

City of West Allis Meeting Minutes

Common Council

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Michael P. May,
Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt,
James W. Sengstock, Vincent Vitale, and Martin J. Weigel

Tuesday, July 3, 2012

5:16 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 5:16 p.m.

B. ROLL CALL

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Probst.

D. PUBLIC HEARINGS

1. Resolution relative to determination of Special Use Permit for Burgess Car and Truck,

a proposed auto repair facility to be located at 9018 W. Conrad Lane.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

2. Resolution relative to the Vacation and Discontinuance of a small portion of City

street right-of-way on W. Greenfield Ave. and S. Six Points Crossing (S. 66 St.) at the southeast corner of the intersection of W. Greenfield Ave. and S. Six Points Crossing, for an existing mixed use building that encroaches into City right-of-way

located at 6501-6525 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: Exhibit A - File No. Y-1181.pdf

Explanation by John Stibal, Director of Development.

Appearances: None.

E. CITIZEN PARTICIPATION

Michael Mangan, 2304 S. 62 St., commented on energy data and savings on energy costs.

Cheryl Scholler, 8617 W. Stuth Ave., addressed the proposed streetcar project resolution and the impact of the project on utilities.

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 thanked everyone involved in the St. Baldrick's fundraiser, and he congratulated Nathan Hale softball players Rachel Seefeldt and Sarah Mueller for being named to the NOW's All-Suburban Softball Team.

Alderpersons Comments

None.

H. AGENDA APPROVAL

that the agenda with supplemental item no. 42a, as submitted be approved as amended

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of June 19, 2012

J. ITEMS NOT REFERRED TO COMMITTEE

3.	<u>2012-0370</u>	Summons and Complaint in the matter of Bank of America, N.A., vs Heidi M.
		Barrera Rios, et al, regarding foreclosure of mortgage, Case No. 12CV006812.

- **4.** 2012-0371 Summons & Verified Complaint and Demand for Jury Trial in the matter of Sharon Knedle vs. City of West Allis, et. al.
- **5.** 2012-0380 Brooke Minik communication regarding vehicle damages allegedly sustained at approximately S. 67 St. and W. Becher St. on June 25, 2012.

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

6.	<u>2012-0357</u>	2012-2014 Tavern Operator License application no. 14-163 of Jacob M. Woods.
7.	2012-0341	2012-2013 Tavern Operator License application no. 13-496 of Samantha A. Lyons.
8.	2012-0343	2012-2013 Amusement Distributor's License application no. 1854 and 2012-2013 Phonograph Distributor's License application no. 1855 of Lake States Vending, Inc., Chad R. Goeman, Agent, d/b/a Lake States Vending, Inc.
9.	2012-0360	2012-2013 Class B Tavern License application no. 1878, Dance Hall License application no. 1880 and Instrumental Music License application no. 1879 of Roscoe's, LLC, Paula A. Meinzer, Agent, d/b/a Roscoe's premises located at 6711 W. Beloit Rd. (new-existing location).
10.	2012-0324	Police Department Report involving Randy's Neighbor's Inn, 6922 W. Becher St. (2011-2012 Class B Tavern License no. 784, Randal W. Katzuba, Incident Date: May 20, 2012).
11.	2012-0358	Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. (2012-2013 Class B Tavern License renewal application no. 1490, Dance Hall License renewal application no. 1492 and Instrumental Music License renewal application no. 1491 of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: June 8, 2012).

Passed The Block Vote

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 5:32 p.m. Upon returning from recess at 6:49 p.m., and the roll call being taken, there were:

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

13. R-2012-0127 Resolution to approve a Demonstration Commercial Facade Improvement Project

Contract by and between the City of West Allis and Michael R. and Carolyn Hottinger, property owners for the property located at 7730-32 W. National Ave. in

an amount not to exceed \$32,160.

Sponsors: Administration & Finance Committee

Attachments: 7730-32 W National Ave -Hottinger(6-28-12).doc

14. Resolution approving the terms & conditions for a Demonstration Façade

Improvement Loan to Michael R. and Carolyn Hottinger under the Department of Housing and Urban Development Community Development Block Grant Program in

an amount not to exceed \$31,000.

Sponsors: Administration & Finance Committee

Attachments: DEV-R-674-7-3-12-Attachmnts.doc

15. 2012-0375 Communication from City Administrative Officer regarding request to fill two vacant

Maintenance Repairer positions in the Department of Public Works Water Division.

and Placed on File

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

12. 2012-0379 Communication from City Administrative Officer regarding request of Sally Nusslock,

Acting Health Commissioner, to consider purchasing the residential property at 7106

W. National Ave. for expanded parking for the Health Department.

Attachments: MCC.HlthDeptPrkngLot 070312.pdf

and Placed on File

16. 2012-0376 Communication from the Director of Development relative to project update of

proposed West Allis Skate Park.

