

City of West Allis Meeting Minutes

Common Council

Mayor Jeannette Bell, Chair Alderperson James W. Sengstock, Council President

Alderpersons: 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 4, 2008

7:20 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 7:20 p.m.

B. ROLL CALL

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

Excused 1 - Sengstock

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Dobrowski.

D. PUBLIC HEARINGS

1. Resolution relative to determination of Special Use Permit to establish Cardinal Health

nuclear pharmacy within a portion of the existing multi-tenant building located at

11214 W. Lapham St. (Tax Key No. 448-9992-005)

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

2. Resolution relative to determination of Special Use Permit Application for First

Source Worldwide a proposed chemical distribution and manufacturing facility to be

located within the existing building at 11725 W. Fairview Ave. (413-9999-032)

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

E. CITIZEN PARTICIPATION

Bob Donegan, 2001 S. 97 St., addressed funding for the Farmers Market, Rogers Park, and the Centennial Plaza projects. Mr. Donegan also commented on snowplowing in the City, the poor condition of the streets, and public safety concerns. He stated that the Contingency Fund should be used for snowplowing.

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

None.

Alderpersons Comments

None.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

A motion was made by Ald. Czaplewski, seconded by Ald. Narlock, that the agenda as submitted be accepted. The motion carried by the following vote:

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

No: 0

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of February 18, 2008

A motion was made by Ald. Czaplewski, seconded by Ald. Dobrowski, to approve the minutes of the regular meeting of February 18, 2008. The motion carried by the following vote:

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

No: 0

J. ITEMS NOT REFERRED TO COMMITTEE

3. 2008-0098 Communication submitted by Michael Best & Friedrich LLP on behalf of their client Michael J. Serwin regarding an application for Temporary Restraining Order, Hearing and Permanent Injunction against the City of West Allis.

This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

4. 2008-0108 Second Amended Complaint in the matter of Rickey Nelson Swift vs. Detective Carlo Danila, et al.

This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

5.	2008-0112	James Hannon communication regarding vehicle damage allegedly sustained near the alley entrance to 971 S. 60 Street on February 19, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
6.	2008-0113	Law Offices of Michael Sperling communication submitted on behalf of Linda J. Machut regarding injuries and damages allegedly sustained near the intersection of South 76th Street and West Walker Street on February 16, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
7.	2008-0114	Action Law Offices, S.C. communication on behalf of Edwin Lund regarding injuries and damages allegedly sustained at Pershing Elementary School on February 24, 2006.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
8.	2008-0115	Action Law Offices, S.C. communication on behalf of Elizabeth Lund regarding injuries and damages allegedly sustained at Pershing Elementary School on February 24, 2006.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
9.	<u>2008-0116</u>	Mark Hyde communication regarding vehicle damage allegedly sustained at W. Washington Street and S. 93rd Street on February 19, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
10.	2008-0117	Phillip J. Ramthun, LLC communication on behalf of Steven Thomas Robinson regarding injuries and damages allegedly sustained at Top Gun Saloon on February 3, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
11.	2008-0119	CLM-Robert J. Williams communication regarding injuries allegedly sustained at 2239 S. 88th Street on January 4, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
12.	2008-0124	Corey Brozovich communication regarding vehicle damage allegedly sustained at 2123 S. 102nd Street on February 21, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

A motion was made by Ald. Czaplewski, seconded by Ald. Lajsic, that the Council recess until completion of Committee meetings. The motion carried.

Thereupon, the Council took a recess at 7:35 p.m. Upon returning from recess at 8:15 p.m., and the roll call being taken, there were:

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

Excused 1 - Sengstock

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

13. 2008-0128 Communication from the Assistant City Attorney requesting approval to sell a

damaged City truck to the insurance company of the negligent party.

This Matter was Approved on a Block Vote.

14. O-2008-0007 An Ordinance to amend Ordinance No. 2006-0028 establishing the salary ranges of

certain employees in the Administrative & Clerical Service of the City of West Allis

for the years 2006-2007 (Victim Advocate).

Sponsors: Administration & Finance Committee

This Matter was Passed on a Block Vote.

