

City of West Allis Meeting Minutes

Common Council

Mayor Jeannette Bell, Chair

Alderperson James W. Sengstock, Council President

Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke, Lester Trudell, Jr.,

Vincent Vitale, and Martin J. Weigel

Tuesday, September 2, 2003

7:10 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 7:10 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel.

D. PUBLIC HEARINGS

1. O-2003-0062 Ordinance amending Section 12.37(1)(b) of the Revised Municipal Code relative to changing the bulk requirements for multi-family residential properties in the RC-1

Residence District.

Explanation of the proposed ordinance by John Stibal, Director of Development.

Appearances: None.

2. O-2003-0063 An ordinance to amend the official West Allis Zoning Map by rezoning certain lands

located at 33** S. 113 St. from RA-1 Residence District to RC-1 Residence District

(Tax Key No. 523-9960-004).

Mayor Bell announced this hearing is rescheduled for an October meeting date.

3. 2003-0506 Special use application submitted by the Nextel West Corporation d/b/a Nextel

Communications to attach/collocate 3 sets of wireless telecommunication antennas and an equipment shelter at the City water tower site located at 11515 W. Rogers St.

Explanation of the proposed special use by John Stibal, Director of Development.

Appearances: None.

4. 2003-0524 Special Use Application submitted by Keller Structures on behalf of Richard

Fabinski, d/b/a Southtown Amoco, to demolish the existing gas station and contruct a

new gas station, convenience store and car wash at 10731 W. Oklahoma Ave.

Explanation of the proposed special use by John Stibal, Director of Development.

Appearances:

The Clerk's Office received a letter from seven neighbors concerned about the noise level of the car wash and the hours of operations.

Stephen Chernof, 780 N. Water St., Milwaukee, Attorney representing owner of building described as Martha's Vineyard, said this area needs a traffic study. Mr. Chernof was concerned about car wash traffic, traffic congestion, safety and noise. He indicated two of the five criteria have been met for a special use. He requests delay in judgment until completion of traffic study. He further commented on the aesthetics of the buildings.

5. 2003-0200

Special Use Application submitted by Stan McIntyre of the Southside Baptist Church to establish a Christian School within the existing building located at 1501 S. 73 St.

Explanation of the proposed special use by John Stibal, Director of Development.

Appearances:

The Clerk's Office received a letter from two neighbors concerned about the noise and safety of the children playing in the alley.

Mike Dean, 20975 Swenson Dr., Suite 125, Waukesha, Attorney for Southside Baptist Church spoke. Pastor McIntyre being present. He began with stating the reservation of constitutional issues and issues arising under the Religious Land Use and Institutionalized Persons Act, and indicated they will make every effort to comply with the special use process and zoning code. Mr. Dean said the church has leased facilities in Milwaukee for schooling until code requirements are met. In good faith, the church has used the property for a school during the last year. He also mentioned program adjustments. He said no complaints were known, except children at recess. He further stated the architect has submitted renovation plans and plans to meet code compliance.

Pastor Stan McIntyre, 1501 S. 73 St., indicated there is a small yard and building, and realized concerns of the alley being used for activities. They have staggered groups for recess, and he believes the yard is adequate.

Sharon Wirth, 1509 S. 73 St., stated that the courtyard is right next door. She said during recess the house has been hit with balls. She further indicated that the house has recently been re-sided and does not want children in the yard.

Attorney Mike Dean, 20975 Swenson Dr., Suite 125, Waukesha, is open to options for blocking off portion of the street or alley.

E. CITIZEN PARTICIPATION

Appearances:

Robert Braun, 2160 S. 86 St., appeared on behalf of Christian Civil Liberties Union and Save Our Children from Sexual Perverts. Mr. Braun indicated that approximately a four (4) block area was notified of Family Video possibly moving in at S. 76 St. and W. National Ave. A portion of the store will be reserved for adult videos. Mr. Braun does not want to stop the business from opening, but he does not want the business to sell x-rated videos. The business location is close to the West Allis Public Library and Lincoln School. He requests additional notification to the public and additional meetings.

