



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Aldersperson James W. Sengstock, Council President

Alderspersons: Gary T. Barczak, Michael J. Czapski, Kurt E. Kopplin, Thomas G. Lajsi, Richard F. Narlock, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, March 16, 2010

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, Czapski, Kopplin, Lajsi, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Kopplin.

D. PRESENTATION

Local Government Achievement Award presented by the Wisconsin Land Information Association.

On behalf of the Wisconsin Land Information Association, Don Dittmar of Waukesha County presented Pat Walker of the City's Information Technology Division with a Local Government Achievement Award for excellence in mapping services.

E. PUBLIC HEARINGS

None.

F. CITIZEN PARTICIPATION

None.

G. 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.

H. MISCELLANEOUS BUSINESS

Mayor's Report

Mayor Devine announced that on St. Patrick's Day he and several City officials and employees will participate in St. Baldrick's Day and donations will be accepted to support research of childhood cancer. He congratulated the West Allis Police Department on their recent accreditation, and announced that the 2009 crime numbers were down.

Mayor Devine commented on census questions regarding addresses, and requested everyone to drive cautiously now that the weather is warmer and children are outdoors.

Alderspersons Comments

Ald. Roadt said that he is looking for WWII veterans to participate in the Memorial Day Parade.

I. AGENDA APPROVAL

that the agenda as submitted be accepted

J. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of March 2, 2010

K. ITEMS NOT REFERRED TO COMMITTEE

1. [2010-0132](#) Della Roskey communication regarding vehicle damages allegedly sustained in February 2010 at 1029 S. 63 Street.
2. [2010-0133](#) Calvin Nguedjio communication regarding damages allegedly sustained from July 2009 to November 2009.
3. [2010-0136](#) Paul and Patricia Russell communication regarding vehicle damages allegedly sustained on February 9, 2010 at 1946 S. 77 St.
4. [2010-0149](#) Summons and Complaint in the matter of BAC Home Loans Servicing, L.P. vs. Billy J. Lytge, et al., regarding foreclosure of mortgage, Case No. 10CV003167.
5. [2010-0150](#) Doris Heaney communication regarding property damage allegedly sustained on December 11, 2009 at 2382 S. 93 Street.

Passed The Block Vote

L. STANDING COMMITTEE REPORTS

None.

M. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:13 p.m. Upon returning from recess at 7:50 p.m., and the roll call being taken, there were:

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

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

6. [R-2010-0092](#) Resolution relative to accepting the proposal and approving the agreement of Willis of Wisconsin, Inc. for furnishing Employee Health Benefit Consulting Services for the period January 1, 2010 through December 31, 2012.

Sponsors: Administration & Finance Committee

subject to approval of City Attorney

7. [R-2010-0087](#) Resolution Awarding the Sale of \$17,605,000 Taxable General Obligation Refunding Bonds, Series 2010A.

Sponsors: Administration & Finance Committee

Attachments: [ADMR.AR 17715K S2010A.pdf](#)
[West Allis C of - 10A Tax GORBs - Resolution \(2\).DOC](#)

8. [R-2010-0088](#) Resolution Awarding the Sale of \$2,445,000 General Obligation Refunding Bonds, Series 2010B.

Sponsors: Administration & Finance Committee

Attachments: [ADMR.AR 2460K S2010B.pdf](#)
[West Allis C of - 10B GORBs - Resolution \(2\).DOC](#)

9. [R-2010-0089](#) Resolution Awarding the Sale of \$6,975,000 General Obligation Corporate Purpose Bonds, Series 2010C.

Sponsors: Administration & Finance Committee

Attachments: [ADMR.AR 17715K S2010C.pdf](#)
[West Allis C of - 10C GOCPBs - Resolution.DOC](#)

10. [R-2010-0090](#) Resolution relative to approving the 2009 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program.

