



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Aldersperson James W. Sengstock, Council President

*Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Kurt E. Kopplin, Thomas G. Lajsic,
Richard F. Narlock, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

Tuesday, March 1, 2011

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 118

Administration & Finance, Safety & Development, Advisory

Room 128

Public Works, License & Health

G. MISCELLANEOUS BUSINESS

Mayor's Report

Alderspersons Comments

H. AGENDA APPROVAL

I. APPROVAL OF MINUTES

Minutes of the Common Council regular meeting of February 15, 2011.

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2011-0109](#) Report of the Municipal Judge for the month of January 2011, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$116,400.20.
2. [2011-0111](#) Civil Summons and Complaint in the matter of Michael C. and Jessie L. Brees vs. Acuity, a Mutual Insurance Company, et al., Case No. 11CV002029.
3. [2011-0113](#) Deborah J. Chamberlain communication requesting reimbursement in the amount of \$365.00 for sewer line cleaning services at 8024 W. Grant St.
4. [2011-0119](#) Esad Hajdarevic communication regarding property damage allegedly sustained on February 2, 2011 at 2426 S. 109 St.

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

Regular meeting held on February 21, 2011.

5. [R-2011-0036](#) Resolution relative to Approving 2010 Transfers, Carryovers, Open Purchase Orders, Capital Accumulation Charges and Negative Department Balances.
Sponsors: Administration & Finance Committee
Unanimously recommended for adoption.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

6. [O-2011-0008](#) An Ordinance to amend Salary Ordinance No. O-2008-0016 establishing the salary ranges of certain employees in the Executive Service, the Managerial Service, the Deputy Service, and the Confidential, Professional and Supervisory Service of the City of West Allis for the years 2008-2010 (Community Development Supervisor and IT Supervisor).
Sponsors: Administration & Finance Committee
7. [R-2011-0049](#) Resolution relative to adopting a policy on DOT Drug and Alcohol Free Workplace.
Sponsors: Administration & Finance Committee
8. [R-2011-0050](#) Resolution relative to the transfer of \$42,000 from the City's Contingency Fund to the Fire Department's Capital Equipment Account for securing the remaining funds needed to purchase two Fire Department medium-sized ambulances in 2011.
Sponsors: Administration & Finance Committee
9. [2011-0116](#) Communication from the Community Development Manager regarding the Community Development Block Grant program for FY 2011.

City Attorney Claim Report

10. [2005-0162](#) Acuity's communication submitted on behalf of their insured, Tom Seibert, regarding property damage allegedly sustained at 1553 S. 57 St. from February 10, 2005 through February 15, 2005.
City Attorney recommended to be placed on file.
11. [2008-0119](#) Robert J. Williams communication regarding injuries allegedly sustained at 2239 S. 88th Street on January 4, 2008.
City Attorney recommended to be placed on file.
12. [2008-0519](#) Summons & Complaint in the matter of Countrywide Home Loans, Inc., vs. City of West Allis, et al.
City Attorney recommended to be placed on file.
13. [2009-0478](#) Summons & Complaint, in the matter of Bank of America, NA successor by merger to Countrywide Bank, FSB vs. the City of West Allis, et al., regarding Foreclosure of Mortgage 30404, Case No. 09CV009748.
City Attorney recommended to be placed on file.

14. [2010-0527](#) Jennifer Hupke communication regarding damages allegedly sustained in July 2010 at 1108 S. 57 St.
City Attorney recommended to be paid and placed on file.
15. [2010-0629](#) Small Claims Summons and Complaint in the matter of Mark Warner vs City of West Allis.
City Attorney recommended to be paid and placed on file.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

16. [R-2011-0047](#) Resolution relative to extending the agreement with Ayres Associates Inc. for methane and groundwater sampling at the Lincoln Avenue landfill site for an estimated sum of \$10,100.00.
Sponsors: Public Works Committee
17. [R-2011-0048](#) Resolution to approve bid of Northern Pipe Equipment, Inc., for the closed circuit TV inspection of sanitary and storm sewers in various locations within the City of West Allis, in the amount of \$106,462.00.
Sponsors: Public Works Committee
18. [R-2011-0051](#) Resolution authorizing the Director of Public Works/City Engineer to extend the agreement with AECOM Technical Services (AECOM) to provide consulting services relative to the NR216 Permit compliance requirements for 2011 for a sum not to exceed \$19,000.
Sponsors: Public Works Committee
19. [2011-0115](#) Communication from the Director of Public Works/City Engineer regarding the Wisconsin Department of Transportation's 2011 resurfacing of Interstate 94 and the potential impacts on the City of West Allis.
20. [2011-0117](#) Communication from the Director of Public Works/City Engineer regarding the reconstruction of the Zoo Interchange.

Previous Matters for Consideration

21. [2010-0644](#) Communication from the Director of Public Works/City Engineer relative to the Department's Policies and Procedures related to Bulk Collections and associated charges.

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

22. [2011-0110](#) Special Use Permit for a mixed-use commercial and residential building located at 6416-18 W. National Ave.

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

23. [2011-0108](#) 2011-2012 Used Vehicle Dealer License application(s).
24. [2011-0107](#) Tavern Operator License applications.
25. [2011-0104](#) 2010-2011 Tavern Operator License application no. 11-603 of William S. Bachtell.
26. [2011-0105](#) 2010-2011 Tavern Operator License application no. 11-602 of Kevin E. Hiley.
27. [2011-0106](#) 2010-2012 Tavern Operator License application no. 12-267 of Alice L. Quisno.

Previous Matters for Consideration

28. [2011-0071](#) Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2010-2011 Class B Tavern License no. 472, Dance Hall License no. 1040 and Instrumental Music License no. 1039, Larry M. Beilfuss, Incident Date: January 8, 2011).
29. [O-2011-0006](#) An Ordinance to Amend Subsection 9.15(2)(a), to Repeal Subsection 9.15(2)(b)7, and to Renumber 9.15(2)(b)8 to 9.15(2)(b)7 of the West Allis Revised Municipal Code Relating to Licenses and Fees for Charitable Organizations Engaged in Pawn Shops, Secondhand Stores and Secondhand Jewelry Dealers.
- Sponsors:** Michael J. Czaplewski

ADVISORY COMMITTEE**New Matters for Introduction**

- 30. [2011-0112](#) Appointment by Mayor Devine of Linda Gritzmacher as an Adult Advisor-School Recreation Director's Designee to the West Allis Youth Commission.

N. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE COMMON COUNCIL

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.