15. Resolution to approve a Demonstration Commercial Facade Improvement Project

Contract by and between the City of West Allis and 6 Points, LLC, for the property

located at 6125 West National Ave. in an amount not to exceed \$32,831.

Sponsors: Ald. Czaplewski

Attachments: 6125 W. National Ave.-6 Points (3-4-08).doc

This Matter was Adopted on a Block Vote.

16. Resolution relative to accepting the proposal of CDW-G for furnishing and delivering

seventy-five (75) office computers for a total sum of \$47,250.00.

Sponsors: Administration & Finance Committee

This Matter was Adopted on a Block Vote.

17. R-2008-0052 Resolution approving a Sole Source professional consulting services contract with the

Bicycle Federation of Wisconsin in the amount of \$20,000 to prepare a Bicycle and

Pedestrian Master Plan Proposal for the City of West Allis.

Sponsors: Ald. Weigel

Held in Administration & Finance Committee during recess.

18. Resolution to approve Summary of Negotiated Settlement with Local 80 (Clerical

Unit), AFSCME, AFL-CIO, for 2008-2010.

Sponsors: Administration & Finance Committee

Attachments: TA.L80 Clr 0810.pdf

This Matter was Adopted on a Block Vote.

19. Resolution to approve Summary of Negotiated Settlement with Local 80 (DPW

Unit), AFSCME, AFL-CIO, for 2008-2010.

Sponsors: Administration & Finance Committee

Attachments: TA.L80 DPW 0810.pdf

This Matter was Adopted on a Block Vote.

20. Resolution approving the Summary of Negotiated Settlement between the City of

West Allis and the West Allis Professional Police Association.

Sponsors: Administration & Finance Committee

Attachments: TA.Police 0810.pdf

This Matter was Adopted on a Block Vote.

21. 2008-0121 Comptroller/Manager of Finance submitting the City of West Allis Unaudited

Financial Statement Package for the periods ending October 31, 2007, November

30, 2007 and December 31, 2007 (preliminary).

Attachments: 2008-0121.Dec 2007.pdf

2008-0121.Nov 2007.pdf 2008-0121.Oct 2007.pdf

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

22. O-2008-0004 An Ordinance to create Section 10.0255 of the West Allis Revised Municipal Code

allowing neighborhood electric vehicles to travel on certain City streets.

Sponsors: Ald. Weigel

Held in Public Works Committee during recess.

23. R-2008-0043 Resolution relative to accepting the proposal of Neenah Foundry Co. for furnishing

and delivering cast iron manholes and catchbasins for a total sum of \$80,616.00.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

24. Resolution to approve bid of C.W. Purpero, Inc. for sanitary sewer relays, sanitary

spot relays, sanitary spot lining, sanitary sewer lining and storm sewer lining in various

locations within the City of West Allis, in the amount of \$972,644.25.

Sponsors: Public Works Committee

Attachments: Res-Bid Tab 2008-03.pdf

This Matter was Adopted on a Block Vote.

25. 2008-0109 Downtown West Allis Business Improvement District (BID) requesting street closures

of West Greenfield Ave., use of the City Hall parking lot for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 18th Annual Classic Car Show on Sunday,

October 5, 2008, from 5:00 a.m. to 6:00 p.m.

Attachments: 2008-0109.pdf

This Matter was Approved on a Block Vote.

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

26. O-2008-0008 An Ordinance to repeal and recreate Section 13.075, 13.13, and subsection

13.255(2)(1) of the City of West Allis Revised Municipal Code relative to residential heating, ventilating, and air conditioning permits, contractor requirements and permit fees.

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Sponsors: Safety & Development Committee

This Matter was Passed on a Block Vote.

27. Resolution relative to the selection of a developer and the proposed development for

the property located between S. 63 St. and S. 64 St. on the north side of W.

Greenfield Ave.

This Matter was Placed on File on a Block Vote.

30. Resolution Approving a Contract for Services Between the City of West Allis and

First-Ring Industrial Redevelopment Enterprises, Inc. (F.I.R.E.).

