

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 6, 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-2011-0237

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. Washington St. from S. 70 St. to S. 77 St. and portions of intersecting streets, and W. Madison St. from S. 76 St. to S. 77 St. by concrete reconstruction, new driveway approaches, miscellaneous sidewalk repair, storm sewer relay, sanitary sewer relay, water main relay, building services 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:

Room 118
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 15, 2011.

J. ITEMS NOT REFERRED TO COMMITTEE

2. **2011-0695** Amended Summons and Complaint in the matter of Bank of America, N.A. vs. Jeffrey D. Sullivan, et al, regarding foreclosure of mortgage, Case No. 11-CV-8303.

2011-0698 3. Randall and Gail Hierl communication regarding damages allegedly sustained in November 2011 at 2209-2211 S. 75 St.

K. STANDING COMMITTEE REPORTS

None.

L. **COMMON COUNCIL RECESS**

NEW AND PREVIOUS MATTERS M.

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

R-2011-0242 4. Resolution authorizing the appropriate city officials, including the City

> Administrative Officer, City Attorney and Director of Public Works/City Engineer, to enter into an architectural services agreement for the municipal court renovations at the police court center in an amount not to exceed \$20,000 from the Land & Building fund.

Sponsors: Public Works Committee and Administration & Finance Committee

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

5.	R-2011-0241	Resolution Terminating All Provisions of Collective Bargaining Agreements.
		Sponsors: Administration & Finance Committee
6.	<u>2011-0706</u>	Acting Comptroller/Manager of Finance submitting the report for the month of July, 2011 indicating City of West Allis checks issued in the amount of \$3,610,981.11.
7.	2011-0707	Acting Comptroller/Manager of Finance submitting the report for the month of August, 2011 indicating City of West Allis checks issued in the amount of \$2,714,597.82.
8.	<u>2011-0708</u>	Acting Comptroller/Manager of Finance submitting the report for the month of September, 2011 indicating City of West Allis checks issued in the amount of \$4,040,615.38.
9.	2011-0711	Communication from City Administrative Officer regarding request to fill vacant position of Secretary I in the Public Works/Engineering Department (Engineering Office).
10.	2011-0712	Communication from City Administrative Officer regarding request to fill vacant position of Plumber in the Public Works/Engineering Department (Public Works Division).

PUBLIC WORKS COMMITTEE

New Matters for Introduction

11.	R-2011-0236	Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work for the resurfacing of W. Greenfield Avenue from S. 124th Street to S. 106th Street.
		Sponsors: Public Works Committee
12.	R-2011-0243	Resolution approving a quotation from Stepp equipment company for repairs to the solid waste compactor at the Yard in an amount not to exceed \$18,000. Sponsors: Public Works Committee
13.	<u>2011-0705</u>	Communication from the Principal Engineer regarding parking restrictions along W. Greenfield Avenue (STH 59) from S. 124th Street to S. 106th Street.

Public Hearing Items (Public Works Committee)

14.	R-2011-0237

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. Washington St. from S. 70 St. to S. 77 St. and portions of intersecting streets, and W. Madison St. from S. 76 St. to S. 77 St. by concrete reconstruction, new driveway approaches, miscellaneous sidewalk repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

R-2011-0238 15.

Final Resolution authorizing public improvement by concrete reconstruction, new driveway approaches, miscellaneous sidewalk repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. Washington St. from S. 70 St. to S. 77 St. and portions of intersecting streets, and W. Madison St. from S. 76 St. to S. 77 St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT and LICENSE & HEALTH COMMITTEES

16. 2011-0710

Special Use Permit for proposed retail wine and wine tasting business, Corvina Wine Company, to be located within the ground floor commercial portion of an existing mixed-use building at 6036-38 W. Lincoln Ave. and 2272 S. 61 St.

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

17.	<u>O-2011-0082</u>	An Ordinance to Establish Parking Restrictions on Both Sides of the 10000 through
		12300 Blocks of W. Greenfield Ave.

