

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, Linda A. Dobrowski, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke,

Vincent Vitale, and Martin J. Weigel

Tuesday, May 15, 2007

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 8 - Barczak, Czaplewski, Kopplin, Lajsic, Reinke, Sengstock, Vitale, and Weigel

Excused 2 - Dobrowski, and Narlock

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Kopplin.

D. PUBLIC HEARINGS

1. R-2007-0124 Resolution relative to determination of Special Use Permit for Johnny V's Pizza, an

existing business located within the Shoppes at 100 multi-tenant commercial building

at 2927 S. 108 St., for a proposed expansion to 2931 S. 108 St. (Tax Key No.

520-1002-000)

Sponsors: Safety & Development Committee

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

Appearances: None.

2. Resolution relative to determination of Special Use Permit for proposed construction

of PyraMax Bank with a drive-thru lane, to be located at 8001-80** W. National

Ave. (Tax Key Nos. 452-0523-000 and 452-0522-000)

Sponsors: Safety & Development Committee

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

Appearances: Greg Barczak, 8028 W. National Ave., supports the redevelopment and

addressed parking concerns.

3. Resolution relative to determination of Special Use Permit for a proposed fitness

center to be located within Toldt's Six Points development at 65** W. Greenfield

Ave. (Tax Key No. 454-0639-000)

Sponsors: Safety & Development Committee

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

Appearances: None.

4. R-2007-0130

Resolution relative to determination of Special Use Permit for proposed T-Mobile cellular antenna installation at West Allis Memorial Hospital, located at 8901 W. Lincoln Ave. (Tax Key No. 487-9999-001)

Sponsors: Safety & Development Committee

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

Appearances: Jerome Bojarski, 2420 S. 88 St., addressed the increase of mechanicals and requested additional landscaping.

E. CITIZEN PARTICIPATION

Joel Paplham, 1215 S. 76 St., addressed his concerns regarding traffic on S. 76 St., signage, encroachment in yard, community patriotism, and POW/MIA flag.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

New and Previous Matters referred to Committees may be considered and acted upon by Committees during the Common Council recess. Unless otherwise announced during the meeting, the standing Committees of the Common Council will meet during recess in the following rooms and in the following order:

Room 118

Administration & Finance, Safety & Development, Advisory

Room 128

Public Works, License & Health

G. MISCELLANEOUS BUSINESS

Mayor's Report

Mayor's Report

Public Events:

Attended:

Grand Opening of the Memory Unit at Mitchell Manor, Grand Opening and ribbon cutting at Wilde Toyota.

Public Policy Forum Luncheon on Health Care proposals.

Gave a welcome at the Cinco de Mayo Celebration at State Fair Park.

Served as Docent at the Log Cabin School House.

Participated in a panel discussion sponsored by Common Cause regarding campaign finance reform.

Management:

Attended the Graduation of four West Allis firefighters who have completed the EMS Training.

Intergovernmental:

Attended Alliance of Cities meeting.

Announcements:

The Mayor expressed her appreciation for all the hard work that went into the successful Community Improvement Dinner Dance.

The Memorial Day parade in West Allis is scheduled for May 28th at 10:00 a.m. with the Ceremony following at 11:00 a.m. at Vet's Park.

Alderpersons Comments

Ald. Weigel announced Bike to Work Week.

Ald. Barczak announced Safety Day on May 23rd at Walker Elementary School, and thanked the Director of Public Works and Public Works Department for putting up new signage. In addition, Ald. Barczak offered congratulations to Ald. Reinke on her graduation from college.

H. 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.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of May 1, 2007

A motion was made by Ald. Sengstock, seconded by Ald. Barczak, to approve the minutes of the regular meeting of May 1, 2007. The motion carried.

J. ITEMS NOT REFERRED TO COMMITTEE

5. 2007-0273 Report of the Municipal Judge for the month of April 2007, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$114,067.20.

This Matter was Placed on File on a Block Vote.

