



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Alderman James W. Sengstock, Council President

Aldermen: 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, September 2, 2008

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. Narlock.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Brian Preiss, Executive Director, Business Improvement District, 7231 W. Greenfield Ave., announced the 18th annual car show scheduled for October 5th.

Robert Braun, 2160 S. 86 St., opposed raising taxes, and commented on legislative bills.

Violet Braun, 2160 S. 86 St., commented on a legislative bill.

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 congratulated Chellsie Memmel, and thanked everybody who attended and participated in the welcome home event.

Alderspersons Comments

Ald. Weigel commented on waste hauling and keeping properties clean; the bike lane by the Farmers Market on W. National Ave.; and a follow-up neighborhood meeting on September 8th regarding TLS at 74th & Washington.

Ald. Barczak reported on the Welcome Home celebration for Chellsie Memmel. He addressed the use of Walker Playground during State Fair, and congratulated the West Allis Police Department for their effort on the final day of the Fair.

H. AGENDA APPROVAL

that the agenda with supplemental item no. 12a, Referral change on item no. 13 to Safety & Development and additional wording to item no. 18 be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of August 5, 2008

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2008-0588](#) List of individuals, businesses, and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation.
Attachments: [CC LTR.2008 BeauPropWinners.pdf](#)
2. [2008-0586](#) Report of the Municipal Judge for the month of July 2008, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$115,121.56.
3. [2008-0552](#) John J. Mulhaney communication regarding vehicle damage allegedly sustained at or near the 1500 block of S. 80 St. on July 22, 2008.
4. [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.
5. [2008-0554](#) American Family Insurance Company communication submitted on behalf of James R. Bednarski regarding vehicle damage allegedly sustained on March 21, 2008.
6. [2008-0561](#) American Family Mutual Insurance Company communication submitted on behalf of Edward J. Krause regarding vehicle damage allegedly sustained on May 31, 2008.
7. [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.
8. [2008-0566](#) James H. Vranich communication regarding damages allegedly sustained on August 5, 2008.
9. [2008-0567](#) Attorney Christopher J. Stawski communication submitted on behalf of Michael A. Terry regarding injuries and damages allegedly sustained on April 18, 2008.
10. [2008-0570](#) Nathan D. Mertens communication regarding vehicle damages allegedly sustained at the 2200 block of S. 83 St. on June 7, 2008.
11. [2008-0571](#) Jamie Aldama communication regarding vehicle damage allegedly sustained at 2108 S. 69 St. on August 15, 2008.

12. [2008-0584](#) John Novak communication requesting compensation for the hoist at 1960 S. 67 Pl.

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 7:18 p.m. Upon returning from recess at 8:00 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

- 12a. [R-2008-0194](#) Resolution relative to accepting the proposal of an elevator contractor (lowest and best bid) for furnishing material and labor for the replacement of the hydraulic cylinder for the City Hall elevator at an estimated cost of \$50,000 to \$100,000, and the transfer from the City of West Allis Contingency Fund to the proper Department of Public Works City Hall building maintenance account.

Sponsors: Administration & Finance Committee

14. [O-2008-0040](#) 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 (Assistant City Attorney positions).
- Sponsors:* Administration & Finance Committee
15. [O-2008-0041](#) Ordinance amending Sections 7.121 and 7.122 of the City of West Allis Revised Municipal Code relative to fees related to dog and cat licenses.
- Sponsors:* Administration & Finance Committee
16. [R-2008-0185](#) Resolution relating to public access to information and records within the custody of the City of West Allis.
- Sponsors:* Kopplin
- Attachments:* [Fee schedule.pdf](#)
17. [R-2008-0190](#) Resolution approving an Action Plan for Fiscal Year 2009 relative to the Community Development Block Grant (CDBG) Program.
- Sponsors:* Administration & Finance Committee
18. [R-2008-0193](#) Initial Resolution Regarding Industrial Development Revenue Bond Financing For Cleveland Gear Company, Inc.
- Sponsors:* Administration & Finance Committee
- Attachments:* [EXHIBIT 1 - DEV-R-521-9-2-08.pdf](#)
19. [2008-0583](#) Comptroller/Manager of Finance submitting the City of West Allis Unaudited Financial Statement Package for the quarter ending June 30, 2008 for review and approval.
- Attachments:* [June Fin Stmts.pdf](#)
[May Fin Stmts.pdf](#)
[April Fin Stmts.pdf](#)
20. [2008-0587](#) Comptroller/Manager of Finance submitting the report for the month of June, 2008 indicating City of West Allis checks issued in the amount of \$2,742,109.66.

