

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, April 5, 2011

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. | R-2011-0070 | Resolution to confirm and adopt the report of the Director of Public Works/City |
|----|-------------|---|
| | | Engineer containing the schedule of proposed assessments for improvement of W. |
| | | Mitchell St. from S. 108 St. to 860 feet West of S. 108 St. by major asphalt |
| | | resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair and |
| | | utility adjustments. |

Sponsors: Public Works Committee

2. Resolution Relative to the Vacation and Discontinuance of a Public Alley off of

South 81st Street and South of West Greenfield Avenue.

Sponsors: Public Works Committee

3. Resolution to amend the FY 2008 Economic Catalyst Activity of the Community

Development Block Grant-Recovery Program.

Sponsors: Administration & Finance Committee

4. Resolution relative to determination of Special Use Permit to reestablish occupancy

for a mixed-use commercial and residential building located at 6416-18 W. National

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 113

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 March 15, 2011.

J. ITEMS NOT REFERRED TO COMMITTEE

| 5. | <u>2011-0163</u> | Report of the Municipal Judge for the month of February 2011, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$141,576.63. |
|----|------------------|---|
| 6. | 2011-0143 | Leona Brown communication regarding vehicle damages allegedly sustained northbound on Hawley Rd. on March 7, 2011. |
| 7. | 2011-0144 | Thomas Doyle request for a refund of a towing charge and related costs which allegedly occurred at 1224 S. 73 St. on February 17, 2011. |
| 8. | <u>2011-0145</u> | Tim Brust communication regarding vehicle damages allegedly sustained at 1707 S. 85 St. on February 21, 2011. |
| 9. | 2011-0146 | Summons and Complaint in the matter of Financial Freedom Acquisition, LLC, vs. Karen Steinke, et al, regarding foreclosure of mortgage, Case No. 11CV003728. |

| 10. | <u>2011-0147</u> | Matthew S. Rupena communication requesting corrected personal property taxes for 2009 and 2010 for Rupena's Inc. |
|-----|------------------|--|
| 11. | 2011-0159 | Amended Summons and Complaint in the matter of U.S. Bank N.A. vs. Ferdinand Vargas, et al, regarding foreclosure of mortgage, Case No. 10-CV-6347. |
| 12. | 2011-0162 | Richard Ciesluk communication requesting corrected personal property taxes for 2010 for Cognex Corporation. |

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

| 13. | <u>R-2011-0080</u> | Resolution Directing Publication of Notice to Electors. |
|-----|--------------------|--|
| | | Sponsors: Administration & Finance Committee |
| 14. | <u>R-2011-0077</u> | Initial Resolution Authorizing \$2,315,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements. Sponsors: Administration & Finance Committee |
| 15. | <u>R-2011-0078</u> | Initial Resolution Authorizing \$1,465,000 General Obligation Bonds of the City of West Allis for Water System Improvements. |
| | | Sponsors: Administration & Finance Committee |
| 16. | R-2011-0079 | Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects. Sponsors: Administration & Finance Committee |

| 17. | R-2011-0081 | Resolution Providing for the Sale of \$6,530,000 General Obligation Corporate Purpose Bonds of the City of West Allis. |
|-----|--------------------|--|
| | | Sponsors: Administration & Finance Committee |
| 18. | <u>R-2011-0085</u> | Resolution relative to accepting the sole source proposal of JSO Technology LLC for providing Palo Alto Firewall Subscripton service for a total net sum of \$8,950.00. |
| | | Sponsors: Administration & Finance Committee |
| 19. | R-2011-0075 | Resolution to amend the FY 2004 Neighborhood Greenspace Project of the Community Development Block Grant Program. |
| | | Sponsors: Administration & Finance Committee |
| 20. | <u>R-2011-0086</u> | Resolution approving a new (continuation) Agreement for Professional (Legal) Services between the City of West Allis and Quarles & Brady for the time period of April 1, 2011 through April 1, 2012, with two additional twelve month renewal periods through April 1, 2014. |
| | | Sponsors: Administration & Finance Committee |
| 21. | R-2011-0076 | Resolution relative to adopting a policy on Email and VPN Access for Alderpersons. |
| | | Sponsors: Administration & Finance Committee |
| 22. | <u>2011-0152</u> | City of West Allis Engineering Technician and Aides' Association communication regarding opening of contract negotiations for 2012-2013. |
| 23. | <u>2011-0160</u> | West Allis Fire Fighters IAFF Local 1004 communication regarding opening of contract negotiations. |
| 24. | <u>2011-0169</u> | Communication from City Administrative Officer regarding request to fill vacant position of Deputy Registrar of Deeds at the Health Department. |
| | City Attorney Cla | im Report |
| | | |
| 25. | <u>2002-0076</u> | Amended Summons and Complaint in the matter of Chase Manhattan Mortgage Corporation v. City of West Allis Department of Development, Housing Division, et al. |
| | | City Attorney recommended to be placed on file. |

