

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, November 18, 2003

5:00 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 5:00 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. Narlock.

D. PUBLIC HEARINGS

None

E. CITIZEN PARTICIPATION

Robert Braun, 2160 S. 86 St., appeared on behalf of Christian Civil Liberties Union and Save Our Children from Sexual Predators. He commented on the adult section of the Family Video Store. He indicated that he has spoken to the District Attorney about the Open Meetings Law. He indicated that research into the State Statutes is being conducted. Mr. Braun mentioned another store in Waukesha. He stated that the store's opening will not be peaceful. He requests a re-visitation of the issue.

Philip LaSpisa, 2128 S. Livingston Terrace, is a member of the West Allis Professional Police Association. He commented on the settlement of the contract for the police. Mr. LaSpisa remarked that he does not want to see a cut in the police force.

Jim Mejchar, President, West Allis Chamber of Commerce, 7149 W. Greenfield Ave., commented on the appearance of downtown West Allis, especially for the Christmas Parade. The Chamber of Commerce will have its holiday party in early December, and the proceeds benefit the needy. The business community becomes involved, in a joint effort with the Health Department, in the Holiday Helper Program.

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

Agenda Approval

that the agenda with item no. 4 withdrawn be accepted

A motion was made by Ald. Sengstock, seconded by Ald. Vitale, that the agenda with item no. 4 withdrawn be accepted. The motion carried.

4. R-2003-0346

Resolution relative to transferring \$5,475.00 from the contingency fund to the Public Works Department Landscape Materials Accounts.

Approval of Minutes

to approve the minutes of the regular meeting of November 4, 2003

A motion was made by Ald. Sengstock, seconded by Ald. Vitale, to approve the minutes of the regular meeting of November 4, 2003. The motion carried.

H. ITEMS NOT REFERRED TO COMMITTEE

1. 2003-0705

Report of the Municipal Judge for the month of October, 2003, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$77,629.45, all fines, costs and fees in the sum of \$77,131.05 collected in the Municipal Court and the sum of \$86,737.50 in payment of parking violations sent directly to the City Clerk/Treasurer's office.

A motion was made by Ald. Narlock, seconded by Ald. Reinke, that this matter be Placed on File. The motion carried.

I. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

2. Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for calendar year 2004.

This Matter was Passed as Amended on a Block Vote.

3. 2003-0628 2004 City of West Allis Mayor's Recommended Budget.

This Matter was Approved as Amended on a Block Vote.

Passed The Block Vote

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

No: 0

J. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

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

Thereupon, the Council took a recess at 5:13 p.m. Upon returning from recess at 5:44 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

5. 2003-0703 Communication of Bob Donegan, 2001 S. 97 St., against removal of tree replacement from the 2004 City Budget.

A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, that this matter be Placed on File. The motion carried.

PUBLIC WORKS COMMITTEE

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the East/West alley between S. 87 St., S. 88 St., W. Lincoln Ave. and W. Hayes Ave. by new concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.

Held in Public Works Committee during recess.

7. R-2003-0344 Final Resolution authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain in various alleys in the City of West Allis and levying special assessments against benefited properties.

This Matter was Adopted on a Block Vote.

8. R-2003-0345

Resolution accepting work of United Sewer & Water, Inc. for sanitary spot relay, storm sewer, water main relay, building services and adjustments in S. 122 St. from W. Oklahoma Ave. to W. Holt Ave. and S. 121 St. from approximately 300' north of W. Burdick Ave. to W. Ohio Ave. in the City of West Allis and authorizing and directing payment of said contract in accordance with contract terms of 2003 Project No. 11.

This Matter was Adopted on a Block Vote.

9. Resolution Granting a Privilege for Encroachment (Major) to New Owner Frank L. Altenbach (d/b/a Steel Horse Sports Bar) for property located at 6215 West National Avenue.

This Matter was Adopted on a Block Vote.

