



City of West Allis

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

Tuesday, January 2, 2018

7:00 PM

City Hall Common Council Chambers
7525 W. Greenfield Ave.

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 123 (Mayor's conference room)
Advisory, Public Works, Safety & Development

Room 128
License & Health, Administration & Finance

The general public may contact the Committee Chair relative to an agenda item of interest that could be discussed or acted on during the recess meetings simultaneously occurring in different conference rooms. Additionally, if a member has interest in multiple agenda items which are scheduled for discussion or action during the recess meetings simultaneously occurring, s/he should contact the chair of the committee to inform of such interest.

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. [2018-0006](#) Minutes (Draft) of the Common Council regular meeting of December 19, 2017.

Attachments: [121917 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

2. [2018-0003](#) Summons and Complaint, Small Claims, Steven Robert Sharpe vs City of West Allis. Claim No. 17SC0404.

Attachments: [2018-0003.Claim-Steven Sharpe S & C Small Claims Case NO 17SC0404.010218](#)

K. STANDING COMMITTEE REPORTS

None.

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

3. [R-2018-0004](#) Resolution amending the fees for Basic Life Support (BLS) ambulance service, effective January 1, 2018.

Sponsors: Administration & Finance Committee

Attachments: [Fire Chief communication re recommended change in ambulance fees](#)

4. [R-2018-0005](#) Resolution Approving Application to Board of Commissioners of Public Lands to Borrow \$5,000,000.00 from the State Trust Funds, and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith.
- Sponsors:* Administration & Finance Committee
5. [R-2018-0009](#) Resolution relative to accepting the proposal of Komutel Communication Solutions for furnishing and installing at the West Allis Police Department a new Dispatch Logging Recording System to record and store telephone and radio communications for an initial cost of \$13,973.00 plus extended warranty coverage for years 2, 3, 4, and 5 at a cost of \$22,338.00, for a total net sum of \$36,311.00.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Bid Tabulation for Dispatch Audio Recording System](#)
6. [2018-0009](#) Communication from City Administrator requesting approval to fill the upcoming vacant, part-time Librarian position at the Public Library.
- Attachments:* [Request to fill part-time Librarian position](#)
7. [2018-0010](#) Communication from City Administrator requesting approval to fill a new PC Technician position in the Information Technology Department.
- Attachments:* [Request to fill PC Technician position](#)
8. [2018-0008](#) Communication from City Administrator transmitting West Allis Fire Fighters Local 1004 proposal regarding retiree health insurance alternatives for its members.
- Attachments:* [Communication regarding Local 1004 proposal re retiree health insurance alternatives](#)

PUBLIC WORKS COMMITTEE

New Matters for Introduction

9. [R-2018-0001](#) Resolution authorizing a Professional Service Contract with McKinstry Essention, LLC for Engineering Consulting Services to provide a comprehensive evaluation and report on the condition of all of the City's public buildings for an amount not to exceed \$130,000.
- Sponsors:* Public Works Committee
- Attachments:* [R-2018-0001 Price Proposal](#)

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

10. [R-2018-0002](#) Resolution to Impose a Moratorium on issuance of occupancy permits for parking lots and structures for the storage of private passenger automobiles in the C-2 Neighborhood Commercial zoning district.
- Sponsors:* Safety & Development Committee

LICENSE & HEALTH COMMITTEE**New Matters for Introduction**

11. [2018-0002](#) License Applications.

*Operator's License (bartender/sales clerk) applications 2017-2018:
Roser, Sabrina and Silber, Michael*

*Operator's License (bartender/sales clerk) applications 2017-2019:
Brunette, Anthony and Mesic, Annamarie*

ADVISORY COMMITTEE**New Matters for Introduction**

12. [2018-0012](#) Reappointment by Mayor Devine of Patricia Wolfe as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her five-year term to expire December 31, 2022.

Attachments: [Wolfe Appointment Letter](#)

13. [2018-0013](#) Appointment by Mayor Devine of Tom Rebstock as a member of the West Allis Plan Commission, his three-year term to expire April 30, 2021.

Attachments: [Rebstock Appointment Letter](#)

14. [2018-0014](#) Appointment by Mayor Devine of Melissa Feldmeyer as an Adult Advisor on the West Allis Youth Commission, her term to expire September 30, 2020.

Attachments: [Feldmeyer 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.