

City of West Allis Meeting Minutes

Common Council

Mayor Dan Devine, 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, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, July 7, 2009 7:00 PM City Hall - 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 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, and Weigel

Excused 1 - Vitale

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Sengstock.

D. PUBLIC HEARINGS

1. Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of general area bounded by S. 70

St. to S. 84 St., North City Limits to Union Pacific Railroad by miscellaneous

sidewalk repair.

Sponsors: Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances: None.

2. Ordinance to amend the official West Allis Zoning Map by rezoning properties

located at 1909, 11, 11A S. 68 St., and 19** S. 68 St. from M-1 Manufacturing

District to RB-2 Residence District. (Tax Key Nos. 476-0017-000 and

476-0016-000).

Sponsors: Safety & Development Committee

Explanation by Steve Schaer, Manager of Planning & Zoning.

Appearances: None.

3. R-2009-0156 Resolution relative to determination of Special Use Permit for proposed Blessed Generations Child Educational Center daycare, to be located at 1700 S. 60 St. (Tax Key No. 454-0030-000).

Sponsors: Safety & Development Committee

Explanation by Steve Schaer, Manager of Planning & Zoning.

Appearances: None.

R-2009-0157 4.

Resolution relative to determination of Special Use Permit to establish God's Will Resale Shop located at 6323 W. Greenfield Ave. (Tax Key No. 454-0179-001)

Sponsors: Safety & Development Committee

Explanation by Steve Schaer, Manager of Planning & Zoning.

Appearances: None.

5. R-2009-0158 Resolution relative to determination of Special Use Permit to establish All Roadz Towing, a towing company to be located at 2137 S. 54 St. (Tax Key No. 474-0002-002).

Sponsors: Safety & Development Committee

Explanation by Steve Schaer, Manager of Planning & Zoning.

Maureen Riordan, 5506 W. Rogers St., inquired about access and what part of the property would be used.

Tim Szeklinski, 789 N. Water St., landlord, stated that the inside of the building would be used.

Bill Luterbach, 2880 S. 121 St., agent and builder/developer for the properties next to the proposal, addressed concerns with starting diesels in the winter, and commented on the investment and development in the area. He stated that serious issues would need to be addressed, and the proposal could hurt the neighborhood.

E. CITIZEN PARTICIPATION

Gary Glojek, 6212 W. Greenfield Ave., thanked the Common Council for addressing the building across the street from his business. He addressed the Chalet site, and commented on the parking restrictions recently established by S. 63 Street. He stated that his employees have parked there for many years, and requested that the restrictions only be required at night.

Jim Blumreiter, 6210 W. Greenfield Ave., echoed what Gary Glojek addressed. He stated that five of his employees use the area for parking, and they need more than two hours. They have parked there for many years.

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 everybody who helped make the 4th of July celebration a success.

Alderpersons Comments

Ald. Narlock reported on the Fair Housing awards ceremony held in Madison on June 26th. He announced and congratulated the winners, and said that the Fair Housing calendar is now available.

Ald. Roadt thanked the dozens of volunteers who helped clean up the railroad area on June 27th.

Ald. Reinke reported on the July 4th celebration, and thanked everybody involved for their help. She also announced that the Lancer Band will be leading the Circus Parade.

H. AGENDA APPROVAL

that the agenda with item no. 23 as a joint referral to include the Public Works Committee be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of June 16, 2009 and the special meeting of June 22, 2009

J. ITEMS NOT REFERRED TO COMMITTEE

6.	<u>2009-0447</u>	Report of the Municipal Judge for the month of May 2009, consisting of all fines,
		costs and fees collected by the City of West Allis in the sum of \$104,054.01.

- 7. 2009-0431 Donald Wiedmann communication regarding vehicle damage allegedly sustained at South 105 and West Walker Streets on June 5, 2009.
- 8. 2009-0433 Summons & Complaint, in the matter of US Bank Consumer Finance, as services for U.S. Bank National Association ND vs. the City of West Allis, et al., regarding Foreclosure of Mortgage 30404, Case No. 09CV009666.

9. 2009-0460

Scott and Sandra Blaha communication regarding property damage allegedly sustained on June 19, 2009 at 1943 S. 94 Street.

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 7:26 p.m. Upon returning from recess at 8:23 p.m., and the roll call being taken, there were:

Present 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, and Weigel

Excused 1 - Vitale

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

12. Resolution amending the terms for an Economic Development Loan to 88 Keys LLC

under the Department of Housing and Urban Development Community Development

Block Grant Program in an amount not to exceed \$60,000.

Sponsors: Administration & Finance Committee

Aye: 7 - Czaplewski, Kopplin, Lajsic, Narlock, Roadt, Sengstock, and Weigel

No: 1 - Reinke

Present: 1 - Barczak

10. Resolution implementing strategies for managing the 2009 Budget for the remainder of

the year.

