

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 16, 2010

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. O-2010-0048

 An Ordinance to amend Subsection 12.40(1)(ii) and 12.41(1)(dd) relative to sporting good stores. To repeal Subsection 12.41(1)(q) relative to indoor gun ranges in the C-2, Neighborhood Commercial District. To repeal and recreate Subsection 12.48(3)(a) relative to firearm ranges in Park Districts and to amend Subsection

12.43(3)(a) relative to lifearm ranges in Park Districts and to amend Subsection 12.43(2)(m) of the Revised Municipal Code to permit gun, firearm and/or ammunition sales; sporting good stores with gun, firearm and/or ammunition sales; and, indoor ranges as a permitted use within the C-4 Regional Commercial District.

Sponsors: Safety & Development Committee

2. O-2010-0040 An Ordinance to repeal and recreate subsection 12.13(3)(a)3 and subsection

12.13(3)(b)4 of the West Allis Revised Municipal Code relating to Architectural Review and Site Standards for New Single Family Residential Construction.

Sponsors: Safety & Development Committee

3. O-2010-0047 An Ordinance to amend Subsection 2.38(3) and Subsection 12.13(12) of the West

Allis Revised Municipal Code relating to appeals of Plan Commission decisions being considered by the Common Council and to amend Subsection 2.39(2) relative

to the function and duties of the Board of Appeals.

Sponsors: Safety & Development Committee

4. O-2010-0038 An Ordinance To Amend Section 12.19(3)(d) of the West Allis Revised Municipal

Code relative to the minimum construction standards for Off-Street Parking and

Loading Facilities.

Sponsors: Safety & Development Committee

5. <u>R-2010-0253</u>

Resolution relative to determination of Special Use Permit for the proposed relocation of the Cousins Subs restaurant within the Oakridge Shopping Center, an existing multi-tenant commercial strip mall located at 10700 W. Oklahoma Ave.

Sponsors: Safety & Development 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 3, 2010.

J. ITEMS NOT REFERRED TO COMMITTEE

6.	<u>2010-0668</u>	Report of the Municipal Judge for the month of October 2010, consisting of all
		fines, costs and fees collected by the City of West Allis in the sum of \$110,102.99.

7. Edward J. Schmidt, Jr. communication regarding vehicle damage allegedly

		sustained at Reservoir Park located at 1725 S. 96 Street on October 27, 2010.
8.	<u>2010-0659</u>	Amended Summons and Complaint in the matter of U.S. Bank National Association vs. Maria Del Rosio Garcia, et al, regarding foreclosure of mortgage, Case No. 10-CV-005780.
9.	<u>2010-0660</u>	Summons and Complaint in the matter of BAC Home Loans Servicing, L.P. vs. Christine J. Towers, et al, regarding foreclosure of mortgage, Case No. 10CV018697.
10.	<u>2010-0661</u>	Notice of Claim and Notice of Injury of Kenneth and Melissa Kesy regarding injuries and damages allegedly sustained at South 60 Street and West Lincoln Avenue on August 11, 2010.
11.	<u>2010-0662</u>	Tom Brusky communication regarding vehicle damages allegedly sustained at W. Beloit Road and S. Orleans Ave. on October 29, 2010.
12.	<u>2010-0663</u>	Raymond Meyer communication regarding vehicle damage allegedly sustained at the intersection of S. 102 and S. 103 Streets on October 19, 2010.
13.	<u>2010-0667</u>	Shana S. Sprewer housing discrimination complaint against the City of West Allis.
14.	<u>2010-0671</u>	Summons and Complaint in the matter of Brad H. Krause vs. City of West Allis Police Department, Case No. 10-C-0718.
15.	<u>2010-0679</u>	Amended Summons and Complaint in the matter of CitiMortgage, Inc. vs. Todd P. Roller, et al, regarding foreclosure of mortgage, Case No. 10-CV-011581.

K. STANDING COMMITTEE REPORTS

None.

L. **COMMON COUNCIL RECESS**

M. **NEW AND PREVIOUS MATTERS**

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

New Matters for Introduction

16.	<u>R-2010-0248</u>	Resolution authorizing the Director of Public Works/City Engineer to contract with
		Illingworth-Kilgust Mechanical for furnishing and installing a replacement water

heater at the Police Department Headquarters in the amount of \$8,590.

