



City of West Allis

Meeting Minutes

Common Council

Mayor Jeannette Bell, Chair

Aldersperson James W. Sengstock, Council President

*Alderspersons: 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 6, 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. Sengstock.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

None.

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:

Read at two schools for Read Across America.

Gave a speech at a West Allis Church.

Presented a Proclamation to a citizen celebrating a 100th birthday.

Police awards ceremony.

Management:

Completed all performance appraisals.

Announcements:

Will be taping a State of the City presentation for view on cable channel 25.

Alderspersons Comments

Ald. Weigel announced that the Youth Commission will be holding a School Board Candidate Forum on March 19th.

H. AGENDA APPROVAL

that the agenda with item no. 43 withdrawn be accepted

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, that the agenda with item no. 43 withdrawn be accepted. The motion carried.

43. [2007-0111](#) 2006-2007 and 2006-2008 Tavern Operator License applications.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of February 20, 2007

A motion was made by Ald. Sengstock, seconded by Ald. Dobrowski, to approve the minutes of the regular meeting of February 20, 2007. The motion carried.

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2007-0101](#) Reports of the Municipal Judge for the months of March 2006 through August 2006.
This Matter was Placed on File on a Block Vote.
2. [2007-0098](#) Welcome and Kathleen Schalmo communication regarding property damage allegedly sustained at 2156 S. 84 St. on January 23, 2007.
This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
3. [2007-0113](#) Michael Best & Friedrich, LLP on behalf of Tri-North Builders, Inc., communication regarding payment for work performed at the West Allis Fire Station No. 2, 2040 S. 67th Place, in the amount of \$7,520.81 plus interest.
This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
4. [2007-0116](#) Summons & Complaint in the matter of WM Specialty Mortgage, LLC, vs. the City of West Allis Department 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

LICENSE & HEALTH COMMITTEE

5. [2007-0060](#) 2006-2007 Tavern Operator License application no. 631 of Garrett M. Kloc.
Denied based on the police report.
This Matter was Denied on a Block Vote.
6. [2007-0071](#) 2006-2007 Tavern Operator License application no. 633 of Susan M. Brown.
This Matter was Approved on a Block Vote.
7. [2007-0072](#) 2006-2008 Tavern Operator License application no. 311 of Kim M. Thompson.
This Matter was Approved on a Block Vote.
8. [2007-0040](#) 2006-2007 Tavern Operator License application no. 616 of Jose M. Martinez.
Denied based on two (2) nonappearances.

This Matter was Denied on a Block Vote.

9. [2006-0727](#) Police Department Report involving Ubie's Double Vision, 5501 W. Burnham St. (2006-2007 Class B Tavern License no. 853, Dance Hall License no. 854, Instrumental Music License no. 855 and Cigarette License no. 856 of Ubie's Double Vision, LLC, Robert A. Uebelacker, Agent, Incident Date: November 21, 2006).

This Matter was Placed on File on a Block Vote.

Agenda File no. 2007-0043 reported out after recess.

Passed The Block Vote

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.

M. NEW AND PREVIOUS MATTERS

Thereupon, the Council took a recess at 7:05 p.m. Upon returning from recess at 7:27 p.m., and the roll call being taken, there were:

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

ADMINISTRATION & FINANCE COMMITTEE

11. [R-2007-0080](#) Initial Resolution Authorizing \$1,300,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements.

Sponsors: Administration & Finance Committee

This Matter was Adopted on a Block Vote.

12. [R-2007-0081](#) Initial Resolution Authorizing \$1,200,000 General Obligation Bonds of the City of West Allis for Water System Improvements.

Sponsors: Administration & Finance Committee

This Matter was Adopted on a Block Vote.

13. [R-2007-0082](#) Initial Resolution Authorizing \$2,500,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.

Sponsors: Administration & Finance Committee

This Matter was Adopted on a Block Vote.

14. [R-2007-0084](#) Resolution Providing for the Sale of \$5,000,000 General Obligation Corporate Purpose Bonds, Series 2007A of the City of West Allis.

Sponsors: Administration & Finance Committee

This Matter was Adopted on a Block Vote.

15. [R-2007-0083](#) Resolution Directing Publication of Notice to Electors.

Sponsors: Administration & Finance Committee

This Matter was Adopted on a Block Vote.

16. [R-2007-0085](#) Resolution to transfer \$15,000 from the Contingency Fund to the Public Works Building Account to replace a boiler at the Police/Court Building.

