



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Michael P. May,

Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt,

Vincent Vitale, and Martin J. Weigel

Tuesday, January 7, 2014

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

Committee of the Whole, 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****I. APPROVAL OF MINUTES**

Minutes of the Common Council regular meeting of December 17, 2013.

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2014-0006](#) Summons and Complaint in the matter of Bank of America, N.A. vs Crystal Zehe, et al, regarding foreclosure of mortgage, Case No. 13-CV011574.
2. [2014-0007](#) Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs Crystal M. Wisialowski a/k/a Crystal M. Zehe, et al, regarding foreclosure of mortgage, Case No. 13-CV-007308.
3. [2014-0012](#) WE Energies communication regarding damages allegedly sustained at S. 81 St. and W. Lincoln Ave. on or about September 5, 2013.
4. [2014-0013](#) Jeffrey Cottrell communication regarding property damages allegedly sustained at 856 S. 74 St. reported to the Department of Public Works on December 27, 2013.
5. [2014-0014](#) John Wright communication regarding grass cutting and weed removal charges added to the 2013 real estate property tax for the property at 919 S. 91 St.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS**COMMITTEE OF THE WHOLE****Previous Matters for Consideration**

6. [2014-0015](#) Communication regarding City Administrative Officer Position/Reorganization.
7. [2014-0018](#) Updated Report on Possible Changes to Organizational Structure and City Administrative Officer, Clerk/Treasurer Position and Responsibilities (1/3/14).
8. [2013-0710](#) Revised Report on Possible Changes to Organizational Structure and City Administrative Officer, Clerk/Treasurer Position and Responsibilities.

ADMINISTRATION & FINANCE COMMITTEE**New Matters for Introduction**

9. [R-2014-0003](#) Resolution relative to accepting the sole source proposal of Bentley Systems, Inc. for providing CAD Software Maintenance for a total net sum of \$12,729.00.
Sponsors: Administration & Finance Committee
10. [R-2014-0004](#) Resolution relative to accepting the sole source proposal of ProPhoenix for providing Wireless Digital Assistance (WDA) software for a total net sum of \$28,000.
Sponsors: Administration & Finance Committee
11. [R-2014-0005](#) Resolution relative to deleting the City of West Allis Policies & Procedures Manual Nos. 1601 through 1617 under Police Department.
Sponsors: Administration & Finance Committee
12. [R-2014-0006](#) Resolution relative to acquiring sole source Revised Municipal Code supplements and services from General Code for a total sum not to exceed \$10,000.
Sponsors: Administration & Finance Committee
13. [2014-0010](#) Communication from City Administrative Officer regarding request to fill a vacant Equipment Operator II position in the Department of Public Works/Water Division.

14. [2014-0011](#) Communication from City Administrative Officer transmitting copy of List of Interim Successors to Elected and Appointed City Officials.
15. [2014-0004](#) Manager of Finance/Comptroller informing the council of the upgrade and improvement made to the City's property tax billing and collection system.

Previous Matters for Consideration

16. [R-2013-0283](#) Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2014.
- Sponsors:** Administration & Finance Committee

City Attorney Claim Report

17. [2007-0735](#) Loretta Matovich communication regarding vehicle damage allegedly sustained on October 11, 2007.
- City Attorney recommended to be placed on file.*
18. [2012-0588](#) Summons and Complaint in the matter of North Milwaukee State Bank vs Pakhar Singh, et al, regarding foreclosure of mortgage, Case No. 12-CV-011811.
- City Attorney recommended to be placed on file.*
19. [2013-0085](#) Summons and Complaint in the matter of Nationstar Mortgage, LLC vs Joseph A. Hapka, et al, regarding foreclosure of mortgage, Case No. 13CV000642.
- City Attorney recommended to be placed on file.*
20. [2013-0563](#) Elizabeth Rathkamp communication regarding property damage allegedly sustained at 2372 S. 57 Street on February 18, 2013.
- City Attorney recommended denial.*
21. [2013-0651](#) Scott Travers communication regarding vehicle damages allegedly sustained at the West Allis Municipal Yards on November 1, 2013.
- City Attorney recommended to be paid and placed on file.*

PUBLIC WORKS COMMITTEE

New Matters for Introduction

22. [R-2014-0001](#) Resolution accepting work of WIL-Surge Electric, Inc. for standby generator installation at West Allis Police and Municipal Court Center 11301 West Lincoln Avenue, West Allis, WI 53227 and authorizing and directing settlement of said contract in accordance with contract terms of 2011 Project No. 16.
Sponsors: Public Works Committee
23. [R-2014-0002](#) Resolution accepting work of Green Bay Pipe & TV LLC for the closed circuit TV inspection of sanitary and storm sewers at various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 9.
Sponsors: Public Works Committee
24. [2014-0026](#) Communication from Director of Public Works/City Engineer regarding request from Walsh Construction to use 97th Street and West Orchard Place for trucking access to Greenfield infield (I-894) located south of West Greenfield Avenue.

