

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

Tuesday, November 19, 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-2013-0255</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 S. 59 St. from W. National Ave. to W. Burnham 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. R-2013-0223

Resolution relative to the Vacation and Discontinuance of a portion of unimproved City alley right-of-way behind 2338-40 S. 108 St., between S. 107 St. and S. 108 St.

north of W. Hayes Ave.

Sponsors: Public Works Committee

3. <u>R-2013-0264</u>

Resolution relative to determination of Special Use Permit for Treasure Hunter's Dream, a proposed second-hand article retail store, to be located at 6768 W. Lincoln 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. 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
- 4. Comments by resigning Alderperson James W. Sengstock.

I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of November 5, 2013.

J. ITEMS NOT REFERRED TO COMMITTEE

4.	R-2013-0261	Resolution of Commendation for Alderperson James W. Sengstock.
		Sponsors: Common Council
5.	<u>2013-0665</u>	Communication from James W. Sengstock, Alderperson of the Fifth District, announcing his resignation as of November 30, 2013.
6.	2013-0649	Report of the Municipal Judge for the month of October 2013, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$123,236.57.
7.	2013-0637	Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Debra M. Heisler, et al regarding foreclosure of mortgage, Case No. 13CV010181.
8.	<u>2013-0638</u>	William H. McCarver Notice of Claim against Vincent Vitale, Krystal Rochol Biedrzycki, and Jenna Merten.
9.	<u>2013-0651</u>	Scott Travers communication regarding vehicle damages allegedly sustained at the West Allis Municipal Yards on November 1, 2013.

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

Regular Meeting held on November 11, 2013.

10. 2013-0606 2014 City of West Allis Mayor's Recommended Budget.

Unanimously recommended to be approved.

11. Ordinance appropriating the necessary funds for the operation and administration of

the City of West Allis for calendar year 2014.

Sponsors: Administration & Finance Committee

 ${\it Unanimously recommended for passage}.$

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

New Matters for Introduction

12.	<u>2013-0663</u>	Communication from the Assistant City Engineer regarding the progress on the
		proposal to establish a Private Property Inflow/Infiltration Reduction Fund.

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

13.	O-2013-0053	Ordinance to Create Section 2.82 of the City of West Allis Revised Municipal Code Regarding Tax Refund Interception Program Sponsors: James W. Sengstock
14.	R-2013-0260	Resolution approving the Summary of Negotiated Settlement between the City of West Allis and the West Allis Professional Police Association (WAPPA) for 2014-2015. Sponsors: Administration & Finance Committee
15.	R-2013-0262	Resolution relative to accepting the sole source proposal of Baycom for providing maintenance service on the City's E911 Rescue Star System for a total net sum of \$16,600.00.
		Sponsors: Administration & Finance Committee
16.	R-2013-0263	Resolution relative to accepting the proposal of Impact Network, LLC for furnishing and delivering managed print services for a total sum of \$66,813.48. Sponsors: Administration & Finance Committee
17.	<u>2013-0661</u>	Communication from City Administrative Officer regarding request to fill the vacant position of Municipal Library Janitor at the Public Library.
18.	2013-0662	Communication from City Administrative Officer regarding request to fill the vacant position of Circulation Services Representative at the Public Library.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

19. <u>R-2013-0257</u>

Resolution authorizing and directing the Director of Public Works/City Engineer to submit an Isolated Lighting Permit Application to the Wisconsin Department of Transportation for permission to install, operate and maintain lighting units on the Dakota Street Pedestrian Bridge within the limits of the IH-894 right of way.

Sponsors: Public Works Committee

20. 2013-0656

Communication from Director of Public Works/City Engineer regarding snow plowing/salting operations.

Previous Matters for Consideration

21. <u>R-2013-0250</u>

Resolution to approve the Memorandum of Understanding by and between the County of Milwaukee and the City of West Allis relative to stormwater.

Sponsors: Public Works Committee

Public Hearing Items (Public Works Committee)

22. <u>R-2013-0255</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 S. 59 St. from W. National Ave. to W. Burnham 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

23. <u>R-2013-0256</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 S. 59 St. from W. National Ave. to W. Burnham St. and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

24. <u>R-2013-0223</u>

Resolution relative to the Vacation and Discontinuance of a portion of unimproved City alley right-of-way behind 2338-40 S. 108 St., between S. 107 St. and S. 108 St. north of W. Hayes Ave.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

25.	<u>O-2013-0051</u>	An Ordinance to Amend Subsection 2.19(8)(b) of the West Allis Revised Municipal Code Relating to Changing the Bond Amounts of Certain Violations of the Building and Health Codes. Sponsors: Cathleen M. Probst and Vincent Vitale
26.	<u>O-2013-0052</u>	An Ordinance to Create Section 17.10 of the West Allis Revised Municipal Code Relating to Citation Authority. Sponsors: Cathleen M. Probst and Vincent Vitale
27.	<u>2013-0654</u>	Special Use Permit for Moto Union, a proposed indoor motorcycle sales showroom, to be located at 11422 W. Greenfield Ave.
28.	<u>2013-0655</u>	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.
29.	2013-0664	Special Use Permit for Just Like Mommy CCC, a Child Daycare facility located at 7330 W. Lincoln Ave.
	Public Hearing Iter	ms (Safety & Development Committee)
30.	R-2013-0264	Resolution relative to determination of Special Use Permit for Treasure Hunter's Dream, a proposed second-hand article retail store, to be located at 6768 W. Lincoln Ave. Sponsors: Safety & Development Committee
31.	<u>2013-0627</u>	Special Use Permit for Treasure Hunter's Dream, a proposed second-hand article retail store, to be located at 6768 W. Lincoln Ave.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

