

# 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, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke, Lester Trudell, Jr.,

Vincent Vitale, and Martin J. Weigel

Tuesday, December 16, 2003

7:00 PM

City Hall - Council Chambers

### 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, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Trudell, Vitale, and Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Sengstock.

#### D. PUBLIC HEARINGS

1. R-2003-0358

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 76 St. east service drive from W. Cleveland Ave. to S. Van Dyke Pl. by new asphalt construction of the pavement, new concrete curb and gutter, new driveway approaches, storm sewer, building services and utility adjustments.

Explanation of the proposed improvement by Michael Lewis, City Engineer.

Appearances: None.

**2.** <u>O-2003-0077</u>

Ordinance amending Section 12.45(2) of the Revised Municipal Code relative to the addition of a special use for medical laboratories and manufacturing facilities in the M-1 Manufacturing District

Explanation of the proposed Ordinance by John Stibal, Director of Development.

Appearances: None.

3. & <u>O-2003-0078</u>

4.

An Ordinance to amend the official West Allis Zoning Map by rezoning the underlying zoning of 10601 W. Greenfield Ave. from M-1 Manufacturing District to C-3 Community Commercial District and to establish a Planned Development District Commercial PDD-2 overlay for 10601 and 10635 W. Greenfield Ave., pursuant to Sec. 12.61 of the West Allis Revised Municipal Code as requested by Shecterle Commercial Properties 2, LLC and Akash Real Estate, Inc. to establish a retail/commercial Planned Development

and

2003-0716

Request to establish a Planned Development Agreement Commercial between the City of West Allis and both Shecterle Commercial Properties 2, LLC and Akash Real Estate, Inc. to establish a Planned Development Agreement for new construction of various retail commercial uses at 10601 and 10635 W. Greenfield Ave., pursuant to Sec. 12.61 of the West Allis Revised Municipal Code

Explanation of the proposed Ordinance and request for a Planned Development Agreement by John Stibal, Director of Development.

Appearances:

Richard Styza, 10198 Whitnall Ct., Hales Corners, stated that he owns the Mobile Home Park just east of the property. He has no objection to the land being redeveloped but does not want the mobile home owners to be significantly bothered, in particular, with lighting and the pumps at the gas station. He commented on landscaping as part of the plan. He requested protection for the sixty-eight (68) homeowners.

**5.** 2003-0670

Special Use Application submitted by Mr. Will Lepeska d/b/a Wisconsin Medical Cyclotron, LLC to establish a cyclotron facility within a portion of the existing building at 11236 W. Lapham St.

Explanation of the proposed Special Use by John Stibal, Director of Development.

Appearances: None.

**6.** 2003-0681

Special Use application submitted by Brian Santner, d/b/a Lunch Bunch Grill, to establish a restaurant within the existing building located at 6200 W. Burnham St.

Explanation of the proposed Special Use by John Stibal, Director of Development.

Appearances: None.

7. 2003-0699

Special use application submitted by Sheri L.Pape d/b/a Small Treasures Children's Center to establish a daycare facility at the existing building located at 7330 W. Lincoln Ave.

Explanation of the proposed Special Use by John Stibal, Director of Development.

Appearances: None.

# E. CITIZEN PARTICIPATION

Tad Powalisz, Local 80 President, 1923 S. 69 St., commented on the Good Faith Agreement made between the City of West Allis and the West Allis Fire Department. He indicated that the Local 80 union employees have attempted to accommodate budget issues in order to make it through economic difficulties. He recommended that the offer should be extended to Local 80, and the membership will decide on whether or not to accept it.

Richard Siebenaller, 8719 W. Orchard St., commented on time allotted for Citizen Participation and the citizens' ability to participate during public hearings.

# 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

# Agenda Approval

that the agenda as submitted be accepted

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

# **Approval of Minutes**

to approve the minutes of the regular meeting of December 2, 2003

A motion was made by Ald. Sengstock, seconded by Ald. Kopplin, to approve the minutes of the regular meeting of December 2, 2003. The motion carried.