6. 2007-0293 Daniel J. Odya communication regarding property damage allegedly sustained at 5811 W. Walker St. in March 2007.

This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

Aye: 8 - Barczak, Czaplewski, Kopplin, Lajsic, Reinke, Sengstock, Vitale, and Weigel

No: 0

K. STANDING COMMITTEE REPORTS

None.

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

Present 8 - Barczak, Czaplewski, Kopplin, Lajsic, Reinke, Sengstock, Vitale, and Weigel

Excused 2 - Dobrowski, and Narlock

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

7. Resolution approving the amendment to the terms of the Economic Development Loan with Carol L. Bohringer d/b/a Sammy's Red Hots & Brats, located at 10534

W. Greenfield Ave.

Sponsors: Administration & Finance Committee

This Matter was Placed on File on a Block Vote.

8. 2007-0279 West Allis Memorial Hospital, Inc.'s financial statements for the years ended

December 31, 2006 and 2005, and Independent Auditors' report.

This Matter was Placed on File on a Block Vote.

9. 2007-0298 Communication from City Administrative Officer transmitting Traffic Violation &

Accident Reports for the period January 1, 2007 through March 31, 2007.

This Matter was Placed on File on a Block Vote.

10. 2007-0052 Jim Henry communication regarding property damage allegedly sustained at 9141 W.

National Ave. on December 28, 2006.

Held.

City Attorney Claim Report

11. 2001-0112 Gary L. Bock, 4012 S. 91 St., Greenfield, claim regarding vehicle damage allegedly

sustained at the intersection of Root River Parkway and S. 124 St. on April 10,

2001.

This Matter was Denied on a Block Vote.

12. 2005-0214 Cannon & Dunphy, S.C. communication submitted on behalf of Kevin Trongard

regarding injuries allegedly sustained at S. 76th St. and W. Beloit Rd. on March 17,

2005.

This Matter was Placed on File on a Block Vote.

13. 2007-0127 Summons & Complaint in the matter of JP Morgan Chase Bank, NA vs. City of

West Allis Dept. of Development et al.

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

Aye: 8 - Barczak, Czaplewski, Kopplin, Lajsic, Reinke, Sengstock, Vitale, and Weigel

No: 0

PUBLIC WORKS COMMITTEE

14. Resolution acknowledging the Common Council's support of the efficient financial

management and operation of the City's Sanitary Sewer Utility and authorizing the Director of Public Works to submit the Compliance Maintenance Annual Report

(CMAR) to the Wisconsin Department of Natural Resources.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

15. Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of

the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West

National Avenue (Root River Parkway to West Oklahoma Avenue).

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

16. R-2007-0128 Resolution to approve bid of Milwaukee General Construction Co., Inc. for alley

reconstruction at various locations within the City of West Allis, in the amount of

\$546,172.16.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

17. 2007-0290 Communication from City Engineer regarding 2008 Special Assessment Rates.

This Matter was Approved on a Block Vote.

18. 2007-0256 Request from West Park Place to block off South 74 Street, from West Greenfield

Avenue to the alley, on Sunday, June 17, 2007, from 9:00 a.m. to 5:00 p.m., for a

Father's Day event.

This Matter was Approved on a Block Vote.

Passed The Block Vote

Aye: 8 - Barczak, Czaplewski, Kopplin, Lajsic, Reinke, Sengstock, Vitale, and Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

19. Ordinance to amend subsection 13.28(14)(c) of the City of West Allis Revised

Municipal Code regarding Property Maintenance Appeals Board meetings being held

at the call of the Chairperson.

Sponsors: Safety & Development Committee

This Matter was Passed on a Block Vote.

