

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,
Vincent Vitale, and Martin J. Weigel

Tuesday, December 17, 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. Resolution approving an amendment to the Community Development Block Grant (CDBG) Program for FY2013 relative to creating a Slum & Blight Removal Project

with a budget not to exceed \$100,000.00.

Sponsors: Administration & Finance Committee

2. Resolution relative to determination of Special Use Permit for proposed additional

antennas at existing US Cellular telecommunications tower located at 1865 S. 66 St.

Sponsors: Safety & Development Committee

3. Resolution relative to determination of Special Use Permit to expand the business

operating hours for Just Like Mommy CCC, a Child Daycare facility located at

7330 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
Committee of the Whole, Public Works, and 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 3, 2013.

J. ITEMS NOT REFERRED TO COMMITTEE

4. 2013-0683 Report of the Municipal Judge for the month of November 2013, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$97,886.82.

5.	<u>2013-0688</u>	Amended Summons and Complaint in the matter of CitiMortgage, Inc. vs Steven T. Curtis, et al, regarding foreclosure of mortgage, Case No.13-CV-008628.
6.	2013-0697	Notice of Circumstances submitted on behalf of Bonnie Eastman regarding personal injuries allegedly sustained at 1400 S. 84 Street on September 25, 2013.

K. STANDING COMMITTEE REPORTS

SAFETY & DEVELOPMENT COMMITTEE

Regular meeting held on December 11, 2013. (Ald. Reinke excused.)

7. R-2013-0272 Resolution relative to determination of Special Use Permit for Moto Union, a proposed indoor motorcycle sales showroom, to be located at 11422 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Unanimously recommended for adoption as amended.

2013-0654 8. Special Use Permit for Moto Union, a proposed indoor motorcycle sales showroom, to be located at 11422 W. Greenfield Ave.

Unanimously recommended to be placed on file.

R-2013-0271 9. Resolution relative to determination of 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.

Sponsors: Safety & Development Committee

Unanimously recommended for adoption as amended.

2013-0655 10. 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.

Unanimously recommended to be placed on file.

R-2013-0254 11. Resolution relative to determination of Special Use Permit for Michels Corporation for a batch plant and associated trucking operations on a portion the Quad Graphics site located at 555 S. 108 St. and 11000 W. Theodore Trecker Way.

Sponsors: Safety & Development Committee

Recommended for adoption as amended by the following vote:

Ayes: 3 - Alderpersons Lajsic, Probst, and Vitale.

Noes: 1- Alderperson May.

12. <u>2013-0476</u>

Special Use Permit for Michels Corporation for a proposed batch plant to mix and produce concrete along with associated trucking operations to be located within a portion of the Quad Graphics site at 555 S. 108 St.

 $Recommended \ to \ be \ placed \ on \ file \ by \ the \ following \ vote:$

Ayes: 3 - Alderpersons Lajsic, Probst, and Vitale.

Noes: 1- Alderperson May.

L. MOTION FOR RECONSIDERATION

13. 2013-0623 2013-2014 Operator's License (bartender/sales clerk) application no. 14-335 for Sandra L. Strucel-Dzioba.

M. COMMON COUNCIL RECESS

N. NEW AND PREVIOUS MATTERS

COMMITTEE OF THE WHOLE

New Matters for Introduction

14. 2013-0710 Revised Report on Possible Changes to Organizational Structure and City Administrative Officer, Clerk/Treasurer Position and Responsibilities.

ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEE

New Matters for Introduction

15. Resolution relative to accepting the sole source proposal of Badger Meter for providing water meters and radio read transmitters for a total sum of \$278,533.60.

