

# City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

**Common Council** 

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: 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, February 16, 2016

7:00 PM

**City Hall Common 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 210 (Development conference room) 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

1. 2016-0115 Minutes (Draft) of the Common Council regular meeting of February 2, 2016.

Attachments: 020216 CC Minutes.draft

# J. ITEMS NOT REFERRED TO COMMITTEE

2. 2016-0093 James Richmond and Tamara Reverol communication requesting reimbursement

of towing fees from January 19, 2016.

Attachments: Richmond - Reverol claim

### K. STANDING COMMITTEE REPORTS

None.

### L. COMMON COUNCIL RECESS

### M. NEW AND PREVIOUS MATTERS

## ADMINISTRATION & FINANCE COMMITTEE

### **New Matters for Introduction**

3. <u>2016-0099</u> Jim Herbst communication regarding retiree health insurance open enrollment.

<u>Attachments:</u> <u>J. Herbst</u>

**4.** 2016-0114 City Administrator report on IT Steering Committee meetings.

<u>Attachments:</u> <u>IT Steering Committee Meeting Minutes 01/27/2016</u>

# **City Attorney Claim Report**

5. 2010-0106 Attorney Robert B. Erdmann communication on behalf of his client, Matthew

Cincotta, for vehicle damage allegedly sustained at 4777 W. Lincoln Avenue on

January 7, 2010.

City Attorney recommended to be placed on file.

6.	2013-0224	Notice of Circumstances of Claim submitted on behalf of Thomas Fliss regarding injuries and damages allegedly sustained at 1107 S. 58 St., on January 27, 2013. <i>City Attorney recommended to be placed on file.</i>
7.	<u>2015-0797</u>	GEICO Casualty Company communication on behalf of Tracy Mc Cormick regarding vehicle damages allegedly sustained on August 9, 2015. Claim Number 050820643-0101-055.
	Attachments:	T. McCormick.claim
		Follow Up ltr 2-1-16
		City Attorney recommended denial.
8.	<u>2016-0021</u>	Charles Turley communication requesting an adjustment for the 2015 real estate taxes for the property address at 2408 S. 84 St. due to a house fire.
	Attachments:	<u>Turley-claim</u>

City Attorney recommended to be placed on file.

# **PUBLIC WORKS COMMITTEE**

### New Matters for Introduction

New Matters for Introduction				
9.	R-2016-0042	Resolution relative to accepting the proposal of Ferguson Waterworks and First Supply LLC for furnishing and delivering chimney seals, water boxes and extensions for a total sum of \$87,651.28.		
	Sponsors:	Public Works Committee		
	Attachments:	1308 Chimney Seals, Water Boxes & Extensions		
10.	<u>R-2016-0043</u>	Resolution relative to accepting the proposal of Neenah Foundry Co. for furnishing and delivering cast iron manhole frames and covers for a total sum of \$126,608.00.		
	Sponsors:	Public Works Committee		
11.	<u>R-2016-0044</u>	Resolution relative to accepting the proposal of Bill's Power Center, Inc. for furnishing and delivering two (2) commercial lawn mowers for the total sum of \$30,782.28.		
	Sponsors:	Public Works Committee		
	Attachments:	1313 Bid tabulation		
12.	R-2016-0045	Resolution relative to amending the agreement with Ayres Associates Inc. for methane and groundwater sampling at the Lincoln Avenue landfill site for two years at an amount not to exceed \$25,000.00.		
	Sponsors:	Public Works Committee		
13.	<u>2016-0091</u>	Petition submitted by resident of S. 85 Street between Greenfield Ave. and Washington Street. to install sloping/mountable curbs.		
	Attachments:	<u>Petition</u>		

14. <u>2016-0096</u> We Energies communication reaffirming their policy to the City regarding use of

and trespassing on their property or rights-of-way and the concern for illegal

dumping of yard and household materials on their property.

Attachments: We Energies

**15.** 2016-0094 Request from Downtown West Allis Business Improvement District to close

Greenfield Avenue, and requesting assistance with parking restrictions and signs,

for West Allis Ala Carte on Sunday, June 5, 2016.

**Attachments:** DWABID West Allis A la Carte

### **SAFETY & DEVELOPMENT COMMITTEE**

### **New Matters for Introduction**

**16.** R-2016-0041 Resolution declaring West Allis Ala Carte scheduled for June 5, 2016 between

Noon and 6:00 p.m. as a Community Event.

