



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Agenda

### Common Council

*Mayor Dan Devine, Chair*

*Aldersperson Thomas G. Lajsic, Council President*

*Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass,*

*Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,*

*Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

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Tuesday, September 16, 2014

7:00 PM

City Hall Common Council Chambers

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### REGULAR MEETING

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**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. 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**

*Minutes of the Common Council regular meeting of September 2, 2014.*

**J. ITEMS NOT REFERRED TO COMMITTEE**

1. [2014-0573](#) Report of the Municipal Judge for the month of August 2014, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$117,603.05.
2. [2014-0571](#) McDonald & Kloth, LLC Notice of Claim on behalf of Dakota Intertek Corp. regarding City of West Allis 2013 Project No. 20.
3. [2014-0597](#) Notice of Injury submitted on behalf of Thomas A. Kronquist relative to injuries and damages allegedly sustained at the intersection of S. 72 Street and W. Lincoln Ave. on August 8, 2014.
4. [2014-0598](#) Amended Summons and Complaint in the matter of CitiMortgage, Inc. vs. Doreen S. Karass, et al, regarding foreclosure of mortgage, Case No.11-CV-017785.

**K. STANDING COMMITTEE REPORTS****ADMINISTRATION & FINANCE COMMITTEE**

*Regular meeting held on September 8, 2014.*

5. [2014-0496](#) Comptroller/Director of Finance submitting the City of West Allis Comprehensive Annual Financial Report and Management Communication for the year ended December 31, 2013 for review and approval.

*Unanimously recommended for approval.*

**L. COMMON COUNCIL RECESS****M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE****New Matters for Introduction**

6. [R-2014-0202](#) Resolution relative to accepting the proposal of Impact Technologies, LLC for furnishing and delivering managed print services for printers located at City Hall, Police Department and Department of Public Works for a total net sum of \$397,888.20.  
**Sponsors:** Administration & Finance Committee
7. [R-2014-0210](#) Resolution approving an Action Plan for Fiscal Year 2015 relative to the Community Development Block Grant (CDBG) Program.  
**Sponsors:** Administration & Finance Committee
8. [R-2014-0208](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1466, Employee Transfer/Donation of Vacation and Random Holiday to Another Employee in Special Emergency Situations, under Human Resources.  
**Sponsors:** Administration & Finance Committee
9. [R-2014-0209](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1469, Voluntary Time Off, under Human Resources.  
**Sponsors:** Administration & Finance Committee
10. [2014-0574](#) Roundy's Supermarkets, Inc. communication regarding notification of Roundy's Supermarkets, Inc./Mega Marts, LLC will be permanently closing the Pick 'n Save West Allis retail store located at 11111 W. Greenfield Avenue on November 5, 2014.
11. [2014-0579](#) Communication from Human Resources Director requesting approval to implement health insurance premium share for active and retired employee plan participants.
12. [2014-0580](#) Communication from Human Resources Director regarding request to fill an upcoming vacant position of Electrical Mechanic I in the Department of Public Works, Building/Inventory and Electrical Services Division-Electrical Section.
13. [2014-0578](#) Citizen Group's Strategic Plan for the City of West Allis.

**PUBLIC WORKS COMMITTEE****New Matters for Introduction**

14. [R-2014-0203](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Montana Ave. from S. 84 St. to S. 88 St., S. 85 St. from W. Montana Ave. to S. Osage Ave., and portions of intersecting streets by new concrete construction with miscellaneous walk repair, new driveway approaches, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, building services and utility adjustments.
- Sponsors:** Public Works Committee
15. [R-2014-0204](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 104 St. from 382 feet north of W. Dakota St. to W. Montana Ave., S. 58 St. from W. Pierce St. to W. National Ave., S. 77 St. from W. Greenfield Ave. to W. National Ave., and portions of intersecting streets by concrete reconstruction with miscellaneous walk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.
- Sponsors:** Public Works Committee
16. [R-2014-0205](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Florence Lane from S. Waukesha Rd. to Root River Parkway, S. Seymour Place from W. Florence Lane to north of W. Florence Lane, and portions of intersecting streets by concrete pavement repair, miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments.
- Sponsors:** Public Works Committee
17. [R-2014-0206](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Hayes Ave. from S. 92 St. to S. 95 St., S. 95 St. from W. Lincoln Ave. to W. Hayes Ave., and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk repair, miscellaneous driveway repair, building services and utility adjustments.
- Sponsors:** Public Works Committee