Sponsors: Administration & Finance Committee and Public Works Committee

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

16.	<u>O-2013-0058</u>	An Ordinance to amend Ordinance No. O-2013-0009 establishing the salaries of certain employees in the Engineering Department [change perimeter (P) to non-resident (NR)].
		Sponsors: Administration & Finance Committee
17.	<u>O-2013-0059</u>	An Ordinance to amend Ordinance No. O-2013-0008 establishing the salaries of certain employees in the Health Department [change perimeter (P) to non-resident (NR), and Community Health Nutritionists I and II].
		Sponsors: Administration & Finance Committee
18.	<u>O-2013-0060</u>	An Ordinance to amend Ordinance No. O-2013-0011 establishing the salaries of certain Labor Employees [change perimeter (P) to non-resident (NR), and Account Clerk I].
		Sponsors: Administration & Finance Committee
19.	<u>O-2013-0061</u>	An Ordinance to amend Ordinance No. O-2013-0010 establishing the salaries of certain Administrative & Clerical Employees [change perimeter (P) to non-resident (NR), and Municipal Court Clerk II-Certified, Housing Program Coordinator, and GIS Technicians I and II].
		Sponsors: Administration & Finance Committee
20.	O-2013-0062	An Ordinance to amend Ordinance No. O-2013-0007 establishing the salary ranges of certain employees in the Executive Service, the Managerial Service, the Deputy Service, and the Confidential, Professional and Supervisory Service [change perimeter (P) to non-resident (NR), and selected other changes].
		Sponsors: Administration & Finance Committee
21.	R-2013-0277	Resolution relative to accepting the proposal of Novatime Technology, Inc. for furnishing and delivering Time, Leave & Attendance (TLA) software and hardware for a total sum of \$64,932.00.
		Sponsors: Administration & Finance Committee
22.	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
23.	<u>2013-0706</u>	Communication from City Administrative Officer regarding request to fill the vacant position of Maintenance Repairer in the Department of Public Works, Water Division.
24.	2013-0709	Communication from Ald. Michael May regarding Operations Analyst Position.

Public Hearing Items (Administration & Finance Committee)

R-2013-0289 25. Resolution approving an amendment to the Community Development Block Grant

(CDBG) Program for FY2013 relative to creating a Slum & Blight Removal Project

with a budget not to exceed \$100,000.00.

Sponsors: Administration & Finance Committee

PUBLIC WORKS COMMITTEE

New Matters for Introduction

26.	R-2013-0282	Resolution authorizing and directing the Director of Public Works/City Engineer to
		accept a grant from the Fund for Lake Michigan in the amount of \$30,000 for the
		installation of rain gardens.

Sponsors: Public Works Committee

27.	R-2013-0285	Resolution for approval of the Joint Agreement between the School District of West
		Allis-West Milwaukee, et al and the City of West Allis relative to several projects
		including Soccer Fields, McKinley Park, Dark Fiber, Jefferson School, Madison
		easement, Roosevelt easement, Franklin Field House tennis court conversion to
		parking lot, former Parkway School, former Heritage School and Nathan Hale track
		extension.

Sponsors: Public Works Committee

28.	<u>R-2013-0290</u>	Resolution approving a rate change in the 2014 sanitary sewer usage charge - City
		Portion

Sponsors: Public Works Committee

29. R-2013-0291 Resolution showing no 2014 increase in storm water management charges.

Sponsors: Public Works Committee

R-2013-0292 30. Resolution showing no 2014 increase in solid waste fund user charge.

Sponsors: Public Works Committee

31. R-2013-0293 Resolution approving an increase in the sanitary sewer user charge - MMSD

portion.

Sponsors: Public Works Committee

32.	<u>2013-0703</u>	Communication from Principal Engineer concerning the proposed WisDOT traffic
		signals at the intersection of Lincoln Ave./Beloit Rd./68th Street and the prohibition
		of parking necessary to complete this improvement.

33. <u>2013-0704</u>

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

34.	<u>O-2013-0057</u>	An Ordinance to Establish Parking Restrictions on the South Side of the 9500 Block of W. Greenfield Avenue.
		Sponsors: Gary T. Barczak
35.	R-2013-0279	Resolution approving Certified Survey Map to consolidate three lots of record located at 1501, 1445 and 14** S. 113 St. into one parcel, submitted by Ralf Kelm, Patera, LLC (Tax Key Nos. 448-9990-000, 448-9989-005 and 448-9989-007).
		Sponsors: Safety & Development Committee
36.	2013-0700	Certified Survey Map to consolidate three lots of record located at 1501, 1445 and 14** S. 113 St. into one parcel, submitted by Ralf Kelm, Patera, LLC (Tax Key Nos. 448-9990-000, 448-9989-005 and 448-9989-007).
37.	<u>R-2013-0280</u>	Resolution approving a Certified Survey Map to consolidate property located at 11111 W. Lapham St. and 111** W. Mitchell St. to one lot of record for ABC Supply, an existing business, submitted by James Jendusa, d/b/a Jendusa Design and Engineering (Tax Key No. 448-9979-010 and 448-9979-011).
		Sponsors: Safety & Development Committee
38.	<u>2013-0701</u>	Certified Survey Map to consolidate property located at 11111 W. Lapham St. and 111** W. Mitchell St. to one lot of record for ABC Supply, an existing business, submitted by James Jendusa, d/b/a Jendusa Design and Engineering. (Tax Key No. 448-9979-010 and 448-9979-011).
39.	R-2013-0284	Resolution approving a Certified Survey Map to consolidate two existing residential properties located at 1803 and 1807 S. 92 St. into one lot of record, submitted by Chris Miller, 92 Street Commons, LLC (Tax Key No. 451-0282-001 and

Sponsors: Safety & Development Committee

451-0283-001).

