



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Aldersperson James W. Sengstock, Council President

Alderspersons: 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, March 20, 2012

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

Excused 1 - Sengstock

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Vitale.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Michael May, 837 S. 113 Street, candidate for Aldermanic District 3 updated citizens on his campaign, community events and meetings he had attended. Mr. May thanked the Youth Commission and the League of Women Voters for hosting the candidate forum.

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 23rd Annual Community Dinner Dance benefiting Aurora West Allis' new Family Consultation room in the Medical Center. Mayor Devine thanked the Youth Commission for hosting the Candidates forum and thanked the Cable Communications staff.

Alderspersons Comments

Ald. Roadt asked for residents who are veterans of World War II or the Korean War to contact him so that they may participate in the Memorial Day Parade.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of March 6, 2012

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2012-0120](#) Report of the Municipal Judge for the month of February 2012, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$196,528.58.

Attachments: [Municipal Judge Report Feb 2012.pdf](#)

2. [2012-0106](#) Summons and Complaint in the matter of Wells Fargo Home Mortgage vs Natalie A. Biedenbender, et al, Case No. 12CV002518.
3. [2012-0107](#) Amber Pantich communication regarding vehicle damages allegedly sustained at 2111 S. 70 Street on March 2, 2012.
4. [2012-0119](#) Summons and Complaint in the matter of Westbury Bank vs Orlando Santiago, et al, Case No. 12CV002750.

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 7:09 p.m. Upon returning from recess at 7:45 p.m., and the roll call being taken, there were:

Present 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel
Excused 1 - Sengstock

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

5. [R-2012-0072](#) Resolution Awarding the Sale of \$6,015,000 Taxable General Obligation Corporate Purpose Bonds, Series 2012A.
Sponsors: Administration & Finance Committee
Attachments: [ADMR 6065K.Exhs.pdf](#)
6. [R-2012-0073](#) Resolution Awarding the Sale of \$6,205,000 General Obligation Corporate Purpose Bonds, Series 2012B.
Sponsors: Administration & Finance Committee
Attachments: [ADMR 6205K.Exhs.pdf](#)
7. [R-2012-0074](#) Resolution relative to approving the 2011 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program.
Sponsors: Administration & Finance Committee
8. [2012-0121](#) Envirotest Wisconsin, LLC. communication regarding notification of Plant Closing and Mass Layoff at 423 S. Curtis Road to commence on or about July 1, 2012.
Attachments: [Envirotest WI communication.pdf](#)
9. [2012-0130](#) Communication from City Administrative Officer regarding request, after the fact, to fill vacant position of Building and Sign Lead Person in the Public Works-Building and Electrical Services Division.
Attachments: [BS LeadPerson 032012.pdf](#)
10. [R-2012-0068](#) Resolution relative to approving 2011 Transfers, Carryovers, Open Purchase Orders, Capital Accumulation Charges, and Negative Department Balances.
Sponsors: Administration & Finance Committee
Attachments: [2011 Carryovers.pdf](#)

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

11. [R-2012-0069](#) Resolution relative to accepting the proposal of HD Supply Waterworks for furnishing and delivering water hydrants for a total sum of \$73,346.00.
Sponsors: Public Works Committee
Attachments: [1154 Water Hydrants.pdf](#)

12. [R-2012-0071](#) Resolution relative to accepting the proposal of various suppliers for furnishing and delivering valves, water boxes and extensions for a total sum of \$116,451.80.
- Sponsors:* Public Works Committee
- Attachments:* [1153 Water Valves & Accessories..pdf](#)
13. [R-2012-0075](#) Resolution to approve bid of UPI, LLC for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, sanitary sewer, storm sewer relay, storm sewer, water main relay, building services and utility adjustments in South 56th Street from West National Ave. to North City Limits in the City of West Allis in the amount of \$1,539,549.90.
- Sponsors:* Public Works Committee
- Attachments:* [2012-1 BID RESULTS.pdf](#)
14. [R-2012-0076](#) Resolution to approve bid of MJ Construction, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer, sanitary sewer relay, storm sewer relay, water main relay, building services and utility adjustments in West Washington Street from South 70th Street to South 77th Street and West Madison Street from South 76th Street to South 77th Street in the City of West Allis in the amount of \$1,747,024.40.
- Sponsors:* Public Works Committee
- Attachments:* [2012-2 BID RESULTS.pdf](#)
15. [R-2012-0077](#) Resolution authorizing the Director of Public Works/City Engineer to sign a quotation from Environmental Systems, Inc. for software upgrades at Fire Stations #1 and #2 in an amount not to exceed \$2,500.
- Sponsors:* Public Works Committee
- Attachments:* [R-2012-0077 Proposal.pdf](#)
16. [R-2012-0078](#) Resolution authorizing the Director of Public Works/City Engineer to sign a quotation from Environmental Systems, Inc. for software upgrades and installation of a network controller at Fire Station #3 in an amount not to exceed \$4,900.
- Sponsors:* Public Works Committee
- Attachments:* [R-2012-0078 Proposal.pdf](#)

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

17. [2012-0116](#) Special Use Permit to establish outdoor dining extension of premises for Aris Sports Bar/Pallas Restaurant located at 1657 S. 108 St.

Held in License & Health Committee during recess.

Held in Safety & Development Committee during recess.

18. [O-2012-0006](#) An Ordinance to Establish Parking Restrictions on the East Side of the North 320 Feet of the 1300 Block of S. 100 St.

