



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, February 7, 2012

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 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

1. [R-2012-0023](#)

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Cleveland Ave. from S. 101 St. to W. National Ave., S. 88 St. from W. Lincoln Ave. to W. Arthur Pl., and portions of intersecting streets by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances:

Jerome Bojarski, 2420 S. 88 St., objected at being asked to subsidize the hospital's responsibility since the damage abuts the hospital. He said that traffic caused the deterioration. He also asked about rates and the use of asphalt versus concrete.

Curt Gran, 8733 W. Hayes Ave., reiterated Mr. Bojarski's comments, and said that the trucks caused the damage.

Michael Freeland, 2440 S. 88 St., appreciated the need for repairs, and reiterated his neighbors' comments on truck traffic. He said that roads will blend in nicely with the hospital, but commented on the financial expenses. He requested patch repair or to have the hospital chip in more.

Michael Pabich, 8901 W. Lincoln Ave., representative for Aurora West Allis, asked that the hospital be included during this project.

Jessica Horzewski, 8733 W. Lincoln Ave., asked about repair to the sidewalks.

2. [R-2012-0031](#) Resolution relative to determination of Special Use Permit for heating and cooling training to take place at Heating and Cooling Showroom, a business located at 11045 W. National Ave.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

3. [R-2012-0029](#) Resolution relative to determination of Special Use Permit for a proposed adult daycare facility, Next Step in Day Services, to be located at 344-346 S. Curtis Rd., within the multi-tenant building at 334-46 S. Curtis Rd.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

4. [R-2012-0028](#) Resolution relative to determination of Special Use Permit for Kid Fit, a proposed day care, to be located at 7601 W. Becher St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

5. [R-2012-0032](#) Resolution relative to determination of Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

E. CITIZEN PARTICIPATION

Robert Braun, 2160 S. 86 St., commented on the ordinance relative to feeding wild animals.

Marcella Feinauer, 2709 S. 102 St., asked about charging for the project.

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

None.

Alderspersons Comments

Ald. Weigel commented on the Main Street Community progress report.

Ald. Barczak addressed comments during citizen participation.

*Ald. Vitale commented on his responsibility to protect the interest of the city and its employees,
and addressed the endorsement process.*

H. AGENDA APPROVAL

that the agenda with supplemental item nos. 12a and 22a be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of January 17, 2012

J. ITEMS NOT REFERRED TO COMMITTEE

6. [2012-0033](#) Summons and Complaint in the matter of Landmark Credit Union vs. Mark E. Waraksa and Jane Doe, et al, regarding foreclosure of mortgage, Case No. 12CV000235.
7. [2012-0040](#) Notice of Injury submitted by Cannon & Dunphy, S.C. on behalf of Wendy and Martin Poulos relative to an injury allegedly sustained on December 19, 2011 near the intersection of S. 92 St. and W. Lincoln Ave.

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

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

No: 0

*Thereupon, the Council took a recess at 7:41 p.m. Upon returning from recess at 8:23 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. [R-2012-0027](#) Resolution relative to reauthorization of Worker's Compensation Self-Insurance for the three-year period (2012-2014).

Sponsors: Administration & Finance Committee

9. [2012-0036](#) West Allis Engineering Technician and Aides' Association communication regarding dissolution of Engineering Technician and Aides' Association.

Attachments: [Engineering Technician Communication.pdf](#)

10. [2012-0046](#) Communication from City Administrative Officer regarding request to fill upcoming vacant part-time position of Clerk I in the Clerk/Treasurer's Office.

Attachments: [VACPOSREQ.ClkI ClkTrs 020712.pdf](#)

and Placed on File

11. [2012-0047](#) Communication from City Administrative Officer regarding request to fill, on a part-time basis, the vacant position of Print Shop Technician in the Department of Administration & Finance Purchasing/Central Services Division.

Attachments: [VACPOSREQ.PrintShop Tech 020712.pdf](#)

and Placed on File

12. [2012-0048](#) Communication from City Administrative Officer regarding request to fill upcoming vacant position of Street and Sewer Supervisor in the Department of Public Works Sanitation and Street Division/Street and Sewer Section

Attachments: [VACPOSREQ.StrSvrSupvr SSDiv 020712.pdf](#)

and Placed on File

- 12a. [2012-0051](#) Communication from City Administrative Officer regarding request to fill vacant position of Community Health Educator at the Health Department.

and Placed on File

13. [2012-0049](#) Request from Acting Health Commissioner for permission to use a portion of unspent 2011 salary.

14. [2012-0045](#) Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period October 1, 2011 through December 31, 2011.

Attachments: [MCCAccidRpt.Qtr4 2011.pdf](#)

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

15. [R-2012-0022](#) Resolution accepting work of Rawson 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, water main, building services and utility adjustments in W. Lapham St. from S. 73rd Street to S. 76th Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2011 Project No. 8.

Sponsors: Public Works Committee

16. [R-2012-0026](#) Resolution relative to accepting the proposal of SEFAC Heavy Duty Lifts for furnishing and delivering one (1) Mobile Lift System for a total sum of \$25,500.00.

