



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

*Alderspersons: 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*

Tuesday, April 16, 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. May.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Michael Lewis, City Engineer/Director of Public Works, extended spring clean up to May 12th.

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. MAYOR'S REPORT

*Mayor Devine extended condolences for those who lost their lives in the recent fire and in the
bomb attacks in Boston.
He congratulated the recipients of awards from the Chamber of Commerce.
He reported on the St. Baldrick's event and commented on the Citywide cleanup.*

H. ALDERPERSON'S REPORT

*Ald. Weigel commented on agenda item no. 27.
Ald. Probst announced the next listening session for the second aldermanic district, and said
the listening sessions will conclude in May.
that the agenda be amended to include item #26 referral to Administration and Finance
Committee be accepted*

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of April 2, 2013

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2013-0199](#) Report of the Municipal Judge for the month of March 2013, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$186,782.75.
Attachments: [Muni Judge Report March 2013.pdf](#)
2. [2013-0205](#) Quarterly Report of Matters Pending Before Committee Prior to January 1, 2013.
Attachments: [Quarterly Report.pdf](#)
3. [2013-0187](#) Ralinda Howard communication regarding vehicle damages allegedly sustained at approximately South 70 Street and West Washington Street on March 15, 2013.
4. [2013-0189](#) American Family Insurance Group submitted on behalf of John Kenenakhone regarding a claim allegedly sustained on February 26, 2013. Claim No. 00-445-021875-1425.
5. [2013-0194](#) Henderson Law Office communication submitted on behalf of Maureen Villarreal regarding injuries and damages allegedly sustained at the West Allis Farmers Market on October 4, 2011.
6. [2013-0195](#) Attorney Marcella De Peters Notice of Claim on behalf of Jessica Slade vs. City of West Allis, et al. regarding injuries allegedly sustained on or about December 12, and 20, 2012, and December 10, 2012 through January 9, 2013.
7. [2013-0196](#) Notice of Claim for Damages submitted by We Energies regarding damages allegedly sustained at 2005 S. 54 Street on or about February 26, 2013.
8. [2013-0207](#) Karl Stubbe communication regarding vehicle damages allegedly sustained at 8702 W. Arthur Place on April 5, 2013.

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 7:10 p.m. Upon returning from recess at 8:10 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

ADMINISTRATION & FINANCE COMMITTEE

9. [R-2013-0083](#) Final Resolution authorizing public improvement by the installation of a new traffic signal system to include Emergency Vehicle Preemption (EVP) and pedestrian phasing at the intersection of W. National Avenue and S. 84th Street.

Sponsors: Public Works Committee

Held in Administration & Finance Committee during recess.

Held in Public Works Committee during recess.

10. [2013-0213](#) Communication from Principal Engineer, Peter Daniels, regarding the proposed lighting of the Dakota Street Pedestrian Bridge over I-894.

Attachments: [COMM-2013-0213.pdf](#)

Held in Administration & Finance Committee during recess.

Held in Public Works Committee during recess.

11. [R-2013-0087](#) Initial Resolution Authorizing \$1,530,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements.

Sponsors: Administration & Finance Committee

12. [R-2013-0088](#) Initial Resolution Authorizing \$1,530,000 General Obligation Bonds of the City of West Allis for Water System Improvements.

Sponsors: Administration & Finance Committee

13. [R-2013-0089](#) Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.

Sponsors: Administration & Finance Committee

14. [R-2013-0090](#) Initial Resolution Authorizing \$2,470,000 General Obligation Refunding Bonds of the City of West Allis.