# H. ITEMS NOT REFERRED TO COMMITTEE

| 8. | 2003-0762        | Report of the Municipal Judge for the month of November, 2003, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$60,770.60, and the sum of \$63,275.00 in payment of parking violations sent directly to the City Clerk/Treasurer's office. |
|----|------------------|---|
|    |                  | A motion was made by Ald. Kopplin, seconded by Ald. Reinke, that this matter be Placed on File. The motion carried.   |
| 9. | <u>2003-0738</u> | Law Offices of Pitts & Pitts communication on behalf of their client, Patricia A.   |

| 9. | <u>2003-0738</u> | Law Offices of Pitts & Pitts communication on behalf of their client, Patricia A. |
|----|------------------|---|
|    |                  | Parker, regarding injuries and damages allegedly sustained at 8100 W. Greenfield  |
|    |                  | Ave. on August 2, 2003.   |

This Matter was Referred for Legal Action on a Block Vote.

| 10. | <u>2003-0750</u> | Amended Summons and Complaint in the matter of WASHINGTON MUTUAL |
|-----|------------------|--|
|     |                  | BANK v. CITY OF WEST ALLIS DEPARTMENT OF DEVELOPMENT,            |
|     |                  | HOUSING DIVISION, ET AL.   |

This Matter was Referred for Legal Action on a Block Vote.

| 11. | <u>2003-0752</u> | Habush, Habush & Rottier communication on behalf of their client, Nicole       |
|-----|------------------|--|
|     |                  | Kaltenbach, regarding injuries and damages allegedly sustained on November 20, |
|     |                  | 2003.  |

This Matter was Referred for Legal Action on a Block Vote.

| 12. | <u>2003-0753</u> | Summons and Complaint in the matter of TOM HOLZRICHTER, d/b/a THE BEST |
|-----|------------------|--|
|     |                  | WOOD JUDGE FIREWOOD, TREE & LANDSCAPING SERVICE V. CITY                |
|     |                  | OF WEST ALLIS.   |

This Matter was Referred for Legal Action on a Block Vote.

**13.** 2003-0769 Sandra Graham, 2032 S. 96 St., communication regarding alleged injury allegedly sustained near 2074 S. 96 St. on October 27.

This Matter was Referred for Legal Action on a Block Vote.

# **Passed The Block Vote**

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

**No:** 0

# I. STANDING COMMITTEE REPORTS

None.

#### J. 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 7:36 p.m. Upon returning from recess at 8:35 p.m., and the roll call being taken, there were:

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

# K. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE COMMITTEE**

| 14. | <u>O-2003-0080</u> | An Ordinance to amend Ordinance No. 6626 establishing the salary ranges of certain officers and employees in the Fire Department for 2002, 2003, 2004, and 2005 (amending 2004 and 2005).   |
|-----|--------------------|---|
|     |                    | This Matter was Passed on a Block Vote.   |
| 15. | R-2003-0359        | Resolution relative to adopting a Limited English Proficiency Policy for inclusion in the City of West Allis Policies & Procedures Manual.  |
|     |                    | Held in Administration & Finance Committee during recess.   |
| 16. | R-2003-0363        | Resolution relative to authorizing the borrowing of up to \$13,000,000.00 from the Wisconsion State Trust Fund at an interest rate of 5.25 percent for a term of 20 years for the purpose of paying off a portion of the City of West Allis' unfunded Wisconsion Retirement System prior service pension liability. |
|     |                    | This Matter was Adopted on a Block Vote.  |
| 17. | R-2003-0364        | Resolution relative to extending the contract of Frank Haack & Associates, Inc. for furnishing Employee Health Benefit Consulting Services for the period January 1, 2004 through December 31, 2004 for the total sum of \$33,000.00.   |

This Matter was Adopted on a Block Vote.

**18.** R-2003-0372 Resolution to rescind Resolution Nos. R-2003-0216, R-2003-0217, R-2003-0218, R-2003-0219, R-2003-0220, and R-2003-0221 all relating to the issuance and sale of general obligation securities and the levying of a tax in connection therewith.

