

# 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, December 1, 2009

7:00 PM

City Hall - Council Chambers

#### **REGULAR MEETING**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS
- 1. <u>R-2009-0250</u>

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 68 St. from W. Lincoln Ave. to South Corporate Limits, and W. National Ave. from S. 70 St. to Union Pacific Railroad by major asphalt resurfacing with miscellaneous walk repair and utility adjustments.

**Sponsors:** Public Works 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:

K00m 110

Administration & Finance, Safety & Development, Advisory

Room 128

Public Works, License & Health

# G. MISCELLANEOUS BUSINESS

# Mayor's Report

# **Alderpersons Comments**

# H. AGENDA APPROVAL

# I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of November 17, 2009.

# J. ITEMS NOT REFERRED TO COMMITTEE

2.	<u>2009-0764</u>	Notice of Injury and Claim for Damages submitted on behalf of Deandrew Smith
		regarding injuries and damages allegedly sustained on W. National Ave. and W.
		Cleveland Ave. on August 21, 2009.

3. <u>2009-0766</u> American Family Insurance Group communication submitted on behalf of Chasity E. & Yohan Quiles regarding damages allegedly sustained on October 28, 2009.

# K. STANDING COMMITTEE REPORTS

#### LICENSE & HEALTH COMMITTEE

Regular meeting held on November 24, 2009.

4.	<u>2009-0757</u>	2009-2011 Tavern Operator License application no. 11-406 of Katy M. Fink.

Unanimously recommended to be approved.

5.	<u>2009-0612</u>	2009-2011 Tavern Operator license app	olication no	. 11-379 of Rebecca L. Finney.
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Unanimously recommended to be approved.

**6.** 2009-2010 Tavern Operator License application no. 10-407 of Barbara J. Davison.

Unanimously recommended to be approved.

7. 2009-2011 Tavern Operator License application no. 11-398 of Erin B. Hennessy.

Unanimously recommended to be approved.

Comm	on Council	Meeting Agenda	Tuesday, December 01, 2009
8.	2009-0712	2009-2010 Tavern Operator License application no. 10-405 o	f Ruben E. Sanchez.
		Unanimously recommended to be denied based on the police report	t.
9.	2009-0713	2009-2011 Tavern Operator License application no. 11-402 o Monty.	f Michelle Marie
		Unanimously recommended to be approved.	
10.	2009-0714	2009-2010 Package Goods Operator License application no. 1 Schneider, IV.	1603 of Walter G.
		Unanimously recommended to be approved.	
11.	<u>2009-0715</u>	2009-2010 Package Goods Operator License application no. 1 Bartlett.	1601 of Nicole M.
		Unanimously recommended to be approved.	
12.	<u>2009-0716</u>	2009-2010 Package Goods Operator License application no. 1 Anderson.	1602 of Kayla E.
		Unanimously recommended to be approved.	
13.	<u>2009-0734</u>	Police Department Report regarding October 11, 2009 Alcoholinvolving eleven (11) West Allis businesses, resulting with the to an underage person without requesting identification (2009 Class A Liquor License no. 1299 and Cigarette License no. 13 Inc., Jigar U. Chaudhari, Agent, d/b/a Riverbend Liquor, 7500	ree (3) selling alcohol -2010 Combination 300 of Jay's Liquor,
		Unanimously recommended to be placed on file.	
14.	<u>2009-0735</u>	Police Department Report regarding October 11, 2009 Alcoholinvolving eleven (11) West Allis businesses, resulting with the to an underage person without requesting identification (2009 Class A Liquor License no. 920 and Cigarette License no. 100 John W. Rupena, Agent, d/b/a Rupena's Foods, 7641 W. Belo	ree (3) selling alcohol 2-2010 Combination 01 of Rupena's, Inc.,
		Unanimously recommended to be placed on file.	
15.	<u>2009-0736</u>	Police Department Report regarding October 11, 2009 Alcoholinvolving eleven (11) West Allis businesses, resulting with the to an underage person without requesting identification (2009 Class A Liquor License no. 934 and Cigarette License no. 102 Gas, LLC, Tarlock Bhatia, Agent, d/b/a Becher Liquor & Beet Unanimously recommended to be placed on file.	ree (3) selling alcohol -2010 Combination 29 of Layton Food &
		Chamimously recommended to be placed on file.	

2009-0729 16. Police Department Report involving Mario's, 1900 S. 60 St. (2009-2010 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: October 4, 2009).

Unanimously recommended to be placed on file.

2009-0708 17. 2009-2010 Tavern Operator License application no. 10-402 of Dylan F. Roloff.

Recommended to be approved by the following vote:

Ayes: 4 - Alderpersons Czaplewski, Roadt, Sengstock & Weigel

Excused: 1 - Alderperson Barczak

#### L. **COMMON COUNCIL RECESS**

#### **NEW AND PREVIOUS MATTERS** M.

#### ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

#### **New Matters for Introduction**

R-2009-0263 18. Resolution relative to accepting the proposal of Ewald Automotive Group for

> furnishing and delivering three (3) vehicles for a total sum of \$59,902.00 and the transferring of \$59,902.00 from the Contingency Fund to the Public Works Dept

Automotive Capital Account.

Sponsors: Administration & Finance Committee and Public Works Committee

#### ADMINISTRATION & FINANCE COMMITTEE

# **New Matters for Introduction**

19. R-2009-0255 Resolution Relative to Revising the Family and Medical Leave Act Policy for

Inclusion in the City of West Allis Policies & Procedures Manual.

Sponsors: Administration & Finance Committee

R-2009-0256 20. Resolution Relative to Revising the Electronic Communication Policy for Inclusion

in the City of West Allis Policies & Procedures Manual.