17. R-2012-0109 Resolution relative to the Vacation and Discontinuance of a small portion of City

street right-of-way on W. Greenfield Ave. and S. Six Points Crossing (S. 66 St.) at the southeast corner of the intersection of W. Greenfield Ave. and S. Six Points Crossing, for an existing mixed use building that encroaches into City right-of-way

located at 6501-6525 W. Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: Exhibit A - File No. Y-1181.pdf

18. Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of

the Wisconsin Statutes, for the construction of water transmission and distribution facilities and similar water improvements in South 100th Street extended (West

Greenfield Avenue to 100 feet south of West Orchard Place).

Sponsors: Public Works Committee

Attachments: R-2012-0126.pdf

19. Resolution to approve bid of Reesman's Excavating & Grading, Inc. for the sitework

associated with the Six Points Environmental Capping project in the City of West

Allis, in the amount of \$129,160.00.

Sponsors: Public Works Committee

Attachments: 2012-7 BID RESULTS.pdf

20. 2012-0369 Communication from Director of Public Works/City Engineer regarding scrap metal at

the Public Works Yard.

Attachments: COMM-Scrap Metal.pdf

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

21. O-2012-0022 An Ordinance to Amend Subsection 13.28(10)(b)1 of the West Allis Revised

Municipal Code Relating to the Director of Public Works Cutting Grass on Private

Property in Excess of Six (6) Inches.

Sponsors: Barczak

23. Resolution to transfer ownership, by Quit Claim Deed, of a property owned by Toldt

Development Inc. located at 66** W. National Ave. and 66** W. Mitchell St. (Tax

Key No. 454-0643-000 and 454-0644-000), to the City of West Allis.

Sponsors: Safety & Development Committee

24.	2007-0121	Milwaukee County Resolution proposing a cooperative effort by the City of
		Greenfield, City of West Allis and Milwaukee County to clean up the pollution on property at 116th and Morgan and develop a significant new tax base.
25.	<u>2012-0378</u>	Communication from Director of Public Works/City Engineer regarding the traffic
	44. 1	lights at 60th Street and Hayes Avenue.
	<u>Attachments:</u>	COMM-60th Street and Hayes.pdf
26.	2012-0374	Communication by Attorney Scott Burns of Halling & Cayo, S.C. on behalf of the applicant, Jewelry Repair Shop, LLC, regarding their decision to withdraw its application for a special use permit at 2749 S. 108 Street, West Allis, Wisconsin.
	Attachments:	SUP withdrawal notice.07-03-12.pdf
27.	R-2012-0035	Resolution relative to determination of Special Use Permit to establish JRS Jewelry Repair Shop, a retail jewelry store including second hand sales, to be located within a portion of the existing multi-tenant retail building at 2749 S. 108 St.
	Sponsors:	Safety & Development Committee
28.	2012-0064	Special Use Permit to establish JRS Jewelry Repair Shop, a retail jewelry store including second hand sales, to be located within a portion of the existing multi-tenant retail building at 2749 S. 108 St.
29.	<u>2012-0145</u>	Communications opposing a special use permit for JRS Jewelry located at 2749 S. 108 St. (submitted April 2, 2012).
	Attachments:	JRS Jewelry SUP Communications.040212.pdf
		#2 JRS Jewelry SUP Com. 4-2-12.pdf
30.	<u>2012-0176</u>	Communications opposing a special use permit for JRS Jewelry located at 2749 S. 108 St. (submitted May 1, 2012).
31.	2012-0227	Communication(s) opposing a special use permit for JRS Jewelry located at 2749 S. 108 St. (submitted May 15, 2012).
32.	R-2012-0085	Resolution relative to determination of Special Use Permit for proposed AT&T antennae and associated equipment to be located on the existing monopole at Poblocki Paving, 571 S. Curtis Rd.
	Sponsors:	Safety & Development Committee
33.	<u>2012-0115</u>	Special Use Permit for proposed AT&T antennae and associated equipment to be located on the existing monopole at Poblocki Paving, 571 S. Curtis Rd.
34.	R-2012-0132	Resolution relative to determination of Special Use Permit for Burgess Car and Truck, a proposed auto repair facility to be located at 9018 W. Conrad Lane.
	Sponsors:	Safety & Development Committee
35.	2012-0294	Special Use Permit for Burgess Car & Truck, a proposed auto repair facility to be located at 9018 W. Conrad Lane

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

22. R-2012-0128

Resolution approving the Memorandum of Understanding by and between the Community Development Authority of the City of West Allis and Waterpark Ventures Management Services, LLC (WVMS) for the development of a hotel in the 84th & Greenfield Redevelopment Area.

Sponsors: Safety & Development Committee

Attachments: Final Signed MOU - Hotel Project (5-17-12).pdf

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Sengstock, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Roadt

LICENSE & HEALTH COMMITTEE

36. O-2012-0023 An Ordinance to amend Section 7.126(5)(b) of the City of West Allis Revised

Municipal Code regarding the establishment of a \$25.00 fee for the contesting of a

dangerous dog order.

Sponsors: Ald. Czaplewski

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

37. 2012-0363 2012-2013 Secondhand Article Dealer License application(s).

