

City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

Common Council

Mayor Dan Devine, Chair Alderperson James W. Sengstock, Council President

Alderpersons: 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, January 3, 2012

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. Resolution relative to determination of Special Use Permit for proposed retail wine

and wine tasting business to be located within the ground floor commercial portion of an existing mixed-use building at 6036-38 W. Lincoln Ave. and 2272 S. 61 St.

Sponsors: Safety & Development Committee

2. Resolution relative to determination of Special Use Permit for StaffWorks, an

employment agency, proposing to locate its offices and operations within a portion

of the former CD Baird building located at 5325 W. Rogers St.

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. MISCELLANEOUS BUSINESS

Mayor's Report

Alderpersons Comments

Η. AGENDA APPROVAL

I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of December 20, 2011.

J. ITEMS NOT REFERRED TO COMMITTEE

None.

K. STANDING COMMITTEE REPORTS

None.

L. **COMMON COUNCIL RECESS**

NEW AND PREVIOUS MATTERS M.

ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

New Matters for Introduction

3. <u>R-2012-0002</u>

Resolution relative to accepting the sole source proposal of John Deere Landscapes for providing Tree-age Emerald Ash treatment for a total net sum of \$34,020.00.

Sponsors: Administration & Finance Committee and Public Works Committee

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

4. <u>R-2012-0003</u>

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

PUBLIC WORKS COMMITTEE

New Matters for Introduction

5.	<u>R-2012-0010</u>	Resolution authorizing the Director of Public Works/City Engineer to enter into an
		agreement for reimbursement from MMSD to fund the City of West Allis Project
		2011-13 in an amount not to exceed \$150,000

Sponsors: Public Works Committee

Resolution authorizing the Director of Public Works/City Engineer to enter into an agreement for reimbursement for private property inflow and infiltration removal under private contracts with MMSD in an amount not to exceed \$50,000.

Sponsors: Public Works Committee

7. Resolution relative to selecting Spohn Ranch, Inc. to provide the City of West Allis

with professional architectural consulting and design services for a West Allis Skate

Park in the amount up to \$35,000.

Sponsors: Martin J. Weigel

8. 2012-0001 Communication from Claudette F. Armon regarding clean up of litter, dead trees and bushes in and around the neighborhood of 1958 S. 97 St.

SAFETY & DEVELOPMENT AND LICENSE & HEALTH COMMITTEES

Public Hearing Items (Safety & Development and License & Health Committees)

9. Resolution relative to determination of Special Use Permit for proposed	retail wine
--	-------------

and wine tasting business to be located within the ground floor commercial portion of an existing mixed-use building at 6036-38 W. Lincoln Ave. and 2272 S. 61 St.

Sponsors: Safety & Development Committee

2011-0710 10. Special Use Permit for proposed retail wine and wine tasting business, Corvina

> Wine Company, to be located within the ground floor commercial portion of an existing mixed-use building at 6036-38 W. Lincoln Ave. and 2272 S. 61 St.

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

11.	<u>R-2012-0009</u>	Resolution amending a professional services contract with 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 \$55,100.

Sponsors: Safety & Development Committee

2012-0012 12. Special Use Permit for proposed adult daycare facility, Next Step in Day Services,

to be located at 344-346 S.Curtis Rd. within the multi-tenant building at 334-346 S.

Curtis Rd.

2012-0004 13. Waukesha County Notice of filing of Incorporation and Notice of Hearing to be

conducted on January 12, 2012 at 2:00 pm in room C162 of the Waukesha County Courthouse regarding the Petition to Incorporate as a Metropolitan Village,

Unincorporated Lands located in the Town of Brookfield and Town of Waukesha.

2012-0011 14. Communication from International Development, LLC, Joshua Johnson, Agent,

d/b/a Hero's Sports Pub & Grill, 9105 W. Lincoln Ave. requesting extending closing

time of deck.

Previous Matters for Consideration

15.

O-2011-0083

Ordinance to amend Section 12.40(1)(nn) and 12.40(2)(t) of the Revised Municipal Code to permit theaters in the Downtown Central Business District of West Allis as a permitted or special use based upon the floor area.

Sponsors: Safety & Development Committee

Public Hearing Items (Safety & Development Committee)

16.	<u>R-2012-0005</u>	Resolution relative to determination of Special Use Permit for StaffWorks, an
		employment agency, proposing to locate its offices and operations within a portion
		of the former CD Baird building located at 5325 W. Rogers St.

Sponsors: Safety & Development Committee

17. 2011-0704 Special Use Permit application for StaffWorks, an employment agency, proposing to locate its offices and operations within a portion of the former CD Baird building located at 5325 W. Rogers St. submitted by Joe Brisk, StaffWorks.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

18.	<u>2012-0008</u>	2011-2012 Adult-Oriented Establishment Operator Permit application(s).
19.	<u>2012-0002</u>	Tavern Operator License applications.
20.	2012-0009	2011-2012 Class B Tavern License application no. 1821, Dance Hall License application no. 1823, and Instrumental Music License application no. 1822, of The Draft, LLC, Paula K. Johnson, Agent, d/b/a The Draft, premises located at 9105 W. Lincoln Ave. (new-existing location).
21.	<u>2012-0010</u>	2011-2012 Class B Tavern License application no. 1824 of Mells Novelty, LLC, Ronald L. Mellantine, Agent, d/b/a (to be determined), premises located at 9638 W. National Ave. (new-nonexisting location).
22.	<u>2012-0005</u>	2011-2013 Tavern Operator License application no. 13-429 of Kaleigh C. Burkard.
23.	<u>2012-0006</u>	2011-2013 Tavern Operator License application no. 13-430 of Michael J. Howard.
24.	<u>2012-0007</u>	2011-2013 Tavern Operator License application no. 13-431 of Debra J. Doss.

25.

2012-0003

Summons and Complaint in the matter of the complaint against Dilneet Corporation, Rupinder 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).

Previous Matters for Consideration

26. 2011-0702 Communication from Assistant City Attorney regarding failure to follow payment

agreement for delinquent personal property tax and real estate tax for West Allis

Liquor & Tobacco located at 7218 W. Greenfield Ave.

27. 2011-2012 Tavern Operator License application no. 12-350 of Jessica L. Seavers.

ADVISORY COMMITTEE

New Matters for Introduction

28. R-2012-0004 A Resolution relative to Advisory referenda in the City of West Allis concerning

public support for, or opposition to, reduction in the size and compensation of the Milwaukee County Board of Supervisors on the election ballot for the Tuesday,

April 3, 2012 election.

Sponsors: James W. Sengstock, Martin J. Weigel and Michael J. Czaplewski

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.