



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair
Aldersperson Thomas G. Lajsic, Council President
Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Michael P. May,
Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt,
James W. Sengstock, Vincent Vitale, and Martin J. Weigel

Tuesday, September 18, 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 7 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Sengstock, and Ald. Weigel

Excused 3 - Ald. Barczak, Ald. Reinke, and Ald. Vitale

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Sengstock.

D. PUBLIC HEARINGS

Items 1 and 2 were taken together.

1. [O-2012-0036](#) Ordinance to amend Section 12.40(2) of the Revised Municipal Code to permit collocation/attachment of telecommunication equipment to existing structures within the Central Business District as a Special Use.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

2. [R-2012-0178](#) Resolution relative to determination of Special Use Permit for proposed cell antennas and associated equipment to be located at 7400 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

E. CITIZEN PARTICIPATION

Alex Lux, 3414 S. 119 St., Youth Commission Chairperson, commented on elections, constituency, and civic involvement in the elementary schools.

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 Literacy Day scheduled for September 29 at Veterans Park.

Alderspersons Comments

Ald. Probst announced the next listening session for the Second Aldermanic District. She reported on the Forks and Corks event.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of September 4, 2012

J. ITEMS NOT REFERRED TO COMMITTEE

3. [2012-0514](#) List of individuals, businesses, and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Attractive Property.

Attachments: [MyrComm-Attractive Property.pdf](#)

4. [2012-0515](#) List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Best Porch.

Attachments: [MyrComm-Best Porches.pdf](#)

5. [2012-0516](#) List of individuals and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation for Most Patriotic Property.

Attachments: [MyrComm-Most Patriotic.pdf](#)

6. [2012-0496](#) Report of the Municipal Judge for the month of August 2012, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$89,369.97.

7. [2012-0487](#) American Family Insurance Group Notice of Claim submitted on behalf of Neil and Agnes Kraina regarding vehicle damages allegedly sustained on August 7, 2012 at S. 102 Street and W. National Ave. Claim No. 00 475 001631 6908.
8. [2012-0490](#) Kurt Konicke communication regarding vehicle damages allegedly sustained at S. 117 Street and W. Greenfield Avenue on July 2, 2012.
9. [2012-0495](#) Centegra Health System communication on behalf of Judythe A. O'Neil regarding injuries allegedly sustained at the Wisconsin State Fair on August 12, 2012.

Passed The Block Vote

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

10. [2012-0471](#) Acting Comptroller/Manager of Finance submitting the City of West Allis Comprehensive Annual Financial Report for the year ended December 31, 2011.

Attachments: [City of West Allis 2011 CAFR.pdf](#)

and accept the report.

Aye: 7 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Sengstock, and Ald. Weigel

No: 0

L. MOTION FOR RECONSIDERATION

11. [2012-0405](#) 2012-2013 Secondhand Jewelry Dealer License application no. 1892 of Rey Jewelry, LLC, Reymundo J. Ramos, Jr., Agent, d/b/a Rey Jewelry, for premises located at 5835 W. National Ave.

M. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:12 p.m. Upon returning from recess at 8:04 p.m., and the roll call being taken, there were:

Present 7 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Sengstock, and Ald. Weigel

Excused 3 - Ald. Barczak, Ald. Reinke, and Ald. Vitale

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

18. [R-2012-0117](#) Resolution to approve the Year 2013 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary).
- Sponsors:* Administration & Finance Committee
19. [R-2012-0186](#) Resolution approving an Action Plan for Fiscal Year 2013 relative to the Community Development Block Grant (CDBG) Program.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Action Plan - 2013.pdf](#)
20. [2012-0505](#) Communication from City Administrative Officer regarding request to fill two Maintenance Repairer positions in the Department of Public Works Building/Inventory and Electrical Services Division-Electrical Services Section.
- Attachments:* [VACPOSREQ.MaintRpr ElecSect 091812.pdf](#)
21. [2012-0506](#) Communication from City Administrative Officer regarding request to fill a Maintenance Repairer position in the Department of Public Works Building/Inventory and Electrical Services Division-Building & Sign Section.
- Attachments:* [VACPOSREQ.MaintRpr BldgSec 091812.pdf](#)
22. [2008-0584](#) John Novak communication requesting compensation for the hoist at 1960 S. 67 Pl.
23. [2011-0238](#) Summons and Complaint in the matter of Melissa M. Kesey vs. City of West Allis, et al., Case No. 11CV005433.
- and Placed on File**
24. [2011-0734](#) Summons and Complaint in the matter of Bank of America, N.A. vs Nancy G. Karolewicz, et al, Case No. 11CV017171.

