



City of West Allis

Meeting Agenda

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair
Alderson Thomas G. Lajsic, Council President
Aldersons: Gary T. Barczak, Michael J. Czapski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, January 17, 2017

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

None.

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 (Mayor/Administration Conference Room)
Advisory, Public Works, Safety & Development

Room 128
License & Health, Administration & Finance

G. MAYOR'S REPORT

1. Recent events attended
2. Awards/commendations
3. Upcoming events

H. ALDERPERSON'S REPORT

1. Recent events attended
2. Awards/commendations
3. Upcoming events

I. APPROVAL OF MINUTES

1. [2017-0026](#) Minutes (Draft) of the Common Council regular meeting of January 3, 2017.

Attachments: [010317 CC minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

2. [R-2017-0007](#) Resolution of Commendation for Steven D. Bane.
Sponsors: Committee of the Whole
3. [2017-0022](#) Quarterly Report of Matters Pending Before Committee Prior to January 2, 2017.

Attachments: [Referred Matters Report January 2017](#)

4. [2017-0021](#) Cheryl Meier communication regarding vehicle damages that were allegedly sustained on December 26, 2016 at 10826 W. Hayes Avenue.

Attachments: [Claim - Cheryl Meier](#)

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

Regular Meeting held on January 9, 2017.

5. [R-2017-0001](#) Resolution establishing health and dental insurance funding levels for the plan year March 1, 2017 through February 28, 2018.

Sponsors: Administration & Finance Committee

Attachments: [Plan Design 2016-2017](#)
[Recommended Insurance Rates](#)

Unanimously recommended to be Adopted.

6. [R-2017-0002](#) Resolution relative to acquiring Health Insurance Stop Loss from Symetra for the March 1, 2017 to February 28, 2018 Plan Year for an amount not to exceed \$623,282.04 annually.

Sponsors: Administration & Finance Committee

Unanimously recommended to be Adopted.

7. [2014-0578](#) Citizen Group's Strategic Plan for the City of West Allis.

Attachments: [StratPlan 0714.pdf](#)
[StratPlan 0714.ExSummary.pdf](#)
[StragPlan 0714.PresentationDoc.pp.pptx](#)
[CmteWholeMins re StratPlan 0714.pdf](#)

Unanimously recommended to be Placed on File.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

8. [R-2017-0008](#) Resolution to amend the City's Policies and Procedures Manual No. 1413 relating to Health and Dental Insurance.
- Sponsors:** Administration & Finance Committee
- Attachments:** [PRS13 Benefit and Wellness Committees](#)
9. [R-2017-0009](#) Resolution approving an Intergovernmental Emergency Medical Services Agreement for Emergency Medical Services (EMS) between Milwaukee County and the City of West Allis for 2017-2018.
- Sponsors:** Administration & Finance Committee
- Attachments:** [EMS 2017 WEST ALLIS CONTRACT](#)
10. [R-2017-0013](#) Resolution amending R-2016-0271 relative to the Annual Action Plan for Fiscal Year 2017 for the Community Development Block Grant (CDBG) Program.
- Sponsors:** Administration & Finance Committee
- Attachments:** [Budget for FY 2017 Action Plan](#)
11. [R-2017-0015](#) Resolution to approve a Storefront Improvement Program Grant Contract by and between the City of West Allis and Automotive PHD, LLC, property owner for the property located at 1825 S. 72 St. in an amount not to exceed \$30,000.
- Sponsors:** Administration & Finance Committee
12. [2017-0018](#) Communication from City Administrator recommending a hybrid approach towards providing assessment services and appointment of Interim City Assessor.
- Attachments:** [Communication regarding City Assessor Office](#)
13. [2017-0015](#) Communication from City Administrator requesting approval to fill the vacant position of Water Maintainer in the Department of Public Works, Water Division.
- Attachments:** [Request to fill Water Maintainer position](#)

14. [2017-0016](#) Communication from City Administrator requesting approval to fill the vacant position of Maintenance Repairer in the Department of Public Works, Water Division.

Attachments: [Request to fill Maintenance Repairer position](#)

Previous Matters for Consideration

15. [R-2017-0003](#) Resolution adopting the 2017-2021 City of West Allis Strategic Plan.

Sponsors: Administration & Finance Committee

City Attorney Claim Report

16. [2015-0089](#) Amended Summons and Complaint in the matter of Wilmington Savings Fund Society, FSB vs. Juvencio Cruz, et al. regarding foreclosure of mortgage, Case No. 2015CV000971.

Attachments: [Juvencio Cruz Amended S & C](#)

City Attorney recommended to be placed on file.

17. [2016-0596](#) Randy Abbrederis communication regarding vehicle damages allegedly sustained at 2040 S. 67 Pl. on June 16, 2016.

Attachments: [R. Abbrederis veh dmg](#)

City Attorney recommended to be placed on file.

18. [2016-0616](#) Randall Hierl Notice of Claim and Circumstances of Claim regarding property damages allegedly sustained on July 2016 at 2171 S. 89 Street.

