



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Agenda

### Common Council

*Mayor Jeannette Bell, Chair*

*Aldersperson James W. Sengstock, Council President*

*Alderspersons: 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*

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Tuesday, March 18, 2008

7:00 PM

City Hall - Council Chambers

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### REGULAR MEETING

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#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. PLEDGE OF ALLEGIANCE

#### D. PUBLIC HEARINGS

1. [R-2008-0006](#) Resolution Relative to Vacation and Discontinuance of a Portion of South 90th Street South of West Mitchell Street.  
**Sponsors:** Public Works Committee
  
2. [R-2008-0008](#) Resolution Relative to Vacation and Discontinuance of a Portion of West Mitchell Street Between South 91st Street and South 92nd Street.  
**Sponsors:** Public Works Committee
  
3. [R-2008-0014](#) Resolution Relative to Vacation and Discontinuance of a Portion of South 91st Street South of West Mitchell Street.  
**Sponsors:** Public Works Committee
  
4. [R-2008-0044](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Theodore Trecker Way from S. 108 St. to S. 116 St. and portions of intersecting streets by major asphalt resurfacing of the pavement with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments.  
**Sponsors:** Public Works Committee

5. [R-2008-0045](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 116 St. from 90 feet North of W. Theodore Trecker Way to W. Greenfield Ave. and portions of intersecting streets by major asphalt resurfacing of the pavement with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments.

**Sponsors:** Public Works 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 4, 2008.*

## **J. ITEMS NOT REFERRED TO COMMITTEE**

6. [2008-0178](#) Report of the Municipal Judge for the month of February 2008, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$135,543.10.

7. [2008-0159](#) TrustSolutions, LLC request for cancellation of personal property tax identification number 537837 and refund of \$4822.48 due to two personal property tax identification numbers being assigned to TrustSolutions, LLC for the same property.
8. [2008-0176](#) Richard Schell communication requesting a refund of towing charges which allegedly occurred at 5825 W. Fillmore Drive on February 6, 2008.
9. [2008-0138](#) John Hennes communication regarding vehicle damage allegedly sustained at W. Greenfield Avenue and South 116 Street on February 18, 2008.
10. [2008-0139](#) Linda Yatso communication regarding vehicle damage allegedly sustained at South 113 Street and West Lincoln Avenue on February 3, 2008.
11. [2008-0140](#) Sharon Borchardt communication regarding vehicle damage allegedly sustained at South 76 Street and West Pierce Street on March 3, 2008.
12. [2008-0168](#) Sarah J. Lerand communication regarding vehicle damage allegedly sustained at South 116th Street and West Greenfield Avenue on March 3, 2008.
13. [2008-0177](#) Karen Schumacher communication regarding vehicle damage allegedly sustained at West Oklahoma Avenue and South 76 Street on March 1, 2008.

## **K. STANDING COMMITTEE REPORTS**

### **LICENSE AND HEALTH COMMITTEE**

*Regular meeting held on February 26, 2008. (Ald. Sengstock excused).*

14. [2007-0458](#) 2007-2009 Tavern Operator License renewal application no. 329 of Deborah A. Daniels.  
*Unanimously Recommended for Nonrenewal.*

## **L. COMMON COUNCIL RECESS**

## **M. NEW AND PREVIOUS MATTERS**

**ADMINISTRATION & FINANCE COMMITTEE**

15. [O-2008-0009](#) An Ordinance to Establish the Salaries of Certain Employees in the Administrative and Clerical Service of the City of West Allis for the Years 2008, 2009 and 2010.  
**Sponsors:** Administration & Finance Committee
16. [O-2008-0010](#) An Ordinance to Establish the Salaries of Certain Employees in the Labor Service of the City of West Allis for the Years 2008, 2009 and 2010.  
**Sponsors:** Administration & Finance Committee
17. [O-2008-0011](#) An Ordinance to establish the salaries of certain officers and employees in the Police Department for 2008, 2009 and 2010.  
**Sponsors:** Administration & Finance Committee
18. [O-2008-0012](#) An Ordinance to Amend Sections 2.76 (12) (c) (1) and (4) Relative to the Number of Required Years of Service for Retired Employees to be Eligible for Participation in the City's Employee Health Insurance Program.  
**Sponsors:** Administration & Finance Committee
19. [R-2008-0067](#) Initial Resolution Authorizing \$2,000,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements.  
**Sponsors:** Administration & Finance Committee
20. [R-2008-0068](#) Initial Resolution Authorizing \$1,600,000 General Obligation Bonds of the City of West Allis for Water System Improvements.  
**Sponsors:** Administration & Finance Committee
21. [R-2008-0069](#) Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.  
**Sponsors:** Administration & Finance Committee
22. [R-2008-0070](#) Initial Resolution Authorizing \$250,000 General Obligation Bonds of the City of West Allis for Police Facilities.  
**Sponsors:** Administration & Finance Committee
23. [R-2008-0074](#) Resolution Providing for the Sale of \$6,600,000 General Obligation Corporate Purpose Bonds, Series 2008A of the City of West Allis.  
**Sponsors:** Administration & Finance Committee

