

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, Linda A. Dobrowski, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke, Vincent Vitale, and Martin J. Weigel

Tuesday, March 20, 2007

7:00 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 7:00 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. Vitale.

Common Council President Sengstock presiding as Chair.

Presentation by Mayor Bell for JoAnne Cook Aldridge, owner of Cook Specialty Co., Inc., being awarded the 2007 Governor's Trailblazer Quarter Century Award. JoAnne Cook Aldridge was nominated for this award by Representatives Staskunas and Krusick and former Senator Tom Reynolds. Representatives Staskunas and Krusick participated in the Mayor's presentation.

Mayor Bell presiding.

D. PUBLIC HEARINGS

R-2007-0087

Resolution relative to determination of Special Use Permit for a proposed addition to Rogers Memorial Hospital located at 11101 W. Lincoln Ave. (Tax Key No. 484-9999-017)

Sponsors: Safety & Development Committee

Explanation of the proposed Special Use by John Stibal, Director of Development.

Appearance:

Gerald Noll, 11101 W. Lincoln Ave., Chief Financial Officer for Rogers Memorial Hospital, described the employment the hospital offers and the number of West Allis residents treated. He addressed their partnership with the City of West Allis in the Second Chance Program. He also addressed their partnership with Milwaukee County as a result of closings and downsizings of mental health facilities. He commented on the amount of unreimbursed care. Rogers Memorial Hospital is willing to be a stronger partner in the Community. Mr. Noll addressed the benefit of the tax-exempt status resulting in a benefit back to the community.

2. R-2007-0088

Resolution relative to determination of Special Use Application for proposed outdoor storage of asphalt products and a screening plan for the Poblocki Paving Corporation property located at 571-79 S. Curtis Rd. (Tax Key No. 413-9990-002)

Sponsors: Safety & Development Committee

Explanation of the proposed Special Use by John Stibal, Director of Development.

Appearance:

John Poblocki, 525 S. 116 St., commented on the truck traffic. He addressed the Zignego wall, and indicated their request was for five less feet. He commented on his landscaping, history in West Allis, no crushing on site, storage, and screening of their yard.

3. R-2007-0089 Resolution relative to determination of Special Use Permit amendment to construct a mixed-use building, to be located at 725-29 S. 84 St. (Tax Key No. 442-0316-000)

Sponsors: Safety & Development Committee

Explanation of the proposed Special Use by John Stibal, Director of Development.

Appearances: None.

Common Council President Sengstock presiding.

R-2007-0090 4

Resolution relative to Determination relative to sale of 0.0465 acres of surplus City-owned property located on the southwest corner of S. 60 St. and W. Greenfield Ave., 60** W. Greenfield Ave. (Tax Key Number 454-0050-003)

Sponsors: Safety & Development Committee

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

Appearances: None.

Mayor Bell presiding.

E. CITIZEN PARTICIPATION

Joseph LaSpisa, 2128 S. Livingston Terrace, addressed the Cub Scout Food Drive.

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:

One Grand Opening, Pancheros.

The Chamber of Commerce, Business after Five.

The Youth Commission's Forum for School Board Candidates.

Intergovernmental:

Attended:

The meeting of the ICC Library Planning group to address the inter-library loans and related issues.

A meeting with Senator Sullivan and others regarding health care proposals.

An Alliance of Cities meeting.

Submitted testimony at the Joint Finance hearing on the State Budget.

Alderpersons Comments

Ald. Weigel commented on the School Board Candidates Forum hosted by the Youth Commission. He also reported on his trip to Washington D.C. where he had an opportunity to address bicycle and pedestrian issues.

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 March 6, 2007

A motion was made by Ald. Sengstock, seconded by Ald. Dobrowski, to approve the minutes of the regular meeting of March 6, 2007. The motion carried.

J. ITEMS NOT REFERRED TO COMMITTEE

5. 2007-0151 Reports of the Municipal Judge for the months of December 2006 and January - February 2007.

This Matter was Placed on File on a Block Vote.

6. 2007-0127 Summons & Complaint in the matter of JP Morgan Chase Bank, NA vs. City of West Allis Dept. of Development et al.

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. Reinke, that the Council recess until completion of Committee meetings. The motion carried.

Thereupon, the Council took a recess at 7:40 p.m. Upon returning from recess at 8:05 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

7. 2007-0142 Communication from the City Assessor requesting postponement of the 2008

citywide revaluation until 2009.

This Matter was Approved on a Block Vote.

City Attorney Claim Report

8. 2007-0025 Ryan Tranchita communication regarding vehicle damage allegedly sustained at 102nd

Street south of Lincoln Avenue on January 2, 2007.

This Matter was Placed on File on a Block Vote.

9. 2007-0076 Amy Bernhardt communication regarding vehicle damage allegedly sustained at S.

