



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Aldersperson James W. Sengstock, Council President

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

Tuesday, April 20, 2010

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 9 - Barczak, Czapski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

Excused 1 - Sengstock

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Narlock.

D. PUBLIC HEARINGS

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 announced the beginning of spring yard waste collection; the celebration of 20 years of service at the West Allis Public Library's present location and the 25th Anniversary of the Friends of the West Allis Public Library; the Youth Commission's upcoming Let's Get Local event; and the citywide cleanup scheduled for May 15th.

Alderspersons Comments

Ald. Weigel reported on a recent meeting with the Tavern League regarding the smoking ban.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of April 6, 2010

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2010-0208](#) Report of the Municipal Judge for the month of February 2010, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$135,368.73.

Attachments: [Report February 2010.pdf](#)

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 7:07 p.m. Upon returning from recess at 7:32 p.m., and the roll call being taken, there were:

Present 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

Excused 1 - Sengstock

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

2. [R-2010-0103](#) Resolution relative to accepting the proposal of Industrial Marketing & Consulting for furnishing & delivering an articulated tractor for a total net sum of \$115,893.00.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [1078 Articulated Tractor sole source.pdf](#)

3. [R-2010-0104](#) Resolution relative to accepting the proposal of Yale Equipment & Services Inc. to furnish one (1) JCB tractor loader backhoe for a total net sum of \$66,854.83.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [1080 Tractor Loader Backhoe sole source.pdf](#)

4. [R-2010-0107](#) Resolution relative to adopting a new policy on Post-Issuance Debt Compliance for inclusion in the City of West Allis Policies & Procedures Manual.

Sponsors: Administration & Finance Committee

Attachments: [FIN13.doc.pdf](#)

5. [2010-0229](#) Comptroller/Manager of Finance submitting the City of West Allis Unaudited Internal Financial Reports as of April 2, 2010.

Attachments: [March 2010 prelim.pdf](#)

City Attorney Claim Report

6. [2008-0553](#) American Family Insurance Company Notice of Claim on behalf of Timothy R. Sullivan regarding vehicle damages allegedly sustained on W. National Ave. at or near S. 73rd St. on March 12, 2008.
7. [2010-0075](#) Peter LaLonde communication regarding vehicle damage allegedly sustained on HWY 41/45(N) at Freistadt Rd. on October 22, 2009.
8. [2010-0132](#) Della Roskey communication regarding vehicle damages allegedly sustained in February 2010 at 1029 S. 63 Street.
9. [2010-0136](#) Paul and Patricia Russell communication regarding vehicle damages allegedly sustained on February 9, 2010 at 1946 S. 77 St.

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

No: 0

PUBLIC WORKS COMMITTEE

10. [R-2010-0105](#) Resolution authorizing the Director of Public Works/City Engineer to file the Recycling Grants to Responsible Units and Recycling Efficiency Incentive Grant applications on behalf of the City of West Allis.

Sponsors: Public Works Committee

11. [R-2010-0099](#) Resolution to rescind Resolution R-2010-0057, and accepting work of D.C. Burbach, Inc. for the removal and reconstruction of the concrete alley pavement, storm sewer, storm spot relay, utility adjustments and storm underdrain in various alleys in West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2009 Project No. 1.

Sponsors: Public Works Committee

12. [R-2010-0106](#) Resolution to approve bid of Globe Contractors, Inc. for 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 West Rogers Street from South 67th Place to South 76th Street; South 67th Place from West Rogers Street to West Becher Place; Various Areas Bounded by West National Ave., West Greenfield Ave., S. 60th St. & S. 62nd St.; South 72nd Street from West Rogers Street to West Becher Street within the City of West Allis, in the amount of \$3,077,230.74.

Sponsors: Public Works Committee

Attachments: [2010-2 Bid Results.pdf](#)

13. [2010-0217](#) Communication from Kurt D. Wachholz, District Administrator, West Allis-West Milwaukee, et al. School District, and petition from surrounding residents of the S. 60 Street and Lapham Street intersection area requesting reconsideration of the removal of traffic lights.

Attachments: [Comm and Petition.pdf](#)

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

14. [2010-0209](#) Communication from Helmut Toldt requesting an additional 60-day extension of time on filing the Certified Survey Map for the re-division of land for Phase 2 of Toldt's Six Points/Farmers Market Development, approved March 2, 2010.

Aye: 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE AND LICENSE & HEALTH COMMITTEES

15. [2010-0226](#) Special Use Permit for proposed outdoor dining at Jonny Hammers, an existing tavern located at 6300 W. Lincoln Ave.

