

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, March 15, 2005

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Dobrowski.

D. PUBLIC HEARINGS

1. R-2005-0090

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 56 St. from 475' north of W. Walker St. to W. National Ave. and portions of intersecting streets by concrete reconstruction of the pavement with miscellaneous walk repair, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

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

Appearances:

Joseph Lopina, 817 S. 56 St., spoke on behalf of some of the elderly people with homes on this street and indicated that the assessment will cause financial difficulty for those on fixed incomes and requested a delay for the project.

Steven Tischer, 707 S. 56 St., inquired about parking and access to his garage.

Amy Scheidt, 833 S. 56 St., compared the needs for improvement of the alley versus the street, commented on the water main break on W. Walker St., and inquired about the duration of the project.

Matt Scheidt, 833 S. 56 St., commented on the water main on W. Walker St., compared the street's condition to other streets and inquired about the necessity for repair, and inquired about the assessment and assessed value of the property.

Peggy Wittman, 700 S. 56 St., spoke on behalf of her mother, Audrey Brown, and commented on the condition of the street. She mentioned snowplowing and salting issues for the alley and street, and inquired about the assessment billing.

Jay Thumann, 934 S. 56 St., stated that when he purchased the home, he had no concerns regarding the need for repair to the street or alley.

Mike Krivitz, 922 S. 56 St., indicated that he is a new property owner, and that the street is low volume. He stated that the street is in good enough shape for residential traffic, and is in good condition compared to other streets.

2. R-2005-0092

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 70 St. from W. Mitchell St. to W. Burnham St. by concrete reconstruction of the pavement including miscellaneous walk repair, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

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

Appearances:

Steven Anderson, 1816 S. 70 St., indicated that the street is overused by trucks, and commented on his reassessment and the assessment billing.

3. R-2005-0091

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 96 St. to S. 108 St. and portions of intersecting streets by major asphalt resurfacing of the pavement including miscellaneous walk repair, miscellaneous driveway repair and utility adjustments.

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

Appearances:

Carol Doll, 10621 W. Lincoln Ave., commented on the letter she received regarding the assessment and billing. She is opposed to the project.

Carl Paulsen, 10631 W. Lincoln Ave., commented on the letter he received. He stated his concerns regarding parking, traffic, and the effect on his business. He mentioned the increase on his taxes, and inquired about how well the asphalt will hold up to truck traffic. He questioned the repair and assessment for the sidewalk, and inquired about mudjacking.

4. 2005-0082

Special use application to establish a training center for SBC at 313 S. Curtis Rd. (tax key number 413-9993-014).

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

Appearances: None

E. CITIZEN PARTICIPATION

None.

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:

Attended meeting and tour of Metal Technologies plant Milwaukee Ductile Iron. Attended the grand opening of medical clinic on S. 102 St. and W. Lincoln Ave.

Intergovernmental:

Attended Alliance of Cities meeting in Waukesha.

Announcements:

The City is updating the home page and some alderpersons have photos and others do not. Encouraged alderpersons to submit a photo for the home page if it is not already there.

Next Monday, March 21st, is the Youth Commission Forum for School Board Candidates.

Alderpersons Comments

Ald. Czaplewski congratulated the West Allis Police Department and Police Chief for a job done perfectly by the book regarding the Chicago Lefkow case.

Ald. Sengstock stated that the national recognition received recently speaks well for the community. He said the City, Mayor and Common Council are proud of the Police Department for their work, and indicated that taxes pay for these types of services and more offered by the City.

H. AGENDA APPROVAL

that the agenda with correction to item no. 33 to read Hale Creek and correction to item no. 66 to read 10731 W. Oklahoma Ave. be accepted

A motion was made by Ald. Sengstock, seconded by Ald. Dobrowski, that the agenda with correction to item no. 33 to read Hale Creek and correction to item no. 66 to read 10731 W. Oklahoma Ave. be accepted. The motion carried.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of March 1, 2005

A motion was made by Ald. Sengstock, seconded by Ald. Dobrowski, to approve the minutes of the regular meeting of March 1, 2005. The motion carried.