Sponsors: Lajsic

Attachments: Service Contract-CWA FIRE.pdf

R-2018-0053 signed Signed contract

This Matter was Adopted on a Block Vote.

31. Resolution approving a Certified Survey Map for proposed lot consolidation of

multiple commercial parcels on the CHR. Hansen campus located at 9015 W. Maple St. submitted by Gary Mandli, CHR. Hansen, Inc. (Tax Key Nos. 451-0453-001, 451-0454-000, 451-0264-001, 451-0273-000, 451-0401-002, 451-0266-000, 451-0267-000, 451-0268-000, 451-0269-000, 451-0270-000, 451-0271-000,

451 0074 000 451 0070 000 451 1001 000 451 0057 000)

451-0274-000, 451-0272-000, 451-1001-000, 451-0257-000)

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

32. 2008-0122 Certified Survey Map for proposed lot consolidation of multiple commercial parcels

on the (Tax Key Nos. 451-0453-001, 451-0454-000, 451-0264-001,

451-0273-000, 451-0401-002, 451-0266-000, 451-0267-000, 451-0268-000, 451-0269-000, 451-0270-000, 451-0271-000, 451-0274-000, 451-0272-000,

451-1001-000, 451-0257-000)

This Matter was Placed on File on a Block Vote.

33. 2004-0747 Special use application for a recycling center to be located at 1875 S. 66 St.

This Matter was Placed on File on a Block Vote.

34. 2008-0125 Request by Keefe Olig, Engineer with AT&T to withdraw the Special Use Permits for

proposed placement of AT&T telephone equipment cabinets, to be located at 10506 W. Greenfield Ave., 6808 W. Lincoln Ave. and 1606 S. 116 St. (Tax Key Nos.

444-0516-001, 476-0231-000 and 448-0001-000)

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		This Matter was Placed on File on a Block Vote.	
35.	2007-0592	Special Use Permit for proposed placement of AT&T telephone equipment can to be located at 10506 W. Greenfield Ave. (Tax Key No. 444-0516-001)	ıbinets,
		This Matter was Placed on File on a Block Vote.	
36.	2007-0593	Special Use Permit for proposed placement of AT&T telephone equipment cat to be located at 1606 S. 116 St. (Tax Key No. 448-0001-000)	ibinets,
		This Matter was Placed on File on a Block Vote.	
37.	2007-0594	Special Use Permit for proposed placement of AT&T telephone equipment cat to be located at 6808 W. Lincoln Ave. (Tax Key No. 476-0231-000)	ıbinets,
		This Matter was Placed on File on a Block Vote.	
Pub	lic Hearing Items	(Safety & Development Committee)	
38.	R-2008-0054	Resolution relative to determination of Special Use Permit to establish Cardin nuclear pharmacy within a portion of the existing multi-tenant building locate 11214 W. Lapham St. (Tax Key No. 448-9992-005)	
	<u>Sponsors:</u>	Safety & Development Committee	
		This Matter was Adopted on a Block Vote.	
39.	2008-0059	Special Use Permit to establish Cardinal Health nuclear pharmacy within a pot the existing multi-tenant building located at 11214 W. Lapham St. (Tax Key 448-9992-005).	
		This Matter was Placed on File on a Block Vote.	
40.	R-2008-0022	Resolution relative to determination of Special Use Permit Application for Figure Worldwide a proposed chemical distribution and manufacturing facili located within the existing building at 11725 W. Fairview Ave. (413-9999-03)	ty to be
	Sponsors:	Safety & Development Committee	
		This Matter was Adopted on a Block Vote.	
41.	2007-0038	Special Use Permit Application for First Source Worldwide a proposed chem distribution and manufacturing facility to be located within the existing building 11725 W. Fairview Ave. (413-9999-032)	
		This Matter was Placed on File on a Block Vote.	
Pass	ed The Block Vote		
	Aye:	9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Vitale, and Weig	gel
	No:	0	
29.	R-2008-0049	Resolution relative to Approving a Request for an extension of time for comp with the terms of a Special Use Permit for a church previously granted to Tho Redlich, d/b/a Ziklag Global Investments, Inc., to establish a church, Paradise Life Center, within the former Paradise Theater located at 6229 W. Greenfield	omas D. e Family

(Tax Key Number 454-0001-000).

