



# City of West Allis

## Meeting Agenda

### Common Council

7525 W. Greenfield Ave.  
West Allis, WI 53214

*Mayor Dan Devine, Chair*

*Alderson Thomas G. Lajsic, Council President*

*Aldersons: Gary T. Barczak, Michael J. Czapski, 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, February 21, 2017

7:00 PM

City Hall Common Council Chambers

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. PLEDGE OF ALLEGIANCE

#### D. PUBLIC HEARINGS

1. [R-2017-0026](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 73 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, narrowing of pavement, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

*Sponsors:* Public Works Committee

2. [R-2017-0005](#) Resolution relative to the Vacation and Discontinuance of a 6-ft. x 300.53-ft. portion of City alley right-of-way between S. 58 St. and S. 60 St. north of W. Mineral St.

*Sponsors:* Public Works Committee

*Attachments:* [Exhibit A- File No. Y-1191](#)

3. [R-2017-0033](#) Resolution to approve and adopt a City of West Allis Citizen Participation Plan for Community Development Block Grant (CDBG) and HOME Programs, and to rescind Resolution No. 24499 pertaining to the Citizen Participation Plan adopted October 18, 1994.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Exhibit A -Citizen Participation Prg.](#)

**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 113  
License & Health, Administration & Finance*

**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**

4. [2017-0104](#) Minutes (Draft) of the Common Council regular meeting of February 7, 2017.

Attachments: [020717 CC Minutes.draft](#)

**J. ITEMS NOT REFERRED TO COMMITTEE**

5. [2017-0086](#) Report of the Municipal Judge for the month of January 2017, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$124,348.88.

Attachments: [Municipal Judge January 2017](#)

6. [2017-0099](#) Summons and Complaint in the matter of Ocwen Loan Servicing vs. Tina A. Miller, et al. regarding foreclosure of mortgage, Case No. 17CV00084.

Attachments: [Tina A Miller.S&C](#)

**K. STANDING COMMITTEE REPORTS**

*None.*

**L. MOTION FOR RECONSIDERATION**

7. [2017-0059](#) John Becker Complaint & Affidavit regarding Trailblazing Auto Sales LLC, not operating for more than thirty (30) days, and no longer having control of the premises located at 5730 W. Lincoln Ave. (Used Vehicle Dealer License no. 16-2300).

***Attachments:*** [Complaint & Affidavit Trailblazing Auto Sales](#)

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

8. [R-2017-0030](#) Resolution relative to accepting the sole source proposal of Assessment Technologies of WI, LLC for providing a Market Drive software upgrade for a total net sum of \$9,219.90.
- Sponsors:*** Administration & Finance Committee
- Attachments:*** [Sole Source for Market Drive Annual Upgrade](#)
9. [2017-0100](#) Communication from the West Allis Civil Service Commission regarding the abolishment of the Civil Service System and Commission.
- Attachments:*** [Civil Service Commission letter](#)
10. [2017-0102](#) Communication from City Administrator transmitting copy of List of Interim Successors to Elected and Appointed City Officials.
- Attachments:*** [Communication regarding Designation of Interim Successors to Elected & Appointed C](#)
11. [2017-0084](#) Finance Director/Comptroller submitting report for January 2017 indicating City of West Allis checks issued in the amount of \$2,164,188.66.
- Attachments:*** [January 2017 Monthly Claims Report to CC](#)
12. [2017-0101](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of Electrical Mechanic I in the Department of Public Works, Building/Inventory and Electrical Division, Electrical Section.
- Attachments:*** [Request to fill Electrical Mechanic I position](#)

**City Attorney Claim Report**

13. [2010-0446](#) Summons and Complaint for Injunctive Relief in the matter of The International Association of Fire Fighters Local 1004, AFL-CIO, Dion Volk, Chris Levenhagen, and Dan Kirchner vs. The City of West Allis relative to the smoking ban, Case No. 10CV010685.

*City Attorney recommended to be placed on file.*

14. [2011-0131](#) We Energies Notice of Claim for Damages of equipment and associated loss of electrical consumption allegedly sustained on February 3, 2011 at 5846 W. Madison St.

*City Attorney recommended to be placed on file.*

15. [2016-0163](#) Secura Insurance Companies Notice of Claim on behalf of Deborah G. Suhm relative to vehicle damages allegedly sustained at the 600 block of South 93rd Street on 12/29/15.