City Attorney Claim Report

21. [2005-0743](#) JASTROCH & LABARGE, S.C. communications submitted on behalf of Diane M. Koss regarding injuries and damages allegedly sustained near the Gate 4 ticket entrance at State Fair Park on August 6, 2005.
22. [2008-0254](#) Richard P. Dagelen communication regarding property damage allegedly sustained about March 2008.

23. [2008-0439](#) Janet A. Lomonte, 3141 S. 77 Street, Apt. 312, communication regarding personal injury allegedly sustained at an alley between South 58 and 59 Streets north of West Lincoln Avenue on May 25, 2008.
24. [2008-0528](#) Robert & Sharon Jerominski communication regarding property damage allegedly sustained on June 9, 2008 at 8742 W. McMyron St.
25. [2008-0545](#) Henry Teetz, III communication regarding vehicle damage allegedly sustained at the parking lot near W. Oconto Pl. on July 24, 2008.

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

27. [R-2008-0184](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner Bunty's Liquor LLC (d/b/a Cleveland Avenue Discount Liquor) for property located at 8423-31 West Cleveland Avenue.
- Sponsors:** Public Works Committee
28. [R-2008-0188](#) Resolution to approve bid of MJ Construction, Inc. for sanitary sewer relays and backyard storm sewer in various locations within the City of West Allis, in the amount of \$246,200.00.
- Sponsors:** Public Works Committee
- Attachments:** [Engineering Backyard Storm San. Relay Estimate.xls](#)
29. [R-2008-0191](#) Resolution Authorizing the Acceptance of Lands and Interests for Storm Sewer Improvements for Mutual Benefit for parcels of land at 2117 South 96th Street and 2125-27 South 96th Street.
- Sponsors:** Public Works Committee
- Attachments:** [Y-1169-Storm Sewer.pdf](#)
30. [2008-0577](#) Communication from City Engineer Regarding 2009 Special Assessment Rates.
- Attachments:** [2009 Special Assessment Rates.pdf](#)
31. [2008-0576](#) West Allis Central Boosters Club communication extending their appreciation to the City for supporting West Allis Central's athletic program through State Fair Parking.
- Attachments:** [2008-0576.pdf](#)

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

13. [O-2008-0039](#) An Ordinance to amend Subsection 2.38(3)(a) and (c) of the City of West Allis Revised Municipal Code relative to the City of West Allis Plan Commission quorum requirements.

Sponsors: Safety & Development Committee

26. [2008-0406](#) Communication requesting authorizing to establish a Way Finding demonstration signage project.

Attachments: [2008-0406.pdf](#)

32. [O-2007-0035](#) An Ordinance to Amend Subsection 12.20(3) of the Revised Municipal Code Relating to Allowing Certain "On-Call" Commercial Vehicles to be parked on Residential Property.

Sponsors: Ald. Vitale

33. [O-2008-0044](#) Ordinance to amend subsection 12.20(3) of the Revised Municipal Code relative to allowing certain vehicles to be parked on residential property.

Sponsors: Ald. Vitale

Held in Safety & Development Committee during recess.

34. [O-2008-0043](#) An Ordinance to Create Section 10.21 of the West Allis Revised Municipal Code Relating to Unregistered Vehicles.