24. [R-2008-0073](#) Resolution Directing Publication of Notice to Electors.  
**Sponsors:** Administration & Finance Committee
25. [R-2008-0071](#) Resolution relative to approving the 2007 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program.  
**Sponsors:** Thomas G. Lajsic
26. [R-2008-0077](#) Resolution relative to the transfer of \$20,000 from the Contingency Fund to the Planning Division Consultants Account for the preparation of a City Bicycle and Pedestrian Master Plan.  
**Sponsors:** Administration & Finance Committee
27. [R-2008-0052](#) Resolution approving a Sole Source professional consulting services contract with the Bicycle Federation of Wisconsin in the amount of \$20,000 to prepare a Bicycle and Pedestrian Master Plan Proposal for the City of West Allis.  
**Sponsors:** Martin J. Weigel
28. [2008-0152](#) Comptroller/Manager of Finance submitting the report for the month of February 2008 indicating City of West Allis checks issued in the amount of \$2,840,550.46.
29. [2008-0161](#) Comptroller/Manager of Finance submitting the reports for the month of January 2008 indicating City of West Allis checks issued in the amount of \$2,022,763.07.
30. [2008-0173](#) 2008-2010 Salary/Benefit Adjustments Report for Non-Represented City Employees.

#### **PUBLIC WORKS COMMITTEE**

31. [O-2008-0004](#) An Ordinance to create Section 10.0255 of the West Allis Revised Municipal Code allowing neighborhood electric vehicles to travel on certain City streets.  
**Sponsors:** Martin J. Weigel
32. [R-2008-0061](#) Resolution authorizing the Director of Public Works to enter into an Intergovernmental Cooperation Agreement for Use and Distribution of Proceeds for Wisconsin Department of Natural Resources "2009" Recycling Efficiency Incentive Grants.  
**Sponsors:** Public Works Committee

33. [R-2008-0063](#) Resolution Granting a Privilege for Encroachment (Major) to New Owners Scott Bunker and Cheryl Stefaniak (d/b/a Bunkers, LLC) for property located at 7420 West Greenfield Avenue.

**Sponsors:** Public Works Committee

34. [2008-0174](#) Communication from City Engineer regarding West Allis Business Improvement District's request to close Greenfield Avenue for the 1st Annual "Ala Carte" on Sunday, June 8, 2008.

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

35. [R-2008-0006](#) Resolution Relative to Vacation and Discontinuance of a Portion of South 90th Street South of West Mitchell Street.

**Sponsors:** Public Works Committee

36. [R-2008-0008](#) Resolution Relative to Vacation and Discontinuance of a Portion of West Mitchell Street Between South 91st Street and South 92nd Street.

**Sponsors:** Public Works Committee

37. [R-2008-0014](#) Resolution Relative to Vacation and Discontinuance of a Portion of South 91st Street South of West Mitchell Street.

**Sponsors:** Public Works Committee

38. [R-2008-0044](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Theodore Trecker Way from S. 108 St. to S. 116 St. and portions of intersecting streets by major asphalt resurfacing of the pavement with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments.

**Sponsors:** Public Works Committee

39. [R-2008-0046](#) Final Resolution authorizing public improvement by major asphalt resurfacing of the pavement with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments in W. Theodore Trecker Way from S. 108 St. to S. 116 St. and portions of intersecting streets and levying special assessments against benefited properties.

**Sponsors:** Public Works Committee

40. [R-2008-0045](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 116 St. from 90 feet North of W. Theodore Trecker Way to W. Greenfield Ave. and portions of intersecting streets by major asphalt resurfacing of the pavement with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments.  
**Sponsors:** Public Works Committee
41. [R-2008-0047](#) Final Resolution authorizing public improvement by major asphalt resurfacing of the pavement with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments in S. 116 St. from 90 feet north of W. Theodore Trecker Way to W. Greenfield Ave. and portions of intersecting streets and levying special assessments against benefited properties.  
**Sponsors:** Public Works Committee

