



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Aldersperson James W. Sengstock, Council President

*Alderspersons: 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, December 21, 2010

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

None.

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

Alderspersons Comments

H. AGENDA APPROVAL

I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of December 7, 2010.

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2010-0713](#) Report of the Municipal Judge for the month of November 2010, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$106,200.48.
2. [2010-0719](#) Summons and Complaint in the matter of BAC Home Loans Servicing, L.P. vs. Debra L. Ferch, et al, regarding foreclosure of mortgage, Case No. 10CV020756.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

New Matters for Introduction

3. [R-2010-0271](#) Resolution relative to accepting the sole source proposal of Bentley Systems, Inc. for providing CAD Drafting Software Maintenance for a total net sum of \$13,141.00.
Sponsors: Administration & Finance Committee and Public Works Committee

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

4. [R-2010-0269](#) Resolution relative to acquiring sole source Revised Municipal Code supplements and services from General Code for a total sum not to exceed \$10,000.00.

Sponsors: Administration & Finance Committee

5. [R-2010-0270](#) Resolution relative to accepting the sole source proposal of Titan Public Safety Solutions (Tipss) for providing Court software for a total net sum of \$25,731.50.
Sponsors: Administration & Finance Committee
6. [R-2010-0277](#) Resolution approving the Summary of Negotiated Settlement between the City of West Allis and the West Allis Professional Police Association for the three-year period of 2011-2013.
Sponsors: Administration & Finance Committee
7. [R-2010-0278](#) Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2011.
Sponsors: Administration & Finance Committee
8. [R-2010-0280](#) Resolution approving the terms and conditions for an Economic Development Loan to International Development LLC, d/b/a Hero's Sports Bar & Grille under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$60,000.
Sponsors: Administration & Finance Committee
9. [R-2010-0283](#) Resolution Relative to Revising Risk Management Policy for Inclusion in the City of West Allis Policies & Procedures Manual.
Sponsors: Administration & Finance Committee
10. [2010-0729](#) Director of Development communication requesting authorization for reorganization of the Department of Development.
11. [2010-0727](#) Request from HR Manager to transfer \$4,445.00 from Salary Account to Equipment Account to purchase a new printer/copier/scanner/fax machine.
12. [2010-0728](#) Request from IT Manager to transfer an amount not to exceed \$13,000 from Salary Account to Consulting Account for intern and consulting services.

City Attorney Claim Report

13. [2006-0545](#) Previant, Goldberg, Uelmen, Gratz, Miller & Brueggeman, S.C. communication on behalf of clients Geraldine A. Moker and Kenneth C. Moker regarding injuries allegedly sustained at 1751 S. 62nd Street on December 17, 2005.
City Attorney recommended to be placed on file.

14. [2009-0016](#) Summons & Complaint in the matter of Geraldine and Kenneth Moker vs. City of West Allis, et al.
City Attorney recommended to be placed on file.
15. [2010-0603](#) Mr. & Mrs. Gary Schachel communication regarding damages allegedly sustained on September 23, 2010 at 8602 W. Beloit Rd.
City Attorney recommended to be placed on file.
16. [2010-0647](#) Slavica Brankov communication regarding vehicle damages allegedly sustained at 3154 S. 124 St. on September 1, 2010.
City Attorney recommended denial.
17. [2010-0648](#) Nenad Simic communication regarding vehicle damages allegedly sustained at the intersection of S. 76 St. and W. Becher St. on October 14, 2010.
City Attorney recommended denial.
18. [2010-0663](#) Raymond Meyer communication regarding vehicle damage allegedly sustained at the intersection of S. 102 and S. 103 Streets on October 19, 2010.
City Attorney recommended denial.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

19. [R-2010-0272](#) Resolution approving an increase in the sanitary sewer user charge- City portion
Sponsors: Public Works Committee
20. [R-2010-0275](#) Resolution approving an increase in the sanitary sewer user charge-MMSD portion.
Sponsors: Public Works Committee
21. [R-2010-0273](#) Resolution approving an increase in the solid waste fund user charge.
Sponsors: Public Works Committee
22. [R-2010-0274](#) Resolution approving an increase in the stormwater management system user charge.
Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

23. [O-2010-0053](#) An Ordinance to amend Sections 10.106(1), (5)(a) 1 and 2 of the Revised Municipal Code relating to Residential Daytime Parking Privileges.
Sponsors: Public Works Committee
24. [R-2010-0276](#) Resolution approving a Certified Survey Map to consolidate two currently undeveloped lots of record owned by L&R Partnership located at 91** W. Conrad Lane with the principal property located at 9018 W. Conrad Lane, submitted by Michael Mamayek d/b/a L&R Partnership.
Sponsors: Safety & Development Committee
25. [2010-0725](#) Certified Survey Map to consolidate two currently undeveloped lots of record owned by L&R Partnership located at 91** W. Conrad Lane with the principal property located at 9018 W. Conrad Lane, submitted by Michael Mamayek d/b/a L&R Partnership.
26. [R-2010-0279](#) Resolution authorizing the submittal of a Neighborhood Stabilization Program 3 (NSP3) application.
Sponsors: Safety & Development Committee
27. [2010-0732](#) Communication from the Director of Development transmitting the decision of the Community Development Authority of the City of West Allis with respect to the Resolution authorizing the submittal of a Neighborhood Stabilization Program 3 (NSP3) application.
28. [R-2010-0282](#) Resolution amending the Purchase and Sale Agreement for the parking lot located at 9** S. 70 St.
Sponsors: Safety & Development Committee
29. [2010-0731](#) Communication from the Director of Development transmitting the decision of the Community Development Authority of the City of West Allis with respect to the Resolution amending the Purchase & Sale Agreement for the parking lot located at 9** S. 70 St.
30. [R-2010-0281](#) Resolution amending a professional services contract of 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 \$176,833.
Sponsors: Safety & Development Committee
31. [2010-0712](#) 2009 Southeastern Wisconsin Regional Planning Commission Annual Report.