J. ITEMS NOT REFERRED TO COMMITTEE

5. 2005-0163 Report of the Municipal Judge for the month of February, 2005, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$120,174.43, all fines, costs and fees in the sum of \$119,029.43 collected in the Municipal Court and the sum of \$94,204.50 in payment of parking violations sent directly to the

This Matter was Placed on File on a Block Vote.

City Clerk/Treasurer's office.

6. 2005-0132 Beth A. Supple communication regarding vehicle damage allegedly sustained at S.112 Street and W. Oklahoma Ave. on January 29, 2005.

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

7.	2005-0140	Steven C. McDaris communication regarding vehicle damage allegedly sustained at 7440 W. Greenfield Ave. on February 28, 2005.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
8.	2005-0162	Acuity's communication submitted on behalf of their insured, Tom Seibert, regarding property damage allegedly sustained at 1553 S. 57 St. from February 10, 2005 through February 15, 2005. This Matter was Referred for Legal Action to the City Atterney on a Block Vote.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

K. STANDING COMMITTEE REPORTS

SAFETY & DEVELOPMENT COMMITTEE

Reported out after recess.

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 7:45 p.m. Upon returning from recess at 8:19 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

14.	<u>O-2005-0016</u>	An Ordinance to amend Ordinance No. 6649 establishing the salaries of certain employees in the Administrative & Clerical Service of the City of West Allis for the Years 2002-2005 (Dispatcher/Trainer).
		This Matter was Passed on a Block Vote.
15.	<u>R-2005-0100</u>	Initial Resolution Authorizing \$1,000,000 General Obligation Bonds for Sanitary Sewer Improvements.
		This Matter was Adopted on a Block Vote.
16.	<u>R-2005-0101</u>	Initial Resolution Authorizing \$1,100,000 General Obligation Bonds for Water System Improvements.
		This Matter was Adopted on a Block Vote.
17.	R-2005-0102	Initial Resolution Authorizing \$2,500,000 General Obligation Bonds for Street Improvement Projects.
		This Matter was Adopted on a Block Vote.
18.	<u>R-2005-0103</u>	Initial Resolution Authorizing \$200,000 General Obligation Bonds for Library Projects.

		This Matter was Adopted on a Block Vote.
19.	<u>R-2005-0104</u>	Initial Resolution Authorizing \$8,030,000 General Obligation Bonds for Community
		Development Projects in Tax Incremental District No. 5.
		This Matter was Adopted on a Block Vote.
20.	<u>R-2005-0105</u>	Resolution Directing Publication of Notice to Electors.
	Attachments:	ADMR279.Pub ExA.doc
		This Matter was Adopted on a Block Vote.
22.	R-2005-0106	Resolution Providing for the Sale of \$5,040,000 General Obligation Corporate Purpose Bonds, Series 2005A.
		This Matter was Adopted on a Block Vote.
23.	R-2005-0107	Resolution Providing for the Sale of \$3,375,000 Bond Anticipation Notes, Series 2005B (TIF #5).
		This Matter was Adopted on a Block Vote.
24.	<u>R-2005-0108</u>	Resolution Providing for the Sale of \$4,415,000 Taxable Bond Anticipation Notes, Series 2005C (TIF #5).
		This Matter was Adopted on a Block Vote.
City	Attorney Claim R	Report
25.	2002-0046	Daniel P. Kondos, S.C., Law Offices, communication on behalf of Dolores Zieske, regarding notice of injury allegedly sustained on January 18, 2002, at 1945 S. 54 St.
		This Matter was Denied on a Block Vote.
26.	2005-0056	Andrew Bastian, 924 S. 105 St., communication regarding vehicle damage allegedly sustained while parked in front of 1929 S. 55 St., on January 11, 2005.
		This Matter was Allowed on a Block Vote.
27.	2005-0070	Mark Stelmack communication regarding vehicle damage allegedly sustained in the 1400 block of S. 56 St. on January 22, 2005.
		This Matter was Allowed on a Block Vote.
28.	2005-0078	American Family Insurance Group communication on behalf of their insured John Donovan, regarding vehicle damage which allegedly occurred January 22, 2005.
		This Matter was Denied on a Block Vote.
Pass	ed The Block Vote	
	Aye:	10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