This Matter was Adopted on a Block Vote.

| 19. | R-2003-0373  | Resolution approving a Demonstration Landscaping Grant by and between the City of West Allis and Pan-O-Gold Baking Co., located at 11224 West Rogers St., in an amount not to exceed \$30,000 funded through Community Development Block Grant Program  |
|-----|--------------|---|
|     |              | This Matter was Adopted on a Block Vote.  |
| 20. | R-2003-0374  | Resolution approving a Demonstration Job Creation - Forgivable Loan Program to attract businesses to the Downtown West Allis Business Improvement District under the Economic Development Loan Program funded by the Community Development Block Grant Program in an amount not to exceed \$50,000.           |
|     |              | This Matter was Adopted As Amended on a Block Vote.   |
| 21. | 2003-0722    | West Allis Police Department, Administrative Officers Association, communication regarding upgrading their wage and compensation package to reflect the package that was extended to the members of the West Allis Professional Police Association.   |
|     |              | Held in Administration & Finance Committee during recess.   |
| 22. | 2003-0744    | Tad Powalisz, Local 80 President, AFSCME, communication regarding "me too" offer made to the West Allis Firefighters Union as part of their contractual settlement in 2002.   |
|     | Attachments: | <u>2003-0744</u>  |
|     |              | Held in Administration & Finance Committee during recess.   |
| 23. | 2003-0749    | Fire Chief Hook communication requesting similar salary adjustment for the Fire Department's administrative staff in consideration of the recent Common Council decision to support a good faith understanding between the City of West Allis and the West Allis Professional Fire Fighters, IAFF local 1004. |
|     | Attachments: | <u>2003-0749</u>  |
|     |              | Held in Administration & Finance Committee during recess.   |
| 24. | 2003-0742    | Pressed Steel Tank Co., Inc., 1445 S. 66 St., communications regarding the anticipation of five (5) permanent layoffs on or about January 31, 2004.   |
|     |              | This Matter was Placed on File on a Block Vote.   |
| 25. | 2003-0746    | Communication from Timothy T. Seider, Mayor of the City of Greenfield, regarding the potential for the City of West Allis to provide temporary Health Department administrative services to the City of Greenfield.   |
|     |              | Held in Administration & Finance Committee during recess.   |
| 26. | 2003-0757    | Comptroller/Manager of Finance submitting the City of West Allis Unaudited Financial Statement Package for the period ended October 31, 2003.   |
|     |              | This Matter was Placed on File on a Block Vote.   |
| 27. | 2003-0763    | Report for the month of September, 2003 indicating City of West Allis checks issued in the amount of \$7,404,863.09 including Investment of Funds.  |
|     |              | This Matter was Placed on File on a Block Vote.   |

| 28.  | 2003-0691        | Communication from City Administrative Officer requesting exception to hiring freeze for Manager of Purchasing/Central Services.   |
|------|------------------|--|
|      |                  | Held in Administration & Finance Committee during recess.  |
| 29.  | 2003-0755        | Communication from City Administrative Officer requesting approval of job description and salary range classification for Community Development Manager.   |
|      |                  | This Matter was Approved on a Block Vote.  |
| City | Attorney Claim F | Report   |
| 30.  | <u>2001-0095</u> | Daniel P. Kondos, S.C. Law Offices, Notice of Injury on behalf of their client, Robert Bence, regarding injury allegedly sustained on November 28, 2000, at the Canadian Pacific Railroad bridge-S. 70 St. near W. Dickinson St.             |
|      |                  | This Matter was Denied on a Block Vote.  |
| 31.  | 2002-0210        | Summons & Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. City of West Allis Housing Division, Code No. 30404, Foreclosure of Mortgage.  |
|      |                  | This Matter was Placed on File on a Block Vote.  |
| 32.  | 2003-0540        | Summons and Complaint in the matter of HOMEQ SERVICING CORPORATION, F/K/A TMS MORTGAGE INC., D/B/A THE MONEY STORE VS. THE CITY OF WEST ALLIS HOUSING DIVISION, ET AL., Case No. 03CV006583, Code No. 30404.                                 |
|      |                  | This Matter was Placed on File on a Block Vote.  |
| 33.  | 2003-0047        | Amended Summons and Amended Complaint in the matter of THE BANK OF NEW YORK, TRUST U/A v. CITY OF WEST ALLIS DEPARTMENT OF DEVELOPMENT, HOUSING DIVISION, ET AL.   |
|      |                  | This Matter was Placed on File on a Block Vote.  |
| 34.  | <u>2003-0604</u> | Richard McCullough communication regarding a solar pool cover allegedly removed during refuse collection at 2045 S. 72 St. on September 10, 2003.  |
|      |                  | This Matter was Allowed on a Block Vote.   |
| 35.  | 2003-0619        | Faye Hancock communication regarding vehicle damage which allegedly occurred while parked in her space at the Beloit Road Housing Complex, 7335 W. Dreyer Pl., on or about September 12, 2003 (including possible car rental reimbursement). |
|      |                  | This Matter was Allowed on a Block Vote.   |
| 36.  | 2003-0621        | Jack Brees, 2989 S. Waukesha Rd., communication regarding alleged vehicle damage while backing out of his driveway on August 25, 2003.   |
|      |                  | This Matter was Allowed on a Block Vote.   |
| 37.  | 2003-0636        | Acuity, A Mutual Insurance Company, communication on behalf of their insured Yolanda Gamazon, regarding vehicle damage in the amount of \$995.35, which allegedly occurred at S. 124 St. & W. National Ave. on July 24, 2003.                |
|      |                  | This Matter was Denied on a Block Vote.  |