Sister Mary Ellen Paulson, 2367 S. 84 St., President of the West Allis Public Library Trustees, stated the importance of hiring a new Library Director and requested an exception to the

hiring freeze based on their justification of the immediate need.

Laurie Queen-Graebert, 1561 S. 83 St., commented on a petition submitted by neighbors of S. 83 St. in which twelve (12) families signed. She indicated there is a nuisance tenant on the street. She remarked that vandalism and beatings have occurred. She has contacted the police. She further inquired about a nuisance tenant law.

Mike Ciganek, 1533 S. 83 St., stated the people moved in approximately one-and-a-half ($1\frac{1}{2}$) years ago. He indicated the vandalism to property, and has videotaped the crime. He questioned the issuance of citations.

Mike Flood, 1574 S. 83 St., said the nuisance problem is getting worse. He mentioned that at one time, there might be fifteen (15) to twenty (20) people in the street, and every night there are people outside. He questioned the issuance of citations. He stated that mediation is not working, nothing has been solved, and the harassment continues leaving the residents to stay indoors. He said that their activity has to stop.

Mike Clark, 1518 S. 83 St., indicated that he has been personally threatened. He stated that there is no respect being shown and that there is garbage around the area.

Carl Knight, 2867 S. 96 St., explained his picketing of Super Video for over a three (3) year period. He described the customers that are attracted by adult video stores.

James Mejchar, 7149 W. Greenfield Ave., representing the State Fair Park and the Board of Directors for the State Fair Park, thanked the City of West Allis and its leaders for putting up with the recent noise and traffic. He personally took and responded to various complaints. He indicated that a future recommendation will be made to not have helicopter rides for next year's fair. Even though the recent noise has been high, the area gained an international reputation for its hospitality and friendliness. Mr. Mejchar commented on the economic benefit received.

Joel Paplham, 1215 S. 76 St., stated that President Bush and Governor Doyle have or will be announcing September 19th as POW/MIA Recognition Day. He described his progress for the raising of the POW/MIA flag. He thanked Ald. Reinke for her leadership and efforts in regards to the Freedom Celebration Breakfast.

Michael Murphy, 349 Joris Ave., Waukesha, described his concern over the Family Video Store. He is concerned that a product consumed at home may cause problems in the home. He requested that people be notified of the potential new business, and asked that the portion of the store that sells the adult videos be denied.

Bob Donegan, 2001 S. 97 St., commented on the accomplishments of fourteen (14) year old Chellsie Memmel who brought international publicity to the City of West Allis for her gymnastic accomplishments. Chellsie won two (2) gold medals in the World Gymnastics Championships which has never been done before by a gymnast in West Allis or the State of Wisconsin, and her outstanding achievement should be recognized.

Richard Siebenaller, 8719 W. Orchard St., expressed his concern over cuts in services. He went over a number of questions relating to the idea of consolidating and reducing the number of polling places as a cost savings measure which included concerns regarding transportation, parking, apathy, processing of absentee ballots, favoring of political parties, and contact with other county, state and federal officials.

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

Ald. Kopplin announced that a meeting is scheduled for September 16, 2003, at 6:00 p.m., in Room 128 at City Hall, regarding Family Video. He said it would be cost prohibitive to notify everyone of the meeting. Ald. Weigel and Kopplin took the initiative to notify people. The representative from Family Video will be present at the meeting. Ald. Weigel stated that a notice would be published in the Milwaukee Journal Sentinel.

Ald. Sengstock referenced Bob Donegan's comments regarding Chellsie Memmel's accomplishments, and that her parents, Andy and Jeanell, and the City of West Allis are very proud of her. Ald. Sengstock announced Mayor Bell's Proclamation for Chellsie. He further encouraged Andy and Jeanell to bring Chellsie to a future Council meeting for proper recognition of her accomplishments as a young gymnast.

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.

