

# City of West Allis Meeting Agenda

## **Common Council**

Mayor Jeannette Bell, Chair
Alderperson James W. Sengstock, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Linda A. Dobrowski,
Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke,
Vincent Vitale, and Martin J. Weigel

Tuesday, October 18, 2005

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>2005-0708</u>	On the 2005-2006 Class B Tavern License appl. no. 135 of Antigua Latin Restaurant,
		LLC, Citlali E. Bump, Agent, d/b/a Antigua Latin Restaurant, for premises located at
		5807 W. Burnham St. (new-nonexisting location) in regard to exceeding the quota.
2.	<u>O-2005-0044</u>	Ordinance to amend Section 12.13(17) of the Revised Municipal Code relative to implementing a request for an extension of time fee.

- 3. 2005-0631 Special Use Application for proposed Beijing City Chinese Restaurant to be located within a portion of the Family Video Plaza located at 1715-1723 S. 76 St. (Tax Key No. 453-0433-001 and 453-0450-000).
- **4.** 2005-0632 Special Use Application for a three-unit townhouse addition to the existing mixed-use building located at 723R-33 S. 84 St. (Tax Key No. 442-0316-000).
- 5. 2005-0630 Special Use Application for proposed indoor skate park located at 6803 W. National Ave. (Tax Key No. 453-0565-000).
- 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 October 4, 2005.

### J. ITEMS NOT REFERRED TO COMMITTEE

- Report of the Municipal Judge for the month of September, 2005, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$102,517.61, all fines, costs and fees in the sum of \$101,695.21 collected in the Municipal Court and the sum of \$98,705.00 in payment of parking violations sent directly to the City Clerk/Treasurer's office.
- 7. 2005-0689 Rural Mutual Insurance communication submitted on behalf of Rob's Home Improvement regarding vehicle damage that allegedly occurred on February 16, 2005 at S. 52nd St. and W. Electric Ave.
- **8.** 2005-0698 Anne M. Bender communication regarding injuries allegedly sustained by John Bender at the West Allis Public Library on August 2, 2005.

Page 2

9. 2005-0713 Victoria and Jeff Newell communication regarding property damage allegedly sustained at 2885 S. 102 St.

#### K. STANDING COMMITTEE REPORTS

## **ADMINISTRATION & FINANCE COMMITTEE**

Regular Meeting held on October 10, 2005.

10. Resolution stating the City of West Allis' position of opposition to the use of federal, state, county, or city funding or taxation for the proposed electric bus plan for the Milwaukee County area.

**Sponsors:** Ald. Czaplewski

Unanimously recommended to be placed on file.

11. 2005-0617 Police Chief communication regarding Police/Fire staffing levels survey.

Unanimously recommended to be placed on file.

12. 2005-0662 Comptroller/Manager of Finance submitting the City of West Allis Audited Financial

Statement Package for the period ended December 31, 2004

Unanimously recommended to accept.

## SAFETY & DEVELOPMENT COMMITTEE

Regular meeting held on October 12, 2005. (Ald. Barczak excused.)

13. Re-2005-0254 Resolution relative to approving a Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Toldt Development, Inc., for properties within the Six Points/Farmers Market Redevelopment Area.

Unanimously recommended for adoption.

14. Resolution to amend the Six Points/Farmers Market Redevelopment Plan relative to the

acquisition of properties located between S. 63 St. and S. 64 St. on the north side of W.

Greenfield Ave.

Attachments: Amended Acq Sch-Ex A (10-12-05).doc

Unanimously recommended for adoption.

- L. COMMON COUNCIL RECESS
- M. NEW AND PREVIOUS MATTERS

## ADMINISTRATION & FINANCE & PUBLIC WORKS COMMITTEES

**15.** <u>R-2005-0269</u> Resolution relative to accepting the proposal of Vermeer-Wisconsin, Inc. for furnishing

and delivering one (1) (demo) Vacuum/Excavator for a total net sum of \$24,800.00.

<u>Attachments:</u> <u>Vermeer Potholer request.pdf</u>

## **ADMINISTRATION & FINANCE COMMITTEE**

16. Resolution approving Memorandum of Understanding between Wisconsin State Fair Park Board and the City of West Allis for the continuation of the provision of basic municipal services.

Attachments: MOU.StFair BMS 1005.pdf

17. 2005-0722 Communication from City Engineer at the request of the Board of Public Works regarding the proposed 2006 Special Assessment Rates.

**18.** 2005-0719 Communication from City Administrative Officer transmitting Traffic Violation and Accident Reports for the period July 1, 2005 through September 30, 2005.

Attachments: MCCAccidRpt.05 Q3.doc

Accident Rpt.PW Qtr3 2005.doc

Accident Rpt.Police Qtr3 2005.doc

Accident Rpt.Fire Qtr3 2005.doc

## **City Attorney Claim Report**

R-2005-0262

**19.** 2005-0619 Tim Cheeseman communication regarding vehicle damage allegedly sustained at 1752 S. 69 St. on August 9, 2005.