18. [R-2014-0207](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of N/S alley between S. 84 St. - S. 89 St.: W. Grant St. to W. Lincoln Ave.; N/S alley between S. 60 St. - S. 61 St.: North of W. Mineral St. to W. Mineral St.; N/S alley between S. 60 St. - S. 61 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St. - S. 61 St.: W. Washington St. to W. Madison St.; N/S alley between S. 60 St. - S. 61 St.: W. Madison St. to W. National Ave.; E/W alley between S. 59 St. - S. 60 St.: W. National Ave. to W. Greenfield Ave.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Rogers St. to W. Mobile St.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Grant St. to W. Lincoln Ave.; N/S and E/W alley between S. 65 St. - S. 66 St.: W. Lapham St. to W. Mitchell St.; N/S and E/W alley between S. 69 St. - S. 70 St.: W. National Ave. to W. Mitchell St.; E/W alley between S. 65 St. - S. 66 St.: W. Arthur Ave. to W. Harrison Ave.; E/W alley between S. 67 St. - S. 68 St.: W. Arthur Ave. to W. Finger Pl. by removal and reconstruction of the concrete alley pavement, storm sewer, building services, utility adjustments and storm underdrain.
- Sponsors:** Public Works Committee
19. [2014-0572](#) Supplemental Order from the Office of the Commissioner of Railroads regarding the Petition of the Wisconsin Department of Transportation for the Alteration of the Public Crossings of I-94 and the Hank Aaron State Trail with the Union Pacific Railroad Co. Tracks in the City of West Allis.
20. [2014-0594](#) Communication from Director of Public Works/City Engineer regarding Yard Waste Management Services agreement with Purple Cow.
21. [2014-0595](#) Communication from Director of Public Works/City Engineer regarding proposed changes to solid waste and recycling collection.
22. [2014-0599](#) Communication from the Assistant City Engineer requesting authorization to hold a Public Hearing for the proposed Residential Private Property Inflow/Infiltration Reduction Fund.

## **SAFETY & DEVELOPMENT COMMITTEE**

### **New Matters for Introduction**

23. [O-2014-0055](#) An Ordinance to Establish Parking Restrictions on the West Side of the South 60 Feet of the 800 Block of South 119th Street.
- Sponsors:** Michael P. May
24. [O-2014-0056](#) An Ordinance to Establish Parking Restrictions on the East Side of the 800 Block of South 119th Street from 70 Feet to 95 Feet North of West Walker Street.
- Sponsors:** Michael P. May

25. [2014-0585](#) Communication from the Planning Manager relative to the Plan Commission's favorable recommendation of the Project Plan for Tax Incremental District Number Fourteen.
26. [2014-0586](#) Communication from the Planning Manager relative to the Plan Commission's favorable recommendation of the Project Plan for Tax Incremental District Number Seven Amendment Number Five.
27. [2014-0581](#) Special Use Permit for Big Ebe's, a proposed new restaurant, to be located at 1325-1329 S. 70 St.
28. [2014-0583](#) Special Use Permit for the Dog House Tavern to establish an extension of premise to utilize an existing outdoor patio located at 1641 S. 68 St.
29. [2014-0584](#) Special Use Permit for Lily Massage a proposed massage therapy business to be located at 10637 W. Oklahoma Ave.
30. [2014-0582](#) Special Use Permit to establish Expert Car Care, a proposed auto repair facility, to be located at 7030 W. National Ave. and 15\*\* S. 71 St.
31. [2014-0589](#) Transitional Use Permit to establish Expert Car Care, a proposed auto repair facility, to be located at 7030 W. National Ave. and 15\*\* S. 71 St.

## LICENSE & HEALTH COMMITTEE

### New Matters for Introduction

32. [2014-0600](#) Request to amend premises of Dog House, located at 1641 S. 68 Street, for an extension of premise to utilize an existing outdoor patio (2014-2015 Class B Tavern License Tavern License no. 1759, Dance Hall License no. 1760, and Instrumental Music License no. 1761 of Janice Susan, LLC, Janice Susan Fazen, Agent).
33. [2014-0563](#) 2014-2015 Trailer and Truck Rental License application(s).
34. [2014-0596](#) 2014-2015 Used Vehicle Dealer License application(s).
35. [2014-0570](#) Operator's License (bartender/sales clerk) applications.
36. [2014-0564](#) Police Department report regarding tavern violations/calls for service for the month of August 2014.