Sponsors: Administration & Finance Committee

15. [R-2013-0091](#) Resolution Directing Publication of Notice to Electors.
- Sponsors:* Administration & Finance Committee
- Attachments:* [041613.NtoE EXH A.docx](#)
16. [R-2013-0092](#) Resolution Providing for the Sale of \$8,280,000 General Obligation Corporate Purpose Bonds of the City of West Allis.
- Sponsors:* Administration & Finance Committee
17. [R-2013-0093](#) Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not To Exceed \$5,660,000 General Obligation Refunding Bonds to Refund Build America Bonds.
- Sponsors:* Administration & Finance Committee
- Attachments:* [041613.Res re 5660K Attachments.pdf](#)
18. [R-2013-0095](#) Resolution approving an agreement with Willis Consulting regarding a Dependent Audit in the amount of \$21,400.
- Sponsors:* Administration & Finance Committee
- Attachments:* [ADMR443.Attachment.pdf](#)
19. [R-2013-0098](#) Resolution approving an agreement with Willis Consulting regarding a Claims Audit in the amount of \$25,000.
- Sponsors:* Administration & Finance Committee
- Attachments:* [ADMR444.Attachment.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

PUBLIC WORKS COMMITTEE

20. [2013-0210](#) Communication from Kurt Wachholz, Superintendent, School District of West Allis-West Milwaukee, et al., relative to the acquisition of land behind the West Allis Police Department for the development of a soccer field and multi-use artificial surface.
- Attachments:* [Superintendent communication.pdf](#)
- Held in Public Works Committee during recess.*
Held in Safety & Development Committee during recess.
21. [R-2013-0084](#) Resolution relative to accepting the proposal of various nurseries for furnishing and delivering 517 trees for spring planting for a total sum of \$34,532.00.
- Sponsors:* Public Works Committee

Attachments: [1191 Trees Spring 2013.pdf](#)

22. [R-2013-0085](#) Resolution relative to accepting the proposal of various suppliers for furnishing and delivering electrical wire, conduit and electrical accessories for a total sum of \$86,250.97.
- Sponsors:* Public Works Committee
- Attachments:* [1193 Electrical Wire, Conduit.pdf](#)
23. [R-2013-0086](#) Resolution to approve bid of Triad Construction, Inc. in the amount of \$140,119.00 for the construction of a new garage located on the existing Fire Station No. 2 property located at 2040 S. 67th Place in the City of West Allis, Wisconsin in accordance with the plans and specifications.
- Sponsors:* Public Works Committee
24. [R-2013-0094](#) Resolution to approve bid of Arteaga Construction, Inc. in the amount of \$259,000.00 to replace the condensing unit at the Health Department located at 7120 W. National Avenue and the air conditioning unit at the Senior Center located at 7001 W. National Avenue in the City of West Allis in accordance with the plans and specifications on file.
- Sponsors:* Public Works Committee
- Attachments:* [2013-07 BID RESULTS.pdf](#)
25. [R-2013-0099](#) Resolution to approve bid of Butters-Fetting Co., Inc. in the amount of \$204,900.00 to replace the condensing unit at the Health Department located at 7120 W. National Avenue and the air conditioning unit at the Senior Center located at 7001 W. National Avenue in the City of West Allis in accordance with the plans and specifications on file.
- Sponsors:* Public Works Committee
- Attachments:* [2013-07 BID RESULTS.pdf](#)
26. [R-2013-0096](#) Resolution rescinding resolution 2013-0006 and accepting the sole source proposal from Pyramid Equipment, Inc. for delivering & installing one (1) Pak-Mor RDG125 split body rear-load recycling packer in the amount of \$105,500.
- Sponsors:* Public Works Committee
27. [2013-0212](#) Wisconsin Underground Contractors' Assoc. Inc. request to maintain the water infrastructure and not transfer rate paying money to the City of Milwaukee's general fund.
- Attachments:* [WI Underground Contractors communication.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

SAFETY & DEVELOPMENT COMMITTEE

28. [2013-0209](#) Special Use Permit to amend the hours of operation for Pizza Pit, an existing restaurant within a portion of the existing fuel station, located at 6819-21 W. Lincoln Ave.

Held in Safety & Development Committee during recess.

