



City of West Allis

Meeting Minutes

Common Council

Mayor Jeannette Bell, Chair

Aldersperson James W. Sengstock, Council President

*Alderspersons: Gary T. Barczak, Michael J. Czaplowski, Linda A. Dobrowski,
Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke,
Vincent Vitale, and Martin J. Weigel*

Tuesday, February 21, 2006

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, Czaplowski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Lajsic.

D. PUBLIC HEARINGS

1 & [2006-0046](#)

Special Use Permit relative to a request for an amendment and extension of time to establish a church, Paradise Family Life Center, within the former Paradise Theater located at 6229 W. Greenfield Ave. (Tax Key No. 454-0001-000)

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

Appearances:

None.

[2006-0045](#)

Special Use Permit relative to a request for an amendment and extension of time for Paradise Café, Inc. restaurant/café (formerly Hutch Restaurant) to be located at 6220 W. National Ave. (Tax Key No. 454-0001-000)

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

Appearances:

None.

E. CITIZEN PARTICIPATION

Gerise LaSpisa, President, West Allis-West Milwaukee Chamber of Commerce, 7149 W. Greenfield Ave., announced two upcoming events. The annual Membership Dinner and Awards Banquet is scheduled for February 22nd. Diane Brandt will be receiving the Citizen of the Year Award. Barbara Hart will be receiving the Volunteer of the Year Award. TDS Metrocom will be receiving the Business of the Year Award. The Education Foundation's annual Community Day at the Milwaukee Admirals is scheduled for 2:00 p.m. on February 26th.

Janet Schaak, 1133 S. 117 St. and 2081 S. 56 St., requested reconsideration of the resolution adopted on February 7th regarding the improvement of S. 56 St. She does not object to the reconstruction of this street, but stated that the timing and cost for the project is a great burden and hardship. She asked that the project be delayed for planning purposes, and has circulated a petition in opposition of the project. Ms. Schaak compared this project to others that have been delayed. She described the history of the building and property, and her effort to sell the property.

James Mejchar, 3200 S. 116 St., introduced Eliza Prince, P.O. Box 902, Pewaukee. They described the American Cancer Society's Relay for Life scheduled for July 14th and 15th at Nathan Hale High School. They encouraged involvement and attendance.

Robert Braun, 2160 S. 86 St., on behalf of the Christian Civil Liberties Union and Stop the Violence, commented on his involvement with a project in regard to dealing with drunk drivers.

Violet Braun, 2160 S. 86 St., inquired about the bricks for her brother in the service.

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

Public Events:

Gave one presentation on the Centennial.

Attended one ribbon cutting.

Taped her On Site West Allis at Municipal Court with Judge Murphy.

Greeted the Counsel General of the Republic of Slovenia.

Taped a greeting for TV 6.

Intergovernmental:

Attended the unveiling of a study of Inner Ring Communities by the Brookings Institute in Washington D.C.

Announcements:

Admirals Hockey Game is scheduled for Feb 26th.

UW Varsity Band Concert is scheduled for March 27th.

Tickets are available in the Mayor's Office.

Alderpersons Comments

Ald. Weigel reported on One Fine Night at Parkway Rec. He announced an educational meeting hosted by the Department of Transportation scheduled for February 23rd from 4:00 p.m. to 7:00 p.m. regarding reconstruction of the W. National Ave. and W. Oklahoma Ave. connection.

H. AGENDA APPROVAL

that the agenda with Item no. 11 being referred to Advisory Committee be accepted

A motion was made by Ald. Sengstock, seconded by Ald. Narlock, that the agenda with Item no. 11 being referred to Advisory Committee be accepted. The motion carried.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of February 7, 2006

A motion was made by Ald. Sengstock, seconded by Ald. Vitale, to approve the minutes of the regular meeting of February 7, 2006. The motion carried.

J. ITEMS NOT REFERRED TO COMMITTEE

None.

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

- 3. [O-2006-0011](#) An Ordinance to repeal and recreate Section 2.02 of the City of West Allis Revised Municipal Code relative to Appointees, Officials, and Employees and repeal and recreate Section 2.09(2) of the City of West Allis Revised Municipal Code relative to Powers and Duties of the Mayor.

This Matter was Passed on a Block Vote.

- 4. [R-2006-0041](#) Resolution relative to adopting two new policies for inclusion in the City's Policies & Procedures Manual relative to (1) recruitment, selection, appointment and confirmation for City Officials and Department Heads, and (2) disciplinary action for City Officials and Department Heads appointed by the Mayor and confirmed by the Common Council.