37. [2014-0565](#) Police Department Report involving Paulie's Field Trip, 1430 S. 81 St. (2014-2015 Class B Tavern License no. 1980, Dance Hall License no. 1981, and Instrumental Music License no. 1982 of the Field Trip LLC, Kristine M. Budiach, Agent, Incident Date: August 3, 2014).
38. [2014-0566](#) Police Department Report involving Big Dogs Sports Grill, 9427 W. Greenfield Ave., (2014-2015 Class B Tavern License no. 1784, Dance Hall License no. 1785, and Instrumental Music License no. 1786 of Big Dogs Sports Grill, LLC, Gary M. Jackowski, Agent, Incident Date: August 10, 2014).
39. [2014-0567](#) Police Department Report involving M & M's Sports Bar, 1900 S. 60 St. (2014-2015 Class B Tavern License no. 1931, Dance Hall License no. 2063, and Instrumental Music License no. 2064) of 3M Management, LLC, Melissa M. Martin, Agent, Incident Date: August 24, 2014.
40. [2014-0568](#) Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083) of Morgan Murphy Enterprises, LLC, Carolyn S. Tomovich, Agent, Incident Date: August 5, 2014.
41. [2014-0569](#) Police Department Report involving Tap 58, 5732 W. Mitchell St. (2014-2015 Class B Tavern License no. 2004, Dance Hall License no. 2005 and Instrumental Music License no. 2083) of Morgan Murphy Enterprises, LLC, Carolyn S. Tomovich, Agent, Noise complaint, Incident Date: August 22, 2014.
42. [2014-0590](#) 2014-2015 Class B Tavern License application no. 2139, Dance Hall License application no. 2140, and Instrumental Music License application no. 2141 of Wisconsin Beverages & Entertainment Partners LLC, Edward A. Brown, Jr., Agent, d/b/a 7-West Bistro & Ultra Lounge, for premises located at 7211 W. Greenfield Avenue (new-existing location).
43. [2014-0591](#) 2014-2015 Class C Wine License application no. 2138 of JK Food Service, Inc., Timothy J. Kruschel, Agent, d/b/a Big Deal Burgers & Custard, for premises located at 1440 S. 84 Street (new-nonexisting location).
44. [2014-0592](#) 2014-2015 Class B Beer application no. 2137 of JK Food Service, Inc., Timothy J. Kruschel, Agent, d/b/a Big Deal Burgers & Custard, for premises located at 1440 S. 84 Street (new-nonexisting location).
45. [2014-0575](#) Communication from the Director of Building Inspections & Neighborhood Services regarding building code violations at The Network, 9541 W. Cleveland Ave. of The Network LLC, Jacob M. Silber, Agent (2014-2015 Class B Tavern License no. 786 and Dance Hall License no. 788)

46. [2014-0587](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-498 for Melody R. Dorst.
47. [2014-0588](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-499 for Jessica A. Charris.

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

48. [2014-0543](#) 2014-2015 Operator's License (bartender/sales clerk) application no. 15-489 for Josephine E. Crossley.
49. [2014-0533](#) Police Department Report involving Abigail R. Sindelar, 2014-2016 Operator's License (bartender/sales clerk) no. 16-181, Incident Date: June 27, 2014.

#### **ADVISORY COMMITTEE**

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

50. [2014-0576](#) Notification of reappointments to the West Allis Community Improvement Foundation, Inc.
51. [2014-0577](#) Appointment by Mayor Devine of Shannon Boone as the Interfaith West Central Representative on the West Allis Commission on Aging, her term to expire November 1, 2015.
52. [2014-0593](#) Reappointment by Mayor Devine of Catherine Narloch as a member of the West Allis Block Grant Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire September 1, 2016.
53. [2014-0561](#) Appointment by Mayor Devine of David Princeton as a member of the West Allis Police and Fire Commission, his term to expire May 1, 2016.

#### **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.