Sponsors: Narlock

19. [O-2012-0008](#) An Ordinance to Repeal Parking Restrictions on the West Side of the 1700 and 1800 Blocks of S. 68 St.

Sponsors: Ald. Vitale and Ald. Czaplewski

20. [2012-0113](#) Special Use Permit for proposed AT&T antennae and associated equipment to be located on the water tower located at 11515 W. Rogers St.

Held in Safety & Development Committee during recess.

21. [2012-0114](#) Special Use Permit for proposed AT&T antennae and associated equipment to be located on the existing lattice tower located at 1865 S. 66 St.

Held in Safety & Development Committee during recess.

22. [2012-0115](#) Special Use Permit for proposed AT&T antennae and associated equipment to be located on the existing monopole at Poblocki Paving, 571 S. Curtis Rd.

Held in Safety & Development Committee during recess.

23. [2012-0117](#) Special Use Permit for Cross Colors Auto Body a proposed auto repair shop to be located at 6110 W. Lincoln Ave.

Held in Safety & Development Committee during recess.

Passed The Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

24. [O-2012-0007](#) Ordinance to Repeal and Recreate Section 9.09 of the City of West Allis Revised Municipal Code Relating to Shows and Exhibitions.

Sponsors: License & Health Committee

25. [2012-0109](#) 2012-2013 Mobile Home Park License application(s).

License application no. 289 granted.

26. [2012-0110](#) 2012-2013 Used Vehicle Dealer License application(s).

License application nos. 238, 256, 258, 272, 276, 278, 976, 1244, and 1669 granted.

27. [2012-0122](#) 2012-2013 Secondhand Article Dealer License application(s).

License application nos. 301, 303, 311, 347, and 1322 granted.

28. [2012-0112](#) 2011-2012 Class B Tavern Special Event Permit application no. 9 of Gregory S. Barczak, d/b/a 88 Keys Piano Martini Lounge, 7211 W. Greenfield Ave. (2011-2012 Class B Tavern License no. 1530, Instrumental Music License no. 1532 and Dance Hall License no. 1531), for West Allis Ala Carte from 12:00 p.m. to 6:00 p.m. (tent on S. 72nd Street, south of W. Greenfield Ave.) to be held on June 3, 2012.
29. [2012-0124](#) 2011-2012 Class B Tavern Special Event Permit application no. 10 of Lele's Whiskey Corner, LLC, Erwin C. Magritz, Agent, d/b/a Remedy Bar, 1309 S. 60 St. (2011-2012 Class B Tavern License no. 1733) for a wedding reception from 10:00 a.m. to 10:00 p.m. to be held on April 28, 2012.
30. [2012-0123](#) 2011-2012 Special Class B Beer and Wine License applications.
License application nos. 17 & 18 granted with alcohol sales and service ending at 11:00 p.m.
31. [2012-0111](#) Tavern Operator License applications.
*2011-2012 License application nos. 362 and 363 granted.
2011-2013 License application nos. 458 & 461 granted.*
32. [2012-0118](#) 2011-2013 Tavern Operator License application no. 13-459 of Jessica M. Maldonado.
Held in License & Health Committee during recess.
33. [2012-0127](#) 2011-2012 Tavern Operator License application no. 12-364 of Alysa M. Stark.
Held in License & Health Committee during recess.
34. [2012-0125](#) Appointment of new agent, Rickey L. McConnell, by Wisconsin CVS Pharmacy, LLC, d/b/a CVS/Pharmacy #5676 located at 7552 W. Oklahoma Ave. (2011-2012 Class B Beer License no. 1828).
35. [2012-0108](#) 2012-2013 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.
36. [2012-0131](#) 2012-2013 Pawn Dealer License renewal application no. 967 and Secondhand Jewelry Dealer License renewal application no. 353 of Scott W. Moline, d/b/a Moline Jewelers located at 7530 W. Lincoln Ave.
Held in License & Health Committee during recess.

37. [2012-0126](#) Summons and Complaint in the matter of the complaint against Luna Jewelry & Repair, LLC, Merari Rodriguez, Agent for the premises located at 5835 W. National Ave., d/b/a Luna Jewelry & Repair LLC. (2011-2012 Secondhand Jewelry Dealer License no. 1662).

Attachments: [Luna S&C.03-20-12.pdf](#)
[Luna Jewelry & Repair Complaint 3-20-12.pdf](#)

Held in License & Health Committee during recess.

38. [2012-0096](#) Police Department Report involving Luna Jewelry and Repair, LLC, 5835 W. National Ave., (2011-2012 Secondhand Jewelry Dealer License no. 1662 of Luna Jewelry and Repair, LLC, Merari Rodriguez, Agent, Incident Dates: December 10, 2011 thru December 16, 2011).

Held in License & Health Committee during recess.

39. [2012-0084](#) 2011-2013 Tavern Operator License application no. 13-451 of Jennifer L. McGwire.

based on police report

40. [2012-0087](#) 2011-2013 Tavern Operator License application no. 13-452 of Shawna M. Fischer.

Passed The Block Vote

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

No: 0

ADVISORY COMMITTEE

41. [2012-0128](#) Reappointment by Mayor Devine of Russell Retzack as a member of the West Allis Fair Housing Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his three-year term to expire February 1, 2015.

42. [2012-0129](#) Reappointment by Mayor Devine of Joseph Kempen as a member of the West Allis Suggestion Award Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his two-year term to expire January 1, 2014.

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, 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 7:52 p.m., with the next regularly scheduled meeting to be held on April 2, 2012, 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.