



City of West Allis

Meeting Agenda

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair
Alderson Thomas G. Lajsic, Council President
Aldersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, September 20, 2016

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 210 (Development conference room)
Advisory, Public Works, Safety & Development

Room 128
License & Health, Administration & Finance

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

1. [2016-0591](#) Minutes (Draft) of the Common Council regular meeting of September 6, 2016.

Attachments: [090616 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

2. [2016-0586](#) Report of the Municipal Judge for the month of August 2016, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$138,906.20.

Attachments: [Municipal Judge August 2016](#)

3. [2016-0575](#) Margaret E. Clark communication relative to property damages allegedly sustained at 7129 W. Cleveland Drive on August 3, 2016.

Attachments: [M. Clark claim](#)

K. STANDING COMMITTEE REPORTS**ADMINISTRATION & FINANCE COMMITTEE**

(Regular Meeting held on September 12, 2016)

4. [2016-0550](#) Comptroller/Director of Finance submitting the City of West Allis Comprehensive Annual Financial Report and Management Communication for the year ended December 31, 2015 for review and approval.

Attachments: [Finance Director Communication re 2015 CAFR](#)
[Comprehensive Annual Financial Report \(CAFR\) for year ended 12/31/15](#)
[Management Communications related to 2015 CAFR](#)

Unanimously recommended to be Placed on File.

L. COMMON COUNCIL RECESS**M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE**

New Matters for Introduction

5. [R-2016-0236](#) A Resolution Relative to Amend the City's Policies & Procedures Manual No. 1413 Relating to Extension of Time for Reporting Requirement Related to Health and Dental Insurance.
- Sponsors:* Ald. Haass and Ald. Lajsic
- Attachments:* [P&P - 1413 Health & Dental Insurance-Original](#)
[P&P - 1413 Health & Dental Insurance-Revised](#)
6. [2016-0587](#) Finance Director/Comptroller submitting report for August 2016 indicating City of West Allis checks issued in the amount of \$2,212,094.07.
- Attachments:* [August Monthly Claims Report to CC](#)

City Attorney Claim Report

7. [2016-0071](#) Amended Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Angeline Davis, et al. regarding foreclosure of mortgage, Case No. 15CV007528.
- Attachments:* [Davis claim](#)
- City Attorney recommended to be placed on file.*
8. [2016-0401](#) Mr. Gilbert A. Kuchta communication regarding property damages allegedly sustained in 1534 S. 57 Street on March 2015.
- Attachments:* [GKuchta claim](#)
- City Attorney recommended denial.*

PUBLIC WORKS COMMITTEE**New Matters for Introduction**

9. [R-2016-0232](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 90 St. from W. Becher St. to W. Lincoln Ave., W. Rogers St. from S. 56 St. to S. 60 St., W. Madison St. from S. 60 St. to S. 65 St., W. Hayes Ave. from S. 84 St. to S. 88 St., and portions of intersecting streets by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main, water main relay, building services and utility adjustments.
- Sponsors:* Public Works Committee
10. [R-2016-0233](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 52 St. to S. 60 St. and portions of intersecting streets by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.
- Sponsors:* Public Works Committee

11. [R-2016-0234](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Arthur Pl. from S. 88 St. to S. 92 St. and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments.
- Sponsors:* Public Works Committee
12. [R-2016-0235](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 85 St. from W. Arthur Ave. to W. Hayes Pl., W. Hayes Pl. from S. 85 St. to S. 87 Pl., W. Arthur Pl. from S. 85 St. to S. 87 Pl., S. 87 Pl. from W. Hayes Pl. to W. Arthur Pl., S. 88 St. from W. Arthur Pl. to W. Cleveland Ave., and portions of intersecting streets by concrete pavement repair and utility adjustments.
- Sponsors:* Public Works Committee
13. [R-2016-0237](#) Resolution authorizing a Professional Service Contract with Single Source, Inc. for Real Estate Consulting Services for a total sum of \$98,020.00.
- Sponsors:* Public Works Committee
- Attachments:* [Real estate appraisal](#)
14. [R-2016-0238](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing agreement with Donohue & Associates for engineering services related to LED fixtures for the Fire Department buildings and other City own buildings in an amount not to exceed \$4,000.
- Sponsors:* Public Works Committee
15. [2016-0573](#) Petition to stop construction of S. 119th Street with bubble outs, road narrowings and an island, and wanting the road reconstructed exactly the same way as it is.
- Attachments:* [119 Street Petition](#)

SAFETY & DEVELOPMENT COMMITTEE

Previous Matters for Consideration

16. [O-2016-0035](#) Ordinance to amend subsections 12.06, 12.41, 12.42, 12.43 and 12.45 of the Revised Municipal Code relative to defining and permitting Food Pantries.
- Sponsors:* Ald. May and Ald. Vitale
17. [R-2016-0182](#) Resolution relative to determination of Special Use Permit for Endless Autosport, an existing automobile accessory/part sales store, proposing to establish a vehicle repair and service business, to be located within an existing building at 10923 W. Mitchell St.
- Sponsors:* Safety & Development Committee
18. [2016-0411](#) Special Use Permit for Endless Autosport, an existing automobile accessory/part sales store, proposing to establish a vehicle repair and service business, to be located within an existing building at 10923 W. Mitchell St.

LICENSE & HEALTH COMMITTEE**New Matters for Introduction**

19. [2016-0588](#) 2016-2017 Special Class B Beer and Wine License application(s).
20. [2016-0576](#) Operator's License (bartender/sales clerk) applications.
21. [2016-0577](#) Police Department report regarding tavern violations/calls for service for the month of August 2016.
- Attachments:* [Police Dept. Report for August 2016](#)
22. [2016-0578](#) Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West, LLC, Keith P. Randolph, Agent, Incident Date: July 23, 2016.
23. [2016-0579](#) Police Department Report involving O'Connor's Perfect Pint, 8423 W. Greenfield Ave. of OAR, LLC, Michael O'Connor, Agent, Incident Date: August 4, 2016.
24. [2016-0580](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham Street, of Sharon L. Butterfield, Incident Date: August 13, 2016.
25. [2016-0581](#) Police Department Report involving Shepherd's Hideaway, 8924 W. Schlinger Ave. of Shepherd's Sports Lounge, Inc., Christina M. Kneuppel, Agent, Incident Date: August 18, 2016.
26. [2016-0582](#) Police Department Report involving Heart Breakers, 9440 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlbel, II, Agent, Incident Date: August 21, 2016.
27. [2016-0574](#) 2016-2017 Class B Tavern License application no. 2357 of Classic Reality of West Allis LLC, Nabil R. Alfahel, Agent, d/b/a Classic Reality of West Allis, for premises located at 3411 S. 108 Street. (new-existing location).
28. [2016-0583](#) 2016-2017 Class B Tavern License application no. 2358 of The 5 Spot LLC, Christina Lopez, Agent, d/b/a One More, for premises located at 7534 W. Beloit Road (new-existing location).

ADVISORY COMMITTEE**New Matters for Introduction**

29. [2016-0589](#) Notification of reappointments to the West Allis Community Improvement Foundation, Inc.
- Attachments:* [Reappointments to WACIF](#)
30. [2016-0590](#) Notification of appointment of Tim Meyers to the West Allis Community Improvement Foundation, Inc.
- Attachments:* [Appointment Letter for Tim Meyers to WACIF](#)

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.