

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, January 18, 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. <u>R-2011-0005</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. National Ave. from 120 feet east of S. 82 St. to 365 feet west of S. 84 St.; S. 84 St. from 75 feet north of W. Maple St. to 155 feet south of W. National Ave., and portions of intersecting streets by major asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments; and S. 77 St. from W. Grant St. to W. Lincoln Ave.; S. 80 St. from W. Grant St. to 700 feet north of W. Grant St.; W. Oklahoma Ave. Service Dr. from S. 72 St. to S. 74 St.; and W. Oklahoma Ave. Service Dr. from S. Stratton Dr. to S. 80 St. by minor asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

2. <u>O-2011-0004</u>

Ordinance to amend the official West Allis Zoning Map by rezoning a portion of the parcel located at 9612 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District.

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

Public Works, License & Health

G. **MISCELLANEOUS BUSINESS**

Mayor's Report

Alderpersons Comments

Η. AGENDA APPROVAL

I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of January 4, 2011.

J. ITEMS NOT REFERRED TO COMMITTEE

3.	<u>2011-0036</u>	Report of the Municipal Judge for the month of December 2010, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$94,840.80.
4.	<u>2011-0017</u>	Seifert Law Center communication on behalf of their client, Brandon Ramm, regarding an incident allegedly occurring on or around September 18, 2010.
5.	<u>2011-0018</u>	Seifert Law Center communication on behalf of their client, Jessica Ramm, regarding an incident allegedly occurring on or around September 18, 2010.
6.	<u>2011-0019</u>	U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity communication relative to Denisha Carroll Housing Discrimination Complaint against the West Allis Housing Authority, Title VI Case No. 05-11-0004-6.

7.

<u>2011-0037</u>	Summo	ons and	Compla	int in	the r	natter o	of Landmark	Credi	t Uni	ion vs. J	lohn

Milakovich, et al, regarding foreclosure of mortgage, Case No. 11CV000307.

8. 2011-0038 Notice of Injury submitted by Weigel, Carlson, Blay & Clemens, S.C. on behalf of

Casimiro Sanchez regarding injuries and damages allegedly sustained on December

22, 2010 at South 63 Street just south of West Lapham Street.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

New Matters for Introduction

9. Resolution relative to accepting the sole source proposal of Aring Equipment Co.,

Inc. for furnishing and delivering one (1) used Volvo Wheel Loader for a total net

sum of \$119,310.00.

Sponsors: Administration & Finance Committee and Public Works Committee

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

10. <u>0-2011-0003</u> An Ordinance to establish the salaries of certain officers and employees in the

Police Department for 2011, 2012 and 2013.

Sponsors: Administration & Finance Committee

11. Resolution relative to accepting the proposal of Assessment Technologies of WI,

LLC for providing Market Drive Software Upgrade and Support for a total net sum

of \$7,500.00.

Sponsors: Administration & Finance Committee

12.	R-2011-0015	Resolution relative to approval of an Amendment to the City of West Allis Flexible Benefit Plan to include certain provisions of the Affordable Care Act of 2010 (the Patient Protection and Affordable Care Act and the Health Care and Education Reconciliation Act).
		Sponsors: Administration & Finance Committee
13.	R-2011-0016	Resolution relative to renewal of the agreement with the Village of West Milwaukee for Public Health Services for 2011.
		Sponsors: Administration & Finance Committee
14.	R-2011-0017	Resolution relative to renewal of the agreement with the Village of West Milwaukee for Information Technology Services for 2011.
		Sponsors: Administration & Finance Committee
15.	<u>R-2011-0018</u>	Resolution approving the renewal and an amendment to the Professional Services Agreement between the City of West Allis Fire Department and the Medical College of Wisconsin for 2011.
		Sponsors: Administration & Finance Committee
16.	<u>2011-0045</u>	Comptoller/Manager of Finance submitting the report for the month of July, 2010 indicating City of West Allis checks issued in the amount of \$3,411,946.09.
17.	<u>2011-0046</u>	Comptroller/Manager of Finance submitting the report for the month of August, 2010 indicating the City of West Allis checks issued in the amount of \$3,608,715.25
	Previous Matters	for Consideration
18.	2010-0424	Wisconsin Professional Police Association communication regarding opening of contract negotiations.
	PUBLIC WORKS	COMMITTEE
	New Matters for I	ntroduction
19.	<u>R-2011-0006</u>	Resolution relative to accepting the proposal of Bruce Municipal Equipment for

\$79,306.00.