Approval of Minutes

to approve the minutes of the regular meeting of August 5, 2003

A motion was made by Ald. Sengstock, seconded by Ald. Kopplin, to approve the minutes of the regular meeting of August 5, 2003. The motion carried.

H. ITEMS NOT REFERRED TO COMMITTEE

6. <u>2003-0528</u>

Report of the Municipal Judge for the month of July, 2003, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$86,479.05, all fines, costs and fees in the sum of \$85,999.45 collected in the Municipal Court, \$479.60 collected by the City Clerk/Treasurer's office thru credit card, and \$81,285.00 in payment of parking violations sent directly to the City Clerk/Treasurer's office.

This Matter was Placed on File on a Block Vote.

7. 2003-0560

Mayor's notification about correction to list of Commendation Awards for Attractive Property.

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

8. <u>2003-0526</u>

Derek Hug, 1721 S. 62 St., communication regarding misplaced personal property between the West Allis Police Department and the Milwaukee County Jail on July 20, 2003.

This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

| 9. | 2003-0538 | Tri City National Bank communication regarding reimbursement of \$891.00 for washing 99 cars because a City contractor cleaning a vacant parking lot south of 851 S. 70 St. on June 24, 2003, allegedly created dust. |
|-----|-----------|---|
| | | This Matter was Referred for Legal Action to the City Attorney on a Block Vote. |
| 10. | 2003-0540 | Summons and Complaint in the matter of HOMEQ SERVICING CORPORATION, F/K/A TMS MORTGAGE INC., D/B/A THE MONEY STORE VS. THE CITY OF WEST ALLIS HOUSING DIVISION, ET AL., Case No. 03CV006583, Code No. 30404. |
| | | This Matter was Referred for Legal Action to the City Attorney on a Block Vote. |
| 11. | 2003-0547 | Motion For Order Restraining the Order To Raze Or Repair and the Summons and Complaint in the matter of CHARMAINE W. NOEL VS. THE CITY OF WEST ALLIS, ET AL., Case No. 03CV006647, Code No. 30405. |
| | | This Matter was Referred for Legal Action to the City Attorney on a Block Vote. |
| 12. | 2003-0553 | William Tushar, 2440 S. 95 St. communication regarding vehicle damage allegedly sustained by hitting a hole in the street at S. 95 St., about 75 ft. from W. Lincoln Ave., on August 5, 2003, in the amount of \$84.38. |
| | | This Matter was Referred for Legal Action to the City Attorney on a Block Vote. |
| 13. | 2003-0564 | George Davis, 3360 S. 25 St., Milwaukee, communication regarding alleged personal injury while walking near the sidewalk at approximately S. 66 St., just south of W. National Ave., on August 14, 2003. |
| | | This Matter was Referred for Legal Action to the City Attorney on a Block Vote. |

Passed The Block Vote

I. STANDING COMMITTEE REPORTS

None.

J. 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 8:15 p.m. Upon returning from recess at 9:15 p.m., and the roll call being taken, there were:

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

K. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

14. Resolution to approve entering into an Intergovernmental Agreement for Trunked Radio System Access.

Held in Administration & Finance Committee during recess.

