement District and to adopt the Special Assessment Method as stated

therein (Final).

Sponsors: Advisory Committee

Attachments: Special Assessment Method Year 2008.pdf

BID Operating Plan 2008.pdf

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.

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.