Sponsors: Administration & Finance Committee

Attachments: [boiler.rtf](#)

This Matter was Adopted on a Block Vote.

City Attorney Claim Report

17. [2005-0235](#) Summons & Complaint in the matter of GUY J. PAIDER V. CITY OF WEST ALLIS, ET AL.

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

18. [R-2007-0075](#) Resolution amending a professional services contract with TN and Associates, Inc. to provide right-of-way plat design services in the amount of \$10,000.00.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

19. [R-2007-0076](#) Resolution Authorizing City Attorney to File a Complaint with the Office of Commissioner of Railroads against Union Pacific Railroad Company for repair of railroad crossings located in S. 55 St. and S. 57 St.

Sponsors: Public Works 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: 0

SAFETY & DEVELOPMENT COMMITTEE

20. [R-2007-0074](#) Resolution to authorize the submittal of a Brownfield Application for the property at 7725 and 7741 W. National Ave. (Pioneer Neighborhood - Laidlaw Site) by the Director of Development and the subsequent appropriation of necessary local matching funds for a Wisconsin Department of Commerce Brownfield Grant.

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

21. [R-2007-0078](#) Resolution authorizing the Director of Development to execute a Grant Agreement with the Wisconsin Department of Natural Resources relative to a Brownfield Site Assessment Grant Award for the property located at 1445 S. 66 St. (Six Points/Farmers Market - Pressed Steel Tank site) in the amount of \$99,900.

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

22. [R-2007-0079](#) Resolution authorizing the Director of Development to execute a Grant Agreement with the Wisconsin Department of Natural Resources relative to a Brownfield Site Assessment Grant Award for the property located at 7725 W. National Ave. (Pioneer Neighborhood - Laidlaw site) in the amount of \$29,900.

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

23. [R-2007-0073](#) Resolution to approve a Third Amendment to the Declaration of Covenants and Restrictions for properties generally located north of W. Washington St. and east of S. 70 St. including City Right-of-Way (W. Washington St.).

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

24. [R-2007-0068](#) Resolution approving a Certified Survey Map to create a single family lot on the land located at 96** W. Washington St. (Tax Key No's. 443-0249-003 and 443-0249-002)

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

25. [2007-0091](#) Certified Survey Map to create a single family lot on the land located at 96** W. Washington St. (Tax Key No's. 443-0249-003 and 443-0249-002)

This Matter was Placed on File on a Block Vote.

26. [R-2006-0380](#) Resolution relative to determination of Special Use Permit to establish a tavern, d/b/a the Neon Moon Saloon, within the unoccupied building (formerly Perko's) located at 5401 W. Burnham St. (Tax Key Number 474-0015-003).

Sponsors: Safety & Development Committee

This Matter was Placed on File on a Block Vote.

27. [2006-0671](#) Special use permit to establish a tavern d/b/a the Neon Moon Saloon, within the unoccupied building (formerly Perko's) located at 5401 W. Burnham St. (Tax Key Number 474-0015-003).

This Matter was Placed on File on a Block Vote.

28. [R-2007-0060](#) Resolution relative to determination of Special Use Permit Application for proposed building expansion at a multi-tenant site, including cement mixing, located at 1900 S. 74 St. (Tax Key No. 476-0260-004).

Sponsors: Safety & Development Committee

This Matter was Adopted As Amended on a Block Vote.

29. [2007-0008](#) Special Use Permit Application for proposed building expansion at an existing construction yard, JJ Enterprises, located at 1900 S. 74 St. (Tax Key No. 476-0260-004)

This Matter was Placed on File on a Block Vote.

30. [R-2007-0061](#) Resolution relative to determination of Special Use Permit Application for a proposed increase to the seating capacity at the Paradise Theater, located at 6229 W. Greenfield Ave. (Tax Key No. 454-0001-000)

Sponsors: Safety & Development Committee

This Matter was Adopted As Amended on a Block Vote.

31. [2007-0035](#) Special Use Permit Application for an increase in the seating capacity at the Paradise Theater, located at 6229 W. Greenfield Ave. (454-0001-000)

This Matter was Placed on File on a Block Vote.

32. [R-2007-0077](#) Resolution approving a Certified Survey Map to consolidate three parcels to one lot of record for the Weathertight property located at 115** W. Oklahoma Ave. submitted by Wahlgren-Schwenn Architects on behalf of Capitol Survey and Engineering. (Tax Key Nos. 520-9970-000, 520-9972-003 and 520-9973-001)

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

33. [2007-0117](#) Certified Survey Map to consolidate three parcels to one lot of record for the Weathertight property located at 115** W. Oklahoma Ave. submitted by Wahlgren-Schwenn Architects on behalf of Capitol Survey and Engineering. (Tax Key Nos. 520-9970-000, 520-9972-003 and 520-9973-001)

This Matter was Placed on File on a Block Vote.

