

# **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, November 15, 2011

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel.

D. PUBLIC HEARINGS

O-2011-0081

Ordinance to amend Section 12.20(3)(b) of the Revised Municipal Code by including a provision for the type and number of vehicles permitted to park off-street and upon single and two-family residential properties.

**Sponsors:** Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

#### E. CITIZEN PARTICIPATION

Al Lemke, 2193 S. 90 St., Public Works Fleet Mechanic, supported the 2012 city budget. He said that the proposed budget is a responsible answer. He commented on the reduction of the work force, and the loss of 8% take home pay. He stated that there are families to support and mortgages to pay, and that pay raises have been traded for benefits.

Joe Narlock, 1034 S 89 St., Local 80 AFSCME representative, thanked the mayor and staff for helping with the budget, and requested that it be passed as is.

#### 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 announced the opening of Panda Express. He reminded everyone about the Community Breakfast of Thanks and Giving.

# **Alderpersons Comments**

Ald. Weigel reminded citizens about the Christmas Parade, letters to Santa, and the food drive.

Ald. Reinke commented on honoring the veterans with the Christmas giving tree.

Ald. Vitale commented on how elected officials are responsible to preserve jobs, to represent community, to cut waste, and how to save money without effecting the welfare of citizens.

#### H. AGENDA APPROVAL

that the agenda as submitted with item no. 60 being a reappointment under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions be accepted

# I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of November 1, 2011

#### J. ITEMS NOT REFERRED TO COMMITTEE

2. 2011-0682 Report of the Municipal Judge for the month of October 2011, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$88,973.60.

> 2011-0682.pdf Attachments:

3.	<u>2011-0680</u>	Ms. Sharon Knedle Notice of Claim for punitive and compensatory damages in the
		amount of \$225,000.00 regarding the matter of feeding squirrels.

- 2011-0681 Mr. William H. McCarver Notice of Claim for punitive and compensatory damages in 4. the amount of \$175,000.00 regarding the matter of feeding squirrels.
- 5. 2011-0674 Amended Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs.

Brian T. Williams and Dolores E. Williams, et al, regarding foreclosure of mortgage,

Case No. 10-CV-013658.

6.	<u>2011-0675</u>	Notice of Circumstances of Claim submitted by Jastroch & LaBarge, S.C., on behalf of Joel Kawalske regarding injuries and damages allegedly sustained on July 29, 2011.
7.	2011-0684	Second Amended Summons and Complaint in the matter of JP Morgan Chase Bank, National Association vs. Thomas J. Deppiesse, et al., regarding foreclosure of mortgage, Case No. 11-CV-000259.

#### Passed The Block Vote

#### K. STANDING COMMITTEE REPORTS

#### **ADMINISTRATION & FINANCE COMMITTEE**

Reported out after recess.

#### L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:16 p.m. Upon returning from recess at 8:55 p.m., and the roll call being taken, there were:

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

# M. NEW AND PREVIOUS MATTERS

#### **ADMINISTRATION & FINANCE COMMITTEE**

9.	<u>O-2011-0078</u>	An Ordinance to establish the salary of the Alderpersons of the City of West Allis for
		the four year term of April 17, 2012 through April 18, 2016.

Sponsors: Administration & Finance Committee

**10.** Resolution relative to transferring \$85,444.00 from the Contingency Fund to the Police Department Automotive Capital Account for purchasing four (4) Police Squads from Ewald Automotive Group.

Sponsors: Administration & Finance Committee

11. 2011-0647 Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period July 1, 2011 through September 30, 2011.

Attachments: MCCAccidRpt.Qtr3 2011.pdf

**15.** R-2011-0234 Resolution relative to approving a Management Agreement and Maintenance

Agreement with Beloit Road Senior Apartments, LLC for the management and maintenance of the Beloit Road Senior Housing Complex located in the area of W.

Beloit Rd. & S. 72 St.

Sponsors: Kopplin

**16.** 2011-0691 Communication from the City Attorney's Office Regarding Renovations

to the Police Court Center.

Attachments: Microsoft Word - Ltr-MayorCC RenovationsPoliceDept.pdf

17. R-2011-0233 Resolution adopting Milwaukee County Pre-Disaster Mitigation Plan.

**Sponsors:** Administration & Finance Committee

Attachments: MilwCnty Pre-Disaster Mitigation Plan TOC.pdf

**18.** Resolution to approve a Demonstration Commercial Facade Improvement Project

Contract by and between the City of West Allis and Dennis & Jeannette Mulvaney Trust, property owner for the property located at 7140-44 W. Greenfield Ave. in an

amount up to \$40,000.