Passed The Block Vote

Aye: 7 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Sengstock, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

12. [R-2012-0179](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 2601, Bulk Collection; No. 2603, Emergency Ice Control Procedures; No. 2604, Emergency Snow Removal Procedures; and No. 2608, Recyclable Collection, under Department of Public Works-Sanitation/Street Division.

Sponsors: Administration & Finance Committee

Attachments: [2601.MUp.pdf](#)
[2603.MUp.pdf](#)
[2604.MUp.pdf](#)
[2608.MUp.pdf](#)

13. [R-2012-0180](#) Resolution relative to repealing and recreating the City of West Allis Policies & Procedures Manual No. 2607, Refuse Collection, under Department of Public Works-Sanitation/Street Division.

Sponsors: Administration & Finance Committee

Attachments: [2607.MUp.pdf](#)

14. [R-2012-0181](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 2101, Miscellaneous Responsibilities; No. 2102, Claim Reports; and No. 2104, Service Requests and Complaints Policy, under Department of Public Works-Administrative Office.

Sponsors: Administration & Finance Committee

Attachments: [2101.MUp.pdf](#)
[2102.MUp.pdf](#)
[2104.MUp.pdf](#)

15. [R-2012-0182](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 2201, Building Repairs, under Department of Public Works-Building/Inventory & Electrical Division.

Sponsors: Administration & Finance Committee

Attachments: [2201.MUp.pdf](#)

16. [R-2012-0183](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 2507, Pruning and Trimming of Trees, under Department of Public Works-Forestry Division.

Sponsors: Administration & Finance Committee

Attachments: [2507.MUp.pdf](#)

17. [R-2012-0184](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 2701, Water Meter Reading, Replacement and Repair, under Department of Public Works-Water Division.

Sponsors: Administration & Finance Committee

Attachments: [2701.MUp.pdf](#)

25. [R-2012-0165](#) Resolution to approve bid of MJ Construction, Inc. for sanitary sewer relay, water main relay and building services in South 100th Street from West Greenfield Avenue to 420' S. of West Orchard Street in the City of West Allis in the amount of \$242,040.00.

Sponsors: Public Works Committee

Attachments: [2012-12 BID RESULTS.pdf](#)

26. [R-2012-0174](#) Resolution accepting work of Globe Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer relay, storm sewer, water main relay, building services, utility adjustments and directional boring in various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2010 Project No. 2.

Sponsors: Public Works Committee

27. [R-2012-0175](#) Resolution accepting work of Globe Contractors, Inc. for the asphalt resurfacing of the pavement including the cracking and seating of the pavement with miscellaneous driveway and sidewalk repair, sanitary sewer relay, storm sewer relay and utility adjustments in West Beloit Road from S. 84 St. to W. Oklahoma Ave in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2010 Project No. 6.

Sponsors: Public Works Committee

28. [R-2012-0177](#) Resolution to approve an amendment to the agreement for disposal of solid waste by and between Veolia Environmental Services and the City of West Allis.

Sponsors: Public Works Committee

Attachments: [Veolia Garbage Contract Extension Final Agreement 9-18-12.pdf](#)

29. [R-2012-0185](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 57 St. from north of W. Walker St. to W. National Ave.; W. Grant St. from S. 76 St. to S. 84 St.; S. 87 St. from W. Greenfield Ave. to W. Lapham St., and portions of intersecting streets by concrete reconstruction, new driveway approaches, miscellaneous sidewalk repair, storm sewer, storm sewer relay, sanitary sewer, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

30. [R-2012-0187](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 77 St. from W. Beloit Rd. to W. Arthur Ave.; S. 78 St. from W. Lincoln Ave. to W. Arthur Ave.; S. 79 St. from W. Lincoln Ave. to W. Arthur Ave.; S. 80 St. from W. Hayes Ave. to W. Arthur Ave.; S. 81 St. from 600 feet south of W. Lincoln Ave. to W. Arthur Ave. by minor asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