Sponsors: Public Works Committee

Attachments: [1151 Mobile Lift.pdf](#)

17. [R-2012-0030](#) Resolution relative to accepting the proposal of Neenah Foundry Co. for furnishing and delivering cast iron manhole frames and covers for a total sum of \$73,046.00.

Sponsors: Public Works Committee

18. [2012-0042](#) Communication from Downtown West Allis Business Improvement District requesting to close Greenfield Avenue, and assistance with parking restrictions and signs for West Allis Ala Carte on Sunday, June 3, 2012.

Attachments: [WA BID Ala Carte Communication.pdf](#)

19. [R-2012-0023](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Cleveland Ave. from S. 101 St. to W. National Ave., S. 88 St. from W. Lincoln Ave. to W. Arthur Pl., and portions of intersecting streets by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.

Sponsors: Public Works Committee

Held in Public Works Committee during recess.

20. [R-2012-0024](#) Final Resolution authorizing public improvement by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments in W. Cleveland Ave. from S. 101 St. to W. National Ave., S. 88 St. from W. Lincoln Ave. to W. Arthur Pl., and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Held in Public Works Committee during recess.

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

21. [R-2012-0025](#) Resolution declaring West Allis Ala Carte scheduled for June 3, 2012 between Noon and 6:00 p.m. as a Community Event.

Sponsors: Safety & Development Committee

22. [2012-0035](#) 2010 Southeastern Wisconsin Regional Planning Commission Annual Report.

- 22a. [2012-0038](#) Communication from City of New Berlin regarding proposed rezone and future land use map amendment at approximately 3055 S. 128 St.

Attachments: [City of New Berlin comm.pdf](#)

Held in Safety & Development Committee during recess.

23. [R-2012-0031](#) Resolution relative to determination of Special Use Permit for heating and cooling training to take place at Heating and Cooling Showroom, a business located at 11045 W. National Ave.

Sponsors: Safety & Development Committee

24. [2012-0021](#) Special Use Permit for heating and cooling training to take place at Heating and Cooling Showroom, a business located at 11045 W. National Ave.

25. [R-2012-0029](#) Resolution relative to determination of Special Use Permit for a proposed adult daycare facility, Next Step in Day Services, to be located at 344-346 S. Curtis Rd., within the multi-tenant building at 334-46 S. Curtis Rd.

Sponsors: Safety & Development Committee

26. [2012-0012](#) Special Use Permit for proposed adult daycare facility, Next Step in Day Services, to be located at 344-346 S.Curtis Rd. within the multi-tenant building at 334-346 S. Curtis Rd.
27. [R-2012-0028](#) Resolution relative to determination of Special Use Permit for Kid Fit, a proposed day care, to be located at 7601 W. Becher St.

Sponsors: Safety & Development Committee

28. [2012-0019](#) Special Use Permit for Kid Fit, a proposed day care, to be located at 7601 W. Becher St.
29. [R-2012-0032](#) Resolution relative to determination of Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.

Sponsors: Safety & Development Committee

30. [2012-0020](#) Special Use Permit to re-establish occupancy for a mixed-use commercial and residential building located at 6416-18 W. National Ave.

Passed The Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

31. [2012-0037](#) 2011-2012 Special Class B Beer and Wine License applications.
License application nos 14-16 granted..
32. [2012-0041](#) 2011-2012 Class B Tavern Special Event Permit application no. 8 of OAR, LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. (2011-2012 Class B Tavern License no. 838, Dance Hall License no. 840, and Instrumental Music License no. 841) for a St. Patrick's Day Party to be held Saturday, March 17, 2012 from 8:00 a.m.-11:00 p.m. (Tents to be placed in lot for extra seating).

33. [2012-0034](#) Tavern Operator License applications.
*2011-2012 License application nos. 355-356 and
2011-2013 License application nos. 437 & 439-441 granted.*
34. [2012-0050](#) Appointment of new agent, Erwin C. Magritz, by Lele's Whiskey Corner, LLC, d/b/a Remedy Bar located at 1309 S. 60 St. (2011-2012 Class B Tavern License no. 1733).
35. [2012-0032](#) 2011-2013 Tavern Operator License application no. 13-434 of Samantha J. Knutson.
Held in License & Health Committee during recess.
36. [2012-0039](#) 2011-2013 Tavern Operator License application no. 13-438 of Ben W. Hart.
Held in License & Health Committee during recess.
37. [2012-0044](#) 2011-2012 Tavern Operator License application no. 12-354 of Nicholas W. Trucks.
Held in License & Health Committee during recess.
38. [O-2011-0080](#) Ordinance to Repeal and Recreate Section 7.12(8) of the City of West Allis Revised Municipal Code Relating to Feeding of Wild Animals.

Sponsors: License & Health Committee

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. [2012-0043](#) Chief of Police communication requesting permission to destroy certain records.

Attachments: [Chief of Police communication request.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

None.

O. ADJOURNMENT

to adjourn at 8:28 p.m., with the next regularly scheduled meeting to be held on February 21, 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.