| 15. <u>R-2003-0244</u> | Resolution to Approve Further Continuation of Funding for Special Counsel Costs and Disbursements to Assist the City of West Allis in Labor Negotiations/Mediation/Arbitration. |
|-------------------------------|---|
| | This Matter was Adopted on a Block Vote. |
| 16. <u>R-2003-0247</u> | Resolution approving an Action Plan for the Fiscal Year 2004 for the Community Development Block Grant (CDBG) Programs. |
| | Held in Administration & Finance Committee during recess. |
| 17. <u>R-2003-0248</u> | Resolution requesting authorization to transfer \$11,600 of Community Development Block Grant (CDBG) funds to purchase computer software Web Map programming for Assessor's Office and Building Inspections and Zoning Department's GIS Web Map site development and customization. |
| | This Matter was Adopted on a Block Vote. |
| 18. R-2003-0253 | Resolution approving the Claims Payment Agreement-PPO Summary Plan Description and the Claims Payment Agreement-Standard Summary Plan Description. |
| | This Matter was Adopted on a Block Vote. |
| 19. <u>R-2003-0257</u> | Resolution approving a Sole Source professional services contract with Montgomery Associates: Resources Solutions, LLC for the design of a parking lot development within the former Allis-Chalmers Utility Corridor Storm Water Project in an amount not to exceed \$25,000. |
| | This Matter was Adopted on a Block Vote. |
| 20. <u>2003-0527</u> | Pressed Steel Tank Co., Inc., 1445 S. 66 St., communication regarding approximately 40 layoffs on or about October 10, 2003, and approximately 11 layoffs on or about October 15, 2003, which are expected to be permanent. |
| | This Matter was Placed on File on a Block Vote. |
| 21. <u>2003-0542</u> | Audited Financial Statement package for the year ended December 31, 2002 |
| | Held in Administration & Finance Committee during recess. |
| 22. <u>2003-0557</u> | Unaudited Financial Statement Packages for the period ended May 31, 2003, June 30, 2003 and July 31, 2003. |
| | This Matter was Approved on a Block Vote. |
| 23. 2003-0562 | Communication from City Administrative Officer requesting approval of job descriptions and salary range classifications for Deputy Police Chief-Operations, Deputy Police Chief-Support Services, and Cable Communications Coordinator. |
| | Held in Administration & Finance Committee during recess. |
| 24. <u>2003-0563</u> | Communication from City Administrative Officer transmitting Library Board President's request to fill the vacant position of Library Director for the West Allis Public Library. |
| | This Matter was Approved on a Block Vote. |

25. 2003-0565

Communication from City Administrative Officer on status report update on business software replacement project with HTE Government Software Solutions.

Held in Administration & Finance Committee during recess.

City Attorney Claim Report

26. 2001-0113

Barbara J. Giganti, 1368 N. 60 St., Milwaukee, Notice of Injury and Claim for injuries and damages allegedly sustained at 2600 S. 108 St. on September 23, 2000, and November 6, 2000.

This Matter was Denied on a Block Vote.

Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Trudell, Vitale, and Weigel

No: 0

PUBLIC WORKS COMMITTEE

| 27. | <u>R-2003-0222</u> | Resolution to Remove Flashing Hazard Identification Beacons in the 6600 Block of |
|-----|--------------------|--|
| | | West Beloit Road. |
| | | This Matter was Adopted on a Block Vote. |
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28. Resolution relative to accepting the proposal of North American Salt for furnishing and delivering 3400 tons of deicing road salt for \$93,466.00.

This Matter was Adopted on a Block Vote.

29. R-2003-0242 Accepting work of AAA Environmental Industries, Inc. for asbestos abatement in various buildings in Six Points/Farmers Market Redevelopment Project in the City of West Allis and authorizing and directing payment of said contract in accordance with contract terms of 2003 Project No. 19.

This Matter was Adopted on a Block Vote.

30. Resolution Granting a Gas Distribution Easement to Wisconsin Gas Company, d/b/a We Energies, to Install a Gas Main on that Portion of Vacated West Walker Street Between South 70th and 72nd Streets.

This Matter was Adopted on a Block Vote.

31. R-2003-0249 Resolution to approve bid of The Expeditors, Inc. for closed circuit t.v. inspection of sanitary sewers in various locations in the City of West Allis, in the amount of \$22,040.

This Matter was Adopted on a Block Vote.

32. Resolution to approve bid of J. Kasian & Sons, Inc. for completion of the 70th Street Gateway project located at the intersection of S. 70 St. and W. Walker St., in the amount of \$151,487.50.