## **PUBLIC WORKS COMMITTEE**

20.	R-2005-0258	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 56 St. from W. Rogers St. to W. Mobile St. and portions of intersecting streets by concrete reconstruction of the pavement, new driveway approaches, miscellaneous sidewalk repair, storm sewers, storm sewer and sanitary sewer relays, water main relays, building services and utility adjustments.
21.	R-2005-0259	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 99 St. from W. National Ave. to W. Cleveland Ave. by concrete pavement repair and utility adjustments.
22.	R-2005-0260	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 76 St. to S. 91 St. and portions of intersecting streets by major asphalt resurfacing of the pavement, miscellaneous walk and driveway repair, storm and sanitary sewer relays, water main relays, building services, and utility adjustments.
23.	R-2005-0261	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Madison St. from S. 71 St. to S. 77 St. and portions of intersecting streets by concrete reconstruction of the pavement including new driveway approaches, miscellaneous sidewalk repair, storm and sanitary sewer relays, water mains, water main relays, building services and utility adjustments.

Resolution ordering preliminary plans and specifications together with a schedule of

		proposed assessments for improvement of S. 102 St. from W. Lincoln Ave. to W. National Ave. by concrete pavement repair and utility adjustments.
25.	R-2005-0263	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of various alleys in the City of West Allis by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.
26.	R-2005-0264	Resolution accepting work of Arrow-Crete Construction LLC for construction of an asphalt parking lot, concrete curb & gutter, colored imprinted concrete, grading, landscaping, gazebo installation and utility adjustments for the Honey Creek Park Renovation, located between S. 84 St. and S. 86 St., south of W. National Ave. and authorizing and directing settlement of said contract in accordance with contract terms of 2004 Project No. 12.
27.	R-2005-0265	Resolution accepting work of Pioneer Roofing LLC for the removal and replacement of six roof sections at City of West Allis Library, 7421 W. National Ave. and authorizing and directing settlement of said contract in accordance with contract terms of 2005 Project No. 11.
28.	R-2005-0266	Resolution accepting work of Thomas & Egenhoefer Inc. for selective demolition, construction and renovation at the Waste Incinerator Building, 5100 W. Rogers St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2004 Project No. 26.
29.	2005-0723	Downtown West Allis Business Improvement District (BID) requesting "No Parking" signs and possible relocation of ice sculptures for their Annual Downtown West Allis Holiday Stroll on Saturday December 3, 2005, from 10:00 a.m. to 2:00 p.m.

## **SAFETY & DEVELOPMENT COMMITTEE**

30. Resolution authorizing staff to negotiate, on behalf of the City of West Allis, the possible acquisition of the property owned by J. Leonard Lovdahl (Laidlaw Transit), located at 7725-41 W. National Ave. and the acquisition of property owned by Advertoprint, Inc., located at 7939-43 and 8001 W. National Ave.

Page 5

31. 2005-0696 Special Use Application for Direct Drive Express, a motor freight terminal business, to be located at 11122 W. Rogers St. (Tax Key No. 481-9998-005).

## **Public Hearing Items (Safety & Development Committee)**

- **32.** Ordinance to amend Section 12.13(17) of the Revised Municipal Code relative to implementing a request for an extension of time fee.
- 33. R-2005-0271 Resolution relative to determination of Special Use Application for proposed Beijing City Chinese Restaurant to be located within a portion of the Family Video Plaza located at 1715-1723 S. 76 St. (Tax Key No. 453-0433-001 and 453-0450-000).
- **34.** 2005-0631 Special Use Application for proposed Beijing City Chinese Restaurant to be located within a portion of the Family Video Plaza located at 1715-1723 S. 76 St. (Tax Key No. 453-0433-001 and 453-0450-000).
- 35. R-2005-0272 Resolution relative to determination of Special Use Application for a three-unit townhouse addition to the existing, mixed-use building located at 723R-33 S. 84 St. (Tax Key No. 442-0316-000)
- **36.** 2005-0632 Special Use Application for a three-unit townhouse addition to the existing mixed-use building located at 723R-33 S. 84 St. (Tax Key No. 442-0316-000).
- 37. Resolution relative to determination of Special Use Application for a proposed indoor skate park to be located at 6803 W. National Ave. (Tax Key No. 453-0565-000)
- **38.** 2005-0630 Special Use Application for proposed indoor skate park located at 6803 W. National Ave. (Tax Key No. 453-0565-000).
- **39.** 2005-0688 Julie Anich communication in support of the proposed indoor skate park at 6803 W. National Ave.