Attachments: [2010-0226 J. Rozewicz, Jr..pdf](#)
[J. Ostlund comm.pdf](#)

Held in Safety & Development Committee during recess.

Held in License & Health Committee during recess.

16. [2010-0227](#) Special Use Permit proposal for an outdoor dining patio area for Petra Restaurant, an existing business located at 1657 S. 108 St.

Held in Safety & Development Committee during recess.

Held in License & Health Committee during recess.

17. [2010-0228](#) Special Use Permit for Shamrox, a proposed tavern with an outdoor deck to be located at 6851 W. Beloit Rd.

Held in Safety & Development Committee during recess.

Held in License & Health Committee during recess.

LICENSE & HEALTH COMMITTEE

18. [2010-0223](#) 2010-2011 Used Vehicle Dealer License application no. 1639 of Corner Choice Motors, Inc., Gary S. Starke, Agent, d/b/a Corner Choice Motors, Inc., for premises at 9200 W. Oklahoma Ave.

19. [2010-0210](#) 2010-2011 Used Vehicle Dealer License application no. 1638 of Reasonable Auto Sales & Service, LLC, John J. Casper, Agent, d/b/a Reasonable Auto Sales & Service, for premises at 5730 W. Lincoln Ave.

Held in License & Health Committee during recess.

20. [2010-0213](#) 2010-2011 Secondhand Article Dealer License appl. no. 1637 of Jesse L. Knutowski and John Demler, Partnership, d/b/a Great Lakes Trading Co., for premises at 7419 W. Becher St.

21. [2010-0211](#) 2010-2011 Amusement Distributor's License renewal application(s).

License application no. 432 granted.

22. [2010-0212](#) 2010-2011 Phonograph Distributor's License renewal application(s).

License application no. 416 granted.

23. [2010-0214](#) 2010-2011 Trailer and Truck Rental License renewal application(s).

License application no. 407 granted.

24. [2010-0215](#) 2010-2011 Secondhand Article Dealer License renewal application(s).

License application nos. 320, 334, 912 and 1322 granted.

25. [2010-0216](#) 2010-2011 Salvage & Recycling Center License renewal application(s).

License application no. 352 granted.

26. [2010-0238](#) 2010-2011 Used Vehicle Dealer License renewal application(s).

License application no. 1048 granted.

27. [2010-0219](#) 2009-2010 Special Class B Beer and Wine License application.
License application nos. 17 and 18 granted.
28. [2010-0225](#) Tavern Operator License applications.
*2009-2010 License application no. 430 granted.
2009-2011 License application nos. 456-459 and 462-463 granted.
2010-2011 License application nos. 464-468, and 470-472 granted.
2010-2012 License application nos. 2-3, and 5-47 granted.*
29. [2010-0222](#) 2010-2011 Class B Tavern License application no. 1636 of Lakshmi Narasimha, Inc., Shakunthala V. Dammanna, Agent, d/b/a Tandoor Restaurant located at 1117 S. 108 St. (new-existing location).
Held in License & Health Committee during recess.
30. [2010-0221](#) 2010-2012 Tavern Operator License application no. 12-04 of Travis P. Wozney.
Held in License & Health Committee during recess.
31. [2010-0234](#) 2010-2012 Tavern Operator License application no. 12-01 of Dorothy J. Nolte.
Held in License & Health Committee during recess.
32. [2010-0235](#) 2009-2011 Tavern Operator License application no. 11-460 of Dontay S. Bentley.
Held in License & Health Committee during recess.
33. [2010-0236](#) 2009-2011 Tavern Operator License application no. 11-461 of Ricky R. Amborn.
Held in License & Health Committee during recess.
34. [2010-0237](#) 2009-2010 Adult-Oriented Establishment Operator Permit application no. 1634 of Kenneth R. Seeger.

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

No: 0

ADVISORY COMMITTEE

35. [2010-0231](#) Reappointment by Mayor Devine of Joseph Kempen as a member of the West Allis Police & Fire Commission, his five-year term to expire May 1, 2015.
36. [2010-0232](#) Reappointments by Mayor Devine to the West Allis Community Communications Corporation of Pat Hladilek and Roger Eineichner, their two-year terms to expire March 31, 2012.
37. [2010-0233](#) Appointment by Mayor Devine of Christina Radomski as a member of the West Allis Board of Appeals, her term to expire May 1, 2011.
38. [2010-0230](#) Legislative Committee minutes for April 13, 2010.

Attachments: [LEG CMTE MINS 041310.pdf](#)

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, 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 7:40 p.m., with the next regularly scheduled meeting to be held on May 4, 2010, 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.