Sponsors: Administration & Finance Committee

Attachments: 7140-44 W Greenfield-Mulvaney -CFP.pdf

19. Resolution approving Subgrantee Agreements by and between the City of West Allis

and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, public improvement, redevelopment activities and projects funded by

2012 Community Development Block Grant funds.

Sponsors: Administration & Finance Committee

Attachments: Exhbt B Subgr-Agrmnt-Blank Master-2012-bjb.doc

Exhbt A 2012 Action Plan.pdf

20. Resolution relative to accepting the sole source proposal of Motorola Solutions for

providing radio equipment for a total net sum of \$62,854.00.

**Sponsors:** Administration & Finance Committee

21. Resolution relative to accepting the proposal of CivicPlus for providing Web Design

Services for a total sum of \$22,887.

**Sponsors:** Administration & Finance Committee

22. 2011-0678 Request from the Christmas Funding, Planning and Programming Subcommittee of the

West Allis Celebrations Committee for consideration of funding for the 2011

Christmas Parade.

**23.** 2011-0677

Communication from City Administrative Officer regarding request to fill upcoming vacant position of Housing Technician in the Department of Development, Community Development Division.

#### **Passed The Block Vote**

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

**No:** 0

**14.** 2011-0618

2012 City of West Allis Mayor's Recommended Budget.

Attachments: 2012 Rec Budget.pdf

Aye: 7 - Barczak, Kopplin, Lajsic, Narlock, Reinke, Sengstock, and Weigel

No: 3 - Czaplewski, Roadt, and Vitale

**8.** O-2011-0075

Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for calendar year 2012.

Sponsors: Administration & Finance Committee

Attachments:

ADMO.AppropOrd.Atchmt1.pdf

ADMO.AppropOrd.Atchmt3.pdf
ADMO.AppropOrd.Atchmt4.pdf
ADMO.AppropOrd.Atchmt2.pdf

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

No: 1 - Vitale

**12.** O-2011-0077

An Ordinance to establish the salary of the Mayor of the City of West Allis for the four year term of April 17, 2012 through April 18, 2016.

Sponsors: Administration & Finance Committee

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

No: 1 - Vitale

**13.** O-2011-0079

An Ordinance to establish the salary ranges of the City Attorney and the Municipal Judge of the City of West Allis for the four year period of May 1, 2012 through April 30, 2016.

Sponsors: Administration & Finance Committee

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

No: 3 - Czaplewski, Reinke, and Vitale

## **PUBLIC WORKS COMMITTEE**

**24.** R-2011-0231

Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West National Avenue (South 92 Street to South 85 Street).

**Sponsors:** Public Works Committee

Attachments: RES-2011-0231.pdf

RES-Relocation Order-National-Revised.pdf

25. R-2011-0227 Resolution relative to accepting the proposal of Graybar Electric and Gexpro for

furnishing and delivering Street Lamps for a total sum of \$49,063.80.

Sponsors: Public Works Committee

Attachments: 1137 Street Lamps.pdf

**26.** 2011-0685 Communication from Director of Public Works/City Engineer regarding Alderman

Roadt's suggestion that the City rebate any liquidated damages received for late

completion of street construction contracts back to the affected residents.

Attachments: COMM-2011-0685.pdf

**Passed The Block Vote** 

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

**No:** 0

#### SAFETY & DEVELOPMENT COMMITTEE

#### **New Matters for Introduction**

27. 2011-0692 Special Use Permit for proposed children's daycare facility located within a portion of

the Good Shepherds School building at 1337 S. 100 St. submitted by Susan Scifo and Rich Gross of Good Shepherds Church/School (Tax Key No. 444-0534-002).

Held in Safety & Development Committee during recess.

28. O-2011-0081 Ordinance to amend Section 12.20(3)(b) of the Revised Municipal Code by including

a provision for the type and number of vehicles permitted to park off-street and upon

single and two-family residential properties.

Sponsors: Safety & Development Committee

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

No: 1 - Barczak

# LICENSE & HEALTH COMMITTEE

**29.** Ordinance to Repeal and Recreate Section 7.12(8) of the City of West Allis Revised

Municipal Code Relating to Feeding of Wild Animals.