Held in Public Works Committee during recess.

| 33. | R-2003-0255 | Resolution to acquire Gateway Feature from a sole source, Fluxdesign, in an amount of \$44,352. |
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| | | Held in Public Works Committee during recess. |
| 34. | 2003-0289 | Communication from City Engineer regarding petition received from Mr. Ken Lyman, 2134 S. 79 St. asking for No Parking Zones on W. Becher St. from S. 78 St. to S. 79 St. |
| | | This Matter was Placed on File on a Block Vote. |
| 35. | 2003-0551 | Communication from City Engineer regarding status of the brickwork on the New Fire Station No. 1. |
| | | This Matter was Placed on File on a Block Vote. |
| 36. | 2003-0544 | Request by the Director of Public Works to implement a voluntary pilot curbside mixed paper collection program. |
| | | This Matter was Approved on a Block Vote. |
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Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Trudell, Vitale, and Weigel

No: 0

108 St.

| SAF | SAFETY & DEVELOPMENT COMMITTEE | | |
|-----|--------------------------------|---|--|
| 37. | <u>O-2003-0057</u> | Ordinance to repeal and recreate Section 13.21 of the Revised Municipal Code relative to a revised sign code. | |
| | | Held in Safety & Development Committee during recess. | |
| 38. | <u>O-2003-0058</u> | An Ordinance to Establish Parking Restrictions on the East Side of the 2800 Block of S. 83 St., from W. Beloit Rd. to 75 Ft. North of W. Beloit Rd. | |
| | Sponsors: | Lajsic | |
| | | This Matter was Passed on a Block Vote. | |
| 39. | <u>O-2003-0059</u> | An Ordinance to Establish Parking Restrictions on Both Sides of the 1300 Block of S. 103 St. | |
| | Sponsors: | Narlock | |
| | | This Matter was Passed on a Block Vote. | |
| 40. | <u>O-2003-0061</u> | An Ordinance to Establish Parking Restrictions on Both Sides of the 7000, 7100, 7200, 7300, 7400, and 7500 Blocks of W. Greenfield Ave. | |
| | Sponsors: | Ald. Weigel | |
| | | This Matter was Passed on a Block Vote. | |
| 41. | <u>R-2003-0234</u> | Resolution relative to determination of Special Use Application submitted by Ramzan Charania, Owner, to establish a car wash at the Citgo Gas Station, located at 2203 S. | |

| | | This Matter was Adopted As Amended on a Pleak Vets |
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| 42 | D 2002 0241 | This Matter was Adopted As Amended on a Block Vote. |
| 42. | R-2003-0241 | Resolution approving the Certified Survey Map submitted by L.I.S. on behalf of General Capital Group for property located at the southeast corner of S. 65 St. and W. Greenfield Ave. |
| | | This Matter was Adopted on a Block Vote. |
| 43. | 2003-0545 | Certified Survey Map submitted by L.I.S. on behalf of General Capital Group for property located at the southeast corner of S. 65 St. and W. Greenfield Ave. |
| | | This Matter was Placed on File on a Block Vote. |
| 44. | R-2003-0256 | Resolution to approve the Memorandum of Agreement between JJNF 1960, LLC and the Community Development Authority of the City of West Allis |
| | | This Matter was Placed on File on a Block Vote. |
| 45. | 2003-0555 | Petition submitted by neighbors of the Damato Family, 1540 S. 83 St., regarding numerous complaints and would like criminal charges issued and be forced to move. |
| | | Held in Safety & Development Committee during recess. |
| 46. | 2003-0475 | Special Use application submitted by Ramzan Charania to establish a car wash at the existing gas station and convenience store located at 2203 S. 108 Street. |
| | | This Matter was Placed on File on a Block Vote. |
| 47. | <u>2003-0566</u> | Special use application submitted by Frank L. Altenbach d/b/a Steel Horse to establish a tavern at 6215 W. National Ave. (former Chalet Restaurant) tax key no. 454-0073-001. |
| | | Held in Safety & Development Committee during recess. |
| 48. | 2003-0558 | 2002 Southeastern Wisconsin Regional Planning Commission Annual Report. |
| | | This Matter was Placed on File on a Block Vote. |
| Publi | ic Hearing Items | (Safety & Development Committee) |
| 49. | O-2003-0062 | Ordinance amending Section 12.37(1)(b) of the Revised Municipal Code relative to changing the bulk requirements for multi-family residential properties in the RC-1 Residence District. |
| | | This Matter was Passed on a Block Vote. |
| 50. | O-2003-0063 | An ordinance to amend the official West Allis Zoning Map by rezoning certain lands located at 33** S. 113 St. from RA-1 Residence District to RC-1 Residence District (Tax Key No. 523-9960-004). |
| | | Held in Safety & Development Committee during recess. |
| 51. | 2003-0523 | Request by Tim Bruch of Tag Builders to amend the official West Allis map by rezoning certain lands located at 33** S. 113 St. tax key no. 523-9960-004 from RA-1 Residence District to RC-1 Residence District. |
| | | Held in Safety & Development Committee during recess. |