31. [R-2012-0188](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Oklahoma Ave. from S. Waukesha Rd. to S. 124 St. and portions of intersecting streets by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

32. [R-2012-0189](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of alleys between S. 74 St. - S. 75 St.: W. Washington St. to W. Madison St., S. 74 St. - S. 75 St.: W. Greenfield Ave. to W. Orchard St. (East-West Alley Only), S. 71 St. - S. 72 St.: W. Greenfield Ave. to W. Orchard St. (East-West and 24' North-South Alley Only), S. 75 St. - S. 76 St.: W. Madison St. to W. Greenfield Ave. (East-West Alley Only), S. 73 St. - S. 74 St.: W. Greenfield Ave. to W. Orchard St. (East-West and 60' North-South Alley Only), S. 57 St. - S. 58 St.: W. National Ave. to W. Greenfield Ave., S. 62 St. - S. 63 St.: W. Mineral St. to W. Washington St., S. 60 St. - S. 61 St.: W. Hayes Ave. to W. Arthur Ave., S. 56 St. - S. 57 St.: W. National Ave. to W. Greenfield Ave., S. 70 St. - S. 71 St.: W. National Ave. to W. Mitchell St., S. 69 St. - S. 70 St.: W. Burnham St. to W. Rogers St., S. 74 St. - S. 75 St.: W. Rogers St. to W. Becher St., S. 73 St. - S. 74 St.: Union Pacific RR to W. Hicks St., S. 85 St. - S. 86 St.: W. Mitchell St. to W. Maple St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay and storm underdrain.

Sponsors: Public Works Committee

33. [2012-0507](#) Communication from the Director of Development relative to the proposed location(s) for the West Allis Skate Park.

Attachments: [Site Selection Overview and Recommendation.pdf](#)

Held in Public Works Committee during recess.

Passed The Block Vote

Aye: 7 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Sengstock, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

34. [O-2012-0035](#) Ordinance to Create Section 9.35 of the City of West Allis Revised Municipal Code Requiring Prepayment for All Fuel at Commercial Gas Stations.

Attachments: [Gas Drive-Offs.pdf](#)

36. [2012-0500](#) Special Use Permit to establish Urban Joe's Cafe, a proposed coffee shop/restaurant, with outdoor dining, to be located at 7028 W. Greenfield Ave.

Held in Safety & Development Committee during recess.

37. [2012-0501](#) Special Use Permit for a proposed expansion of hours for the existing gas station/convenience store located at 7920 W. National Ave.

Held in Safety & Development Committee during recess.

38. [2012-0503](#) Special Use Permit for Wings Academy Taekwondo, a proposed martial arts school, to be located within the multi-tenant commercial building located at 1520 S. 84 St.

Held in Safety & Development Committee during recess.

39. [O-2012-0036](#) Ordinance to amend Section 12.40(2) of the Revised Municipal Code to permit collocation/attachment of telecommunication equipment to existing structures within the Central Business District as a Special Use.

Sponsors: Safety & Development Committee

40. [2012-0508](#) Special Use Permit for proposed cell antennae and associated equipment to be located at 7400 W. Greenfield Ave.
41. [R-2012-0178](#) Resolution relative to determination of Special Use Permit for proposed cell antennas and associated equipment to be located at 7400 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Passed The Block Vote

Aye: 7 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Sengstock, and Ald. Weigel

No: 0

35. [R-2012-0190](#) Resolution authorizing the Director of Development to negotiate loan terms with Toldt Development, Inc. regarding the Six Points/Farmers Market Redevelopment Area.

Sponsors: Safety & Development Committee

Aye: 6 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Sengstock, and Ald. Weigel

No: 1 - Ald. Roadt

LICENSE & HEALTH COMMITTEE

52. [2012-0489](#) 2012-2013 Class B Beer License application no. 1901 of SAPO, LLC, Jannette R. Cazares, Agent, d/b/a Beauty Bar Salon and Spa located at 6900 W. Lincoln Ave. (new-nonexisting location).

based on municipal quota

42. [2012-0498](#) 2012-2013 Special Instrumental Music Permit application no. 1 of Junebugs, LLC, June M. Mondry, Agent, d/b/a Junebugs, 6231 W. Mitchell St., (2012-2013 Class B Tavern License no. 1264) for an event on Saturday, September 22, 2012.