<u>Sponsors:</u> Ald. Czaplewski

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

Aye: 8 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, and Vitale

No: 1 - Weigel

R-2008-0060 28. Resolution With Respect to Termination of Tax Incremental District Number One of the City of West Allis

> Safety & Development Committee Sponsors:

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

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

0 No:

	110.	v			
LICENSE & HEALTH COMMITTEE					
42.	2008-0099	2007-2009 Tavern Operator License application no. 9-451 of Jill M. Huennekens.			
		Held in License & Health Committee during recess.			
43.	<u>2008-0126</u>	2008 Direct Sellers/Solicitors Permit application no. 47 of Cameron D. Wittlieff.			
		Held in License & Health Committee during recess.			
44.	2008-0111	AT&T Wisconsin communication regarding AT&T Wisconsin's Video Franchise Application.			
		This Matter was Placed on File on a Block Vote.			
45.	<u>2008-0120</u>	Time Warner Cable communication regarding Time Warner Cable's Application for a State-Issued Certificate of Franchise Authority.			
		This Matter was Placed on File on a Block Vote.			
46.	2008-0110	Time Warner Cable communication regarding a \$5.00 processing fee to customers making a payment with a Time Warner representative over the phone, effective April 15, 2008.			
		This Matter was Disapproved and Placed on File on a Block Vote.			
47.	<u>2008-0106</u>	2008-2009 Used Vehicle Dealer License renewal application(s).			
		License application nos. 39, 187, 254, 261, 263, 976, 1046 and 1244.			
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.			
48.	2008-0123	2007-2008 Special Class B Beer and Wine License application(s).			
		License application nos. 19 and 20 granted. Event to cease the sales of beer and wine at 11:00 pm.			
		This Matter was Approved on a Block Vote.			
49.	<u>2008-0101</u>	2007-2008 and 2007-2009 Tavern Operator License applications.			
		07-08 License application nos. 425 and 426 granted. 07-09 License application nos. 456 and 458-460 granted.			
		This Matter was Approved on a Block Vote.			
50.	<u>2008-0118</u>	2007-2009 Tavern Operator License application no. 9-457 of Dustin J. Daley.			

Held in License & Health Committee during recess.

51. 2008-0100 2007-2008 Tavern Operator License application no. 8-421 of Jessica A. Wollmer.

Held in License & Health Committee during recess.

52. 2008-0102 Police Department Report involving Top Gun Saloon, 1100 S. 60 St. (2007-2008)

Class B Tavern License no. 729, Dance Hall License no. 731 and Instrumental Music License no. 730 of Top Gun Saloon, Inc., Angela M. Robinson, Agent, Incident

Date: February 3, 2008).

Held in License & Health Committee during recess.

Passed The Block Vote

ADVISORY COMMITTEE

53. 2008-0105 City Attorney's Communication Requesting Approval for Destruction of Public

Records in the City Attorney's Office.

This Matter was Approved on a Block Vote.

54. 2008-0103 Legislative Committee minutes for February 12, 2008.

Attachments: LEG CMTE MINS 021208.pdf

This Matter was Placed on File on a Block Vote.

55. 2008-0127 Legislative Committee minutes for February 26, 2008.

Attachments: LEG CMTE MINS 022608.pdf

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

N. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE COMMON COUNCIL

Ald. Weigel announced a Mayoral Candidate Forum on March 17, 2008, at 7:00 p.m., at West Allis City Hall, 7525 W. Greenfield Ave.

Ald. Reinke announced a Mayoral Candidate Forum on March 12, 2008 and a County Supervisor Forum on March 19, 2008, at Tanner Paull, 6922 W. Orchard St.

O. ADJOURNMENT

to adjourn at 8:25 p.m., with the next regularly scheduled meeting to be held on March 18, 2008, at 7:00 p.m

A motion was made by Ald. Czaplewski, seconded by Ald. Narlock, to adjourn at 8:25 p.m., with the next regularly scheduled meeting to be held on March 18, 2008, 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.