**Attachments:** [DSuhm Notice of Claim](#)

*City Attorney recommended to be placed on file.*

16. [2016-0648](#) Mirna Lozano communication regarding vehicle damages allegedly sustained at S. 64 St. on October 17, 2016.

**Attachments:** [Lozano veh dmgs](#)

*City Attorney recommended to be placed on file.*

**Public Hearing Item (Administration & Finance Committee)**

17. [R-2017-0033](#) Resolution to approve and adopt a City of West Allis Citizen Participation Plan for Community Development Block Grant (CDBG) and HOME Programs, and to rescind Resolution No. 24499 pertaining to the Citizen Participation Plan adopted October 18, 1994.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Exhibit A -Citizen Participation Prg.](#)

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

18. [O-2017-0010](#) An Ordinance to Create Subsection 2.16(3)(f) of the West Allis Revised Municipal Code Relating to Changes under Wis. Stat. Section 66.0911.

**Sponsors:** Public Works Committee

19. [R-2017-0029](#) A Resolution Adopting Wisconsin Statute 66.0911 and Requiring that when water, heat, sewer and gas laterals or service pipes are constructed, the property owner is charged and it becomes a lien against the parcel served.

**Sponsors:** Public Works Committee

20. [R-2017-0025](#) Resolution accepting work of Western Contractors, Inc. for the complete construction of a skate park located at 8338 W. National Avenue in the City of West Allis, Wisconsin and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 2.
- Sponsors:* Public Works Committee
21. [R-2017-0024](#) Resolution to reject bid of Toki & Associates, Inc. for the construction of a two story house with a detached garage that will be used as a training facility at 11271 West Lincoln Avenue, in the City of West Allis in the amount of \$238,145.00.
- Sponsors:* Public Works Committee
- Attachments:* [2017-1 BID RESULTS](#)
22. [R-2017-0031](#) 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 \$162,492.00
- Sponsors:* Public Works Committee
- Attachments:* [BID for Manhole Covers](#)
23. [R-2017-0032](#) Resolution relative to accepting the proposal of Ferguson Waterworks, First Supply LLC, and HD Supply Waterworks for furnishing and delivering chimney seals, water boxes, gate valves, butterfly valves and extensions for a total sum of \$144,472.86.
- Sponsors:* Public Works Committee
- Attachments:* [BID Tabulation for Chimney Seals, Water Boxes and Extensions](#)
24. [2017-0094](#) Richard Pomeroy communication requesting the City to vacate the right of way of the vacant property south and east of 3218 S. 114 Street and to consider that property to be purchased with the intent of not building on the aforementioned property.
- Attachments:* [R. Pomeroy communication](#)
25. [2017-0096](#) Communication from Downtown West Allis Business Improvement District requesting to close Greenfield Avenue, and assistance with parking restrictions and signs for West Allis A la Carte on Sunday, June 4, 2017.
- Attachments:* [Downtown West Allis communication West Allis A la Carte](#)
26. [2017-0097](#) Communication from Downtown West Allis Business Improvement District announcing “Stroll & Shop” to be held on the third Saturday of each month, from May through September from 10:00 a.m. to 6:00 p.m.
- Attachments:* [DWABID Stroll & Shop](#)

**Public Hearing Items (Public Works Committee)**

27. [R-2017-0026](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 73 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, narrowing of pavement, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.
- Sponsors:* Public Works Committee
28. [R-2017-0027](#) Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, narrowing of pavement, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 73 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets and levying special assessments against benefited properties.
- Sponsors:* Public Works Committee
29. [R-2017-0005](#) Resolution relative to the Vacation and Discontinuance of a 6-ft. x 300.53-ft. portion of City alley right-of-way between S. 58 St. and S. 60 St. north of W. Mineral St.
- Sponsors:* Public Works Committee
- Attachments:* [Exhibit A- File No. Y-1191](#)

**SAFETY & DEVELOPMENT COMMITTEE****New Matters for Introduction**

30. [O-2017-0008](#) An Ordinance to Establish Parking Restrictions on the North Side of W. Greenfield Avenue, From a Point 30 Ft. East of S. 97th Street to S. 97th Street.
- Sponsors:* Ald. May and Ald. Barczak
31. [O-2017-0009](#) An Ordinance to Establish Parking Restrictions on the South Side of W. Mitchell Street, From a Point 60 Ft. East of S. 66th Street to S. 66th Street.
- Sponsors:* Ald. Vitale and Ald. Czaplewski
32. [R-2017-0028](#) Resolution declaring West Allis Ala Carte scheduled for June 4, 2017 between Noon and 6:00 p.m. as a Community Event.
- Sponsors:* Safety & Development Committee
33. [2017-0103](#) Communication from Kurt Weis, Vice-President/General Manager of Lamar Advertising Company, requesting consideration to raise their existing outdoor advertising sign at a City owned property located at 1721 S. 100 St. (Tax Key no. 449-0031-004).
- Attachments:* [Lamar Advertising Communication](#)

