

## 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, April 21, 2009

7:00 PM

City Hall - 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
Administration & Finance, Safety & Development, Advisory

Room 128
Public Works, License & Health

G. MISCELLANEOUS BUSINESS

Mayor's Report

**Alderpersons Comments** 

Tuesday, April 21, 2009 **Common Council Meeting Agenda** 

#### Η. AGENDA APPROVAL

#### I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of April 7, 2009

#### ITEMS NOT REFERRED TO COMMITTEE J.

1.	2009-0212	Midwest Fiber Networks communication regarding damage to the aerial strand and fiber optic cable at 19000 W. Lincoln Avenue in New Berlin allegedly sustained on February 11, 2009.
2.	2009-0222	Brillo Home Improvements, Inc. communication regarding property damage at 8712 W. Stuth Avenue in December 2008.
3.	2009-0243	Dean O'Connor communication regarding tickets issued and vehicle towed on April

#### K. STANDING COMMITTEE REPORTS

None.

5, 2009.

#### L. **COMMON COUNCIL RECESS**

#### **NEW AND PREVIOUS MATTERS** M.

## **ADMINISTRATION & FINANCE COMMITTEE**

4.	<u>R-2009-0110</u>	Resolution relative to Identity Theft Policy and Prevention Program.
		Sponsors: Administration & Finance Committee
5.	R-2009-0112	Resolution Relative to Revising Family Medical Leave Act Policy for Inclusion in the City of West Allis Policies & Procedures Manual.  Sponsors: Kurt E. Kopplin
6.	<u>R-2009-0118</u>	Resolution relative to adopting a Work Area Searches Policy for all City Departments for inclusion in the City of West Allis Policies & Procedures Manual.  Sponsors: Administration & Finance Committee

7.	R-2009-0113	Resolution relative to accepting the proposal of Environmental Systems Research Institute, Inc. (ESRI) for providing GIS software support and maintenance for a total net sum of \$27,190.41.
		Sponsors: Administration & Finance Committee
8.	R-2009-0114	Resolution relative to accepting the proposal of Milwaukee Journal Sentinel for providing publication services for an estimated sum of \$15,000.00.
		Sponsors: Administration & Finance Committee
9.	<u>R-2009-0119</u>	Resolution relative to approval of amendments to the updated "Domestic Animal Control Services Agreement" for the Milwaukee Area Domestic Animal Control Commission (MADACC).
		Sponsors: Administration & Finance Committee
10.	<u>2009-0235</u>	Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period January 1, 2009 through March 31, 2009.
	City Attorney Cla	im Report
11.	2009-0063	Jeffrey Jasniewski communication regarding vehicle damage allegedly sustained at 2133 S. 88 St. on December 24, 2008.
11.	<u>2009-0063</u> <u>2009-0071</u>	
		2133 S. 88 St. on December 24, 2008.  Stephanie Wisneski communication regarding vehicle damage allegedly sustained at
12.	2009-0071	2133 S. 88 St. on December 24, 2008.  Stephanie Wisneski communication regarding vehicle damage allegedly sustained at the 9400 block of W. Mitchell St. on December 28, 2008.  Dianne Kerznar communication regarding vehicle damage allegedly sustained at the
12. 13.	<u>2009-0071</u> <u>2009-0074</u>	2133 S. 88 St. on December 24, 2008.  Stephanie Wisneski communication regarding vehicle damage allegedly sustained at the 9400 block of W. Mitchell St. on December 28, 2008.  Dianne Kerznar communication regarding vehicle damage allegedly sustained at the 1100 block of S. 71 St. on January 22, 2009.  Robert Thumme communication regarding vehicle damage allegedly sustained at