Sponsors: Administration & Finance Committee

11. R-2009-0162 Resolution relative to accepting the proposals of IKON Office Solutions Inc., and

various other suppliers for furnishing imaging software and hardware for a total sum of

\$66,000.00.

Sponsors: Administration & Finance Committee

Attachments: 1037 Scanning Imaging System tabulation.pdf

13. R-2009-0165 Resolution relative to accepting the proposal of Pierce Manufacturing, Inc. for

furnishing and delivering one (1) Pierce Velocity PUC Pumper for a total net sum of

\$427,443.00.

Sponsors: Administration & Finance Committee

Attachments: 1046 Pierce Pumper sole source information.pdf

14. 2009-0465 Comptroller/Manager of Finance submitting the City of West Allis Unaudited Internal

Financial Reports as of 6/30/09.

City Attorney Claim Report

15. 2008-0570 Nathan D. Mertens communication regarding vehicle damages allegedly sustained at

the 2200 block of S. 83 St. on June 7, 2008.

16. 2009-0222 Brillo Home Improvements, Inc. communication regarding property damage at 8712

W. Stuth Avenue in December 2008.

17. 2009-0404 Sharon Harris communication regarding personal injuries allegedly sustained at South

90 Street and West National Avenue on February 24, 2009.

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

18. Resolution Authorizing and Directing the Mayor to Sign a License Agreement with

WE Energies for Use of Their Right-of-Way for the West Allis Cross Town

Connector Bike Trail.

Sponsors: Public Works Committee

Attachments: 10-15-09 WE Energies Agreement.pdf

Held in Public Works Committee during recess.

19. 2009-0469 Communication from City Engineer regarding Jurisdiction of the West Branch of Root

River.

<u>Attachments:</u> West Branch of Root River.pdf

Not reported.

Public Hearing Items (Public Works Committee)

20. Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of general area bounded by S. 70 St. to S. 84 St., North City Limits to Union Pacific Railroad by miscellaneous

sidewalk repair.

Sponsors: Public Works Committee

21. R-2009-0154 Final Resolution authorizing public improvement by miscellaneous sidewalk repair in

general area bounded by S. 70 St. to S. 84 St., North City Limits to Union Pacific

Railroad and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

22. R-2009-0161 Resolution authorizing the Director of Development to obtain appraisals relative to the

properties located at the former Milwaukee Gray Iron and former Mykonos

Restaurant sites.

Sponsors: Safety & Development Committee

23. 2009-0462 Safety & Development Committee communication requesting a review of the City's

emergency flooding response.

Held in Safety & Development and Public Works Committees during recess.

Public Hearing Items (Safety & Development Committee)

24. <u>O-2009-0021</u> Ordinance to amend the official West Allis Zoning Map by rezoning properties

located at 1909, 11, 11A S. 68 St., and 19** S. 68 St. from M-1 Manufacturing

District to RB-2 Residence District. (Tax Key Nos. 476-0017-000 and

476-0016-000).

Sponsors: Safety & Development Committee

25. 2009-0419 Request to amend the official West Allis Zoning Map by rezoning properties located

at 1909, 11, 11A S. 68 St. and 19** S. 68 St. from M-1 Manufacturing District to

RB-2 Residence District. (Tax Key Nos. 476-0017-000 and 476-0016-000)

26. Resolution relative to determination of Special Use Permit for proposed Blessed

Generations Child Educational Center daycare, to be located at 1700 S. 60 St. (Tax

Key No. 454-0030-000).

Sponsors: Safety & Development Committee

27. 2009-0417 Special Use Permit for proposed Blessed Generations Child Educational Center

daycare, to be located at 1700 S. 60 St. (Tax Key No. 454-0030-000)

28. R-2009-0157 Resolution relative to determination of Special Use Permit to establish God's Will Resale Shop located at 6323 W. Greenfield Ave. (Tax Key No. 454-0179-001)

Sponsors: Safety & Development Committee

29. 2009-0414 Special Use Permit to establish God's Will Resale Shop located at 6323 W.

Greenfield Ave. (Tax Key No. 454-0179-001)

30. Resolution relative to determination of Special Use Permit to establish All Roadz

Towing, a towing company to be located at 2137 S. 54 St. (Tax Key No.

474-0002-002).

Sponsors: Safety & Development Committee

31. 2009-0415 Special Use Permit to establish All Roadz Towing, a towing company to be located at

2137 S. 54 St. (Tax Key No. 454-0030-000)

Passed The Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

32. O-2009-0020 An Ordinance to Repeal and Recreate Section 9.15 of the West Allis Revised

Municipal Code Relating to Pawn Shops, Secondhand Stores, Secondhand Jewelry

Dealers.

Sponsors: Ald. Czaplewski

Held in License & Health Committee during recess.