Attachments: [MYR04.doc](#)
[MYR05.doc](#)

This Matter was Adopted on a Block Vote.

- 5. [R-2006-0042](#) Resolution relative to updating Policy on Disciplinary Action for inclusion in the City of West Allis Policies & Procedures Manual.

Attachments: [PRS03.doc](#)

This Matter was Adopted on a Block Vote.

- 7. [R-2006-0039](#) Resolution Relative to Approving 2005 Transfers, Carryovers, Open Purchase Orders and Capital Accumulation Charges.

This Matter was Adopted on a Block Vote.

Passed The Block Vote

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

No: 0

- 6. [R-2006-0022](#) Resolution to approve Commercial Facade Improvement Project Contract by and between the City of West Allis and Greg Barczak of Lt'l Pnk Hsz, LLC, for the property at 8028 W. National Ave. in an amount not to exceed \$7,938.

Attachments: [8028 W National Ave - Barczak \(2-7-06\).doc](#)

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

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

No: 0

Present: 1 - Barczak

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 7:33 p.m. Upon returning from recess at 8:05 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

8. [R-2006-0046](#) Resolution relative to accepting the proposals of ASD Healthcare and FFF Enterprises for furnishing and delivering 350 vials of Flu Vaccine for a total sum of \$37,609.00.
This Matter was Adopted on a Block Vote.
9. [R-2006-0058](#) Resolution approving the 2006 Addendum to the 2004-2005 Paramedic Services Agreement between the City of West Allis and Milwaukee County.
This Matter was Adopted on a Block Vote.
10. [R-2006-0059](#) Resolution approving the 2005 Memorandum of Understanding and the 2006 Addendum for Basic Life Services for the Provision of BLS Medical Control between the City of West Allis and Milwaukee County.
This Matter was Adopted on a Block Vote.
12. [R-2006-0063](#) Resolution relative to accepting the proposal of Holtz Motors for furnishing and delivering five (5) 2006 Chevrolet Impala squad vehicles for a total net sum of \$97,920.00.
This Matter was Adopted on a Block Vote.
13. [2006-0097](#) Communication from City Administrative Officer transmitting Traffic Violation and Accident Reports for the period October 1, 2005 through December 31, 2005.

Attachments: [MCCAccidRpt.05 Q4.doc](#)
[Accident Rpt.Fire Qtr4 2005.doc](#)
[Accident Rpt.Police Qtr4 2005.doc](#)
[Accident Rpt.PW Qtr4 2005.doc](#)

This Matter was Placed on File on a Block Vote.

City Attorney Claim Report

14. [2005-0732](#) We Energies communication regarding alleged gas main damage at S. 74th St. and W. Lapham St. on May 5, 2005.

This Matter was Denied on a Block Vote.

15. [2005-0793](#) United States Postal Service communication on behalf of Daniel Ulatowski regarding injuries and damages allegedly sustained on January 17, 2004.

This Matter was Placed on File on a Block Vote.

16. [2006-0008](#) Farmers Insurance Group communication on behalf of their insured Ryan Castiglione regarding property damage allegedly sustained at 2357 S. 54 St. on September 25, 2005.

This Matter was Denied on a Block Vote.

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

17. [R-2006-0044](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner Dr. Charles Fleuchaus (d/b/a Fleuchaus Chiropractic Clinic) for property located at 9536-38 West Greenfield Avenue.

This Matter was Adopted on a Block Vote.

18. [R-2006-0045](#) Resolution approving the water service agreement between the cities of West Allis and Milwaukee.

This Matter was Adopted on a Block Vote.

19. [R-2006-0047](#) Resolution Relative to Vacation and Discontinuance of Public Off-Street Parking North of West Cleveland Avenue Between South 84th Street and South 85th Street.

Held in Public Works Committee during recess.

20. [R-2006-0048](#) Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of Public Off-Street Parking North of West Cleveland Avenue Between South 84th Street and South 85th Street.

This Matter was Adopted on a Block Vote.

21. [R-2006-0049](#) Final Resolution authorizing public improvement by concrete reconstruction of the pavement including new driveway approaches, miscellaneous sidewalk repair, storm sewer relay, sanitary sewer relay, water main, water main relay, building services, and utility adjustments in W. Madison St. from S. 71 St. to S. 77 St. and levying special assessments against benefited properties.

This Matter was Adopted on a Block Vote.