## LICENSE & HEALTH COMMITTEE

- **40.** 2005-0714 Video/Cable Communications Coordinator communication regarding 3rd quarter funding for educational access.
- **41.** 2005-0715 Video/Cable Communications Coordinator communication regarding 3rd quarter funding recommendations for the West Allis Community Communications Corporation.
- **42.** 2005-0694 Police Department report regarding tavern violations/calls for service for the month of September 2005.
- 43. 2005-0695 Police Department Report regarding September 1, 2005 Tobacco Compliance Check involving sixteen (16) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (2005-2006 Cigarette License no.135 of West Allis Pharmacy, Inc., Sonny Walia, Agent, d/b/a Crunch Time at 5932 W. Burnham St.)
- **44.** 2005-0697 Police Department Report regarding September 1, 2005 Tobacco Compliance Check involving sixteen (16) West Allis businesses, resulting with two (2) selling tobacco to an

		underage person without requesting identification (2005-2006 Cigarette License no.142, Class A Beer License no. 7 of Jerry's Beer, Mohinder Singh, Agent, d/b/a Lapham Beer & Food at 1568 S. 81 St.)
45.	2005-0700	Police Department Report involving Painted Parrot, 8028 W. National Ave. (2005-2006 Class B Tavern License no. 7, Dance Hall License no. 5, Instrumental Music License no. 2, and Cigarette License no. 119 of LTL PNK HSZ, LLC, Gregory S. Barczak, Agent, Incident Date: September 1, 2005.)
46.	2005-0702	Police Department Report involving Painted Parrot, 8028 W. National Ave. (2005-2006 Class B Tavern License no. 7, Dance Hall License no. 5, Instrumental Music License no. 2, and Cigarette License no. 119 of LTL PNK HSZ, LLC, Gregory S. Barczak, Agent, Incident Date: September 11, 2005.)
47.	<u>2005-0701</u>	Police Department Report involving Kokopelli's Grub & Pub, 6001 W. Madison St. (2005-2006 Class B Tavern License no. 52, Dance Hall License no. 38, Instrumental Music License no. 15, and Cigarette License no. 87 of Kokopelli's, Inc., Antonette M. Zirnhelt, Agent, Incident Date: September 17, 2005.)
48.	<u>2005-0703</u>	Police Department Report involving The New Heartbreakers, 9442 W. National Ave., (2005-2006 Class B Tavern License no. 120, Dance Hall License no. 84 and Tavern Entertainment License no. 18 of ELS Properties, LLC, Edward R. Sisolak, Agent, Incident Date: September 6, 2005.)
49.	2005-0704	Police Department Report involving Steel Horse, 6215 W. National Ave., (2005-2006 Class B Tavern License application no. 100, Dance Hall License no. 73 and Instrumental Music License no. 35 of Frank L. Altenbach. Incident Date: September 10, 2005.)
50.	2005-0705	Police Department Report involving Flappers, 7527 W. Becher St. (2005-2006 Class B Tavern License no. 40, Dance Hall License no. 30 and Cigarette License no. 81 of Rodeo Grill, LLC, Mark S. Silber, Agent. Incident Date: September 27, 2005.)

51.	<u>2005-0706</u>	Police Department Report involving GW's Jaws, 9033 W. National Ave. (2005-2006 Class B Tavern License no. 16, Dance Hall License no. 13, Instrumental Music License no. 8, and Cigarette License no. 61 of GW's Jaws, LLC, Eunice Weber, Agent. Incident Date: September 28, 2005.)
52.	2005-0707	Police Department Report involving Stingray's, 5826 W. Burnham St. (2005-2006 Class B Tavern License no. 7 and Cigarette License no. 45, Keith & Dawn Emmrich, Partners. Incident Date: September 30, 2005.)
53.	2005-0699	2005-2006 Adult-Oriented Establishment Operator Permit application no. 22 of Mario J. Triscari.
54.	2005-0712	2005 Taxicab Driver License application(s).
55.	2005-0717	2005-2006 Special Instrumental Music Permit appl. no. 1 of HD Hideout, Inc., Carol Jackson, Agent, d/b/a HD Hideout, 6201 W. Mitchell St. (2005-2006 Class B Tavern License no. 89 and Dance Hall License no. 66) for an event on Saturday, October 29, 2005.
56.	2005-0690	2005-2006 Tavern Operator License application no. 414 of Karen M. Wickman.
57.	2005-0691	2005-2006 Tavern Operator License application no. 415 of Christopher R. Sievert.
58.	2005-0692	2005-2007 Tavern Operator License application no. 413 of Kevin Lange.
59.	2005-0709	2005-2006 Tavern Operator License application no. 419 of Christine Stauss.
60.	2005-0710	2005-2006 Tavern Operator License application no. 421 of Dennette A. Verley.
61.	2005-0711	2005-2007 Tavern Operator License application no. 418 of Sarah E. Johnson.
62.	<u>2005-0716</u>	2005-2006 and 2005-2007 Tavern Operator License applications.

## PUBLIC HEARING ITEM (LICENSE & HEALTH COMMITTEE)

**63.** 2005-2006 Class B Tavern License application no. 135 of Antigua Latin Restaurant, LLC, Citlali E. Bump, Agent, d/b/a Antigua Latin Restaurant for premises located at 5807 W. Burnham St. (new-nonexisting location)

## ADVISORY COMMITTEE

64. 2005-0720 Reappointment by Mayor Bell of Mark Krueger as a member of the West Allis Board of

Review, his five-year term to expire August 21, 2010.

**65.** 2005-0721 Appointment by Mayor Bell of Mr. Wayne Clark as a member of the West Allis Plan

Commission, his three-year term to expire April 30, 2009.

**66.** 2005-0718 Legislative Committee minutes for October 11, 2005.

Attachments: 101105 LEGCMTE MIN.doc

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.

### NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

#### 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.