103 St. and W. Greenfield Ave. on February 2, 2007.

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

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

Weigel

No: 0

PUBLIC WORKS COMMITTEE

10. Resolution to approve bid of Milwaukee General Construction Company, Inc. for

alley reconstruction at various locations within the City of West Allis, in the amount of

\$474,857.72.

Sponsors: Public Works Committee

A motion was made by Ald. Narlock, seconded by Ald. Reinke, that this matter be Adopted. The

motion carried by the following vote:

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

Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

11. O-2007-0008 An Ordinance to Amend Subsection 2.19(8)(b) of the West Allis Revised Municipal

Code Relating to Stipulations.

Sponsors: Safety & Development Committee

This Matter was Passed on a Block Vote.

12. Resolution relative to a Certified Survey Map to consolidate and redivide property

located at 6650 and 67** W. Washington St. into two outlots submitted by Cook

and Franke, S.C. (Tax Key No. 439-0001-018 and 439-0001-028)

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

13. 2007-0126 Certified Survey Map to consolidate and redivide property located at 6650 and 67**
W. Washington St. into two outlots submitted by Cook and Franke (Tax Key No .
439-0001-018 and 439-0001-028).

Held in Safety & Development Committee during recess.

14. 2007-0145

Southeastern Wisconsin Regional Planning Commission communication providing a certified copy of SEWRPC Planning Report No. 49, A Regional Transportation System Plan for Southeastern Wisconsin: 2035, and a copy of Commission Resolution No. 2006-11 adopting the plan as a guide for the physical development of the Region.

Held in Safety & Development Committee during recess.

Public Hearing Items (Safety & Development Committee)

15. Resolution relative to determination of Special Use Permit for a proposed addition to Rogers Memorial Hospital located at 11101 W. Lincoln Ave. (Tax Key No. 484-9999-017)

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

16. 2007-0090 Special Use Permit for a proposed addition to Rogers Memorial Hospital located at 11101 W. Lincoln Ave. (Tax Key No. 484-9999-017)

Held in Safety & Development Committee during recess.

17. <u>R-2007-0088</u> Resolution relative to determination of Special Use Application for proposed outdoor

storage of asphalt products and a screening plan for the Poblocki Paving Corporation

property located at 571-79 S. Curtis Rd. (Tax Key No. 413-9990-002)

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

18. 2006-0524 Special Use Permit for proposed outdoor storage of asphalt products and a

screening plan for the Poblocki Paving Corporation property located at 571-79

S. Curtis Rd. (Tax Key No. 413-9990-002).

Held in Safety & Development Committee during recess.

19. R-2007-0089 Resolution relative to determination of Special Use Permit amendment to construct a

mixed-use building, to be located at 725-29 S. 84 St. (Tax Key No. 442-0316-000)

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

20. 2007-0089 Special Use Permit amendment to construct a mixed-use building, to be located at

725-29 S. 84 St. (Tax Key No. 442-0316-000)

This Matter was Placed on File on a Block Vote.

21. R-2007-0090 Resolution relative to Determination relative to sale of 0.0465 acres of surplus City-owned property located on the southwest corner of S. 60 St. and W. Greenfield Ave., 60** W. Greenfield Ave. (Tax Key Number 454-0050-003)

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

Passed The Block Vote

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

No:

LICENSE & HEALTH COMMITTEE

LICENSE & HEALTH COMMITTEE					
22.	2007-0118	2006-2007 Class B Tavern License application no. 1223, of J.P.'s Hat Trix, LLC., Pamela A. Yanny, Agent, d/b/a J. P.'s Hat Trix for premises located at 5826 W. Burnham. (new-existing location).			
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.			
23.	2007-0144	Time Warner Cable communication regarding the addition of Fox Reality, Channel 148, effective March 13, 2007.			
		This Matter was Placed on File on a Block Vote.			
24.	2007-0143	2007-2008 Mobile Home Park License renewal application(s).			
		License Application no. 292 granted. Application no. 1164 held.			
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.			
25.	2007-0147	2006-2007 Used Vehicle Dealer License application(s).			
		License Application no. 1203 granted.			
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.			
26.	2007-0148	2007-2008 Used Vehicle Dealer License renewal application(s).			
		License Application nos. 26, 205, 231, 276, 279, 1048 & 1203 granted.			
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.			
27.	2007-0149	2006-2007 Special Class B Beer and Wine License application(s).			
		License Application nos. 22 - 24 granted.			
		This Matter was Approved on a Block Vote.			
28.	2007-0152	2006-2007 and 2006-2008 Tavern Operator License application(s).			
		2006 - 2007 License Application nos. 642 -647 granted. 2006 - 2008 License Application nos. 316, 317 & 319 granted.			
		This Matter was Approved on a Block Vote.			
29.	2007-0108	Police Department report regarding tavern violations/calls for service for the month of			

January 2007.