PUBLIC WORKS COMMITTEE

No: 0

13.	R-2005-0089	Resolution relative to accepting the proposal of SEFAC Corp. for furnishing and delivering one (1) (set of 4) Mobile Lifts and one (1) pair of Jack Stands and freight for a net sum of \$21,800.00.
		This Matter was Adopted on a Block Vote.
29.	<u>R-2005-0086</u>	Resolution relative to accepting the proposal of various suppliers for furnishing and delivering valves, water boxes and extensions for a total sum of \$49,000.95.
	Attachments:	875 Water Main Valves & Accessories.xls
		This Matter was Adopted on a Block Vote.
30.	R-2005-0093	Final Resolution authorizing public improvement by concrete reconstruction of the pavement including miscellaneous walk repair on the east side only, new driveway approaches, storm sewer, building services and utility adjustments in S. 119 St. from W. Ohio Ave. to W. Morgan Ave. and portions of intersecting streets and levying special assessments against benefited properties.
		This Matter was Adopted on a Block Vote.
31.	R-2005-0094	Final Resolution authorizing public improvement by concrete reconstruction of the pavement, new driveway approaches, storm sewer, building services and utility adjustments in S. 123 St. from 395' south of W. Euclid Ave. to W. Ohio Ave. and portions of intersecting streets and levying special assessments against benefited properties.
		This Matter was Adopted on a Block Vote.
32.	R-2005-0095	Resolution to approve bid of Milwaukee General Construction Co., Inc. for street construction, water main relay, sanitary sewer relay, storm sewer, building services and utility adjustments in S. 74 St. from W. Greenfield Ave. to W. National Ave., in the amount of \$812,224.25.
		This Matter was Adopted on a Block Vote.
33.	<u>R-2005-0096</u>	Resolution authorizing the City Engineer to request that the Milwaukee Metropolitan Sewerage District take Jurisdiction over Hale Creek.
		This Matter was Adopted on a Block Vote.
34.	R-2005-0097	Resolution to approve bid of MJ Construction, Inc. for water main and building services in an Easement 147' south of W. Rogers St. and Fire Station #2 from S. 67 Pl. to 300' east of S. 67 Pl., in the amount of \$48,697.50.
		This Matter was Adopted on a Block Vote.
35.	<u>R-2005-0098</u>	Resolution Approving the Amended and Restated License Agreement between the City of West Allis and Whitnall Summit Company LLC Relating to the Skywalk Bridge across West Washington Street in the 6600 to 6700 Blocks.
	Attachments:	License Agrmnt-Summit Place Bridge-Amended 3-4-05.doc

This Matter was Adopted on a Block Vote.

36.	R-2005-0099	Resolution authorizing and directing the City Engineer to enter into a State/Municipal
		Agreement for a Transportation Enhancement Project with the Wisconsin Department
		of Transportation for the Engineering, Right-of-Way Acquisition and Construction
		Cost for the Cross Town Connector Bike and Pedestrian Trail.

This Matter was Adopted on a Block Vote.

37. 2005-0157 Communication from the City Engineer regarding negotiations with Milwaukee County on the National/Oklahoma Avenues Intersection Project.

This Matter was Placed on File on a Block Vote.

38. 2005-0161 Menards, Inc. communication requesting to purchase additional vacated right-of-way of W. Arthur Ave. and an additional ten (10) foot strip of property directly north of the vacated right-of way.