33. 2009-0463 2009-2010 Class A Beer License renewal application(s).

35.	2009-0468	2009-2010 Class B Tavern Special Event Permit application no. 5 of Paulie's Pub and Eatery, LLC, Kristine Budiac, Agent, d/b/a Paulie's Pub and Eatery, 8031 W. Greenfield Ave., (2009-2010 Class B Tavern License no. 1403, Instrumental Music License no. 1406, Dance Hall License no. 1405 and Cigarette License no. 1404) for Pauliefest 2009, September 18-19 from 11:00 a.m. to 11:00 p.m., and September 20
		from 11:00 a.m. to 9 p.m. Live music and tent in parking lot.
36.	2009-0467	subject to the necessary requirement(s) 2009-2010 and 2009-2011 Tavern Operator License applications.
30.	2009-0407	•
		2009-2010 License application nos. 351, 354, and 355 granted. 2009-2011 License application nos. 288, 291-293, 295, 297-303, 305-306, 308-312, and 314 granted.
37.	2009-0451	2008-2010 Package Goods Operator License application(s).
	Attachments:	<u>2009-0447.pdf</u>
		License application nos. 1564-1564, 1566 and 1567 granted.
38.	2009-0449	2009-2010 Amusement Distributor's License application(s).
		License application no. 1568 granted.
39.	2009-0448	2009-2010 Phonograph Distributor's License application(s).
		License application no. 1569 granted.
68.	2008-0633	2008-2009 Class B Tavern License renewal application no. 662 of William Miller, Inc., Thomas L. Miller, Agent, d/b/a Shakey's Pizza & Buffet premises located at 9638 W. National Ave.
40.	2009-0437	2009-2010 Tavern Operator License application no. 10-350 of Karie A. Zess.
41.	2009-0438	2009-2011 Tavern Operator License application no. 11-294 of LuEllen M. Frank.
44.	2009-0441	2009-2011 Tavern Operator License renewal application no. 11-313 of Jeffrey T. Farrington.
45.	2009-0442	2009-2011 Tavern Operator License renewal application no. 11-307 of Tracy M. Krueger.
		Held in License & Health Committee during recess.
46.	2009-0443	2009-2010 Tavern Operator License application no. 10-347 of Gina R. Olson.

47.	2009-0452	2009-2010 Tavern Operator License application no. 10-352 of Travis J. Richards.
48.	2009-0453	2009-2011 Tavern Operator License application no. 11-304 of Matthew J. Eigenauer.
49.	2009-0454	2009-2011 Tavern Operator License renewal application no. 11-289 of Karen L. Myhre.
50.	<u>2009-0455</u>	2009-2010 Package Goods Operator License application no. 1565 of Debbie E. Penkert.
51.	2009-0434	2009 Direct Sellers/Solicitors Permit application no. 69 of Andre P. Iazzi.
52.	<u>2009-0435</u>	2009 Direct Sellers/Solicitors Permit application no. 72 of Robert K. Maher.
		Held in License & Health Committee during recess.
53.	2009-0436	2009 Direct Sellers/Solicitors Permit application no. 73 of Shane K. Butts.
		Held in License & Health Committee during recess.
54.	2009-0432	2009-2010 Class B Tavern License application no. 1574, Dance Hall License application no. 1576 and Instrumental Music License application no. 1575 of DRND Corporation, Debra M. Nadboralski, Agent, d/b/a D & D's Bar & Grill for premises located at 1022 S. 60 St. (new-existing location).
55.	2009-0456	2009-2010 Class B Tavern License application no. 1571 and Dance Hall License application no. 1573 of Just Mary's, LLC, Mary Louise Ell, Agent, d/b/a Just Mary's for premises located at 5600 W. Lincoln Ave. (new-existing location).
56.	2009-0458	2009-2010 Class A Beer License application no. 1557 of Aryan's Mart & Beer, LLC, Sandeep K. Verma, Agent, d/b/a Aryan's Mart & Beer, LLC for premises located at 1568 S. 81 St. (new-nonexisting location).
57.	2009-0464	Police Department Report involving Wild Bill's Saloon, 1454 S. 92 St. (Tammy M. Wetzel, 2008-2010 Tavern Operator License no. 10-246, Incident Date: May 3, 2009).
58.	2009-0457	2009-2010 Class B Tavern License renewal application no. 1283 of MJJB, LLC, Brad Mark Roessger, Agent, d/b/a Bugsy's for premises located at 6851 W. Beloit Rd.
		Held in License & Health Committee during recess.
59.	2009-0389	2009-2010 Class B Tavern License application no. 1546 of Jason J. Dakins, d/b/a Bugsys, premises located at 6851 W. Beloit Rd. (new-existing location).
		Held in License & Health Committee during recess.