Sponsors: Safety & Development Committee

17. 2016-0112 Request for an Ordinance to amend the Official Zoning Ordinance to permit tattoo

and body piercing establishments in the C-2/Neighborhood District. This request

has been submitted by David M. Barron d/b/a 831 Tattoos.

**18.** 2016-0113 Special Use Permit for Aurora West Allis Medical Center for a proposed addition

to the existing parking structure, to be located at 9005-9029 W. Lincoln Ave., 2307-2331 S. 90 St., 2320-2330 S. 91 St., 8901 W. Lincoln Ave. and 2349 and

2400 S. 90 St.

### LICENSE & HEALTH COMMITTEE

### **New Matters for Introduction**

19.	2016-0090	2015-2016 Adult-Oriented Establishment Operator Permit application(s).

**20.** 2016-0095 2015-2016 Instrumental Music License application no. 2295 of OAR, LLC,

Michael O'Connor, Agent, d/b/a O'Connor's Perfect Pint for premises located at

8423 W. Greenfield Avenue.

21. 2016-0097 2015-2016 Special Class B Beer and Wine License application(s).

**22.** <u>2016-0098</u> 2016-2017 Used Vehicle Dealer License application(s).

23. 2016-0101 Operator's License (bartender/sales clerk) applications.

24. 2016-0103 Police Department report regarding tavern violations/calls for service for the month

of January 2016.

**Attachments:** License and Health Committee Letter February 2016

25.	<u>2016-0105</u>	Police Department Report involving Papa's Pub, 1101 S. 60 St., of Papa's Pub, LLC, Dale J. Kristbaum, Agent, Incident Date: December 15, 2015.
26.	<u>2016-0106</u>	Police Department Report involving Capt'n Nicks, 1503 S. 81 St., of Cygent Enterprises, Ltd., Scott A. Giesegh, Agent, Incident Date: January 26, 2016.
27.	2016-0109	Police Department Report regarding December 30, 2015 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (Mary Anne Schettle, Agent, of Butch's Co., Inc., d/b/a Butch's Pub & Eatery, premises located at 9140 W. National Avenue).
28.	2016-0110	Police Department Report regarding December 30, 2015 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (Antonio Escobedo, Agent, of Senor Sol, LLC, d/b/a Senor Sol Mexican Restaurant, premises located at 8129 W. Greenfield Avenue).
29.	2016-0108	Police Department Report regarding December 30, 2015 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (Jeffrey J. Krueger, Agent, of R&D Krueger Enterprise, Inc., d/b/a Dickens Grille & Spirits, premises located at 9646 W. Greenfield Avenue).
30.	2016-0111	Police Department Report regarding December 30, 2015 Alcohol Compliance Check involving twelve (12) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (Mark S. Timber, Agent, of Lo N Slo, LLC, d/b/a Lo N Slo LLC, premises located at 7420 W. Greenfield Avenue).
31.	<u>2016-0100</u>	2015-2017 Operator's License (bartender/sales clerk) application no. 17-412 of Wendy L. Castro.
32.	<u>2016-0102</u>	2015-2017 Operator's License (bartender/sales clerk) application no. 17-413 of Richard R. Comp, II.
33.	<u>2016-0104</u>	2015-2017 Operator's License (bartender/sales clerk) application no. 17-416 of Kimberly S. Beach.
34.	<u>2016-0107</u>	2015-2016 Operator's License (bartender/sales clerk) application no. 16-380 of Melissa K. Rumsey.
35.	2016-0089	2015-2016 Class B Tavern License application no. 2293 and Supplemental Questionnaire of Capri Restaurant Group, LLC, Christopher A. Paul, Agent, d/b/a Capri di Nuovo, for premises located at 8340 W. Beloit Rd. (new-nonexisting location).
	Attachments:	Supplemental Questionnaire

### **Previous Matters for Consideration**

**36.** 2016-0060 2015-2016 Class B Tavern License application no. 2290 and Supplemental

Questionnaire of Playerz Sports Bar & Grill, LLC, Patrick R. Flanagan, Agent, d/b/a Playerz Sports Bar & Grill, 6231 W. Mitchell St. (new-nonexisting location).

**Attachments:** Supplemental Questionnaire

### ADVISORY COMMITTEE

### **New Matters for Introduction**

37. O-2016-0012 An Ordinance to repeal Section 2.51 of the City of West Allis Revised Municipal

Code relative to the Economic Development (Partnership) Committee.

Sponsors: Advisory Committee

Attachments: O-2016-0012 Attachment

### 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.