

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, October 21, 2014

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-2014-0073 An Ordinance to Create Section 1.060 of the Revised Municipal Code Relating to

User Fees for Residential Private Property Sanitary Inflow and Infiltration

Reduction Program

Sponsors: Public Works Committee

Attachments: Attachment for Ordinance

2. R-2014-0342 Resolution to approve the Year 2015 Operating Plan for the Downtown West Allis

Business Improvement District and to adopt the Special Assessment Method as

stated therein (Final).

Sponsors: Administration & Finance Committee

Attachments: BID 2015 Operating Plan-Signed(10-2-14)

BID 2015 Completed Real Estate Assessment Roll

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

3. <u>2014-0652</u> Minutes (Draft) Minutes of the Common Council regular meeting of October 7,

2014.

Attachments: 100714 CC Minutes.draft

J. ITEMS NOT REFERRED TO COMMITTEE

4. 2014-0657 Martin Stern communication regarding personal property damages allegedly

sustained on August 29, 2014 at 7119 W. Greenfield Ave., Apt. 2.

Attachments: Martin Stern claim

5. 2014-0658 Ann Wood communication regarding vehicle damages allegedly sustained on

October 1, 2014 at S. 94 Street and W. Dakota Avenue.

Attachments: Ann Wood Claim

6. <u>2014-0659</u> Conzella Heard, Sr. communication regarding vehicle damages allegedly sustained

at approximately S. 124 Street and W. Greenfield Avenue on October 1, 2014.

Attachments: Conzella Heard, Sr. claim

7. 2014-0660 Frank and Donna Ledezma request for reimbursement regarding lateral service at

1727-1729 S. 85 Street on September 29, 2014.

Attachments: Ledezma - Claim

8. 2014-0684 Summons and Complaint in the matter of Federal National Mortgage Association

vs. Dennis H. Runge and Diane Runge, et al, regarding foreclosure of mortgage.

Case No. 14CV008739.

Attachments: Claim - Runge

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

Public Hearing Item

9. O-2014-0073 An Ordinance to Create Section 1.060 of the Revised Municipal Code Relating to

User Fees for Residential Private Property Sanitary Inflow and Infiltration

Reduction Program

<u>Sponsors:</u> Public Works Committee

<u>Attachments:</u> <u>Attachment for Ordinance</u>

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

10. R-2014-0319 Resolution relative to adopting a Social Media Policy for inclusion in the City of

West Allis Policies & Procedures Manual.

Sponsors: Ald. Lajsic and Ald. May

Attachments: Social Media Policy

11. R-2014-0343 Resolution approving a West Allis Neighborhood Association Small Grant

Program Organizational Grant to Rainbow Gardens in the amount of \$500.

Sponsors: Ald. Barczak and Ald. May

12. R-2014-0347 Resolution relative to amending the City of West Allis Policies & Procedures

Manual No. 1312 (E-Mail Policy).

Sponsors: Administration & Finance Committee

<u>Attachments:</u> <u>E-Mail Policy.MarkedCopy</u>

13. Resolution for inclusion under the State of Wisconsin Deferred Compensation

Program.

Sponsors: Administration & Finance Committee

Attachments: About the WDC Program

WDC Program Fact Sheet

14. R-2014-0352 Resolution to approve a Demonstration Commercial Facade Improvement Project

Grant Contract by and between the City of West Allis and MCH Properties, LLC, property owners for the property located at 8004-8010 W. National Ave. in an

amount not to exceed \$28,050.

Sponsors: Administration & Finance Committee

15. 2014-0656 Director of Finance/City Comptroller submitting reports for the 3rd quarter of 2014

indicating City of West Allis checks issued in the amounts of \$3,670,739.03 for

July, \$3,899,568.34 for August and \$3,314,677.82 for September.

Attachments: Sept 2014 Bank07

Sept 2014 Bank05

Sept 2014 Bank04

Sept 2014 Bank0

Aug 2014 Bank 0

Aug 2014 Bank 04

Aug 2014 Bank 05

July 2014 Bank 0

July 2014 Bank 4

July 2014 Bank 05

July-Sept 2014 Checks Issued

16. 2014-0663 2015 City of West Allis Mayor's Recommended Budget.

<u>Attachments:</u> 2015 Recommended Budget

City Attorney Claim Report

17. <u>2011-0526</u> Mr. Gregory Zelewski communication regarding Jan Zelewski and injuries

allegedly sustained on the sidewalk in front of the West Allis Farmer's Market

parking lot on August 23, 2011.

