



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, February 21, 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 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Reinke.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Robert Braun, 2160 S. 86 St., commented on feeding of the wild animals ordinance and is opposed to said ordinance. Addressed the article in the NOW newspaper. No evidence of rats.

William McCarver, 2223 S. 72 St., addressed article in the NOW newspaper about feeding the squirrels.

Greg Gesch, 1041A S. 84 St., addressed article in the NOW newspaper regarding squirrel feeding. He commented on the responsibilities of environmentalists in determining rat problems.

Joseph Kogelmann, 8105 W. Appleton Ave., Milwaukee, commented on the proposed feeding of wild animals ordinance and the types of trees in West Allis. He questioned rat control and procedures.

Violet Braun, 2160 S. 86 St., commented on her garden and the impact of the proposed ordinance on wild animal feeding.

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 Agreement between the City of West Allis and Tarantino and

Company, LLC to develop headquarters and health care campus at the former Pressed Steel Tank site. The development will attract over 300 jobs and is expected to start construction this spring.

Mayor Devine congratulated the Chamber of Commerce Citizen of Year Jeannette Bell and Business of the Year Waterstone Bank.

Alderspersons Comments

Ald. Barczak announced the Third Aldermanic District will be impacted by the upcoming Greenfield Avenue project that will involve the removal of the overpass bridge. There will be a meeting on February 29, 2012 at Madison Elementary School. Any questions can be addressed to either Ald. Barczak, Ald. Narlock, or the Engineers who will attend this meeting. Ald. Barczak encourages all to attend as this will be very informative. Ald. Barczak announced the new voting locations in the District and to contact Clerk's Office for polling place locations.

Ald. Narlock noted a correction to the address of Madison Elementary School, 1117 S. 104 Street.

Ald. Vitale would like to see modifications on the proposed ordinance on wild animal feeding. Ald. Vitale has not seen rodents on his property.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of February 7, 2012

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2012-0075](#) Report of the Municipal Judge for the month of January 2012, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$184,999.45.

Attachments: [MJR Jan 2012.pdf](#)

2. [2012-0076](#) ECS Financial Services, Inc. request on behalf of Fifth Third Leasing Company for abatement of the 2011 assessed value on personal property account #24569.
3. [2012-0077](#) James H. Steege request for a refund of a towing charge which allegedly occurred at 96 Street and Cleveland Avenue on January 10, 2012.

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 7:30 p.m. Upon returning from recess at 7:58 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

4. [R-2012-0044](#) Resolution regarding approval of Interim Policy on Pay Increases for Promotion.
Sponsors: Administration & Finance Committee
Attachments: [MEMO.PromoPayIncr.pdf](#)
5. [R-2012-0051](#) Initial Resolution Authorizing \$2,000,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements.
Sponsors: Administration & Finance Committee
6. [R-2012-0052](#) Initial Resolution Authorizing \$1,460,000 General Obligation Bonds of the City of West Allis for Water System Improvements.
Sponsors: Administration & Finance Committee
7. [R-2012-0053](#) Initial Resolution Authorizing \$2,745,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.
Sponsors: Administration & Finance Committee
8. [R-2012-0054](#) Initial Resolution Authorizing \$2,545,000 General Obligation Bonds of the City of West Allis for Community Development Projects in Tax Incremental District No. 11.
Sponsors: Administration & Finance Committee
9. [R-2012-0055](#) Initial Resolution Authorizing \$5,035,000 General Obligation Refunding Bonds of the City of West Allis.
Sponsors: Administration & Finance Committee

10. [R-2012-0057](#) Resolution Providing for the Sale of \$6,205,000 General Obligation Corporate Purpose Bonds of the City of West Allis.
- Sponsors:* Administration & Finance Committee
11. [R-2012-0058](#) Resolution Providing for the Sale of \$7,580,000 Taxable General Obligation Corporate Purpose Bonds of the City of West Allis.
- Sponsors:* Administration & Finance Committee
12. [R-2012-0056](#) Resolution Directing Publication of Notice to Electors.
- Sponsors:* Administration & Finance Committee
- Attachments:* [022012.NtoE EXH A.docx](#)
13. [2012-0079](#) Communication from City Administrative Officer regarding request to fill a Painter I vacancy at the Department of Public Works, Building/Inventory and Electrical Services Division.

