



# City of West Allis

## Meeting Minutes

### Common Council

*Mayor Dan Devine, Chair*

*Aldersperson James W. Sengstock, Council President*

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

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Tuesday, April 19, 2011

7:00 PM

City Hall Common Council Chambers

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#### REGULAR MEETING

##### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 7:00 p.m.*

##### B. ROLL CALL

**Present** 9 - Barczak, Czapski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

**Excused** 1 - Sengstock

##### C. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Ald. Roadt.*

##### D. PUBLIC HEARINGS

1. [R-2011-0112](#) Resolution approving the Offer to Purchase of approximately 0.48 acres of surplus City-owned property located at 96\*\* W. Schlinger Ave. (Tax Key No. 416-9991-000)

**Sponsors:** Barczak

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

2. [O-2011-0011](#) Ordinance to amend the official West Allis Zoning Map by rezoning a portion of the parcel located at 9618 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District.

**Sponsors:** Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*Appearances: None.*

3. [R-2011-0107](#) Resolution relative to determination of Special Use Permit for "Ernie's Son" Chuckies Chicken Coop!, a proposed restaurant to be located at 6200 W. Burnham St.

*Sponsors:* Safety & Development Committee

*Explanation by John Stibal, Director of Development.*

*Appearances:*

*Carol Graham, 1808 S. 63 St., addressed concerns regarding access, garbage, parking and hours of operation.*

*Jeanne Hulman, 1816 S. 63 St., addressed concerns regarding traffic and garbage.*

#### E. CITIZEN PARTICIPATION

*None.*

#### F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

*Mayor Devine 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**

*Mayor Devine announced the Community Dinner Dance.*

##### **Alderspersons Comments**

*Ald. Czaplewski thanked the election inspectors, City Clerk and staff, and the Public Works Department for their work on the Spring Election.*

#### H. AGENDA APPROVAL

*that the agenda as submitted be accepted*

#### I. APPROVAL OF MINUTES

*to approve the minutes of the regular meeting of April 5, 2011*

#### J. ITEMS NOT REFERRED TO COMMITTEE

4. [2011-0177](#) U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity communication relative to Carla Clements v. City of West Allis - Housing Division, Housing Discrimination Complaint, Case No. 05-11-0010-4.

5. [2011-0179](#) Department of Workforce Development communication regarding the Housing Discrimination Complaint of Portia Wright ERD Case No. CR201100938.
6. [2011-0186](#) Amended Summons and Complaint in the matter of US Bank National Association vs. Sherri Benes-Teale, et al, regarding foreclosure of mortgage, Case No. 10-CV-002757.
7. [2011-0220](#) Erika A. Alvaro communication regarding vehicle damages allegedly sustained at W. Madison Street and S. 62 Street on February 25, 2011.
8. [2011-0226](#) Karp Law Offices, S.C. Notice of Claim on behalf of Nicolet J. Breider for vehicle damages allegedly sustained on March 25, 2011 on W. Greenfield Avenue near I-894. Claim No. 7350.

**Passed The Block Vote****K. STANDING COMMITTEE REPORTS**

*None.*

**L. COMMON COUNCIL RECESS**

*that the Council recess until completion of Committee meetings*

*Thereupon, the Council took a recess at 7:20 p.m. Upon returning from recess at 8:42 p.m., and the roll call being taken, there were:*

**Present** 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel  
**Excused** 1 - Sengstock

**M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE**

9. [R-2011-0087](#) Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 702, Public Inspection of Assessment Rolls, Section 3.0 Policy, Section 4.0 References and Sections 5.2.3 and 5.2.6 Procedures, General Policies under City Assessor.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Microsoft Word - P&P - 702-Rev.pdf](#)