Sponsors: Public Works Committee

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

17.	R-2010-0258	Resolution approving the transfer of \$25,000 from the Contingency Fund to the Municipal Court Computer Equipment Software Account for the acquisition and implementation of the TiPss court software package and related hardware.
		Sponsors: Administration & Finance Committee
18.	R-2010-0251	Resolution relative to transferring up to \$84,600.00 from the Contingency Fund to the Police Department Automotive Capital Account for purchasing four (4) Police Squads from Holz Motors.
		Sponsors: Administration & Finance Committee
19.	R-2010-0252	Resolution approving Subgrantee Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, public improvement, redevelopment activities and projects funded by 2011 Community Development Block Grant funds.
		Sponsors: Administration & Finance Committee
20.	R-2010-0254	Resolution Implementing GASB statement #54, Fund Balance Reporting and Governmental Fund Type Definitions.
		Sponsors: Administration & Finance Committee
21.	2010-0683	Fire Chief communication relative to notification of 2011 approved Advanced Life Support Billing Rates.
22.	<u>2010-0664</u>	Communication from the Christmas Funding, Planning and Programming Subcommittee of the West Allis Celebrations Committee requesting consideration for funding for the 2010 Christmas Parade.
23.	<u>2010-0677</u>	Communication from City Administrative Officer regarding request to fill vacant position of Administrative Supervisor at the West Allis Health Department.
	Provious Mottors f	or Consideration

Previous Matters for Consideration

2010-0590 24. 2011 City of West Allis Mayor's Recommended Budget.

25.	<u>O-2010-0046</u>	Ordinance appropriating the necessary funds for the operation and administration of
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the City of West Allis for calendar year 2011.

Sponsors: Administration & Finance Committee

City Attorney Claim Report

26.	<u>2009-0627</u>	Snyder & Elk S.C. communication submitted on behalf of Janet L. Jensen
20.	2007 0027	Snyder & Elk S C communication submitted on benati of Janet L Jense

regarding personal injury allegedly sustained on August 15, 2009.

City Attorney recommended to be paid and placed on file.

27. 2009-0717 Notice of Injury submitted on behalf of William M. Melloch regarding injuries and

damages allegedly sustained on W. Beloit Rd. at or near the intersection of S. 66 St.

on August 13, 2009.

City Attorney recommended to be paid and placed on file.

2010-0572 28. Crystalina Montano communication regarding vehicle damages allegedly sustained

on September 14, 2010 at approximately South 84th Street and West National

Avenue.

City Attorney recommended to be paid and placed on file.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

29. Resolution Authorizing and Directing the Appropri	iate City Officials to Acquire
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Temporary Limited Easements, Permanent Easements and Property for the Reconstruction of W. National Avenue from S. 84th Street to S. 92nd Street.

Sponsors: Public Works Committee

R-2010-0249 30. Resolution authorizing the Director of Public Works/City Engineer to enter into an

> agreement with Donohue & Associates for engineering services related to installing an emergency generator at the Police Department Headquarters amount of \$19,500.

Sponsors: Public Works Committee

R-2010-0250 31. Resolution authorizing the Director of Public Works/City Engineer to contract with

> Masonry Restoration Incorporated instead of The Garland Company, Inc. for emergency roof repairs at Fire Station No. 2 in the amount of \$12,425.

Sponsors: Public Works Committee

R-2010-0255 32. Resolution to approve bid of Mainline Sewer & Water, Inc. for the sediment removal in the west branch of Root River at South 124th Street in the City of West Allis, in the amount of \$103,180.00.

Sponsors: Public Works Committee

Previous Matters for Consideration

2010-0644 33. Communication from the Director of Public Works/City Engineer relative to the

Department's Policies and Procedures related to Bulk Collections and associated

charges.

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

34.	O-2010-0050	An Ordinance to Establish Parking Restrictions on the West Side of the South 300 Feet of the 2400 Block of S. 88 St. and the North 120 Feet of the 2500 Block of S. 88 St.
		Sponsors: Daniel J. Roadt
35.	O-2010-0049	An Ordinance to Repeal and Recreate Subsection 13.21(12)(e) of the West Allis Revised Municipal Code Relating to Political Signs.
		Sponsors: Thomas G. Lajsic
36.	R-2010-0257	Resolution relative to approval of the project activities proposed for the Energy Efficiency & Conservation Block Grant (EECBG) totaling \$576,200 awarded by the U.S. Department of Energy.
		Sponsors: Safety & Development Committee
37.	R-2010-0256	Resolution to authorize the Director of Development to prepare plans, studies, and applications necessary for the improvement of Beloit Road Senior Housing and the submittal of a Section 42 Tax Credit Application.
		Sponsors: Safety & Development Committee
38.	<u>2010-0673</u>	Special Use Permit for M&T's Auto, a proposed auto repair and detailing business to be located at 2109 S. 55 St.
39.	<u>2010-0674</u>	Special Use Permit for a proposed educational institution to be operated by Oconomowoc Residential Programs, Inc. within the existing school building of St. Augustine's Church located at 6753-6763 W. Rogers St.
40.	<u>2010-0669</u>	Carlton Peterson communication relative to the West Allis Revised Municipal Code

section 9.34, Property Owner Registration.

41. 2010-0676 Petition to revoke the Business Occupancy Permit of Shorty's Shooting Sports, located at 2192 S. 60 Street.