City Attorney recommended to be placed on file.

18.	<u>2012-0581</u>	Summons and Complaint in the matter of Bank of America, N.A., vs Candida Held, et al, regarding foreclosure of mortgage, Case No. 12-CV-011441.
		City Attorney recommended to be placed on file.
19.	2013-0637	Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Debra M. Heisler, et al regarding foreclosure of mortgage, Case No. 13CV010181.
		City Attorney recommended to be placed on file.
20.	2014-0237	Ebony Evans communication regarding personal property damage allegedly sustained at 7210 W. Greenfield Avenue on February 14, 2014.
		City Attorney recommended to be placed on file.
21.	2014-0483	Cristian Otero communication regarding vehicle damages allegedly sustained at approximately 2030 S. 116 Street on July 18, 2014.
		City Attorney recommended to be placed on file.
22.	2014-0493	Acura of Brookfield communication regarding vehicle damages allegedly sustained on July 12, 2014.
		City Attorney recommended to be placed on file.
23.	<u>2014-0506</u>	Anthony Lopez communication regarding vehicle damages allegedly sustained at approximately 2030 S. 116 Street on July 18, 2014.
		City Attorney recommended to be placed on file.
24.	2014-0507	Patrick J. Coakley communication regarding vehicle damages allegedly sustained at 2410 S. 82 Street on June 19, 2014.
		City Attorney recommended denial.
25.	2014-0544	Sandra Schaff communication regarding property damage allegedly sustained at 2259-2261 S. 59 St. on July 31, 2014.
		City Attorney recommended to be placed on file.
26.	2014-0558	Trover Solutions, Inc. communication, on behalf of METLIFE, William Nicely request for payment relative to an accident allegedly sustained on June 17, 2014.
		City Attorney recommended denial.

Public Hearing Item (Administration & Finance Committee)

27.	R-2014-0342	Resolution to approve the Year 2015 Operating Plan for the Downtown West Allis
		Business Improvement District and to adopt the Special Assessment Method as
		stated therein (Final).

<u>Sponsors:</u> Administration & Finance Committee

<u>Attachments:</u> BID 2015 Operating Plan-Signed(10-2-14)

BID 2015 Completed Real Estate Assessment Roll

PUBLIC WORKS COMMITTEE

New Matters for Introduction

28. O-2014-0071 An Ordinance to Amend Subsection 10.11(2)(a) of the West Allis Revised

Municipal Code to Remove South 116th Street from West Lincoln Avenue to West

Rogers Street from List of Emergency Thoroughfares During Snowstorms.

Sponsors: Ald. Haass

29. R-2014-0311 Resolution authorizing and directing the Director of Public Works/City Engineer to

enter into a Maintenance Agreement with the Wisconsin Department of Transportation to address maintenance responsibilities for Context Sensitive Solutions (CSS) features proposed as part of the Zoo Interchange Project along Greenfield Ave (STH 59) at the new berm constructed between the I-894 NB off-ramp and 98th Street including a decorative retaining wall, City emblems, trees, shrubs, perennials, up lighting, and traffic signal cabinet artwork.

Sponsors: Ald. May

Attachments: R-2014-0311 Zoo Phase 1 West Allis MA final draft 10022014

R-2014-0311 Exhibit 1 Greenfield Berm Maintenance Agreement Illustration

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

agreement with Milwaukee Metropolitan Sewerage District (MMSD) to receive funding through their Green Solutions for Separate Infrastructure and Sewer Separation (GSSISS) Funding in the amount of \$99,622 for the installation of

Green Infrastructure in the proposed Chalet Parking Lot.

Sponsors: Public Works Committee

Attachments: R-2014-0344 Agreement

31. R-2014-0348 Resolution Authorizing and Directing the Director of Public Works/City Engineer

to Pay For Sanitary Sewer Lateral Repairs at 2411 South 63rd Street in the Total

Amount of \$8,100.

Sponsors: Public Works Committee

32. R-2014-0350 Resolution Authorizing and Directing the Director of Public Works/City Engineer

to Pay For Sanitary Sewer Lateral Repairs at 1366 South 57th Street in the Total

Amount of \$32,369.96.

Sponsors: Public Works Committee

33. 2014-0673 Communication from Director of Public Works/City Engineer regarding a request

to remove a portion of sidewalk at 3020-22 South 82nd Street.

Previous Matters for Consideration

34. Resolution regarding restricting baseball playing at Rogers Park at S. 56th Street

and W. Rogers.

