



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Alderson James W. Sengstock, Council President

Aldersons: Gary T. Barczak, Michael J. Czaplewski, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, January 6, 2009

7:00 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:00 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Lajsic.

D. PUBLIC HEARINGS

1. [2009-0007](#)

On the improvements of S. 101 St. from W. Cleveland Ave. to W. Oklahoma Ave. Service Drive, and W. Manitoba St. from S. 101 St. to S. 103 St., by minor asphalt resurfacing of the pavement with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments, and W. Oklahoma Ave. Service Drive from S. 101 St. to S. 103 St., by asphalt resurface, miscellaneous driveway repair and utility adjustments.

Explanation by Michael Lewis, City Engineer.

Appearances:

Chris Dorsey, 10212 W. Oklahoma Ave., stated that the road does not need resurfacing, and submitted letters from two neighbors also opposing the project. She questioned what work would be done on the sidewalks.

Thomas Kelm, 2951 S. 101 St., inquired about the rate of street deterioration, and asked about possible freeway impact. He asked about the city's portion of payment.

Deb Dittman, 103rd and Manitoba, addressed the economic timing for this project, and stated that the road is not that bad.

2. [R-2009-0001](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 116 St. from 500 feet north of W. Rogers St. to W. Lincoln Ave.

Sponsors: Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances:

Greg Schmid, 116th St., supported the improvement, asked about the adequacy of crack and seat, and inquired about future degradation. He commented on truck traffic.

3. [R-2009-0009](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 77 St. from Union Pacific Railroad to W. Hicks St.

Sponsors: Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances: None.

E. CITIZEN PARTICIPATION

None.

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 reported on a meeting with Senator Sullivan regarding legislative priorities for 2009 and the state budget, and a meeting with Governor Doyle regarding the state budget and the stimulus package proposed by President-elect Obama.

Alderpersons Comments

None.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of December 16, 2008

J. ITEMS NOT REFERRED TO COMMITTEE

4. [2009-0001](#) Attorney Steven M. Cain, Houseman & Feind, LLP, Notice of Claim and Injury submitted on behalf of Brad H. Krause.
5. [2009-0002](#) Barbara M. Loeffler communication regarding vehicle damage allegedly sustained at S. 68 St. and W. Lincoln Ave. on December 12, 2008.
6. [2009-0014](#) Progressive Universal communication on behalf of Patricia Corey regarding vehicle damage allegedly sustained at 7700 W. Becher St. on December 26, 2008.

Passed The Block Vote

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:21 p.m. Upon returning from recess at 7:46 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

7. [R-2009-0012](#) Resolution relative to accepting the proposal of Bentley Systems Inc. for providing MicroStation Select Subscription Service for a total net sum of \$13,141.00.
Sponsors: Administration & Finance Committee
Attachments: [Bentley System sole source letter 2009.pdf](#)
8. [R-2009-0013](#) Resolution relative to accepting the proposal of Environmental Systems Institute, Inc. (ESRI) for providing a GIS software upgrade for a total net sum of \$16,322.00.
Sponsors: Administration & Finance Committee
Attachments: [Esri software upgrade sole source 2008.pdf](#)
9. [2009-0009](#) Communication from Fire Chief regarding West Allis Fire Department participation as a beta test site for LifeQuest's electronic ambulance data collection and billing.
Attachments: [2009-0009.pdf](#)

City Attorney Claim Report

10. [2008-0563](#) Notice of Claim submitted by WE Energies regarding damages allegedly sustained in the area of S. 70 St. and S. 71 St. on W. National Ave. on or about August 5, 2008.

11. [2008-0693](#) Dudley Griffin communication regarding vehicle damage allegedly sustained at 6300 W. McGeoch Ave. on October 24, 2008.

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

12. [R-2008-0256](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Grant St. from S. 68 St. to S. 76 St. and portions of intersecting streets.

Sponsors: Public Works Committee

13. [R-2008-0257](#) Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main, water main relay, building services and utility adjustments in W. Grant St. from S. 68 St. to S. 76 St. and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

14. [R-2009-0011](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. Wollmer Rd. from W. National Ave. to S. Root River Parkway by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

Public Hearing Items (Public Works Committee)

15. [R-2009-0003](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 101 St. from W. Cleveland Ave. to W. Oklahoma Ave. Service Drive.