Previous Matters for Consideration

42. <u>O-2010-0018</u>

An Ordinance to Repeal Subsections 12.13(3)(a)3 and 12.13(3)(b)4 of the West Allis Revised Municipal Code Relating to Architectural Review and Site Review for New Single Family Residential Construction.

Sponsors: Richard F. Narlock

Public Hearing Items (Safety & Development Committee)

43. <u>O-2010-0048</u>

An Ordinance to amend Subsection 12.40(1)(ii) and 12.41(1)(dd) relative to sporting good stores. To repeal Subsection 12.41(1)(q) relative to indoor gun ranges in the C-2, Neighborhood Commercial District. To repeal and recreate Subsection 12.48(3)(a) relative to firearm ranges in Park Districts and to amend Subsection 12.43(2)(m) of the Revised Municipal Code to permit gun, firearm and/or ammunition sales; sporting good stores with gun, firearm and/or ammunition sales; and, indoor ranges as a permitted use within the C-4 Regional Commercial District.

Sponsors: Safety & Development Committee

44. <u>O-2010-0040</u>

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Sponsors: Safety & Development Committee

45. <u>O-2010-0047</u>

An Ordinance to amend Subsection 2.38(3) and Subsection 12.13(12) of the West Allis Revised Municipal Code relating to appeals of Plan Commission decisions being considered by the Common Council and to amend Subsection 2.39(2) relative to the function and duties of the Board of Appeals.

Sponsors: Safety & Development Committee

46. <u>O-2010-0038</u>

An Ordinance To Amend Section 12.19(3)(d) of the West Allis Revised Municipal Code relative to the minimum construction standards for Off-Street Parking and Loading Facilities.

Sponsors: Safety & Development Committee

47. <u>R-2010-0253</u>

Resolution relative to determination of Special Use Permit for the proposed relocation of the Cousins Subs restaurant within the Oakridge Shopping Center, an existing multi-tenant commercial strip mall located at 10700 W. Oklahoma Ave.

Sponsors: Safety & Development Committee

48. 2010-0617

Special Use Permit for proposed relocation of a Cousins Subs restaurant, to be located within the Oakridge Shopping Center, an existing multi-tenant commercial strip mall at 10700 W. Oklahoma Ave. submitted by Joe Ferguson, Cousins Submarines, Inc.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

49.	<u>2010-0670</u>	Tavern Operator License applications.
50.	<u>2010-0672</u>	2010-2011 Used Vehicle Dealer License application(s).
51.	<u>2010-0665</u>	2010-2011 Tavern Operator License application no. 11-565 of Jay J. Kay.
52.	<u>2010-0675</u>	2010-2011 Tavern Operator License application no. 11-568 of Gregory S. Dowden.
53.	<u>2010-0666</u>	2010-2011 Adult-Oriented Establishment Operator Permit application no. 1729 of Kelsey E. Zilles.
54.	<u>2010-0658</u>	2010-2011 Class B Tavern License application no. 1733 of Lele's Whiskey Corner, LLC, Jeffrey William Kacheris, Agent, d/b/a Remedy, located at 1309 S. 60 Street. (new-existing premises).

Previous Matters for Consideration

55.	<u>2010-0643</u>	2010-2011 Tavern Operator License application no. 11-561 of Dawn M. Buss.
56.	2010-0638	2010-2011 Class B Beer License application no. 1731 of Gulzar, Inc., Gulbaz Gill, Agent, d/b/a Mr. Gyros Grill & Cafe located at 10535 W. Greenfield Ave. (new-nonexisting premises).
57.	2010-0639	2010-2011 Class C Wine License application no. 1732 of Gulzar, Inc., Gulbaz Gill, Agent, d/b/a Mr. Gyros Grill & Cafe located at 10535 W. Greenfield Ave. (new-nonexisting premises).
58.	<u>2010-0655</u>	Summons and Complaint in the matter of the complaint against M & W Hospitality, Inc., Mario P. Morgese, Agent for the premises located at 1900 S. 60 St., d/b/a Mario's (2010-2011 Class B Tavern License no. 1091, Dance Hall License no. 1092 and Instrumental Music License no. 1093).

59.	<u>2010-0549</u>	Police Department Report involving Mario's, 1900 S. 60 St. (2010-2011 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: August 1, 2010).

2010-0624 60. Police Department Report involving Mario's, 1900 S. 60 St. (2010-2011 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: September 24, 2010).

ADVISORY COMMITTEE

New Matters for Introduction

61.	<u>2010-0680</u>	Reappointment by Mayor Devine of David Wied as a member of the West Allis
		Community Celebrations Committee as the West Allis Charities Representative

- 2010-0681 62. Reappointment by Mayor Devine of Paule Kolff as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2012.
- 63. 2010-0682 Reappointments by Mayor Devine to the West Allis Commission on Aging of Rita Roth and Deborah Tiegs, their three-year terms to expire November 1, 2013.
- 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.