32. [2010-0730](#) Communication from the Director of Development submitting the Internal Historical Financial Statements for the Tax Incremental Districts dated December 31, 2009 and 2009 City of West Allis Audited Report.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

33. [2010-0714](#) 2010-2011 Adult-Oriented Establishment Operator Permit application no. 1736 of Jessi L. Witt.
34. [2010-0715](#) 2010-2012 Tavern Operator License application no. 12-255 of Angela M. Tate.
35. [2010-0716](#) 2010-2011 Tavern Operator License application no. 11-576 of Katie M. Musurlian.
36. [2010-0717](#) 2010-2011 Tavern Operator License application no. 11-581 of Tabatha M. Lewinski.
37. [2010-0723](#) 2010-2012 Tavern Operator License application no. 12-260 of Katherine A. Solomon.
38. [2010-0724](#) 2010-2012 Tavern Operator License application no. 12-258 of Ronald D. Quartullo.
39. [2010-0710](#) 2010-2011 Class B Tavern License application no. 1741 of Akar, Inc., Sohan Singh, Agent, d/b/a Tandoor Restaurant premises located at 1117 S. 108 St. (new-existing location).
40. [2010-0718](#) 2010-2011 Class B Tavern License application no. 1738 of Danny's Entertainment, Inc., Daniel R. Seiy, Agent, d/b/a Danny's Lounge, premises located at 1902 S. 60 St. (new-existing location).
41. [2010-0721](#) 2010-2011 Secondhand Article Dealer License application(s).
42. [2010-0711](#) 2011 Gun Range License renewal application.
43. [2010-0722](#) Tavern Operator License applications.
44. [2010-0709](#) Police Department report regarding tavern violations/calls for service for the month of November 2010.
45. [2010-0699](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban from September - November 2010 involving five (5) West Allis

- businesses (2010-2011 Class B Tavern License no. 1672, Dance Hall License no. 1674 and Instrumental Music License no. 1673 of MC4288 LLC, Marie Cunningham, Agent, d/b/a Second Chance Saloon, 5906 W. Burnham St., Incident Date: September 11, 2010).
46. [2010-0700](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban from September - November 2010 involving five (5) 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 Dates: September 22 and November 18, 2010).
47. [2010-0701](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban from September - November 2010 involving five (5) West Allis businesses (2010-2011 Class B Tavern License no. 810 and Dance Hall License no. 812 of Dog House, Inc., Thomas Lee Lipp, Sr., Agent, d/b/a Tim's Dog House, 1641 S. 68 St., Incident Date: November 27, 2010).
48. [2010-0702](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban from September - November 2010 involving five (5) West Allis businesses (2010-2011 Class B Tavern License no. 1060 and Dance Hall License no. 1062 of Barneks, Dale J. Zbieranek, 7411 W. Becher St., Incident Date: November 9, 2010).
49. [2010-0703](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban from September - November 2010 involving five (5) West Allis businesses (2010-2011 Class B Tavern License no. 791 and Dance Hall License no. 793 of N.S., Inc., Ricky E. Sergeant, Agent, d/b/a Sarge's Corner, 1979 S. 54 St., Incident Date: October 29, 2010).
50. [2010-0704](#) Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2010-2011 Class B Tavern License no. 472, Dance Hall License no. 1040 and Instrumental Music License no. 1039, Larry M. Beilfuss, Agent, Incident Date: November 11, 2010).
51. [2010-0705](#) 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: November 11, 2010).
52. [2010-0706](#) Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave. (2010-2011 Class B Tavern License no. 1415, Dance Hall License no. 1417 and Instrumental Music License no. 1418, of Jonny Hammers, LLC, Jon Robert Cervantes, Agent, Incident Date: November 6, 2010).
53. [2010-0707](#) Police Department Report involving Mario's, 1900 S. 60 St. (2010-2011 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: November 21, 2010).

54. [2010-0708](#) Police Department Report involving Mel's House Pub & Grill, 5801 W. Beloit Rd. (2010-2011 Class B Tavern License no. 1666, Dance Hall License no. 1668 and Instrumental Music License no. 1667, of Brew City Services, LLC, Melissa K. Schroeder, Agent, Incident Date: November 6, 2010).

ADVISORY COMMITTEE

New Matters for Introduction

55. [2010-0720](#) City Administrative Officer, Clerk/Treasurer communication requesting permission to destroy certain records.
56. [2010-0726](#) Appointment by Mayor Devine of Bekki Schmitt as a member of the West Allis Commission on Aging, her term to expire November 1, 2012.

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.