**38.** 2003-0659 George R. Kasica, N165 W20901 Glencoe Ln., Jackson, WI communication regarding vehicle damage allegedly sustained by hitting debris in the street at S. 77 St. and W. Oklahoma Ave., on October 8, 2003, in the amount of \$238.73.

This Matter was Denied on a Block Vote.

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

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

**No:** 0

# **PUBLIC WORKS COMMITTEE**

39. Resolution accepting work of Statewide Heating & Cooling for installation of two new pump motors in the City of West Allis Water Utility Reservoir Pumping Station and authorizing and directing payment of said contract in accordance with contract terms of 2003 Project No. 5.

# This Matter was Adopted on a Block Vote.

40. R-2003-0357 Final Resolution authorizing public improvement by major asphalt resurfacing of the pavement with miscellaneous walk repair, storm sewer relay, sanitary sewer relay and utility adjustments in S. 70 St. from approximately 58 ft. south of W. Washington St. on the west side to W. Greenfield Ave. and levying special assessments against benefited properties.

# This Matter was Adopted on a Block Vote.

**41.** Resolution relative to accepting the proposal of McNeilus Co. for furnishing and delivering cart tipper assemblies for a total sum of \$37,500.00.

# This Matter was Adopted on a Block Vote.

**42.** Resolution relative to accepting the proposal of Traffic & Parking Control Co. for furnishing LED traffic signal lamps for a total sum of \$26,196.90.

# This Matter was Adopted on a Block Vote.

**43.** 2003-0764 Communication from City Engineer regarding Morgan Avenue street reconstruction joint project with the City of Greenfield.

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

**44.** 2003-0765 Communication from City Engineer regarding letter from WisDOT on S. 109th Street and W. Arthur Avenue.

This Matter was Placed on File on a Block Vote.

# **Public Hearing Items (Public Works Committee)**

45. R-2003-0358 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 76 St. east service drive from W. Cleveland Ave. to S. Van Dyke Pl. by new asphalt construction of the pavement, new concrete curb and gutter, new driveway approaches, storm sewer, building services and utility adjustments.

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

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

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

**No:** 0

# **SAFETY & DEVELOPMENT COMMITTEE**

**46.** 2003-0760 Communication from the Director of Building Inspections & Zoning regarding the Exterior Property Maintenance Inspection Program in the 1st and 2nd Aldermanic District.

Held in Safety & Development Committee during recess.

47. 2003-0751 Special Use application submitted by Mega of Milwaukee LLC, Konstantinos F. Maltezos new owner of Mega Restaurant, amend the existing special use resolution for Mega Restaurant 7727 W. Greenfield Ave. and 14\*\* S. 78 St. by extending the hours of operation to 24 hours within the existing restaurant.

Held in Safety & Development Committee during recess.

# **Public Hearing Items (Safety & Development Committee)**

**48.** O-2003-0077 Ordinance amending Section 12.45(2) of the Revised Municipal Code relative to the addition of a special use for medical laboratories and manufacturing facilities in the M-1 Manufacturing District

This Matter was Passed on a Block Vote.

Resolution relative to determination of Special Use Application submitted by Will Lepeska, d/b/a Wisconsin Medical Cyclotron, LLC, to establish a pharmaceutical manufacturing facility to be located at 11236 W. Lapham St. (West Allis Tech Center)

This Matter was Adopted on a Block Vote.

53. 2003-0670 Special Use Application submitted by Mr. Will Lepeska d/b/a Wisconsin Medical Cyclotron, LLC to establish a cyclotron facility within a portion of the existing building at 11236 W. Lapham St.

This Matter was Placed on File on a Block Vote.