Attachments: [R. Hierl Notice of Claim](#)

City Attorney recommended denial.

19. [2016-0669](#) Charlene Nennig communication relative to property damages allegedly sustained at 1421 S. 86th Street on October 10, 2016.

Attachments: [C Nennig claim](#)

City Attorney recommended to be placed on file.

20. [2016-0718](#) Carol Fox Notice of Claim regarding alleged property damage on December 10, 2016.

Attachments: [Carol Fox Notice of Claim](#)

City Attorney recommended denial.

21. [2016-0740](#) Patricia Bussey communication regarding vehicle damages that allegedly sustained on November 3, 2016 at the intersection of S. 82 Street and W. Orchard Street.

Attachments: [P. Bussey claim](#)

City Attorney recommended denial.

PUBLIC WORKS COMMITTEE**New Matters for Introduction**

22. [R-2017-0006](#) Resolution showing an increase in 2017 to the storm water management charges.
Sponsors: Public Works Committee
23. [R-2017-0010](#) Resolution relative to accepting the proposals of various nurseries for furnishing and delivering 668 trees for spring planting for a total net sum of \$58,224.00.
Sponsors: Public Works Committee
Attachments: [RFP Trees - Spring 2017](#)
24. [R-2017-0011](#) Resolution relative to accepting the proposal of Utility Sales & Service for furnishing a 2017 Versalift VST-6000i Aerial Device, attached to a 2018 International 4300 4x2 Truck Chassis with a 13' aluminum flatbed with warranty for a total net sum of \$190,858.00.
Sponsors: Public Works Committee
Attachments: [Bid Tabulation for 65' Aerial Truck Chassis](#)
25. [R-2017-0012](#) Resolution authorizing the Director of Public Works/City Engineer to enter into a Limited Term Conservation Easement with Milwaukee Metropolitan Sewerage District (MMSD) to be in compliance with their Green Solutions for Separate Infrastructure and Sewer Separation (GSSISS) Funding agreement which will provide \$99,622 for the Green Infrastructure installed in the Chalet Parking Lot.
Sponsors: Public Works Committee
26. [R-2017-0014](#) Resolution authorizing the Director of Public Works/City Engineer to enter into a Green Infrastructure Ten Year Maintenance Covenant with Milwaukee Metropolitan Sewerage District (MMSD) to be in compliance with their Green Solutions Funding agreement which will provide \$73,555 for the Green Infrastructure installed in West Durham Avenue.
Sponsors: Public Works Committee
27. [2017-0025](#) Communication from the Assistant City Engineer regarding a Proposal to Implement Private Lead Water Service Replacement Using Grant Funds.
Attachments: [2017-0025](#)

Previous Matters for Consideration

28. [2013-0578](#) Communication from Director of Public Works/City Engineer regarding discontinuing some salt routes.
Attachments: [COMM-Discontinuing some snow routes.pdf](#)
[Salt Routes.pdf](#)

29. [2014-0550](#) Communication from Downtown Business Improvement District regarding some changes to the pedlet policy.

Attachments: [Communication](#)

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

30. [2017-0024](#) Communication from the Manager of Planning & Zoning advising the Common Council of an upcoming proposed Ordinance to amend subsections 12.06, 12.40 and 12.41 of the Revised Municipal Code relative to Instruction and/or Training Facility definitions and requirements.

Attachments: [Draft Ordinance - Instructional Facilities](#)

31. [2017-0019](#) Special Use Permit for The Mechanics, a proposed auto repair facility, to be located at 9435 W. Lincoln Ave.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

32. [2017-0005](#) License Applications.

*2016-2017 & 2016-2018 Operator's License (bartender/sales clerk) applications:
Casey Callahan, William C. Everett, Carlos Orozco, Suzanne Scheid.*

*Adult-Oriented Establishment Operator Permit(s):
Katrina Powalisz*

*2016-2017 Special B Beer & Wine License application:
Mary Queen of Heaven, 2322 S. 106 Street, Spaghetti Fundraiser, Sunday, February 5, 2017,
noon to 2:00 p.m. (3rd application, beer; 1st application, wine).*

33. [2017-0020](#) Appointment of new agent, Melinda Rooney, by Uncle Festers, LLC, d/b/a Uncle Festers located at 5732 W. Mitchell St.
34. [2017-0023](#) 2016-2017 Combination Class A Liquor License application no. 2397 of New Asian Supermarket, Inc., Jun Guo Xiao, Agent, d/b/a New Asian Supermarket, for the premises located at 10704 W. Oklahoma Avenue (new-nonexisting).

ADVISORY COMMITTEE

New Matters for Introduction

35. [2017-0014](#) Appointment by Mayor Devine of Randy Kassa as a member of the West Allis Board of Review, his five-year term to expire August 21, 2021.

Attachments: [Kassa Appointment Letter](#)

36. [2017-0017](#) Appointment by Mayor Devine of Michael Pranghofer as a member of the West Allis Board of Appeals, his three-year term to expire May 1, 2020.

Attachments: [Pranghofer Appointment Letter](#)

N. 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.