Held in Public Works Committee during recess.

Public Hearing Items (Public Works Committee)

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 56 St. from 475' north of W. Walker St. to W. National Ave. and portions of intersecting streets by concrete reconstruction of the pavement with miscellaneous walk repair, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Held in Public Works Committee during recess.

40. R-2005-0092 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 70 St. from W. Mitchell St. to W. Burnham St. by concrete reconstruction of the pavement including miscellaneous walk repair, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

This Matter was Adopted on a Block Vote.

41. R-2005-0091

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 96

St. to S. 108 St. and portions of intersecting streets by major asphalt resurfacing of the pavement including miscellaneous walk repair, miscellaneous driveway repair and utility adjustments.

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

SAFETY & DEVELOPMENT COMMITTEE

9.	2001-0146	West Allis Taxpayers Association communication regarding three current development financial issues in West Allis.
		This Matter was Placed on File on a Block Vote.
10.	2002-0262	Request to establish a Planned Development District Residential, PDD-1, for the Hills Apartment Property located at 10828 W. Morgan Ave. and 10927 W. Wildwood Ln. submitted by Metropolitan Associates.
		This Matter was Placed on File on a Block Vote.
11.	2002-0263	Communication from Mr. Young W. Yun requesting to purchase two City-owned vacant parcels located at 60** W. Burnham Street (Lot 5 and Lot 6, Tax Key No. 475-0020-001)
		This Matter was Placed on File on a Block Vote.
12.	2002-0264	Report from the Plan Commission recommending approval of the proposed Sandwich Board Sign Ordinance for downtown West Allis and request for expanded downtown parking hours, submitted by the Downtown West Allis Business Improvement District (BID).
		This Matter was Placed on File on a Block Vote.
42.	O-2005-0015	An Ordinance to Establish Parking Restrictions on the South Side of the 6000 Block of W. Beloit Rd.
	Sponsors:	Ald. Vitale
	<u>Sponsors:</u>	Ald. Vitale This Matter was Passed on a Block Vote.
43.	<u>Sponsors:</u> R-2005-0109	
43.		This Matter was Passed on a Block Vote. Resolution approving the Certified Survey Map to create three single-family residential lots on property located at 1028 S. 97 St.
43. 44.		This Matter was Passed on a Block Vote. Resolution approving the Certified Survey Map to create three single-family residential lots on property located at 1028 S. 97 St. (tax key number 443-0249-000), submitted by Dan Milton, owner.
	R-2005-0109	This Matter was Passed on a Block Vote. Resolution approving the Certified Survey Map to create three single-family residential lots on property located at 1028 S. 97 St. (tax key number 443-0249-000), submitted by Dan Milton, owner. Held in Safety & Development Committee during recess. Certified Survey Map to create three single-family residential lots on property located
	R-2005-0109	This Matter was Passed on a Block Vote. Resolution approving the Certified Survey Map to create three single-family residential lots on property located at 1028 S. 97 St. (tax key number 443-0249-000), submitted by Dan Milton, owner. Held in Safety & Development Committee during recess. Certified Survey Map to create three single-family residential lots on property located at 1028 S. 97 St. (tax key number 443-0249-000), submitted by Dan Milton, owner.
44.	R-2005-0109 2005-0136	This Matter was Passed on a Block Vote. Resolution approving the Certified Survey Map to create three single-family residential lots on property located at 1028 S. 97 St. (tax key number 443-0249-000), submitted by Dan Milton, owner. Held in Safety & Development Committee during recess. Certified Survey Map to create three single-family residential lots on property located at 1028 S. 97 St. (tax key number 443-0249-000), submitted by Dan Milton, owner. Held in Safety & Development Committee during recess. Communication from the Director of Building Inspections & Zoning submitting his
44.	R-2005-0109 2005-0136	This Matter was Passed on a Block Vote. Resolution approving the Certified Survey Map to create three single-family residential lots on property located at 1028 S. 97 St. (tax key number 443-0249-000), submitted by Dan Milton, owner. Held in Safety & Development Committee during recess. Certified Survey Map to create three single-family residential lots on property located at 1028 S. 97 St. (tax key number 443-0249-000), submitted by Dan Milton, owner. Held in Safety & Development Committee during recess. Communication from the Director of Building Inspections & Zoning submitting his Department's 2004 Annual Report.
44. 45.	R-2005-0109 2005-0136 2005-0155	This Matter was Passed on a Block Vote. Resolution approving the Certified Survey Map to create three single-family residential lots on property located at 1028 S. 97 St. (tax key number 443-0249-000), submitted by Dan Milton, owner. Held in Safety & Development Committee during recess. Certified Survey Map to create three single-family residential lots on property located at 1028 S. 97 St. (tax key number 443-0249-000), submitted by Dan Milton, owner. Held in Safety & Development Committee during recess. Communication from the Director of Building Inspections & Zoning submitting his Department's 2004 Annual Report. This Matter was Placed on File on a Block Vote. Petition for Installation of Stop Signs at the intersection of S. 96th St. and W. Mitchell
44. 45.	R-2005-0109 2005-0136 2005-0155	This Matter was Passed on a Block Vote. Resolution approving the Certified Survey Map to create three single-family residential lots on property located at 1028 S. 97 St. (tax key number 443-0249-000), submitted by Dan Milton, owner. Held in Safety & Development Committee during recess. Certified Survey Map to create three single-family residential lots on property located at 1028 S. 97 St. (tax key number 443-0249-000), submitted by Dan Milton, owner. Held in Safety & Development Committee during recess. Communication from the Director of Building Inspections & Zoning submitting his Department's 2004 Annual Report. This Matter was Placed on File on a Block Vote. Petition for Installation of Stop Signs at the intersection of S. 96th St. and W. Mitchell St.