Sponsors: Public Works Committee

Resolution relative to accepting the proposal of Bruce Municipal Equipment for furnishing and installing one (1) refuse collection packer for a total sum of

Resolution relative to accepting the proposal of Ewald Chevrolet for furnishing and delivering one (1) 2011 Chevy Silverado 12,000 GVW Cab & Chassis for a total sum of \$27,078.00.

Sponsors: Public Works Committee

21. <u>R-2011-0013</u>

Resolution relative to accepting the proposal of Peterbilt Wisconsin for furnishing and delivering one (1) cab & chassis for a total sum of \$131,072.00.

Sponsors: Public Works Committee

22. <u>R-2011-0020</u>

Resolution to approve bid of Illingworth-Kilgust Mechanical, Inc. in the amount of \$236,335.00 for replacement of the existing 200 ton water cooled chiller located at City Hall with a new 150 ton chiller and replace the existing 150 ton chiller at the Police Station with a new 150 ton chiller in the City of West Allis. Work will include equipment, piping, controls, electrical and miscellaneous general construction work as required to provide a complete system.

Sponsors: Public Works Committee

23. <u>R-2011-0012</u>

Resolution authorizing and directing the Director of Public Works/City Engineer to pay for Sanitary Sewer Main Repairs at the Intersection of South 56 Street and West Beloit Road, in the amount of \$5,617.88.

Sponsors: Public Works Committee

Public Hearing Items (Public Works Committee)

24. R-2011-0005

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. National Ave. from 120 feet east of S. 82 St. to 365 feet west of S. 84 St.; S. 84 St. from 75 feet north of W. Maple St. to 155 feet south of W. National Ave., and portions of intersecting streets by major asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments; and S. 77 St. from W. Grant St. to W. Lincoln Ave.; S. 80 St. from W. Grant St. to 700 feet north of W. Grant St.; W. Oklahoma Ave. Service Dr. from S. 72 St. to S. 74 St.; and W. Oklahoma Ave. Service Dr. from S. Stratton Dr. to S. 80 St. by minor asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

Final Resolution authorizing public improvement by major asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments in W. National Ave. from 120 feet east of S. 82 St. to 365 feet west of S. 84 St.; S. 84 St. from 75 feet north of W. Maple St. to 155 feet south of W. National Ave., and portions of intersecting streets, and minor asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments in S. 77 St. from W. Grant St. to W. Lincoln Ave.; S. 80 St. from W. Grant St. to 700 feet north of W. Grant St.; W. Oklahoma Ave. Service Dr. from S. 72 St. to S. 74 St., and W. Oklahoma Ave. Service Dr. from S. Stratton Dr. to S. 80 St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

26.	<u>R-2011-0010</u>	Resolution approving a Certified Survey Map for a proposed lot split of property
		located at 2563-2675 S. 108 St., submitted by Paul Spetz, d/b/a Isthmus Surveying.

Sponsors: Safety & Development Committee

27. <u>2011-0020</u> Certified Survey Map for a proposed lot split of property located at 2563-2675 S.

108 St., submitted by Paul Spetz, d/b/a Isthmus Surveying.

28. 2011-0021 Special Use Permit for proposed antennas and associated equipment to be located at

the water tower at 8435 W. National Ave.

Public Hearing Items (Safety & Development Committee)

29. Ordinance to amend the official West Allis Zoning Map by rezoning a portion of

the parcel located at 9612 W. Schlinger Ave. from C-3 Community Commercial

District to M-1 Manufacturing District.