20. Ordinance to amend subsection 12.38(4)(b) of the Revised Municipal Code

regarding area lot coverage for a detached garage.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

21. O-2007-0018

An Ordinance to repeal and recreate section 14.05; to amend Subsection 14.50(7); to repeal Sections 14.53 and 14.54; to renumber Sections 14.55 and 14.56 to Sections 14.53 and 14.54; to repeal Sections 14.57, 14.58, 14.59 and 14.60 and recreate Sections 14.55, 14.56, 14.57; to reserve Sections 14.58 thru 14.74; to repeal and recreate Subsection 14.81(11); and to repeal and recreate Section 14.85 of the Revised Municipal Code regarding electrical codes adopted, Electrical Review Board meetings, electrical contractor licensing and fees, electrical permit fees and changes to the residential affidavit permit.

Sponsors: Safety & Development Committee

Attachments: ELECTRICAL CODE ORDINANCE.doc

This Matter was Passed on a Block Vote.

22. Resolution approving a Certified Survey Map for proposed lot split of an industrial

parcel located at 11139 W. Becher St., submitted by James Stevenson, Badger

Freight. (Tax Key No. 481-9992-005)

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

23. 2007-0192 Certified Survey Map for proposed lot split of an industrial parcel located at 11139

W. Becher St., submitted by James Stevenson, Badger Freight. (Tax Key No.

481-9992-005)

This Matter was Placed on File on a Block Vote.

24. Resolution approving a Certified Survey Map for proposed lot split of an industrial

parcel at 2100 S. 54 St., submitted by William Luterbach, James Luterbach Construction Co., and Brian Nahey, Carnes Company, Inc. (Tax Key No.

474-0005-001)

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

25. 2007-0264 Certified Survey Map for proposed lot split of an industrial parcel at 2100 S. 54 St.,

submitted by William Luterbach, James Luterbach Construction Co., and Brian

Nahey, Carnes Company, Inc. (Tax Key No. 474-0005-001)

Held in Safety & Development Committee during recess.

26. 2007-0294 Communication from Tom Miller requesting a 60 day extension of time in accordance

with Chapter 236 of the Wisconsin State Statutes to record the Certified Survey Map to consolidate two parcels to one lot of record for the Steakhouse 100 restaurant located at 7244-46 and 7240-42 W. Greenfield Ave. approved by Common Council

on May 1, 2007.

Amended from 150 day extension to a 60 day extension.

This Matter was Approved as Amended on a Block Vote.

27.	2007-0258	Special Use Permit for proposed BUNKERS' nostalgic lounge & eatery restaurant/bar, to be located at 7420 W. Greenfield Ave. (Tax Key No. 440-0413-000)
		Held in Safety & Development Committee during recess.
28.	2007-0259	Special Use Permit for proposed construction of a shop/garage facility, to be located at 111** W. Becher St. (Tax Key No. 481-9992-005)
		This Matter was Placed on File on a Block Vote.
29.	2007-0296	Special Use Permit for proposed addition to Swiss Turners Gymnastics Academy, an existing business located at 2214 S. 116 St. (Tax Key No. 481-9993-023)
		Held in Safety & Development Committee during recess.
30.	2007-0297	Special Use Permit for the remodeling of a mixed use building which includes the West Allis Cheese and Sausage Shop located at 6832 W. Becher St. (Tax Key No. 476-0106-000).
		Held in Safety & Development Committee during recess.
Pub	olic Hearing Items	(Safety & Development Committee)
31.	R-2007-0124	Resolution relative to determination of Special Use Permit for Johnny V's Pizza, an existing business located within the Shoppes at 100 multi-tenant commercial building at 2927 S. 108 St., for a proposed expansion to 2931 S. 108 St. (Tax Key No. 520-1002-000)
	Sponsors:	Safety & Development Committee
		This Matter was Adopted on a Block Vote.
32.	2007-0247	Special Use Permit for Johnny V's Pizza, an existing business located within the Shoppes at 100 multi-tenant commercial building at 2927 S. 108 St., for a proposed expansion to 2931 S. 108 St. (Tax Key No. 520-1002-000)
		This Matter was Placed on File on a Block Vote.
33.	R-2007-0125	Resolution relative to determination of Special Use Permit for proposed construction of PyraMax Bank with a drive-thru lane, to be located at 8001-80** W. National Ave. (Tax Key Nos. 452-0523-000 and 452-0522-000)
	Sponsors:	Safety & Development Committee
		This Matter was Adopted on a Block Vote.
34.	2007-0246	Special Use Permit for proposed construction of PyraMax Bank with a drive-thru lane, to be located at 8001-80** W. National Ave. (Tax Key Nos. 452-0523-000 and 452-0522-000)
		This Matter was Placed on File on a Block Vote.
35.	R-2007-0129	Resolution relative to determination of Special Use Permit for a proposed fitness center to be located within Toldt's Six Points development at 65** W. Greenfield Ave. (Tax Key No. 454-0639-000)