48.	2005-0058	Special Use application to establish the Becher Street Pump gas station and convenience store to be located at 8323 W. Becher St. (tax key number 477-0533-000).
		Held in Safety & Development Committee during recess.
49.	2005-0139	Petition submitted by residents for the remodeling of the service station at 8323 W. Becher St. to a convenience store/gas station.
		Held in Safety & Development Committee during recess.
50.	2005-0146	Amy Blitzer communication and supplemental petition opposed to the application for the Becher Street Pump gas station and convenience store located at 8323 W. Becher Street.
		Held in Safety & Development Committee during recess.
51.	2005-0135	Special use application submitted by Whitnall Summit Corporation to establish a temporary staffing agency within a portion of the Summit Place building located at 6737 W. Washington St.
		Held in Safety & Development Committee during recess.
52.	2005-0141	Special use application to establish a day care facility within the existing building located at 5401 W. Burnham St. submitted by Shontina Gladney, Come Grow With Me Day Care (Tax Key no. 474-0015-001).
		Held in Safety & Development Committee during recess.
53.	2005-0160	Special use application to establish an Auto Repair Facility (West Allis Radiator and Sales Company) to be located at 6316 W. Burnham St. (tax key number 455-0391-001).
		Held in Safety & Development Committee during recess.
Public Hearing Items (Safety & Development Committee)		

Public Hearing Items (Safety & Development Committee)

54. Resolution relative to determination of Special Use Application to establish a training center for SBC at 313 S. Curtis Rd. (Tax Key No. 413-9993-014)

This Matter was Adopted on a Block Vote.

55. 2005-0082 Special use application to establish a training center for SBC at 313 S. Curtis Rd. (tax key number 413-9993-014).