10.	2003-0700	Downtown West Allis Business Improvement District (BID) requesting "No Parking" signs and possible relocation of ice sculptures for their Annual Downtown West Allis Holiday Stroll on Saturday December 6, 2003, from 10:00 a.m. to 5:00 p.m.
		This Matter was Approved on a Block Vote.
11.	2003-0701	Communication from Russ Vollmer requesting repair and securing of the car stops at the City owned parking lot at 8410 W. Cleveland Ave.
		This Matter was Placed on File on a Block Vote.
12.	2003-0706	Communication from West Allis Wesleyan Church requesting permission to have a live Nativity (consisting of a donkey, sheep and a goat) at their property of 2465 S. 108 St. on December 5 & 6, 2003.
		This Matter was Approved on a Block Vote.

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

13.	<u>O-2003-0074</u>	An Ordinance to Establish Parking Restrictions on the North Side of W. Cleveland Ave., From S. 76 St. to 100 Ft. East of S. 76 St., submitted November 18, 2003. (Sponsored by Ald. Trudell)
		Held in Safety & Development Committee during recess.
14.	<u>O-2003-0076</u>	An Ordinance to repeal and recreate Section 13.28, Property Maintenance Code.
		Held in Safety & Development Committee during recess.
15.	O-2003-0077	Ordinance amending Section 12.45(2) of the Revised Municipal Code relative to the addition of a special use for medical laboratories and manufacturing facilities in the M-1 Manufacturing District
		Held in Safety & Development Committee during recess.
16.	<u>O-2003-0078</u>	An Ordinance to amend the official West Allis Zoning Map by rezoning the underlying zoning of 10601 W. Greenfield Ave. from M-1 Manufacturing District to C-3 Community Commercial District and to establish a Planned Development District Commercial PDD-2 overlay for 10601 and 10635 W. Greenfield Ave., pursuant to Sec. 12.61 of the West Allis Revised Municipal Code as requested by Shecterle Commercial Properties 2, LLC and Akash Real Estate, Inc. to establish a retail/commercial Planned Development
		Held in Safety & Development Committee during recess.

17.	2003-0716	Request to establish a Planned Development Agreement Commercial between the City of West Allis and both Shecterle Commercial Properties 2, LLC and Akash Real Estate, Inc. to establish a Planned Development Agreement for new construction of various retail commercial uses at 10601 and 10635 W. Greenfield Ave., pursuant to Sec. 12.61 of the West Allis Revised Municipal Code		
		Held in Safety & Development Committee during recess.		
18.	<u>r-2003-0339</u>	Resolution relative to determination of Special Use Application submitted by Frank L. Altenbach, d/b/a Steel Horse, to establish a tavern at 6215 W. National Ave. (formerly The Chalet Bar and Restaurant)		
		Held in Safety & Development Committee during recess.		
19.	2003-0566	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.		
20.	2001-0145	Special Use Permit Application submitted by Eric Olson, d/b/a Olson's Service, to establish an auto repair business within an existing building at 5616 W. National Ave.		
		A motion was made by Ald. Lajsic, seconded by Ald. Narlock, that this matter be Placed on File. The motion carried.		
21.	2003-0670	Special Use Application submitted by Mr. Will Lepeska d/b/a Wisconsin Medical Cyclotron, LLC to establish a cyclotron facility within a portion of the existing building at 11236 W. Lapham St.		
		Held in Safety & Development Committee during recess.		
22.	2003-0699	Special use application submitted by Sheri L.Pape d/b/a Small Treasures Children's Center to establish a daycare facility at the existing building located at 7330 W. Lincoln Ave.		
		Held in Safety & Development Committee during recess.		
LICENSE & HEALTH COMMITTEE				

LICENSE & HEALTH COMMITTEE		
2003-2005 Tavern Operator License appl. no. 24 of David C. Ackley.		
Denied Based on the police report.		
This Matter was Denied on a Block Vote.		
2003-2005 Tavern Operator License appl. no. 31 of Tanya M. Ireland.		
This Matter was Approved on a Block Vote.		
2003-2005 Tavern Operator License appl. no. 33 of Michael L. Bleeke.		
This Matter was Approved on a Block Vote.		
2003-2004 Tavern Operator License appl. no. 781 of Lee E. Whiting.		
This Matter was Approved on a Block Vote.		
2004 Taxicab Operator License renewal application.		

