



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Aldersperson James W. Sengstock, Council President

Alderspersons: 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 5, 2010

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

Ald. Sengstock led the Pledge of Allegiance with Boy Scout Troop 16.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Carol Graham, 1808 S. 63 St., commented on the letter from Mr. Wachholz and the petition regarding stop signs and traffic control near Irving Elementary. She addressed her concerns regarding safety for the children.

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 explained that the City Hall voicemail system is currently out of service, and work is being done to resolve the situation. He thanked everyone who helped with Candy Cane Lane, and he said that nearly \$83,000 were raised for the MACC Fund. He also thanked the Community Alliance Against Drugs for their New Year's Eve event.

Alderspersons Comments

Ald. Reinke reported on the Veteran's project. She thanked those who helped wrap gifts, and thanked James Mejchar who helped deliver the gifts on Christmas Eve.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of December 15, 2009

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2010-0009](#) Summons and Complaint in the matter of Citizens Bank of Mukwonago vs. City of West Allis, et al.
2. [2010-0010](#) Notice of Claim for Damages submitted on behalf of Torsten Guba and Alamo Car Rental regarding vehicle damage and injuries allegedly sustained near the intersection of W. National Ave. and W. Cleveland Ave. on August 24, 2009.
3. [2010-0016](#) Summons & Complaint in the matter of HSBC Bank USA, National Association, as Trustee for the holders of Nomura Asset Acceptance Corporation, Alternative Loan Trust, Series 2005-WF1 vs. the City of West Allis Department of Development, Housing Division, et al., (Foreclosure of Mortgage, Case No. 09CV019889).
4. [2010-0019](#) Linda Dekker communication regarding vehicle damage allegedly sustained West on W. National Ave. near S. 68 St. on December 25, 2009.

Passed The Block Vote

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

No: 0

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 7:13 p.m. Upon returning from recess at 8:07 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

8. [O-2010-0002](#) An Ordinance to amend Ordinance No. O-2008-0016 establishing the salary ranges of certain employees in the Executive Service, the Managerial Service, the Deputy Service, and the Confidential, Professional, and Supervisory Service of the City of West Allis for the years 2008-2010 (Director of Public Works/City Engineer).
- Sponsors:** Administration & Finance Committee
9. [R-2010-0005](#) Resolution relative to acquiring Revised Municipal Code supplements and services from General Code for a total sum not to exceed \$10,000.00.
- Sponsors:** Administration & Finance Committee
- Attachments:** [2010 General Code sole source letter.pdf](#)
10. [R-2010-0007](#) Resolution Relative to Revising the E-Mail Record Retention Policy and the Miscellaneous Information Services Items Policy for Inclusion in the City of West Allis Policies & Procedures Manual.
- Sponsors:** Administration & Finance Committee
- Attachments:** [Policy & Procedure 1309.pdf](#)
[Policy & Procedure 1313.pdf](#)
11. [R-2010-0008](#) Resolution Relating to Renewal of HIPAA Exemption.
- Sponsors:** Administration & Finance Committee
12. [R-2010-0009](#) Resolution relative to accepting the proposal of Florida Micro for providing internal and external security cameras for City buildings for a net sum of \$41,784.70.
- Sponsors:** Administration & Finance Committee
- Attachments:** [1059 Security Camera tabulation.pdf](#)
13. [R-2010-0013](#) Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2010.
- Sponsors:** Administration & Finance Committee
- Attachments:** [ADMR147.Attachment.pdf](#)
14. [2010-0017](#) Comptroller/Manager of Finance submitting the report for the month of October, 2009 indicating the City of West Allis checks issued in the amount of \$4,467,199.98.

15. [2010-0018](#) Comptroller/Manager of Finance submitting the report for the month of November, 2009 indicating the City of West Allis checks issued in the amount of \$4,366,863.06

City Attorney Claim Report

16. [2009-0693](#) Notice of Claim submitted on behalf of Michael R. & Shelly M. Rawski regarding damages allegedly sustained at 3150 S. 48 St. on June 26, 2009.
17. [2009-0750](#) Randall Charneski communication regarding property damage allegedly sustained at 2432 S. 84 Street on October 6, 2009.

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

5. [R-2010-0006](#) 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 and Public Works Committee
- Attachments:*** [2010 Bentley Sole Source letter.pdf](#)
6. [R-2010-0014](#) Resolution authorizing the purchase of emergency generator through the Wisconsin Division of Federal Property for Water Reservoir and Pumping Station.
- Sponsors:*** Public Works Committee
7. [2010-0022](#) Communication from Director of Public Works/City Engineer regarding purchasing an emergency generator for the 97th Street water reservoir.
- Sponsors:*** Public Works Committee
- Attachments:*** [COMM-Emergency Generator.pdf](#)
19. [R-2010-0001](#) Resolution approving an increase in the sanitary sewer user charge-MMSD portion.
- Sponsors:*** Public Works Committee
- Attachments:*** [2010 sewer rate calculation for resolution.pdf](#)
20. [R-2010-0004](#) Resolution approving an increase in the sanitary sewer user charge-City portion.
- Sponsors:*** Public Works Committee