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

34. [2017-0098](#) License applications.
- 2016-2017 & 2016-2018 Operator's License (bartender/sales clerk) applications:  
Miller, Nathan C.; Sherman, Donna L; Welch, Janet*
- 2016-2017 Class B Tavern Special Event Permit:  
Application no. 13 of OAR, LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. for a St. Patrick's Day Party to be held Friday, March 17, 2017 from 8:00 a.m.- 11:00 p.m. (Tents to be placed on patio and in parking lot). Second (2nd) application for 2016-2017 license year.*
- 2016-2017 Dance Hall License  
The 5 Spot LLC, d/b/a One More, 7534 W. Beloit Rd.*
- 2017-2018 Used Vehicle Dealer License renewal applications:*
- *A-1 Motors LLC, d/b/a A-1 Motors, LLC, 7623 W. Greenfield Ave.*
  - *Frenzy LLC, d/b/a Autoguys, 9712 W. Schlinger Ave.*
  - *ORP Fleet, d/b/a Corporate Fleet, 10503R W. Greenfield Ave.*
  - *Donald G. Eichelberger, Inc., d/b/a Don's Auto Body, 2201 S. 116 St.*
  - *Gerald Bukowski, d/b/a Fairview Sales & Service, 8400 W. Becher Street.*
  - *K-S Mechanics, Inc., d/b/a Greenfield Motors, 9410 W. Greenfield Ave.*
  - *International Autos Inc., d/b/a International Autos/Audi Milwaukee, 2400 S. 108 St./10606 W. Arthur Ave.*
  - *Quinn & Sons Auto Body, Inc., d/b/a Shamrock Motorcars, 5720 W. National Ave.*
  - *Wilde of West Allis, Inc., d/b/a Wilde Toyota, 3225 S. 108 St.*
35. [2017-0082](#) Appointment of new agent, Jessica M. Pearson, by Blazin Wings, Inc., d/b/a Buffalo Wild Wings #409 located at 2950 S. 108 St.
36. [2017-0083](#) Police Department report regarding tavern violations/calls for service for the month of January 2017.
- Attachments:* [January 2017 Police Report](#)
37. [2017-0085](#) Police Department Report involving One More, 7534 W. Beloit Rd., of The Spot, LLC, Christina I. Lopez, Agent, Incident Date: January 1, 2017.
38. [2017-0087](#) Police Department Report involving Flappers, 7527 W. Becher St., of Mark S. Silber, Incident Date: January 1, 2017.
39. [2017-0088](#) Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: January 1, 2017.
40. [2017-0089](#) Police Department Report involving Braun's Power House, 7100 W. National Ave., of Brauns Pub & Eatery LLC, Joseph S. Braun, Agent, Incident Date: January 6, 2017.
41. [2017-0090](#) Police Department Report involving Rockstars Saloon, 5826 W. Burnham Street, of Sharon L. Butterfield, Incident Date: January 15, 2017.

42. [2017-0091](#) Police Department Report involving Harry O's 2nd Base, 6743 W. Lincoln Ave., of Harry O's, Inc., Harry J. Strahlendorf, Agent, Incident Date: January 18, 2017.
43. [2017-0093](#) Police Department Report involving Dog House, 1641 S. 68 St, of Janice Susan LLC, Janice Susan Fazen, Agent, Incident: January 7, 2017.
44. [2017-0092](#) Police Department Report involving Retro, 6827 W. National Ave., of Retro LLC, Brian R. Teclaw, Agent, Incident Date: January 3, 2017.
45. [2017-0095](#) Police Department Report involving Retro, 6827 W. National Ave., of Retro LLC, Brian R. Teclaw, Agent, Incident Date: January 26, 2017.
46. [2017-0055](#) 2016-2017 Class B Tavern License application no. 2398 of Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, d/b/a The Choice Eatery and Entertainment, for the premises located at 9638 W. National Ave. (new-existing location).

## ADVISORY COMMITTEE

*None.*

## O. 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.