#### **SAFETY & DEVELOPMENT COMMITTEE**

42. [R-2008-0076](#) Resolution approving a professional services contract with STS/AECOM for environmental consulting services related to the U.S. Environmental Protection Agency Grants in the amount not to exceed \$390,000.  
**Sponsors:** Safety & Development Committee
43. [R-2008-0072](#) Resolution approving a Certified Survey Map for proposed parcel combination for Heartbreakers, an existing business located at 9440-42 W. National Ave., submitted by Dominic LaLicata, Cugino's Entertainment, LLC. (Tax Key No. 479-0676-002).  
**Sponsors:** Safety & Development Committee
44. [2008-0165](#) Certified Survey Map for proposed parcel combination for Heartbreakers, an existing business located at 9440-42 W. National Ave., submitted by Dominic LaLicata, Cugino's Entertainment, LLC. (Tax Key No. 479-0676-002).
45. [R-2008-0075](#) Resolution approving a Certified Survey Map for proposed lot consolidation of a portion of a residential property, 1710-12 S. 80 St., with a commercial property, 7920 W. National Ave., for the demolition/reconstruction of an existing gas station and convenience store at 7920 W. National Ave., submitted by Michael Amrhein, Pyramid Project Management. (Tax Key Nos. 452-0539-000 and 452-0537-000).  
**Sponsors:** Safety & Development Committee
46. [2008-0172](#) Certified Survey Map for proposed lot consolidation of a portion of a residential property, 1710-12 S. 80 St., with a commercial property, 7920 W. National Ave., for the demolition/reconstruction of an existing gas station and convenience store at 7920 W. National Ave., submitted by Michael Amrhein, Pyramid Project Management. (Tax Key Nos. 452-0539-000 and 452-0537-000).

47. [2008-0171](#) Special Use Permit for proposed demolition/reconstruction of an existing gas station and convenience store located at 7920 W. National Ave. (Tax Key Nos. 452-0539-000 and 452-0537-000)
48. [2008-0175](#) Request submitted by Michael Amrhein of Pyramid Project Management for an ordinance to amend the official West Allis Zoning Map by rezoning a portion of 1710-12 S. 80 St. and 7920 W. National Ave. to RB-2 Residence District and C-2 Neighborhood Commercial District for the demolition/reconstruction of an existing gas station and convenience store located at 7920 W. National Ave. (Tax Key Nos. 452-0539-000 and 452-0537-000).
49. [2008-0164](#) Special Use Permit for proposed panel antennas and associated equipment collocation to the City water tower located at 11515 W. Rogers St. (Tax Key No. 481-9993-028)
50. [2008-0169](#) Special Use Permit for proposed cell tower extension and antenna/associated equipment collocation to be located at 1813 S. 66 St. (Tax Key No. 454-0255-001).

#### LICENSE & HEALTH COMMITTEE

51. [2008-0100](#) 2007-2008 Tavern Operator License application no. 8-421 of Jessica A. Wollmer.
52. [2008-0118](#) 2007-2009 Tavern Operator License application no. 9-457 of Dustin J. Daley.
53. [2008-0099](#) 2007-2009 Tavern Operator License application no. 9-451 of Jill M. Huennekens.
54. [2008-0126](#) 2008 Direct Sellers/Solicitors Permit application no. 47 of Cameron D. Wittlieff.
55. [2008-0180](#) Communication from the City Attorney regarding Findings and Recommendations in the matter of the Complaint against Deborah A. Daniels.
56. [2008-0160](#) Downtown West Allis Business Improvement District communication requesting West Allis Ala Carte be declared a Community Event allowing open intoxicants to be consumed within the Downtown West Allis Business Improvement District boundaries.
57. [2008-0155](#) Time Warner Cable communication regarding Time Warner Cable's Interim State-Issued Certificate of Franchise Authority.
58. [2008-0147](#) Communication from AT&T Wisconsin regarding the issuance of video franchise from the Wisconsin Department of Financial Institutions effective February 29, 2008.