| 26. | 2007-0708 | Drellos Law Firm, L.L.C. communication on behalf of Elaine Drellos with Ms. Drellos' Affidavit in regard to City of West Allis vs. Elaine Drellos. City Attorney recommended to be placed on file. |
|-----|------------------|--|
| 27. | 2008-0431 | Drellos Law Firm, L.L.C. communication on behalf of Elaine Drellos in regard to the trial of February 5, 2008, City of West Allis vs. Elaine Drellos. City Attorney recommended to be placed on file. |
| | | City Autorney recommended to be placed on file. |
| 28. | <u>2009-0186</u> | Summons and Complaint in the matter of Countrywide Home Loans Servicing LP vs. City of West Allis, et al. |
| | | City Attorney recommended to be placed on file. |
| 29. | 2010-0009 | Summons and Complaint in the matter of Citizens Bank of Mukwonago vs. City of West Allis, et al. |

City Attorney recommended to be placed on file.

30. 2011-0089 Marek K. Matuszczak communication relative to his request of refund on his 2010 taxes

City Attorney recommended to be paid and placed on file.

Public Hearing Items (Administration & Finance Committee)

31. Resolution to amend the FY 2008 Economic Catalyst Activity of the Community Development Block Grant-Recovery Program.

Sponsors: Administration & Finance Committee

PUBLIC WORKS COMMITTEE

New Matters for Introduction

32. <u>R-2011-0067</u>

Resolution relative to accepting work of National Power Rodding Corp. for the cleaning and closed circuit TV inspection of storm sewers in W. Becher St. from S. 108th St. to S. 111th St., W. Grant St. from S. 108th St. to approx. 100' West of S. 111th St., S. 109th St. from W. Becher St. to W. Lincoln Ave., S. 110th St. from W. Becher St. to approx. 150' South of W. Grant St. and S. 111th St. from W. Becher to W. Lincoln in West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2010 Project No. 5.

Sponsors: Public Works Committee

| 33. | R-2011-0066 | Resolution relative to accepting work of Underground Pipeline Construction, Inc. for the installation of sanitary sewer relays and sanitary spot relays in various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2010 Project No. 11. Sponsors: Public Works Committee |
|-----|--------------------|---|
| | | • |
| 34. | R-2011-0068 | Resolution relative to accepting the proposal of Crescent Electric Supply Co. for furnishing and delivering street lighting cable for a total sum of \$41,294.00. |
| | | Sponsors: Public Works Committee |
| 35. | <u>R-2011-0069</u> | Resolution relative to accepting the proposal of HD Supply Waterworks for furnishing and delivering water hydrants for a total sum of \$83,104.00. |
| | | Sponsors: Public Works Committee |
| | | |
| 36. | R-2011-0073 | Resolution relative to accepting work of Century Fence Company for pavement marking on West Greenfield Avenue from S. 70th Street to S. 76th Street in City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2010 Project No. 7. |
| | | Sponsors: Public Works Committee |
| | D 2011 0072 | |
| 37. | <u>R-2011-0072</u> | Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay For Sanitary Sewer Lateral Services at 2361 South 63rd Street in the amount of \$1,405.51. |
| | | Sponsors: Public Works Committee |
| 38. | <u>R-2011-0084</u> | Resolution to approve bid of C.W. Purpero, Inc. for the decommissioning and demolition of the former Teledyne Property located at 1910 South 53rd in the City of West Allis, in the amount of \$732,754.40, and to approve proposal from Veolia Environmental Services for the proper disposal of soils/fill materials impacted with volatile organic compounds and heavy metals along with the proper disposal of lead-bearing brick/block/concrete arising from the work of decommissioning and demolition of the former Teledyne Property located at 1910 South 53rd in the City |
| | | of West Allis, not to exceed \$455,000.00 |
| | | Sponsors: Public Works Committee |
| 39. | <u>2011-0174</u> | Communication from the Principal Engineer-Design Services regarding parking restrictions along W. National Avenue from S. 84th Street to S. 92nd Street. |
| 40. | <u>2011-0175</u> | Communication from the Principal Engineer-Design Services regarding bike lanes along S. 76th Street from W. Greenfield Avenue to the North City limits. |

41. <u>2011-0170</u>

Downtown West Allis Business Improvement District (BID) requesting street closures of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lot for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 21st Annual Classic Car Show on Sunday, October 2, 2011.