60.	2009-0428	2009-2011 Tavern Operator License application no. 11-272 of Todd E. Jacobs.
61.	2009-0350	2009-2010 Class B Tavern License renewal application no. 1402 of SPDB, LLC., Douglas P. Brown, Agent, d/b/a Night Court for premises located at 7127 W. National Avenue.
		Held in License & Health Committee during recess.
62.	2009-0255	2009-2010 Class B Tavern License application no. 1509 of Night Court Inc., Gregory J. Kaiser, Agent, d/b/a Night Court premises located at 7127 W. National Ave. (new-existing location).
		Held in License & Health Committee during recess.
63.	2009-0401	Police Department Report regarding May 21, 2009 Tobacco Compliance Check involving nine (9) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (2008-2009 Cigarette License no. 469 of Maas Petroleum, Inc., Jeffrey E. Maas, Agent, d/b/a Maas Petro Mart at 5930 W. Greenfield Ave.).
64.	2009-0402	Police Department Report regarding May 21, 2009 Tobacco Compliance Check involving nine (9) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (2008-2009 Cigarette License no. 1222 of H.K. Petroleums, LLC, Zubair Arshad, Agent, d/b/a H.K. Petroleums, LLC at 5926 W. Beloit Rd.).
		Held in License & Health Committee during recess.
65.	2009-0393	Police Department Report involving Wild Bill's Saloon, 1454 S. 92 St. (2008-2009 Class B Tavern License no. 789 and Cigarette License no. 790 of Wild Bill's Saloon, LLC, William P. Savage, Agent, Incident Date: May 3, 2009).
		Held in License & Health Committee during recess.
66.	2009-0396	Police Department Report involving Magoos Sports Pub & Grill, 8911 W. National Ave. (2008-2009 Class B Tavern License no. 637, Dance Hall License no. 640, Instrumental Music License no. 644 and Cigarette License no. 639 of Magoos of West Allis, LTD., Thomas J. Beckmann, Agent, Incident Date: May 16, 2009).

67. 2009-0397

Police Department Report involving Jock Stop Sports Bar, 7930 W. National Ave. (2008-2009 Class B Tavern License no. 880 and Dance Hall License no. 882 of JOCII ENTERPRISES, LLC, Christopher John Bitz, Agent, Incident Date: May 17, 2009).

Passed The Block Vote

Ave: 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, and Weigel

No: 0

34. 2009-0450

2009-2010 Taverm Entertainment License - Other Entertainment application no. 1578 of Columbus Club of West Allis, Inc., John Schmitz, Agent, d/b/a Columbus Club of West Allis, 1800 S. 92 Street (2009-2010 Class B Tavern License no. 635 and Instrumental Music no. 1378) for wrestling, singing groups, etc.

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

No: 1 - Barczak

42. 2009-0439

2009-2011 Tavern Operator License application no. 11-296 of Tammy M. Gamble.

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

No: 1 - Barczak

43. 2009-0440

2009-2010 Tavern Operator License application no. 10-353 of Jamie L. Hoaglan.

Aye: 8 - Barczak, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, and Weigel

No: 1 - Czaplewski

ADVISORY COMMITTEE

69. 2009-0446 City Administrative Officer, Clerk/Treasurer communication requesting permission to

destroy certain records.

Attachments: 2009-0446.pdf

70. 2009-0445 Legislative Committee minutes for June 23, 2009.

Attachments: LEG CMTE MINS 062309.pdf

71. 2009-0471 Appointment of Kurt Wachholz to the 2030 City of West Allis Comprehensive Plan

Steering Committee.

72.	2009-0475	Appointment by Mayor Devine of Harold Mester as a member of the West Allis Block Grant Committee, his two-year term to expire September 1, 2011.
73.	<u>2009-0476</u>	Appointment by Mayor Devine of Joe Fisch as a member of the West Allis Economic Development (Partnership) Committee, his three-year term to expire January 1, 2012.
74.	2009-0473	Reappointments by Mayor Devine to the West Allis Board of Appeals of Chad Engstrom, Helen Feuling, and David Princeton, their three-year terms to expire May 1, 2012.

Passed The Block Vote

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

No: 0

75. 2009-0472 Reappointment of Ald. Michael Czaplewski to the West Allis Administrative Appeals Review Board, his annual term to expire June 30, 2010.

Aye: 8 - Barczak, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, and Weigel

No: 0

Present: 1 - Czaplewski

76. 2009-0474 Reappointments by Mayor Devine to the West Allis Library Board of Ald. Kurt Kopplin and Karen Mikolajewski, their three-year terms to expire July 1, 2012.

Aye: 8 - Barczak, Czaplewski, Lajsic, Narlock, Reinke, Roadt, Sengstock, and Weigel

No: 0

Present: 1 - Kopplin

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 8:33 p.m., with the next regularly scheduled meeting to be held on August 4, 2009, 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.