10. [R-2011-0088](#) Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 703, Routing Building Permit to the City Assessor's Office, Section 2.0 Organizations Affected, Section 3.0 Policy, Section 5.1 Procedures, Responsibility and Sections 5.2.1 and 5.2.2 Procedures, General Policies under City Assessor.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Microsoft Word - P&P - 703-Rev.pdf](#)
11. [R-2011-0089](#) Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 812, City Employees Being Called as Expert Witnesses on Matters that are Unrelated to City Business, Section 3.0 Policy, Section 4.0 References, Section 5.3 Procedures, Opinion and Expert Testimony and Section 5.4 Procedures, Action by City Attorney under City Attorney.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Microsoft Word - P&P - Section 812-Rev.pdf](#)
12. [R-2011-0090](#) Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 811, Service of Lawsuit Upon City Officers, Employees, Boards, Commissions and Departments, Section 4.0 References, Section 5.1 Procedures, Responsibility and Section 5.2 Procedures, General Policies under City Attorney.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Microsoft Word - P&P - 811-Rev.pdf](#)
13. [R-2011-0091](#) Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 810, Information and Access to Records Within the Custody of the Municipal Government of the City of West Allis, Section 4.0 References, Sections 5.2.1 1.) and 5.2.1 2.) Procedures, General Policies, Right to Inspection; City Attorney and Section 5.2.3 Procedures, General Policies, Miscellaneous Provisions under City Attorney.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Microsoft Word - P&P 810-Rev.pdf](#)
14. [R-2011-0092](#) Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 809, Request for Legal Opinion, Section 4.0 References and Section 5.1.2 4.) Procedures, General Policies under City Attorney.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Microsoft Word - P&P - 809-Rev.pdf](#)
15. [R-2011-0093](#) Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 808, Request for Services, Sections 5.1.1, 5.1.2, and 5.1.3 Procedures, General Policies under City Attorney.
- Sponsors:* Administration & Finance Committee

Attachments: [Microsoft Word - P&P - 808-Rev.pdf](#)

16. [R-2011-0094](#) Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 807, Ordinance and Resolution Drafting, Section 4.0 References, Sections 5.2.1, 5.2.2 Procedures, General Policies, and 6.0 Definitions under City Attorney.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Microsoft Word - P&P - 807-Rev.pdf](#)
17. [R-2011-0095](#) Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 806, Municipal Court, Section 3.0 Policy, Section 4.0 References and Sections 5.2.1, 5.2.4, 5.2.5 and 5.2.6 Procedures, General Policies under City Attorney.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Microsoft Word - P&P - 806-Rev.pdf](#)
18. [R-2011-0096](#) Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 805, Legal Representation of City Employees and Officers, Section 3.0 Policy, Section 4.0 References and Section 5.3 Procedures, Representation under City Attorney.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Microsoft Word - P&P - 805-Rev.pdf](#)
19. [R-2011-0097](#) Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 804, Enforcement of Ordinances, Section 4.0 References and Sections 5.2.1, 5.2.3 and 5.2.4 Procedures, General Policies under City Attorney.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Microsoft Word - P&P - 804-Rev.pdf](#)
20. [R-2011-0098](#) Resolution Relative to Amending the City of West Allis Policies & Procedures Manual Nos. 802, Contract and Bonds Review, and 803, Damage to City Property, Section 4.0 References Under City Attorney.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Microsoft Word - P&P - 802-Rev.pdf](#)  
[Microsoft Word - P&P - 803-Rev.pdf](#)
21. [R-2011-0099](#) Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 801, Claims, Section 4.0 References and Sections 5.2.1, 5.2.3 and 5.2.4 Procedures, General Policies under City Attorney.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Microsoft Word - P&P - 801-Rev.pdf](#)

22. [R-2011-0100](#) Resolution relative to authorizing a contract with Telecom Innovations Group (TIG) for furnishing and installing a telephone and voice mail system for the City of West Allis for a total sum not to exceed \$325,000.00.

**Sponsors:** Administration & Finance Committee

**Attachments:** [1086 Memo to CC.pdf](#)  
[1086 Phone System Justification.pdf](#)  
[1086 IT Phone System Review.pdf](#)  
[1086 Phone pricing 4-11.pdf](#)

23. [R-2011-0105](#) Resolution approving the terms and conditions for a Business Growth Working Capital Loan to Schlinger 2000, LLC in an amount not to exceed \$200,000.
- Sponsors:* Narlock
26. [R-2011-0116](#) Resolution to approve a sole source contract with Tarantino & Company, LLC for submittal of Section 202 Financing Application for the Beloit Senior Housing Complex.
- Sponsors:* Administration & Finance Committee
27. [2011-0221](#) Communication from City Administrative Officer regarding request to fill a vacant position of Network/Program Analyst in the Information Technology Division.  
**and Placed on File**
28. [2011-0222](#) Communication from City Administrative Officer regarding transfer of scrap sales revenue funds to Public Works Department budget in the amount of \$2,500.
- Attachments:* [MCC.ScrapSale Rev.041911.pdf](#)  
**and Placed on File**
29. [2011-0223](#) Communication from City Administrative Officer regarding contract with Transit Express Services for renting a trolley for the Memorial Day Parade at a cost of \$240.
- Attachments:* [MCC.MemDay Trolley.041911.pdf](#)  
**and Placed on File as Amended to approve the appropriate insurance levels**
30. [R-2011-0076](#) Resolution relative to adopting a policy on Email and VPN Access for Alderpersons.
- Sponsors:* Administration & Finance Committee
- Attachments:* [IT16.doc](#)