59. [2008-0107](#) Mega Marts, LLC communication regarding notice of change of liquor agent at the Pick 'n Save #6847 located at 6760 W. National Ave. (2007-2008 Combination Class A Liquor License application no. 1089).
60. [2008-0154](#) 2007-2008 and 2007-2009 Tavern Operator License applications.
61. [2008-0136](#) 2007-2008 Special Instrumental Music Permit appl. no. 7 of Tap City, Inc., Russell J. Kliest, Agent, d/b/a Tap City USA (2007-2008 Class B Tavern License application no. 650) for an event on Thursday, March 27, 2008.
62. [2008-0153](#) 2007-2008 Special Class B Beer and Wine License application(s).
63. [2008-0135](#) 2008-2009 Used Vehicle Dealer License renewal application(s).
64. [2008-0133](#) 2008-2009 Mobile Home Park License renewal application(s).
65. [2008-0104](#) 2007-2008 Class A Beer License appl. no. 1373 of 81st Beer & Food, Inc., d/b/a 81st Beer & Food, Inc., Mohinder Singh, Agent, for premises located at 1568 S. 81 St. (new-existing location).
66. [2008-0137](#) 2007-2008 Class B Tavern License appl. no. 1370 of Pegasus of West Allis, LLC., Petros Visvardis, Agent, d/b/a Pegasus Restaurant at 7727 W. Greenfield Ave. (new-existing).
67. [2008-0151](#) 2008 Direct Sellers/Solicitors Permit application no. 50 of Richard A. Schlater.
68. [2008-0131](#) 2007-2008 Second Hand Dealer License appl. no. 1375 of DRA Sports Collectibles, LLC, Douglas J. Drake, Agent, for premises at 7201 W. National Ave.
69. [2008-0132](#) 2007-2008 Cigarette License application no. 1374 of Salima & Rozina of WI, Inc., Ramzan Charania, Agent, for premises located at 9530 W. National Ave.
70. [2008-0129](#) 2007-2009 Tavern Operator License application no. 9-462 of Michelle A. Alexander.
71. [2008-0130](#) 2007-2009 Tavern Operator License application no. 9-464 of Joseph T. Kurth.
72. [2008-0150](#) 2007-2009 Tavern Operator License application no. 9-465 of Roslyn A. Calloway.
73. [2008-0141](#) Police Department report regarding tavern violations/calls for service for the month of February 2008.

74. [2008-0142](#) Police Department Report involving Stacey's, 6711 W. Beloit Rd. (2007-2008 Class B Tavern License no. 817, Dance Hall License no. 819 and Cigarette License no. 818 of Stacey's, Inc., Carol L. McMahon, Agent, Incident Date: February 2, 2008).
75. [2008-0143](#) Police Department Report involving Night Court, 7127 W. National Ave. (2007-2008 Class B Tavern License no. 867 and Cigarette License no. 868, Night Court, Inc., Gregory J. Kaiser, Agent, Incident Date: February 18, 2008).
76. [2008-0144](#) Police Department Report involving Mario's, 1900 S. 60 St. (2007-2008 Class B Tavern License no. 1091, Dance Hall License no. 1092 and Instrumental Music License no. 1093 of M & W Hospitality, Inc., Mario P. Morgese, Agent, Incident Date: February 23, 2008).
77. [2008-0145](#) Police Department Report regarding February 22, 2008 Tobacco Compliance Check involving eight (8) West Allis businesses, resulting with three (3) selling tobacco to an underage person without requesting identification (2007-2008 Cigarette License no. 4822 of Speedway Superamerica, LLC, Lisa Ford, Agent, d/b/a Speedway #4229 at 9111 W. National Ave.).
78. [2008-0146](#) Police Department Report regarding February 22, 2008 Tobacco Compliance Check involving eight (8) West Allis businesses, resulting with three (3) selling tobacco to an underage person without requesting identification (2007-2008 Cigarette License no. 1276 of MTS MiniMart, Inc., Stephen J. Chollampel, Agent, d/b/a BP AA Cleveland Mart at 2668 S. 92 St.).
79. [2008-0148](#) Police Department Report regarding February 22, 2008 Tobacco Compliance Check involving eight (8) West Allis businesses, resulting with three (3) selling tobacco to an underage person without requesting identification (2007-2008 Cigarette License no. 477 of Speedway Superamerica, LLC, Denise Fiebrink, Agent, d/b/a Speedway #2090 at 9130 W. Oklahoma Ave.).

#### ADVISORY COMMITTEE

80. [2008-0157](#) Appointment by Mayor Bell of Donna Krahn as a member of the Property Maintenance Code Appeals Board, her two-year term to expire September 1, 2010.
81. [2008-0158](#) Appointment by Mayor Bell of Donna Krahn as a member of the West Allis Capital Improvement Committee, her term to expire January 1, 2009.
82. [2008-0166](#) Reappointment by Mayor Bell of Ms. Pat Hladilek as a member of the West Allis Community Communications Corporation, her two-year term to expire March 31, 2010.
83. [2008-0167](#) Appointment by Mayor Bell of Roger Einechner as a member of the West Allis Community Communications Corporation, his two-year term to expire March 31, 2010.

84. [2008-0156](#) Legislative Committee minutes for March 11, 2008.

**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.