



# 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*

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Tuesday, February 20, 2007

7:00 PM

City Hall - Council Chambers

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#### 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. Reinke.*

##### D. PUBLIC HEARINGS

*None.*

##### E. CITIZEN PARTICIPATION

*The following student cast members from West Milwaukee Middle School provided a sample of their new play, American Idle, scheduled for March 10th and 11th.*

*Alyssa Albrecht, 957 S. 60 St.*

*Breanna Hailey, 5923 W. Rogers St.*

*Alex Treul, 5730 W. Walker St.*

*Yvonne Ogle, 1124 S. 61 St.*

*Mike Heron, 1918 S. 55 St.*

##### 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.*

#### Alderspersons Comments

*Ald. Weigel reported on One Fine Night arts presentation hosted by the Youth Commission.*

*Ald. Reinke commented on supporting the youth of the community, and addressed two plays held at Nathan Hale.*

## H. AGENDA APPROVAL

*that the agenda as submitted be accepted*

**A motion was made by Ald. Sengstock, seconded by Ald. Reinke, that the agenda as submitted be accepted. The motion carried.**

## I. APPROVAL OF MINUTES

*to approve the minutes of the regular meeting of February 6, 2007*

**A motion was made by Ald. Sengstock, seconded by Ald. Dobrowski, to approve the minutes of the regular meeting of February 6, 2007. The motion carried.**

## J. ITEM NOT REFERRED TO COMMITTEE

1. [2007-0076](#) Amy Bernhardt communication regarding vehicle damage allegedly sustained at S. 103 St. and W. Greenfield Ave. on February 2, 2007.

**A motion was made by Ald. Narlock, seconded by Ald. Barczak, that this matter be Referred for Legal Action to the City Attorney. The motion carried.**

## K. STANDING COMMITTEE REPORTS

**ADMINISTRATION & FINANCE COMMITTEE**

2. [O-2006-0086](#) An Ordinance to amend Ordinance No. O-2006-0046 establishing the salary of the Alderpersons of the City of West Allis for the four year term of April 15, 2008 through April 16, 2012.

**Sponsors:** Administration & Finance Committee

**This Matter was Passed on a Block Vote.**

3. [R-2007-0044](#) Resolution Relative to Approving 2006 Transfers, Carryovers, Open Purchase Orders and Capital Accumulation Charges.

**Sponsors:** Administration & Finance Committee

**This Matter was Adopted on a Block Vote.**

4. [R-2007-0057](#) Resolution authorizing a Professional Service Contract for Imaging Services for a total estimated sum of \$71,070.04.

**Sponsors:** Administration & Finance Committee

**Attachments:** [936 Imaging Services.xls](#)

**This Matter was Adopted on a Block Vote.**

5. [2007-0073](#) Communication from the Director of Building Inspections & Zoning regarding proposed reorganization of Department of Building Inspections & Zoning Clerical Unit.

**This Matter was Approved on a Block Vote.**

6. [2007-0070](#) Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period October 1, 2006 through December 31, 2006.

**Attachments:** [MCCAccidRpt.06 Q4.doc](#)  
[Accident Rpt.PW Qtr4 2006.doc](#)  
[Accident Rpt.Police Qtr4 2006.doc](#)  
[Accident Rpt.Fire Qtr4 2006.doc](#)  
[Accident Rpt.Health Qtr4 2006.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

#### 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.**

*Thereupon, the Council took a recess at 7:09 p.m. Upon returning from recess at 7:32 p.m., and the roll call being taken, there were:*

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

#### M. NEW AND PREVIOUS MATTERS

#### ADMINISTRATION & FINANCE COMMITTEE

7. [R-2007-0066](#) Resolution regarding approval of the Managed Accounts Services Agreement between the City of West Allis and the International City County Management Association Retirement Corporation (ICMA-RC).