### City Attorney Claim Report

31. [2009-0069](#) Notice of Injury submitted on behalf of Gene S. Schulak regarding injuries allegedly sustained at 5408 W. Electric Ave. on October 1, 2008.
32. [2010-0564](#) Summons and Complaint in the matter of US Bank National Association vs. Angel L. Millan, et al, regarding foreclosure of mortgage, Case No. 09-CV-007661.
33. [2011-0003](#) Richard S. Sass requesting payment in the amount of \$1,000.00 in regard to remodeling electrical work at 931 S. 115 St.

### Passed The Block Vote

**Aye:** 9 - Barczak, Czaplowski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel  
**No:** 0



24. [R-2011-0114](#) Resolution approving the Cooperation Agreement for Tax Incremental District Number Twelve (Former Teledyne Site), City of West Allis, Wisconsin.

*Sponsors:* Administration & Finance Committee

*Attachments:* [CDA-CoopAgrmnt-TIF 12\(4-19-11\).doc](#)

25. [R-2011-0115](#) Resolution approving the Cooperation Agreement for Tax Incremental District Number Thirteen (Former Home Juice Area), City of West Allis, Wisconsin.

*Sponsors:* Administration & Finance Committee

*Attachments:* [CDA-CoopAgrmnt-TIF13\(4-19-11\).doc](#)

#### Passed The Block Vote

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

**No:** 1 - Roadt

#### PUBLIC WORKS COMMITTEE

34. [R-2011-0108](#) Resolution to approve bid of Rawson Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer relay, storm sewer, water main relay, water main, building services and utility adjustments in W. Lapham St. from S. 73rd St. to S. 76 St. within the City of West Allis, in the amount of \$445,138.80.

*Sponsors:* Public Works Committee

*Attachments:* [2011-8 Bid Results.pdf](#)

35. [R-2011-0109](#) Resolution granting a Permanent Easement by the City of West Allis to Time Warner Entertainment Co., L.P. to Install a Fiber Optic Cable on the Property located at 8435-37 West National Avenue & 1981 South 84th Street.

*Sponsors:* Public Works Committee

*Attachments:* [Perm Easement R-2011-0109.pdf](#)

36. [R-2011-0110](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay For Sanitary Sewer Lateral Repairs at 5733-35 West Fillmore Drive in the Total Amount of \$8,752.82.

*Sponsors:* Public Works Committee

*Attachments:* [RES-Sanitary Sewer Lateral Repairs 5733 W. Fillmore.pdf](#)

37. [R-2011-0111](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay For Sanitary Sewer Lateral Repairs at 2133 South 85th Street in the Total Amount of \$5,109.

*Sponsors:* Public Works Committee

*Attachments:* [RES-2133 S. 85 St. Badger Plumbing.pdf](#)

38. [2011-0178](#) Downtown West Allis, Inc. requesting permission to use the public parking lot south of Greenfield Ave. between 73rd and 72nd Streets, parking restrictions, and the use of signs and supplies from the Department of Public Works for their 4th Annual Downtown West Allis BID Merchants Appreciation Picnic on Wednesday, May 18, 2011 from 11:00 a.m. - 1:00 p.m.

*Attachments:* [Downtown WA.Merchants Appreciation Picnic comm.pdf](#)

39. [R-2011-0112](#) Resolution approving the Offer to Purchase of approximately 0.48 acres of surplus City-owned property located at 96\*\* W. Schlinger Ave. (Tax Key No. 416-9991-000)

*Sponsors:* Barczak

#### Passed The Block Vote

**Aye:** 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

**No:** 0

#### SAFETY & DEVELOPMENT COMMITTEE

41. [2011-0168](#) Communication from the Planning Manager relative to the Plan Commission's favorable recommendation of the Redevelopment Plan for the proposed former Home Juice area.

*Attachments:* [PC recomm ltr-4-19-11-cc mtg.pdf](#)

42. [2011-0185](#) Communication from the Director of Development relative to the Community Development Authority's favorable recommendation of the Redevelopment Plan for the proposed former Home Juice area.

