

City of West Allis Meeting Minutes

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

7:03 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:03 p.m.

B. ROLL CALL

Present 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Reinke.

D. PUBLIC HEARINGS

1. 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

Explanation by Peter Daniels, Principal Engineer.

Appearances:

None.

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

Explanation by Peter Daniels, Principal Engineer.

Appearances:

None.

3. R-2011-0082

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

Sponsors:

Administration & Finance Committee

Explanation by John Stibal, Director of Development.

Appearances:

None.

R-2011-0074 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

Explanation by John Stibal, Director of Development.

Appearances:

Gerald M., Oak Creek, commented on the plans for the building and associated costs.

E. CITIZEN PARTICIPATION

None.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

G. MISCELLANEOUS BUSINESS

Mayor's Report

Mayor Devine reported on the St. Baldrick's Day fundraiser, and thanked everyone involved. He commented on the annual fundraiser for Food for the Hungry.

Alderpersons Comments

None.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the 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.

Attachments: 2011-0163.pdf

6.	<u>2011-0143</u>	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.** 2011-0145 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.** 2011-0147 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.

Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

No: 0

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:21 p.m. Upon returning from recess at 8:14 p.m., and the roll call being taken, there were:

Present 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

13. Resolution Directing Publication of Notice to Electors.

Sponsors: Administration & Finance Committee

Attachments: ADMR.NtoE ExhA.040511.doc

14. R-2011-0077 Initial Resolution Authorizing \$2,315,000 General Obligation Bonds of the City of

West Allis for Sanitary Sewer Improvements.

Sponsors: Administration & Finance Committee

15. R-2011-0078 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. 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

<u>Attachments:</u> 1126 Palo Alto sole source letter.pdf

19. Resolution to amend the FY 2004 Neighborhood Greenspace Project of the

Community Development Block Grant Program.

Sponsors: Administration & Finance Committee

20. R-2011-0086 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

Attachments: QB Agreement for Professional Services.040511.pdf

21. Resolution relative to adopting a policy on Email and VPN Access for Alderpersons.

Sponsors: Administration & Finance Committee

Attachments: IT16.doc

Held in Administration & Finance Committee during recess.

22. <u>2011-0152</u> West Allis Engineering Technician and Aides' Association communication regarding

opening of contract negotiations for 2012-2013.

Attachments: 2011-0152.pdf

Held in Administration & Finance Committee during recess.

23. 2011-0160 West Allis Fire Fighters IAFF Local 1004 communication regarding opening of

contract negotiations.

Held in Administration & Finance Committee during recess.

24. 2011-0169 Communication from City Administrative Officer regarding request to fill vacant

position of Deputy Registrar of Deeds at the Health Department.

and Place on File

City Attorney Claim 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.

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.

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.

28. 2009-0186 Summons and Complaint in the matter of Countrywide Home Loans Servicing LP vs.

City of West Allis, et al.

29. 2010-0009 Summons and Complaint in the matter of Citizens Bank of Mukwonago vs. City of

West Allis, et al.

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

taxes.

and Place 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

Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

No: 0

PUBLIC WORKS COMMITTEE

32. R-2011-0067 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. 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

Attachments: 1122 Street Light Cable.pdf

35. 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

Attachments: 1120 Water Hydrants.pdf

36. 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

37. 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

Attachments: RES-2361 S. 63 St. Lateral Repairs Attachment.pdf

39. 2011-0174 Communication from the Principal Engineer-Design Services regarding parking

restrictions along W. National Avenue from S. 84th Street to S. 92nd Street.

Attachments: COMM-2011-0174.pdf

Held in Public Works Committee during recess.

40. 2011-0175 Communication from the Principal Engineer-Design Services regarding bike lanes

along S. 76th Street from W. Greenfield Avenue to the North City limits.

Attachments: COMM-2011-0175.pdf

Option 1 being approved and placed on file.

41. 2011-0170 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.

Attachments: 2011-0170.pdf

Public Hearing Items (Public Works Committee)

42. 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. R-2011-0071 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

R-2011-0026 44.

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

Passed The Block Vote

10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel Aye:

No:

38. R-2011-0084 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

Public Works Committee

9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel Ave:

No: 1 - Roadt

SAFETY & DEVELOPMENT COMMITTEE

R-2011-0083

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).

2011-0165 47.

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. 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. 2011-0110 Special Use Permit for a mixed-use commercial and residential building located at

6416-18 W. National Ave.

Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

No: 0

LICENSE & HEALTH COMMITTEE

50.	2011-0151	2011-2012 Arcade License renewal application.
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License application no. 1476 granted.

51. 2011-0149 2011-2012 Secondhand Article Dealer License application(s).

License application nos. 303-304, 311-312, 344, 347, 912, 973, 1052 & 1725 granted.

52. 2011-0153 2011-2012 Secondhand Jewelry Dealer License application.

License application nos. 353, 357, 946, 1262, 1498, 1662 & 1754 granted.

53. 2011-0155 2011-2012 Pawn Dealer License application(s).

License application no. 967 granted.

54. <u>2011-0148</u> 2011-2012 Mobile Home Park License application(s).

License application no. 290 granted.

55. 2011-0161 2011-2012 Trailer and Truck Rental License application(s).

License application nos. 406 & 408 granted.

56.	<u>2011-0154</u>	2011-2012 Used Vehicle Dealer License application(s).
		License application nos. 256, 258, 1048, 1244, 1669 & 1711 granted.
57.	<u>2011-0158</u>	2010-2011 Special Class B Beer and Wine License application(s).
		License application nos. 30 & 32 granted with application no. 31 being held.
58.	<u>2011-0150</u>	Tavern Operator License applications.
		2010-2011 License application nos. 616-618, 621-623 & 626 granted and 2010-2012 License application nos. 273, 275-276 & 278-282 granted
59.	<u>2011-0156</u>	2010-2011 Tavern Operator License application no. 11-620 of Kevin D. Mahnke.
		Held in License & Health Committee during recess.
60.	<u>2011-0157</u>	2010-2012 Tavern Operator License application no. 12-277 of Andrew M. Tocco.
		Held in License & Health Committee during recess.
61.	2011-0142	2011-2012 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.
		Held in License & Health Committee during recess.
62.	2011-0141	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.
64.	<u>2011-0118</u>	2010-2011 Tavern Operator License application no. 11-608 of Jared J. Blinkiewicz.
		Denied based on second nonappearance.

Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

No: 0

ADVISORY COMMITTEE

65.	2011-0171	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.	2011-0172	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.
67.	2011-0173	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 1, 2012.

Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

No: 0

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

None.

O. ADJOURNMENT

to adjourn at 8:20 p.m., with the next regularly scheduled meeting to be held on April 19, 2011, at 7:00 p.m

/s/ Paul M. Ziehler City Administrative Officer Clerk/Treasurer



All meetings of the {bdName} 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.