54. Resolution relative to determination of Special Use Application submitted by Brian Santner, d/b/a Lunch Bunch Grill, to establish a restaurant with outdoor dining and a catering service, to be located at 6200 W. Burnham St.

This Matter was Adopted on a Block Vote.

55. 2003-0681 Special Use application submitted by Brian Santner, d/b/a Lunch Bunch Grill, to establish a restaurant within the existing building located at 6200 W. Burnham St.

This Matter was Placed on File on a Block Vote.

**56.** Resolution relative to determination of special use application submitted by Sheri L. Pape, d/b/a Small Treasures Children's Center, Inc., to establish a day care facility at

7330 W. Lincoln Ave.

This Matter was Adopted on a Block Vote.

57. 2003-0699 Special use application submitted by Sheri L.Pape d/b/a Small Treasures Children's

Center to establish a daycare facility at the existing building located at 7330 W.

Lincoln Ave.

This Matter was Placed on File on a Block Vote.

#### Passed The Block Vote

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

**No:** 0

**49.** O-2003-0078

An Ordinance to amend the official West Allis Zoning Map by rezoning the underlying zoning of 10601 W. Greenfield Ave. from M-1 Manufacturing District to C-3 Community Commercial District and to establish a Planned Development District Commercial PDD-2 overlay for 10601 and 10635 W. Greenfield Ave., pursuant to Sec. 12.61 of the West Allis Revised Municipal Code as requested by Shecterle Commercial Properties 2, LLC and Akash Real Estate, Inc. to establish a retail/commercial Planned Development

# This Matter was Passed as Amended on a Block Vote.

**50.** R-2003-0368

Resolution approving a Planned Development District-Commercial PDD-2 between the City of West Allis and both Shecterle Commercial Properties 2, LLC and Akash Real Estate, Inc. to establish a Planned Development Agreement for new construction of various retail commercial uses at 10601 and 10635 W. Greenfield Ave., pursuant to Sec. 12.61 of the West Allis Revised Municipal Code

# This Matter was Adopted on a Block Vote.

**51.** 2003-0716

Request to establish a Planned Development Agreement Commercial between the City of West Allis and both Shecterle Commercial Properties 2, LLC and Akash Real Estate, Inc. to establish a Planned Development Agreement for new construction of various retail commercial uses at 10601 and 10635 W. Greenfield Ave., pursuant to Sec. 12.61 of the West Allis Revised Municipal Code

This Matter was Placed on File on a Block Vote.

# **Passed The Block Vote**

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

**No:** 0

Present: 1 - Barczak

### LICENSE & HEALTH COMMITTEE

| 58. | 2003-0729 | Police Department Report involving Harry O's 2nd Base, 6743 W. Lincoln Ave. (2003-2004 Class B Tavern License no. 51, Dance Hall License no. 37 and Cigarette License no. 69 of Harry O's, Inc., Harry J. Strahlendorf, Agent, Incident Date: November 5, 2003). |
|-----|-----------|--|
|     |           | This Matter was Placed on File on a Block Vote.  |
| 59. | 2003-0730 | Police Department Report involving Egg Roll House, 1507 S. 108 St. (2003-2004 Class B Tavern License no. 8 of Alan M. Toy, Incident Date: October 13, 2003).   |
|     |           | This Matter was Placed on File on a Block Vote.  |
| 60. | 2003-0747 | 2003-2004 Tavern Operator License appl. no. 787 of Corina M. Utphall.  |
|     |           | Held in License & Health Committee during recess.  |
| 62. | 2003-0768 | 2003-2005 Tavern Operator License appl. no. 44 of Keith A. Gaffney.  |
|     |           | This Matter was Approved on a Block Vote.  |
| 63. | 2003-0739 | Time Warner Cable communication announcing a new High Definition package which debuted on November 24, 2003 including iNHD on channel 545 and iNHD2 on channel 546.  |
|     |           | This Matter was Placed on File on a Block Vote.  |
| 64. | 2003-0740 | Time Warner Cable communication regarding the collection of additional franchise fees being paid to the City of West Allis on non-subscriber revenue beginning January 1, 2004.  |
|     |           | This Matter was Placed on File on a Block Vote.  |
| 65. | 2003-0741 | Time Warner Cable communication regarding new services to their standard and digital channel line-ups and introduction of their new Digital Cable Packages effective December 10, 2003 and rate changes effective January 2004.                                  |
|     |           | This Matter was Placed on File on a Block Vote.  |
| 66. | 2003-0761 | Communication from the Community Development Authority of the City of West Allis relative to Tavern Licenses - Dlapa's M&R Bar, 6407 W. Greenfield Avenue  |
|     |           | Held in License & Health Committee during recess.  |
| 67. | 2003-0556 | Summons and Complaint in the matter of the complaint against Palrena, Inc., Wayne J. Paluch, Agent, d/b/a Kicks Night Club, 1900 S. 60 St. (2003-2004 Class B Tavern License no. 77).  |
|     |           | This Matter was Placed on File on a Block Vote.  |
| 68. | 2003-0401 | Police Department Report involving Kicks Night Club, 1900 S. 60 St. (2002-2003 Class B Tavern License no. 71, Dance Hall License no. 56 and Instrumental Music License no. 22 of Palrena, Inc., Wayne J. Paluch, Agent, Incident date: May 24, 2003).            |
|     |           | This Matter was Placed on File on a Block Vote.  |
| 69. | 2003-0743 | 2003-2004 Phonograph Distributor's License applications.   |