*Attachments:* [CDA recomm ltr-4-19-11-cc mtg.pdf](#)

45. [2011-0166](#) Communication from the Planning Manager relative to the Plan Commission's favorable recommendation of the Project Plan for Tax Incremental District Number Twelve.

*Attachments:* [PC recomm ltr-4-19-11-cc mtg.pdf](#)

46. [2011-0183](#) Communication from the Director of Development relative to the Community Development Authority's favorable recommendation of the Project Plan for Tax Incremental District Number Twelve.

*Attachments:* [CDA recomm ltr-4-19-11-cc mtg.pdf](#)

49. [2011-0167](#) Communication from the Planning Manager relative to the Plan Commission's favorable recommendation of the Project Plan for Tax Incremental District Number Thirteen.

*Attachments:* [PC recomm ltr-4-19-11-cc mtg.pdf](#)

50. [2011-0184](#) Communication from the Director of Development relative to the Community Development Authority's favorable recommendation of the Project Plan for Tax Incremental District Number Thirteen.
- Attachments:* [CDA recomm ltr-4-19-11-cc mtg.pdf](#)
51. [R-2011-0113](#) Resolution to approve a Section 3 Affirmative Action Plan for all Community Development Block Grant (CDBG) Programs.
- Sponsors:* Safety & Development Committee
- Attachments:* [Section 3 Affirmative Action Plan.doc](#)
52. [2011-0215](#) Lynette Tesmer, 10401 W. Greenfield Avenue, Lot 18, requesting a variance from mobile home park regulations for a deck.
- Attachments:* [LTesmer communication.pdf](#)  
[LTesmer pictures.pdf](#)
53. [2011-0225](#) Special Use Permit to establish Epikos Church, a religious institution, to be located within the former Paradise Theater located at 6217 W. Greenfield Ave.
- Held in Safety & Development Committee during recess.*
54. [O-2011-0011](#) Ordinance to amend the official West Allis Zoning Map by rezoning a portion of the parcel located at 9618 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District.
- Sponsors:* Safety & Development Committee
55. [R-2011-0107](#) Resolution relative to determination of Special Use Permit for "Ernie's Son" Chuckies Chicken Coop!, a proposed restaurant to be located at 6200 W. Burnham St.
- Sponsors:* Safety & Development Committee
56. [2011-0214](#) Special Use Permit for "Ernie's Son" Chuckies Chicken Coop!, a proposed restaurant to be located at 6200 W. Burnham St.

**Passed The Block Vote**

**Aye:** 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

**No:** 0

40. [R-2011-0101](#) Resolution approving boundaries and the Redevelopment Plan for the Former Home Juice Area and declaring such area to be a blighted area in need of a redevelopment project
- Sponsors:* Safety & Development Committee
- Attachments:* [Redevelopment Plan 4-8-11.doc](#)  
[DEV-R-633-Exhibit A.doc](#)

43. [R-2011-0102](#) Resolution to create Tax Incremental District Number Twelve, City of West Allis, Wisconsin, and describe the boundaries thereof, pursuant to Section 66.1105(4)(gm) of the Wisconsin Statutes.
- Sponsors:* Safety & Development Committee
- Attachments:* [DEV-R-630-Exhibit A.doc](#)
44. [R-2011-0103](#) Resolution approving the Project Plan for Tax Incremental District Number Twelve, City of West Allis, Wisconsin.
- Sponsors:* Safety & Development Committee
47. [R-2011-0104](#) Resolution to create Tax Incremental District Number Thirteen, City of West Allis, Wisconsin, and describe the boundaries thereof, pursuant to Section 66.1105(4)(gm) of the Wisconsin Statutes.
- Sponsors:* Safety & Development Committee
- Attachments:* [DEV-R-632-Exhibit A.doc](#)
48. [R-2011-0106](#) Resolution approving the Project Plan for Tax Incremental District Number Thirteen, City of West Allis, Wisconsin.
- Sponsors:* Safety & Development Committee
- Attachments:* [TIF 13 Plan - 4.19.11 FINAL DRAFT.DOC](#)

**Passed The Block Vote**

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

**No:** 1 - Roadt

**LICENSE & HEALTH COMMITTEE**

57. [2011-0199](#) 2010-2011 Class B Tavern License application no. 1756 of David S. Socolick, Agent, d/b/a Happy Dave'z Pub, premises located at 7033 W. Becher St. (new-existing location).
58. [2011-0208](#) 2011-2012 Amusement Distributor's License application(s).
- License application nos. 434-435 and 1568 granted.*
59. [2011-0209](#) 2011-2012 Phonograph Distributor's License application(s).
- License application nos. 418 and 1569 granted.*
60. [2011-0210](#) 2011-2012 Secondhand Article Dealer License application(s).
- License application nos. 305 and 313 granted.*
61. [2011-0211](#) 2011-2012 Trailer and Truck Rental License application(s).
- License application no. 407 granted.*
62. [2011-0212](#) 2011-2012 Secondhand Jewelry Dealer License application.