Sponsors: License & Health Committee

Held in License & Health Committee during recess.

**30.** 2011-0641 Tavern Operator License applications.

2011-2012 License application nos. 344, 346 & 349 granted and 2011-2013 License application nos. 415-420 & 422 granted.

31.	<u>2011-0673</u>	2012 Gun Range License renewal application.
		License application no. 25 granted.
32.	2011-0658	Police Department report regarding tavern violations/calls for service for the end of September 2011 and the month of October 2011.
	Attachments:	<u>2011-0658.pdf</u>
33.	2011-0660	Police Department Report involving Junebugs, 6231 W. Mitchell St. (2011-2012 Class B Tavern License no. 1264 of Junebugs, LLC, June M. Mondry, Agent, Incident Date: September 23, 2011).
34.	2011-0662	Police Department Report involving Happy Dave'z Pub, 7033 W. Becher St., (2011-2012 Class B Tavern License no. 1756, Dance Hall License no. 1757 and Instrumental Music License no. 1794, David S. Socolick, Agent, Incident Date: October 1, 2011).
35.	2011-0664	Police Department Report involving Painted Parrot, Ltd., 8028 W. National Ave. (2011-2012 Class B Tavern License no. 1804 of Painted Parrot, Ltd., Thomas J. Beckmann, Agent, Incident Date: October 2, 2011).
36.	2011-0666	Police Department Report involving Smokin' Joe's Pub, 6139 W. Beloit Rd., (2011-2012 Class B Tavern License no. 1427, Dance Hall License no. 1428 and Instrumental Music License no. 1430 of Smokin' Joe's Pub, LLC, Joseph A. Jeffords, Agent, Incident Date: October 9, 2011).
37.	2011-0668	Police Department Report involving HD Hideout, 6201 W. Mitchell St. (2011-2012 Class B Tavern License no. 733, Dance Hall License no. 735 and Pool Table-Billiards License no. 1793, HD Hideout, Inc., Carol A. Karabelas, Agent, Incident Date: October 10, 2011).
38.	2011-0669	Police Department Report involving G R's National Pub, 6827 W. National Ave. (2011-2012 Class B Tavern License no. 1613, Dance Hall License no. 1615, and Instrumental Music License no. 1614 of Guy M. Robb, LLC, Guy M. Robb, Agent, Incident Date: October 10, 2011).
39.	2011-0670	Police Department Report involving The Alibi Tavern, 6540 W. Grant St. (2011-2012 Class B Tavern License no. 1663 of Alibi Taverns, LLC, Patrick R. Kosidowski, Agent, Incident Date: October 13, 2011).
40.	2011-0671	Police Department Report involving Jock Stop Sports Bar, 7930 W. National Ave. (2011-2012 Class B Tavern License no. 880 and Dance Hall License no. 882 of JOCII ENTERPRISES, LLC, Christopher J Bitz, Agent, Incident Date: October 13, 2011).
41.	2011-0659	Police Department Report involving Jilly Beans, 9524 W. Greenfield Ave. (2011-2012 Class B Tavern License no. 1701 and Dance Hall License no. 1702 of Sportz Medicine, LLC, John J. Biwer, Agent, Incident Date: September 21, 2011).
		Held in License & Health Committee during recess.