**Sponsors:** Administration & Finance Committee

**This Matter was Adopted on a Block Vote.**

8. [2007-0077](#) Communication from the City Attorney regarding Insurance Requirements in City contracts for public works improvements, outside consultants, etc.

**Attachments:** [cc-Insur Requirements.doc](#)

**This Matter was Approved on a Block Vote.**

9. [2007-0088](#) Communication from Quarles & Brady LLP regarding Waiver of Conflict of Interest in reference to State Fair Park Exposition Center Inc. Project.

**This Matter was Approved on a Block Vote.**

10. [2007-0086](#) Communication from Employee Suggestion Award Committee requesting approval of revisions to the Employee Suggestion Award Program Handbook.

**This Matter was Approved on a Block Vote.**

#### City Attorney Claim Report

11. [2004-0727](#) LeRoy Jones communication regarding vehicle damage allegedly sustained at S. 65 St. and W. Mitchell St. on December 1, 2004.  
**This Matter was Placed on File on a Block Vote.**
12. [2005-0288](#) Guillermina Zavala, 1648 S. 63 St., West Allis, 53214, communication regarding injuries allegedly sustained on December 1, 2004.  
**This Matter was Placed on File on a Block Vote.**
13. [2006-0680](#) We Energies communication regarding alleged gas main damage at 2081 S. 56 Street on September 6, 2006.  
**This Matter was Placed on File on a Block Vote.**

**Passed The Block Vote**

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

**No:** 0

**PUBLIC WORKS COMMITTEE**

14. [R-2007-0064](#) Resolution authorizing the Director of Public Works to enter into an Intergovernmental Cooperation Agreement for Use and Distribution of Proceeds for Wisconsin Department of Natural Resources "2008" Recycling Efficiency Incentive Grants.  
**Sponsors:** Public Works Committee  
**Attachments:** [rei 2008.doc](#)  
**This Matter was Adopted on a Block Vote.**
15. [R-2007-0065](#) Resolution relative to accepting the proposal of Neher Electric Supply for furnishing aluminum street lighting poles for a total sum of \$28,328.00.  
**Sponsors:** Public Works Committee  
**Attachments:** [948 Street Light Poles.xls](#)  
**This Matter was Adopted on a Block Vote.**
16. [R-2007-0067](#) Resolution relative to accepting the proposals of Aring Equipment Co. and Schmidt Engineering & Equipment Inc. for furnishing snow plows for a total sum of \$80,723.00.  
**Sponsors:** Public Works Committee  
**Attachments:** [947 Snow Plows.xls](#)  
**This Matter was Adopted on a Block Vote.**
17. [R-2007-0072](#) Resolution relative to accepting the proposals of Crescent Electric and Graybar Electric Co. for furnishing and delivering electric power cable for a total sum of \$43,234.00.  
**Sponsors:** Public Works Committee

*Attachments:* [949 Electrical Cable.xls](#)

**This Matter was Adopted on a Block Vote.**

18. [R-2007-0070](#) Resolution accepting work of American Sewer Services Inc., for the installation of sanitary sewer relay and sanitary spot sewer relay in various locations in Sanitary Sewer Basins WE 16, WE 19, WE 20 & WE 23 in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2006 Project No. 10.

*Sponsors:* Public Works Committee

**This Matter was Adopted on a Block Vote.**

19. [R-2007-0071](#) Resolution authorizing and directing the City Engineer to pay for sanitary sewer lateral repairs at 835 South 96th Street in the amount of \$3,552.14.

*Sponsors:* Public Works Committee

**This Matter was Adopted on a Block Vote.**

20. [2007-0092](#) Communication from City Engineer regarding West Allis Business Improvement District request to close W. Greenfield Avenue for their 17th Annual Classic Car Show to be held October 7, 2007.

**This Matter was Placed on File on a Block Vote.**

#### Passed The Block Vote

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

**No:** 0

#### SAFETY & DEVELOPMENT COMMITTEE

21. [O-2007-0005](#) An Ordinance to Amend Subsections 10.105(2)(a) and (b) of the West Allis Revised Municipal Code Relating to Night Parking Permits.

