

# City of West Allis Meeting Minutes

# **Common Council**

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Michael P. May,
Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt,
James W. Sengstock, Vincent Vitale, and Martin J. Weigel

Wednesday, January 2, 2013

7:00 PM

**City Hall Common Council Chambers** 

## REGULAR MEETING

A. CALL TO ORDER

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

B. ROLL CALL

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Probst.

D. PUBLIC HEARINGS

1. Resolution relative to determination of Special Use Permit for a proposed auto repair

facility, JK Automotive, to be located at 714 S. 60 St.

**Sponsors:** Safety & Development Committee

Explanation by John Stibal, Director of Development.

The Clerk's office received one (1) letter opposed to the Special Use.

Appearances: None.

E. CITIZEN PARTICIPATION

Brian Christ, 1200 S. 73 St., representing Milwaukee Animal Alliance, requested reform at MADACC. He commented on a report by UC Davis, the rate of euthanasia, and lack of transparency.

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 thanked the organizers for the New Year's Eve CAAD event, and he wished everyone a Happy New Year.

# **Alderpersons Comments**

Ald. Probst announced the next listening sessions for the second aldermanic district.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of Decenber 18, 2012

- J. ITEMS NOT REFERRED TO COMMITTEE
- 2. 2013-0006 Communication from Sharon McKenzie relative to a towing incident on or about December 1, 2012 located at 5607 W. National Ave.
- **3.** <u>2013-0007</u> Jim and Dawn Luther communication regarding vehicle damages allegedly sustained north of W. Lincoln Ave. on S. 124 St. on December 18, 2012.

## **Passed The Block Vote**

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

**No:** 0

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 7:10 p.m. Upon returning from recess at 7:27 p.m., and the roll call being taken, there were:

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

#### M. NEW AND PREVIOUS MATTERS

2013-0002

4.

## **ADMINISTRATION & FINANCE COMMITTEE**

Nusslock, Health Commissioner, to use a portion of unspent 2012 salary dollars for

Communication from City Administrative Officer transmitting request of Sally

updates and improvements in the Health Department building.

and Placed on File.

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

## PUBLIC WORKS COMMITTEE

None.

# **SAFETY & DEVELOPMENT COMMITTEE**

**5.** Resolution accepting ownership, by Quit Claim Deed, from the Community

Development Authority of the City of West Allis property located at 8\*\* S. 72 St.

(Tax Key No. 440-0004-001), to the City of West Allis.

**Sponsors:** Safety & Development Committee

**6.** Resolution to transfer ownership, by Quit Claim Deed, from the City of West Allis

property located at 8\*\* S. 72 St. (Tax Key No. 440-0004-001), to the School

District of West Allis-West Milwaukee, et al.

Sponsors: Safety & Development Committee

7. 2013-0005 City of New Berlin Notice of Public Hearing before the City of New Berlin Plan

Commission scheduled for January 7, 2013, 6:00 p.m., in regard to Manhard Consulting, Ltd., on behalf of Walmart, petitioning for two requests in order to proceed with a Use Approval application to construct a Walmart Store, at

approximately 15375 W. Greenfield Ave. and 15205 W. Greenfield Ave.

Attachments: City New Berlin PH Walmart.1-2-13.pdf

## **Passed The Block Vote**

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Sengstock, Ald. Vitale, and Ald. Weigel

**No:** 0

**8.** 2013-0001 Special Use Permit for proposed indoor baseball practice facility to be located at

5325 W. Rogers St.

Held in Safety & Development Committee during recess.

9. Resolution relative to determination of Special Use Permit for a proposed auto repair

facility, JK Automotive, to be located at 714 S. 60 St.

**Sponsors:** Safety & Development Committee

Held in Safety & Development Committee during recess.

10. 2012-0655 Special Use Permit for a proposed auto repair facility, JK Automotive, to be located

at 714 S. 60 St.

Attachments: Hearing letter.1-2-13.pdf

Held in Safety & Development Committee during recess.

# LICENSE & HEALTH COMMITTEE

11. 2013-0003 Tavern Operator License applications.

2012-2013 License application nos. 583-585 & 587 granted, except License application no. 13-582 was held.

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

**No:** 0

**12.** <u>2013-0004</u> 2012-2013 Tavern Operator License application no. 13-581 of Amanda J.

Hennessey.

Held in License & Health Committee during recess.

## **ADVISORY COMMITTEE**

None

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

None.

O. ADJOURNMENT

to adjourn at 7:32 p.m., with the next regularly scheduled meeting to be held on January 15, 2013, at 7:00 p.m

/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.