

# 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, November 1, 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
- Resolution to confirm and adopt the report of the Director of Public Works/City
  Engineer containing the schedule of proposed assessments for improvement of S. 56
  St. from north of W. Walker St. to W. National Ave. and portions of intersecting streets.

**Sponsors:** Public Works Committee

2. Resolution relative to determination of Special Use Permit for West Allis Children's

Center, Inc., an existing daycare facility located at 1126 S. 70 St. (Tax Key No.

439-0001-026)

Sponsors: Safety & Development Committee

3. Ordinance to amend Section 12.45(2) of the Revised Municipal Code relative to

permitting employment agencies and offices that provide transportation on site as a

special use within the M-1 Manufacturing District.

Sponsors: Safety & Development Committee

- 4. 2011-0618 2012 City of West Allis Mayor's Recommended Budget.
- 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 18, 2011.

#### J. ITEMS NOT REFERRED TO COMMITTEE

- 5. 2011-0632 Report of the Municipal Judge for the month of September 2011, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$99,413.49.
- 6. 2011-0633 Jose Luis Sanchez, 2066 S. 12 Street, Milwaukee, communication regarding property damage allegedly sustained on March 9, 2011.
- 7. 2011-0637 First, Albrecht & Blondis, S.C. Notice of Circumstances of Injury Giving Rise to Claim for Damages, and Notice of Claim for Damages on behalf of Foster D. Decorah.

# K. STANDING COMMITTEE REPORTS

None.

# L. COMMON COUNCIL RECESS

#### M. NEW AND PREVIOUS MATTERS

# ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

# **New Matters for Introduction**

2011-0655 8. Communication from Director of Public Works/City Engineer Discussing Funding Options for the Cross-Town Bike Trail.

# **ADMINISTRATION & FINANCE COMMITTEE**

# **New Matters for Introduction**

9.	<u>O-2011-0077</u>	An Ordinance to establish the salary of the Mayor of the City of West Allis for the four year term of April 17, 2012 through April 18, 2016.  Sponsors: Administration & Finance Committee
10.	<u>O-2011-0078</u>	An Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four year term of April 17, 2012 through April 18, 2016.  Sponsors: Administration & Finance Committee
11.	<u>O-2011-0079</u>	An Ordinance to establish the salary ranges of the City Attorney and the Municipal Judge of the City of West Allis for the four year period of May 1, 2012 through April 30, 2016.  Sponsors: Administration & Finance Committee
12.	<u>R-2011-0210</u>	Resolution relative to transferring \$85,444.00 from the Contingency Fund to the Police Department Automotive Capital Account for purchasing four (4) Police Squads from Ewald Automotive Group.  Sponsors: Administration & Finance Committee
13.	<u>R-2011-0220</u>	Resolution approving the terms & conditions for an Economic Development Loan to H. Parker Enterprises, LLC, d/b/a Wedding Centre Fifth Avenue Formalwear under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$42,070.  Sponsors: Administration & Finance Committee
14.	2011-0647	Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period July 1, 2011 through September 30, 2011.

15.	2011-0648	Communication from City Administrative Officer regarding request to fill vacant position of Housing Specialist II in the Community Development Division.
16.	2011-0649	Communication from City Administrative Officer regarding request to fill vacant Clerk III position in the Public Works-Water Division.
17.	2011-0650	Communication from City Administrative Officer regarding request to fill upcoming vacant position of Administrative Support Clerk in the Public Works-Sanitation and Street Division.

#### **Public Hearing Items (Administration & Finance Committee)**

	18.	<u>2011-0618</u>	2012 City of West Allis Mayor's Recommended Budget.
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19. Ordinance appropriating the necessary funds for the operation and administration of

the City of West Allis for calendar year 2012.

Sponsors: Administration & Finance Committee

#### PUBLIC WORKS COMMITTEE

#### **New Matters for Introduction**

20. Resolution Authorizing and Directing the Mayor to Sign a Revised License

Agreement with WE Energies for Use of Their Right-of-Way for the West Allis

Cross Town Connector Bike Trail.

Sponsors: Public Works Committee

21. <u>2011-0654</u> Downtown West Allis Business Improvement District communication regarding the

Downtown West Allis Christmas On The Avenue scheduled for Saturday,

December 3, 2011 from 1:30 p.m. to 3:30 p.m.

### **Public Hearing Items (Public Works Committee)**

22. Resolution to confirm and adopt the report of the Director of Public Works/City
Engineer containing the schedule of proposed assessments for improvement of S. 56
St. from north of W. Walker St. to W. National Ave. and portions of intersecting

streets.