## PUBLIC WORKS COMMITTEE

17.	O-2009-0014	An Ordinance to amend Section 7.051 of the Revised Municipal Code relating to recycling.
		Sponsors: Public Works Committee
18.	R-2009-0115	Resolution Authorizing and Directing the City Engineer to Pay For Sanitary Sewer Lateral Repairs at 2325 South 56th Street in the Amount of \$13,126.69.
		Sponsors: Public Works Committee
19.	<u>2009-0211</u>	Communication from the Director of Public Works seeking permission to have a special sale on refuse carts.
20.	2009-0239	We Energies communication reaffirming their policy to the City regarding use of and trespassing on their property or rights-of-ways and the concern for illegal dumping of yard and household materials on their property.
21.	2009-0223	Downtown West Allis Business Improvement District communication relative to prohibiting vehicles from parking every night of the year along Greenfield Avenue between 70 and 76 Streets from the hours of 3 a.m. to 6 a.m.
	SAFETY & DEVE	CLOPMENT COMMITTEE
22.	R-2009-0108	Resolution to Terminate Tax Incremental District Number One of the City of West Allis. (S. 70 St. and W. Walker St.)
22.	R-2009-0108	•
22. 23.	R-2009-0108  R-2009-0111	Allis. (S. 70 St. and W. Walker St.)
		Allis. (S. 70 St. and W. Walker St.)  Sponsors: Safety & Development Committee  Resolution to approve the Development Agreement by and between the Community Development Authority of the City of West Allis and Ramco Gershenson
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26.	2009-0219	Special Use Permit for Rockstar Tattoo & Co., a proposed tattoo, piercing and jewelry, and clothing sales operation to be located at 2707 S. 108 St., within the Shoppes on 100 retail center. (Tax Key No. 520-0003-000)
27.	2009-0220	Special Use Permit for proposed interior addition to Margarita Paradise, located at 11112 W. National Ave., within the National Plaza Shopping Center. (Tax Key No. 520-9999-003)
28.	2009-0221	Special Use Permit for proposed internal expansion of West Allis Children's Center, an existing day care facility located within the office building at 1126 S. 70 St. (Tax Key No. 439-0001-026)
	LICENSE & HEA	LTH COMMITTEE
29.	2009-0210	2008-2009 Combination Class A Liquor License application no. 1507 of Target Corporation, Kelsey E. Paasch, Agent, d/b/a Target Store T-2199, for premises at 2600 S. 108 St. (new-nonexisting location).
30.	2009-0141	2008-2009 Tavern Operator License application no. 09-641 of Brian J. Lorenson.
31.	2009-0234	Time Warner Cable communications informing customers that all digital customers will receive a free preview of HBO and Cinemax the weekend of June 12-15, 2009; changes to the channel lineup that was to take effect April 15, 2009 has been postponed to May 12, 2009 meanwhile several lineup changes are taking effective on April 15 as planned; and reintroducing the Government Affairs Department.
32.	2009-0225	2009-2010 Second Hand Dealer License renewal application(s).
33.	2009-0226	2009-2010 Salvage & Recycling Center License renewal application(s).
34.	<u>2009-0227</u>	2009-2010 Arcade License renewal application(s).
35.	2009-0228	2009-2010 Adult-Oriented Establishment Operator License renewal application(s).
36.	2009-0229	2008-2009 Class B Tavern Special Event Permit application no. 10 of DNA of Sheboygan Falls, Inc., Demetri Itsines, Agent, d/b/a Koozy's Bar & Grille, 1657 S. 108 St. (2008-2009 Class B Tavern License no. 1421, Dance Hall License no. 1422; Instrumental Music License no. 1489; and Cigarette and Tobacco License no. 1423) for a Make A Wish Fundraiser/Bike Contest to be held May 30, 2009 from 8:00 a.m 8:00 p.m. (Tents in front of building.)

37.	2009-0230	2008-2009 Special Instrumental Music Permit appl. no. 5 of Antigue Latin Restaurant, LLC., Citlali Mendieta-Bump, Agent, d/b/a Antigua Latin Restaurant, 5823 W. Burnham St. (2008-2009 Class B Tavern License no. 1082) for an event on April 25, 2009.
38.	<u>2009-0231</u>	2009-2010 Trailer & Truck Rental License renewal application(s).
39.	2009-0232	2009-2010 Used Vehicle Dealer License renewal application(s).
40.	2009-0233	2009-2010 Special Class B Beer and Wine License application(s).
41.	2009-0224	Tavern Operator License applications.
42.	<u>2009-0215</u>	Police Department Report regarding March 14, 2009 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.
43.	2009-0214	Police Department report regarding tavern violations/calls for service for the month of March 2009.
44.	<u>2009-0216</u>	Police Department Report involving Mario's, 1900 S. 60 St. (2008-2009 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: March 7, 2009).
45.	2009-0217	Police Department Report involving HD Hideout, 6201 W. Mitchell St. (2008-2009 Class B Tavern License no. 733, Dance Hall License no. 735 and Cigarette License no. 734, HD Hideout, Inc., Carol A. Jackson, Agent, Incident Date: March 12, 2009).
46.	2009-0218	Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2008-2009 Class B Tavern License no. 472, Dance Hall License no. 1040, Instrumental Music License no. 1039 and Cigarette License no. 475, Larry M. Beilfuss, Agent, Incident Date: March 14, 2009).
47.	2009-0213	2008-2009 Tavern Operator License application no. 09-652 of Katie R. Desrocher.
	ADVISORY COM	IMITTEE

48. <u>2009-0237</u> Legislative Committee minutes for April 14, 2009.

49.	2009-0240	Appointment by Mayor Devine of Diane Eineichner as a member of the West Allis Community Celebrations Committee, serving as the BID District Representative, her three-year term to expire December 31, 2011.
50.	2009-0241	Appointments by Mayor Devine to the West Allis Community Communications Corporation of Alyce Weiss, Judith Hoppe, and Jim Mejchar, their two-year terms to expire March 31, 2011.
51.	2009-0242	Reappointment by Mayor Devine of Kevin Haass as a member of the West Allis Police & Fire Commission, his five-year term to expire May 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.