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	Sponsors:	Safety & Development Committee	
		Held in Safety & Development Committee during recess.	
36. <u>2007-0</u>	<u>)198</u>	Special Use Permit for proposed fitness center to be located within Toldt's Sidevelopment at 6501 W. Greenfield Ave. (Tax Key No. 454-0639-000)	x Points
		Held in Safety & Development Committee during recess.	
37. <u>R-200</u>	<u>7-0130</u>	Resolution relative to determination of Special Use Permit for proposed T-M cellular antenna installation at West Allis Memorial Hospital, located at 8901 Lincoln Ave. (Tax Key No. 487-9999-001)	
	Sponsors:	Safety & Development Committee	
		This Matter was Adopted on a Block Vote.	
38. <u>2007-0</u>	<u>)199</u>	Special Use Permit for proposed cellular antenna installation at West Allis M Hospital, located at 8901 W. Lincoln Ave. (Tax Key No. 487-9999-001)	[emorial
		This Matter was Placed on File on a Block Vote.	
Passed The l	Block Vote		
	Aye: No:	8 - Barczak, Czaplewski, Kopplin, Lajsic, Reinke, Sengstock, Vitale, and Weigel	
LICENSE & HEALTH COMMITTEE			
39. <u>2007-</u> (<u>)235</u>	2006-2007 Tavern Operator License application no. 651 of Pemba L. Barbof	f.
		This Matter was Approved on a Block Vote.	
40. <u>2007-0</u>	0240	2006-2008 Tavern Operator License application no. 238 of Isaiah P. Satele.	

	110.	·
LICENSE & HEALTH COMMITTEE		
39.	2007-0235	2006-2007 Tavern Operator License application no. 651 of Pemba L. Barboff.
		This Matter was Approved on a Block Vote.
40.	2007-0240	2006-2008 Tavern Operator License application no. 238 of Isaiah P. Satele.
		Denied based on second nonappearance.
		This Matter was Denied on a Block Vote.
41.	2007-0242	2006-2007 Tavern Operator License application no. 661 of Garrett M. Kloc.
		Held in License & Health Committee during recess.
42.	2007-0208	2007-2008 Class B Tavern License application no. 1233, of Noudeum Pophannouvong, d/b/a Hong Thai Restaurant for premises located at 6425 W. Greenfield Ave. (new-nonexisting location).
		Held in License & Health Committee during recess.
43.	2007-0289	2007-2008 Class A Beer License renewal appl. no. 1077 of Shivkrupa, LLC, d/b/a Express Pantry, Jignesh Patel, Agent, for premises located at 8530 W. Greenfield Ave. (new agent).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
44.	2007-0280	2007-2008 Combination Class A Liquor License renewal appl. no. 1205 of Mega Marts, LLC, Jeffrey A. Doepke, Agent, d/b/a Pick 'n Save #6883, premises located at 11111 W. Greenfield Ave. (new agent).