Sponsors: Public Works Committee

35. 2014-0512 Communication from the Mayor of West Allis regarding Parks and Open Spaces

Study.

Attachments: Park Study to Common Council 7.31.14.pdf

CVMIC Playground Inspection July 2014.pdf

36. 2014-0625 Communication from Principal Engineer regarding the deteriorated Root River

Parkway pedestrian path.

Attachments: COMM-2014-0625

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

37. 2014-0678 Special Use Permit for Bob's Coins, a proposed hobby and coin business with

secondhand article retail sales, to be located at 3050 S. 92 St.

38. 2014-0679 Special Use Permit to establish Big Boyz Mufflers, a proposed auto repair facility,

to be located at 8108 W. National Ave.

Previous Matters for Consideration

39. R-2014-0296 Resolution relative to determination of a 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.

Sponsors: Safety & Development Committee

40. 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.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

41. <u>0-2014-0072</u> An Ordinance to Amend Subsection 7.126(5)(b) of the West Allis Revised

Municipal Code Relating to Dangerous Dogs.

Sponsors: Ald. Czaplewski

42. 2014-0675 2014-2015 Adult-Oriented Establishment Operator Permit application(s).

43. 2014-0683 2014-2015 Secondhand Article Dealer License application(s)

44.	2014-0682	2014-2015 Secondhand Jewelry Dealer License application(s).
45.	<u>2014-0676</u>	2014-2015 Special Class B Beer and Wine License application(s).
46.	2014-0677	Appointment of new agent, Daniel G. Cullen, by Blazin Wings, Inc., d/b/a Buffalo Wild Wings #409 located at 2950 S. 108 St. (2014-2015 Class B Tavern License no.1895).
47.	2014-0661	Operator's License (bartender/sales clerk) applications.
48.	<u>2014-0664</u>	Police Department report regarding tavern violations/calls for service for the month of September 2014.
	Attachments:	Police Report September 2014
49.	<u>2014-0666</u>	Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave. (2014-2015 Class B Tavern License no. 1415, Dance Hall License no. 1417 and Instrumental Music License no. 1418, of Jonny Hammers, LLC, Jon Robert Cervantes, Agent, Incident Date: September 8, 2014).
50.	2014-0667	Police Department Report involving Buffalo Wild Wings #409, 2950 S. 108 St., (2014-2015 Class B Tavern License no. 1895 of Blazin Wings, Inc., Thomas A. Krueger, Agent, Incident Date: September 18, 2014).
51.	2014-0668	Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 956, Tavern Entertainment-Special License no. 959, and Dance Hall License no. 958, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: September 18, 2014).
52.	2014-0669	Police Department Report involving Fiddlers Green, Inc., 6108 W. Burnham St. (2014-2015 Class B Tavern License no. 680 and Dance Hall License no. 1101 of Fiddler's Green, Inc., Frank L. Piotrowski, Agent, Incident Date: September 10, 2014).
53.	<u>2014-0670</u>	Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. (2014-2015 Class B Tavern License application no. 1490, Dance Hall License application no. 1492 and Instrumental Music License application no. 1491 of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: September 18, 2014).
54.	<u>2014-0671</u>	Police Department Report regarding September 24, 2014 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (2014-2015 Cigarette License no. 1767 of Speedway, LLC, Robert S. Braun, Agent, d/b/a Speedway #4152 at 5712 W. Burnham St.).
	Attachments:	Police Report September 2014

55. 2014-0672 Police Department Report regarding September 24, 2014 Tobacco Compliance

Check involving thirteen (13) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (2014-2015 Cigarette License no. 469 of Maas Petroleum, Inc., Jeffrey E. Maas, Agent, d/b/a

Maas Petroleum, Inc. at 5930 W. Greenfield Ave.).

Attachments: Police Report September 2014

56. 2014-0674 2014-2015 Operator's License (bartender/sales clerk) application no. 15-513 for

Nicholas R. Boehnen.

57. 2014-0680 2014-2016 Operator's License (bartender/sales clerk) application no. 16-232 for

Rupinder K. Randhawa.

ADVISORY COMMITTEE

New Matters for Introduction

58. 2014-0681 Reappointment by Mayor Devine of Judith Schmidt as a member of the West Allis

Commission on Aging, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her

three-year term to expire November 1, 2017.

N. ADJOURNMENT

All meetings of the Common Council are public meetings. In order for the general public to make to 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 seesion for the committees 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, disablity 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 auxillary 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

Its 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.