Previous Matters for Consideration

25. [2013-0704](#) Communication from Principal Engineer concerning WisDOT's proposed haul routes during the Zoo Interchange construction including streets where heavy traffic is prohibited by ordinance including: 92nd St., 97th St., 99th St., 100th St. and Cleveland Avenue.

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

26. [O-2014-0001](#) An Ordinance to Establish Parking Restrictions on Both Sides of the 6700 and 6800 Blocks of W. Lincoln Ave. Except the West 218 ft. of the South Side of the 6700 Block.
Sponsors: Safety & Development Committee
27. [2014-0019](#) Special Use Permit for proposed extension of hours for Toppers Pizza, an existing restaurant located at 1676 S. 108 St.
28. [2014-0020](#) Special Use Permit for conversion of an existing mixed-use building into a proposed multi-family development (CBRF) at 6531 W. Lincoln Ave.
29. [2014-0021](#) Special Use Permit for Cozy Corner Resale and Consignment, a proposed secondhand retail store to be located at 9100 W. National Ave.

30. [2014-0005](#) 2012 Southeastern Wisconsin Regional Planning Commission Annual Report.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

31. [2014-0001](#) 2013-2014 Used Vehicle Dealer License application(s).
32. [2014-0002](#) 2013-2014 Special Instrumental Music Permit appl. no. 7 of 3M Management, LLC, Melissa M. Martin, Agent, d/b/a M&M's Sports Bar, 1900 S. 60 St. (2013-2014 Class B Tavern License no. 1931) for an event on Saturday, January 11, 2013.
33. [2014-0016](#) Operator's License (bartender/sales clerk) applications.
34. [2014-0022](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-346 for Arja L. Walker.
35. [2014-0023](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-348 for Richard A. Young.
36. [2014-0024](#) 2013-2014 Operator's License (bartender/sales clerk) application no. 14-350 for Jody R. Pallen.
37. [2014-0025](#) 2013-2015 Operator's License (bartender/sales clerk) application no. 15-385 for Christina M. Dalzin.
38. [2014-0017](#) Communication from Assistant City Attorney regarding failure to follow the terms of the payment agreement for delinquent 2012 real estate taxes signed on June 28, 2013, for 5630 W. Lincoln Ave., DDT Bobblehedz, dated December 31, 2013.

Previous Matters for Consideration

39. [2013-0667](#) 2013-2014 Class B Tavern License application no. 2014 of Steffek, LLC, Neal A. Steffek, Agent, d/b/a Mugshotz, premises located at 1902 S. 68 St. (new-existing location).
40. [2013-0690](#) Police Department Report involving Happy Tap, 6801 W. Beloit Rd. (2013-2014 Class B Tavern License no. 1907 of Rock Investments of WI LLC, Kim M. Caze, Agent, Incident Date: November 21, 2013).

41. [2013-0691](#) Police Department Report involving Bobblehedz, 5630 W. Lincoln Ave. (2013-2014 Class B Tavern License no. 1159, Instrumental Music License no. 1160, and Dance Hall License no. 1161 of DDT Bobblehedz, Inc., David P. Bickler, Jr., Agent, Incident Date: November 8, 2013).
42. [2013-0693](#) Police Department Report involving Double Barrel Saloon, 1100 S. 60 St. (2013-2014 Class B Tavern License no. 1524, Dance Hall License no. 1526 and Instrumental Music License no. 1525, of SYRE Enterprises, LLC, Andrew M. Lomax, Agent, Incident Date: November 1, 2013).
43. [2013-0695](#) Police Department Reports involving The Draft, 9105 W. Lincoln Ave. (2013-2014 Class B Tavern License no. 1821, Dance Hall License no. 1823 and Instrumental Music Dance Hall License no. 1822 of The Draft LLC, Paula K. Johnson, Agent, two (2) Incident Dates: November 10, 2013 & November 30, 2013).
44. [2013-0696](#) 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 Dates: November 8, 2013 & November 16, 2013).

ADVISORY COMMITTEE

New Matters for Introduction

45. [2014-0009](#) City Administrative Officer's communication requesting approval for the destruction of public records in the City Administrative Office.
46. [2014-0027](#) Reappointment by Mayor Devine of Mary Johnson as a member of the West Allis Beautification Committee, her two-year term to expire December 31, 2015.
47. [2014-0028](#) Reappointments by Mayor Devine to the West Allis Board of Health of Alderperson Rosalie Reinke and Alderperson Dan Roadt, their two-year terms to expire January 1, 2016.

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.