Public Hearing Items (Public Works Committee)

42. <u>R-2011-0070</u>

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Mitchell St. from S. 108 St. to 860 feet West of S. 108 St. by major asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

43. <u>R-2011-0071</u>

Final Resolution authorizing public improvement by major asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments in W. Mitchell St. from S. 108 St. to 860 feet West of S. 108 St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

44. <u>R-2011-0026</u>

Resolution Relative to the Vacation and Discontinuance of a Public Alley off of South 81st Street and South of West Greenfield Avenue.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

45. <u>R-2011-0083</u>

Resolution approving a Certified Survey Map submitted by the City of West Allis Community Development Authority for property located between W. Greenfield Ave. and W. National Ave. from S. Six Points Crossing to the Railroad spur track (former Pressed Steel Tank site).

Sponsors: Safety & Development Committee

46. 2011-0176

Certified Survey Map submitted by the City of West Allis Community Development Authority for property located between W. Greenfield Ave. and W. National Ave. from S. Six Points Crossing to the Railroad spur track (former Pressed Steel Tank site).

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|-----|-----|---|-----|-----|---|
| 47. | -20 | Ш | L-U | 116 | 5 |

Southeastern Wisconsin Regional Planning Commission communication providing a certified copy of the SEWRPC Amendment to the Natural Areas and Critical Species Habitat Protection and Management Plan for the Southeastern Wisconsin Region and a copy of Commission Resolution No. 2010-19 adopting the plan as a guide for the physical development of the Region.

Public Hearing Items (Safety & Development Committee)

48. <u>R-2011-0074</u>

Resolution relative to determination of Special Use Permit to reestablish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.

Sponsors: Safety & Development Committee

49. <u>2011-0110</u>

Special Use Permit for a mixed-use commercial and residential building located at 6416-18 W. National Ave.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

| 50. | <u>2011-0151</u> | 2011-2012 Arcade License renewal application. |
|-----|------------------|---|
| 51. | 2011-0149 | 2011-2012 Secondhand Article Dealer License application(s). |
| 52. | <u>2011-0153</u> | 2011-2012 Secondhand Jewelry Dealer License application. |
| 53. | <u>2011-0155</u> | 2011-2012 Pawn Dealer License application(s). |
| 54. | 2011-0148 | 2011-2012 Mobile Home Park License application(s). |
| 55. | <u>2011-0161</u> | 2011-2012 Trailer and Truck Rental License application(s). |
| 56. | <u>2011-0154</u> | 2011-2012 Used Vehicle Dealer License application(s). |
| 57. | <u>2011-0158</u> | 2010-2011 Special Class B Beer and Wine License application(s). |
| 58. | <u>2011-0150</u> | Tavern Operator License applications. |

| 59. | <u>2011-0156</u> | 2010-2011 Tavern Operator License application no. 11-620 of Kevin D. Mahnke. |
|-----|-------------------------|---|
| 60. | <u>2011-0157</u> | 2010-2012 Tavern Operator License application no. 12-277 of Andrew M. Tocco. |
| 61. | 2011-0142 | 2010-2011 Used Vehicle Dealer License renewal application no. 1044 of M&M Motors, Inc., Michael L. Tripi, Agent, d/b/a M&M Motors, Inc., for premises located at 911 S. 108 St. |
| 62. | <u>2011-0141</u> | Police Department Report regarding violation of the Wisconsin Indoor Clean Air Act Smoking Ban (Julie A. Mundt, Bartender License no. 11-174, Incident Date: February 3, 2011). |
| 63. | <u>2011-0164</u> | 2010-2011 Tavern Operator License application no. 11-619 of Daniel Colon-Correa. |
| | Previous Matters | for Consideration |
| 64. | 2011-0118 | 2010-2011 Tavern Operator License application no. 11-608 of Jared J. Blinkiewicz. |
| | ADVISORY COM | MMITTEE |
| | New Matters for l | Introduction |
| 65. | <u>2011-0171</u> | Reappointment by Mayor Devine of Debra Plantiko as a member of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire December 31, 2012. |
| 66. | <u>2011-0172</u> | Reappointment by Mayor Devine of Mary Cay Freiberg as a member of the West |

N. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE COMMON COUNCIL

1, 2012.

67.

2011-0173

Reappointment by Mayor Devine of Mary Cay Freiberg as a member of the West Allis Civil Service Commission, her five-year term to expire May 1, 2016.

Reappointment by Mayor Devine of Donna Krahn as a member of the West Allis Property Maintenance Code Appeals Board, her two-year term to expire September

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.