| 52. | R-2003-0250 | Resolution relative to determination of Special Use Application, submitted by Nextel |
|-----|-------------|--|
| | | West Corporation, d/b/a Nextel Communications, to attach/co-locate three sets of |
| | | wireless telecommunication antennas and an equipment shelter at the city water tower |
| | | site located at 11515 W. Rogers St. |

This Matter was Adopted on a Block Vote.

53. 2003-0506 Special use application submitted by the Nextel West Corporation d/b/a Nextel Communications to attach/collocate 3 sets of wireless telecommunication antennas and an equipment shelter at the City water tower site located at 11515 W. Rogers St.

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Trudell, Vitale, and Weigel

No: 0

54. Resolution relative to determination of Special Use Application submitted by Keller Structures on behalf of Richard Fabinski, d/b/a Southtown Amoco to demolish the existing gas station and construct a new gas station, convenience store and car wash at 10731 W. Oklahoma Ave.

Held in Safety & Development Committee during recess.

55. 2003-0524 Special Use Application submitted by Keller Structures on behalf of Richard Fabinski, d/b/a Southtown Amoco, to demolish the existing gas station and contruct a new gas station, convenience store and car wash at 10731 W. Oklahoma Ave.

Held in Safety & Development Committee during recess.

Resolution relative to determination of Special Use Application submitted by the Southside Baptist Church, to establish an elementary school within the existing building located at 1501 S. 73 St.

Held in Safety & Development Committee during recess.

57. 2003-0200 Special Use Application submitted by Stan McIntyre of the Southside Baptist Church to establish a Christian School within the existing building located at 1501 S. 73 St.

Held in Safety & Development Committee during recess.

LICENSE & HEALTH COMMITTEE

58. 2003-0510 Summons and Complaint in the matter of the complaint against La Troje Corp., Ana M. Razo, Agent, for the premises at 6217 W. Greenfield Ave., d/b/a La Troje (2003-2004 Class B Tavern License appl. no 92).

Held in License & Health Committee during recess.

59. 2003-0512 Summons and Complaint in the matter of the complaint against Susan C. Jesion, for the premises at 7100 W. National Ave., d/b/a Jesion's Needle Inn (2003-2004 Class B Tavern License no. 16).

Held in License & Health Committee during recess.

