



City of West Allis

Meeting Minutes

Common Council

Mayor Jeannette Bell, Chair

Aldersperson James W. Sengstock, Council President

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

Tuesday, January 3, 2006

7:16 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 7:16 p.m.

B. ROLL CALL

Present 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Czaplewski.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Philip LaSpisa, 2128 S. Livingston Terrace, on behalf of West Allis-West Milwaukee Chamber of Commerce, announced the following events:

Young Professionals of Suburban Milwaukee on January 12th at the Expo Center;

After Five at Staff One on January 19th; and

Legislative Breakfast on January 24th at Summit Place

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Bell announced that the following Committees would meet during recess:

Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

G. MISCELLANEOUS BUSINESS

Mayor's Report

Public Events:

Attended:

Tree trimming in Cabin for Open House.

Historical site open house.

TriCorp Open House.

Rally honoring Chellsie Memmel.

Gave Greetings at Hmong New Year Celebration at the Expo Center.

Went caroling with the Police Reserves.

Press Conference for signing of racing promoter contract.

Volunteered at the CAAD New Years Eve Event.

Administration:

Will be making appointments for year-end performance appraisals.

Announcements:

This is the start of our centennial year.

Alderspersons Comments

None.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, that the agenda as submitted be accepted. The motion carried.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of December 20, 2005

A motion was made by Ald. Sengstock, seconded by Ald. Dobrowski, to approve the minutes of the regular meeting of December 20, 2005. The motion carried.

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2006-0001](#) O'Dess and Associates, S.C. communication regarding Summons and Complaint in the matter of Bayview Loan Servicing, LLC vs. City of West Allis, et al.
This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
2. [2006-0008](#) Farmers Insurance Group communication on behalf of their insured Ryan Castiglione regarding property damage allegedly sustained at 2357 S. 54 St. on September 25, 2005.
This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

A motion was made by Ald. Sengstock, seconded by Ald. Barczak, that the Council recess until completion of Committee meetings. The motion carried.

Thereupon, the Council took a recess at 7:20 p.m. Upon returning from recess at 7:51 p.m., and the roll call being taken, there were:

Present 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

5. [R-2006-0003](#) Resolution relative to accepting the proposal of HTE VAR, LLC for furnishing maintenance on the IBM iSeries Server for a total net sum of \$15,995.00.

Attachments: [iSeries Maintenance.doc](#)

This Matter was Adopted on a Block Vote.

City Attorney Claim Report

6. [2005-0698](#) Anne M. Bender communication regarding injuries allegedly sustained by John Bender at the West Allis Public Library on August 2, 2005.

This Matter was Allowed on a Block Vote.

Passed The Block Vote

Aye: 10 - Barczak, Czaplowski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

No: 0

PUBLIC WORKS COMMITTEE

3. [R-2006-0002](#) Resolution relative to accepting the proposal of Milwaukee 2-Way, Inc. for providing radio equipment maintenance contract services for a total net sum of \$29,051.87.

This Matter was Adopted on a Block Vote.

4. [2006-0006](#) Milwaukee County Resolution authorizing the Public Works Department, Transportation Division to charge interest to local municipalities on unpaid invoices after thirty (30) days from the date of billing.

This Matter was Placed on File on a Block Vote.

7. [R-2006-0001](#) Resolution accepting work of M J Construction, Inc. for water main construction, including water main service construction, water service abandonment and pavement replacement in Easement 147' south of W. Rogers St., and Fire Station No. 2 from S. 67th Pl. to 300' east of S. 67th Pl. and authorizing and directing settlement of said contract in accordance with contract terms of 2005 Project No. 10.

This Matter was Adopted on a Block Vote.

Passed The Block Vote

Aye: 10 - Barczak, Czaplowski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

None.

LICENSE & HEALTH COMMITTEE

8. [2005-0816](#) 2006 Taxicab Driver License application no. 18 of Mohammed A. Qureshi.

This Matter was Approved on a Block Vote.