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

56.	2005-0128	2004-2005 Class B Tavern License application no. 138, Dance Hall License application no. 94, and Tavern Entertainment License application no. 4 of ELS Properties, LLC, Edward R. Sisolak, Agent, d/b/a The New Heart Breakers for premises located at 9440 W. National Ave. (new-existing location)
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
57.	2005-0129	2004-2005 Class B Tavern License application no. 139, Dance Hall License application no. 95, and Tavern Entertainment License application no. 5 of ELS Properties, LLC, Edward R. Sisolak, Agent, d/b/a The New Heart Breakers for premises located at 9442 W. National Ave. (new-existing location)
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
58.	2005-0142	Police Department communication regarding tavern violations, tobacco compliance checks, and police calls for service for the month of February 2005.
		Held in License & Health Committee during recess.
59.	2005-0148	Police Department Report involving The Spot, 6426 W. Greenfield Ave.(2004-2005 Class B Tavern License no. 116, Dance Hall License no. 77, Tavern Entertainment License no. 3, and Cigarette License no. 110 of Lonnie D. Bald and Edward D. Bomback, Partners, Incident Date: February 4, 2005.)
		This Matter was Placed on File on a Block Vote.
60.	2005-0149	Police Department Report involving Magoo's Pub & Grill, 8911 W. National Ave. (2004-2005 Class B Tavern License no. 90, Dance Hall License no. 61, Instrumental Music License no. 34 and Cigarette License no. 85 of Magoo's of West Allis, Ltd., Thomas J. Beckmann, Agent, Incident Date: February 19, 2005.)
		Held in License & Health Committee during recess.
61.	2005-0150	Police Department Report involving Ubie's Double Vision, 5501 W. Burnham St. (2004-2005 Class B Tavern License no. 125, Dance Hall License no. 85, Instrumental Music License no. 48, and Cigarette License no. 116 of Ubie's Double Vision, LLC, Robert A. Uebelacker, Agent, Incident Date: February 12, 2005.)
		This Matter was Placed on File on a Block Vote.
62.	2005-0151	Police Department Report involving Tap City, 7207 W. National Ave. (2004-2005 Class B Tavern License no. 73, Dance Hall License no. 52, Instrumental Music License no. 26 and Cigarette License no. 51 of Tap City, Inc., Incident Date: February 20, 2005.)
		Held in License & Health Committee during recess.
63.	2005-0152	Police Department Report involving Wild Bill's Saloon, 1454 S. 92 St. (2004-2005 Class B Tavern License no. 78 and Cigarette License no. 78 of Wild Bill's Saloon,
		LLC, William P. Savage, Agent, Incident Date: February 19, 2005.)

Police Department Report regarding February 10, 2005 Tol involving ten (10) West Allis businesses, resulting with five underage person without requesting identification (2004-20 133 of Bryan Sra, LLC, Ram Joseph, Agent, 6716 W. Linco	e (5) selling tobacco to an 005 Cigarette License no.
Held in License & Health Committee during recess.	
Police Department Report regarding February 10, 2005 Tole involving ten (10) West Allis businesses, resulting with five underage person without requesting identification (2004-20 54 of T. J. Petroleum, LLC, Zubair Arshad, Agent, 6819 W	e (5) selling tobacco to an 005 Cigarette License no.
Held in License & Health Committee during recess.	
Police Department Report regarding February 10, 2005 Tole involving ten (10) West Allis businesses, resulting with five underage person without requesting identification (2004-20 69 of Southtown Standard, Inc., Nancy L. Fabinski, Agent, Ave.)	e (5) selling tobacco to an 005 Cigarette License no.
Held in License & Health Committee during recess.	
Police Department Report regarding February 10, 2005 Tole involving ten (10) West Allis businesses, resulting with five underage person without requesting identification (2004-20 of Pak Enterprises, Inc., Mohammad Rafiq, Agent, 3061 S.	e (5) selling tobacco to an 005 Cigarette License no. 6
Held in License & Health Committee during recess.	
68. 2005-0159 Police Department Report regarding February 10, 2005 Tole involving ten (10) West Allis businesses, resulting with five underage person without requesting identification (2004-20 150 of Akash Petroleum, Virendra S. Verma, Agent, 10537	e (5) selling tobacco to an 005 Cigarette License no.
Held in License & Health Committee during recess.	
69. 2005-0120 2004-2005 Class A Beer License appl. no. 10 of Lucic Ljilj Mart, for premises located at 1480 S. 84 St. (new-existing).	
Held in License & Health Committee during recess.	
70. <u>2005-0121</u> 2005-2006 Mobile Home Park License application(s).	
License application no. 3 granted.	
This Matter was Approved subject to the necessary requirement(s)	on a Block Vote.
71. 2005-0122 2005 Taxicab Driver License application(s).	
License application nos. 46-50 granted.	
This Matter was Approved on a Block Vote.	
72. 2005-0126 2004-2006 Package Goods Operator License application(s)	
License application no. 45 granted	
This Matter was Approved on a Block Vote.	