**Sponsors:** Public Works Committee

#### 23. R-2011-0223

Final Resolution authorizing public improvement by concrete reconstruction, new driveway approaches, miscellaneous sidewalk repair, storm sewer, storm sewer relay, sanitary sewer, sanitary sewer relay, water main, water main relay, building services and utility adjustments in S. 56 St. from north of W. Walker St. to W. National Ave. and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

#### SAFETY & DEVELOPMENT COMMITTEE

#### **New Matters for Introduction**

O-2011-0074 24. An Ordinance to Repeal Parking Restrictions on the East Side of the 3000 Block of S. 92 St.

Sponsors: Thomas G. Lajsic

25. 2011-0651 Communication from the Department of Building Inspections and Neighborhood

Services relative to analyzing the difference between City of West Allis ordinances

and State law as pertains to building codes.

26. 2011-0652 Communication from the Fire Department relative to analyzing the difference

between City of West Allis ordinances and State law as pertains to fire prevention

codes.

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

R-2011-0226 27. Resolution relative to determination of Special Use Permit for West Allis Children's

Center, Inc., an existing daycare facility located at 1126 S. 70 St. (Tax Key No.

439-0001-026)

Sponsors: Safety & Development Committee

2011-0600 28. Special Use Permit for West Allis Children's Center, Inc., a licensed child care

facility located at 1126 S. 70 Street, Suite S107B.

O-2011-0076 29. Ordinance to amend Section 12.45(2) of the Revised Municipal Code relative to

permitting employment agencies and offices that provide transportation on site as a

special use within the M-1 Manufacturing District.

Sponsors: Safety & Development Committee

# LICENSE & HEALTH COMMITTEE

# **New Matters for Introduction**

30.	2011-0646	2011-2012 Special Class B Beer and Wine License application(s).	
31.	<u>2011-0631</u>	2011-2012 Special Instrumental Music Permit appl. no. 1 of Dale J. Zbieranek, Agent, d/b/a Barneks, 7411 W. Becher St. (2011-2012 Class B Tavern License no. 1060 and Dance Hall License no. 1062) for an event on Saturday, November 12, 2011.	
32.	2011-0645	Tavern Operator License applications.	
33.	2011-0643	2011-2012 Amusement Distributor's License application(s).	
34.	2011-0644	2011-2012 Phonograph Distributor's License application(s).	
35.	2011-0640	2011 Direct Sellers/Solicitors Permit application no. 37 of Brittany L. Mehring.	
36.	2011-0638	2011-2013 Tavern Operator License application no. 13-405 of Raina M. Melnick.	
37.	2011-0634	2011-2012 Tavern Operator License application no. 12-342 of Eric W. Stan.	
38.	<u>2011-0635</u>	2011-2013 Tavern Operator License application no. 13-407 of Tiffany L. Hunt.	
39.	<u>2011-0636</u>	2011-2013 Tavern Operator License application no. 13-408 of Carmen L. Hazelberg.	
40.	<u>2011-0639</u>	2011-2013 Tavern Operator License application no. 13-411 of Eric A. Lewandowski.	
	Previous Matters for Consideration		
41.	2011-0469	2011-2012 Class B Tavern License application no. 1802 of Corvina Wine Company, LLC, Joseph C. La Susa, Agent, d/b/a Corvina Wine Company for premises located at 6038 W. Lincoln Ave. (new-nonexisting location).	
42.	<u>2011-0616</u>	2011-2012 Class B Tavern License application of Jesus Atilano and Elva E. Martinez, partners, d/b/a Studio 59 LLC for premises located at 5801 W. Beloit Rd. (new-existing location).	

43.	<u>2011-0617</u>	Police Department Report regarding violation of selling synthetic marijuana
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involving Walsh's Beer & Liquor, 10910 W. Greenfield Ave. (2011-2012 Combination Class A Liquor License no. 1694 and Cigarette License no. 1695 of Pooja, LLC, Kulwinder S. Dhaliwai, Agent, Incident Date: August 29, 2011).

2011-0604 44. Police Department Report regarding violation of selling synthetic marijuana

involving West Allis Cigarette Depot, 7023 W. Greenfield Ave. (2011-2012

Cigarette License no. 513 of Atlas Tobacco & Grocery Wholesale Corp., Kamal H.

Issa, Agent, Incident Date: August 29, 2011).

#### ADVISORY COMMITTEE

#### **New Matters for Introduction**

2011-0656 45. Reappointments by Mayor Devine to the West Allis Community Development

Authority of Christopher Ahrens, Wayne Clark, and Jason Metz, their four-year

terms to expire October 1, 2015.

2011-0657 46. Appointment by Mayor Devine of Mr. Christopher Ahrens as a member of the West

Allis Capital Improvement Committee, his three-year term to expire January 10,

2015.

#### **Previous Matters for Consideration**

O-2011-0072 47. An Ordinance to Amend Section 1.021 of the West Allis Revised Municipal Code

to redistrict the boundaries of the Aldermanic Districts of the City of West Allis.

**Sponsors:** Advisory Committee

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

#### 0. **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.