9. [2006-0005](#) 2006 Taxicab Operator License application no. 23 of Tariq Hanif.
This Matter was Approved on a Block Vote.
10. [O-2005-0051](#) An Ordinance to Amend Section 9.01 of the Revised Municipal Code Relating to Quotas for Class B Licenses.
Held in License & Health Committee during recess.
11. [2006-0007](#) Video/Cable Communications Coordinator communication regarding Extension of current Cable Franchise Agreement.
This Matter was Approved on a Block Vote.
12. [2005-0810](#) 2005-2006 Second Hand Dealer License appl. no. 54 of Easy Street Auctions, LLC, Charlene K. Fiore, Agent, for premises at 2321 S. 108 St.
This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
13. [2006-0002](#) 2005-2006 Used Vehicle Dealer License application(s).
License application no. 43 granted.
This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
14. [2006-0004](#) 2006 Taxicab Driver License applications.
License application nos. 20-22, 24-26, & 28-29 granted.
This Matter was Approved on a Block Vote.
15. [2006-0003](#) 2005-2006 and 2005-2007 Tavern Operator License applications.
2005-2006 License application nos. 433-434 and 2005-2007 License application nos. 447-448 granted.
This Matter was Approved on a Block Vote.

Passed The Block Vote**ADVISORY COMMITTEE**

16. [2006-0009](#) Reappointments by Mayor Bell to the West Allis Beautification Committee of Richard Barrington, Sharon Plucinski, Kathleen Wiedel, and Sue Titschler, their two-year terms to expire December 31, 2007.
This Matter was Approved on a Block Vote.
17. [2006-0010](#) Reappointments by Mayor Bell to the West Allis Community Celebrations Committee of Kathleen Dagenhardt, Mark Ellington, Mary Cay Freiberg, Jim Mejchar, and Brian Preiss, their three-year terms to expire December 31, 2008.
This Matter was Approved on a Block Vote.
20. [2006-0013](#) Reappointment by Mayor Bell of Ray Nazer as a member of the Historical Commission of the City of West Allis, his five-year term to expire December 31, 2010.
This Matter was Approved on a Block Vote.

21. [2006-0014](#) Reappointment by Mayor Bell of Joseph Kempen to the West Allis Suggestion Award Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, his two-year term to expire January 1, 2008.

This Matter was Approved on a Block Vote.

22. [2006-0015](#) Appointments by Mayor Bell of members to the West Allis Youth Commission.

This Matter was Approved on a Block Vote.

23. [2006-0016](#) Appointment by Mayor Bell of Mr. Martin Eggener as an Adult Advisor to the West Allis Youth Commission.

This Matter was Approved on a Block Vote.

Passed The Block Vote

Aye: 10 - Barczak, Czaplowski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

No: 0

18. [2006-0011](#) Reappointments by Mayor Bell to the West Allis Economic Development (Partnership) Committee of Ald. Vincent Vitale, Gerald Matter, and William Zick, their three-year terms to expire January 1, 2009.

A motion was made by Ald. Reinke, seconded by Ald. Lajsic, that this matter be Approved. The motion carried by the following vote:

Aye: 9 - Barczak, Czaplowski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, and Weigel

No: 0

Present: 1 - Vitale

19. [2006-0012](#) Reappointments by Mayor Bell to the West Allis Board of Health of Ald. Rosalie Reinke, Ald. Linda Dobrowski, Frank Bialek, Linda Grulke, and Diane Strack, their two-year terms to expire January 1, 2008.

A motion was made by Ald. Reinke, seconded by Ald. Lajsic, that this matter be Approved. The motion carried by the following vote:

Aye: 8 - Barczak, Czaplowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

No: 0

Present: 2 - Dobrowski, and Reinke

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

None.

O. ADJOURNMENT

to adjourn at 7:58 p.m., with the next regularly scheduled meeting to be held on January 17, 2006, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to adjourn at 7:58 p.m., with the next regularly scheduled meeting to be held on January 17, 2006, at 7:00 p.m. The motion carried.

Respectfully submitted,

*/s/Paul M. Ziehler
City Administrative Officer
Clerk/Treasurer*



All meetings of the {bdName} 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.