Sponsors: Safety & Development Committee

18.	<u>2011-0696</u>	Communication from the Downtown West Allis Business Improvement District
		relative to recommending John Ibish and Paul Grant starting "New Retail Sales and
		Silent Film Showings" in the basement of the 7546 W. Greenfield Ave. property.

- 19. 2011-0699 Special Use Permit for a proposed International Auto Audi Dealership to be located at 10606 W. Arthur Ave.
- 20. 2011-0700 Special Use Permit for a proposed expansion of hours for Taco Bell, an existing restaurant with a drive-thru facility located at 11011 W. National Ave.
- 2011-0701 21. Special Use Permit for a proposed children's daycare facility located within a portion of the Good Shepherds School building at 1337 S. 100 St.

22. <u>2011-0704</u>

Special Use Permit application for StaffWorks, an employment agency, proposing to locate its offices and operations within a portion of the former CD Baird building located at 5325 W. Rogers St. submitted by Joe Brisk, StaffWorks.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

23.	2011-0694	2011-2012 Used Vehicle Dealer License application(s).
24.	<u>2011-0690</u>	Tavern Operator License applications.
25.	<u>2011-0702</u>	Communication from Assistant City Attorney regarding failure to follow payment agreement for delinquent personal property tax and real estate tax for West Allis Liquor & Tobacco located at 7218 W. Greenfield Ave.
26.	<u>2011-0676</u>	2011-2012 Tavern Operator License application no. 12-348 of David E. Schurman.
27.	<u>2011-0697</u>	Police Department Report involving Double Barrel Saloon, 1100 S. 60 St., (Mathew S. Webb, Bartender License no. 12-196, Incident Date: September 13, 2011).
	Previous Matters f	or Consideration
28.	2011-0659	Police Department Report involving Jilly Beans, 9524 W. Greenfield Ave. (2011-2012 Class B Tavern License no. 1701 and Dance Hall License no. 1702 of Sportz Medicine, LLC, John J. Biwer, Agent, Incident Date: September 21, 2011).
29.	<u>2011-0661</u>	Police Department Report involving The Drunken Duck, 5906 W. Burnham Ave., (2011-2012 Class B Tavern License no. 1743 and Instrumental Music License no. 1788 of Beer Garden Entertainment, LLC, Lindsey Anne Guillermo, Agent, Incident Dates: September 27, 2011, October 11, 2011 & October 15, 2011).
30.	<u>2011-0663</u>	Police Department Reports involving Wild Bill's Saloon, 1454 S. 92 St. (2011-2012 Class B Tavern License no. 789 of Wild Bill's Saloon, LLC, William P. Savage, Agent, Incident Dates: October 2, 2011 & October 8, 2011).
31.	<u>2011-0665</u>	Police Department Report involving Flappers, 7527 W. Becher St. (2011-2012 Class B Tavern License no. 797 of Rodeo Grill, LLC, Mark S. Silber, Agent, Incident Date: October 8, 2011 & October 13, 2011).

32. <u>2011-0672</u>

Police Department Report regarding violation of selling synthetic marijuana involving Cigarette Depot, 1520 S. 84 St. (2011-2012 Cigarette License no. 1807 of HND, Inc., Dineshkumar P. Patel, Agent, Incident Date: October 17, 2011).

ADVISORY COMMITTEE

New Matters for Introduction

33.	R-2011-0239	Resolution relative to placing on the City of West Allis April 3, 2012 Spr	ring

Election ballot a referendum on corporate personhood and money as speech.

Sponsors: Advisory Committee

34. <u>2011-0709</u> Mayor Devine and City Administrative Officer, Clerk/Treasurer communication

regarding appointment of election inspectors for 2012-2013.

35. 2011-0714 Reappointment by Mayor Devine of Judith Schmidt as a member of the West Allis

Commission on Aging, her three-year term to expire November 1, 2014.

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.