Sponsors: Administration & Finance Committee

11. [2010-0154](#) Communication from City Administrative Officer regarding request to fill the vacant position of Maintenance Repairer in the Building and Electrical Services Division.

and Placed on File

12. [2010-0156](#) Communication from City Administrative Officer regarding request to fill the vacant Environmentalist position at the Health Department.
and Placed on File

City Attorney Claim Report

13. [2005-0054](#) Vince Scardina, 5901 W. Beloit Rd. communication regarding property damage allegedly sustained at 5935 W. Beloit Rd.
14. [2007-0069](#) Hupy & Abraham, S.C. communication on behalf of Christopher Stewart for Samantha J. Stewart regarding injuries allegedly sustained at 6213 W. Lapham Street on January 10, 2007.
15. [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.

Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel
No: 0

PUBLIC WORKS COMMITTEE

16. [R-2010-0081](#) Resolution relative to accepting the proposal of Badger Truck Equipment for furnishing and installing one (1) 10' Dump Body for a total sum of \$36,607.38.
Sponsors: Public Works Committee
Attachments: [1067 Dump Body tabulation.pdf](#)
17. [R-2010-0082](#) Resolution relative to accepting the proposal of Wausau Equipment Co. for furnishing and delivering Snow Plow Equipment for a total sum of \$43,608.00.
Sponsors: Public Works Committee
Attachments: [1066 Snow Plow Tabulation.pdf](#)
18. [R-2010-0083](#) Resolution relative to accepting the proposal of Truck Country for furnishing one (1) Truck Chassis for a total sum of \$73,398.00.
Sponsors: Public Works Committee
Attachments: [1065 Truck Chassis tabulation.pdf](#)
19. [R-2010-0084](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay For Sanitary Sewer Lateral Repairs along the 5900 Block of Burnham Street in the Amount of \$19,153.20.
Sponsors: Public Works Committee
Attachments: [RES-Lateral Repairs, 5900 Block of W. Burnham St..pdf](#)

20. [R-2010-0085](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner Parops LLC for property located at 7127-29 West National Avenue.
- Sponsors:* Public Works Committee
21. [2010-0157](#) Communication from Kurt D. Wachholz, District Administrator, West Allis-West Milwaukee, et al. School District, requesting reconsideration of the removal traffic lights at the intersection of S. 60 Street and Lapham Street.
- Attachments:* [School Dist comm.pdf](#)
22. [2010-0137](#) Communication from Director of Public Works/City Engineer regarding 2011-2015 Capital Improvement Paving Program
- Attachments:* [2011 to 2015 Proposed Paving Program.pdf](#)
[Memo 2011 to 2015 Proposed Paving Program.pdf](#)
23. [2010-0135](#) Downtown West Allis Business Improvement District (BID) requesting street closures of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., 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 19th Annual Classic Car Show on Sunday, October 3, 2010.

Attachments: [BID communication.pdf](#)

and Placed on File

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

24. [2010-0130](#) City of Brookfield Notice of Public Hearing to amend "Plan Amendments" of the 2035 Comprehensive Plan of the City of Brookfield scheduled for April 6, 2010 at 7:45 p.m. at Brookfield City Hall.

Attachments: [Brookfield Public Hearing.pdf](#)

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

No: 0

25. [2010-0151](#) Special Use Permit for proposed pole replacement and installation of high-speed wireless equipment to be located at Reservoir Park, 9621 W. Lapham St.

Held in Safety & Development Committee during recess.

26. [2010-0153](#) Special Use Permit for proposed building addition to be located at Arrow Hyundai, 10611 W. Arthur Ave.

Held in Safety & Development Committee during recess.

27. [2010-0152](#) Special Use Permit for proposed building addition to O'Connor's Perfect Pint, located at 8423 W. Greenfield Ave.

Held in Safety & Development Committee during recess.

LICENSE & HEALTH COMMITTEE

28. [2010-0134](#) 2010-2011 Used Vehicle Dealer License renewal application(s).

License application nos. 26, 238, 254, 976, and 1203 granted.

29. [2010-0147](#) 2009-2010 and 2009-2011 Tavern Operator License applications.

2009-2010 License application nos. 427-428 granted.

2009-2011 License application nos. 440-443, 445, and 447-449 granted.