40.	<u>2013-0705</u>	Certified Survey Map to consolidate two existing residential properties located at 1803 and 1807 S. 92 St. into one lot of record, submitted by Chris Miller/92 Street Commons, LLC. (Tax Key No. 451-0282-001 and 451-0283-001).
41.	<u>2013-0707</u>	Communication from Chris Miller, requesting a 90-day extension on the recording of the new CSM for the 92 Street Commons property.
42.	R-2013-0287	Resolution approving the Purchase & Sale and Development Agreement by and between the Community Development Authority of the City of West Allis and Waterpark Ventures Management Services, LLC (WVMS) for the development of a hotel in the 84th & Greenfield Redevelopment Area. Sponsors: Safety & Development Committee
43.	R-2013-0288	Resolution authorizing a Purchase & Sale and Development Agreement by and between the Community Development Authority of the City of West Allis and Wangard Partners, Inc. for the former Yellow Freight Terminal properties located at 11406 and 11528 W. Rogers St.
		Sponsors: Safety & Development Committee
	Public Hearing Ite	ems (Safety & Development Committee)
44.	<u>R-2013-0278</u>	Resolution relative to determination of Special Use Permit for proposed additional antennas at existing US Cellular telecommunications tower located at 1865 S. 66 St.
44.	R-2013-0278	
44. 45.	<u>R-2013-0278</u> <u>2013-0679</u>	antennas at existing US Cellular telecommunications tower located at 1865 S. 66 St.
		antennas at existing US Cellular telecommunications tower located at 1865 S. 66 St. Sponsors: Safety & Development Committee Special Use Permit for proposed additional antennas on the existing US Cellular
45.	<u>2013-0679</u>	antennas at existing US Cellular telecommunications tower located at 1865 S. 66 St. Sponsors: Safety & Development Committee Special Use Permit for proposed additional antennas on the existing US Cellular telecommunications tower located at 1865 S. 66 St. Resolution relative to determination of Special Use Permit to expand the business operating hours for Just Like Mommy CCC, a Child Daycare facility located at

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

48.	<u>2013-0680</u>	2013-2015 Operator's License (bartender/sales clerk) application no. 15-379 for Sara E. Donohue.
49.	<u>2013-0687</u>	Operator's License (bartender/sales clerk) applications.
50.	<u>2013-0702</u>	2013-2014 Adult-Oriented Establishment Operator Permit application(s).
51.	<u>2013-0682</u>	Appointment of new agent, Thomas A. Krueger, by Blazin Wings, Inc., d/b/a Buffalo Wild Wings #409 located at 2950 S. 108 St. (2013-2014 Class B Tavern License no.1895).
52.	2013-0698	2013-2014 Special Class B Beer and Wine License application(s).
53.	2013-0689	Police Department report regarding tavern violations/calls for service for August 26, 2013 and the month of November 2013.
54.	<u>2013-0690</u>	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).
55.	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).
56.	2013-0692	Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave. (2013-2014 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 2, 2013).
57.	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).
58.	2013-0694	Police Department Reports involving Las Palmas, 6007 W. Burnham St. (2013-2014 Class B Tavern License no. 1541, Dance Hall License no. 1543 and Instrumental Music License no. 1544 of ARH Enterprises, LLC, Hugo J. Juarez, Agent, two (2) Incident Dates: August 26, 2013 and November 17, 2013).
59.	<u>2013-0695</u>	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).

60.	2013-00	596

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

61.	2013-0681	Mayor Devine and City Administrative Officer, Clerk/Treasurer communication regarding appointment of election inspectors for 2014-2015.
62.	<u>2013-0699</u>	City Administrative Officer, Clerk/Treasurer communication requesting permission to destroy certain records.
63.	2013-0708	Appointment by Mayor Devine of Mr. Christopher Ahrens as a member of the West Allis Police & Fire Commission, his term to expire May 1, 2016.
64.	2013-0711	Reappointments by Mayor Devine to the West Allis Beautification Committee of Lori Kay Horvath and Judy Hutto, their two-year terms to expire December 31, 2015.
65.	<u>2013-0712</u>	Reappointments by Mayor Devine to the West Allis Community Celebrations Committee of John Maydak and Tim Meyers, their three-year terms to expire December 31, 2016.

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.