42.	2011-0661	Police Department Report involving The Drunken Duck, 5906 W. Burnham Ave., (2011-2012 Class B Tavern License no. 1743 and Instrumental Music License no. 1788 of Beer Garden Entertainment, LLC, Lindsey Anne Guillermo, Agent, Incident Dates: September 27, 2011, October 11, 2011 & October 15, 2011).
		Held in License & Health Committee during recess.
43.	2011-0663	Police Department Reports involving Wild Bill's Saloon, 1454 S. 92 St. (2011-2012 Class B Tavern License no. 789 of Wild Bill's Saloon, LLC, William P. Savage, Agent, Incident Dates: October 2, 2011 & October 8, 2011).
		Held in License & Health Committee during recess.
44.	2011-0665	Police Department Report involving Flappers, 7527 W. Becher St. (2011-2012 Class B Tavern License no. 797 of Rodeo Grill, LLC, Mark S. Silber, Agent, Incident Date: October 8, 2011 & October 13, 2011).
		Held in License & Health Committee during recess.
45.	2011-0672	Police Department Report regarding violation of selling synthetic marijuana involving Cigarette Depot, 1520 S. 84 St. (2011-2012 Cigarette License no. 1807 of HND, Inc., Dineshkumar P. Patel, Agent, Incident Date: October 17, 2011).
		Held in License & Health Committee during recess.
46.	<u>2011-0679</u>	2011-2012 Tavern Operator License application no. 12-347 of Lisa M. Studener.
47.	2011-0667	Police Department Report involving Sportz Medicine II, 7731 W. Becher St. (2011-2012 Class B Tavern License no. 1453, Dance Hall License no. 1455 and Instrumental Music License no. 1774 of Sportz Medicine, LLC, John J. Biwer, Agent, Incident Dates: October 9, 2011 & October 13, 2011).
48.	2011-0613	Police Department Reports involving Sportz Medicine II, 7731 W. Becher St. (2011-2012 Class B Tavern License no. 1453, Dance Hall License no. 1455 and Instrumental Music License no. 1774 of Sportz Medicine, LLC, John J. Biwer, Agent, Incident Dates: September 1, 11, 18, and 22 (2 incidents), 2011).
49.	<u>2011-0640</u>	2011 Direct Sellers/Solicitors Permit application no. 37 of Brittany L. Mehring.
		Denied based on two (2) nonappearances.

50.	<u>2011-0638</u>	2011-2013 Tavern Operator License application no. 13-405 of Raina M. Melnick.
51.	<u>2011-0635</u>	Denied based on two (2) nonappearances. 2011-2013 Tavern Operator License application no. 13-407 of Tiffany L. Hunt.
		Denied based on police report.
52.	2011-0616	2011-2012 Class B Tavern License application of Jesus Atilano and Elva E. Martinez, partners, d/b/a Studio 59 LLC for premises located at 5801 W. Beloit Rd. (new-existing location).
		Satisfy necessary requirements within sixty (60) days.
53.	<u>2011-0606</u>	Police Department Report involving Double Barrel Saloon, 1100 S. 60 St. (2011-2012 Class B Tavern License no. 1524, Dance Hall License no. 1526 and Instrumental Music License no. 1525, of SYRE Enterprises, LLC, Andrew M. Lomax, Agent, Incident Date: September 13, 2011).
54.	2011-0614	Police Department Report involving Ubie's Double Vision, 5501 W. Burnham St. (2011-2012 Class B Tavern License no. 853, Dance Hall License no. 854 and Instrumental Music License no. 855 of Ubie's Double Vision, LLC, Robert A. Uebelacker, Agent, Incident Date: September 21, 2011).
55.	2011-0615	Police Department Reports involving Walk-Her-Inn, 900 S. 74 St. (2011-2012 Class B Tavern License no. 1538 and Dance Hall License no. 1540, Diane D. Plumeri, Incident Dates: September 3, 11, and 23, 2011).

# **Passed The Block Vote**

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

No: 0

# **ADVISORY COMMITTEE**

56.	2011-0686	Appointments and Reappointments by Mayor Devine of youth members to the West Allis Youth Commission.
57.	2011-0687	Reappointment by Mayor Devine of Paul Murphy as an Adult Advisor-Citizen Representative to the West Allis Youth Commission, his four-year term to expire September 30, 2015.

58.	<u>2011-0688</u>	Appointment by Mayor Devine of Kristi Bonaparte as an Adult Advisor-School Board President's Designee to the West Allis Youth Commission.
59.	2011-0689	Appointment by Mayor Devine of Lt. Steve Beyer as an Adult Advisor-Police Chief's Designee to the West Allis Youth Commission.
60.	2011-0693	Reappointment by Mayor Devine of Frederick Kuolt as a member of the West Allis Commission on Aging, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his three-year term to expire November 1, 2014.

#### **Passed The Block Vote**

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, 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

Ald. Roadt commented on the budget.

Ald. Vitale read from an article regarding a barber in Canton, Ohio.

Ald. Sengstock asked everyone to remember the meaning of Thanksgiving and Christmas and assist those in need. He wished everyone on behalf of the Mayor and Council a Happy Thanksgiving.

## O. ADJOURNMENT

to adjourn at 9:08 p.m., with the next regularly scheduled meeting to be held on December 6, 2011, 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.