Sponsors: Administration & Finance Committee

21.	R-2009-0259	Resolution approving Subgrantee Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, public improvement, redevelopment activities and projects funded by 2010 Community Development Block Grant funds.  Sponsors: Administration & Finance Committee
22.	R-2009-0261	Resolution relative to transferring \$102,720.00 from the Contingency Fund to the Police Dept. Automotive Capital Account for purchasing five (5) Police Squads from Holz Motors.  Sponsors: Administration & Finance Committee
23.	R-2009-0262	Resolution relative to accepting the proposal of Ehlers & Associates for furnishing Financial Advising Services for the period 1/1/10 through 12/31/12 for an estimated sum of \$81,000.00.  Sponsors: Administration & Finance Committee
24.	2009-0772	Communication from City Administrative Officer regarding donating obsolete computers to the Community Alliance Against Drugs.
25.	<u>2009-0761</u>	Communication from the City Attorney regarding the settlement of the Michelle L. Moran v. Standard Insurance Company of Wisconsin, et al. case (#08-CV-007979).
26.	2009-0762	Communication from the City Attorney regarding the settlement of the Carol Novak, et al. v. Nick Vujnovich, et al. case (#07-CV-002592).
27.	2009-0763	Communication from the Assistant City Attorney regarding the settlement of the Todd Clementi, et al. v. David Ulbrich, et al. case (#08-CV-014816).
	City Attorney Clai	im Report
28.	<u>2009-0620</u>	Latitude Subrogation Services, LLC communication submitted on behalf of J & B Construction Co. Inc. regarding vehicle damage allegedly sustained at 2100 block of S. 97 Street on July 29, 2009.
		City Attorney recommended to be paid and placed on file.
29.	2009-0663	Theresa Wolf communication regarding vehicle damage allegedly sustained at 6501 W. Becher Place on September 30, 2009.
		City Attorney recommended denial.

**2009-0700** 30.

Word of Grace Bible Church communication regarding property damage allegedly sustained on June 19, 2009 at 2660 S. 88 St.

City Attorney recommended denial.

#### PUBLIC WORKS AND SAFETY & DEVELOPMENT COMMITTEES

#### **Previous Matters for Consideration**

2009-0697 31. Kerry J. Gudlin, 2184 S. 90 St., communication requesting a two-hour parking restriction on the north side of W. Grant St., east of S. 90 St.

#### PUBLIC WORKS COMMITTEE

## **New Matters for Introduction**

32. R-2009-0252

Resolution Granting a Privilege for Encroachment (Major) to Michael T. Smith (d/b/a Cleveland Avenue Automotive) for property located at 8440 West Cleveland Avenue.

#### **Previous Matters for Consideration**

2009-0744 33.

Lisa Eaton communication requesting a playground be provided near the 2800 block of S. Waukesha Road.

#### **Public Hearing Items (Public Works Committee)**

34. R-2009-0250

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 68 St. from W. Lincoln Ave. to South Corporate Limits, and W. National Ave. from S. 70 St. to Union Pacific Railroad by major asphalt resurfacing with miscellaneous walk repair and utility adjustments.

Sponsors: Public Works Committee

R-2009-0251 35.

Final Resolution authorizing public improvement by major asphalt resurfacing with miscellaneous walk repair and utility adjustments in S. 68 St. from W. Lincoln Ave. to South Corporate Limits, and W. National Ave. from S. 70 St. to Union Pacific Railroad and levying special assessments against benefited properties.

Sponsors: Public Works Committee

# SAFETY & DEVELOPMENT COMMITTEE

#### **New Matters for Introduction**

36.	<u>O-2009-0037</u>	An Ordinance to Create Section 6.017 of the West Allis Revised Municipal Code
		Relating to Abandoned Shopping Carts.

Sponsors: Martin J. Weigel

37. O-2009-0036 An Ordinance to Establish Parking Restrictions on the West Side of the North 180

Feet of the 1400 Block of S. 65 St.

Sponsors: Vincent Vitale

38. 2009-0770 Communication from City of New Berlin's Department of Community Development

informing the City of West Allis of their 2020 Comprehensive Plan to be discussed

at their Common Council meeting in New Berlin on December 8, 2009.

39. <u>2009-0767</u> Communication from Kurt D. Wachholz, District Administrator, West Allis-West

Milwaukee, et al. School District, requesting signage relative to traffic control near

Irving Elementary School at the intersection of S. 104 St. and W. Grant St.

# LICENSE & HEALTH COMMITTEE

#### **New Matters for Introduction**

40. 2009-0768 Communication from Kurt D. Wachholz, District Administrator, West Allis-West

Milwaukee, et al. School District, relative to smoking in City parks during Youth

Recreation Events.

41. <u>2009-0765</u> 2009-2010 and 2009-2011 Tavern Operator License applications.

## **ADVISORY COMMITTEE**

#### **New Matters for Introduction**

42. Resolution authorizing change of the polling place for the Twenty-Fifth Ward of the

Fourth Aldermanic District from Central High School to the Village at Manor Park.

Sponsors: Rosalie L. Reinke

43.	R-2009-0254	Resolution authorizing change of the polling place for the Ninth Ward of the
		Second Aldermanic District from Lincoln Intermediate School to Heritage West
		Allis.

Sponsors: Rosalie L. Reinke

- 44. 2009-0769 Reappointment by Mayor Devine of Don Kosiboski as a member of the West Allis Property Maintenance Code Appeals Board, his two-year term to expire September 1, 2011.
- 45. <u>2009-0771</u> Legislative Committee minutes for November 24, 2009.
- 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.