30. [2010-0131](#) 2009-2010 Special Class B Beer and Wine License application(s).

License application nos. 13-15 granted.

31. [2010-0148](#) 2009-2010 Arcade License application no. 1628 of Rally Pizza, LLC, d/b/a CiCi's Pizza at 2927 S. 108 Street.

32. [2010-0141](#) Police Department report regarding tavern violations/calls for service for the months of January and February 2010.

Attachments: [Report Jan Feb 2010.pdf](#)

33. [2010-0138](#) Police Department Report involving Yester Years Pub & Grill, 9427 W. Greenfield Ave. (2009-2010 Class B Tavern License no. 760, Dance Hall License no. 763, and Instrumental Music License no. 761 of Yester Years Pub & Grill, Inc., Karen D. Schoenfeld, Agent, Incident Date: January 19, 2010).

Held in License & Health Committee during recess.

34. [2010-0139](#) Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2009-2010 Class B Tavern License no. 472, Dance Hall License no. 1040 and Instrumental Music License no. 1039, Larry M. Beilfuss, Agent, Incident Date: January 30, 2010).

Held in License & Health Committee during recess.

35. [2010-0140](#) Police Department Report involving Flappers, 7527 W. Becher St. (2009-2010 Class B Tavern License no. 797 and Dance Hall License no. 799 of Rodeo Grill, LLC, Mark S. Silber, Agent, Incident Date: February 14, 2010).

Held in License & Health Committee during recess.

36. [2010-0142](#) Police Department Report regarding February 20, 2010 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with five (5) selling alcohol to an underage person without requesting identification (2009-2010 Combination Class A Liquor License no. 938 and Cigarette License no. 1037 of Jas & Sant Corporation, Talwinder Soos, Agent, d/b/a County Beer & Liquor, 979 S. 60 St.).

Held in License & Health Committee during recess.

37. [2010-0143](#) Police Department Report regarding February 20, 2010 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with five (5) selling alcohol to an underage person without requesting identification (2009-2010 Combination Class A Liquor License no. 1080 and Cigarette License no. 1081 of Dilneet Corporation, Rupinder K. Randhawa, Agent, d/b/a West Allis Liquor & Tobacco, 7218 W. Greenfield Ave.).

Held in License & Health Committee during recess.

38. [2010-0144](#) Police Department Report regarding February 20, 2010 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with five (5) selling alcohol to an underage person without requesting identification (2009-2010 Combination Class A Liquor License no. 1494 and Cigarette License no. 1495 of Audi Brothers, LLC, Omer J. Audi, Agent, d/b/a Super Bottle Depot, 1357 S. 76 St.).

Held in License & Health Committee during recess.

39. [2010-0145](#) Police Department Report regarding February 20, 2010 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with five (5) selling alcohol to an underage person without requesting identification (2009-2010 Combination Class A Liquor License no. 1598 and Cigarette License no. 1599 of Olympia Liquor & Food, Inc., Manjit Singh Dhillon, Agent, d/b/a Olympia Food & Liquor, 9034 W. Greenfield Ave.).

Held in License & Health Committee during recess.

40. [2010-0146](#) Police Department Report regarding February 20, 2010 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with five (5) selling alcohol to an underage person without requesting identification (2009-2010 Combination Class A Liquor License no. 1609 and Cigarette License no. 1617 of Sarbjit Singh Sidhu, Agent, d/b/a Walsh's Beer & Liquor, 10910 W. Greenfield Ave.).

Held in License & Health Committee during recess.

Passed The Block Vote

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

No: 0

ADVISORY COMMITTEE

41. [R-2010-0086](#) A Resolution opposing 2009 Senate Bill 548/Assembly Bill 759, proposing to prohibit cities, villages and towns from enacting and enforcing sex offender residency restriction and child safety zone ordinances.

Sponsors: Advisory Committee

42. [2010-0155](#) Legislative Committee minutes for March 9, 2010.

Passed The Block Vote

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

No: 0

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

None.

P. ADJOURNMENT

to adjourn at 7:55 p.m., with the next regularly scheduled meeting to be held on April 6, 2010, 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.