Sponsors: Narlock

35. [O-2008-0026](#) Ordinance to Repeal Ordinance No. 3377, which pertains to a Yield Right of Way at the intersection of S. 88 St. and W. Arthur Ave. and to establish a 3-Way Stop.

Sponsors: Lajsic and Ald. Roadt

36. [2008-0555](#) Communication transmitting the decision of the Joint Review Board with respect to Tax Incremental District Number Ten.

Attachments: [2008-0555.pdf](#)

37. [2008-0560](#) Communication from the City of Greenfield informing the City of West Allis of their public hearing on August 19, 2008 to amend the Greenway Corporate Center Planned Unit Development to construct a 17,000 sq. ft. single story office building at South 103 Street and West Ohio Avenue.

Attachments: [2008-0560.pdf](#)

Passed The Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

38. [2008-0575](#) 2008-2009 Tavern Operator License application no. 9-567 of Nora L. Galagan.
Held.
40. [2008-0579](#) 2008-2010 Tavern Operator License application no. 10-256 of David K. Steele.
Held.
41. [2008-0463](#) 2008-2009 Tavern Operator License application no. 09-537 of Jodi L. Gidlund-Siegel.
Denied based on two (2) nonappearances.
42. [2008-0517](#) 2008-2010 Tavern Operator License renewal application no. 10-239 of Courtney R. Nissenbaum.
Referred for Summons and Complaint based on two (2) nonappearances.
For Summons & Complaint
43. [2008-0568](#) 2008-2009 Class B Tavern License application no. 1447, Dance Hall License application no. 1449 and Cigarette License application no. 1448 of PM Pub & Grub, Inc., Jaeniene Garvey, Agent, d/b/a PM Pub & Grub premises located at 6533 W. Mitchell St. (new-existing location).
Held.
44. [2008-0562](#) Time Warner Cable communications regarding the addition of Azteca America channel 577, the Channel Guide Magazine subscription price increase beginning August 1, 2008, the Administrative Collection Charge increase effective with September billing statements, and several Milwaukee Public Television programming changes in early September 2008.
Attachments: [TWC doc.pdf](#)
45. [2008-0557](#) 2008-2009 Tavern Operator License application no. 9-558 of Jennifer Lee Hazlett.
46. [2008-0574](#) 2008-2009 Tavern Operator License application no. 9-561 of Shelby K. Billick.
Held in License & Health Committee during recess.
47. [2008-0556](#) 2008-2009 Tavern Operator License application no. 9-554 of Dawn M. Filtz.

Held in License & Health Committee during recess.

49. [2008-0585](#) 2008-2009 Tavern Operator License application no. 9-564 of Kelly R. Luke.
50. [2008-0565](#) 2008-2009 and 2008-2010 Tavern Operator License applications.
*2008-2009 License application nos. 555-557, 559-560, 562-563 & 565-566 granted.
2008-2010 License application nos. 253-255, 257-258, 260-261 & 563 granted.*
51. [2008-0569](#) 2008-2009 Class B Tavern Special Event Permit application no. 8 of Paulie's Pub and Eatery, LLC, Kristine Budiak, Agent, d/b/a Paulie's Pub and Eatery, 8031 W. Greenfield Ave., (2008-2009 Class B Tavern License no. 1403, Instrumental Music License no. 1406, Dance Hall License no. 1405 and Cigarette License no. 1404) for Pauliefest #4, September 18-21, 2008 from 11:00 a.m. to 11:00 p.m. Live music and tent in parking lot.
52. [2008-0550](#) 2008-2009 Special Instrumental Music Permit application. no. 2 of Tap City, Inc., Russell J. Kleist, Agent, d/b/a Tap City, 7207 W. National Ave. (2008-2009 Class B Tavern License no. 650, Dance Hall License no. 652 and Cigarette License no. 651) for an event on Friday, October 3, 2008.
53. [2008-0572](#) Appointment of new agent, Robert M. Wolski, by Mega Marts, LLC, d/b/a Pick 'n Save #6846 located at 2625 S. 108 St. (2008-2009 Combination Class A Liquor License no. 1087).
54. [2008-0564](#) 2008-2009 Special Class B Beer and Wine License application(s).
License application nos. 3-5 granted.
55. [2008-0311](#) 2008-2009 Class B Tavern License renewal application no. 622 and Dance Hall License renewal application no. 624 of PEC Mon Corp., Dorene J. Monty, Agent, d/b/a PM Pub & Grub, premises located at 6533 W. Mitchell St.
Held in License & Health Committee during recess.
56. [2008-0495](#) Summons and Complaint in the matter of the complaint against PecMon Corp., John R. Monty, Agent for the premises located at 6533 W. Mitchell St., d/b/a PM Pub & Grub (2007-2008 Class B Tavern License no. 635 and Dance Hall License no. 624).