73.	2005-0130	2005-2006 Used Vehicle Dealer License applications.
		License application nos. 28-34 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
74.	<u>2005-0131</u>	2004-2005 Special Class B Beer and Wine License application(s).
		License application nos. 33-34 granted.
		This Matter was Approved on a Block Vote.
75.	2005-0133	2004-2005 Class B Tavern Special Event Permit appl. no. 8 of Budiac Enterprises, LLC, Kristine M. Budiac, Agent, d/b/a Paulie's, 8031 W. Greenfield Ave. (2004-2005 Class B Tavern License no. 23 and Dance Hall License no. 17) for an outdoor party event/trip giveaway on Sunday, April 3, 2005, from 10:00 a.m. to 7:00 p.m. (roped off tent in east parking lot).
		This Matter was Approved on a Block Vote.
76.	2005-0138	Appointment of new agent by 1016 Kos, Inc., d/b/a Pallas Family Restaurant, 1657 S. 108 Street of Nicholas Itsines Jr. (2004-2005 Class B Tavern License no. 124 and Dance Hall License no. 84).
		Held in License & Health Committee during recess.
77.	<u>2005-0123</u>	2004-2005 and 2004-2006 Tavern Operator License applications.
		This Matter was Approved on a Block Vote.
78.	2005-0124	2004-2005 Tavern Operator License application no. 576 of Rebecca M. Bertler.
		Held in License & Health Committee during recess.
79.	<u>2005-0125</u>	2004-2005 Tavern Operator License application no. 575 of Randall C. Hopf.
		Held in License & Health Committee during recess.
80.	<u>2005-0137</u>	2004-2006 Tavern Operator License application no. 335 of Thomas J. Romano.
		Held in License & Health Committee during recess.
81.	<u>2005-0143</u>	2004-2005 Tavern Operator License application no. 579 of Julie R. Coy.
		Held in License & Health Committee during recess.
82.	2005-0144	2004-2006 Tavern Operator License application no. 336 of Tracey L. Will.
		Held in License & Health Committee during recess.

Passed The Block Vote

ADVISORY COMMITTEE

83. R-2005-0037 Resolution to rescind Resolution No. 26751 and to adopt updated Mission Statement, Vision Statement, and Long Range Goals for 2004-2008 for the City of West Allis.

Attachments: MSVS.doc

LRGOALS 2004.08.doc

This Matter was Adopted on a Block Vote.

84. 2005-0145 Appointment by Mayor Bell of Sue Sujecki as the School Board Representative to

the West Allis Youth Commission.

This Matter was Approved on a Block Vote.

85. 2005-0147 Legislative Committee minutes for March 8, 2005.

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

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 8:23 p.m., with the next regularly scheduled meeting to be held on April 5, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to adjourn at 8:23 p.m., with the next regularly scheduled meeting to be held on April 5, at 7:00 p.m. The motion carried.

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.