		This Matter was Placed on File on a Block Vote.
30.	2007-0131	Police Department report regarding tavern violations/calls for service for the month of February 2007.
		This Matter was Placed on File on a Block Vote.
31.	2007-0132	Police Department Report regarding February 3, 2007 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (2006-2007 Cigarette License no. 476 of Sea Auto Service, Inc., Chang Yang, Agent, d/b/a Sea Auto Service & Gas Station at 5926 W. Beloit Rd.).
		Held in License & Health Committee during recess.
32.	2007-0133	Police Department Report regarding February 3, 2007 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (2006-2007 Cigarette License no. 486 of Walgreens Co., Michael Suderlage, Agent, d/b/a Walgreens #2380 at 6782 W. Greenfield Ave.).
		Held in License & Health Committee during recess.
33.	2007-0136	Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2006-2007 Class B Tavern License no. 956, Tavern Entertainment License no. 959, Dance Hall License no. 958 and Cigarette License no. 957, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Dates: February 3, 2007 and February 8, 2007).
		Held in License & Health Committee during recess.
34.	2007-0137	Police Department Report involving Top Gun Saloon, 1100 S. 60 St.(2006-2007 Class B Tavern License no. 729, Dance Hall License no. 731 and Instrumental Music License no. 730 of Top Gun Saloon, Inc., Angela M. Robinson, Agent, Incident Date: February 15, 2007).
		Held in License & Health Committee during recess.
35.	2007-0139	Police Department Report involving Lenny's, 6309 W. National Ave. (2006-2007 Class B Tavern License no. 458 and Dance Hall License no. 506, Lenny's Inc., Leonard E. Malan, Agent, Incident Date: February 21, 2007).
		Held in License & Health Committee during recess.
36.	2007-0134	Police Department Report involving Scooter's Tap, 9000 W. National Ave. (2006-2007 Class B Tavern License no. 773, Dance Hall License no. 774 and Cigarette License no. 775, Jerry C. Ulrich, Incident Date: February 3, 2007).
		Held in License & Health Committee during recess.
37.	2007-0128	Police Department Report involving Harry O's, 6743 W. Lincoln Ave.(2006-2007 Class B Tavern License no. 827, Dance Hall License no. 829, and Instrumental Music License no. 830 of Harry O's, Inc., Harry J. Strahlendorf, Agent, Incident Date: December 31, 2006).
		Held in License & Health Committee during recess.

38.	2007-0135	Police Department Report involving The Network, 9541 W. Cleveland Ave. (2006-2007 Class B Tavern License no. 786, Dance Hall License no. 788 and Cigarette License no. 787 of The Network, LLC, Stephen R. Silber, Agent, Incident Date: February 3, 2007).
		Held in License & Health Committee during recess.
39.	2007-0138	Police Department Report involving Dopp's Tavern, 1022 S. 60 St. (2006-2007 Class B Tavern License no. 716, Dance Hall License no. 720, Instrumental Music License no. 722 and Cigarette License no. 718 of Doppleganger's, Inc., Tammy Dopp, Agent, Incident Date: February 18, 2007).
		Held in License & Health Committee during recess.
40.	2007-0140	2006-2008 Tavern Operator License application no. 315 of Abbey L. Stark.
41.	2007-0141	Held in License & Health Committee during recess. 2006-2008 Tavern Operator License application no. 318 of Kenneth S. Waara.
		Held in License & Health Committee during recess.

Passed The Block Vote

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

No: 0

42. <u>2007-0120</u>

Police Department Report involving Painted Parrot, 8028 W. National Ave. (2006-2007 Class B Tavern License no. 454, Dance Hall License no. 504, Instrumental Music License no. 1068 and Cigarette License no. 455 of LTL PNK HSZ, LLC, Gregory S. Barczak, Agent, Incident Date: January 21, 2007).

A motion was made by Ald. Kopplin, seconded by Ald. Narlock, that this matter be Placed on File. The motion carried by the following vote:

Aye: 9 - Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

No: 0

Present: 1 - Barczak

ADVISORY COMMITTEE

43. 2007-0150 Legislative Committee minutes for March 13, 2007.

A motion was made by Ald. Reinke, seconded by Ald. Vitale, that this matter be Placed on File. The motion carried by the following vote:

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

No: 0

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

Council President Sengstock announced that a closed session of the Common Council is scheduled for April 3, 2007 at 6:30 p.m.

O. ADJOURNMENT

to adjourn at 8:10 p.m., with the next regularly scheduled meeting to be held on April 3, 2007, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to adjourn at 8:10 p.m., with the next regularly scheduled meeting to be held on April 3, 2007, 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.