*Sponsors:* Safety & Development Committee

**This Matter was Passed on a Block Vote.**

22. [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

*Held in Safety & Development Committee during recess.*

23. [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)

*Held in Safety & Development Committee during recess.*

24. [R-2007-0069](#) Resolution to rescind Resolution R-2006-0246 and to approve the Certified Survey Map submitted by Daniel J. Milton, to create a single family residential lot for the land located directly east of the duplex located at 1718-20 S. 60 St.

**Sponsors:** Safety & Development Committee

**This Matter was Adopted on a Block Vote.**

25. [2007-0089](#) Special Use Permit amendment to construct a mixed-use building, to be located at 725-29 S. 84 St. (Tax Key No. 442-0316-000)

*Held in Safety & Development Committee during recess.*

26. [2007-0090](#) Special Use Permit for a proposed addition to Rogers Memorial Hospital located at 11101 W. Lincoln Ave. (Tax Key No. 484-9999-017)

*Held in Safety & Development Committee during recess.*

27. [2007-0082](#) Police Chief communication regarding City of West Allis crime statistics and major crime report for December 2006.

**This Matter was Placed on File on a Block Vote.**

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

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

**No:** 0

#### **LICENSE & HEALTH COMMITTEE**

28. [2007-0078](#) Time Warner Cable communication regarding new procedures for the notification process of programming changes, and also notification of several programming services nearing the end of their agreements which may cease carriage.

**This Matter was Placed on File on a Block Vote.**

29. [2007-0084](#) Video/Cable Communications Coordinator communication regarding Fourth quarter funding for the Educational Access Channel.

**This Matter was Approved on a Block Vote.**

30. [2007-0085](#) Video/Cable Communications Coordinator communication regarding recommendations for 4th Quarter Operating Funds to the West Allis Community Communications Corporation (WACCC) for the Public Access Channel.

**This Matter was Approved on a Block Vote.**

31. [2007-0079](#) 2006-2007 Special Class B Beer License application(s).

*License application nos. 18, 19 & 20 granted.*

**This Matter was Approved on a Block Vote.**

32. [2007-0083](#) 2007-2008 Used Vehicle Dealer License application(s).

*License application nos. 29, 39, 41, 187, 216, 238, 247, 251, 263, 267, 1044 - 1046 granted.*

**This Matter was Approved subject to the necessary requirement(s) on a Block Vote.**

33. [2007-0087](#) Appointment of new agent by Mega Marts, LLC, d/b/a Pick 'n Save, 11111 W. Greenfield Avenue, of Philip Anthony Meersman (2006-2007 Combination Class A Liquor License no. 1205).

**This Matter was Approved on a Block Vote.**

34. [2007-0095](#) 2006-2007 and 2006-2008 Tavern Operator License applications.

*2006-2007 license application nos. 636-637, 639 & 641 granted and  
2006-2008 license application nos. 312-313 granted.*

**This Matter was Approved on a Block Vote.**

**Passed The Block Vote**

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

**No:** 0

**ADVISORY COMMITTEE**

35. [2007-0093](#) Appointment by Mayor Bell of Randy Kassa as a member of the West Allis Block Grant Committee, his two-year term will expire on September 1, 2008.

**This Matter was Approved on a Block Vote.**

36. [2007-0094](#) Appointment by Mayor Bell of Randy Kassa as a member of the West Allis Community Celebrations Committee, his three-year term to expire December 31, 2009

**This Matter was Approved 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 7:35 p.m., with the next regularly scheduled meeting to be held on March 6, 2007, at 7:00 p.m*

**A motion was made by Ald. Sengstock, seconded by Ald. Vitale, to adjourn at 7:35 p.m., with the next regularly scheduled meeting to be held on March 6, 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.