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

14. [R-2012-0046](#) Resolution to rescind Resolution R-2012-0011, to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of N/S and E/W alley between S. 58 St.-S. 59 St.: W. Rogers St. to W. Mobile St., N/S and E/W alley between S. 60 St.-S. 61 St.: W. Lapham St. to W. Mitchell St., N/S and E/W alley between S. 62 St.-S. 63 St.: W. Beloit Rd. to W. Grant St., N/S and E/W alley between S. 65 St.-S. 66 St.: W. Lapham St. to W. Mitchell St., N/S and E/W alley between S. 61 St.-S. 62 St.: W. Lapham St. to W. Mitchell St., N/S alley between S. 78 St. -S. 79 St.: W. Hicks St. to W. Rogers St., N/S and E/W alley between S. 77 St.-S. 78 St.: W. Grant St. to W. Lincoln Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay and storm underdrain.
- Sponsors:* Public Works Committee

15. [R-2012-0049](#) Resolution to rescind Resolution R-2012-0012, authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay and storm underdrain in N/S & E/W alley between S. 58 St.- S. 59 St.: W. Rogers St. to W. Mobile St., N/S & E/W alley between S. 60 St.-S. 61 St.: W. Lapham St. to W. Mitchell St., N/S & E/W alley between S. 62 St.-S. 63 St.: W. Beloit Rd. to W. Grant St., N/S & E/W alley between S. 65 St.-S. 66 St.: W. Lapham St. to W. Mitchell St., N/S & E/W alley between S. 61 St. - S. 62 St.: W. Lapham St. to W. Mitchell St., N/S alley between S. 78 St. -S. 79 St.: W. Hicks St. to W. Rogers St., N/S & E/W alley between S. 77 St.-S. 78 St.: W. Grant St. to W. Lincoln Ave. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

16. [R-2012-0040](#) Resolution accepting work of Northern Pipe Equipment, Inc. for the closed circuit TV inspection of sanitary and storm sewers in various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2011 Project No. 7.

Sponsors: Public Works Committee

17. [R-2012-0041](#) Resolution accepting work of Winding Roofing Co., Inc. for roof replacement at the West Allis City Hall located at 7525 West Greenfield Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2011 Project No. 17.

Sponsors: Public Works Committee

18. [R-2012-0042](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Water Main Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work for the relocation of the water main hanging underneath the W. Greenfield Avenue Bridge over I-894.

Sponsors: Public Works Committee

Attachments: [RES-2012-0042 STH59 CofWallis 101-97Watermain.pdf](#)

19. [R-2012-0045](#) Resolution accepting work of Cream City Wrecking & Dismantling, LLC for the decommissioning and demolition project at the former Chalet Restaurant located at 6215 W. National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2010 Project No. 8.

Sponsors: Public Works Committee

20. [R-2012-0047](#) Resolution authorizing the Director of Public Works/City Engineer to extend the agreement with AECOM Technical Services (AECOM) to provide consulting services relative to the NR216 Permit compliance requirements for 2012 for a sum not to exceed \$20,000.

Sponsors: Public Works Committee

Attachments: [R-2012-0047 2012 AECOM Contract.pdf](#)

21. [R-2012-0048](#) Resolution authorizing the Director of Public Works/City Engineer to extend the professional services contract with AECOM to provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rules for a sum not to exceed \$10,000.
- Sponsors:* Public Works Committee
22. [R-2012-0050](#) Resolution authorizing the Director of Public Works/City Engineer to extend the professional services contract with SEH for another 5 years for general maintenance of the 116th & Rogers elevated water tank in an amount not to exceed \$75,000.
- Sponsors:* Public Works Committee
- Attachments:* [RES-R-2012-0050 Maintenance Extension Agreement 2012-2016.pdf](#)
[R-2012-0050.pdf](#)
23. [R-2012-0059](#) Resolution relative to accepting the proposal of Bruce Municipal Equipment for furnishing and installing two (2) 20 cu. yd. Rear Load Refuse Collection Packers for a total sum of \$164,100.00.
- Sponsors:* Public Works Committee
- Attachments:* [1149 Refuse Collection Packers.pdf](#)
24. [R-2012-0060](#) Resolution relative to accepting the proposal of JX Peterbilt for furnishing and delivering two (2) 54,000 GVW Cab & Chassis for a total sum of \$269,626.00.
- Sponsors:* Public Works Committee
- Attachments:* [1150 54,000 Cab & Chassis.pdf](#)
25. [2012-0074](#) We Energies communication reaffirming their policy to the City regarding use of and trespassing on their property or rights-of-way and the concern for illegal dumping of yard and household materials on their property.
- Attachments:* [We Energies.pdf](#)
26. [R-2012-0023](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Cleveland Ave. from S. 101 St. to W. National Ave., S. 88 St. from W. Lincoln Ave. to W. Arthur Pl., and portions of intersecting streets by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.
- Sponsors:* Public Works Committee
27. [R-2012-0024](#) Final Resolution authorizing public improvement by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments in W. Cleveland Ave. from S. 101 St. to W. National Ave., S. 88 St. from W. Lincoln Ave. to W. Arthur Pl., and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