*License application nos. 358 and 1697 granted.*

63. [2011-0213](#) 2011-2012 Used Vehicle Dealer License application(s).

*License application nos. 1203 and 1758 granted.*

64. [2011-0216](#) 2011-2012 Adult-Oriented Establishment Operator Permit application(s).

*License application no. 531 granted.*

65. [2011-0217](#) 2010-2011 and 2011-2012 Special Class B Beer and Wine License application(s).

*2010-2011 License application nos. 33-34 and 35 granted.*

*2011-2012 License application no. 1 granted.*

*Alcohol sales and service ending at 11 p.m.*

66. [2011-0218](#) 2010-2011 Special Class B Beer and Wine License application no. 31 of Blaskapelle Milwaukee LLC for Spring Festival 2011 and concert fundraiser being held on May 21, 2011 at 6762 W. Rogers Street.

**based on not qualifying as a bona fide club**

67. [2011-0197](#) 2010-2011 Class B Tavern Special Event Permit application no. 13 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St. (2010-2011 Class B Tavern License no. 1490, Instrumental Music License no. 1491 and Dance Hall License no. 1492) for Spring Into Summer Party, to be held Saturday, May 21, 2011, from 1:00 p.m. to 11:00 p.m. (Fenced in parking lot behind Dopp's).

68. [2011-0198](#) 2010-2011 Class B Tavern Special Event Permit application no. 14 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St. (2010-2011 Class B Tavern License no. 1490, Instrumental Music License no. 1491 and Dance Hall License no. 1492) for Pam's 3rd Memorial Run for the Home Front, to be held Saturday, June 4, 2011, from 3:00 p.m. to 11:00 p.m. (Fenced in parking lot behind Dopp's).

69. [2011-0207](#) Tavern Operator License applications.

*2010-2011 License application no. 627 granted.*

*2010-2012 License application nos. 284 and 286 granted.*

70. [2011-0196](#) Police Department Report regarding March 25, 2011 Alcohol Compliance Check involving twenty-three (23) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.
71. [2011-0187](#) Police Department report regarding tavern violations/calls for service for the month of March 2011.
- Attachments:* [Police Rept March 2011.pdf](#)
72. [2011-0188](#) Police Department Report involving G R's National Pub, 6827 W. National Ave. (2010-2011 Class B Tavern License no. 1613, Dance Hall License no. 1615, and Instrumental Music License no. 1614 of Guy M. Robb, LLC, Guy M. Robb, Agent, Incident Date: March 4, 2011).
- Held in License & Health Committee during recess.*
73. [2011-0189](#) Police Department Report involving Crazy Horse, 9440 W. National Ave. (2010-2011 Class B Tavern License no. 1301, Tavern Special Entertainment License no. 1302 and Dance Hall License no. 1303 of Cugino's Entertainment, LLC, Dominic T. LaLicata, Agent, Incident Date: March 6, 2011).
- Held in License & Health Committee during recess.*
74. [2011-0190](#) Police Department Report involving Magoo's Sports Pub, 8911 W. National Ave. (2010-2011 Class B Tavern License no. 637 and Instrumental Music License no. 644 of Magoo's of West Allis, Ltd., Thomas J. Beckmann, Agent, Incident Date: March 8, 2011).
- Held in License & Health Committee during recess.*
75. [2011-0191](#) Police Department Report involving 57 Bar, 5632 W. Burnham St. (2010-2011 Class B Tavern License no. 1310 and Instrumental Music License no. 1515 of JK Lau Investments, LLC, Jeffrey K. Lau, Agent, Incident Date: March 3, 2011).
- Held in License & Health Committee during recess.*
76. [2011-0192](#) Police Department Report involving Mugshotz, 1902 S. 68 St. (2010-2011 Class B Tavern License no. 1380, Dance Hall License no. 1382 and Instrumental Music License no. 1383 of Mugshotz, Inc., Gregory J. Steffek, Agent, Incident Date: March 13, 2011)
- Held in License & Health Committee during recess.*
77. [2011-0193](#) Police Department Report involving Callanan's Parkway Pub, 11505 W. National Ave. (2010-2011 Class B Tavern License no. 1620, Instrumental Music License no. 1621, and Dance Hall License no. 1622 of Calhoun BBQ, Inc., Joseph Lee Griese, Agent, Incident Date: March 18, 2011).
- Held in License & Health Committee during recess.*
78. [2011-0194](#) Police Department Report involving Double Barrel Saloon, 1100 S. 60 St. (2010-2011 Class B Tavern License no. 1524, Dance Hall License no. 1526 and Instrumental Music License no. 1525, of SYRE Enterprises, LLC, Andrew M. Lomax, Agent, Incident Date: March 19, 2011)