		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
45.	2007-0281	2007-2008 Combination Class A Liquor License renewal appl. no. 1087 of Mega Marts, LLC, Gary W. Pucel, Agent, d/b/a Pick 'n Save #6846, premises located at 2625 S. 108 St. (new agent).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
46.	2007-0286	2007-2008 Class B Tavern license renewal application no. 880 and Dance Hall license renewal application no. 882 of JocII Enterprises, LLC, Christopher John Bitz, Agent, d/b/a Jock Stop Sports Bar for premises located at 7930 W. National Ave. (new agent).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
47.	2007-0301	2007-2008 Class B Tavern license renewal application no. 637, Dance Hall license renewal application no. 640, and Instrumental Music license renewal application no. 644, of Magoo's of West Allis, Ltd., Thomas James Beckmann, Agent, d/b/a Magoo's Sports Bar & Grill for premises located at 8911 W. National Ave.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
48.	2007-0302	2007-2008 Class B Tavern license renewal application no. 797, Dance Hall license renewal application no. 799 and Instrumental Music license renewal application no. 1241, of Rodeo Grill, LLC., Mark S. Silber, Agent, d/b/a Flappers for premises located at 7527 W. Becher St.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
49.	2007-0282	2006-2007 Class B Tavern Special Event Permit appl. no. 7 of Cosmo LoMagro, d/b/a Cosmo Factory, 9524 W. Greenfield Ave., (2006-2007 Class B Tavern License application no. 646 and Dance Hall License application no. 648) for Family party, June 2, 2007 from 2:00 p.m. to 11:00 p.m. (driveway on west side of building to be blocked off).
		This Matter was Approved on a Block Vote.
50.	2007-0295	2006-2007 Class B Tavern Special Event Permit appl. no. 8 of Doppelganger's, Inc., Tammy Dopp, Agent, d/b/a Dopp's Bar & Grill, 1022 S. 60 St., (2006-2007 Class B Tavern License application no. 716, Instrumental Music License application no. 722, Dance Hall License application no. 720) for Spring into Summer party, June 9, 2007 from 12:00 p.m. to 10:00 p.m., (Fenced in backyard next to Dopp's).
		This Matter was Approved on a Block Vote.
51.	2007-0278	2007-2008 Special Class B Beer and Wine License application(s).
		License application nos. 1 & 2 granted.
		This Matter was Approved on a Block Vote.
52.	2007-0277	2007-2008 Used Vehicle Dealer License application(s).
		License application no. 1244 granted.

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

53.	2007-0245	2007-2008 and 2007-2009 Tavern Operator License applications.
		2007 - 2008 License application no. 833 granted. 2007 - 2009 License application nos. 334, 99, 120-141, 143-154, 156-163, 165-195, 201-207, and 224 granted.
		This Matter was Approved on a Block Vote.
54.	2007-0284	List of 2007-2008 Class B Tavern, Dance Hall, Instrumental Music, Bowling Alley, Tavern Entertainment and Pool Table License renewal applications.
		License application nos. 448, 456, 461, 481, 487, 489, 491, 610, 618, 622, 627, 629, 646, 650, 655, 657, 662, 666, 669, 671, 674, 691, 692, 694, 700, 702, 713, 716, 726, 745, 772, 776, 784, 786, 791, 806, 810, 815, 817, 820, 827, 849, 862, 863, 870, 947, 1060, 1091, 1095, 1096, 1104, 1174, 1195, 1197, and 1210 granted. Except license application no. 876 was held.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
55.	<u>2007-0285</u>	2007-2008 Combination Class A Liquor License renewal applications.
		License application nos. 921, 922, 925, 927, 928, 932-934, 938, 1080, 1089, 1113, & 1170 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
56.	2007-0288	2007-2008 Wholesale Beer License renewal applications.
		License application nos. 915, 916, & 1094 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
57.	2007-0287	2007-2008 Class A Beer License renewal applications.
		License application nos. 905, 907, & 1073 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
58.	<u>2007-0283</u>	2007-2008 Class B Beer License renewal applications.
		License application nos. 836 and 902 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
59.	2007-0292	2007-2008 Adult-Oriented Establishment Operator Permit renewal applications.
		License application nos. 540 and 1239 granted.
		This Matter was Approved on a Block Vote.
60.	<u>2007-0275</u>	2007-2008 Amusement Distributor's License renewal application(s).
		License application nos. 434, 436, 439, 442, and 1243 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
61.	<u>2007-0276</u>	2007-2008 Phonograph Distributor's License renewal application(s).
		License application nos. 418, 420, and 425 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
62.	2007-0274	2007-2008 Second Hand Dealer License renewal application(s).