| 60. | 2003-0556 | Summons and Complaint in the matter of the complaint against Palrena, Inc., Wayne J. Paluch, Agent, d/b/a Kicks Night Club, 1900 S. 60 St. (2003-2004 Class B Tavern License no. 77). |
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| | | Held in License & Health Committee during recess. |
| 61. | 2003-0474 | 2003-2004 Class B Tavern License appl. no. 129 of Franklyn J. Perko, d/b/a Perko's Lounge, 5401 W. Burnham St. (new-transfer). |
| | | Held in License & Health Committee during recess. |
| 62. | 2003-0554 | Police Department Report regarding July 16, 2003, Alcohol/Liquor Compliance Check involving ten (10) West Allis businesses, resulting with one (1) selling alcohol to an underage person without requesting identification (2003-2004 Class A Beer License no. 7 and Cigarette License no. 160 of Aleksa Burekovic, d/b/a Lucky's Mini Mart, 1480 S. 84 St.). |
| | | This Matter was Placed on File on a Block Vote. |
| 63. | 2003-0485 | 2003-2004 Class B Tavern License appl. no. 131 of Taqueria Jalisco, Inc. Ruben Herrera, Agent, for premises at 5401 W. Burnham St., d/b/a Jalisco Restaurant & Banquet (new-transfer). |
| | | Held in License & Health Committee during recess. |
| 64. | <u>2003-0525</u> | 2003-2004 Class B Tavern License appl. no. 134 of Frank L. Altenbach, d/b/a Steel Horse, for premises located at 6215 W. National Ave. (new-existing location). |
| | | This Matter was Approved subject to the necessary requirement(s) on a Block Vote. |
| 65. | 2003-0465 | 2003-2004 Class B Tavern License renewal appl. no. 128 of Michael P. DuMont and Virginia L. Reagan, Partners, for premises at 6215 W. National Ave., d/b/a The Chalet Restaurant. |
| | | This Matter was Approved subject to the necessary requirement(s) on a Block Vote. |
| 66. | 2003-0470 | 2003-2004 Package Goods License appl. no. 23 of Tammy K. Tevz. |
| | | Based on nonappearance. |
| | | This Matter was Denied on a Block Vote. |
| 67. | <u>2003-0476</u> | 2003 Direct Seller appl. no. 14 of Michael P. Beaumont. |
| | | Based on nonappearance. |
| | | This Matter was Denied on a Block Vote. |
| 69. | 2003-0502 | 2003-2004 Tavern Operator License renewal appl. no. 686 of Elizabeth A. Madsen. |
| | | This Matter was Approved on a Block Vote. |
| 70. | 2003-0509 | 2003-2004 Tavern Operator License appl. no. 581 of Judith L. Carbine. |
| | | Held in License & Health Committee during recess. |
| 71. | 2003-0534 | 2003-2004 Tavern Operator License appl. no. 706 of Jared S. Goodwin. |
| | | This Matter was Placed on File on a Block Vote. |

| 72. | 2003-0535 | 2003-2004 Tavern Operator License appl. no. 712 of Kelly L. Laird. |
|------------|------------------|---|
| | | This Matter was Approved on a Block Vote. |
| 73. | <u>2003-0536</u> | 2003-2004 Tavern Operator License appl. no. 717 of Christopher J. Kolff. |
| | | Held in License & Health Committee during recess. |
| 74. | 2003-0541 | 2003-2004 Tavern Operator License appl. no. 722 of Abbey L. Rageth. |
| | | This Matter was Approved on a Block Vote. |
| 75. | 2003-0543 | 2003-2004 Tavern Operator License appl. no. 725 of Jennifer M. Slaske. |
| | | This Matter was Approved on a Block Vote. |
| 76. | 2003-0548 | 2003-2004 Tavern Operator License no. 726 of Jayson M. Hoisington. |
| | | Based on the Police Report. |
| | | This Matter was Denied on a Block Vote. |
| 78. | 2003-0550 | 2003-2004 Tavern Operator License no. 739 of Jesse L. Digman. |
| | | Held in License & Health Committee during recess. |
| 79. | 2003-0567 | 2003-2004 Tavern Operator License appl. no 746 of Jarrod F. Leitzke. |
| | | This Matter was Approved on a Block Vote. |
| 80. | 2003-0559 | Jerry Musial, Video/Cable Communications Coordinator communication regarding 2nd Quarter Funding for Educational Access. |
| | | This Matter was Approved on a Block Vote. |
| 81. | 2003-0530 | 2003-2004 Class B Tavern Special Event Permit appl. no. 7 of JKH., LLC, John D. Sierocuk, Agent, d/b/a Rider's Inn, 6231 W. Mitchell St. (2003-2004 Class B Tavern License no. 19, Dance Hall License no. 14 and Instrumental Music License no. 8), for a Baby Shower on September 7, 2003, from 12:00 noon to 9:00 p.m. (parking lot taped off). |
| | | This Matter was Approved on a Block Vote. |
| 82. | 2003-0546 | 2003-2004 Class B Tavern Special Event Permit appl. no. 8 of Dog House, Inc., Thomas L. Lipp, Sr., Agent, d/b/a Dog House, 1641 S. 68 St. (2003-2004 Class B Tavern License no. 104 and Dance Hall License no. 75), for a Golf Outing Cookout on September 6, 2003 from 12:00 noon to 9:00 p.m. (backyard is fenced in). |
| | | This Matter was Approved on a Block Vote. |
| 85. | 2003-0533 | 2003-2004 Tavern Operator License applications. |
| | | License appl. nos. 676, 697, 699-705, 707-711, 713-716, 718, 721, 723-724, 728-729, 731-738, 744-745 & 747-750. |
| | | This Matter was Approved on a Block Vote. |
| 86. | 2003-0529 | 2003-2004 Amusement Distributor's License applications. |
| | | License appl. no. 12. |