*Held in License & Health Committee during recess.*

79. [2011-0195](#) Police Department Report involving Hero's Sports Bar, 9105 W. Lincoln Ave. (2010-2011 Class B Tavern License no. 1705, Dance Hall License no. 1728, and Instrumental Music License no. 1727, of International Development, LLC, Joshua J. Johnson, Agent, Incident Date: March 27, 2011).
80. [2011-0201](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of March 2011 involving five (5) West Allis businesses (2010-2011 Class B Tavern License no. 1440, Instrumental Music License no. 1441, and Dance Hall License no. 1442 of Czar's, LLC, Timothy A. Czarnecki, Agent, d/b/a Czar's, 6901 W. Beloit Rd., Incident Date: March 10, 2011, 1st Offense).
81. [2011-0202](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of March 2011 involving five (5) West Allis businesses (2010-2011 Class B Tavern License no. 1574, Instrumental Music License no. 1575, and Dance Hall License no. 1576 of DRND Corporation, Debra M. Nadboralski, Agent, d/b/a D & D's Sports Bar & Grill, 1022 S. 60 St., Incident Date: March 10, 2011, 1st Offense).
82. [2011-0204](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of March 2011 involving five (5) West Allis businesses (2010-2011 Class B Tavern License no. 786, and Dance Hall License no. 788 of The Network, LLC., Jacob M. Silber, Agent, d/b/a The Network, 9541 W. Cleveland Ave., Incident Date: March 22, 2011, 2nd Offense).  
*Held in License & Health Committee during recess.*
83. [2011-0203](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of March 2011 involving five (5) West Allis businesses (2010-2011 Class B Tavern License no. 1427, Instrumental Music License no. 1430, and Dance Hall License no. 1428 of Smokin' Joe's Pub, LLC, Joseph A. Jeffords, Agent, d/b/a Smokin' Joe's Pub, 6139 W. Beloit Rd., Incident Date: March 16, 2011, 1st Offense).
84. [2011-0200](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of March 2011 involving five (5) West Allis businesses (2010-2011 Class B Tavern License no. 789 of Wild Bill's Saloon, LLC, William P. Savage, Agent, d/b/a Wild Bill's Saloon, 1454 S. 92 St., Incident Date: March 7, 2011, 1st Offense).
85. [2011-0121](#) 2010-2011 Tavern Operator License application no. 11-624 of Benjamin A. Buss.  
*Held in License & Health Committee during recess.*
86. [2011-0180](#) 2010-2011 Tavern Operator License application no. 11-625 of Robert Garcia.  
*Held in License & Health Committee during recess.*
87. [2011-0181](#) 2010-2012 Tavern Operator License application no. 12-283 of Tami M. Nowak.  
*Held in License & Health Committee during recess.*
88. [2011-0182](#) 2010-2012 Tavern Operator License application no. 12-285 of Courtney L. Ross.



*Held in License & Health Committee during recess.*

89. [2011-0142](#) 2011-2012 Used Vehicle Dealer License renewal application no. 1044 of M&M Motors, Inc., Michael L. Tripi, Agent, d/b/a M&M Motors, Inc., for premises located at 911 S. 108 St.

**Passed The Block Vote**

**Aye:** 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

**No:** 0

**ADVISORY COMMITTEE**

90. [2011-0224](#) Appointment by Mayor Devine of Harold Mester as a member of the West Allis Police & Fire Commission, his five-year term to expire May 1, 2016.

*Held in Advisory Committee during recess.*

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

*Ald. Vitale commented on history of Tax Incremental Districts (TIDS) and progress with development.*

**O. ADJOURNMENT**

*to adjourn at 8:52 p.m., with the next regularly scheduled meeting to be held on May 3, 2011, at 7:00 p.m*

*/s/ Monica Schultz  
Deputy Clerk*



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.