Sponsors: Public Works Committee

16. [R-2009-0004](#) Final Resolution authorizing public improvement by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments in S. 101 St. from W. Cleveland Ave. to W. Oklahoma Ave. Service Drive and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

17. [R-2009-0005](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Manitoba St. from S. 101 St. to S. 103 St.

Sponsors: Public Works Committee

18. [R-2009-0006](#) Final Resolution authorizing public improvement by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments in W. Manitoba St. from S. 101 St. to S. 103 St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

19. [R-2009-0007](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Oklahoma Ave. Service Drive from S. 101 St. to S. 103 St.

Sponsors: Public Works Committee

20. [R-2009-0008](#) Final Resolution authorizing public improvement by service drive resurface, miscellaneous driveway repair and utility adjustments in W. Oklahoma Ave. Service Drive from S. 101 St. to S. 103 St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

21. [R-2009-0001](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 116 St. from 500 feet north of W. Rogers St. to W. Lincoln Ave.

Sponsors: Public Works Committee

22. [R-2009-0002](#) Final Resolution authorizing public improvement by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments in S. 116 St. from 500 feet north of W. Rogers St. to W. Lincoln Ave. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

23. [R-2009-0009](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 77 St. from Union Pacific Railroad to W. Hicks St.

Sponsors: Public Works Committee

24. [R-2009-0010](#) Final Resolution authorizing public improvement by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, storm sewer, sanitary sewer relay, water main relay, building services and utility adjustments in S. 77 St. from Union Pacific Railroad to W. Hicks St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

25. [R-2009-0014](#) Resolution to rescind Resolution No. R-2008-0075 and to approve a Certified Survey Map for proposed lot consolidation of a portion of a residential property, 1710-12 S. 80 St., with a commercial property, 7920 W. National Ave., for the demolition/reconstruction of an existing gas station and convenience store at 7920 W. National Ave., submitted by Sai Ram Real Estate National, LLC. (Tax Key Nos. 452-0539-000 and 452-0537-000).

Sponsors: Safety & Development Committee

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

No: 0

26. [2009-0013](#) Special Use Permit to establish 88 Keys Piano Martini Lounge restaurant/bar, to be located at 7211 W. Greenfield Ave. (Tax Key No. 453-0089-000).

Held in Safety & Development Committee during recess.

LICENSE & HEALTH COMMITTEE

27. [2009-0003](#) 2008-2010 Tavern Operator License application no. 10-290 of Theresa A. Nyklewicz.
28. [2009-0006](#) 2008-2009 Class B Tavern License application no. 1485, Instrumental Music License application no.1487, and Dance Hall License application no. 1486, of SYRE Enterprises, LLC, Andrew M. Lomax, Agent, d/b/a Kimmi's for premises located at 6328 W. Mitchell St. (new-nonexisting location).
Denied based on Municipal quota.
29. [2009-0012](#) 2008-2009 and 2008-2010 Tavern Operator License applications.
*2008 - 2009 License application nos. 612 and 614-617 granted.
2008 - 2010 License application nos. 291-292 granted.*
30. [2009-0008](#) 2008-2009 Special Class B Beer and Wine License application(s).
License application nos. 13-18 granted.
31. [2009-0005](#) 2008-2009 Special Instrumental Music Permit appl. no. 3 of Dale J. Zbieranek, Agent, d/b/a Barneks, 7411 W. Becher St. (2008-2009 Class B Tavern License application no. 1060 and Dance Hall application License no. 1062) for an event on Saturday, January 17, 2009.
32. [2009-0010](#) 2008-2009 Instrumental Music License application no. 1484, City Slick Sports Bar, LLC, Diven A. Randolph, Agent, d/b/a City Slick Sports Bar, for premises located at 5819 W. National Ave.
Held in License & Health Committee during recess.
33. [2009-0011](#) 2008-2009 Instrumental Music License application no. 1489, DNA of Sheboygan Falls, Inc., Demetri S. Itsines, Agent, d/b/a Koozy's Bar & Grille, for premises located at 1657 S. 108 St.
Held in License & Health Committee during recess.

Passed The Block Vote

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

No: 0

ADVISORY COMMITTEE

34. [2009-0004](#) Appointments by Mayor Devine of members to the West Allis Youth Commission.

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, 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

Ald. Narlock thanked the Department of Public Works for doing a good job on snowplowing.

O. ADJOURNMENT

to adjourn at 7:53 p.m., with the next regularly scheduled meeting to be held on January 20, 2009, 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.