32.	<u>2013-0639</u>	Communication from Michael Polacheck, Agent of PNS Owners Group, LLC, 2013-2014 Class B Tavern License no. 1908, Instrumental Music License no. 1914, and Dance Hall License no. 1915 premises located at 8028 W. National Avenue regarding d/b/a name change from Painted Parrot to Monkey's Caribbean Grill.
33.	<u>2013-0640</u>	Communication from Susan C. Jesion, Agent of The 6500 Bar LLC, 2013-2014 Class B Tavern License no. 1642, Instrumental Music License no. 1643, and Dance Hall License no. 1644 premises located at 6500 W. Greenfield Avenue d/b/a 6500 Bar & Grill regarding entity name change from 6500 Bar LLC to The 6500 Bar LLC.
34.	<u>2013-0648</u>	Operator's License (bartender/sales clerk) applications.
35.	<u>2013-0642</u>	Police Department report regarding tavern violations/calls for service for the month of October 2013.
36.	2013-0643	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).
37.	2013-0644	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).
38.	2013-0645	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).
39.	<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).

Previous Matters for Consideration

40. 2013-2015 Operator's License (bartender/sales clerk) application no. 15-373 for Matthew D. Emper.

41.	<u>2013-0620</u>	2013-2015 Operator's License (bartender/sales clerk) application no. 15-365 for Cayla A. Lamoore.
42.	<u>2013-0618</u>	2013-2014 Operator's License (bartender/sales clerk) application no. 14-319 for Jessica L. Shaffer.
43.	<u>2013-0604</u>	2013-2014 Operator's License (bartender/sales clerk) application no. 14-328 for Jeffrey R. Stranc.
44.	<u>2013-0615</u>	2013-2015 Operator's License (bartender/sales clerk) application no. 15-366 for Anthony W. Bushberger.
45.	<u>2013-0623</u>	2013-2014 Operator's License (bartender/sales clerk) application no. 14-335 for Sandra L. Strucel-Dzioba.
46.	<u>O-2013-0047</u>	Ordinance to Repeal and Recreate Section 7.035 of the City of West Allis Revised Municipal Code Relating to Excessive Noise and Vibration to Noise Control Regulation.
		Sponsors: License & Health Committee
47.	<u>2013-0561</u>	Department of Revenue Field Report regarding Wisconsin State Seller's Permit for Dilneet Corporation (2013-2014 Combination Class A Liquor License application no. 1080, Rupinder K. Randhawa, Agent, d/b/a West Allis Liquor & Tobacco, 7218 W. Greenfield Ave.).
48.	2013-0633	Communication from the Attorney Bangert, representing Dilneet Corporation, Rupinder K. Randhawa, Agent, requesting reconsideration of the revocation and non-renewal of the licenses and permits for West Allis, Liquor & Tobacco, premises located at 7218 W. Greenfield Ave.
49.	<u>2013-0653</u>	Communication from the Attorney Boyle, representing Samsher Singh Randhawa, Randhawa Property, LLC, regarding intentions of making an application for the premises located at 7218 W. Greenfield Ave., if the previous liquor license is revoked.
50.	<u>2013-0647</u>	Police Department Report involving West Allis Liquor & Tobacco, 7218 W. Greenfield Avenue (2013-2014 Combination Class A Liquor application no. 1080 of Dilneet Corporation, Rupinder Randhawa, Agent, Incident Date: October 18, 2013).
51.	<u>2012-0003</u>	Summons and Complaint in the matter of the complaint against Dilneet Corporation, Rupinder K. Randhawa, Agent, for the premises located at 7218 W. Greenfield Ave., d/b/a West Allis Liquor & Tobacco (2011-2012 Class A Liquor License no. 1080 and Cigarette License no. 1081).

52.	<u>2012-0575</u>	Summons and Complaint in the matter of the complaint against Dilneet Corporation, Rupinder K. Randhawa, Agent, for the premises located at 7218 W. Greenfield Ave., d/b/a West Allis Liquor & Tobacco (2012-2013 Class A Liquor License application no. 1080 and Cigarette License application no. 1081).
53.	<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

54.	<u>R-2013-0259</u>	Resolution Relative to Ordering a Special Election for Aldermanic District 5.
		Sponsors: Advisory Committee
55.	2013-0657	Appointment by Mayor Devine of Amy Heron as a member of the West Allis Police & Fire Commission, her five-year term to expire May 1, 2018.
56.	2013-0658	Appointments and Reappointments by Mayor Devine of Youth Members to the West Allis Youth Commission.
57.	2013-0659	Appointment by Mayor Devine of Patti Ulwelling as an Adult Advisor-School Board President's Designee to the West Allis Youth Commission.
58.	<u>2013-0660</u>	Appointment by Mayor Devine of Eric Torkelson as a member of the West Allis Plan Commission, his three-year term to expire April 30, 2017.

N. **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.