28. [2012-0067](#) Special Use Permit to amend the existing Special Use Resolution for the CVS store located within the Riverbend Shopping Center located at 7552 W. Oklahoma Ave., to include the licensed sales of packaged beer.
Held in Safety & Development Committee during recess.
29. [O-2012-0003](#) An Ordinance to Establish Parking Restrictions on the South Side of the West 25 Feet of the 5900 Block of W. Burnham St.
Sponsors: Ald. Czaplewski and Ald. Vitale
30. [2012-0054](#) Special Use Permit to establish a branch office for the UW Credit Union, a financial institution with drive-thru facilities, to be located at 2525 S. 108 St.
Held in Safety & Development Committee during recess.
31. [2012-0055](#) Special Use Permit for Free Agents Customz and Auto Wirks, a proposed auto repair business, to be located at 2074 S. 56 St.
Held in Safety & Development Committee during recess.
32. [2012-0064](#) Special Use Permit to establish JRS Jewelry Repair Shop, a retail jewelry store including second hand sales, to be located within a portion of the existing multi-tenant retail building at 2749 S. 108 St.
Held in Safety & Development Committee during recess.
33. [2012-0065](#) Special Use Permit for All About Speed Collision Center, a proposed auto repair business, to be located at 6320 W. Burnham St.
Held in Safety & Development Committee during recess.
34. [2012-0066](#) Special Use Permit for the proposed construction of Dunkin Donuts, a restaurant with drive-thru facilities, to be attached to the Applebee's Restaurant, to be located at 2871 S. 108 St.
Held in Safety & Development Committee during recess.
35. [2012-0080](#) Communication from City of New Berlin regarding amendments to the City's adopted 2020 future land use map within the Comprehensive Plan for the following addresses: 17525 W. Greenfield Ave., 1400 S. West Lane, and 1426 S. West Lane.
Attachments: [New Berlin Comm.pdf](#)
36. [2012-0038](#) Communication from City of New Berlin regarding proposed rezone and future land use map amendment at approximately 3055 S. 128 St.
Attachments: [City of New Berlin comm.pdf](#)

Passed The Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

37. [2012-0078](#) Tavern Operator License applications.
*2011-2012 License application nos. 357 and 358 granted.
2011-2013 License application nos. 442, and 445-449 granted.*
38. [2012-0073](#) Police Department report regarding tavern violations/calls for service for the months of January and February 2012.
Attachments: [Police Dept Report Jan and Feb 2012.pdf](#)
39. [2012-0068](#) Police Department Reports involving Sportz Medicine II, 7731 W. Becher St. (2011-2012 Class B Tavern License no. 1453, Dance Hall License no. 1455 and Instrumental Music License no. 1774 of Sportz Medicine, LLC, John J. Biwer, Agent, Incident Date: January 27, 2012).
40. [2012-0069](#) Police Department Reports involving Big Dogs Sports Grill LLC, 9427 W. Greenfield Ave., (2011-2012 Class B Tavern License no. 1784, Dance Hall License no. 1785, and Instrumental Music License no. 1786 of Big Dogs Sports Grill LLC, Gary M. Jackowski, Agent, Incident Date: January 28, 2012).
41. [2012-0070](#) Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2011-2012 Class B Tavern License no. 956, Tavern Entertainment-Special License no. 959, and Dance Hall License no. 958, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: February 3, 2012).
42. [2012-0071](#) Police Department Report involving Lynch's, 2300 S. 108 St. (2011-2012 Class B Tavern License no. 489, Dance Hall License no. 616, and Instrumental Music License no. 617, of D & N Lynch, Inc., Joseph E. Lynch, Agent, Incident Date: February 5, 2012).
43. [2012-0072](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of January 2012 involving one (1) West Allis business (2011-2012 Class B Tavern License no. 1642 of 6500 Bar LLC, Susan C. Jesion, Agent, d/b/a 6500 Bar & Grill, 6500 W. Greenfield Ave., Incident Date: January 21, 2012, 1st Offense).
Held in License & Health Committee during recess.
44. [2012-0053](#) 2011-2013 Tavern Operator License application no. 13-444 of Brandon M. Atwood.
Held in License & Health Committee during recess.
45. [2012-0052](#) 2011-2013 Tavern Operator License application no. 13-443 of Jill M. Linski.
Held in License & Health Committee during recess.

Passed The Block Vote

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

46. [O-2011-0080](#) Ordinance to Repeal and Recreate Section 7.12(8) of the City of West Allis Revised Municipal Code Relating to Feeding of Wild Animals.

Sponsors: License & Health Committee

Aye: 7 - Barczak, Czaplewski, Kopplin, Narlock, Roadt, Sengstock, and Weigel
No: 3 - Lajsic, Reinke, and Vitale

ADVISORY COMMITTEE

None.

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 8:06 p.m., with the next regularly scheduled meeting to be held on March 6, 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.