21. [R-2010-0002](#) Resolution approving an increase in the solid waste fund user charge.
Sponsors: Public Works Committee
22. [R-2010-0003](#) Resolution approving an increase in the stormwater management system user charge.
Sponsors: Public Works Committee
23. [2010-0011](#) Communication from David Siebenaller, 2130 S. 60 St., expressing limited support for the reconstruction of S. 60 Street.
24. [2010-0021](#) Communication from Director of Public Works/City Engineer regarding new program sponsored by the Milwaukee Metropolitan Sewerage District for repair of private sanitary sewer laterals.
Sponsors: Public Works Committee
Attachments: [COMM-MMSD Repair of Private Laterals.pdf](#)

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

25. [O-2010-0001](#) An Ordinance to Create Section 6.017 of the West Allis Revised Municipal Code Relating to Abandoned Shopping Carts.
Sponsors: Ald. Weigel
26. [O-2010-0003](#) An Ordinance to Establish Parking Restrictions on Both Sides of the South 595 Feet of the 2200 and 2100 Blocks of S. 91 St.
Sponsors: Lajsic and Ald. Roadt
27. [2010-0001](#) Petition submitted by the residents of S. 91st Street, between W. National Ave. and W. Lincoln Ave., requesting the southern half of the block to have the following regulated parking: Monday-Friday, 8am-6pm, 2 hour parking.
Attachments: [91st Street Petition.pdf](#)
28. [2010-0003](#) 2008 Southeastern Wisconsin Regional Planning Commission Annual Report.

30. [O-2009-0037](#) An Ordinance to Create Section 6.017 of the West Allis Revised Municipal Code Relating to Abandoned Shopping Carts.

Sponsors: Ald. Weigel

Passed The Block Vote

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

No: 0

29. [2010-0012](#) Communication from Kurt D. Wachholz, District Administrator, West Allis-West Milwaukee, et al. School District, and Petition submitted by Irving School parents, staff and community members supporting the efforts of the West Allis/West Milwaukee School District to get stop signs put on both S. 104 St. and W. Grant St.

Attachments: [2010-0012.pdf](#)
[2010-0012 petition.pdf](#)

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

No: 1 - Vitale

LICENSE & HEALTH COMMITTEE

18. [2010-0023](#) AFSCME Local 80 requesting permission to use Klentz Park for a weekend in August for a Local 80 family picnic with beer, soda, food, children's games and other activities.

Attachments: [2010-0023.pdf](#)

and Placed on File

31. [2010-0006](#) 2009-2010 Class B Tavern License application no. 1611 of M.Y.D. Pegasus, LLC, Maria Goumenos, Agent, d/b/a Pegasus Restaurant, premises located at 7727 W. Greenfield Ave. (new-existing location).
32. [2010-0007](#) 2009-2010 Class B Tavern License application no. 1613 of Guy M. Robb, LLC, Guy M. Robb, Agent, d/b/a G R's National Pub, premises located at 6827 W. National Ave. (new-existing location).
33. [2010-0008](#) 2009-2010 Class B Tavern License application no. 1612 of Edan's Enterprise, LLC, Anne Elizabeth Jones, Agent, d/b/a The Store Bar and Grill, premises located at 5801 W. Beloit Rd. (new-existing location).
34. [O-2010-0004](#) An Ordinance to Amend Subsections 9.15(3)(d), (7)(c)(1) & (7)(d)(1)(b) & (d) of the West Allis Revised Municipal Code Relating to Pawn Shops, Secondhand Stores, & Secondhand Jewelry Dealers.

Sponsors: License & Health Committee

35. [2010-0004](#) 2009-2010 Special Class B Beer and Wine License application(s).
License application nos. 8-11 granted.
36. [2010-0014](#) 2009-2010 Adult-Oriented Establishment Operator Permit application(s).
License application no. 1618 granted.
37. [2010-0013](#) 2009-2010 and 2009-2011 Tavern Operator License applications.
*2009-2010 License application nos. 416-419 granted.
2009-2011 License application nos. 418-422 granted.*
38. [2010-0005](#) 2009-2010 Cigarette License application no. 1610 of HND, Inc. Dineshkumar P. Patel, Agent, d/b/a Cigarette Depot for premises located at 1520 S. 84 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

39. [2010-0002](#) City Administrative Officer, Clerk/Treasurer communication requesting permission to destroy certain records.

Attachments: [2010-0002.pdf](#)

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

A motion to adjourn was made by Ald. Sengstock, seconded by Ald. Reinke.

Ald. Sengstock withdrew his motion to adjourn.

Ald. Vitale commented on his responsibility to his constituency, and addressed the S. 60 St. project. He spoke with a DOT representative, and referenced the public information meetings. He expressed his concern with the effect on traffic because of the narrowing of the street, and the potential for confusion.

O. ADJOURNMENT

to adjourn at 8:30 p.m., with the next regularly scheduled meeting to be held on January 19, 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.