Sponsors: Safety & Development Committee

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

30. 2011-0051 2010-2011 Secondhand Article Dealer License	application(s)	
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31.	<u>2011-0042</u>	2010-2011 Mobile Home Park License application.
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32.	2011-0043	2010-2011 Adult-Oriented Establishment Operator Permit application(s).
33.	2011-0044	2010-2011 Special Class B Beer and Wine License application(s).
34.	2011-0039	Tavern Operator License applications.
35.	<u>2011-0016</u>	2010-2011 Tavern Operator License application no. 11-592 of Charles F. Malak.
36.	<u>2011-0027</u>	Police Department report regarding tavern violations/calls for service for the month of December 2010.
37.	2011-0022	Police Department Report involving Stacey's, 6711 W. Beloit Rd. (2010-2011 Class B Tavern License no. 817 and Dance Hall License no. 819 of Stacey's, Inc., Carol L. McMahon, Agent, Incident Date: November 25, 2010).
38.	2011-0023	Police Department Report involving Mario's, 1900 S. 60 St. (2010-2011 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: December 5, 2010).
39.	2011-0024	Police Department Report involving Crazy Horse, 9440 W. National Ave. (2010-2011 Class B Tavern License no. 1301, Tavern Special Entertainment License no. 1302 and Dance Hall License no. 1303 of Cugino's Entertainment, LLC, Dominic T. LaLicata, Agent, Incident Date: December 5, 2010).
40.	<u>2011-0026</u>	Police Department Report involving Sportz Medicine, 7731 W. Becher St. (2010-2011 Class B Tavern License no. 1453 and Dance Hall License no. 1455 of Sportz Medicine, LLC, Mark R. Holbert, Agent, Incident Date: December 18, 2010).
41.	<u>2011-0025</u>	Police Department Report involving The Network, 9541 W. Cleveland Ave. (2010-2011 Class B Tavern License no. 786, and Dance Hall License no. 788 of The Network, LLC., Jacob M. Silber, Agent, Incident Date: December 19, 2010).
42.	2011-0030	Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of December 2010 involving six (6) West Allis businesses (2010-2011 Class B Tavern License no. 786, and Dance Hall License no. 788 of The Network, LLC., Jacob M. Silber, Agent, d/b/a The Network, 9541 W. Cleveland Ave., Incident Date: December 7, 2010, 3rd Offense).

Meeting Ag	aenda
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43.	<u>2011-0031</u>	Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of December 2010 involving six (6) West Allis businesses (2010-2011 Class B Tavern License no. 789 of Wild Bill's Saloon, LLC, William P. Savage, d/b/a Wild Bill's Saloon, 1454 S. 92 St., Incident Date: December 10, 2010, 1st Offense).
44.	<u>2011-0032</u>	Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of December 2010 involving six (6) West Allis businesses (2010-2011 Class B Tavern License no. 827 and Dance Hall License no. 829 of Harry O's, Inc. Harry Strahlendorf, Agent, d/b/a Harry O's 2nd Base, 6743 W. Lincoln Ave., Incident Date: December 15, 2010, 1st Offense)
45.	<u>2011-0033</u>	Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of December 2010 involving six (6) West Allis businesses (2010-2011 Class B Tavern License no. 650, Dance Hall License no. 652, and Instrumental Music License no. 1510 of Tap City, Inc., Russell J. Kleist, Agent, d/b/a Tap City, 7207 W. National Ave., Incident Date: December 17, 2010, 1st Offense).
46.	<u>2011-0034</u>	Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of December 2010 involving six (6) West Allis businesses (2010-2011 Class B Tavern License no. 1574, Dance Hall License no. 1576, and Instrumental Music License no. 1575 of DRND Corporation, Debra M. Nadboralski, Agent, d/b/a D & D's Sports Bar & Grill, 1022 S. 60 St., Incident Date: December 21, 2010, 1st Offense).
47.	<u>2011-0035</u>	Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of December 2010 involving six (6) West Allis businesses (2010-2011 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, d/b/a Double Barrel Saloon, 1100 S. 60 St., Incident Date: December 21, 2010, 1st Offense).
48.	<u>2011-0028</u>	Police Department Report regarding December 11, 2010 Tobacco Compliance Check involving ten (10) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification.
49.	<u>2011-0029</u>	Police Department Report regarding December 11, 2010 Tobacco Compliance Check involving ten (10) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification. (2010-2011 Cigarette License no. 1400 of Rahan, LLC, Mohammad Rafiq, Agent, d/b/a Hwy

100 Mobil at 3061 S. 108 St.)

ADVISORY COMMITTEE

New Matters for Introduction

50.	<u>2011-0041</u>	Communication from the Library Director requesting permission to destroy library voucher claims - 1986 through 2007.
51.	2011-0047	Reappointment by Mayor Devine of Patricia Wolfe as a member of the West Allis Capital Improvement Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire January 10, 2014.
52.	2011-0048	Reappointment by Mayor Devine of Tim Meyers as a member of the West Allis Community Celebrations Committee, his three-year term to expire December 31, 2013.
53.	2011-0049	Reappointment by Mayor Devine of Ray Nazer as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his five-year term to expire December 31, 2015.
54.	2011-0050	Reappointment by Mayor Devine of Michael Pranghofer as a member of the West Allis Property Maintenance Code Appeals Board, his two-year term to expire September 1, 2012.

Previous Matters for Consideration

- 55. Resolution relative to name the baseball field at Liberty Heights Park, Doug Johnson Field
- 56. 2003-0145 John Fazen, McKinley Field House employee, request to name their two baseball fields after Jim (Chach) Sagorac and Jack Simon.
- 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.