43. [2012-0497](#) Tavern Operator License applications.

2012-2013 License application nos. 542, and 546-549 granted.

11. [2012-0405](#) 2012-2013 Secondhand Jewelry Dealer License application no. 1892 of Rey Jewelry, LLC, Reymundo J. Ramos, Jr., Agent, d/b/a Rey Jewelry, for premises located at 5835 W. National Ave.
Held in License & Health Committee during recess.
44. [2012-0499](#) 2012-2013 Special Class B Beer and Wine License application(s).
License application nos. 6-9 granted.
with alcohol sales and service ending at 11 p.m.
45. [2012-0511](#) 2012-2013 Secondhand Article Dealer License application no. 1890 of Compcell, LLC, Jamal J. Rahman, Agent, d/b/a Compcell, for premises located at 5701 W. National Ave.
Held in License & Health Committee during recess.
46. [2012-0485](#) 2012-2013 Tavern Operator License application no. 13-538 of Yvonne R. Morrison.
Held in License & Health Committee during recess.
47. [2012-0486](#) 2012-2013 Tavern Operator License application no. 13-539 of Nikkia D. Johnson.
Held in License & Health Committee during recess.
48. [2012-0491](#) 2012-2013 Tavern Operator License application no. 13-541 of John M. Bolle.
Held in License & Health Committee during recess.
49. [2012-0492](#) 2012-2013 Tavern Operator License application no. 13-543 of Jessica L. Lesniewski.
Held in License & Health Committee during recess.
50. [2012-0493](#) 2012-2013 Tavern Operator License application no. 13-544 of Christopher J. Hause.
Held in License & Health Committee during recess.
51. [2012-0470](#) 2012-2013 Combination Class A License application no. 1898, of Shahzad Enterprise, LLC, Muhammad Shahzad, Agent, d/b/a Aryan's Liquor Store for premises located at 1568 S. 81 St. (new-existing).
Held in License & Health Committee during recess.
53. [2012-0504](#) Communication from Assistant City Attorney regarding non-payment of 2011 real estate taxes for 5630 W. Lincoln Ave., DDT Bobblehedz, Inc.
Held in License & Health Committee during recess.
54. [2012-0502](#) Summons and Complaint in the matter of the complaint against Danny's Entertainment, Inc., Daniel R. Seiy, Agent, for the premises located at 1902 S. 60 Street, d/b/a Danny's Lounge (2012-2013 Class B Tavern License no. 1738, Dance Hall License no. 1740 and Instrumental Music License no. 1739).

Attachments: [Summons Danny's Lounge.pdf](#)
[Complaint Danny's Lounge.pdf](#)

Held in License & Health Committee during recess.

55. [2012-0453](#) Police Department Report involving Danny's Lounge, 1900 S. 60 St. (2012-2013 Class B Tavern License no. 1738, Dance Hall License no. 1740 and Instrumental Music License no. 1739 of Danny's Entertainment, Inc, Daniel R. Seiy, Agent, Incident Dates: July 1, 2012, July 14, 2012, August 18, 2012 & August 22, 2012).

Attachments: [Chief Jungbluth Comm. regarding 1900 S. 60 St...pdf](#)

Held in License & Health Committee during recess.

Passed The Block Vote

Aye: 7 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Sengstock, and Ald. Weigel

No: 0

ADVISORY COMMITTEE

- 56. [2012-0510](#) Notification of reappointments to the West Allis Community Improvement Foundation, Inc.
- 57. [2012-0513](#) Appointment by Mayor Devine of Lori Kay Horvath as a member of the West Allis Beautification Committee, her term to expire December 31, 2013.

Passed The Block Vote

Aye: 7 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Sengstock, and Ald. Weigel

No: 0

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

Mayor Devine thanked retiring Gordy Paprocki for his thirty-two years of service.

Council President Lajsic announced the Common Council meeting date change from November 6th to November 5th due to the Presidential Election.

P. ADJOURNMENT

to adjourn at 8:13 p.m., with the next regularly scheduled meeting to be held on October 2, 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.