|                             | License appl. no. 12 granted   |
|-----------------------------|--|
|                             | This Matter was Approved on a Block Vote.  |
| <b>70.</b> <u>2003-0745</u> | 2004 Taxicab Driver License applications.  |
|                             | License appl. nos. 13 & 15-18 granted.   |
|                             | This Matter was Approved on a Block Vote.  |
| <b>71.</b> <u>2003-0756</u> | 2003-2004 Special Class B Beer and Wine License application(s).  |
|                             | License appl. no. 24 granted.  |
|                             | This Matter was Approved on a Block Vote.  |
| <b>72.</b> <u>2003-0759</u> | 2003-2004 and 2003-2005 Tavern Operator License applications.  |
|                             | 2003-2004 License appl. nos. 788-794 granted, and 2003-2005 License appl. nos. 35, 42-43, & 45-46 granted.   |
|                             | This Matter was Approved on a Block Vote.  |
| Passed The Block Vote       |  |
| <b>61.</b> <u>2003-0748</u> | 2003-2005 Tavern Operator License appl. no. 41 of Cathy A. Dunwiddie.  |
|                             | A motion was made by Ald. Barczak, seconded by Ald. Vitale, that this matter be Approved. The motion carried by the following vote:  |
| Aye:                        | 9 - Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Trudell, Vitale, and Weigel   |
| No:                         | 0  |
| Present:                    | 1 - Barczak  |
| ADVISORY COMMI              | FTEE   |
| <b>73.</b> <u>2003-0758</u> | Requesting approval for destruction of public records in the City Engineer's Office.   |
|                             | This Matter was Approved on a Block Vote.  |
| <b>74.</b> <u>2003-0766</u> | Reappointment by Mayor Bell, under the limitation on consecutive terms, of Mr. Joseph Kempen as the Citizen Representative of the Suggestion Award Committee, his two-year term to expire January 1, 2006. |
|                             | This Matter was Approved on a Block Vote.  |
| <b>75.</b> <u>2003-0767</u> | Reappointment by Mayor Bell of Rebecca Murray as a member of the West Allis  |
|                             |  |

# This Matter was Approved on a Block Vote. 6. 2003-0754 Legislative Committee Minutes for December 9, 2003.

This Matter was Approved on a Block Vote.

# **Passed The Block Vote**

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

Block Grant Committee, her two-year term to expire September 1, 2005.

**No:** 0

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

Ald. Sengstock commented on the past year including having an aldermanic change when former Council President Paul Murphy was elected as Municipal Judge. The Council was very fortunate when Ald. Weigel filled the vacant 2nd Aldermanic District position. Sensitive issues have been addressed in 2003, including the budget with the loss of shared revenue. With the input of taxpayers, staff and unions, the tax rate was kept below a one-percent (1 %) increase. Services have continued and citizens appear pleased. Ald. Sengstock stated that the Council is looking forward to a prosperous and healthy 2004 and, on behalf of the Mayor and Common Council, wished everyone a blessed holiday.

#### M. ADJOURNMENT

to adjourn at 8:44 p.m., with the next regularly scheduled meeting to be held on January 6, 2004 at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Vitale, to adjourn at 8:44 p.m., with the next regularly scheduled meeting to be held on January 6, 2004 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.