		License application nos. 302, 313, 318, 319, 324, 327, 332, 338, 340-342, 345, 977, 1063, and 1187 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
63.	2007-0272	Video/Cable Communications Coordinator communication regarding recommendations for 1st Quarter Operating Funds to the West Allis Community Communications Corporation (WACCC) for the Public Access Channel.
		This Matter was Approved on a Block Vote.
64.	<u>2007-0257</u>	2007-2009 Tavern Operator License application no. 133 of Carrie L. Gaura.
		Held in License & Health Committee during recess.
65.	2007-0268	2007-2009 Tavern Operator License application no. 142 of Jacqueline A. Collier.
		Held in License & Health Committee during recess.
66.	2007-0270	2007-2009 Tavern Operator License application no. 164 of Michele L. King.
		Held in License & Health Committee during recess.
67.	2007-0291	2007-2009 Tavern Operator License application no. 155 of Christopher A. Barr.
		Held in License & Health Committee during recess.
68.	2007-0269	2006-2007 Adult-Oriented Establishment Operator Permit application no. 1246 of Lindsey R. Hayes.
		Held in License & Health Committee during recess.
69.	2007-0263	2007-2008 Cigarette License renewal application no. 497 of Walgreens #4774, Paul Mould, Agent, for premises located at 8333 W. Greenfield Ave.
		Held in License & Health Committee during recess.
70.	2007-0271	2007-2008 Class B Tavern License renewal application no. 1254 and Dance Hall application no. 1255 of Iris Girl, LLC, Peter D. Crivello, Agent, d/b/a Scotty's Pub, for premises located at 6500 W. Greenfield Ave.(new-existing location).
		Held in License & Health Committee during recess.

Passed The Block Vote

Aye: 8 - Barczak, Czaplewski, Kopplin, Lajsic, Reinke, Sengstock, Vitale, and Weigel

No: 0

ADVISORY COMMITTEE

71. O-2007-0019 An Ordinance to Amend Subsection 3.05(1)(a) of the Revised Municipal Code Relative to the Standing Committees in the Rules of Procedure for Common Council.

Sponsors: Narlock

Held in Advisory Committee during recess.

72. Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 301 Relative to Committees of the Common Council.

Sponsors: Narlock

Held in Advisory Committee during recess.

73. 2007-0262 Health Commissioner Communication Requesting Approval for Destruction of Public

Records at the Health Department

This Matter was Approved on a Block Vote.

74. 2007-0299 Appointment by Mayor Bell of Donald Nehmer as a member of the West Allis Police

& Fire Commission, his five-year term to expire May 1, 2012.

Held in Advisory Committee during recess.

75. <u>2007-0300</u> Legislative Committee minutes for May 8, 2007.

Attachments: 050807 LEGCMTE MIN.doc

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

Aye: 8 - Barczak, Czaplewski, Kopplin, Lajsic, Reinke, Sengstock, Vitale, and Weigel

No: 0

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

Council President Sengstock addressed the Council's summer schedule with meetings scheduled for July 3rd and August 7th.

O. ADJOURNMENT

to adjourn at 8:45 p.m., with the next regularly scheduled meeting to be held on June 5, 2007 at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Vitale, to adjourn at 8:45 p.m., with the next regularly scheduled meeting to be held on June 5, 2007 at 7:00 p.m. The motion carried.

/s/ Paul M. Ziehler City Administrative Officer Clerk/Treasurer



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.