Attachments: [2008-0495.pdf](#)

Held in License & Health Committee during recess.

57. [2008-0324](#) Police Department Report involving PM Pub & Grub, 6533 W. Mitchell St., (2007-2008 Class B Tavern License no. 622, Dance Hall License no. 624 and Cigarette License no. 623 of Pec Mon Corp., John R. Monty, Agent, Incident Date: March 31, 2008).
Held in License & Health Committee during recess.
58. [2008-0236](#) 2008-2009 Tavern Operator License application no. 9-492 of John R. Monty.
Held in License & Health Committee during recess.
59. [2008-0470](#) 2008-2009 Adult-Oriented Establishment Operator Permit application no. 1050 of Susan A. Westover.
60. [2008-0580](#) 2008-2009 Adult-Oriented Establishment Operator Permit application no. 1443 of Nicole M. Henning.
Held in License & Health Committee during recess.
61. [2008-0581](#) 2008-2009 Adult-Oriented Establishment Operator Permit application no. 1444 of Jerome Shelton, Jr.
Held in License & Health Committee during recess.
62. [2008-0582](#) 2008-2009 Adult-Oriented Establishment Operator Permit application no. 1445 of Tanya L. Willmsen.
Held in License & Health Committee during recess.
63. [2008-0573](#) 2008-2009 Adult-Oriented Establishment Operator Permit application no. 1446 of Chakoia C. Morehouse.
Held in License & Health Committee during recess.
64. [2008-0558](#) Police Department report regarding tavern violations/calls for service for the month of July 2008.
65. [2008-0559](#) Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2008-2009 Class B Tavern License no. 956, Tavern Entertainment License no. 959, Dance Hall License no. 958 and Cigarette License no. 957, Edward D. Bombback & Lonnie D. Bald, Partners, Incident Date: July 17, 2008).
Held in License & Health Committee during recess.

Passed The Block Vote

39. [2008-0578](#) 2008-2010 Tavern Operator License application no. 10-259 of Catrina F. Solberg.

Aye: 7 - Barczak, Lajsic, Narlock, Reinke, Roadt, Sengstock, and Vitale

No: 3 - Czaplewski, Kopplin, and Weigel

48. [2008-0514](#) 2008-2009 Tavern Operator License renewal application no. 9-538 of Frank R. Zaboroski.

Aye: 8 - Barczak, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, and Vitale

No: 2 - Czaplewski, and Weigel

ADVISORY COMMITTEE

66. [R-2008-0189](#) Resolution to approve the Year 2009 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary).

Sponsors: Advisory Committee

Attachments: [BID Operating Plan 2009.pdf](#)
[Special Assessment Method R-2008-0196.pdf](#)

67. [R-2008-0186](#) Resolution authorizing change of the polling place for the Eleventh Ward of the Second Aldermanic District from Jefferson Fieldhouse to Jefferson School.

Sponsors: Ald. Reinke

Passed The Block Vote

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

None.

O. ADJOURNMENT

to adjourn at 8:11 p.m., with the next regularly scheduled meeting to be held on September 16, 2008, 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.