License application nos. 327 & 1883 granted.

38. 2012-0365 2012-2013 Secondhand Article Dealer License application no. 1888 of Pawn

America Wisconsin, LLC, Bradley K. Rixmann, Agent d/b/a Moline Jewelry & Loan

for premises at 7530 W. Lincoln Ave.

39. 2012-0377 2012-2013 Secondhand Jewelry Dealer License application no. 1882 of Pawn

America Wisconsin, LLC, Bradley K. Rixmann, Agent d/b/a Moline Jewelry & Loan

for premises at 7530 W. Lincoln Ave.

40.	2012-0373	2012-2013 Secondhand Jewelry Dealer License application no. 1887 of Midwest Coin Exchange, LLC, Alejandro M. Bustamante, Agent, d/b/a Luna Jewelry and Repair, LLC, for premises at 5835 W. National Ave.
		Held in License & Health Committee during recess.
41.	<u>2012-0367</u>	Tavern Operator License applications.
		2012-2013 License application nos. 501-505 granted. 2012-2014 License application nos. 170-174 & 184 granted.
42.	2012-0372	2012-2013 Class B Tavern Special Event Permit application no. 4 of Kip's Inn, Inc., Cristine M. Ruid, Agent, d/b/a Kip's Inn, 837 S. 108 St. (2012-2013 Class B Tavern License no. 768, Instrumental Music License no. 771 and Dance Hall License no. 1652) for a Fundraiser 1:00 p.m. to 11:00 p.m. to be held on July 21, 2012.
42a.	2012-0381	2012-2013 Class B Tavern Special Event Permit application no. 5 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St. (2012-2013 Class B Tavern License no. 1490, Instrumental Music License no. 1491 and Dance Hall License no. 1492) for Fruit Ranch Reunion, to be held Saturday, July 28, 2012, from 1:00 p.m. to 10:00 p.m. (Fenced in parking lot behind Dopp's).
43.	2012-0364	2012-2013 Instrumental Music License renewal application no. 1788 (2012-2013 Class B Tavern License renewal application no. 1743), of Beer Garden Entertainment, LLC, Lindsey Anne Guillermo, Agent, d/b/a The Drunken Duck for the premises located at 5906 W. Burnham St.
44.	2012-0368	Stipulation In the Matter of the Complaint Against Wild Bill's Saloons, LLC, William Savage, Agent, d/b/a Wild Bill's Saloon for the premises located at 1454 S. 92 St.
	Attachments:	Wild Bill's Stip.07-03-12.pdf
45.	2012-0362	2012-2013 Class B Tavern License renewal application no. 789 of Wild Bill's Saloon, LLC, William P. Savage, Agent, d/b/a Wild Bill's Saloon for the premises located at 1454 S. 92 St.
46.	<u>2012-0366</u>	Communication from Kevin McFaddan appealing the amended variance granted to Motor Castings.
	Attachments:	McFadden amended variance appeal.07-03-12.pdf
		Held in License & Health Committee during recess.
47.	2012-0225	Communication from Kevin McFaddan appealing the variance granted to Motor Castings.
	Attachments:	McFadden commpdf
48.	2012-0204	Summons and Complaint in the matter of the complaint against Wild Bill's Saloon, LLC, William P. Savage, Agent, for the premises located at 1454 S. 92 Street, d/b/a Wild Bill's Saloon (2011-2012 Class B Tavern License no. 789).

Attachments: Summons Wild Bill's Saloon.pdf

Summons Wild Bill's Saloon May 15.pdf

Complaint Wild Bill's.5-1-12.pdf

49.	<u>2012-0131</u>	2012-2013 Pawn Dealer License renewal application no. 967 and Secondhand
		Jewelry Dealer License renewal application no. 353 of Scott W. Moline, d/b/a
		Moline Jewelers located at 7530 W. Lincoln Ave.
50.	<u>2012-0325</u>	Police Department Report involving The Draft, 9105 W. Lincoln Ave. (2011-2012 Class B Tavern License no. 1821, Instrumental Music License no. 1822, and Dance

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

Hall License no. 1823 of The Draft LLC, Paula K. Johnson, Agent, Incident Date:

No: 0

May 24, 2012).

ADVISORY COMMITTEE

51. Resolution relative to the City of West Allis Expressing opposition to the proposed

City of Milwaukee Downtown Streetcar Project Should Costs be Incurred to

Non-City of Milwaukee Utility Users.

Sponsors: Ald. Roadt

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

MOTION TO RECONSIDER

12. 2012-0379 Communication from City Administrative Officer regarding request of Sally Nusslock,

Acting Health Commissioner, to consider purchasing the residential property at 7106

W. National Ave. for expanded parking for the Health Department.

Attachments: MCC.HlthDeptPrkngLot 070312.pdf

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

that this matter be Approved and Placed on File.

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, and Ald. Vitale

No: 1 - Ald. Weigel

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 7:03 p.m., with the next regularly scheduled meeting to be held on August 7, 2012, 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.