34. [2007-0122](#) Special Use Application for a proposed health care training facility to be placed within the office center located at 1126 S. 70 St. (Tax Key No. 439-0001-026)

Held in Safety & Development Committee during recess.

35. [2007-0121](#) Milwaukee County Resolution proposing a cooperative effort by the City of Greenfield, City of West Allis and Milwaukee County to clean up the pollution on property at 116th and Morgan and develop a significant new tax base.

Held in Safety & Development Committee during recess.

36. [2007-0103](#) Wisconsin Main Street Annual Report for 2005 to 2006.

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

LICENSE & HEALTH COMMITTEE

37. [2007-0112](#) 2006-2007 Cigarette License application no. 1219 of National Petro, LLC, Ramzan Charania, Agent, for premises located at 9530 W. National Ave.
This Matter was Approved on a Block Vote.
38. [2007-0099](#) Time Warner Cable communication regarding the addition of six (6) channels effective February 13-26, 2007 and free preview of HBO channels from April 6-11, 2007.
This Matter was Placed on File on a Block Vote.
39. [2007-0109](#) 2007-2008 Used Vehicle Dealer License renewal application(s).
License application nos. 33, 210, 254, 259, 1042 & 1047 granted.
This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
40. [2007-0114](#) 2007-2008 Mobile Home Park License renewal application(s).
License application nos. 287-290 granted.
This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
41. [2007-0110](#) 2006-2007 Special Class B Beer and Wine License application(s).
License application no. 21 granted.
This Matter was Approved on a Block Vote.
42. [2007-0100](#) 2006-2007 Class B Tavern Special Event Permit appl. no. 5 of OAR, LLC, Michael O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave, (2006-2007 Class B Tavern License no. 838) for St. Patricks Day party on March 17, 2007 from 12:00 p.m. to 10:00 p.m. (Tent in parking lot with tables for seating).
This Matter was Approved on a Block Vote.
44. [2007-0080](#) 2006-2007 Tavern Operator License application no. 638 of Kim M. Fiane.
Held in License & Health Committee during recess.
45. [2007-0105](#) 2006-2007 Tavern Operator License application no. 635 of John C. Barnett.
Held in License & Health Committee during recess.
46. [2007-0106](#) 2006-2007 Tavern Operator License application no. 640 of Lisa K. Blanchard.
Held in License & Health Committee during recess.
47. [2007-0104](#) 2006-2007 Adult-Oriented Establishment Operator Permit application no. 1218 of Deanna D. Dacquisto.
Held in License & Health Committee during recess.

48. [2007-0107](#) 2006-2007 Adult-Oriented Establishment Operator Permit application no. 1220 of Trevor RJ Suwyn.

Held in License & Health Committee during recess.

Passed The Block Vote

10. [2007-0043](#) 2006-2008 Tavern Operator License application no. 300 of James R. Ondishko.

A motion was made by Ald. Kopplin, seconded by Ald. Lajsic, that this matter be Approved. The motion carried by the following vote:

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

No: 1 - Czaplewski

ADVISORY COMMITTEE

49. [2007-0115](#) Communication from the Director of Building Inspections & Zoning requesting permission to destroy various departmental records.

Attachments: [Public Records - Destroy 2.doc](#)

This Matter was Approved on a Block Vote.

50. [2007-0119](#) Communication from Director of Public Works requesting permission to destroy records.

Attachments: [record destruction.rtf](#)

This Matter was Approved on a Block Vote.

51. [2007-0124](#) Reappointment by Mayor Bell of Dave Jonasen as a member of the West Allis Community Communications Corporation, his two-year term to expire March 31, 2009.

This Matter was Approved on a Block Vote.

52. [2007-0125](#) Reappointment by Mayor Bell of Jerry Kucharski as a member of the West Allis Community Communications Corporation, his two-year term to expire March 31, 2009.

This Matter was Approved on a Block Vote.

53. [2007-0123](#) Legislative Committee minutes for February 27, 2007.

Attachments: [022707 LEGCMTE MIN.doc](#)

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

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 7:31 p.m., with the next regularly scheduled meeting to be held on March 20, 2007, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Barczak, to adjourn at 7:31 p.m., with the next regularly scheduled meeting to be held on March 20, 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.