23. [2006-0077](#) Petition submitted by property owners and residents of S. 56th St. from W. Rogers St. to W. Mobile St. and portions of intersecting streets opposed to proposed improvements.
- This Matter was Placed on File on a Block Vote.**
24. [R-2006-0043](#) Resolution relative to accepting the proposal of Casper Truck Equipment for furnishing and installing two (2) Henderson 14' dump truck bodies for a total sum of \$73,694.00.
- Attachments:* [910 Truck Bodies.doc](#)
- This Matter was Adopted on a Block Vote.**
25. [R-2006-0051](#) Resolution relative to accepting the proposal of Peterbilt of WI and Truck Country of WI for furnishing and delivering four (4) truck cab & chassis for a total sum of \$274,044.00.
- Attachments:* [905 Truck Cab & Chassis.doc](#)
- This Matter was Adopted on a Block Vote.**
26. [R-2006-0052](#) Resolution relative to accepting the proposal of Monroe Truck Equipment for furnishing and delivering four (4) V-Box Spreaders for a total sum of \$41,940.00.
- Attachments:* [906 V-box Spreaders.doc](#)
- This Matter was Adopted on a Block Vote.**
27. [R-2006-0053](#) Resolution relative to accepting the proposal of Northern Sewer Equipment Co. Inc. for furnishing and installing one (1) truck mounted sewer jetter for a total sum of \$104,813.25.
- This Matter was Adopted on a Block Vote.**
28. [R-2006-0055](#) 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 "2007" Recycling Efficiency Incentive Grants.
- Attachments:* [rei 2007.doc](#)
- This Matter was Adopted on a Block Vote.**
29. [R-2006-0056](#) Resolution accepting work of William Beaudoin & Sons Inc. for 2004 Project No. 20, Street Construction, Storm Sewer, Building Services & Utility Adjustments, and authorizing and directing settlement of said contract in accordance with contract terms.
- This Matter was Adopted on a Block Vote.**
30. [R-2006-0057](#) Resolution accepting work of Reid Contracting Inc. for Asbestos Abatement at Fire Station No. 2, and authorizing and directing settlement of said contract in accordance with contract terms of 2005 Project No. 5.
- This Matter was Adopted on a Block Vote.**

31. [2006-0078](#) We Energies communication reaffirming their policy to the City regarding use of and trespassing on their property or rights-of-way.

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

22. [R-2006-0050](#) Final Resolution authorizing public improvement by concrete reconstruction of the pavement, new driveway approaches, miscellaneous sidewalk repair, storm sewer, storm sewer and sanitary sewer relay, water main relay, building services, and utility adjustments in S. 56 St. from W. Rogers St. to W. Mobile St. and levying special assessments against benefited properties.

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

Aye: 7 - Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, and Weigel

No: 3 - Barczak, Czaplewski, and Vitale

SAFETY & DEVELOPMENT COMMITTEE

32. [R-2006-0054](#) Resolution authorizing a \$675,000 grant agreement #BF FY05-11879 Brownfield Grant Contract between the Wisconsin Department of Commerce and City of West Allis.

This Matter was Adopted on a Block Vote.

33. [2005-0814](#) Communication from the Manager of Planning and Zoning relative to termination of Special Use Permit submitted by Frank L. Altenbach, d/b/a Steel Horse, to establish a tavern at 6215 W. National Ave. (formerly The Chalet Bar and Restaurant) (Tax Key No. 454-0073-001).

Recommend License and Health Committee pursue revocation of Frank Altenbach's liquor license.

This Matter was Placed on File on a Block Vote.

34. [2006-0080](#) Communication from the Executive Director for the Community Development Authority regarding Notice of Public Hearing scheduled for February 28, 2006, on the proposed Pioneer District Redevelopment Plan for the property located at 7939-43 W. National Ave., 1810 S. 80 St., 8001 W. National Ave. and 80** W. National Ave.

Held in Safety & Development Committee during recess.

35. [2006-0081](#) Communication from the Executive Director for the Community Development Authority regarding Notice of Public Hearing scheduled for February 28, 2006, on the proposed Tax Incremental District Number Nine for the property located at 7939-43 W. National Ave., 1810 S. 80 St., 8001 W. National Ave. and 80** W. National Ave.

Held in Safety & Development Committee during recess.

Public Hearing Items (Safety & Development Committee)

36. [R-2006-0061](#) Resolution relative to determination of Special Use Permit application for an amendment and extension of time to establish a church, Paradise Family Life Center, within the former Paradise Theater located at 6229 W. Greenfield Ave. (Tax Key Number 454-0001-000).