| | | This Matter was Approved on a Block Vote. |
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| 87. | <u>2003-0531</u> | 2003-2004 Phonograph Distributor's License applications. |
| | | License appl. no. 11. |
| | | This Matter was Approved on a Block Vote. |
| 88. | 2003-0532 | 2003-2004 Second Hand Dealer License applications. |
| | | License appl. nos. 44-45. |
| | | This Matter was Approved subject to the necessary requirement(s) on a Block Vote. |
| 89. | 2003-0539 | 2003 Taxicab Driver License applications. |
| | | License appl. nos. 63-65. |
| | | This Matter was Approved on a Block Vote. |
| Pass | sed The Block Vote | |
| 77. | 2003-0549 | 2003-2004 Tavern Operator License no. 730 of Laurie A. Wild. |
| | | A motion was made by Ald. Barczak, seconded by Ald. Sengstock, that this matter be Approved. The motion carried by the following vote: |
| | Aye: | 9 - Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Trudell, Vitale, and Weigel |
| | No: | 1 - Barczak |
| 68. | 2003-0490 | 2003-2004 Tavern Operator License appl. no. 671 of Barbara J. Stephan. |
| | | Based on the Police Report. |
| | | This Matter was Denied on a Block Vote. |
| 83. | 2003-0537 | 2003-2004 Dance Hall License appl. no. 94 of LTL PNK HSZ, LLC, Gregory S. Barczak, Agent, d/b/a Parrot's Pub, 6328 W. Mitchell St. (2003-2004 Class B Tavern License appl. no. 127). |
| | | This Matter was Approved on a Block Vote. |
| 84. | 2003-0552 | 2003-2004 Instrumental Music License appl. no. 46 of West Allis Property Management Ltd., Kathy Schrank, Agent, d/b/a 76th & Becher (2003-2004 Class B Tavern License no. 130.) |
| | | This Matter was Approved on a Block Vote. |
| Passed The Block Vote | | |
| | Aye: | 9 - Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Trudell, Vitale, and Weigel |
| | No: | 0 |
| | Present: | 1 - Barczak |
| AD | VISORY COMMI | ГТЕЕ |
| 90. | 2003-0568 | Appointments and reappointments by Mayor Bell of members to the West Allis Youth Commission. |

This Matter was Approved on a Block Vote.

| 91. | 2003-0569 | Appointment by Mayor Bell of Mr. Jason Socha as an Adult Advisor to the West Allis Youth Commission, his four-year term to expire September 30, 2007. |
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| | | This Matter was Approved on a Block Vote. |
| 92. | 2003-0561 | Legislative Committee Minutes for August 12, 2003. |

Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Trudell, Vitale, and Weigel

No: 0

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

This Matter was Approved on a Block Vote.

None.

M. ADJOURNMENT

to adjourn at 9:23 p.m., with the next regularly scheduled meeting to be held on September 16, 2003, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Barczak, to adjourn at 9:23 p.m., with the next regularly scheduled meeting to be held on September 16, 2003, at 7:00 p.m. The motion carried.

/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.