LICENSE & HEALTH COMMITTEE

29. [O-2013-0020](#) Ordinance to Amend Subsection 9.09(2) of the City of West Allis Revised Municipal Code Relating to Adoption of Administrative Code; to Amend Subsection 9.09(4)(h) of the Revised Municipal Code Relating to Application Proof of Insurance; to Amend Subsection 9.09(7)(c) of the Revised Municipal Code Relating to Location Restricted Exclusions; and to Create Subsection 9.09(10)(e) of the Revised Municipal Code Relating to Permit Fee and Bond Waivers relative to Carnival Permit.

Sponsors: License & Health Committee

30. [2013-0200](#) 2013-2014 Used Vehicle Dealer License application(s).
License application no. 1839 granted.
31. [2013-0201](#) 2013-2014 Trailer and Truck Rental License application(s).
License application no. 408 granted.
32. [2013-0202](#) 2013-2014 Secondhand Article Dealer License application(s).
License application nos. 305, 327, 912, 1857 and 1883 granted.
33. [2013-0204](#) 2013-2014 Arcade License application(s).
License application no. 1476 granted.
34. [2013-0206](#) Tavern Operator License applications.
35. [2013-0193](#) 2012-2013 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. (2012-2013 Class B Tavern License no. 1490, Instrumental Music License no. 1491 and Dance Hall License no. 1492) for a Luau and Cookout, to be held Saturday, June 15, 2013, from Noon to 11:00 p.m. (Fenced in parking lot with tent, food and outdoor music.) Third Permit application.

36. [2013-0192](#) 2013-2014 Mobile Home Park License renewal application no. 290 of D&G Investments, Thaddeus J. Derynda and Bernie Gallas (Partners), d/b/a Mobile Estates of West Allis located at 10401 W. Greenfield Ave.
Held in License & Health Committee during recess.
37. [2013-0198](#) Police Department report regarding tavern violations/call for service for March 2013.
Attachments: [Police Report March 2013.pdf](#)
38. [2013-0197](#) Police Department Report involving Brooklyn's, 9440 W. National Ave. (2012-2013 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 2, 2013)
39. [2013-0190](#) 2012-2013 Tavern Operator License application no. 13-616 of Jonathan H. Itokazu.
Held in License & Health Committee during recess.
40. [2013-0191](#) 2012-2014 Tavern Operator License application no. 14-261 of Anne M. Zube.
Held in License & Health Committee during recess.
41. [2013-0176](#) 2012-2013 Class C Wine License appl. no. 1958 of Bonappetito of West Allis, Inc., Michael P. Martello, Agent, d/b/a Lupitas Mexican Kitchen, for premises located at 1126 S. 70 St., Suite 106C. (new-nonexisting location).
42. [2013-0177](#) 2012-2013 Class B Beer License appl. no. 1957 of Bonappetito of West Allis, Inc., Michael P. Martello, Agent, d/b/a Lupitas Mexican Kitchen, for premises located at 1126 S. 70 St., Suite 106C. (new-nonexisting location).
Held in License & Health Committee during recess.
43. [2013-0188](#) 2012-2013 Class B Tavern License application no. 1960 and Dance Hall License application no. 1961 of Diane D. Plumeri, d/b/a Krap Shoot, for premises located at 7408 W. Walker St. (new-existing location).
44. [O-2013-0018](#) Ordinance to Repeal Section 9.09 of the City of West Allis Revised Municipal Code Relating to Carnival Permits.

Sponsors: License & Health Committee

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

ADVISORY COMMITTEE

- 45. [2013-0208](#) Reappointment by Mayor Devine of Mr. Lynn Franke to the Office of Weed Commissioner of the City of West Allis for the year 2013.
- 46. [2013-0214](#) Reappointment by Mayor Devine of Virginia Stuller as a member of the West Allis Beautification Committee, her two-year term to expire December 31, 2014.

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

N. ADJOURNMENT

to adjourn at 8:15 p.m., with the next regularly scheduled meeting to be held on May 7, 2013 at 6:30 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.