Attachments: [Zon-R-545-park-2-21-06.doc](#)

This Matter was Adopted As Amended on a Block Vote.

37. [2006-0046](#) Special Use Permit relative to a request for an amendment and extension of time to establish a church, Paradise Family Life Center, within the former Paradise Theater located at 6229 W. Greenfield Ave. (Tax Key No. 454-0001-000)

This Matter was Placed on File on a Block Vote.

38. [R-2006-0060](#) Resolution relative to determination of Special Use Permit application for an amendment and extension of time for the Paradise Cafe, Inc., restaurant/cafe (formerly Hutch Restaurant), to be located at 6220 W. National Ave. (Tax Key Number 454-0001-000).

This Matter was Adopted As Amended on a Block Vote.

39. [2006-0045](#) Special Use Permit relative to a request for an amendment and extension of time for Paradise Café, Inc. restaurant/café (formerly Hutch Restaurant) to be located at 6220 W. National Ave. (Tax Key No. 454-0001-000)

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

LICENSE & HEALTH COMMITTEE

41. [2006-0083](#) 2005-2006 Second Hand Dealer License application(s).

License application no. 56 granted.

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

42. [2006-0084](#) 2006-2007 Mobile Home Park License application(s).

License application no. 288 granted.

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

43. [2006-0085](#) 2006-2007 Used Vehicle Dealer License application(s).

License application nos. 26, 28-29, 31-33, 41, 187, 198, 210, 216, 222, 231, 233, 236, 247 granted.

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

44. [2006-0086](#) 2005-2006 and 2005-2007 Tavern Operator License applications.
2005-2006 license application nos. 440, 444-445, 448 granted and 2005-2007 license application nos. 463-465 & 470 granted.
This Matter was Approved on a Block Vote.
45. [2006-0088](#) 2005-2006 Class B Tavern Special Event Permit application no. 7 of Budiac Enterprises, LLC, Kristine M. Budiac, Agent, d/b/a Paulie's, 8031 W. Greenfield Ave. (2005-2006 Class B Tavern License no. 55) for an Ireland trip giveaway to be held Saturday, April 8, 2006 and Sunday, April 9, 2006 from 12:00 p.m. to 7:00 p.m. both days (Parking lots to be fenced and tented).
This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
46. [2006-0099](#) 2005-2006 Precious Metal & Gem Dealer License application.
License application no. 9 granted.
This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
47. [2006-0100](#) 2005-2006 Adult-Oriented Establishment Operator License application no. 26 of Michael W. Schrub.
Held in License & Health Committee during recess.
48. [2006-0101](#) 2005-2007 Tavern Operator License application no. 462 of Maryann J. Kmet.
Held in License & Health Committee during recess.
49. [2006-0102](#) 2005-2006 Tavern Operator License application no. 441 of Raelynn M. Roberts.
Held in License & Health Committee during recess.
50. [2006-0103](#) 2005-2006 Tavern Operator License application no. 442 of Heather S. Rodriguez.
Held in License & Health Committee during recess.
51. [2006-0104](#) 2005-2006 Tavern Operator License application no. 446 of Susan K. Strel.
Held in License & Health Committee during recess.

Passed The Block Vote**ADVISORY COMMITTEE**

40. [2006-0082](#) Comments of West Allis, Wisconsin before the Federal Communications Commission in the Matter of Implementation of Section 621(a)(1) of the Cable Communications Policy Act of 1984 as amended by the Cable Television Consumer Protection and Competition Act of 1992.
This Matter was Placed on File on a Block Vote.
52. [2006-0089](#) Legislative Committee minutes for February 14, 2006.

Attachments: [021406 LEGCMTE MIN.doc](#)

This Matter was Placed on File on a Block Vote.

- 11. [R-2006-0062](#) Resolution expressing concerns about the State of Wisconsin Legislature's proposal for a constitutional amendment regarding Taxpayer Protection (TP) on revenue limits.

Held in Advisory Committee during recess.

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

None.

O. ADJOURNMENT

to adjourn at 8:21 p.m., with the next regularly scheduled meeting to be held on March 7, 2006, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to adjourn at 8:21 p.m., with the next regularly scheduled meeting to be held on March 7, 2006, at 7:00 p.m. The motion carried.

*/s/Monica Schultz
Deputy City Clerk*



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.