License appl. no. 6 granted

This Matter was Approved subject to the necessary requirement(s) on a Block Vote.

29. <u>2003-0697</u> 2003 & 2004 Taxicab Driver License application(s).

2003 License appl. no. 71 and 2004 License appl. nos. 7-10 granted.

This Matter was Approved on a Block Vote.

30.	2003-0698	2003-2004 Instrumental Music License appl. no. 48 and Dance Hall License appl. no. 95 of New All City, LLC, Michelle L. Manzella, Agent, d/b/a All City, 5630 W. Lincoln Ave. (2003-2004 Class B Tavern License appl. no. 95).
		This Matter was Approved on a Block Vote.
31.	2003-0717	For Mom and Me, Inc., request for transfer of license from 7206 W. Greenfield Ave. to 7046 W. Greenfield Ave. (2003-2004 Second Hand Dealer License appl. no. 31)
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
32.	2003-0702	2003-2004 and 2003-2005 Tavern Operator License applications.
		2003-2004 License appl. nos. 782 and 783 granted and 2003-2005 License appl. nos. 29, 30, 32, 36, and 38 granted.
		This Matter was Approved on a Block Vote.

Passed The Block Vote

24. 2003-2710 2003-2005 Tavern Operator License appl. no. 28 of Ashlee J. Leonard.

Denied based on the police report.

A motion was made by Ald. Barczak, seconded by Ald. Sengstock, that this matter be Denied. The motion carried by the following vote:

Aye: 8 - Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

No: 1 - Trudell

Present: 1 - Barczak

ADVISORY COMMITTEE

AD	VISORT COMMI	TIEE
33.	<u>O-2003-0071</u>	An Ordinance to repeal and recreate Section 3.01 of Chapter III of the West Allis Revised Municipal Code Relative to Council Meetings.
		This Matter was Passed on a Block Vote.
34.	<u>O-2003-0072</u>	Ordinance to Amend Section 3.04 of Chapter III of the West Allis Revised Municipal Code Relative to the Common Council Order of Business.
		This Matter was Passed on a Block Vote.
35.	<u>O-2003-0073</u>	An Ordinance to repeal and recreate Section 3.05 of Chapter III of the West Allis Revised Municipal Code Relative to Rules of Procedure for Common Council.
		This Matter was Passed on a Block Vote.
36.	<u>O-1999-0001</u>	An Ordinance relative to amend Sections 1.02, 1.021 and 3.05(5)(a) of the Revised Municipal Code to change the term "Aldermen to Alderpersons"
		This Matter was Placed on File on a Block Vote.
37.	<u>O-2003-0075</u>	An Ordinance to Create Subsection 17.01(16) of the West Allis Revised Municipal Code Relating to Changing the Title of Alderman to Alderperson.
		This Matter was Passed on a Block Vote.

38. 2003-0715 Reappointments by Mayor Bell to the West Allis Commission on Aging of Edward Evans, Paule Kolff and Patti McCarten, their three-year terms to expire November 1, 2006.

This Matter was Approved on a Block Vote.

39. 2003-0704 Legislative Committee Minutes for November 11, 2003.

This Matter was Approved on a Block Vote.

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

Alderperson Reinke congratulated Mayor Bell for being named Stateswoman of the Year by the Wisconsin Women's Network which occurred on November 2nd at Alverno College. Alderperson Reinke commended Mayor Bell for the honor, and said that we are very proud of her.

Alderperson Sengstock announced the caroling at the Christmas Tree prior to the parade scheduled for this evening.

M. ADJOURNMENT

to adjourn at 5:50 p.m., with the next regularly scheduled meeting to be held on December 2, 2003 at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Barczak, to adjourn at 5:50 p.m., with the next regularly scheduled meeting to be held on December 2, 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.